

July 11, 2011

Meeting opened at 7:05pm by the Chair Stephanie B. with a moment of silence followed by the Serenity Prayer.

Pearle read the 12 traditions and the 7th concept was read by all.

There were 12 voting members present and 2 new members to the area table.

Open Forum:

Todd- Steps for a new beginning that meets Monday night meeting is back in its original place the Salvation Army.

Kyla- Stairway to Recovery celebrates 27 yrs 7/28 6-8:15pm.

Louise- PI/PL poster drive is 7/16 at 12 noon. We are meeting at exit 23 off I-84 commuter lot.

Tami Jo- led Adhoc subcommittee to see if groups are not attending ASC table.

Pearle- Unity group celebrates 31 yrs 7/25 6-8:30pm.

Minutes for June were read and accepted. 12-0-0

Reports:

Chair - Stephanie B. got a call from Clutch, she is away at work. Also Kim sent an email to us about her cost for the website. Costs were explained in detail. We can call her at 8:15 for any questions. We will discuss in more detail during old business. Stephanie read email from Kim. Accepted 12-0-0.

Vice Chair - Jeff L. attended PI/PL needs addicts support, and secured room for tonight. Accepted 12-0-0.

Treasurer - Chris S. got ATM card. Bank rep refunded 2 months of fees. This month's will get refunded next month. Storage fee is due we are locked out. Chris will contact Public Storage to set up automatic payments. There was \$15 fee for Lit. account. Compiled a list of budgets for Area subcommittees, determined that the prudent reserve is \$850.83. Chris will write a fund flow to region of anything over, unless directed by ASC. Accepted 12-0-0.

GWANA ASC Account: Beginning Balance of \$967.69, total deposits of \$77.25, total debits of \$15.00, Ending Balance of \$1029.94.

GWANA ASC Literature Account: Beginning Balance of \$1,270.65, total debits \$15.00, Ending Balance of \$1255.65.

RCM – Region met on 6/18. Robert brought back the minutes from Region. Web page may go live the week region met. Need to get a contact person in each area to email regional web servant. Accepted 12-0-0.

H&I – Tami Jo reported that the subcommittee met on June 22, 2011. There 9 addicts in attendance 2 voting members. New H&I presentation started MCCA in WTBY on Friday nights from 7:15 to 8:15. Roberts House in WTBY would like to bring in H&I on another day. Need a panel coordinate and leader for new night. New pamphlet was added and voted in to bring to presentations “An Introduction to an NA meeting.” H&I needs to make a donation for rent, will get with ASC treasurer for check. Accepted 12-0-0. PI/PL- Chris reported that they met on 6/15 and 5 addicts in attendance. There were 5 calls to the hotline, 2 addicts and 3 professional. There are 2 poster drives 7/16 (Waterbury) and 8/13 (Torrington). PI/PL chair and phone line person are OTF. Accepted 12-0-0.

Literature – Beth dropped off report so that Vice Chair can read. We met on 6/16. Regional Literature is OTF. Some groups have literature to pick up tonight. Beth needs 2 checks 1 for \$70.00 to get RCM for schedules. The other check is for NAWS for \$755.00 for an order. Next meeting is on 7/21. Beth can't be there due to play asked Vice Chair to fill in. Accepted 12-0-0.

Policy – Jeff L filled in as there is no Policy Chair, reported that Policy has not met since the last ASC meeting. Jeff was unaware that he had to have a flyer out 30 days before the subcommittee meets. Next meeting will be on 9/15. No changes have been made to the GWANA Policy. We need to decide whether we are going to have a web servant or liaison, they the policy would change. Accepted 12-0-0.

Campout- Tom reported campout was held on June 4th, 5th, and 6th at Camp Cedar Crest. It was a good time. No official attendance was taken; it was told that there were 68 people there with 10-15 day passes. Tom was not able to meet with subcommittee for final status, due to work circumstances. Tom will be meeting on July 17th for the final report and plan barbeque fundraiser. Financial report is out; starting balance \$4,229.00 minus total expenses of \$5,423.87, leaving an ending balance of negative \$1,194.87. Tom thanks everyone who attending and helped with the campout. Accepted 12-0-1.

Basketball Shoot Out - Joyce's last report. Joyce thanked everyone for their service and all that attended. BBSO was successful. Kick off meeting was held on 7/9. All positions OTF. \$500 check was giving to

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fund flow to area. Accepted 13-0-0.

Web Servant - OTF

Elections:

ALT RCM - OTF

Web Servant- OTF

PI/PL Chair - OTF

Policy Chair – OTF

Basketball Shoot Out Chair- Dainette L. was voted in from the bbso subcommittee. Dainette volunteered and was voted in at ASC table 20-0-2

Old Business:

Website: Discussion about keeping the website to pay Kim. Prices discussed. Web liaison from area would email regional web servant. Robert is going to Region and asks questions on everything that is on our website. We are keeping the website until October. We owe Kim money until October.

Motion on floor to pay for our website until October. 9-2-2. passes

Tami Jo- Adhoc is going to see what Groups are not attending ASC table. Tammy Jo determined that 3 groups were not attending. Tami Jo and Stephanie are going to reach out to those groups to see if the ASC can help. Chris is also going to contact world to find out if Trinity Glen should stay in schedule, since it is in a facility. 3 groups not attending area: Trinity Gen, Waterbury “A Fresh Start”, and Naugatuck “This is Your Life”.

Next Area meeting is on August 1st, 2011.

Jeff L. will get key and mail.

BREAK:

Agenda/New 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- 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.

Recovering Women returned literature that was bought by the ASC. Their literature was returned.

Motion to extend to 30 minutes by Todd second by Glenn....11-0-0

Fund Flow:

Recovery in the East: \$40.00

Together We Can: \$60.00

Recovery in the Woods: \$71.94

When at the End of the Road: \$60.00

Group reports read and accepted 11-0-0.

Meeting closed at 9:16pm with a circle and the Serenity Prayer.

In Loving Service,

Jeff L.