

Pete C. opened the meeting AT 7:35p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 20 voting GSR/AGSR's were present.

### **OPEN FORUM;**

**Brian M.** announced a new meeting, *The Steps at Seven Group*, an Introductory Guide meeting, which meets at Fellowship Hall, 49 Main Street in Centerbrook, at 7am on Mondays. Fliers were distributed.

**Elizabeth E.** announced that fliers for upcoming ECCNA are available.

### **EXECUTIVE COMMITTEE REPORTS;**

**Secretary:** Bob M. (assisting by request) read last month's minutes. Accepted, passed

**Vice-Chair:** Pete C. (acting VC) read report. Accepted, passed

RCM may now institute changes to the regional schedule based on input from the vice chair (for meetings that have folded), regional schedule change forms must be submitted. Sistas In Recovery has been removed from our list of area groups.

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

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

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

**P.I./P.L.:** Lorraine M. read report. Accepted, passed

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

**Spiritual Weekend:** OTF ; no report

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

**Area web page Ad Hoc:** No report, motions both passed, no further need for this ad-hoc, dissolved

**NEW G.S.R.'s and Alt.G.S.R.'s;** Don N., GSR for *Live The Steps or Die*; George C., Alt GSR for *Great to Be Straight*; Dale F., GSR for *Great to Be Straight*; Brian M., GSR for *Steps at Seven* (new meeting); Glen A., GSR for *Twilight Zone*; Rose J., GSR for *Women Taking Steps* (new meeting, second attendance)

**WELCOME!**

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

**Alternate Treasurer** OTF

**ASC Chair** OTF

**Spiritual Weekend Chair** OTF

**Public Information and Phonenumber Chair**

Lorraine M. volunteered, qualified and was voted in by unanimous vote.

**Vice Chair**

Brian P. volunteered, qualified and was voted in by unanimous vote.

**Alternate RCM**

Howard O. was nominated by Gail S. He accepted, qualified and was voted in by unanimous vote.

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

**Motion 2-** (from June) **motion was withdrawn**

**Motion 1-** (from November) **Gail S.** acquired an EIN number on behalf of our area. The area treasurer will be provided with this information to enable him to choose a new financial institution for area use.

**Motion 1-** (from December) To have the area secretary send all USANA business deemed necessary by the area body to the regional webservant.

**Intent-** To have the info smoothly put online. We don't see a need for a separate position at this time.

**Maker-** Bob M.- Ad hoc chair

**Outcome-** Passed 14-2-4

**Motion 2-** (from December) That an addict only be allowed to vote once on motions that haven't been sent to groups.

**Intent-** To not let any addict have more than one vote on matters which don't have group conscience.

**Maker-** Bob M.- Ad hoc chair

**Outcome-** Failed 12-4-4

**Motion 3-** (from December) To have the area secretary send monthly, approved area minutes, monthly calendar of events to the regional webservant to be posted to USANA section of regional website.

**Intent-** To supply people with basic info of our area.

**Maker-** Bob M.- Ad hoc chair

**Outcome-** Passed 15-1-4

**Motion 7-** (from December) End USANA affiliation with Narcotics Anonymous Spiritual Weekend.

**Intent-** Prevent executive committee from unnecessary burden.

**Maker-** Sheila B.- GSR for ***End of the Road Group***

**Outcome-** Passed 17-0-3

**Motion 8-** (from December) Transfer \$1000 of Spiritual Weekend account to ***Pure and Simple Group*** for 2012 contract deposit.

**Intent-** Enable Spiritual Weekend to continue and ***Pure and Simple Group*** to provide trusted servants.

**Maker-** Sheila B.- GSR for ***End of the Road Group***

**Outcome-** Passed 11-6-3

**NEW BUSINESS;**

**Motion 1-** To accept executive committee, PIPL, Literature & RCM 2012 budgets as submitted.

**Intent-** To be financially responsible

**Maker-** Bob M.- GSR for ***Crystal Clean Group***

**Outcome-** Passed 19-0-1

**NEW BUSINESS; ELECTIONS;**

**Secretary-** posted for 30 days

**Literature Chair-** posted for 30 days

**AGENDA:**

**Pete C.** discussed inconsistencies in the area policy and articles that require review and/or clarification. An ad-hoc subcommittee was formed to review the existing policy and formulate motions for necessary changes. Vicky M., current policy facilitator was appointed chair of the ad-hoc. They will meet at 6:30pm before ASC meeting starting in February.

Motion to Close at 9:19pm

***Next Area Service Committee meeting is February 12th, 2012.***

***Secretary and Literature Chair are now OTF.***

***Also: Alt Treasurer & Chair are OTF.***

In Loving Service,

Pete C.

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