

Frank 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: 20 voting GSR/AGSR's were present.

### **OPEN FORUM;**

**Don N.** – Lebanon Pines residents have requested keytags, which the facility will not purchase.

**Vicki M.** – called for a spirit of unity when conducting area business

**Anissa M.** announced the activities committee event, **Keeping It Green**, Sunday, March 17<sup>th</sup> at Veterans of Foreign Wars Ladies Auxiliary, Kari Hill Post 5849, 39 Columbus Avenue, Niantic from 1-5pm.

**Brian M.** –**Steps at Seven Group** is in dire need of addict support, and in danger of folding. It is an Introductory Guide meeting, which meets at Fellowship Hall, 49 Main Street in Centerbrook, at 7am on Mondays.

**Juan T.** – **We Do Recover** is hosting a speaker jam on March 16<sup>th</sup> from 12-6pm at First Congregational Church, 66 Union Street, New London.

**Cheryl G.** announced that activities committee has formed an ad hoc committee to create a written policy for activities. They are meeting at the Groton Public Library at 2pm on March 3<sup>rd</sup>.

**Howard O.** -**Steps at Seven Group** is not listed on the regional schedule. Asked about **Sistas In Recovery Group**, they are confirmed to still be meeting. Also, **Opt For Life Group** hasn't been at area for a year, changed format, should be contacted.

### **EXECUTIVE COMMITTEE REPORTS;**

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

**Vice-Chair:** Pete C. read Brian P.'s report. Accepted, passed

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

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

**Don N.** asked when RSC budgets are to be voted on.

**Howard O.** budgets were extended to April and the proposals are available online.

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

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

**Brian M.** asked about a list of PR volunteers. List is being created.

**Vicki M.** asked about Lamar ads. They are currently not being purchased.

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

**Activities:** Annisa M. read report. Accepted, passed

**Howard O.** was asked by RSC to explain exactly what **Keeping It Green** event includes.

**Don N.** – Talent show is not a competition.

**Area Policy Ad Hoc:** Vicki M. read report. Accepted, passed

**NEW G.S.R.'s and Alt.G.S.R.'s;** Katie L., Alt GSR for **There is Hope Group**; Liz P., GSR for **Keep It Simple Group**; Mark M., GSR for **Sound of Serenity Group**; Sam H., Alt GSR for **Grow With The Glow Group**; Jesse P., GSR for **Chelsea Group**; Cheryl G., GSR for **Sound of Serenity Group**; Cisco R., GSR for **Miracles Happen Here Group**; Don B, GSR for **We Do Recover Group**, Zach L., GSR for **Circle of Recovery Group**; Pete C., Alt GSR for **Twilight Zone Group**.

Welcome!

**OLD BUSINESS; ELECTIONS;**

**Literature Chair** Steve B. volunteered.

**Don N.** made a verbal motion to waive the 2 term limit, which passed 20-0-0.  
Steve qualified, and was voted in 20-0-0.

**Secretary** Anissa M. nominated **Don N.** He accepted, qualified, and was voted in 17-0-3.

**ALT R.C.M. OTF****OLD 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 in January to Policy Ad hoc Subcommittee to review policy regarding this. After discussion, the motion was withdrawn.

**NEW BUSINESS; ELECTIONS;**

none

**NEW BUSINESS; MOTIONS;**

**Motion 1 (February 2013)** – To accept revisions of Area policy as set forth in policy ad hoc report of 2/17/13.

**Intent** – To complete responsibilities of the policy ad hoc committee and provide a revised edition of policy to the Area body.

**Maker** – Vicki M. (*Policy Ad Hoc Chair*)

**Outcome** – Passed 18-0-0

**Motion 2 (February 2013)** – To hold the Area learning day along with the activities committee event coming up in June (the 60<sup>th</sup> anniversary of NA).

**Intent** – To serve our fellow addicts and fulfill our Area policy.

**Maker** – Don N. (*Live the Steps or Die Group*)

**Outcome** – Passed 17-0-1

**There was a verbal motion to continue past 9pm, which was seconded. Outcome was 8-8-0. The Chair broke the tie in favor of continuing past 9pm.**

**Motion 3 (February 2013)** – To change policy to remove budget line item “rent” for the activities committee to no rent, fully self supporting.

**Intent** – To be fully self supporting and remove the confusion of having to submit a \$0 budget every year.

**Maker** – Don N. (*Live the Steps or Die Group*)

**Outcome** – Passed 17-0-0

**Motion 4 (February 2013)** – To allocate half the money from Area policy deemed for learning days and money from PR to hold the learning day with activities committee.

**Intent** – To pay for free event and be fully self supporting.

**Maker** – Don N. (*Live the Steps or Die Group*)

**Outcome** – Passed 17-0-0

**Motion 5 (February 2013)** – To accept all submitted budgets as submitted.

**Intent** – To be financially responsible.

**Maker** – Don N. (*Live the Steps or Die Group*)

**Outcome** – Passed 15-0-2

**Motion 6 (February 2013)** – No funds shall be held aside by the treasurer unless it has been voted on by attending GSRs or alternates.

**Intent** – To keep the treasurer and this Area body financially responsible.

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

**Outcome** – the motion received no 2<sup>nd</sup> from the floor. Failed.

**Regional Motion 1 (February 2013)** – To approve the Regional H&I budget for 2013/2014

**Intent** – To carry the message

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

**Regional Motion 2 (February 2013)** – To approve the Executive budget for 2013/2014

**Intent** – To follow policy and be financially responsible

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

**Regional Motion 3 (February 2013)** – To approve the Regional PR budget for 2013/2014

**Intent** – To follow policy and be financially responsible

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

**Regional Motion 4 (February 2013)** – To approve the RD/Alt RD budget for 2013/2014

**Intent** – To follow policy and be financially responsible

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

**Regional Motion 5 (February 2013)** – To approve the WSR budget for 2013/2014

**Intent** – To be financially responsible

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

**Regional Motion 6 (February 2013)** – To approve the Regional Webservant budget for 2013/2014

**Intent** – To be financially responsible to the CT Region of NA

**Maker** – Howard O. (**RCM**) – tabled from Region

**Outcome** – tabled to groups

2 event fliers were approved.

Motion to Close at 9:15pm

**Next Area Service Committee meeting is March 3rd, 2013.**

**Alt RCM is OTF.**

In Loving Service,

Pete C.

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