

CAUK

MEETING OF THE AREA SERVICE COMMITTEE TO BE HELD ON SATURDAY 3rd APRIL 2020

COMMENCING 1PM THROUGH ZOOM - MEETING ID 336-616-744 PASSWORD 086500

DRAFT AGENDA

			Report on Box	Time
1.	Few moments silence, followed by the Serenity Prayer			
2.	Welcome and opening comments/house-keeping from Area Chair			
3.	Introductions	(5mins)		13.00
4.	Apologies for absence			
5.	Count of voting members (Quorum) and voting procedures			
6.	Reading of the 12 traditions	(5mins)		13.05
7.	Approval of the draft minutes from 3 rd April 2020	(5mins)		13.10
8.	Matters arising	(5mins)		13.15
9.	Opening Treasury Balance	(5mins)		13.20
10.	Elections - No elections as the current conscience of the ASC is not to enable members to be voted into position through online means			
11.	Standing Committee Reports			
	a. CAUK27 <ul style="list-style-type: none"> Current liabilities 	(15mins)	Yes	13.25
	b. H and I <ul style="list-style-type: none"> Write Lines 	(5mins)	No (no current Chair) Update from ASC Chair	13.40
	c. Unity	(5mins)	Yes	13.45
	d. Steering		No (no current Chair)	
	e. Literature	(5mins)	Update from ASC Chair as apologies from Lit Chair	13.50
	f. Treasury <ul style="list-style-type: none"> How are districts/groups collecting Tradition 7? 	(15mins)	Yes	13.55
	g. Archives	(5mins)	No - Update from ASC Chair as apologies from Archives Chair	14.10
	h. Helpline	(5mins)	Yes	14.15
	i. Delegates	(20mins)	Yes	14.20
	j. Company <ul style="list-style-type: none"> Renewal of the Insurance policy 	(10mins)	No (no current Chair)	14.40
	k. PI		No (no current Chair)	
	l. IT <ul style="list-style-type: none"> Updating of the WTF for online meetings 	(10mins)	Yes	14.50
	m. Structures and Bylaws <ul style="list-style-type: none"> Draft Area Service Manual 	(10mins)	Yes	15.00
	COMFORT BREAK			15.10 to 15.30
12.	District Reports			
	a. SSWL	(5mins)	Yes	15.30
	b. Cotswolds	(5mins)	No	15.35

	c. North East	(5mins)	Yes	15.40
	d. North West	(5mins)	Yes	15.45
	e. West Country	(5mins)	Yes	15.50
	f. Hants and Berks	(5mins)	Yes	15.55
	g. Sussex	(5mins)	No	16.00
	h. Kent	(5mins)	No	16.05
	i. South Central	(5mins)	No	16.10
	j. Devon and Cornwall	(5mins)	Yes	16.15
	k. Essex	(5mins)	Yes	16.20
14.	Open discussion - how can the ASC serve the districts during this time?	(25mins)		16.25
15.	AOB	(5mins)	N/A	16.50
15.	Closing Treasury Balance		N/A	
16.	Next ASC - ZOOM meeting or SSWL		N/A	
17.	Thanks and Close with the Serenity Prayer	(5mins)	N/A	16.55

Cycle of Meetings - 2019-20

Feb - ASC and Area Assembly

Cotswolds (Swindon)

April - ASC

South Central (Bournemouth)

June - ASC

SSWL

August - ASC and Area Assembly

Essex (on the 1st Aug)

Devon and Cornwall (If date moved)

October - ASC

Essex or Devon and Cornwall (dependant on outcome of August)

December - ASC

Kent