

AREA SERVICE MINUTES (2nd meeting, name pending)

February 4, 2012

1709 Anaconda Rd Tarboro, NC 27886



- Meeting was called to order at 1:05 pm
- Twelve Traditions was read by: Jackie

Roll Call

<u>ADMINISTRATIVE POSITIONS</u>	<u>NAME</u>	<u>ATTENDANCE</u>	<u>LAST ATTENDANCE</u>	
Chair	Steve W 252 903-5621	Present no report	1/7	
Secretary	Michael Mc 847 508-8505	Present no report	1/7	
<u>HOMEGROUPS</u>	<u>GSR or Rep.</u>	<u>ATTENDANCE</u>	<u>LAST ATTENDANCE</u>	
Courage to Change	Will J	Present no report	1/7	
Keeping It Real	Michael Mc	Present no report	1/7	
New Horizons	Jackie W	Present no report	1/7	
Primary Purpose	Sandra R	Present no report	1/7	
Recovery Road	Billy G/Marie	Present no report	1/7	
Saturday Night Miracles	Dyrll S/Phillip	Present no report	1/7	
Serenity Seekers	Daphne B	Present no report	1/7	
Walk Your Talk	Debbie W (new Michael M)	Present no report	1/7	

Total of 22 people in attendance

Old Business:

- The second concept was read by: Jackie/Marie/Phillip/Beverly
Open discussion on concept two.
- • **Voting on area name ending in a tie. Names were sent back to groups for vote. Potential names are:**
 - New 95
 - Tar-RoanokePlease ask homegroup for options of deciding in case of tie at next months meeting

New Business

1. MOTION- Create Treasurer position Maker Serenity Seekers (Mary) seconded Walk Your Talk (Mike) passed 8-0-0
 2. MOTION- Accept proposed agenda. Maker Chair (Steve) seconded ? passed 8-0-0
 3. MOTION- Read both 12 Traditions and 12 Concepts at start of each meeting Maker ? seconded ? passed 8-0-0
- • **Take to groups, nominees for treasurer need to be present at next ASC, resumes will be filled out then**

Approved Agenda
Call to Order
Serenity Prayer
Read 12 Traditions
Read 12 Concepts
Role Call
Recognize new groups

Approve minutes
Administrative reports
Homegroup reports
(Sub-committee reports when established)
Sharing session/ Single concept reading and discussion
Old Business
New Business
Announcements
Adjourn

DISCUSSION:

- Requirements need to be set for treasurer position including clean time and financial responsibility
- Possibility of holding election for treasurer and not choosing to elect anyone for whatever reason
- Need 1 year experience at homegroup to submit resume
- Area service structure differs from homegroup and should have area service experience
- No need for area service experience, group experience should suffice
- • **PLEASE TAKE TO GROUPS, We need volunteers to go into institutions to carry message**
- During open forums during creation of area it was decided not to create subcommittees for one year
- Currently H&I is being done on an individual basis
- Meeting list found online was placed there by an individual member not this ASC
- Suggest groups send letter to their old ASC informing them your group has changed areas
- All groups please make sure you are listed with NA.org so current meeting information is on that site, need any assistance I getting that done contact the secretary
- Chair will include his phone number in the minutes
- Waiting entire year is too long for creating subcommittees, possibly vote for 6 months after we are better established

Meeting Adjourned 2:25

Announcements:

Next ASC Saturday March 3, 2012 1 pm
Sunset Church of God
1709 Anaconda Rd Tarboro, NC 27886
(house behind church)