• **Pete C.** 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: 22 voting GSR/AGSR’s were present.
• Area Chair and Vice chair were not present Pete. C filed in for Frank P. area Chairperson.

**OPEN FORUM**

• **Don N.** Is stepping down as Area Secretary due to health concerns and personal reasons. Position is OTF. Don will fill in for the June ASC. Thank you for allowing me to serve.
• **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.
• Grow with the Glow group is Looking for a secretary.
• Rockfest tickets will be sold to recovery houses at a discount. $7.00 per ticket instead of $10.00 Only Pre sale tickets will be discounted.

• **David H.** Sesame Street meeting will be celebrating its anniversary on July11, 2013 meeting starts at 6:30 pm

• **Sheila B.** The Finding the way group will be celebrating its 30th anniversary

**EXECUTIVE COMMITTEE REPORTS;**

• **Secretary:** Don N. read report accepted and passed

• **Vice-Chair:** Brian P. No report

• **Treasurer:** Gail S. read report accepted and passed.
  Asked if we can pay area bills by Bill Pay directly from area account instead of paper checks? Vicki checked area policy this would be a policy change.

• **R.C.M.:** Howard O. read report accepted, passed
  No Regional Meeting next month.

• **H. & I.:** Sheila B. read report accepted passed.
  York West No longer has an NA meeting this is for an indefinite period of time per the Institution.

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

• **Literature -** No Report. Literature Chair not present
  No Literature available at area service for distribution

• **Activities:** Anissa M. read report accepted passed.
  11th annual RockFest May 12th 2013
Area Orientation Ad Hoc: Vicki M gave a verbal report. Committee is working on coming up with ideas. They will meet again before next ASC same place as ASC, at 6:30 pm.


Old Business Elections - Alt RCM? OTF. Area Set Up? David H. Volunteered Qualified and was voted in, BOD rep. Dwight T. Volunteered Qualified and was approved now he is our referral for the USANA seat at the BOD and needs to be voted in at Region. ALT. Treasurer? OTF.

Old Business Motions

(From Region. Needs to be voted on by Groups and brought back for next ASC).

#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.

New Business elections

Area Secretary Position? OTF

AGENDA: None.

Motion to close at 8:46 pm

Next Area Service Committee meeting is 6/2/13

In Loving service Don N.

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