

New Business

Proposal – PI – CANCELA ASC discuss methods of paying ASC budget line items, modify essential services (as described in policy) and/or modify Area Policy in order to develop a manner of paying for these Essential services that is not in direct violation of Tradition seven and area policy.

Treasure could get a debt card. A motion needs to be made and sent to the home groups. This was done. Home groups voted no to the debt card previously. If we can't get a credit card PI wants to know how we will fund the phone line.

Get money in advanced from the Treasure to pay person that pays the bill.

Old Business

- **Motion: 1) Candlelight Recovery –Remove from policy (p. 24) letters b and c under E. Call for vote. Replacement suggested.**
Result: Vote held, not enough home groups understood the motion due to lack of attendance in November. This motion has been sent back to home groups for a vote again. This motion will be voted on at January's Area.
- **Motion: 2) Tuesday Night Live – If the ASC or any Subcommittee of the ASC states a need to incur debt, it shall require a 2/3 majority vote of ASC to approve that debt.**
Result: Back to home groups for a vote.

•**Motion:**

Motion: Why are we here/One Day at a Time – Lit Committee Funding.
Results: – The person that initiated the motion last month was not present this month. Remove

- **Open Positions:**
 - **RCM Chairperson**

Concerns/Open Forum:

None

Meeting Adjourned at 5:30 p.m. The next Area Meeting will be Sunday Jan 09, 2011.