

Across the Rivers Area Service Committee

February 2019 ASC Minutes

Atrana.org

The Across the Rivers Service Committee (ASC) meets the second Sunday of each month at 1pm. Our current meeting location is at 1043 N Fulton Ave. in Evansville, IN.

The February 2019 Area Service Committee Meeting opened at noon on February 17th. Eric E. opened the meeting with the Serenity Prayer. Ashley B. read the Twelve Traditions, Eric H. read the Twelve Concepts, and Melanie B. read the Service Prayer. Eric E. then proceeded with roll call.

Position	Name	Term Expires	Present	Written Report
Chair	Eric E.	July 2019	Yes	No
Vice Chair (2yr)	Janis M.	September 2019	Yes	No
Treasurer	Mindy W.	January 2020	Yes	Yes
Treasurer Asst. (2yr)	Vacant			
Secretary	Katherine B.	February 2019	Yes	No
Secretary Asst.	Melanie B.	September 2019	Yes	No
RCM	Vacant			
RCMA	Vacant			
H&I	Vacant		Yes (by VC)	Yes
PR	Ryan T.	February 2019	No	No
Literature	Charlie L.	August 2019	Yes	No
Literature Asst.	Morgan B.	August 2019	Yes	No
Activities	Mandy A.	February 2019	No	Yes
Web Coordinator	Chris B.	October 2019	Yes	No

January 2019 ASC Meeting Minutes:

- Read by Katherine B. – Motion and second to approve minutes as read, motion passed.

Verbal Reports:

- Literature – Apologies for not printing enough order forms, will bring more next month.
- Activities – Absent, written report given to Treasurer.

New Groups/ Group GSRs:

- RAW – new meeting time being added Tuesdays at 5:30pm
- A Step Forward – New GSR, Robert G
- Hope Dealers – New GSR, J Brady

Elections/ Nominations:

- H&I Chair – Zacheriah H. elected
- Activities Chair – Kevin G. elected
- PR Chair – Jenny H. elected
- Secretary – Ashley B. elected
- RCM – Katherine B. elected
- RCMA – James H. elected
- Asst. Treasurer – position vacant, take back to groups for nominations

Old Business:

- Voting on Motion 18-12-01 – passed. Next ASC and future ASC meetings will be held 2nd Sunday of each month at 1pm.

New Business:

- Melanie B. submitted a receipt for \$14.50 for meeting lists, reimbursement approved. Also, will update the schedule and email to web coordinator ASAP to reflect changes to ASC meeting day and time, as well as showing the updated month.
- Newly elected Activities Chair, Kevin G., asked if he can start forming a committee and meeting before he officially takes office next month. ASC agrees, and a sign up list for names and numbers of those interested in helping was passed around.
- Chris B. presented pricing from PR for advertising on busses and benches (printout attached to minutes). Discussion held, and determined that newly elected PR Chair and committee should put together a clear proposal and budget for ASC to vote on.
- Discussion was had as to whether or not to move the PR meeting from the 2nd Saturday to the 2nd Sunday, right before H&I meeting, to better coordinate with both H&I and the newly moved ASC meeting. This will require a formal motion as it is a policy change, but ASC voted to ad hoc the motion into place for now (moving the PR meeting temporarily), pending a formal motion which Kenny Mc will write, to be presented to ASC and voted on in the future.
- Final Activities report from Mandy A. turned in to Treasurer indicates that rent to 1043 for Christmas Marathon has not yet been paid. Motion and second made to issue one check to 1043, combining both ASC rent/storage, and Christmas Marathon rent. Motion passed.
- Area storage \$35 plus \$20 (\$55 total) for two committee meetings approved. (+\$100 for Christmas Marathon)
- Regional donation \$85.35 to be mailed to RSC PO Box.

Announcements:

- The next ASC meeting is scheduled March 10, 2019 at 1pm.

The February 2019 ASC meeting closed at 1:22 pm with a circle of hugs, followed by the Serenity Prayer.

In Loving Service,

Katherine B.