



Area Meeting Minutes

I. Commencement:

- A. Held August 1st, 2004; Opened 3:10pm
- B. Reader of Traditions: Michael C
- C. Reader of Concepts: .
- D. NEXT MEETING DATE: AUGUST 29th**
- E. H&I Sub-Committee Held at 2pm

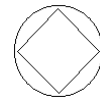
II. Roll Call

<u>Home Group</u>	<u>GSR</u>	<u>Attendance</u>
By the Book		Absent
Klondike	Billy S (GSRA)	Present
Covington New Miracles		Absent
Changing in Grayson	Chris	Absent
Far Out Group	John P.	Present (interim GSR Today only)
Hump Day		Absent
Monroe New Miracles	Bobby D.	Present
FKA Oak Road		Absent
Unlimited Hope	Allen M.	Present
Welcome Home		Absent

<u>Position</u>	<u>Servant</u>	<u>Attendance</u>
Chair	Tim F.	excused Absent (Jeni D. presided)
RCM	Jeni D.	Present (acting Chair)
Treasurer	Stephen F.	Present
Secretary	John P.	Present
H&I	Keli B.	Present
Literature	Joey C.	Excused Absence
H&I Co-Chair	Michael C.	Present
Vice Chair, PI, Policy, RCMA	- Vacant	

III. EEASC Recurring / Committee Reports

- A. Treasurer's Report Stephen F. Written Accepted
- B. Secretary's Report John P. Verbal
- C. Activities Report None
- D. H&I Report Keli B. Written
- E. Literature Report
- F. PI Report None Phone Line Report by Michael C.
- G. GSR Reports
 - 1. Monroe New Miracles Bobby D. GSR
 - 2. Klondike Billy S. GSR
 - 3. Unlimited Hope Allan M. GSR
 - 4. Far Out Group John P. (previous, interim GSR)
 - 5. Clean and Free Phillip C. GSR



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IV. Old Business Updates

A. An Ad-Hoc Sub-Committee Meeting Report regarding the status of the 2004 EEASC budget and what if any actions should be taken to change it was provided and read by Bobby D. A copy of this report will be included in the August Minutes Package. Also included in the August Minutes is a 2004 YTD Budget/Actuals report

V. Open Forum Highlights

A. Bobby D reminded us that Nominations for elected offices are coming in October. EEASC needs Service Positions filled. Home group members and sponsorship relationships are encouraged to get involved and give back what we have gotten Through service.

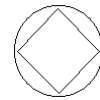
VI. New Business: None

VII. Motions:

A. Motion Number 508; Sponsor Billy S. 2nd Stephen F.
Motion: That September Area Meeting is re-scheduled from 9/05 to 8/29 (away from Labor Day Weekend).
Intent: In accordance with Article VII to ensure that Area Meetings occur with as many participants as possible. Passed

VIII. Announcements

- A. Today's literature order of suspended so Jack K. can perform duties of literature chair in absence of Joey C. as arranged by Joey C. No objections made.
- B. New Meeting Added in EEASC: Clean and Free**
Address: 9 Hemlock, Porterdale GA
Meeting Times: Monday 8pm; OD-NS
Directions: I20E to Almon Rd. (left on Almon); left on Hwy 81; cross Yellow River then left on Hemlock; to 4-way Stop sign; bear or turn left; right by Yellow River on the left
Please Announce at Other Meetings
- C. We need people to serve in our area, especially Activities, Policy, & PI chairs, and RCMA. *Please announce in groups the opportunities and need for area service positions.*
- D. Trusted Servants needed in H&I for service work at several locations
- E. New Meeting Added in EEASAC: Seekers of Recovery**
NS-BS 7:30 pm – 8:30 pm
Duluth First Methodist Church SR 120, Duluth Hwy., East of Buford Hwy.
Scout Hut Behind Church
Please announce at Other Meetings



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IX Calendar

A. Birthdays

<u>Name</u>	<u>Date</u>	<u>Location</u>	<u>Years</u>
Bobby D.	August 20	Monroe New Miracles	3
Joe P		Monroe New Miracles	18
Lauren D		Monroe New Miracles	17
Darrel M	August 27	Unlimited Hope	8
Michelle C	August 6	Unlimited Hope	2
Chris H	September 14	Grayson	3

X. Monthly Minutes Package Attachments/Inclusions

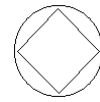
- A. Treasurer's Report
- B. Updated Meeting Schedule
- C. Updated EEASC Contact List
- D. RCM Report
- E. Committee Reports
- F. Ad-hoc 2004 Budget Committee Report
- G. 2004 YTD Budget/Actuals Report

XI. Corrections from Previous Communications:

(From July Minutes- Corrections & Apologies from Secretary)

- A. H&I Keli B. Was Absent; Michael C. was stand-in
- B. Tim F. had been standing in for FKA Oak Road; FKA Oak Road Absent
- C. Michael C. read 12 Traditions (not John A.)
- D. Jack W. Hump Day, was Absent (not Present)
- E. Unlimited Hope Bridget H. Present (not Absent)
- F. Monroe New Miracles was Represented by Bobby D. (not Duane B.)
- G. Alan M. was Present for Unlimited Hope

In Loving Service and by Grace:
John A. Payne



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X-D RCM Report

East End Area RCM report~ Jeni Day

July 17,2004

This report comes to you to inform you of regional Topics to vote on as well as our new regional trusted servants. Please have your GSR bring the vote to our next area.

