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: 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 8:34 pm

*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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