

Brian 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: 18 voting GSR/AGSR's were present.

**OPEN FORUM;**

**Gail S.** announced that C.A.R. report 2012 is currently circulating. Votes are due back to Regional Delegate by April 21<sup>st</sup>. 1 addict, 1 vote.

**George C. *Great to be Straight Group*** would like to know if area budgets go back to groups for approval.

**EXECUTIVE COMMITTEE REPORTS;**

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

**Vice-Chair:** Brian P. read report. Accepted, passed

**Treasurer:** Dwight T. read report. Accepted, passed  
Discussion about new account.

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

**H. & I.:** Lisa W. read report. Accepted, passed

**P.I./P.L.:** Mike R. read report. Accepted, passed

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

**Activities:** Angela M. read report. Accepted, passed

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

**NEW G.S.R.'s and Alt.G.S.R.'s:** Elizabeth E. GSR for *Sound of Serenity Group*, David H. GSR for *Sesame Street Group*, Ann K. ALT for *Live The Steps or Die Group*, Lisa W. ALT for *Sound of Serenity Group*, Sunny C. GSR for *Five and Dime Group*, Natasha F. ALT for *Miracles Happen Here Group* **WELCOME!**

**OLD BUSINESS; ELECTIONS;**

**Alternate Treasurer**

**ASC Chair**

**OTF**

**OTF**

**OLD BUSINESS; MOTIONS;**

**Motion 5-** (from February) -That all standing area subcommittees distribute copies of their monthly reports to all GSRs in attendance at the ASC.

**Intent-** Accountability to all members of the USANA and to attract more participation by members wanting to serve.

**Maker-** Don N. (*Live The Steps or Die Group*)

**Outcome-** Passed 18-0-0

**Regional Motion 3-** (from February) –To approve RSC Executive Committee Budget Proposal – passed 18-0-1

**Regional Motion 7-** (from February) – To approve Regional Delegate & RD ALT. Budget Proposal – passed 17-1-1

**Regional Motion 5-** (from February) – To approve Regional H&I Budget Proposal – passed 18-0-1

**Regional Motion 6-** (from February) – To approve Regional Literature Budget Proposal – passed 18-0-1

**Regional Motion 4-** (from February) – To approve Writing Steps for Recovery Budget Proposal – passed 18-0-1

**NEW BUSINESS; ELECTIONS;**

**Treasurer** – posted for 30 days  
**Setup Person** – posted for 30 days  
**H&I Chair** – posted for 30 days

**NEW BUSINESS; MOTIONS;**

**Motion 1-** Each voting eligible GSR is entitled to one vote.

**Intent-** To keep our voting method consistent with our ASC policy of establishing quorum and avoid misrepresentation of the fellowship + to avoid and eliminate ambiguity or confusion in area voting.

**Maker-** George C. (***Great to be Straight Group***)

**Outcome-** posted for 30 days

**Motion 2-** To accept H&I budget proposal for 2012 as submitted.

**Intent-** To be financially responsible

**Maker-** Craig S. (***Keep it Simple Group***)

**Outcome-** Passed 20-0-0

**Regional Motion 1-** To approve Webservant Budget

**Outcome-** Passed 18-0-0

**Regional Motion 2-** To approve PI/PL budget

**Outcome-** Tabled to groups (see attached itemized budget proposal)

**AGENDA;**

**Gail S.** - An interesting thing came up in a discussion at Region. Hartford area does not distribute any flyers that have "raffle" or "door prize" on them. They have very specific criteria to go by regarding flyers. So, if any of the flyers I am bringing to Region do not meet Hartford area's specifications, the RCM does not take any for distribution. I thought it was something our area should be aware of when we are printing flyers. Most of our flyers have raffle or door prize on them; e.g. Rock Fest. They are not being distributed in the Hartford area. **Elizabeth E.** added that if the anything is larger than the NA logo on the flyer, the flyer will not be distributed at Hartford area.

Motion to Close at 8:21pm

***Next Area Service Committee meeting is April 1st, 2012.***

***Treasurer, H&I Chair, Setup Person, Alt Treasurer & Chair are OTF.***

In Loving Service,  
Pete C.  
860 941-9331  
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Regional PI/PL Budget Proposal (Regional motion 2 as tabled to groups)

*Tabled to Groups*

Public Information and Phone line  
Proposed Budget for 2012-2013 Fiscal Year

	FY11-12 Approved	FY11-12 Spent	FY 12-13 Proposed
Posters	\$1,000	\$675.00	<del>1,000</del> → \$500
Rent	\$500	\$225.00	<del>500</del> → \$1,000
Projects	\$1,500	\$936.37	\$1,050
Literature	\$300	\$168.00	\$300
Halloo-Phone Service	\$2,500	\$334.17	\$1,000
Schedules	\$1,680	\$560.00	\$980
Secretary Expenses	\$200		\$200
Convention Expenses	\$500		\$500
Workshop Attendance	\$1,000		\$1,000
Media Projects	\$720		\$728
Mobile Chair*			\$182
Total	\$9,900	\$2,898.54	\$7,440

Itemized listing

Poster are projected slightly lower because we have a vendor that does most of the printing at cost.

Rent is \$25 per month x's 12 months in a year. Slightly higher possible increase.

Projects are lower because we were able to negotiate reasonable fees with vendors

Literature is purchased to bring into facilities and professional presentations

Our phone line cost have been dramatically reduced. \$39.99 per month for 1000 mins

Schedules are reduced to reflect what we use.

Secretary expenses will remain the same for copies and supplies.

Convention cost are listed for special activities at our workshop.

Workshop attendance will remain the same for traveling expenses

Media Projects are slightly adjusted to reflect any cost associated with tv ads and newspapers/*Bill Boards*.

Mobile Chair is a new item on our budget listed to purchase NA literature for mobile meetings.