In Loving Service
Jeni Day
RCM~East end Area

Topic for group vote:

Topic #2004-02 Source: Donna C. (RD)

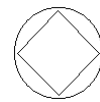
Topic: Update Article Six, Section A, #9 Archivist/Web Facilitator Position with the following qualifications and duties:

- a. Qualifications
 - iii. Knowledge of HMTL and /or Microsoft Front Page. Experience in converting documents, i.e., PDF, Word or Web.
 - iv. Ability to create solutions to accommodate web based changes.
 - v. Effectively communicate with web hosting company regarding issues or processes that need to be addressed.
- b. Duties
 - iii. Assists GRSC participants when searching the Archives as needed.
 - viii. Posts ASC and Regional activities, including workshops and ASC meetings. (including dates, times locations and reservation information) on the RSC Web page. The following protocol should be followed for all web updates and Information:
 - a. RSC member emails request to Archivists/Web Facilitators in PDF or Word format.
 - b. When submitting meeting schedule changes, please provide “changes” only, not the entire schedule (unless entire schedule (unless entire schedule has changed).
 - c. Any information submitted for website must be from an RSC member.

Intent: To clearly indentify responsibilities of Archivists/ Web Facilitators and procedures to update website and information requests.

Policy Affected: Articles Six, Section A, #9 Archivists/Web Facilitator position

Financial Impact: None



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Attachment: None

X-D RCM Report (cont.)

Regional Elections/Trusted Servants:

Source: Mike G. (NW GA RCM)

Seated

For- 14 Against- 0 Abstain- 0

Nomination: Donna C.

Position: RD

Source: Richard E. (Area 51 RCM)

Seated

For- 10 Against- 3 Abstain- 1

Nomination: Robert L.

Position: RDA

Source: Jeremy L. (N. Atlanta RCM)

Not Seated

Nomination: Charles K.

(Not Present).

Position: RDA

Source: Mike G. (NW GA RCM)

Not Seated

For- 5 Against- 8 Abstain- 1

Nomination: Micheal B..

Position: Regional Facilitator

Source: John H. (N. ATL RCM)

Seated

For- 9 Against- 3 Abstain- 1

Nomination: Romer J.

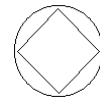
Position: Regional Co-Facilitator

Source: Donna C. (RD)

Withdrawn

Nomination: Tony Owens

Position: Regional Co-Facilitator



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X-D RCM Report (cont.)

Source: Patti R. (Coastal RCM)

Seated

For- 14 Against- 0 Abstain- 0

Nomination: Jason R.

Position: Regional Treasurer

Source: Patti R. (Costal RCM)

Seated

For- 14 Against- 0 Abstain- 0

Nomination: Mitchell S.

Position: Regional Alternate Treasurer

Source: Mitch S.. (West End ATL RCM)

Seated

For- 12 Against- 1 Abstain- 1

Nomination: Melanie M.

Position: Regional Web Facilitator/Archivist

Source: Sam T. (Piedmont RCM)

Seated

For- 12 Against- 2 Abstain- 0

Nomination: Ronnie M.

Position: Regional H & I chair

Source: Rob M. (GRC,Inc Chair)

Seated

For- 11 Against- 2 Abstain- 1

Nomination: Theodus C.

Position: RSC Board Pool

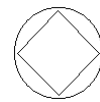
Source: Rob M.. (GRC. Inc Chair)

Seated

For- 12 Against- 0 Abstain- 2

Nomination: John H..

Position: GRCNA 24 CPP Vice Chair



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X-D RCM Report (cont.)

Source: Mitch S.. (West End ATL RCM) **Seated**

For- 12 Against- 0 Abstain- 0

Nomination: Robyn W.

Position: Regional Alternate Secretary

Source: Scott B. (Extreme Northern RCM) **Seated**

For- 12 Against- 0 Abstain- 0

Nomination: Patti R.

Position: Regional Secretary

Source: Tony O.. (NEGA RCM) **Seated**

For- 8 Against- 5 Abstain- 1

Nomination: Dana G..

Position: Regional Facilitator

Source: Tony O. (NEGA RCM) **Not Seated**

For- 3 Against- 9 Abstain- 1

Nomination: Michael B..

Position: Regional Co-Facilitator

-----RCM Report Concluded-----