** NOMINATIONS OPEN FOR THESE POSITIONS (CLEAN TIME REQUIRED) **

ASC Vice Chair (2 years)
ASC Treasurer-in-Training (2 years)

Webservant (2 years) RCM Alt (2 years)

General Business began at 1:30 PM (New Life hosting)

Open with Serenity Prayer

Reading of 12 Traditions, 12 Concepts, Purpose of the ASC

Trusted Servant Roll Call:

Present:

- Chair Alicia A.
- Treasurer Janet W.

Absent:

- Secretary Karen S.
- Activities/BRU Laurel B.
- RCM Wendy B.
- HIPPR Crystal

Vacant:

- Vice Chair
- Treasurer in Training
- RCM Alt
- Web

Group Roll Call: Quorum Met (4/7 groups)

Present:

- New Life (JeffBob/Jim)
- No Matter What (TJ/Doralene)
- Therapeutic Value (Janet W/Karen S.)
- Peaceful Dozen (Jess/Crystal W.)

Absent:

- Final Frontier (Laurel B)
- Livin Clean (Michael B.)
- New Beginnings (Crystal S./Wendy B.)

Secretary Report: Alicia read minutes and they were accepted without opposition. **Treasurer's Report:** Opening Balance given by Janet W. <u>Opening balance is \$3365.62</u>

GSR Reports: Report submitted and attached

- Final Frontier (Laurel B) Augusts 6th potluck after Saturday meeting at 5:30 PM (RSC Meeting during the day)
- Livin Clean (Michael B.) Chicken Cook Off 8/20/22 Hickory Creek Park
- New Beginnings (Crystal S./Wendy B.) planning the next tie dye event soon (spring/fall). Birthday celebration for Josh on June 16th & John on June 30th.
- New Life (Jim) Sept 30 Oct 2nd: Light My Fire registration will be free this year
- No Matter What Group (TJ) No Saturday meeting; need to update website to say (entrance in the back)
- Therapeutic Value Group (Janet W.) we have dinner before the meetings, planning a spaghetti dinner fundraiser with tickets available for pre-sale (more details TBA)
- Peaceful Dozen (Jess/Crystal W.) 40th Annual Celebration being planned 8/6/22 1pm 6pm

RCM:

- "Spiritual Principle a Day" book was approved at WSC you can start using it in your meetings
- Old business:
 - Motion #7 to have the service based campout with a budget of \$4000 failed, but not because of the money. The feedback at Region was that they didn't want another

campout since there are already 17 campouts scheduled. They would rather use the funds for around the RSC which would be smaller local events that make the RSC more appealing. NWA recommends a 2 day event for RSC and utilize the 2nd day for more workshops to support the local fellowship

- Nominations: Nominations open in May, elections in August, and take office in November.
 - Nomination for RSC Chair: Joseph C. NO OPPOSITION (FROM NWA ASC)
 - Nomination for RSC Secretary: Patricia M. NO OPPOSITION (FROM NWA ASC)
 - Nomination for RSC Policies and Procedures Chair: Marc S. CARRIED -OPPOSITION STANDING ASIDE (FROM NWA ASC)
 - Nomination for Phoneline Chair: Allen H. NO OPPOSITION (FROM NWA ASC)
 - Nomination for RSC Website Coordinator/BMLT Coordinator: Alicia A. NO OPPOSITION (FROM NWA ASC)
- Nominations still needed for: Vice Chair, Treasurer, Treasurer in training, Secretary in training
- New Business:
 - 6 "Move RSC Service meeting back to 2 day event (effect budget)" Intent: expand our strength, focus, workshops, unity, and relationships during other activities etc RSC meets quarterly 4 x per year Sent back to the Areas & Loner Groups NO OPPOSITION (FROM NWA ASC)
 - Convention Bids: NWA and Central submitted a bid see attached VOTE FOR CENTRAL TO HOST 2023 CONVENTION (FROM NWA ASC)
- Plans for next meeting Saturday, Aug 6th, 2022 hosted by NWA at Final Frontier recovery meeting at 5:30pm with potluck after

SUBCOMMITTEE REPORTS:

Activities: (BRU) - Laurel B. - preliminary report for BRU that will be finalized before the next ASC. We have an approximate balance of \$9,000 after \$3,103. 60 in credit card deposits and \$4,892 in cash deposits. There is still an outstanding check for the tie dye person. For a cabin this year, we used the "lodge" because it was all that was available at the end of the previous BRU. These accommodations were not up to par. We took a look at them as everyone was checking out and it was a little embarrassing. We should not use the lodge again for speakers. Currently we have reserved cabins at Buffalo Point and Wild Bill's so that the committee can discuss and decide what to do for next year.

