

7:30 pm Frank P. Opened the meeting with a moment of silence followed by the serenity prayer. 12 traditions and 12 concepts were read by the area body. Twenty voting members were in attendance, Quorum was met.

- **OPEN FORUM**

Anissa M. announced to all GSR's to please ask the groups they represent to take a group conscience at their next business meeting to see if they would commit to taking on an hour at the Thanksgiving Day marathon, to run a meeting of their choice, and to please bring back their vote next ASC.

Britt E. announced the up and coming Fellowship in the Field XXIII Camp out June 21-23 in Bethlehem NH.

Howard O. announced that the Little Apple Area will be holding their convention Sept 27 thru the 29 In Allentown PA.

Don U. announced it was the Outer Limits Group of NA's third appearance at the area service body. That Group is now recognized and is a voting member and a part of the USANA area body. WELCOME.

2 other new groups wish to be recognized and made first appearances.

Bob M. Here for the new Thursday night meeting in the Westerly RI's warm shelter. This Group did not give me a group name or any contact information. This is their first appearance at the area level. WELCOME

Dave S. Here for the new group the Tuesday Night Candlelight Meeting of NA. at CCAR in Willimantic Ct. Thursday nights from 8 to 9:15. This is their first appearance.

Sheila B. announced The End of the Road Group is celebrating their second anniversary Saturday July 20th 2013 from 7:30-9pm Cornerstone Baptist Church 247 Broad ST. Danielson Ct. (please enter on academy ST. entrance) please bring your favorite dish. Food Fun and Fellowship.

Steve B. (Literature Chair) Stepped down immediately due to personal reasons. Position is OTF for 30 days.

- **Secretary's report** **Don N.** Read report, accepted and passed
- **Vice Chair Report** **Brian P.** No show second month in a row. Frank P. told us Brian P. Is stepping down due to new job. Position is now OTF for 30 days.
- **Treasurers report** **Gail S.** read report, accepted and passed.
- **Literature report** Read accepted and passed.

- **Activities report Anissa M.** read report. Britt E. asked about the expenses report from Rock Fest and the math on the report. There was a typo and the amount of profit was \$632.48 not \$1,632.48. Britt E. also asked about how the committee keeps track of the Money at the gate? He expressed concern about this due to someone at the event said they seen a committee member stealing money at the event while they were on the gate. There was a lot of discussion on this and Anissa said she would bring these issues back to the committee and it would be addresses. It was suggested anyone wishing to be involved to please show up at the committee meeting. Report was accepted and passed
- **H&I report Sheila B** Read report accepted and passed. York is interested in having NA come back in.
- **Ad Hock Vicki M.** Gave verbal report the committee is 2/3 of the way thru a new Guide for new GSR's.
- **New GSR'S and AlterNet's Sunni C.** New GSR for the More will be reviled group, **David S.** new GSR for new Tuesday night group in Willimantic, **Bob M.** new GSR for new Thursday night meeting in westerly. Don N. new alternate GSR for the H.O.W. group. Welcome.
- **Old business elections** ALT. RCM. Still OTF, Area Secretary - Dale F. Qualified and Bill B. qualified. Dale F. was voted in. congratulations. Alt Treasure. Alex A. volunteered. Did not qualify for position is still OTF.
- **Old Business Motions**
- **Regional Motion #1** from 2 months ago to approve the Regional Literature budget Passed. 20-0-0
- **New business Elections:**
- Alt. RCM, Alt. Treasurer, Area Vice Chair, Literature Chair All OTF.
- **New business Motions:**
- **Area Motion # 1** to add the area vice chair as a third signer on the activity's committee Bank Account. Intent: to be finically accountably to the area service body. Maker was Cheryl G. (sound of serenity group) verbal second by Dale F.(great to be straight group)(2/3 majority vote needed due to this is a policy change) Motion passed 18-0-1
- **Area motion #2** To revise the ASC policy under format 111b to include 3 categories for new business 1) agenda, 2) OTF elections 3) Motions. Intent: that the Agenda have a specific time and place to be discussed before Prior motions. Maker: **Vicki M.** Policy Facilitator verbal seconded by Cheryl G.(sound of serenity group)(2/3 majority needed to passed due to this is a policy change) Motion passed 18-1-0

Motion to close at 8:46 pm.

In Loving service Don N. and Dale f.