

Brian P. opened the meeting at 7:34p.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;

Bob M. announced kick off meeting for CTCNA 2013.

Dale F. announced that ***Great to be Straight Group*** is fund flowing money collected from NA's Got Talent Donations to United Shoreline Area.

Angel N. pointed out a discrepancy in the area meeting schedule.

Russell F. announced upcoming NA's Got Talent event.

Mike D. announced that there is no coffee due to missing power cord.

Dean R. announced that We Do Recover in now meeting on Tuesdays from 7:30 to 9pm at 1st Church of Christ, 66 Union Street, New London.

Brian M. announced a new step meeting (Steps at Seven) 7am on Mondays at the Centerbrook Meeting House, 51 Main Street, Centerbrook.

Gail S. announced that the 2012 CAR report is out and due back to ASC by April to be brought to Region. Groups are not to bring a group conscience, but rather a total vote tally, 1 addict 1 vote. Items to be voted on were attached to the January RCM report

Rose J. announced that Women Taking Steps has now attended 3 ASC meeting in a row. Welcome!

NEW G.S.R.'s and Alt.G.S.R.'s; Tim E., Alt for ***Grow With The Glow***; Craig S., GSR for ***Keep it Simple***; Dean R., GSR for ***We Do Recover***; Juan T., Alt for ***We Do Recover*** **WELCOME!**

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 PIPL budget funding

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

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

P.I./P.L.: Lorraine M. 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

OLD BUSINESS; ELECTIONS;

Alternate Treasurer

OTF

ASC Chair

OTF

Literature Chair

Don N. nominated **Steve B.** who accepted, qualified, and was voted unanimously into the position.

Secretary

Sheila B. nominated **Pete C.** who accepted, qualified, and was voted into the position. (Count unknown as my eyes were closed)

OLD BUSINESS; MOTIONS;

Motion 1- (from November) **Dwight T.** has our EIN number, is looking into banks, and was requested by ASC to proceed on our behalf without need for further tabling of this motion.

NEW BUSINESS; ELECTIONS:

None

NEW BUSINESS; MOTIONS:

Motion 1- That Policy be changed to state the following: "Each voting eligible GSR is entitled to one vote."

Intent- There is currently no wording referring to how many votes one GSR may have. This would eliminate any ambiguity or confusion in area voting.

Maker- Vicki M. (Policy Ad Hoc Chair)

Outcome- Tabled due to policy **III.D.8.** (Once a motion is disposed of by bringing the question to a vote, it may not be brought to the floor again for three months.)

Motion 3- Transfer prudent reserve from Spiritual Weekend account to Activities committee.

Intent- To help activities committee meet the financial obligation of upcoming Recovery Rock Fest

Maker- Sheila B. (***End of The Road Group***)

Outcome- Failed 0-16-2

Motion 4- To allow treasurer to pay \$1150 in April by suspending fund flow to region until total amount is accrued.

Intent- Financial responsibility

Maker- Russell F. (***Just For Today Group***)

Outcome- Passed 13-0-2

Motion 5- 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- Tabled to groups

Regional Motion B- To change subcommittee name from Public Information/Phonelines to Public Relations.

Intent- To better represent to the community regarding who we are.

Maker- Debbie D. (Regional PIPL Chair)

Outcome- Approved 17-0-1

Regional Motions C-G- To approve Regional budgets.

Outcome- Tabled for 30 days

AGENDA:

Activities flier was approved.

Motion to Close at 8:58pm

Next Area Service Committee meeting is March 4th, 2012.

Alt Treasurer & Chair are OTF.

In Loving Service,

Pete C.

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