

Glen A opened the meeting AT 7:39p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 16 voting GSR/AGSR's were present.

OPEN FORUM;

- Anissa M.** announced that NA In The Day Group needs addict support. Same trusted servants for multiple terms.
- Kelly B.** asked if executive board members can make motions. Yes, so long as the motions pertain to their commitments.
- Mike C.** announced that Live The Steps Or Die Group is celebrating its anniversary September 21st from 6:30-9pm at Uncas on the Thames in Norwich. There will be 2 speakers and food.
- Elizabeth E.** has tickets for Basically Lit 3rd Anniversary on July 30th.
- Pete C.** gave brief report on GSR attendance at area, will attach to minutes.

EXECUTIVE COMMITTEE REPORTS;

- Secretary:** Pete C. read last month's minutes. Accepted, passed
- Vice-Chair:** No report
- Treasurer:** Dwight T. read report. Accepted, passed
- R.C.M.:** Gail S. read report. Accepted, passed
- H. & I.:** Elizabeth E. read report. Accepted, passed
It was stated that the Lebanon Pines H&I panel has not been consistently showing up.
- P.I./P.L.:** Lorraine M. read report. Accepted, passed
PIPL now meets on the 1st Thursday of the month at 6:15pm
- Literature:** Steve B. read report. Accepted, passed
Gail S. asked if Steve plans to attend the regional Literature subcommittee meeting. He does not plan to attend.
- Spiritual Weekend:** Sheila B. gave a verbal report.
- Activities:** Angela M. read report. Accepted, passed
- E.C.C.N.A. (Ad Hoc):** Elizabeth E. , no report, but there will be a full report next month.

~~~~~( Break Waived )~~~~~

**NEW G.S.R.'s and Alt.G.S.R.'s:** Rick O. GSR for *Miracles Happen Here*, Billy M. GSR for *Keep It Simple*, Mike R. ALT for *HOW Group*, Frank P. GSR for *Grow With The Glow*, Benita C. GSR for *Clean And Serene*, Cheryl H. GSR for *Serenity By The Sound*, Dylan C. ALT for *Opt For Life*. Welcome!

**OLD BUSINESS; ELECTIONS;**

- |                            |                                                                          |
|----------------------------|--------------------------------------------------------------------------|
| <b>Policy Facilitator</b>  | <b>Vicky M.</b> volunteered, qualified, voted in 19-0-1                  |
| <b>Alternate Treasurer</b> | <b>OTF</b>                                                               |
| <b>Setup Person</b>        | <b>Mike C.</b> volunteered, qualified, voted in 20-0-0                   |
| <b>Coffee Maker</b>        | <b>Mike D.</b> volunteered, qualified, lacked the clean time requirement |
|                            | <b>Motion to waive the clean time requirement</b> passed 16-0-0          |
|                            | <b>Mike D.</b> was voted in as coffee maker 20-0-0                       |

**OLD BUSINESS; MOTIONS;**

- Motion 1-** To be able to distribute flyers for annual events where nothing has changed except the date of the event without area approval. (passed 13-1-2)
- Motion 2-** That the executive committee form an adhoc committee to find a new bank for USANA accounts. (no vote) Glen and Dwight are working on this. Gail S. informed that banks want a tax ID number in lieu of names and SS#. Vicky M. says region discussed getting a tax ID number at length and decided against the idea for various reasons.
- Motion 3-** To make it policy that all chairs submitting area budgets are required to provide electronic copies for the area secretary in addition to bringing paper copies to the ASC. (failed 5-7-4)
- Motion 4-** To make it policy that all chairs submitting written reports to the ASC are required to provide electronic copies to for area secretary in addition to bringing paper copies to the ASC. (failed 5-7-4)
- Motion 5-** Remove the break from the ASC meeting. (failed 9-6-1)

There was some discussion about whether or not active GSRs may hold the coffee maker and setup positions at Area. Policy states that they may do so, as there is no conflict.

**NEW BUSINESS: NONE**

**AGENDA:**

No items listed for discussion.

Motion to Close at 8:52pm

***Next Area Service Committee meeting is August 7th, 2011.***

In Loving Service,  
Pete C.  
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