Brian P. opened the meeting at 7:31 p.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:**

Gail S. announced that C.A.R. report 2012 is currently circulating. Votes are due back to Regional Delegate by April 21st. 1 addict, 1 vote.

George C. *Great to be Straight Group* would like to know if area budgets go back to groups for approval.

**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
- **R.C.M.:** Gail S. read report. Accepted, passed
- **H. & I.:** Lisa W. read report. Accepted, passed
- **P.I./P.L.:** Mike R. 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

**NEW G.S.R.’s and Alt.G.S.R.’s:**
- Elizabeth E. GSR for *Sound of Serenity Group*
- David H. GSR for *Sesame Street Group*
- Ann K. ALT for *Live The Steps or Die Group*
- Lisa W. ALT for *Sound of Serenity Group*
- Sunny C. GSR for *Five and Dime Group*
- Natasha F. ALT for *Miracles Happen Here Group*

WELCOME!

**OLD BUSINESS; ELECTIONS:**

- Alternate Treasurer
- ASC Chair

**OLD BUSINESS; MOTIONS:**

- **Motion 5** (from February) - 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:** Passed 18-0-0

- **Regional Motion 3** (from February) – To approve RSC Executive Committee Budget Proposal – passed 18-0-1
- **Regional Motion 7** (from February) – To approve Regional Delegate & RD ALT. Budget Proposal – passed 17-1-1
- **Regional Motion 5** (from February) – To approve Regional H&I Budget Proposal – passed 18-0-1
- **Regional Motion 6** (from February) – To approve Regional Literature Budget Proposal – passed 18-0-1
- **Regional Motion 4** (from February) – To approve Writing Steps for Recovery Budget Proposal – passed 18-0-1
NEW BUSINESS; ELECTIONS:

Treasurer – posted for 30 days
Setup Person – posted for 30 days
H&I Chair – posted for 30 days

NEW BUSINESS; MOTIONS:

Motion 1: Each voting eligible GSR is entitled to one vote.
Intent: To keep our voting method consistent with our ASC policy of establishing quorum and avoid misrepresentation of the fellowship + to avoid and eliminate ambiguity or confusion in area voting.
Maker: George C. (Great to be Straight Group)
Outcome: posted for 30 days

Motion 2: To accept H&I budget proposal for 2012 as submitted.
Intent: To be financially responsible
Maker: Craig S. (Keep it Simple Group)
Outcome: Passed 20-0-0

Regional Motion 1: To approve Webservant Budget
Outcome: Passed 18-0-0

Regional Motion 2: To approve PI/PL budget
Outcome: Tabled to groups (see attached itemized budget proposal)

AGENDA:
Gail S. - An interesting thing came up in a discussion at Region. Hartford area does not distribute any flyers that have "raffle" or "door prize" on them. They have very specific criteria to go by regarding flyers. So, if any of the flyers I am bringing to Region do not meet Hartford area’s specifications, the RCM does not take any for distribution. I thought it was something our area should be aware of when we are printing flyers. Most of our flyers have raffle or door prize on them; e.g. Rock Fest. They are not being distributed in the Hartford area. Elizabeth E. added that if the anything is larger than the NA logo on the flyer, the flyer will not be distributed at Hartford area.

Motion to Close at 8:21pm

Next Area Service Committee meeting is April 1st, 2012.

Treasurer, H&I Chair, Setup Person, Alt Treasurer & Chair are OTF.

In Loving Service,

Pete C.
860 941-9331
sathanas65@gmail.com
Regional PI/PL Budget Proposal (Regional motion 2 as tabled to groups)

Public Information and Phone line
Proposed Budget for 2012-2013 Fiscal Year

<table>
<thead>
<tr>
<th></th>
<th>FY11-12 Approved</th>
<th>FY11-12 Spent</th>
<th>FY 12-13 Proposed</th>
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<td>Posters</td>
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<td>Halloo-Phone Service</td>
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<td>Convention Expenses</td>
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<tr>
<td>Workshop Attendance</td>
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<tr>
<td>Media Projects</td>
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<td>Mobile Chair*</td>
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<td>$182</td>
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<tr>
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<td><strong>$2,898.54</strong></td>
<td><strong>$7,440</strong></td>
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</tbody>
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Itemized listing:

- Poster are projected slightly lower because we have a vendor that does most of the printing at cost.
- Rent is $25 per month x's 12 months in a year. Slightly higher possibility increase.
- Projects are lower because we were able to negotiate reasonable fees with vendors
- Literature is purchased to bring into facilities and professional presentations
- Our phone line cost have been dramatically reduced. $39.99 per month for 1000 mins
- Schedules are reduced to reflect what we use.
- Secretary expenses will remain the same for copies and supplies.
- Convention cost are listed for special activities at our workshop.
- Workshop attendance will remain the same for traveling expenses
- Media Projects are slightly adjusted to reflect any cost associated with tv ads and newspapers/Billboards.
- Mobile Chair is a new item on our budget listed to purchase NA literature for mobile meetings.

2/23/2012