

Brian P. opened the meeting at 7:31p.m. with a moment of silence followed by the Serenity Prayer. The 12 Traditions and the 12 Concepts were read. Attendance: 21 voting GSR/AGSR's were present.

### **OPEN FORUM;**

**Gail S.** expressed concern about a non NA dance possibly using the NA name. A dance organizer was present and indicated that the NA name was not used.

### **EXECUTIVE COMMITTEE REPORTS;**

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

**Vice-Chair:** Brian P. no report

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

Bob M. says Activities owes Area \$60.

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

**H. & I.:** Bob C. read report. Accepted, passed

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

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

**Activities:** Frank P. 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;** Ryan M. ALT for *Five and Dime Group*, Don U. ALT for *Twilight Zone Group*, Sean H. GSR for *River of Recovery Group* **WELCOME!**

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

**Alternate Treasurer**

**OTF**

**ASC Chair**

**OTF**

**H&I Chair** Bob C. was the H&I subcommittee recommendation for H&I chair and was voted in unanimously.

**Treasurer** Dwight T. volunteered, qualified and was voted in unanimously.

**Setup Person** Sean H. volunteered, qualified and was voted in. The clean time requirement was waived.

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

**Motion 1-** (from March) - 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-** Passed 16-3-2

**Regional Motion 2-** (from March) - To approve PI/PL budget

**Outcome-** Passed 21-0-0

### **NEW BUSINESS; ELECTIONS;**

**Board of Directors** – Posted for 30 days

**NEW BUSINESS; MOTIONS;**

**Motion 1-** To have H&I orient new members ½ hour before area meets.

**Intent-** To allow more addicts to qualify who wish to serve H&I. This gives addicts a second chance to qualify if they are unable to attend regular subcommittee meeting. This is a large area and it may make it easier for the addict to serve.

**Maker-** Bob C. (H&I chair)

**Outcome-** Passed 18-0-3

**AGENDA;**

There was a discussion regarding the purchase of a new coffee maker for use by ASC.

Motion to Close at 8:34pm

***Next Area Service Committee meeting is May 6th, 2012.***

***Alt Treasurer, Chair and Board of Directors are OTF.***

In Loving Service,

Pete C.

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