

Gail S. opened the meeting AT 7:33p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 19 voting GSR/AGSR's were present.

OPEN FORUM;

Vicki M. thanked the entire Activities committee for all their hard work.
Jill T. asked about reports being attached to minutes posted on the web page.
Cindy E. pointed out that since there was no motion made regarding the web page, the votes on how to handle the web page are irrelevant. We need to make policies for this.
Bryan D. agreed that we need to make policy regarding the web page.
Pete C. There is no policy even regarding who should be web liaison. We have been discussing agenda items and coming to agreements, but without motions or making any policies. Since there is no motion or policy, all previous discussion regarding the web page is moot.

EXECUTIVE COMMITTEE REPORTS;

Secretary: Pete C. read last month's minutes. Accepted, passed
Vice-Chair: Bryan D. read report. Accepted, passed
Treasurer: Dwight T. read report. Accepted, passed
R.C.M.: Jill T. read report. Accepted, passed
H. & I.: Lisa W. read report. Accepted, passed
P.I./P.L.: Lorraine M. read report. Accepted, passed
Literature: Bryan D. read report. Accepted, passed
Spiritual Weekend: Sheila B. read report. Accepted, passed
Activities: Cindy E. read report. Accepted, passed

~~~~~( Break Waived )~~~~~

**NEW G.S.R.'s and Alt.G.S.R.'s:** Katie L. ALT for *Live The Steps Or Die*, Shiela B. GSR for *End Of The Road*, Scott J. GSR for *We Do Recover*. Welcome!

**OLD BUSINESS: ELECTIONS;**

Alternate Treasurer                      OTF

**OLD BUSINESS: MOTIONS;**

**Motion 2-** (from June) **No new info. Tabled.**

**NEW BUSINESS;**

**Motion 1-** That USANA not include subcommittee reports on the website.  
**Intent-** Since reports are not required to be submitted electronically (per area body motion) it isn't appropriate to post some committee reports and not others.  
**Maker-** Vicki M.- Live The Steps Or Die  
**Outcome-** motion was withdrawn

**Motion 2-** Remove the break from area  
**Intent-** Area break is always waived an it serves no purpose to keep it in the format  
**Maker-** Brian P- Five And Dime  
**POSTED FOR 30 DAYS**

**Motion 3-** To have chair appoint an ad hoc committee to come up with a policy on how best to handle the new web site (what to put in, what not to put in)  
**Intent-** To come up with clear guidelines on what we put on the web site  
**Maker-** Bob M.- Crystal Clean  
**Outcome-** Passed 16-0-0  
**Bob M. was appointed as the chair of this ad hoc, WILL MEET ON 11/6/2011 AT 7pm before area.**

**Motion 4-** To accept Literature budget for 2011 as submitted.

**Intent-** To be fiscally responsible

**Maker-** Brian P.- Five And Dime

**Outcome-** Passed 16-0-0

**Bob M.** asked about regional delegates travelling expenses and the possibility of eliminating those expenses.

**Jill T.** said service system project ongoing at region is dealing with this.

**Cindy E.** – when region is below prudent reserve, should they still be sending delegates?

**Gail S.** – Region is not supposed to pay out anything when below prudent reserve.

Motion to Close at 8:49pm

***Next Area Service Committee meeting is November 6th, 2011.***

In Loving Service,

Pete C.

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