HIPPR: (Crystal S.) - Chairperson Workshop planning; new IP rack for True Self RecoveryWeb: VACANT - Verbal report. All meetings and events will be updated. If you have any events or meeting list changes, please email and let me know.

Guidelines Committee Ad Hoc: Alicia - None; will be ready to present next ASC

OLD BUSINESS:

 ASC Password and Resources list draft - (it should be password protected and shared ONLY with the guidance committee) currently collecting information to complete the list *Leave in Old Business until completed

OPEN SHARE DISCUSSION:

- Chris we need better accommodations for BRU speakers
- Jim they are just addicts like us
- Marty I don't like to listen to a 30 minute share about Buffalo Point. If it's unsanitary then just say that. It is good enough, but we don't need a lengthy description of the cabins.
- Jim Speakers should speak before the auction at BRU

- Janet Activities committee can discuss this, auction shouldn't be as long, joint activities to help with recommendations
- TJ AirBnB might be an option in the area of BRU
- Peaches isn't this a campout event?

NOMINATIONS/ELECTIONS:

- Nomination for ASC Chair (2 years): Alicia A. ELECTED WITH NO OPPOSITION
- Nomination for ASC Treasurer (3 years): Janet W. ELECTED WITH NO OPPOSITION
- Nomination for ASC Vice Chair (2 years) Doralene D ELECTED WITH NO OPPOSITION
- Nomination for RCM Alt (2 years) Jim ELECTED WITH NO OPPOSITION

Nomination for ASC Secretary (2 years): Karen S TABLED UNTIL NEXT ASC		
YES	NO	ABSTAIN
Nomination for NWA RCM (3 years): Wendy B.		
YES	NO	ABSTAIN
Nomination for ASC Activities Chair (2 years): Laurel B TABLED UNTIL NEXT ASC		
YES	NO	ABSTAIN
Nomination for ASC HIPPR Chair (2 years): Crystal S TABLED UNTIL NEXT ASC		
YES	NO	ABSTAIN

- Nomination for ASC Treasurer-in-Training (2 years) NONE
- Webservant (2 years) NONE

MONEY MOTIONS/ TREASURER REQUESTS:

- \$50 ASC Rent budget requested
- \$500 hosting RSC budget requested

NEW BUSINESS: None

ANNOUNCEMENTS:

- Nominations needed for ASC and RSC positions
- Final Frontier Saturday meeting starting back up at 5:30 PM
- New Life 3rd Sunday Brunch Food at 12:00 Meeting at 1:00
- 7/30/22 Freedom Fest
- 8/5-7/22 Central Area Convention at Four Points by Sheraton 925 S. University Little Rock
- 8/6/2022 RSC hosted by NWA at Final Frontier workshop at 9am, service meeting at 10am,
 Final Frontier 5:30pm regular meeting with potluck after the meeting

- 8/7/2022 Peaceful Dozen is planning their 40 year birthday celebration more will be revealed
- 8/20/22 Livin Clean Chicken Cook off at Hickory Creek Park (groups in the past would compete for a trophy)
- 9/17/22 Peace in the Park Ole Davidsonville Historic State Park in Pocahontas, AR

ACCOUNT BALANCE:

 Beginning Balance
 \$3365.62

 Expenses
 - \$50.00

 Donations
 + \$418.00

 Subtotal
 \$3733.62

 Prudent Reserve
 - \$1242.94

Working Balance \$

 15% RSC Donation
 - \$373.60

 Prudent Reserve
 + \$1242.94

 Subtotal
 \$3360.02

 RSC Hosting
 - \$500.00

 Ending Balance
 \$2860.02

Meeting adjourned at 2:40 PM and closed with the Third Step Prayer.

Next Area Service Meeting: September 10th at No Matter What at 1:30 PM

ATTACHMENTS:

Motions GSR Reports Contact List