

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

XI. NEW BUSINESS

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