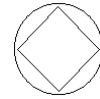


East End Area Service Committee (EEASC)
Narcotics Anonymous® Area Meeting Minutes Dec-2004



I. Commencement:

- A. Held December 5, 2004; Opened 3:00pm
- B. Traditions Read
- C. Concepts Read
- D. NEXT MEETING DATE: JAN 2**
- E. H&I Sub-committee deferred

II. Roll Call

<u>Home Group</u>	<u>GSR</u>	<u>Attendance</u>
Klondike	Billy S.	Present
Covington New Miracles	Frankie	Absent
Far Out Group	Lewis	Present
Hump Day	Bob	Absent
Monroe New Miracles	Duane B.	Present
FKA Oak Road	Diana E.	Present
Unlimited Hope	Scott E.	Present
Clean and Free	Philip C.	Absent

<u>Position</u>	<u>Servant</u>	<u>Attendance</u>
Chair	Tim F.	Present
RCM	Vacant	n/a
Policy	Bobby D.	Present
Treasurer	Stephen F.	Absent; Final Month
Secretary	John P.	Present (late)
H&I	Michael C.	Absent (excused)
Literature	Vacant.	n/a
PI	Mike R.	Present

Vice Chair, RCM, RCMA, H&I Treasurer (nominees pending election for RCMA, H&I) All Vacant

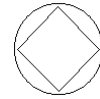
Also in attendance:

- Charles K.
- Jeni D.
- Danny
- Sharon T.
- Scott F.

III. EEASC Recurring / Committee Reports

A. Treasurer's Report	Stephen F.	None
B. Secretary's Report	John	Minutes Distributed
C. Activities Report	Vacant	None
D. H&I Report	Michael C.	Written Accepted
E. Literature Report	Vacant	None

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Committee reports (cont.):

F. PI Report	Vacant	None	
G. Phone Line Report		None	
H. RCM Report	Vacant	n/a	
I. Policy Report	Bobby D.	Written	Accepted
J. GSR Reports			
1. Monroe New Miracles	Duane B.	GSR	
2. Klondike	Billy Simon	GSR	
3. Unlimited Hope	Alan M.	GSR	
4. Far Out Group	Lewis	GSR	
5. FKA Oak Road	Dianna E	GSR	
K. Birthdays Reported:	See Calendar		

IV. Old Business:

- A. Motion 518: Election of Jeni D. as Literature Chair: 5-0-0 Accepted
- B. Motion 519: Election of Charles as Area Chair: 4-1-0 Accepted

V. Open Forum Highlights:

A. Discussion of need for commitment from area members by attendance at Area Meeting, and non-attendance being unacceptable. Charles asked that all attendees present today communicate with GSR's not present, making sure they are aware of their responsibilities. Note that groups who do not attend Area 3 consecutive times will be dropped from the EEASC Group Roster, and voting rights subsequently removed. *(note from Secretary that several groups have in fact been removed as of this meeting)*

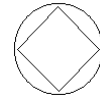
B. Discussion occurred during motions, however bears mentioning due to valuable opinions and focus. Discussion around what to do with excess reserve in Area: purchase Sponsorship books, donate to region, or other use which carries the message to addicts. Issue was in effect temporarily tabled given Chair transition and Vacant Treasurer

VI. New Business:

- A. Motions: See Below

VII. Motions:

A. Motion 520; Sponsored by Bobby D.(Policy Chair) 2nd John P. (Secretary)
Motion: Replace existing Policy (Page 9) Article VI w/Revised Article VI Sections 1-5
Intent: To begin the process of review input, and Revision of Current Policy
TO HOME GROUPS: Note: Exact Text of changes unavailable as of minute distribution; if specific text becomes available, to be mailed same day.
In effect, text changes position EEASC Policy for policy changes forthcoming.



Motions (cont.)

B. Motion 521: Sponsored by Bobby D. (Policy) 2nd by Duane (Monroe New Miracles)
 Motion: As we reduce our prudent reserve we purchase and give 3 copies of the new book “Sponsorship” and one copy of “How it Works and Why” to each group in the EEA (this would cost approximately \$35 per group for a total of \$350 for all groups).
 Intent: Support EEA Groups by Having the Book Available at all groups with money already supplied by groups
TABLED BY CHAIR (*Chair Transition- Vacant Treasurer*)

C. Motion 522: Sponsored by Billy S. (Klondike) 2nd by John P. (Secretary)
 Motion: Nominate Sharon as Activities Chair
 Intent: Fill position with someone interested and qualified (open for 3 months)
 Vote Taken: 5-0-0 Passed, and congratulations

VIII. Announcements

- A. **GSR's: PLEASE ANNOUNCE OPENINGS AT AREA IN EACH GROUP**
 We need people to serve in our area:
 Vice Chair,
 Treasurer, Vice Treasurer,
 Alternate Secretary,
 Alternate Literature Chair,
 Alternate Activities Chair,
 RCM
- B. FKA Oak Road will be renaming its Group and will announce at next Area Meeting.

IX. Calendar

A. Birthdays

Name	Date	Location	Years
Jeni D.	12/02	Klondike	9
Terrie	12/10	Klondike	2
Sharon	12/16	FKA Oak Road	?
Daniel	12/05	FKA Oak Road	?
Eddie K.	12/26	FKA Oak Road	?

B. GRCNA - 24 12/31 Doraville Rec. Center
 C. GA RGN GSR 1/15-16 Crowne Plaza Macon GA
 Assembly

X. Monthly Minutes Package Attachments/Inclusions

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

In Loving Service and by Grace: John A. Payne