

OPENING PRAYER: 1:00 PM Workshop

FIRST QUORUM: 19 of 27 Groups – PRESENT

Group Roll Call/Quorum/Voting Privileges

<i>Quorum</i>	<i>11/09/14</i>		<i>12/14/14</i>		<i>01/11/15</i>		<i>02/08/15</i>		<i>02/08/15</i>
	<i>1st</i>	<i>2nd</i>	<i>1st</i>	<i>2nd</i>	<i>1st</i>	<i>2nd</i>	<i>1st</i>	<i>2nd</i>	<i>VR?</i>
Against All Odds	-	-	GSR	GSR	-	-	GSR	GSR	Y
Backbone	-	-	GSR	GSR	-	-	GSR	GSR	Y
Born to Win	-	-	GSR	GSR	-	-	L	GSR	Y
Crossroads to Recovery	-	-	GSR	GSR	-	-	L	GSR	Y
For Those Who Care	-	-	A	A	-	-	A	A	N
Friday Night Freedom	-	-	GSR	GSR/A	-	-	GSRA	GSRA	Y
H.O.W.	-	-	A	A	-	-	A	A	N
Here and Now in the Highlands	-	-	A	A	-	-	GM	GM	N
Hope in the Highlands	-	-	A	A	-	-	GSR	GSR	N
Hot Topic	-	-	GSR	A	-	-	GSR	GSR	Y
Just for Today	-	-	GSR	GSRA	-	-	GSR	GSR	Y
Learning to Live	-	-	A	GSR	-	-	GSR	GSR	Y
Life After Drugs	-	-	GSRA	A	-	-	A	A	N
Midweek in Recovery	-	-	A	A	-	-	A	A	N
Never Alone Again	-	-	GM	A	-	-	A	A	N
New Beginnings	-	-	GM	A	-	-	A	A	Y
Night Owls	-	-	GSR	GSR/A	-	-	GSR	GSR	Y
Out of the Valley	-	-	A	A	-	-	L	-	N
Primary Purpose	-	-	A	A	-	-	A	A	N
Recovery By The Lake	-	-	GSR	A	-	-	A	A	Y
Recovery Ridge	-	-	GM	GSR	-	-	GSR	GSR	Y
Serenity in the Sticks	-	-	GSR	GSR	-	-	GSR	GSR	Y
Solo Por Hoy	-	-	GSRA	GSRA	-	-	GSRA	GSRA	Y
Stepping into Life	-	-	GM	A	-	-	GSR	GSR	Y
Sunday Morning Serenity	-	-	GSR/A	GSR/A	-	-	GSR	GSR	Y
Ultimate Surrender	-	-	GM	A	-	-	GM	GM	Y
Why it Works	-	-	GSRA	GM	-	-	GSRA	GSRA	Y

Executive Body Roll Call

Position	11/09/14	12/14/14	1/11/15	2/8/15
<i>Facilitator</i>	-	P	-	P
<i>Co Facilitator</i>	-	V	-	V
<i>Secretary</i>	-	P	-	P
<i>ASSA</i>	-	V	-	V
<i>Treasurer</i>	-	P	-	P
<i>Asst.</i>	-	P	-	P

<i>Treasurer</i>				
<i>RCM</i>	-	P	-	P
<i>RCMA</i>	-	L	-	P

Subcommittee Roll Call

Position	11/09/14	12/14/14	01/11/15	02/08/15
<i>Activities</i>	-	V	-	V
<i>H&I</i>	-	P	-	P
<i>Literature</i>	-	P	-	P
<i>Policy</i>	-	V	-	P
<i>P.R.</i>	-	P	-	P
<i>Mentorship</i>	-	P	-	P
<i>ADHOC 121111</i>	-	P	-	P
<i>ADHOC 12013</i>	-	P	-	P
<i>ADHOC 121414</i>	-	P	-	P

Mentorship Topic/Speaker :	Ian W. What is a GSR
Moment of Silence & Serenity Prayer	02:05:00 PM
Reading of the Twelve Traditions:	Brian A.
Reading of the Twelve Concepts:	Joe B.

Introduction of New Groups, GSRs, GSRA:

Group	GSR	GSRA
SQUEEZING ONE IN (REP)		

Executive Body Reports

Facilitator:	C.T.	Read & Accepted: Unopposed
Co Facilitator:	Vacant	
Secretary:	Brendan P.	Read & Accepted: Unopposed
Treasurer:	Emily P.	Read & Accepted: Unopposed
RCM:	Dan P.	Read & Accepted: Unopposed
GSU	GSU 2	Read (Brian A.) & Accepted: Unopposed
	Passaic Valley	Read (Dan P.) & Accepted: Unopposed
	Cliftsaic	No Report

-Group Reports

Subcommittee Reports

Activities:	Read by CT M.	Read &Accepted: Unopposed
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H&I:	Read by Mike C.	Read &Accepted: Unopposed
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GSU-LSU proposed AHOC 121111:	Read by Brian A.	Read &Accepted: Unopposed
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Mentorship:	Read by Joe B.	Read &Accepted: Unopposed
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Literature:	Read by Markito	Read &Accepted: Unopposed
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Policy:	Read by John R.	Read &Accepted: Unopposed
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PR:	Read by Stacy P.	Read &Accepted: Unopposed
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BREAK (pm – pm)

SECOND QUORUM: (REFER TO TABLE ON PAGE ONE)

Out of 19 groups present 15 are a GSR or GSRA with voting privileges.

-OPEN FORUM

-OLD BUSINESS

Open Commitments:

-Co-Facilitator- TABLED

-Assistant Secretary TABLED

-Refreshment Coordinator Elected

-NEW BUSINESS

FINANCIAL IDEAS

IDEAS

Maurice K- To administrative reports be written and available to GSRs at start of area- PASSED
Mike C- Change Policy for Refreshment Coordinator, 90 day CT, Arrive at 12pm-PASSED

Dan P- Create an Ad-Hoc to look into the possibility of using technology to have a text sign up/mass text/push technology for mass notifications during emergencies and/or meeting changes-PASSED
Mike C- To create Clean Time requirement of 90 days for Refreshment Coordinator- Failed.

IDEA TO CLOSE pm

Group Reports

Group Name	Message
<i>Against All Odds</i>	
<i>Backbone</i>	
<i>Born To Win</i>	
<i>Crossroads to Recovery</i>	
<i>For Those Who Care</i>	
<i>Friday Night Freedom</i>	Spent \$18.90 on literature , Donated \$9.04 to area.
<i>H.O.W.</i>	
<i>Here and Now in the Highlands</i>	
<i>Hope in the Highlands</i>	
<i>Hot Topic</i>	
<i>Just for Today</i>	
<i>Learning to Live</i>	
<i>Life After Drugs</i>	
<i>Midweek in Recovery</i>	
<i>Never Alone Again</i>	
<i>New Beginnings</i>	
<i>Night Owls</i>	
<i>Out of the Valley</i>	
<i>Primary Purpose</i>	
<i>Recovery by the Lake</i>	
<i>Recovery Ridge</i>	

<i>Serenity in the Sticks</i>	
<i>Solo Por Hoy</i>	
<i>Stepping Into Life</i>	In need of a GSRA
<i>Sunday Morning Serenity</i>	
<i>Ultimate Surrender</i>	
<i>Why It Works</i>	