

Frank P. opened the meeting at 7:32p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 13 voting GSR/AGSR's were present. Quorum was not met.

### **OPEN FORUM;**

**Mike E.** –from Mid-state Unity Area brought fliers for Feast Before The Feast, the day before Thanksgiving, anniversary of ***Stepping Through It All Group***, 190 Court Street, Middletown.

**Mike R..** – left sign up for phone line on announcement table.

### **EXECUTIVE COMMITTEE REPORTS;**

**Secretary:** Pete C. read last month's minutes.

**Vice-Chair:** Brian P. read report.

**Brian P.** asked if he could act as GSR for group he was secretary for, thus meeting quorum. That would violate policy.

**Treasurer:** Dwight T. read report.

**Gail S.** asked why funds are being held for PR. Funds were put aside for PR advertising budget.

**Vicki M.** asked why the ending balance is so low. This is due to short month (area met mid month in October) and few groups sending fund flow.

**R.C.M.:** Gail S. read report.

**Don N.** corrected the following: BOD not meeting in November. Convention committee is meeting at noon, not 1pm.

**Elizabeth E.** suggested we have Adam come here and give us a presentation on the service structure.

**Angela M.** asked how a presentation could be hosted.

**Gail S.** said it could be hosted by a group.

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

**P.R.:** Mike R. read report.

**Chris R.** stated that he was one of the callers to our phone line during the past month and is grateful that the phone line was available.

**Howard O.** asked about phone line orientation.

**Literature:** Steve B. read report.

**Don N.** asked about the price of the new book, which is \$9.00.

**Activities:** Angela M. gave a verbal report and stated that if there is no increase in addict support for the Activities Subcommittee, then it will likely fold. Next meeting is November 8<sup>th</sup>.

**James D.** asked why there is so much money in the Activities Committee account.

**Angela M.** stated that this is to cover the cost of future events.

**Pete C.** suggested that Activities Committee have a learning day to rally support and possibly have a speaker from another area's Activities Committee.

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

**Don N.** asked who is responsible for sending area minutes to the regional web servant to be uploaded to our area web page. The page has not been updated in months.

**Pete C.** stated that it is his responsibility and he will contact the web servant to see why the page is not being updated.

**Howard O.** asked about whether or not area needs to vote on the modified policy.

**Gail S.** stated there is no need to vote if the policies were only clarified and not changed, as the Policy Facilitator has the authority to decide the wording of policies that are approved.

Discussion followed regarding whether or not any policy was changed in the new revision. Vicki will investigate.

**NEW G.S.R.'s and Alt.G.S.R.'s:** Kathleen L., ALT for ***Sesame Street Group***. WELCOME!

**OLD BUSINESS; ELECTIONS;**

**Alternate Treasurer**

**OTF (NO QUORUM)**

**OLD BUSINESS; MOTIONS;**

**None**

**NEW BUSINESS; ELECTIONS;**

**RCM** and **Activities Chair** were both posted for 30 days.

There was a lengthy discussion about what we can and cannot do without quorum.

**NEW BUSINESS; MOTIONS;**

**NO QUORUM**

Motion to Close at 8:42pm

***Next Area Service Committee meeting is December 2nd, 2012.***

***Alt Treasurer, RCM and Activities Chair are all OTF.***

In Loving Service,

Pete C.

860 941-9331

[sathanas65@gmail.com](mailto:sathanas65@gmail.com)