

## SWINA ASC AGENDA January 14th, 2018

1. Sharing Session
2. Open ... Moment of silence followed by serenity prayer
3. Readings:
  - a) Twelve Traditions
  - b) Twelve Concepts
  - c) Service Motivation
4. Roll Call/Visitors
5. Reports
  - a) Executive Committee (Facilitator, Co-Facilitator, Recorder, Treasurer, RCM, RCM Alt.)
  - b) Sub Committee (Lit chair, Activities Chair, Act. Co-Chair)
  - c) PR Sub Committee (Facilitator, H&I, PI/Phoneline Liaison, Web Servant)
  - d) Groups
6. Correction and Approval of minutes
7. Financial Requests
8. Old Business
  - a) Nominations 1)Co-Facilitator 2)RCM Alt 3)Recorder 4)Phoneline/PI
  - b) Audit Update (ASC)
  - c) Attendance Sheet (grid by month)
  - d) Area Guidelines Update
  - e) Capture the flag designs
9. New Business
  - a) Porta Potties for SWINA next year
  - b) Hospitality Room at Close Encounters
  - c) Address Gary R. proposal
  - d) Calender events?
  - e) Virtual meetings?
  - f) Donation to Region
10. Next ASC: February 11th, 2018 Griswold
11. Announcements:
12. 7<sup>th</sup> Tradition and close meeting ☺