

Chain of Lakes Area Minutes June 2010

Opening Prayer Reading of the 12 Traditions Reading of the 12 Concepts

In the absence of the Chair (see new business) and with no Vice Chair or RCM, the secretary called the meeting to order and asked the group to Pro-tem a chair to preside over the meeting. An Emergency vote was held by Motion 12-10 and Shar S. was elected Chair for June / July to conduct business until position filled by group elections.

Roll Call

GROUP	P / A	VOTE
Circle of Hope	P	Y
Daylight Again	P	Y
Friends in Recovery	A	No vote Aug.
Hope and Freedom	P	
IWHAW	A	
IWWDKW	A	No vote Aug.
Just For Today	P	Y
Peace at Last	P	Y
Recovery Rocks	A	
Unity	P	Y
Winner's Circle	P	Y

Quorum was achieved? Yes

Secretary Report

Minutes read and accepted.

Treasurer's Report

Opening Balance	308.58	
Donations June	135.93	
Group Lit Purchases	202.97	
Expenses		-45.50
Literature Mgmt Acct		-216.08
Prudent Reserve		-300.00
Closing Balance	85.00	

Treasurer report was given by Shar.

- Discussion that report does not clearly state that we have been operating under the prudent reserve. Ending balance includes prudent reserve and activities seed money.
- Motion to accept report: Yes Accepted: Yes
(Full report available in archive)

Group Report

Circle of Hope: No report provided

Daylight Again: Average mtg attendance 4-6.

Friends in Recovery: No report provided

Hope and Freedom: Average mtg attendance 17-25. Meeting attendance steady. Area donation 10.00.

Just for Today: Average mtg attendance 11, changed format for group conscience.

Peace At Last: No report provided

Recovery Rocks: No report provided

IWWDKW: Average mtg attendance 4-6. Cite lack of support.

Winner Circle: Average mtg attendance is 20. Bill H. is new GSR.

Unity: Average mtg attendance is 25. Need help obtaining literature.

RCM REPORT

None provided for minutes

SUBCOMMITTEE REPORTS

Helpline / Public Relations

The committee did not meet this month. I apologize for not being able to arrange this. I had a lot going on myself this month. However, I was able to put together a draft copy of some guidelines lifted directly from the World guidelines for the committee to review and then we could meet sometime this month to discuss and make changes, additions or subtractions. Thank you for allowing me to serve, Suzanne C.

Hospitals and Institutions Ad-Hoc Committee

The Helpline/PI subcommittee is going to start to meet after Circle of Hope on the 3rd Tuesday of the month at 9:00 p.m. Please announce at the home groups if possible. I am carrying the beeper this month. If you are interested in carrying the beeper, please come and be a part of this vital link to the public. Everyone is welcome. For the month of May, we had 15 calls to the Helpline. So far for the month of June we have 8 calls. Thank you for allowing me to serve. Suzanne C.

Addendum: Eric V. stated that he is stepping down as H&I Chair and his term is up on this date. He is not eligible to run again as he has served 2 terms. He has not been to the Jail in 3 weeks

Web Page

No report

Activities

No report, but asked groups what they wanted for activities.

Literature Management Accounting

Opening Balance	24.45
Group Purchases May	274.16
Expenses	272.23
Closing Balance	26.38

Spread sheet was not provided

Literature Management / Policy Report

Literature sold at the May ASC totaled \$274.16 and the literature purchased from the RSO totaled \$272.23.

Policy/ Literature Management met the 4th Thursday in May @ 9pm. 5 members were present. All new literature was stamped with the COLA help line phone number. Group decisions were made to utilize consensus based decision making within the policy subcommittee and to form a Google group. At present, 4 people have joined the Google group. The intent of using this format is to do work on the policy between monthly meetings and share ideas regarding policy. All members of the ASC are invited to join, if interested please let me know and I will send you an invitation.

ILS, Shar 352-978-0982 omegapup@embarqmail.com

Open Floor Sharing

A discussion was held, to have emergency vote to fill positions for this July ASC meeting to conduct business. Motion made, seconded and carried to place Shar in Chair position to facilitate July meeting. Much discussion about how to proceed give the lack of servants, lack of willingness by members to do service, and lack of funds. Chair encouraged all GSR's to take this information back to their groups. 1 GSR would like to get the region involved, chair said she would be happy to contact the region.

Motion to close Open Floor Sharing / Seconded / Passed

Old Business

Open Positions at Area: Vice Chair, Treasurer, RCM 1 and 2, IT.

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO NEXT AREA	OUT OF ORDER
10-10	By Peace At Last: To dissolve activities as a subcommittee and create an activities adhoc to be activated by ASC as deemed necessary. Intent: Prudent use of human and financial resources.	N/A	Pass		
11-10	By Peace At Last: To return activities seed money to the general Area funds. Intent: Prudent use of NA funds; 11th concept.	N/A	Pass		

New Business

Mike V. sent letter of resignation as ASC Chair and is not present for this meeting. See opening statement and Area Motion 12-10.

Discussion of Nominees for Vacant Area Positions:

Chair: Shar S. nominated

5 years clean, GSR, group treasurer, RCM 2, RCM 1, lit mgmt chair, hospitality chair for activities, alt sec and sec for regional PR, member of regional workgroup guide to regional services, FRC board director and corp sec., lit and policy chair for area.

Vice Chair: John C. nominated

2 years clean, GSR, group Treasurer.

Help line/ PR: Suzanne C. nominated

15 years clean. Current help line/ PR chair. Past GSR.

Policy/ Lit mgmt: Shar S. nominated

Current chair of Policy/ lit mgmt

Elections:

POSITION	NOMINEE	MEETS CRITERIA?	CRITERIA WAIVED?	SECOND	DISPOSITION
Chair	Shar S.	Yes		Yes	Table to group vote
Vice Chair	John C.	Yes		Yes	Table to group vote
Help Line/ PR	Suzanne C.	Yes		Yes	Table to group vote
Policy / Lit Mgmt.	Shar S.	Yes		Yes	Table to group vote

New Area Motions:

MOTION #	MOTION CONTENT	SECOND	PASS/FAIL	TABLE TO GROUPS	OUT OF ORDER
12-10	Made by Winner Circle: To wave policy to take vote back to group for elections and have emergency vote to fill positions for the July 2010 ASC. Intent: Conduct business in July.	Peace at Last	Passed		

Announcements

None noted by recording secretary.

Motion to Close Meeting: by Hope and Freedom / Seconded: by Winner's Circle / Passed: All

Meeting adjourned; Closed with the Serenity Prayer.

Submitted in Humble Service to the Chair,

Erin T., *Adjunct* Corresponding Secretary

Kim L., Recording Secretary