

Frank P. opened the meeting at 7:30p.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;

Annisa M. – *Grow With The Glow Group* is celebrating their 28th anniversary on January 26th, food from 6-7, meeting from 7-8:30. Also, Activities subcommittee has created a new vice chair position.

Britt E. – asked about why area minutes were not sent out on time.

Don N. asked about how to go about getting event flyers onto the regional website.

Gail S. stated that flyers can be sent directly to the regional web servant by emailing to webservant@ctna.org

Howard O. -There was discussion at RSC at about meetings not having a street address listed in the schedule. He will give the correct addresses.

David H. – *Sesame Street Group* went over area policy and is concerned about money being held aside for PR, Activities having a separate account and trusted servants not being held accountable for their duties.

Steve L. called for a group conscience on Howard O. updating group addresses.

David H. suggested that the area policy be consulted during ASC meetings.

Don N. – Policy Facilitator position exists for that purpose.

Pete C. –Policy is always available and can be consulted at any time upon request.

Howard O. suggested that new GSRs be given a copy of area policy.

Gail S. –it was never a policy to give new GSRs a copy of policy, though every group should have one available. They are also available upon request.

Glen A. stated that **Howard O.** is fulfilling his responsibilities as listed in policy, thus there is no need for further ASC approval.

Don N. –flyer for CTCNA kick off meeting is on the table.

Pete C. apologized for recent lateness of ASC minutes and suggested that GSRs take their own notes as well.

Joey C. asked if **Pete** can commit to sending out the minutes on time. **Pete** agreed to do so.

EXECUTIVE COMMITTEE REPORTS;

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

Vice-Chair: Brian P. gave a verbal report

Treasurer: Dwight T. read report. Accepted, passed

R.C.M.: Howard O. read report. Accepted, passed

Gail S. asked about budget line item for hosting RSC meeting.

Howard O. stated that he excluded that line since we won't be hosting RSC in the next fiscal year.

Pete C. suggested to add line item with \$0 to make sure future RCM does not overlook the expense.

Don N. –budget should allocate funds for hosting RSC every year, as RSC hosting schedule may change.

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

P.R.: Mike R. read report. Accepted, passed

Howard O. suggested that PR meet before area to increase support for the subcommittee.

Literature: Steve B. read report. Accepted, passed

Activities: Annisa M. read report. Accepted, passed

David H. asked if Harkness event would require attendees to give their names.

Howard O. asked what events need to be added to the regional website calendar.

Gail S. – flyers in PDF format can be sent directly to the web servant.

Don N. stated that the Harkness event is using a part of the camp that is separate from the main park, so names shouldn't be required.

Annisa M. asked if annual even flyers need re-approval if only dates and contact info has changed. They do not.

Howard O. read the requirements for event flyers at region.

Dale F. asked about the photo booth.

Area Policy Ad Hoc: absent, no report

NEW G.S.R.'s and Alt.G.S.R.'s; none

OLD BUSINESS; ELECTIONS;

Coffee Maker **Annisa M.** nominated **Lisa F.** She accepted, qualified, and was voted in 20-0-0.

Vice Chair **Don N.** nominated **Brian P.** He accepted, qualified, and was voted in 16-0-0.

ALT R.C.M. OTF

OLD BUSINESS; MOTIONS;

None

NEW BUSINESS; ELECTIONS;

Literature Chair and **Secretary** were posted for 30 days.

NEW BUSINESS; MOTIONS;

Motion 1 (January 2013) – The treasurer is to handle funds ONLY as directed specifically in the area policy or as directed by vote of this body.

Intent – To follow Tradition 9, which in part states we keep those directly responsible to those they serve.

Maker – David H. (***Sesame Street Group***)

Outcome – tabled to Policy Ad hoc Subcommittee to review policy regarding this.

Motion to Close at 8:56pm

Next Area Service Committee meeting is February 10th, 2013.

Alt RCM, Lit Chair and Secretary are all OTF.

In Loving Service,

Pete C.

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