

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

I. Commencement:

- A. Held July 10, 2005; Opened 3:00pm
- B. Traditions Read
- C. Concepts Read
- D. **NEXT MEETING DATE: AUGUST 7**

II. Roll Call

<u>Home Group</u>	<u>GSR</u>	<u>Attendance</u>
Klondike	Michael C.	Absent
Far Out Group	Lewis K	Present
Monroe New Miracles	Bobby D. Stand-in	Present
Fahrfrumusin	Diana E.	Present
Unlimited Hope	Cindy M.	Present
Clean and Free	Philip C.	Absent
By the Book	Nkenge H. (GSRA)	Present
Survivors	Dave C.	Present
Living Solutions	Jim S.	Present
Welcome Home	Brian P.	Present
Spiritual Progress	Ric R.	

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

Vice Chair, RCMA, PI, All Vacant

Also in attendance:

III. EEASC Recurring / Committee Reports

- A. Treasurer's Report Kevin M. Present
- B. Secretary's Report John P. Minutes accepted
- C. Activities Report Sharon Verbal
- D. H&I Report Michael C. Absent

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E. Literature Report	Daniel	Verbal
F. PI Report	Vacant	n/a
G. Phone Line Report	Brenda	Verbal/Written
H. RCM Report	Jim S.	Verbal
I. Policy Report	Bobby D.	Submitted
J. GSR Reports		
1. Far Out Group	Lewis K.	GSR
3. Monroe New Miracles	Bobby D.	Alternate
4. Fahrfrumusin	Diana E	GSR
5. Unlimited Hope	Cindy M.	GSR
6. By the Book	Nkenge H.	GSRA
7. Living Solutions	Jim S.	GSR
9. Survivors Group	Dave	GSRA
10. Welcome Home	Brian P.	GSR

K. Birthdays Reported: See Calendar

IV. Old Business:

A. None

V. Open Forum Highlights:

A. None

VI. New Business:

A. Motions: See Below

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VII. Motions:

A. **Motion 548**; Made by Jim S., RCM; 2nd by Dave C.; Survivors
To: Create a standing board to facilitate and maintain needs of the GA Region including the GA Region including the GRSC web site and GRCNA web site. Web Facilitator would be the IT Chair and the IT Panel will maintain websites & archives.
Intent: To address changing electronics needs of the Region and not over burden any trusted servants.

Status: Tabled 1 month 7/10/2005 6-0-0

B. **Motion 549**; Made by Jim S., RCM; 2nd by Dave C.; Survivors
To: Create a position called Alternate Archivist / Web Facilitator
Intent: Ensure Support is available for archives and continuity of service is maintained.
Status: Passed 6-0-0 7/10/2005

C. **Motion 550** Made by Jim S., RCM; 2nd by Dave C.; Survivors
To: Approve the Southeast Zonal Forum Guidelines
Intent: To be accountable to the member regions adding consensus-based decision-making.
Status: Tabled 7/10/2005 for 1 month 6-0-0

D. **Motion 551**; Made by Jim S., RCM; 2nd by Dave C.; Survivors
To: Amend Article VIII of RSC Policy: Selections of Trusted servants: Section G: to Read “If more than 2 nominees are running for a particular position, a vote is taken by closed paper ballot. If no nominee receives a majority vote, a run-off vote is taken by closed paper ballot for the 2 nominees with the highest vote count. The nominee with a majority of these votes is determined and announced by the facilitator. In the case of a tie the RSC Admin Committee as a whole would cast a single vote to break the tie.”
Intent: To ensure that any elected regional trusted servant is selected by at least a majority of RCM’s.
Status: Tabled for 1 month 7/10/2005

IX Calendar

A. Birthdays

John P.	7/12	Far Out Group	3 Years
Lewis K.	7/14	Far Out Group	2 Years
Cindy M.	7/15	Unlimited Hope	1 Year
Jim S.	7/22	Living Solutions	2 Years
Gracie	7/12	By The Book	1 Year
Joe P.	8/26	Monroe New Miracles	19 Years
Darrell M.	8/26	Monroe New Miracles	9 Years
Bobby D.	8/26	Monroe New Miracles	4 Years

X. Announcements

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- A. EEASC is in pursuit of an Area Secretary (along with other vacancies), as John P. will be stepping down after support for the July.
- B. Sharon is working out the details of an upcoming NA dance ! More details to follow.
- B. Changes were submitted to the H&I meeting schedules as follows:
 - 1. GRaN Treatment Center Men's was Thursday 8pm NOW Wed., 8pm
 - 2. GraN Treatment Women's was: Thurs. 8pm NOW: Wed. AND Sat. 6pm

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 (*2B Emailed Mike*)
- F. RCM Report

In Loving Service and by Grace: John A. Payne