**MEETING AGENDA 3/9/24**

**MORONGO BASIN AREA SERVICE COMMITTEE OF NA**

Call To Order 9:07AM

Service Prayer: Karen P. Twelve Traditions: Paula Twelve Concepts: Kenny B.

Attendance: 15 GSR: 8 Visitors: 1 Voting GSR’s: 8

**Call For Approval of Minutes** Unavailable for February

**Roll Call Name Attendance Report**

Chair Tad A. Present Verbal/Written

Vice Chair Ron S. Present Verbal/Written

Treasurer Angela W. Present Verbal/Written

Alt. Treasurer Dina C. Present None

Secretary Steven L. Present Verbal

Alt. Secretary Jarrett M. Absent Absent

**SUB-COMMITTEE’S**

RCM Kenny B. Present Verbal/Written

Alt. RCM Allen P. Present None

Convention Rep. Renee H. Present Verbal/Written

Alt. Con. Rep. Kurt H. Present Verbal

Outreach OPEN

Meeting Directory Brigitte V. Present Verbal/Written

Newsletter Brigitte V. Present Verbal/Written

Phonelines OPEN OPEN OPEN

H & I Jouise B. Absent Absent

PI OPEN OPEN OPEN

Activities Renee H. Present Verbal/Written/None

Literature Robin B. Present Verbal

**Break: 15 Minutes 9:48am-10:04 Count of Voting GSR’s: 8**

**Old Business:**

**New Business:**

Cindy T. gave Phonelines report as previous chair, willing to assist new Phonelines Chair

Renee H. nominates Chris S. for Phonelines Chair, 2nd by Karen P. Unanimous approval

Chris S. phone # 385-296-2248

Guideline Amendment: 6 months continuous clean time to answer phones for Phonelines and must go through training.

ADHOC after April MBASC meeting to discuss creating website for MBANA

**GSR Check-In:**

**Announcements:**

**Birthdays: Steven L. 2 Years, Kenny B. 21 Years, Karen P. 37**

**Next Meeting Is: 4/13/24**

**Motion to Close/ Meeting Adjourn Closing Prayer T.A.D**