



***Area Meeting Minutes***

**I. Commencement:**

- A. Held November 7, 2004; Opened 3:00pm
- B. Traditions Read
- C. Concepts Read
- D. NEXT MEETING DATE: DEC. 7**
- 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.	Present
Covington New Miracles	Frankie	Present
Changing in Grayson	Chris	Absent
Far Out Group	Lewis	Present
Hump Day	Bob	Absent
Monroe New Miracles	Dwayne	Present
FKA Oak Road	Dianna E.	Absent (excused)
Unlimited Hope	Alan M.	Present (Yes)
Clean and Free	Philip C.	Present

<u>Position</u>	<u>Servant</u>	<u>Attendance</u>
Chair	Tim F.	Present
RCM	Jeni D.	n/a
Treasurer	Stephen F.	Present
Secretary	John P.	Present
H&I	Michael C.	Present
Literature	Vacant	Tim F. Stand-in

Vice Chair, PI, Activities, RCMA, Treasurer      All Vacant

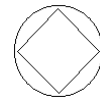
Also in Attendance:      Mike  
    Ronnie

**III. EEASC Recurring / Committee Reports**

- A. Treasurer's Report      Stephen F.      Written      Accepted
- B. Secretary's Report      John      Verbal
- C. Activities Report      None
- D. H&I Report      Michael C.      Written      Accepted
- E. Literature Report      Tim F.
- F. PI Report      Michael C, Tim F.
- G. Phone Line Report      None
- H. RCM Report      Jeni D.      n/a
- I. GSR Reports

- 1. Monroe New Miracles      Dwayne      GSR
- 2. Klondike      Billy Simon      GSR
- 3. Unlimited Hope      Alan M.      GSR

*Birthdays*



***Area Meeting Minutes***

- |                           |            |     |                   |
|---------------------------|------------|-----|-------------------|
| 4. Far Out Group          | Lewis      | GSR | Will M. 10y 11/18 |
| 5. Clean and Free         | Phillip C. | GSR |                   |
| 6. Covington New Miracles | Frankie    | GSR | Renia 11/27       |

Also in attendance:

**IV. Old Business: None**

**V. Open Forum Highlights: None**

**VI. New Business:**

- A. Motion 511: Modify Account Reserve to \$913 Passed 6-0-0
- B. Motion 513: Mike R. PI Committee Chair Passed 6-0-0
- C. Motion 514: Bobby D. Policy Chair Passed 6-0-0
- D. Motion 515: Jeni D. Literature Chair (vote deferred as a result of policy requiring attendance)
- E. Motion 516: Charles K. Chair (vote deferred as a result policy requiring attendance)
- F. Motion 517: Not accepted (see below)

**VII. Motions:**

A. Motion 518; Moved by Alan M. (Unlimited Hope); 2<sup>nd</sup> Lewis K (Far Out)  
Motion: To nominate Michael C. as H&I Chair  
Intent: a) to fill position with someone who is well qualified to fulfill requirements.  
***TO HOME GROUPS - Service Resume Attached***

B. Motion 519: Sponsored by Klondike 2<sup>nd</sup> by Stephen F.-Treasurer  
Motion: to Nominate John A. as RCMA  
Intent: to fill position with a qualified, interested, reliable party.  
***TO HOME GROUPS - Service Resume Attached***

**VIII. Announcements**

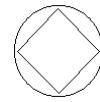
A. **GSR's: PLEASE ANNOUNCE OPENINGS AT AREA IN EACH GROUP**

We need people to serve in our area:  
Chair, Vice Chair,  
Treasurer, Vice Treasurer,  
Alternate Secretary,  
Literature Chair, Alternate Literature Chair,  
Activities Chair, Alternate Activities Chair,  
RCM, RCMA,  
H&I Chair. .

**IX. Calendar**

A. Birthdays

Name	Date	Location	Years
Will M.	11/18	Far Out Group	10
Renia	11/27	Covington New Miracles	Unk



*Area Meeting Minutes*

**X. Monthly Minutes Package Attachments/Inclusions**

- A. Updated Meeting Schedule
- B. Updated EEASC Contact List
- C. Minutes

**XI. Corrections from Previous Communications:**

**None Known**

In Loving Service and by Grace:  
John A. Payne