



## Borderline Area

### Area Service Committee Meeting: August 2020

#### I. Roll Call:

- Addicts in the Addict A
- Anonymity in Action A
- Diversity Is Our Strength A
- Fifth Tradition P
- In the Solution A
- New Attitudes A
- Never Too Late A
- No Butts A
- Power to Live P
- Rainbow Group A
- Surrender to Win P
- Learning to Live A
- Middle of the Road A
- You Belong A
  
- Chair P
- Co-Chair -
- RCM A
- Alt. RCM -
- Secretary P
- Co-Secretary -
- H&I Chair -
- H&I Co-Chair -
- Activities Chair -
- Activities Co-Chair -
- Treasurer P
- Co-Treasurer -
- Webmaster A
- PR Chair -
- Ad Hoc A

A=Absent P=Present

## II. Meeting Goals:

- Service Prayer
- Introductions
- Establish Voting Procedures - ***Quorum was met, 3/5 groups***
- Review Minutes from previous month – ***Approved***
- Recognize New Groups - ***None***

## III. Officer Reports

- Chair Report
  - Term has ended
- Co-Chair Report
  - N/A
- Secretary Report
  - Term has ended.
- H&I Report
  - N/A
- RCM Report
  - None
- Activities Subcommittee Report
  - N/A
- Treasurer Report
  - Not present
- PR Chair
  - N/A
- Webmaster
  - Not Present.

## IV. Old Business

- **Stuart S was voted in as Treasurer**
- **Ken R. was voted in as Secretary**
- **The following positions are still available:**
  - **Chair (5 year clean time requirement)**
  - **Co-Chair (4 year clean time requirement)**
  - **RCM (5 Year Clean time requirement)**
  - **ALT RCM (4 year clean time requirement)**
  - **Co Secretary (1 year clean time requirement)**
  - **H&I (2 year clean time requirement)**
  - **Activities (1 year clean time requirement)**
  - **Co Treasurer (3 year clean time requirement)**
  - **PR Chair (5 Year clean time requirement)**

## V. Group Concerns

- None

## VI. New Business

- Power to Live is still open on Mondays.
  - They do temp checks at the door
  - Provide sanitizer
  - Meeting space allows 14-15 people
  - Please wear mask that covers mouth and nose
- Surrender to Win put in a motion for the BANA to meet virtually for area, for the webmaster to set up the virtual meeting, that the secretary put URL in minutes and the the ASC continue to be virtual until an area motion supersedes this one. Please see attached motion.

## **MATTERS TO VOTE ON**

**-Motion 9520 - see attached-**

***Meeting Adjourned 4:30***

## **NEXT ASC MEETING**

Oct 3rd at Weddington United Methodist Church @4:00

**PLEASE WEAR A MASK.**

**\*\*If you feel sick or have had a fever please do not attend\*\***

<http://www.BorderlineNA.org>