

**December 23, 2019**

**Ozark Area SubCommittee of Narcotics Anonymous (OASC)**

**Minutes**

**Special meeting**

Meeting opened at 7pm

Roll call:

Chair – Douglas Brown

Treasurer – Angela Grosso

Secretary – Shelie Vaughan

Area Activities SubCommittee / High On Life Picnic Chair – Melissa Winslow

Hospitals & Institutions Vice Chair – Brian Chollett

Previous Treasurer - Suzanne Simek

Member - Kim Swan

Quorum established.

Special Meeting agenda items:

- Obtaining through the IRS “EINs: for banking purposes only” for the OASC and its Area Activities SubCommittee.
- To open accounts for the OASC and its Area Activities SubCommittee at Community Bank & Trust. Those who will be signatories on the two accounts include:

Chair – Douglas Brown

Treasurer – Angela Grosso

Area Activities SubCommittee / High On Life Picnic Chair – Melissa Winslow

Motion 1:

To authorize the Ozark Area Service Committee of Narcotics Anonymous to open an account with Community Bank & Trust

.... Motion 1 passes

Motion 2:

To open an Area Activities SubCommittee Bank account with Community Bank & Trust

.... Motion 2 passes

Motion 3:

Treasurer Angela Grosso will apply for an Employer Identification Number for the Area Activities SubCommittee account for banking purposes only, and Chair Douglas Brown will apply for an Employer Identification Number for the Ozark Area Service Committee of Narcotics Anonymous account for banking purposes only.

.... Motion 3 passes

Motion 4:

The signers on the Ozark Area Service Committee of Narcotics Anonymous account will be Treasurer Angela Grosso and Chair Douglas Brown

.... Motion 4 passes

Motion 5:

The signers on the Area Activities Sub Committee (formerly known as the High On Life Picnic Committee) will be treasurer Angela Grosso and Area Activities Sub Committee Chair Melissa Winslow

.... Motion 5 passes

The following will meet at Community Bank & Trust Saturday December 28, 2019 at 11am to open accounts as specified above:

Chair: Douglas Brown

Treasurer: Angela Grosso

Previous Treasurer: Suzanne Simek

Area Activities Sub Committee Chair: Melissa Winslow

NEXT OASC 1/19/20 @ 3pm

Hosted by We Do Recover

AASC/HOLP will meet 1/19/20 11am @ We DO

PR will meet 1/19/20 1pm @ We Do

H&I will meet 1/19/20 2pm @ We Do

# Open Positions

Vice Chair

Outreach

RCM

RCM ALT

Come ask about these  
positions...