**MINUTE ORDER OF ASC MEETING 01-13-24**

**MORONGO BASIN AREA SERVICE COMMITTEE OF NA**

Call To Order 9:07am

Service Prayer **Allan** Twelve Traditions **Cindy** Twelve Concepts **Cheyanne**

Attendance **18** GSR **10** Visitors **1** Voting GSR’s **9**

**Call For Approval of Minutes: Seconded By:**

**Roll Call Name Report**

Chair Tad D. **Present Verbal**

Vice Chair Ron S. **Present Verbal**

Treasurer Angela W. **Present Verbal/Written**

Alt. Treasurer Dena C. **Present No Report**

Secretary Steven L. **Present Verbal/Written**

Alt. Secretary Jarrett M. **Absent Absent**

**SUB-COMMITTEE’S**

RCM Kenny B. **Present Verbal/Written**

Alt. RCM Allen P. **Present Ditto**

Convention Rep. Renee H. **Absent Absent**

Alt. Con. Rep. Kurt H. **Present No Report**

Outreach OPEN OPEN

Meeting Directory Brigitte V. **Present Verbal/Written**

Newsletter Brigitte V. **Present Verbal/Written**

Phonelines Dylan Z. **Absent**

H & I Jouise B. **Present Verbal**

PI OPEN OPEN

Activities Renee H. **Absent**

Literature Robin B. **Absent** / Holly **Present Verbal**

**Break: 15 Minutes - None Count of Voting GSR’s: 8**

**Old Business:**

**New bank account still in process of being opened but facing issues with the bank.**

**Chairperson- Timothy Allen Ducey (Voted in 9/9/23)**

**Vice Chairperson- Ronald Semenak (Voted in 9/9/23)**

**Treasurer- Angela Wray (Voted in 9/9/23)**

**Vice Treasurer- Dena Clifford (Voted in 9/9/23)**

**Activities- Renee Haney (Voted in 9/9/23)**

**New Business:**

**Meeting Directory Brigitte V. granted budget of $40 for printing.**

**Steven L. motion to receive $50 Secretary Budget for printing materials. (Motion#11324-1) Check#1293**

**Report by Cindy from Region**

**GSR Check-In:**

**(See attachment)**

**Announcements:**

**Birthdays:**

**Chris S. – 1 year**

**Next Meeting Is: February 10th, 2024**

**Motion to Close/ Meeting Adjourn: Allan/Cheyanna 10:02am Closing Prayer**