

CTANA Area Service Committee
March 3rd, 2019

Open Forum : Gwen asked questions about quorum

Reports :

Secretary : ASC minutes for February accepted

Treasurer Report : the banks have decided we need a federal EIN number. We have a state EIN number. Suggestions look for new bank, articles of association, did make contact with world “banks are making changes regarding our situation”, Jessica is asking for permission to fill out the article of association.

Motion to fill out articles of association, EastSide / Serenity The NA Way . 17 yay, 1 nay. **MOTION PASSED.**

Motion to accept Treasurers report, New beginnings / Out and About. Accepted

RCM : read report. Prudent reserve does not meet recommended amount.

Heidi : we sent extra money to World, and that is why our prudent reserve does not meet recommendation.

Straw poll taken to waive clean time requirement of 5 years for treasurer for 2020 Regional Convention, passed.

RCM2 : read report.

Motion to accept RCM report: Out and About/ Serenity The NA Way. 17 yay. 0 nay. Accepted

Policy: no written report. Is Chair responsible for starting ad-hoc committees?

Gwen : willing to chair the policy ad-hoc committee. She will pick a place and time to meet, TBD.

Activities: read report. 2019 Unity Day 125\$ for rent for space, 50\$ will be returned, will use money out of budget. Got the storage unit, using Area debit card.

Motion to approve report. Out And About / Step It Up . All yay, zero nay.

H&I : verbal report, written one will be emailed. All yay, zero nay.

PR : read report.

Lit. Bank : read report.

Group Reports :

Here and Now: non-formal Motion to find a new space for Area to meet other than The Station.

Old Business : none.

New Business :

Need to find a new secretary, take back to the groups.

Motion to close. Unloaded / Just for today. **Next area April 7th, 2019**

notes taken by Mason A.