

Feb. 2017 minutes pg. 5

Old Business -

Motion 1:

Made by Malinda J and seconded by Principles and Traditions

Motion reads: "To organize/assemble on an Ad-Hoc Committee with the specific goal of updating and revising the Convention Policy Guidelines".

Intent: "To ensure consistency within the ASC and Convention policies and to be able to increase accountability and ASC's responsibility

Result-Carried- For-12; Against-7; Abstain-3

Motion 2:

Made by Malinda J and seconded by (see motion)

Motion reads: "To be added to #3. Convention (B). The Convention Subcommittee shall be allowed to hold functions fundraiser and events to include only 2 raffles per year, directed as raising money for the convention".

Intent: To provide clear directions concerning the limited number of Raffles allowed in this area and to avoid any possibility of legal ramification regarding NA's non-profit status.

Result-Carried- For-12; Against-2; Abstain-1

Motion 3:

Made by Malinda J. and seconded by ?One Day at a Time?

Motion reads: "That the CASC Policy be changed pg. 19 V. Conducting Business at the CASC...From A: 'All officers and subcommittee chairs must submit a written report at each meeting to A. 'All officers and subcommittee chairs must submit a written report and include an expense report at each ASC meeting'."

Intent: "To ensure consistency (and a certainty) that all CASC officers are clear that reports should include any financial activity".

Result-Carried- For-14; Against-1; Abstain-0

Motion 4:

Made by Spiritually High and Seconded by Principles and Traditions

Motion reads: "All groups with the exception of homegroups that want to use our 'Capital Area' name to raise money or have fundraising activities come to our ASC for approval".

Intent: Accountability and ensure flow of funds...reference IP #24 Money Matters and IP #28 Funding NA Service

Results-Carried- For-17; Against-0; Abstain-0

Motion 5:

Made by Spiritually High and Seconded by Drake A. Recovery in the Hood

Motion reads: "To remove the groups from meeting list that do not show up to the ASC after 3 missed consecutive months".

Intent: Accountability and responsibility we advertise them on our meeting list

Result-Tabled

New Business

Motion 1:

Made by Craig R. and Seconded by Shartif J.

Motion reads: "To approve having a facebook page using the newly developed guidelines as policy".

Intent: "To better communicate with our members, groups, and subcommittees using social media".

Result-Back to Home Group

THE NEXT ASC MEETING WILL BE HELD ON March 5, 2017 at 2pm



Capital Area Service Committee
Motion Form

Date: 1/15/2017

Motion made by: Malinda J. Policy Chair

Second: Fuller One Day At A Time

Motion reads as follows: That the CASC Policy be changed;

p.19 V. Conducting Business @ the CASC...

From: A. All officers + Subcommittee Chairpersons
must submit written reports @ each
meeting

To: A. all Officers + Sub-Committee Chairpersons
must submit a written report and include a
financial statement, at each ASC meeting...

Intent: To ensure consistency (of a certainty)
That all CASC officers be clear that re-
ports should include ~~the~~ any financial acti-
vity.

Carried _____

Failed _____

Tabled _____

Amended _____

Back to Home Group

Policy Change _____

Yes _____

No _____

Abstain _____

Left



Capital Area Service Committee
Motion Form

Date: 11/6/16

Motion made by: Melinda J., Policy Chair

Second: [Signature]

Motion reads as follows: To be added to # 3. Convention
(B.) The Convention Subcommittee shall be allowed to hold functions fundraisers and events, to include ONLY 2- Raffles per year, directed at raising money for the Convention.

Intent: To provide clear directions concerning the limited number of Raffles allowed in this Area to avoid any possibility of legal ramifications regarding NA's non-profit status.

Carried _____

Failed _____

Tabled _____

Amended _____

Back to Home Group _____

Policy Change _____

Yes _____

No _____

Abstain _____