

Minutes
AMERICAN RIVER AREA SERVICE COMMITTEE
July 8, 2016

(FUTURE ASC DATES 8/5, 9/2, 10/7, 11/4, 12/2, 1/6/17, 2/3/17, 3/3/17, 4/7/17, 5/5/17)

I. Open

12 Traditions Dodi
12 Concepts Rachelle
Purpose of ASC Cherie
Decorum Statement Carson
Announcements

II. Welcome New ASC Participants

III. GSR Reports

IV. ADMINISTRATIVE REPORTS

| | | | |
|-----------------------|-----|-----------------------|-----|
| Chair – Jody B. | pg. | H&I - Anastasia | pg. |
| Vice Chair– Steve C. | pg. | Literature – Shane P. | pg. |
| Secretary – Deana C. | pg. | PR – Michael P. | pg. |
| Treasurer - Shannon | pg. | Dance – Mimi | pg. |
| Events Treas - Sandra | pg. | Campout –Stephen G. | pg. |
| RCM – Art W. | pg. | Softball – Arty E. | pg. |
| RCMII – Renee R. | pg. | | |

V. Quorum Call (Roll Call) pg. results: 45 of 58

(Birthday Celebration - during tally of quorum count)

VI. Approval of Previous Months ASC Minutes (page)

VII. Approval of Previous Months Treasurer’s Report (page)

VIII. Open Forum/Parking Lot

| | | |
|--------------------------|-------------------------|---|
| Inside Connection | Midnight meeting | Circle of Sisters spaghetti feed |
| BBQ & potluck | NCCNA | |

IX. Elections

| | |
|--|-----------------------------------|
| Alternate Events Treasurer tabled | Assistant Secretary tabled |
| RCM I tabled | Chair tabled |
| Vice Chair tabled | Literature Chair tabled |
| Literature Vice Chair tabled | |

FYI – per guidelines, elections for subcommittee Chairpersons (and administrative committee) occurs as follows:

| | |
|----------------------------------|-------------------------------------|
| PR Chair/Vice Chair - February | Chair/Vice Chair - July |
| Dance Chair/Vice Chair – April | Campout Chair/ Vice Chair – August |
| H&I Chair/Vice Chair – May | Unity Day Liaison – October |
| Secretary/Asst. Sec –May | Softball Chair/Vice Chair – January |
| RCM’s – June – Alternating years | Treasurer/Alt. Treas. – December |

X. OLD BUSINESS

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XI. NEW BUSINESS

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|----------|---|---------------|
| 01-07-16 | <p>Motion: To change the ARANA ASC guidelines, Section V, B, C, 3. to read; Maintain a Literature fund with a balance of \$6,000.00 which will include the inventory of literature. The literature will be maintained at a level which can maintain the needs of the groups and subcommittees within the Area. The ASC treasurer will administer literature funds. Maker: Administrative Committee Second: not required</p> | passed |
| 02-07-16 | <p>Motion: To approve the ASC budget as proposed. Maker: Steve C AMENDED: Amended for PR budget to be \$275 monthly and H & I budget to be \$450 monthly.</p> | Passed |
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