

East End Area Service Committee (EEASC)
Narcotics Anonymous® Area Meeting Minutes June-2005

I. Commencement:

- A. Held June 5, 2005; Opened 3:00pm
- B. Traditions Read
- C. Concepts Read
- D. **NEXT MEETING DATE: JULY 10**

II. Roll Call

<u>Home Group</u>	<u>GSR</u>	<u>Attendance</u>
Klondike	Michael C.	Present
Far Out Group	Lewis K	Present
Monroe New Miracles	Duane B.	Present
Fahrfrumusin	Diana E.	Present
Unlimited Hope	Danny	Present
Clean and Free	Philip C.	Present
By the Book	Melanie	Present
Survivors	Dave (GSRA)	Present
Living Solutions	Jim S.	Present
Welcome Home	Brian P.	Absent
Spiritual Progress	Ric R.	Present

<u>Position</u>	<u>Servant</u>	<u>Attendance</u>
Chair	Charles K.	Present
RCM	Jim	Present
Policy	Bobby D.	Excused
Treasurer	Vacant	Charles acting
Secretary	John P.	Present
Activities	Vacant	
H&I	Michael C.	Present
Literature	Daniel	Absent
Phone Line	Brenda	Present
PI	Vacant	

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

Also in attendance:

III. EEASC Recurring / Committee Reports

- A. Treasurer's Report Vacant Charles acting (thanks Charles)
- B. Secretary's Report John P. Minutes accepted
- C. Activities Report Vacant
- D. H&I Report Michael C. Verbal/Written

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E. Literature Report	Daniel	Verbal
F. PI Report	Vacant	n/a
G. Phone Line Report	Brenda	Verbal
H. RCM Report	Jim S.	Verbal
I. Policy Report	Bobby D.	Absent
J. GSR Reports		
1. Klondike Group	Michael C.	GSR
2. Far Out Group	Lewis K.	GSR
3. Monroe New Miracles	Duane B.	GSR
4. Fahrfrumusin	Diana E	GSR
5. Unlimited Hope	Cindy M.	GSR
6. Clean & Free	Phillip C.	GSR
7. By the Book	Nkenge H.	GSRA
8. Spiritual Progress	Ric R.	GSR
9. Living Solutions	Jim S.	GSR
10. Survivor Group	Dave	GSRA

K. Birthdays Reported: See Calendar

IV. Old Business:

- A. **Motion 537:** (To discontinue GRCNA Convention after GRCNA 25 Feb 2006
Unanimous Opposed 0-9-0)

- B. **Motion 543:** (Reimbursement of mileage for Chair or Vice Chair to/from
quarterly subcommittee meetings)
Passed 5-0-0

- C. **Motion 545:** (Adopt Policy Article VIII as revised)
Passed 5-3-0

V. Open Forum Highlights:

A. None

VI. New Business:

A. Motions: See Below

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VII. Motions:

A. **Motion 546**; Made by Diana E./Farfromusin; 2nd by Lewis K./Far Out Group
 To nominate Kevin M. for Treasurer

Intent: To fill open position with qualified candidate

Status: Passed 9-0-0

Note: Policy States that when a position has been vacant for more then two months, the EEASC GSR's may vote upon the candidate during the Area Meeting without sending the nomination back to groups.

B. **Motion 547**; Made by Diana E./Farfromusin; 2nd by Lewis K./Far Out Group
 To reinstate Sharon T. as Activities Chair

Sharon had a series of personal events which prevented her from fulfilling her duties. These events have been resolved and she expects to be able to resume responsibilities as Activities Chair.

Intent: To fill open position

Status: Passed 9-0-0

IX Calendar

A. Birthdays

John P.	7/12	Far Out Group	3 Years
Lewis K.	7/14	Far Out Group	2 Years
Michael C.	6/27	Klondike	17 Years
Kevin M.	6/26	Farfromusin	10 Years
Marla C.	6/26	Farfromusin	7 Years
Jim S.	6/22	Living Solutions	20 Years
Thad	6/18	Klondike	3 Years

X. Announcements

A. GRSCNA is next weekend (6/11-12) in Macon.

B. EEASC is in pursuit of an Area Secretary (along with other vacancies), as John P. will be stepping down soon. (Secretary comment: In spite of being a spectacular acting Treasurer, Charles assures us and swears we will not see emailed minutes from him personally.

XI. Monthly Minutes Package Attachments/Inclusions

- A. Updated Meeting Schedule
- B. Updated EEASC Contact List
- C. Minutes
- D. Phone Line Report
- E. H&I Report
- F. Kevin M. Service Resume
- G. RCM Report

In Loving Service and by Grace: John A. Payne