

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: 21 voting GSR/AGSR's were present.

### **OPEN FORUM;**

**Don N.** is world convention flyer acceptable for distribution at the area meeting?

**Vikki M** – Area policy states all flyers must have 2 contacts and the Na registered Trademark.

**Gail S.** – Flyer does have both so it is available for distribution at the Area Service body.

**Armando R.-** Sunday night meeting in New London has changed its name and format. It is now called Living Clean and Reading is from the new Na Publication "Living clean" followed by discussion. Time and Place are still the same.

**Howard O.** – There is a rogue meeting going on in Rhode Island. Should the area take action? No action has to be taken. The area Body answers to groups it does not lead groups. A suggestion was made that someone from area can attend the meeting and let them know we exist and tell them how to become part of the Area body and added to local and regional schedules.

**Anissa M.-** Activity's committee is looking into all area groups participating in an all day thanksgiving day marathon meetings. The idea is to have different groups take an hour and have a meeting of their choice during their hour. Please discuss at your group Business meeting and bring back its consciences to the next are body. They need to know how many groups are interested in participating.

### **EXECUTIVE COMMITTEE REPORTS:**

**Secretary: Don N.** read last month's minutes. Howard O. Stated that last month's minutes where erroneous and that any group looking to have its information added to or changed on the regional schedule need to see him and fill out a change of information form and he will submit it to the regional web site. Accepted, passed

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

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

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

**H. & I.: Anissa M.** No Report. Brooklyn Jail needs support.

**P.R.:** Mike R read report accepted and passed.

**Literature -** Anissa read Steve B's report he was sick.. Angela M. covered his commitment for him .Report was accepted and passed.

**Activities: Anissa M.** read report accepted and passed. Next event 11<sup>th</sup> annual RockFest May 12<sup>th</sup> 2013 gates open at 11:30 bands Start at noon food is to be served 1pm to 3pm event ends at 5pm. \$10 event price pre sale tickets are for sale by committee Members event is at McCook's Point Park Niantic Ct,

**RCM –** Read by Howard O. accepted and passed.

**Area Orientation Ad Hoc:** Vicky M. we could not get in. No Key to unlock committee will meet Next area Sunday at 6:30 before area service.

**OLD BUSINESS; ELECTIONS**

**ALTR.C.M. STILL O.T.F.**

**OLD BUSINESS MOTIONS**

None.

**New Business elections;** Area Treasurer, Gail S. was nominated qualified and was voted in.

Area H&I Chairperson, Sheila B. was nominated qualified and was voted in

Area Set Up Person. OTF.

**New Business Motions;**

**#1** To approve the regional Literature Committee budget of\$ 1245.00 for the years 2013/2014.

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

**Maker;** Howard O. seconded by Anthony M. Grow with the glow

**Motion** Tabled back to groups for 60 days. Group votes due back at area table for Sunday June 2, 2013 area meeting.

**AGENDA;** None.

Motion to close at 8:45 pm

***Next Area Service Committee meeting is 5/5/13***

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

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