

Frank P. opened the meeting at 7:31p.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;

Angel N. – *There is Hope Group* is extending their meeting time to 7-8:15.

Anthony M.. – *Grow With The Glow Group* is celebrating their 28th anniversary on January 26th, food from 6-7, meeting from 7-8:30.

Don N. – CTRCNA January 4th-6th.

EXECUTIVE COMMITTEE REPORTS;

Secretary: Pete C. read last month's minutes. Accepted, passed

Vice-Chair: Brian P. gave a verbal report

Treasurer: Dwight T. read report. Accepted, passed

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

Brian P. It was stated that Treasurer can put aside funds to meet our requirements.

Dwight T. We are below prudent reserve.

Howard O. There was a motion made regarding this.

Don N. If it is part of PR budget, why do we need a motion?

Pete C. Prudent reserve takes priority over fund flow, but does it take priority over funding our area budgets?

Gail S. noted that Region deals with large bills and does not pay them if prudent reserve drops below a certain percentage.

There was a lengthy discussion about prudent reserve. Policy needs to be clarified.

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

Howard O. PR is also looking for English phone line coordinator.

James D. asked about the word convenference in the report.

Don N. this month's NAWS news has a link to World Convention in Philadelphia. Go to NA.org.

H. & I.: Bob C. read report. Accepted, passed

P.R.: Absent, 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; Dawn P., GSR for *H.O.W. Group*, Frankie G., ALT for *H.O.W. Group*, Jason L., GSR for *Just For Today Group*. WELCOME!

OLD BUSINESS; ELECTIONS;

Alternate Treasurer **Anthony M.** nominated **Gail S.** She accepted, qualified, and was voted in 20-0-0.

Activities Chair **Anthony M.** nominated **Anissa M.** She accepted, qualified, and was voted in 20-0-0.

R.C.M. **Don N.** nominated **Howard O.** He accepted, qualified, and was voted in 20-0-0.

OLD BUSINESS; MOTIONS;

None

NEW BUSINESS; ELECTIONS;

Alt RCM, Coffee maker and Vice Chair were posted for 30 days.

NEW BUSINESS; MOTIONS;

None

Motion to Close at 8:47pm

Next Area Service Committee meeting is January 6th, 2012.

Alt RCM, Coffee Maker and Vice Chair are all OTF.

In Loving Service,
Pete C.
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