Southwest Area Service Committee

Month of April

MINUTES 4/25/21

1. Moment of silence
2. Traditions – Patti
3. Concepts – Todd
4. Prayer – Darren
5. Roll call – Lisamarie See attached attendance sheet
6. Open Sharing Session – nothing
7. Chair report – Mike C. Nothing to report.
8. Co-Chair Report - OPEN
9. Secretary report – Lisamarie was given input to redo March meeting to make them accuracte.
10. Treasurer Report – Stacey R. Written report attached.
11. RCM – Todd L – Waiting on written report.

Sub-committee Reports

1. Public Relations – Open
2. Co PR – Open

H&I - Deb C –

H&I Report – April 25,2021

The subcommittee met prior to the ASC meeting. Coordinators in attendance were Andy G, KPEP Men’s, Angie P, Sacred Heard, Mike C, Berrien County Jail, Deb C, KPEP Women’s. All coordinators (except myself) had attempted contact with their facilities in the last month and received no response. Everyone will continue to make attempts.

I have decided to step down from the H&I Chair and submit my willingness for the PR Chair in hopes that  more concentrated efforts at the PR level will get some potential new H&I leads. I nominated our Co Chair Angie P for the Chair position. If anyone is interested in either the Chair or Co Chair position, please plan to attend ASC next month.

ILS, Deb C.

1. Literature –
2. Outreach – Darren C – reported that he had followed up on the Surrender to Freedom meeting in Galien. The meeting is currently being opened but there have been some difficulties. Darren stressed the importance of the meeting being opened consistently. He will follow up to see if he/we can support them in any way.
3. Activities - OPEN
4. Ad Hoc (if applicable) No current Ad Hoc Committees
5. Old Business

a. Area Positions Open:

 Co-Chair

 Co-Secretary

 Co-Treasurer

 Activities

 Public Relations

 Co-Public Relations

1. New Business

a. Betsi L represented a committee of members who are putting on an NA Prom on 6/5/21. The committee is looking for support from homegroups. They need dresses and money. If your group would like to help out contact Betsi at jwolverton1103@gmail.com

1. b. PR – Chair was considered resigned for missing ASC meetings. This was the third absence since the new guidelines have been instated. The guidelines state: Resignations
2. Voluntary: Must be given at the ASC in writing or in person.
3. Involuntary Resignation\*:
	* + 1. Missing two consecutive ASC meetings without advising their alternate or submitting a written report.
			2. Missing 3 commitments in any 6-month period (excused or not)
			3. Continuous neglect of responsibilities of the position or disregard for Area policy and procedure.
			4. Disregard for Group/Area Conscience.
			5. Repeated Tradition Violations/Disregard for Traditions.
			6. Misuse of Funds or Falsification of Financial Reports.
			7. Any Act of Theft or Violence Related to Area Service.
			8. Relapse.

c. The PR and H&I subcommittees were supposed to submit a budget in November for approval in December. This was not done. The H&I Chair submitted her budget with an apology for not doing it on time. It is attached and needs to go back to homegroups. Please review and be prepared to vote in February.

d. Darren mentioned that there will be a cleantime celebration at his house on 1/30/21. It will be posted on the New Associations Facebook page.

1. Home group reports – See attached

Next Area meeting is: February 28, 2021

H&I will meet at 2:30

ASC 3pm

Join Zoom Meeting
<https://us02web.zoom.us/j/81515492132?pwd=Z1JLV1BKQ1BNSTZVVGVrWXJ0dGZFQT09>

Meeting ID: 815 1549 2132
Passcode: 664367

Dial by your location
        +1 312 626 6799 US (Chicago)
        +1 929 436 2866 US (New York)

Meeting ID: 815 1549 2132
Passcode: 664367
Find your local number: <https://us02web.zoom.us/u/kdLqg3Cty0>