**MINUTE ORDER OF MEETING AGENDA 10/14/2023**

**MORONGO BASIN AREA SERVICE COMMITTEE OF NA**

Call To Order : 9:07

Service Prayer – Renee H. Twelve Traditions – Karen Twelve Concepts – Jarrett M

Attendance - 18 GSR - 11 Visitors - 3 Voting GSR’s - 9

**Call For Approval of Minutes**

**Roll Call Name Report**

Chair Tad (present) verbal

Vice Chair Ron verbal/written

Treasurer Angela W. (present) verbal /written

Alt. Treasurer Dena C. (present) no report

Secretary Steven L. (present) verbal /written

Alt. Secretary Jarrett M no report

**SUB-COMMITTEE’S**

RCM Kenny B. (present) verbal /written

Alt. RCM Allen P. (present) no report

Convention Rep. Renee H. (present) verbal /written

Alt. Con. Rep. Kurt H. (present) no report

Outreach Kasey (absent)

Meeting Directory Brigitte V. (absent) report verbal by Renee

Newsletter Brigette V. (absent) report verbal by Renee

Phonelines Open

H & I Open

PI Open

Activities Renee H. (present) verbal/written

Literature Robin B. (present) no report

**Break: 15 Minutes 9:37 – 9:46 Count of Voting GSR’s**

Old Business: voting of Open positions.

Full names needed for bank account Tad Ducey, Angela Wray, Dena Clifford (Chair, Treasurer, Alt Treasurer)

Chair – Tad Ducey Alt Secretary – Jarrett M. Phonelines – Dylan C. H&I – OPEN

PI – OPEN Outreach – OPEN?

Former Monday meeting will donate Chips to Out of the Ashes meeting.

New Business:

Out of the Ashes $23.79 for Chips – Approved.

GSR Check-In: see attachment

Announcements: Activities need donations of raffle prizes for future events

Meeting Location 58945 Business Center Dr. available 760-369-1074 9:00am - 6:45pm Rent - ½ 7th tradition or $1, whichever is less

Birthdays:

**Next Meeting Is: 11/11/2023**

**Motion to Close/ Meeting Adjourn – \_\_Renee H\_\_\_ -\_\_10:17am Closing Prayer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**