

Meeting opened at 7:07pm by the Chair Stephanie B. with a moment of silence followed by the Serenity Prayer.

Pete read the 12 traditions and the 8th concept was read by all.

There were 11 voting members present and 3 new members to the area table.

#### Open Forum:

Chris- Last month, Trinity Glen was not showing up to area. Do they need to be on our schedule? When he went to Regional PI/PL meeting they say each group is autonomous. Have to send someone up there to see what is going to get more information. Chris has the new schedule to highlight our groups in our Area to see if the groups are correct to update PI/PL phone line.

Tami Jo- Happy to go to Trinity Glen to get more information.

Loren- The listing in register citizen NA meeting has a mistake. Free at Last meets Tuesday night and not Monday night. The publishing is wrong in paper in Winsted.

Minutes for July were read and accepted. 10-0-0

#### Reports:

**Chair** – Stephanie B. received email from Kim and Jeff that the website has been updated. We are also listed on the regional site. Check out both websites. Accepted 11-0-0.

**Vice Chair** - Jeff L. Jeff attended region to get answers to website questions. Got password and email address from regional web liaison. Websites updated. Jeff chaired PI/PL and Literature. GSR's got to your groups and let them know that we have the following OTF. ASC needs a PI/PL Chair, Policy Chair, Alt. RCM, and Web servant. Accepted 10-0-1.

**Treasurer** - Chris S. received ATM card, activated in person, monthly fee not waived due to automatic with drawl. We have to do a swipe purchase to waive the fee. Going to looking into other banks to see what they charge for fees. Paid public storage but didn't see automatic payment. Chris will write a check for the balance over prudent reserve for RCM to bring to region. Accepted 10-0-0.

**GWANA ASC Account:** Beginning Balance of \$1029.94, total deposits of \$761.94, total debts of \$392.34, Ending Balance of \$1399.54.

**GWANA ASC Literature Account:** Beginning balance \$1255.65, Total deposits \$412.63, total Debits \$755.00, ending balance 913.28

**RCM** – Robert H. went to region on 7/30/2011. All areas need addict support for trust servant positions. Alt. Treasurer, Web Liaison, Convention Chair, may be asked to step down. Regional Literature Chair is OTF. World day 9/4/2011 is at Trinity Episcopal Church in Portland begins at 1pm. 10-0-0.

**H&I** – Tami Jo reported that subcommittee met on 7/27 with 9 addicts in attendance. Chase men's needs additional support. \$60 paid to Watertown food bank for rent. Tami Jo is still waiting for regional cookout/learning day. Secretary OTF. Next subcommittee meeting is 8/24. 10-0-0.

**PI/PL**- Chris S. reported that the subcommittee met on 7/20/11. There were 5 addicts in attendance. We have another poster drive on 8/13 exit 44 off route 8 at 12 noon in the Torrington and Winsted areas. Discussed the 12 step call list and need to make sure that it is up to date. 1 addict call on the phone line. Louise was voted in as the phone line carrier. PI/PL Chair is still OTF. Next subcommittee meeting is on 8/17 at 7pm. Accepted 10-0-0.

**Literature** – No written report. Beth has literature orders that were filled from last subcommittee meeting.

**Policy** – Jeff L filled in as there is no Policy Chair, reported that Policy has not met since the last ASC meeting. 10-0-0

**Campout**- Absent. Beth announced kickoff meeting 8/15/2011. The meeting is going to be at Thomaston Savings Bank in Waterbury at 7pm. BBQ 9/11/2011 Black Rock more will be revealed.

**Basketball Shoot Out** – Absent.

**Web Servant** - OTF

#### Elections:

**ALT RCM - OTF**

**Web Servant- OTF**

**PI/PL Chair - OTF**

**Policy Chair – OTF**

August 1, 2011

GWANA MINUTES 2

Old Business:

Chris- there is an occurring fee to literature account. He is putting it out there to get an ATM card to waive fee for the account.

Motion for the ASC treasurer to get ATM card for literature account, to order literature, to defer the \$15.00 fee: motioned by Bette ZH second by Bill P voted 13-0-0 motion passed. Chris received the ATM card to the Literature account.

Chris- going to reach out to Kim to get her address so that he can send out a check for payment until October. Check is for \$225.00. Actual check was for \$210.00 because we already sent her \$15.00.

Recovering Women returned literature that was bought by the ASC. Their literature was returned. Literature was put back into the inventory.

Next Area meeting is on September 12th, 2011.

Jerry P. will get the key. Jeff L. will check the PO Box.

BREAK:

Agenda/New Business:

Web servant job: Jeff L. said to eliminate position. Beth suggested keeping it and Loren suggested changing the title to web liaison.

Email access: Going to give all Executive Committee Member (Chair, Vice-Chair, Treasurer, Secretary, and RCM) and Subcommittee Chairs (H&I, PI/PL, & Policy) the password to check emails pertaining to those members.

Fund Flow: Group reports read and accepted. 11-0-0

It Works How and Why- \$100.00

Stairway to Recovery- \$100.00

It's A Boy- \$150.00

Meeting closed at 9pm with a circle and the Serenity Prayer.

In Loving Service,  
Jeff L.