



Area Meeting Minutes

March 4, 2004

Called to order at 3:00 PM:

Reading of the 12 Traditions – Stephen F.

Reading of the 12 Concepts – Simone J.

Next Area Meeting on Sunday, May 2, 2004 was announced:

2:00 PM – Activities and H&I sub-committees meet.

3:00 PM – EEASC Area Meeting begins.

Admin Roll Call:

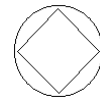
Chair	Tim F.	Present
Vice Chair		<i>Vacant</i>
RCM	Jeni D.	Present
Secretary		<i>Vacant</i>
Treasurer	Stephen F.	Present
Literature Chair	Joey C.	Present
H&I Chair	Keli B.	Present
Policy Chair	Michael C.	Absent (3 rd unexcused time in a row)
PI Chair		<i>Vacant</i>
Activities Chair		<i>Vacant</i> (Simone J. Co-Chair Present)
RCMA		<i>Vacant</i>

Group Roll Call:

By The Book	Stephanie E.	Present
Covington Miracles	Frankie W.	Present
Changing in Grayson		Absent (1 st unexcused time in a row)
Far Out Group		Absent (1 st unexcused time in a row)
Klondike Group	John A.	Present
Oak Road		Absent (excused, with report and donation)
Monroe New Miracles	Bobby D.	Present
Unlimited Hope	Bridget H.	Present
Welcome Home	Kenny E.	Present

Open Forum

- We need people to serve in Area, especially a Secretary, Policy Chair, PI Chair, and RCMA.
Please announce in groups the opportunities and need for area service positions.
- The Area is considering participating in a Georgia regional live helpline instead of the live helpline with the “All Star” company as planned with Area 51. Pager service continues.
- Rent paid to Summit Ridge according to 7th Tradition was discussed. Donated books have not being used or given out by this facility.



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Admin & Subcommittee Reports:

Chair	Tim. F.	Verbal
Vice Chair	Vacant	None
RCM	Jeni D.	Verbal
Treasurer	Stephen F.	Written
Secretary	Vacant	Written (prepared by Chair & Treasurer)
Literature	Joey	Verbal
H&I	Keli B.	Written
PI	Vacant	None
Activities	Simone J.	Verbal
Policy	Micheal C.	None (Absent)

Old Business:

IMPORTANT NOTE: *Because of...*

1) *The absence of the previous Secretary at the February EEASC 2003 meeting, and...*

2) *The non-existence of any reliable notes taken at the February 2003 area meeting...*

The current status of motions from Old Business remain unknown or uncertain. The Chair and Treasurer have made efforts to research the status of each motion from our notes and notes recovered from previous Secretary. Unfortunately, definite status or history cannot be determined. To our knowledge, these motions have been in “Back To Group” or “Tabled” status for two EEASC meetings in March & April.

Therefore, to clean up our Old Business without unnecessary discussion, the Chair suggests to the EEASC that we dismiss the following motions without a vote, effective at the May 2 meeting. Groups are encouraged to re-make and re-second any motion as a new motion if the matter still needs to be acted upon by the EEASC. This will provide for re-discussion as needed.

Motion 483 – To add to our area Policy the following Article IV section 3 the following definition of Quorum: “Quorum shall consist of 2/3 of the eligible voting participants in good standing.” Policy must go back to groups.

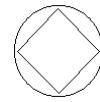
Status – TABLED in January meeting, STATUS UNKNOWN because of no February minutes, to be DISMISSED during May meeting.

Motion 485 – All groups that have been absent for 5 out of six weeks be removed from Roll Call.

Intent – To clean up Roll Call.

Status – BACK TO GROUPS in January meeting, STATUS UNKNOWN because of no February minutes, to be DISMISSED during May meeting.

Motion 487 – Each GSR (or group) have (by purchase or donation) a copy of “a guide to local service in narcotics Anonymous”, I.P. #2, “the Group”, and the pamphlet “Twelve Concepts for NA service” (All published by NA WSD) and a current copy of Policy and Administration Guidelines of the EEASC.



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Intent – To inform anyone willing to do service in the East End Area what the duties obligations and responsibilities of any service position are.

Status – TABLED in January meeting, STATUS UNKNOWN because of no February minutes, to be DISMISSED during May meeting.

Motion 488 – The EEASC Adopt Robert’s Rules of order as a guide to conduct its business, and that policy is adhered to in the conduction of said business.

Intent – To have an established Authority to refer to; to facilitate, simplify, and otherwise streamline the necessary business of the East End Area of NA.

Status – TABLED in January meeting, STATUS UNKNOWN because of no February minutes, to be DISMISSED during May meeting.

New Business:

Motion 501 -- Current officer in the position of Policy Chair be removed from office immediately, by vote of GSRs present, for non-compliance due to unexcused absence at three (3) regular meetings of the EEASC.

Intent – To open the position to other service members and fill it with an attending service member who will fulfill the responsibilities of the position. Removal of current officer as clearly defined by policy was considered by GSRs present to be urgent so that vacancy notice, nominations, and elections could be sent to groups as soon as possible.

Status – PASSED 6-0-0 (Yes-No-Abstain)

Calendar Items:

Activities:

- The East End Area 1st Spiritual Brunch on March 28 from 11AM to 3PM at the Summit Ridge facility was a big success. The Event had good participation in both unity and serenity. It also raised \$100 in proceeds to carry the message. Thanks go to Simone for organizing this great event!
- East End Area is coordinating an inexpensive cruise together around Thanksgiving time in November. Contact Simone J. at (404) 944-6869 for more info.

Birthday/Anniversary Celebrations in the upcoming month:

Allen M.	Unlimited Hope	April 23	1 year
Melanie C.	By The Book	April 25	
Diane E.	FKA Oak Rd	April 25	8 years
Tom A.	FKA Oak Rd	May 2	20 years