

SCKANA AGENDA 7/11/10 Revised 7/10

CALL TO ORDER 1:00 BY Nancy F.  
SERINITY PRAYER Service Body  
TRADITIONS READ BY Gus B.  
PURPOSE AND SCOPE READ BY Mike M.  
CONCEPTS READ BY Chris M.  
SERVICE PRAYER READ BY Stephanie G.

EXCUTIVE COMMITTEE ROLL CALL

CHAIRPERSON	P	P&P	P
VICE-CHAIR	P	PI	P
SECRETARY	P	ACTIVITIES	P
TREASURER	P	LITERATURE	P
RCM	P	OUTREACH	P
RCMA	P	H&I	R

HOME GROUP ROLL CALL (ROTATE MONTHLY \*) (RECORD IF GROUP IS NOT VOTING)

WDR	P	HOL	A	2ND MISS LETTER SENT
MWBR	P	NTF	P	
HJF	P	RIA	P	
H2S&W	P	LOR	A	2ND MISS LETTER SENT
KCB	A	H&N	P	
KIS	A	RTR	A	
DIU	P	TSG	R N/V	
*LTP	P	NMW	P A/L	
JFT	P	DND	A	
		ESH	A	4TH MISS WILL COME OFF ROLE CALL

RECOGNITION OF ANY HOME GROUPS NONE

2<sup>ND</sup> CONSECUTIVE ASC MEETING Y/N

2<sup>ND</sup> CONSECUTIVE MISS @ ASC LOR

VOTING MEMBERS ESTABLISHED 10^11 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ NO/YES

BY GUS B. SECONDED BY MIKE S.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED BY

VOTE 10 - 0 - 0 PASS/FAIL

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES

BY BOBBY W. SECONDED BY MIKE M.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED

VOTE 10 - 0 - 0 PASS/FAIL

GSR REPORTS / DISCUSSION/DONATIONS (POLICY STATES ROTATE MONTHLY \* IS FIRST)

WDR P R/S	\$ 20	HOL A R/S	\$
MWBR P R/S	\$ 20	NTF P R/S	\$ 40
HJF P R/S	\$	RIA P R/S	\$ 50
H2S&W P R/S	\$	LOR A	\$
KCB A	\$	H&N P R/S	\$
KIS A	\$	RTR A	\$
DIU P R/S	\$ 40	TSG R R/S	\$
*LTP P R/S	\$ 20	NMW R R/S	\$ 10
JFT P R/S	\$	DND A	\$
		ESH A	\$

TOTAL GROUP DONATIONS 200

RCM/RCMA REPORT P N/R REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY \* IS FIRST)

P&P P R/S		PI P R/S	
ACTIVITIES P R/S		LITERATURE P R/S	
OUTREACH P R/S		H&I R R/S	

BREAK FOR 15 MINUTES (PER POLICY) 1:50

CALL BACK TO ORDER AT 2:05 BY NANCY F  
RE-ESTABLISHED VOTING MEMBERS PRESENT 11  
GROUPS NOT REPRESENTED NONE

GROUP DONATIONS 200.00  
MISC. INCOME NONE

7<sup>TH</sup> TRADITION 6.25

PRUDENT RESERVE 1000

OLD BUSINESS

1. Motion #03-04-10 vote was 6-3-2 passed(2.Regional positions held)

\*\*\*ELECTION OF TRUSTED SERVANTS AT ASC\*\*\*

AREA POSITIONS/NOMINATIONS OPEN: NONE  
(SEE TRUSTED SERVANTS SERVICE TERMS)

POSITIONS VACANT: PI, OUTREACH, P&P

NOMINATIONS MADE FROM THE FLOOR: Chris M. for PI by Bobby W. 2nd By Gus B.  
NOMINATIONS CLOSED FOR: \_\_\_\_\_

VOTE 9 - 1 - 1 FOR Stephanie . W. for Activities  
VOTE \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ FOR \_\_\_\_\_

NOMINATIONS/RESUMES GOING BACK TO GROUPS PI, P&P, OUTREACH

\*\*\*ELECTION OF TRUSTED SERVANTS AT REGION\*\*\*

REGIONAL POSITIONS VACANT: RDA, RD, H&I, PI,P&P. LITERATURE  
NOMINATIONS FROM THE FLOOR: \_\_\_\_\_

NEW BUSINESS

1. Minutes discussed about how to send minutes to GSR's. Minutes will be asked for by each individual whom doesn't have computer access. Others will get off the net.
2. Literature budget discussed break down of budget needs. Literature account pros' & con's discussed.
3. Sub-committee is formed for activities meeting on 7/16/2010 @ 8:00 @ Shoney's.

ANNOUNCEMENTS

1. TSG-11yrs celebration on 7/30.
2. Joyce E- 20 yrs.
3. Jayson T. 2 yrs.
4. David B. 2 yrs. 6/23 @ Brownsville
5. Chris M. 2yrs @ DIU on 7/31
6. Debra M 1 yr. 6/21 @ NMW 9am.

REVIEW BUSINESS OF THE DAY  
REGIONAL DONATION YES/**NO** \_\_\_\_\_

NEXT SCHEDULED ASC MEETING 8-8-2010  
NEXT SCHEDULED REGIONAL MEETING 7-18-2010

MOTION TO CLOSE BY Regina L SECONDED BY Mike S.  
MEETING ADJOURNED AT 2:52