

Executive Committee Reports

Chair: Happy to serve this year. Hope to see more home group participation at area this year.

Secretary: Minutes approved from last month. Passed contact list for any updates.

RCM: *Region in Greensboro next weekend!* Reference letter sent with our area's support of Dickie A.

-Motion made to change policy at region so that a Regional Committee Member **MUST** be a home group member of a group in an Area that is part of that region to hold a position.

-Motion made to ask Regional Vice Chair to be dismissed since she has missed two meetings, which in Regional guidelines are grounds for removal.

RCMA: Grateful to serve.

H&I: Facilities are going well, but always welcome more participation!

Hope our Pizza Party and Speaker will be in March! Elected New Co Chair- Bryan S. and New panel leaders for Women's shelter: Beth S. and Men's shelter: Bryan S.

We oriented 5 new people for H&I service today!

Policy: Glad to serve this year. *Policy Committee will meet 1pm Feb. 15th before area. Please come and help!*

Activities: Absent, no report. Questions were raised about if there will be a Chili Cook off?

Ad Hoc Committee for Literature: Not bringing information to Area until 2015. It is 2015, shouldn't ad hoc be here? Support would be available for this committee to meet. Karl L. has interest in participating in this committee. When will they meet?

Treasurer Opening Balance Report: \$2534.76

Old Business

- Voted in Outreach Chair: **Lisa C.**
- Vacant Positions:
 - Vice Chair
 - Vice Secretary
 - Vice Treasurer
 - PR Chair

New Business

- Approval of New Check signers for PNC to update signature card should be:
 - Chair: **Dave R.**
 - Secretary: **Nicolle M.**
 - RCM: **Jacob S.**
 - RCMA **Marshall E.****Full names disclosed to the bank.*
- Motion passed for \$320 to go to region this month.

Discussion in New Business:

- Clarification needed in policy regarding regional donation. Policy committee to make a motion in the future with specifics.

Group Concerns

Announcements

Closing Treasurer Report:

Ending Balance: \$2385.13

Next Area Meets: Feb. 15th