**MINUTE ORDER OF ASC MEETING 12-09-23**

**MORONGO BASIN AREA SERVICE COMMITTEE OF NA**

Call To Order 9:15am

Service Prayer Ron Twelve Traditions Aaron Twelve Concepts Cheyanne

Attendance 16 GSR 10 Visitors 1 Voting GSR’s 9

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

**Roll Call Name Report**

Chair Tad D. Present no report

Vice Chair Ron S. Present written/verbal

Treasurer Angela W. Present written/verbal

Alt. Treasurer Dena C. absent Absent

Secretary Steven L. Present written/verbal

Alt. Secretary Jarrett M. Absent Absent

**SUB-COMMITTEE’S**

RCM Kenny B. Present written/verbal

Alt. RCM Allen P. Present verbal

Convention Rep. Renee H. Present written/verbal

Alt. Con. Rep. Kurt H. Absent Absent

Outreach OPEN OPEN

Meeting Directory Brigitte. Present verbal

Newsletter Brigitte Present verbal

Phonelines Dylan Z. Absent Absent

H & I Jouise B. Present verbal

PI OPEN OPEN

Activities Renee H. Present written/verbal

Literature Robin B. Present no report

**Break: 15 Minutes 9:47-10:01 Count of Voting GSR’s: 9**

**Old Business:**

**Minutes amended to add correct full names for banking account Timothy Allen Ducey (Chairperson), Ronald Semenak (Vice Chair), Angela Wray (Treasurer), Dena Clifford (Vice Treasurer), Renee Haney (Activities)**

**New Business:**

**Ron S. motion to cover rent for Morongo Valley Covington Park meeting “Out Of The Ashes” for two months to keep the doors open. $50/month.**

**Motion to approve by: Tad 2nd by: Aaron Majority Approved**

**Ron S. motion to raise working capitol to $2,500 from $1,500. Kenny to ask region about covering ¼ of the cost.**

**Motion to approve by: Tad 2nd by: Kenny Majority Approved**

**Steven L. Suggestion for Area meeting to host events (dances, bbq, dinners, events) to keep Area active without relying solely on Activities to host every event.**

**Steven L. Suggestion for Area to create Area Flag for capture the flag. One meeting will hold the flag and it can be captured by another meeting sending “X” amount of members to the meeting to capture it.**

**GSR Check-In:**

**Announcements:**

**Birthdays:**

**Next Meeting Is: January 13th, 2024**

**Motion to Close/ Meeting Adjourn: Tad- 10:43am Closing Prayer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**