

AREA SERVICE MINUTES (1st meeting, name pending)
January 7, 2012
Trinity Lutheran Church 433 S. Winstead Ave Rocky Mount, NC



- Meeting was called to order at 1:12 pm by: Tony M meeting facilitator

Roll Call

<u>ADMINISTRATIVE POSITIONS</u>	<u>NAME</u>	<u>ATTENDANCE</u>	<u>LAST ATTENDANCE</u>
Chair	Steve W	Present no report	Newly elected
Secretary	Michael Mc	Present no report	Newly elected
<u>HOMEGROUPS</u>	<u>GSR or Rep.</u>	<u>ATTENDANCE</u>	<u>LAST ATTENDANCE</u>
Courage to Change	Will J	Present no report	Represented at both forums
Keeping It Real	Michael Mc	Present no report	Represented at both forums
New Horizons	Jackie W	Present no report	Represented at both forums
Primary Purpose	Sandra R	Present no report	Represented at both forums
Recovery Road	Billy G	Present no report	Represented at both forums
Saturday Night Miracles	Dyrll A	Present no report	Represented at both forums
Serenity Seekers	Daphne B	Present no report	Represented at both forums
Walk Your Talk	Debbie W	Present no report	Represented at both forums

Total of 24 people in attendance

AGENDA TOPICS (*New Business*)

- **The first concept was read by: Benfield H.**
Open discussion on concept one.
- **Elections: (only GSRs vote)**
Two resumes submitted for chair position, Steve W. and Sonya B., one for secretary, Michael Mc. Steve B elected as chair, Michael Mc., secretary, both took office immediately. Thank you Tony and Sonya for your service.
- **Some groups brought names for area, other names submitted from area floor. Names were sent back to groups for vote. Potential names are:**
 - New Beginning
 - New 95
 - Up-top
 - Coastal Plains
 - Middle-East
 - Tar-Roanoke
 - Tar-Roa

Open Forum:

- **Ensure all groups are registered and listed with ASC and WSO with mailing addresses**
- **Tentative term for service positions 1 yr**
- **Discussed website for contact info, opposed to FaceBook page**
- **Guide to Local Service to be used as initial policy rather than ‘recreating the wheel’/ hotline suggested**

- Create budget to cover expenses i.e. mailing of minutes
- Email minutes to eliminate cost
- Several groups have reserved ASC donations
- Slow down, establish unity first
- Can open bank account with EIN (employer Identification number)
- Keep it simple, focus on concepts first, to new to worry about handling money
- Wealth of service experience in this body, should not be a problem doing what needs to be done when the time comes
- Positions in Local guide to Service can be customized to better fit our needs
- Most Area names focus on their geographic location

Announcements:

Next ASC Saturday Feb 4, 2012 1 pm
1709 Anaconda Rd Tarboro, NC 27886
(house behind church)