

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;

**Brian M.** – The **Steps at Seven Group** has folded due to lack of support.

**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.

**Howard O.** – All Meeting changes that need to be made must be done online to the web servant at [webservant@ctna.org](mailto:webservant@ctna.org)

### EXECUTIVE COMMITTEE REPORTS:

**Secretary: Don N.** read last month's minutes. Cheryl G. asked for the minutes to be amended to show Mark M. is the new Alt.G.S.R. for the Sound of Serenity Group Not the G.S.R. Accepted, passed 20-0-0

**Vice-Chair: Brian P.** Read his report. He printed 100 area schedules and the area activities calendar Accepted, passed 20-0-0

**Treasurer: Dwight T.** read report. Dwight shared he was on the Activities Committee bank account and had a master password but since the area changed to a new bank and Activities kept their acct. at the old bank he was taken off the account and the password was changed. Vicki M. checked area policy and the Activities Committee is under no obligation to provide a password. Accepted, passed 20-0-0.

**R.C.M.: Howard O.** read report. Accepted, passed 20-0-0

**H. & I.: Anissa M.** Read Bob C's report. Chair position is O.T.F. for 30 Days Accepted, passed 20-0-0

**P.R.:** No report

**Literature: Steve B.** read report. He apologized for the short Supply of Literature The area order had not come in yet due to the short time between area body meetings. Accepted passed 20-0-0

**Activities: Anissa M.** read report. Pete C. Shared that the Activities committee is not a group it is a Sub Committee and should be finically responsible to the area body. Anissa shared the committee is being finical responsible and transparent in its monthly reports and asked the area body to be patient with the committee while it makes up its policy. Anyone wishing to get involved with creating the policy is welcome to attend the Policy subcommittee which meets next on Sunday April 15, 2013 at 2:00 pm in room 1 of the Groton Public Library. Accepted, passed 20-0-0

**Area Policy Ad Hoc:** Vicky M asked everyone to ignore her email copy of the updated policy sent out because she found more mistakes. She will fix and email a new copy soon.

**NEW G.S.R.'s and Alt.G.S.R.'s;** **Jose B. G.S.R.** for **Miracles Happen Here group;** **Lori R. G.S..R.** for **We Do Recover Group;** **Kathleen L. G.S.R.** for **Sesame Street Group;** **Pete C. Atl.G.S.R.** **Twilight zone**

**Welcome ALL!**

**OLD BUSINESS; ELECTIONS**

**ALT R.C.M. Kathleen L**  
asked how much dean time  
was required for the position.  
**STILL O.T.F.**

**OLD BUSINESS; MOTIONS**

**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** – Passed 18-0-2

**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** – Passed 18-0-2

**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** – passed 18-0-2

**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.

**Anthony M. asked for clarification in regards  
to why this budget was so much higher this  
year compared to last year.**

**Outcome** – passed 18-0-2

**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** – passed 18-0-2

**Regional Motion 6 (February 2013)** - To approve the Regional Web servant budget for 2013/2014

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

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

**Outcome** – passed 18-0-2

**New Business elections;** Alt. G.S.R., Area Treasurer, Area H&I Chairperson, Area Set Up Person. All positions are O.T.F. for the next 30 days.

**New Business Motions:**

**#1** To approve the Area Executive Committee budget of \$ 2112.00 for the years 2013/2014.

**Intent:** To be financially secure and responsible.

**Maker:** Pete C. Alt. G.S.R. the twilight zone Group Seconded by Anthony M. G.S.R. Grow with Glow.

Motion passed 20-0-0

**AGENDA:** Orientation of new GSR's and alt. GSR's?

**Vicki M.** shared she has been looking thru other areas and regional policies and a lot of them have a Area Orientation Person to show new members to the Area Body how to do a GSR and Alt. GSR's position.

**Frank P.** (Area Chair) Decided to start an ad-hock committee to look into it and appointed **Vicki M.** Ad-Hock committee chair. More will be discussed next month.

Motion to close at 8:49 pm

***Next Area Service Committee meeting is 4/7/13***

***In Loving service Don N.***

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