CAPITAL AREA SERVICE CONFERENCE MINUTES

MAY 17, 2015



CAPITAL AREA SERVICE CONFERENCE

May 17, 2015

MEETING OPENED WITH SERENITY PRAYER - 2:00 p.m.

CONCEPT # 5 - READ BY GARY

ROLL CALL: 15/28 GROUPS PRESENT ----- NO NEW GROUPS.

----- Fresh Start, Midday Miracle, & Trenton Group needs support.

REPORTS:

AREA CHAIRPERSON - LINDA P. - VERBAL - Nothing new to report.

SECRETARY - MICHELLE H. - VERBAL - Read April , Correction :

- Convention Committee Report: "Executive Committee for CACNA 14 made the decision that any money recupped from Wallace W. is to be retained by Cap. Area."

- Mins. Passes.

-\$7.19 for April minutes to be printed

TREASURER - SHERMAN R. - ABSENT

ASST. TREASURER - JOANNE K. - VERBAL

R. C. M. - VERBAL - P.I. Flyer to be re-printed.

- Got 100 Regional Mtg Lists.

Dwayn B. voted in for NJRCNA 30 ChairSurvey handed out for convention.

HOSPITAL & INSTITUTIONS - DON F. - WRITTEN - PASSED.

LITERATURE SALES - CINDY M. - ABSENT

AST. LIT. SALES - EMMA H. VERBAL - Purchase of Lit this month: \$439.16

POLICY CHAIR - WANDA R. - ABSENT

CONVENT. COMM. CHAIR - JOANNE K. - VERBAL - Flyer with Open Commitments

- Voting on June 7th

VICE-CHAIR DONNA D. - WRITTEN - PASSED.

FINANCIAL STANDING - RHAE J. - WRITTEN - PASSED.

OUTREACH CHAIR - LATANYA G. - VERBAL - Nothing new to report.

OLD BUSINESS:

- 1. Ayanna --- Lina P. informed body that \$140.00 will be turned over to Linda P. from Ayanna from the next CASC.
- 2. Wallace w. ADHOC: First went to the bank (and the bank, again, stated they had no responsibility). Then, the Trenton Police stated they need notarized letter from the Bank in order to continue.

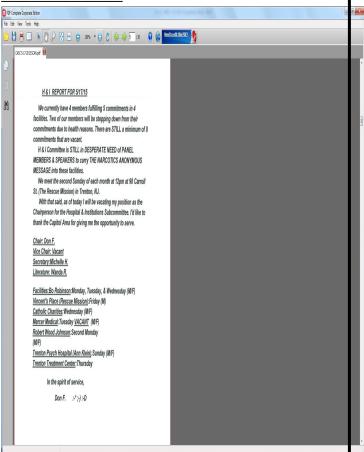
NEW BUSINESS: OPEN COMMITMENTS:

- 1. CHAIR PERSON: Linda P. Volunteered --- VOTED IN.
- 2. VICE-CHAIR: No Volunteers/Nominations.
- 3. SEC.: Michelle H. Nominated & Excepted --- VOTED IN.
- 4. TREASURER --- Tabled until Audit is completed.
- 5. RCM : Mike L. Nominated & Excepted --- VOTED IN.
- 6. RCMA --- No Volunteers/Nominations.
- 7. ACTIVITES --- No Volunteers/Nominations.
- 8. CONVENTION: Joanne K. Nominated & Excepted --- VOTED IN.
- 9. H & I: Latanya G. Nominated & Excepted --- VOTED IN.
- 10. LITERATURE SALES: Emma Volunteered --- VOTED IN.
- 11. AST. LIT. SALES: Jonathan Nominated & Excepted --- VOTED IN.
- 12. LITERATURE REVIEW --- No Volunteers/Nominations.
- 13. POLICY: Lavon Volunteers --- VOTED IN.
- 14. PUBLIC RELATIONS --- No Volunteers/Nominations.
- 15. FINANCIAL STANDING --- Tabled until audit is completed.
- 16. OUTREACH --- No Volunteers/Nominations.
- 17. WEBSITE: Rhae J. Volunteers --- VOTED IN.

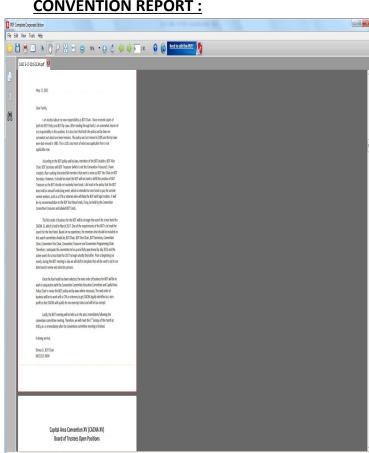
MOTION TO CLOSE MEETING - PASSED.

MEETING CLOSED WITH SERENTITY PRAYER - 4:25 p.m.

H & I REPORT:



CONVENTION REPORT:



FINANCIAL STANDING REPORT:

