

Brian P. opened the meeting at 7:30p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 21 voting GSR/AGSR's were present.

**OPEN FORUM;**

**Vicki M.** – asked if ALT Treasurer should be listed in policy as a signer of checks when necessary to complete area business.

**Elizabeth E.** – had tickets for Basically Lit.

**Gail S.** - reminded area body that flyers to go to region need to be given to her.

**Dean R.** – announced a new group started in New London, “Lose The Desire to Use” meeting at 1<sup>st</sup> Congregational Church, 66 Union Street from 6-7pm on Sundays.

**Angel N.** - announced 5 year anniversary for ***There is Hope Group*** in Willimantic on August 13 from 6:30 to 8:30pm.

**Howard O.** - North East Zonal Forum is open to any addict, he went and said it was incredible.

**Tom S.** – announced a flyer going around for ***End of The Road Group*** first anniversary.

**Dean R.** – asked if area gives seed money for new groups.

**EXECUTIVE COMMITTEE REPORTS;**

**Secretary:** Vicki M. read last month's minutes. Accepted, passed

**Vice-Chair:** Brian P. gave a verbal report.

**Treasurer:** Dwight T. read report. Accepted, passed

**R.C.M.:** Gail S. read report. Accepted, passed

**H. & I.:** Bob C. gave a verbal report

**P.R.:** no report

**Literature:** Steve B. read report. Accepted, passed

**Activities:** Angela M. gave a verbal report.

**Area Policy Ad Hoc:** Vicki M. gave a verbal report

**NEW G.S.R.'s and Alt.G.S.R.'s;** Shelly U. ALT for ***More Will Be Revealed Group***, Steve L. GSR for ***More Will Be Revealed Group***, Armando R. GSR for ***Lose The Desire to Use Group***. WELCOME!

**OLD BUSINESS; ELECTIONS;**

**Alternate Treasurer**

OTF

**ASC Chair**

OTF

**Policy Facilitator**

Vicki M. volunteered, qualified, and was voted in unanimously.

**OLD BUSINESS; MOTIONS;**

None

**NEW BUSINESS; ELECTIONS;**

**None**

**NEW BUSINESS; MOTIONS;**

**Motion 1** – To pay rent for a new group (I did not receive the motion sheet so no exact wording, will update later)

**Intent** – ?

**Maker** – ?

**Outcome** – Passed 22-0-0

**AGENDA;**

**Gary.** Asked for area body opinions regarding having a USANA workshop.

**Gail S.** Straw poll on whether area cares if region moves its meeting date.

Motion to Close at 8:11pm

***Next Area Service Committee meeting is August 5th, 2012.***

***Alt Treasurer and Chair are OTF.***

In Loving Service,

Pete C.

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