

Glen A. opened the meeting AT 7:36p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 15 voting GSR/AGSR's were present.

### **OPEN FORUM;**

**Shiela B.** asked what are we going to do about Spiritual Weekend? A group from a different area has expressed willingness to absorb Spiritual Weekend in the future.

**Anissa M.** stepping down as GSR for *Na In The Day*.

**Myke C.** both weekly meetings held at 1<sup>st</sup> Baptist Church in New London (*We Do Recover* and *Miracles Happen Here*) are cancelled until further notice.

**Ron T.** announced *Great To Be Straight* is hosting *NA Has Talent* on the 3<sup>rd</sup> Sunday for the next 4 months, please see flyer.

**Paul P.** added that *NA Has Talent* is an open event.

**Bryan D.** asked if *We Do Recover* and *Miracles Happen Here* have attempted to find an alternative church to host the meetings. They have not, because they didn't expect to be down for this long.

**Bob M.** asked if any trusted servants have been showing up in case a newcomer was to show up since the meetings are still in the schedule. Unknown.

**Gail S.** announced that the Wednesday night *Serenity By The Sound* meeting in Niantic was cancelled for just that week.

### **EXECUTIVE COMMITTEE REPORTS;**

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

**Bryan D.** pointed out that the open positions posted at the end of the minutes should be removed since they were not posted last month. **Vicky M.** requested that minutes be modified in regards to a statement she had made in open forum. The requested changes were made and minutes were resent.

**Vice-Chair:** Bryan D. read report. Accepted, passed

**Anissa M.** noted that H&I PIPL Learning Day was not listed on the calendar.

**Treasurer:** Dwight T. read report. Accepted, passed

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

**H. & I.:** Angela M. read report. Accepted, passed

**Bob M.** asked about a renegade NA meeting going into Stonington Institute.

**Howard O.** noticed that sign in log for Stonington had unknown NA members listed. More info to follow.

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

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

**Spiritual Weekend:** no report.

**Activities:** Cindy E. read report. Accepted, passed

**Area web page Ad Hoc:** Bob M. stated that the subcommittee will submit motions at December ASC.

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

**NEW G.S.R.'s and Alt.G.S.R.'s;** Katie L. GSR for *Live The Steps Or Die*, John F. GSR for *Great To Be Straight*. Welcome!

### **OLD BUSINESS; ELECTIONS;**

Alternate Treasurer

OTF

### **OLD BUSINESS; MOTIONS;**

**Motion 2-** (from June) **regarding looking into a new bank for ASC treasury:** Glen A. motion to come in new business. Found no way around surcharges. Employer ID can give us ID as a group to eliminate using individual social security numbers. **Gail S.** did research for Activities subcommittee on how to avoid fees and surcharges. She found that at People's Bank in New London, an EIN number would eliminate fees, but that we would need to provide the bank with documented articles of organization to qualify. EIN number can be acquired online. **Bob M.** stated that he has given all ASC banking information he had to **Dwight T.** Tabled to December meeting.

**Motion 2-** (from October) Remove the break from area

**Intent-** Area break is always waived an it serves no purpose to keep it in the format

**Maker-** Brian P- Five And Dime

**Outcome-** passed 12-1-2

**NEW BUSINESS;**

**Motion 1-** That the chair submit EIN form so the USANA service committee obtain an EIN number for banking.

**Intent-** To be financially responsible.

**Maker-** Dwight T.- Area Treasurer

**Outcome-** Passed 15-0-0

**Fliers for both Activities committee and the H&I PIPL Learning Day were approved.**

**NEW BUSINESS; ELECTIONS;**

**ASC Chair is OTF.**

**Activities Chair is OTF.**

**Spiritual Weekend Chair is OTF.**

**RCM is OTF.**

There was much discussion about possibility of allowing an out of area group to take over Spiritual Weekend, and whether or not we would donate seed money from current Spiritual Weekend account. We need to find out more info regarding our current contract and whether or not it can be cancelled.

Motion to Close at 8:45pm

***Next Area Service Committee meeting is December 4th, 2011.***

In Loving Service,

Pete C.

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