**MORONGO BASIN AREA SERVICE COMMITTEE OF NA – Meeting Minutes**

Date 5/11/24 Call To Order 9:04am

Service Prayer: Erik Twelve Traditions: Allen P. Twelve Concepts: Patty H.

Attendance: 16 GSR: 9 Visitors: 1 Voting GSR’s: 8

**Call For Approval of Minutes** Renee H. **Seconded By** Allen P.

**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. Absent - 2nd Consecutive Missed Meeting

Secretary Steven L. Present Verbal

Alt. Secretary Jarrett M. Absent - 4th Consecutive Missed Meeting

**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. Absent - 2nd Consecutive Missed Meeting

Outreach OPEN

Meeting Directory Brigitte V. Present Verbal/Written

Newsletter Brigitte V. Present Verbal/Written

Phonelines Chris S. Present Verbal/Written

H & I Jouise B. Present Verbal

PI OPEN

Activities Renee H. Present Verbal/Written

Webmaster

Literature Robin B. Absent -1st Verbal by Holly T.

**Break: 15 Minutes 9:40am – 9:52am Count of Voting GSR’s 6**

**Old Business from May 2024 meeting:**

Jarrett M. removed as Alt. Secretary for 4 consecutive missed meetings. Motion by Renee H. 2nd by Jouise B. Alt-Secretary position opened, tabled until June meeting.

Steven L. nominated by TAD for Webmaster, 2nd by Karen. Steven L. new webmaster.

Webmaster/Alt Webmaster guidelines approved and will be added as addendum instead of reprinting guidelines again.

 Website Logo Approved.

$200 check to webmaster for website expenses. Motion by Steven L. 2nd by Renee H.

**New Business for June 2024 Meeting:**

**GSR Check-In:**

**Announcements:**

**Birthdays:**

**Allen P. 14 Years**

**Next Meeting Is: 06/08/24 @ 9:00am**

**Motion to Close by Steven 2nd Holly Meeting Adjourn @ 10:22am**

**Closing Prayer: Everyone**