

7:30 p.m. Frank P. opened the meeting with a moment of silence followed by the Serenity Prayer. 12 Traditions and 12 Concepts were read. Sixteen (16) voting members were in attendance.

- **Open Forum:**
Anissa M., Activities Subcommittee chairwoman, reminded all groups in the area that the Activities Subcommittee hopes to hear from all groups as to whether they would like to participate in the planned Thanksgiving marathon. To date 18 groups will participate. The following groups have not indicated whether they would like to participate by chairing a segment of the marathon: There is Hope, Tuesday Night Candlelight, Sistas In Recovery, More Will be Revealed, Sounds of Freedom, Our Stories of Westerly, Five and Dime, Miracle Grow, Miracles Happen Here, New Beginnings, Women Taking Steps. Please let **Anissa** or a subcommittee member know.
Howard O. asked whether the area should consider developing an announcements section of the monthly area service committee minutes; items such as open positions at the regional level would be included, he said.
- **Secretary's report Dale F.** read report, which was accepted and passed.
- **Vice Chair report:** No vice chair, therefore no report.
- **Treasurer's report:** Gail S. read report and noted she had used a new method to display group donations that showed the monthly donation and total for the year but did not break out the cost of monthly literature purchases. After discussion, she agreed to return to the former method of displaying literature purchases. Report accepted and passed.
- **Literature report: Frank P.**, ASC chairman, said that because there was no literature committee chairman, he placed the literature order but the material had not arrived.
- **Activities report: Anissa M.** read report. The report included a summary of the subcommittee's discussion of allegations that money was mishandled at Rockfest XI. **Britt E.** said that there should be a minimum of two addicts collecting money at all events. **Anissa** replied that the activities committee policy requires two addicts to collect money.
Britt E. said he was concerned that the total amount reported to have been collected from admission tickets sales did not seem to reflect the number of people who attended the vent. **Anissa** replied that some tickets were distributed to recovery houses at a discount and that some had been paid for by other addicts
Cheryl G., a committee member, said the committee would continue to work on improving head counts and the receipt of funds. She said the allegations of mishandling of funds were determined to be "hearsay" and said the discussion had detracted from the committee's positive achievements
Report was accepted and passed.

- **RCM report Howard O.** read report: the regional literature committee is now basing new versions of the regional meeting schedule on the regional on-line schedule, a move likely to result in more up to date, accurate information. The regional web servant reminds us that it takes a minimum of 2 days to put a link to a flier.

Dwight T. was elected to represent the USANA on the Board of Directors. Report was accepted and passed.

- **H & I report Sheila B.** read report. Report accepted and passed.
- **Public Relations Mike R.** read report: Poster drive planned for July 13; sub-committee needs support and is open to changing meeting time and place; report accepted and passed.
- **Ad Hoc Committee Vicki M.** gave verbal report; committee will soon circulate a draft of its proposed guide for new group service representatives (GSRs).
- **New GSRs and Alternate GSRs: John F.** GSR Great to Be Straight Group; **Penny M.** alt GSR Twilight Zone GSR.

- **Old Business Elections:** Alternate RCM no nominations or volunteers, remains vacant and out to the fellowship (OTF); Alternate Area Service Committee Treasurer no nominations and no volunteers remains OTF; Area Service Committee Vice Chairman: **Britt E.** nominated but respectfully declined, position remains OTF.

Literature Subcommittee Chair: after a lengthy discussion of qualifications for the position focusing on how much and types of service experience **Penny M.** was elected.

- **Area Motions:**

Motion 1: To add an announcements section to the USANA Area Service Committee monthly minutes. Intent: To increase communication. Maker **Howard O.** (RCM) Failed 1-15

Motion 2: To move \$16 from area treasurer line item to make up the difference for new amount of post office box. Intent: To be financially responsible. Maker: David H. approved unanimously