

November 7, 2011

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

Chip L. read the 12 traditions and the 11th concept was read by all.

There were 11 voting members present and 4 new members to the area table.

Open Forum:

Chris S. - Recovery in the Woods will be meeting at a different location on Tuesday November 15<sup>th</sup>, at the Old Town Hall on the corner of Main Street and Mountain Rd, across from the Post Office in Woodbury.

Dainette - Basketball Shootout Committee is hosting a Speaker Jam on November 12<sup>th</sup> at 1pm-7pm and a Dance at 9pm-1am at the First Lutheran Church at 88 Cooke St in Waterbury.

Bill- Together We Can group is celebrating its 17 year Anniversary on Wednesday January 11, 2012 at 25 South Street in Litchfield from 6:30pm to 9pm. Dishes are welcome.

Minutes for October were read and accepted. 11-0-0

Reports:

Chair - Stephanie B. had nothing to report. (verbal)

Vice Chair - Jeff L. asked all to please announce committee positions to groups.

Accepted 11-0-0

Treasurer - Chris S. reported that he has copies of the Bulliten 32 from world that explains to groups how to get their own tax ID numbers for checking accounts.

GWANA ASC Account: Beginning Balance of \$672.88, Deposits of \$510.15, Expenses of \$140.94, and Ending Balance of \$1,042.09.

GWANA ASC Literature Account: Beginning Balance of \$741.70, Deposits of \$196.05, Expenses of \$114.14, and an Ending Balance of \$823.61.

Accepted 10-0-1

RCM - Robert H. reported that the Regional Executive Committee commitments are OTF. Activities from Area's should be emailed to the web liaison for regional web site posting.

Accepted 11-0-0

H&I - Tami-Jo reported that MCCA in Waterbury is changing nights to every other Thursday starting 11/10/2011. Started new meeting at Morris House in Waterbury on Nov 3<sup>rd</sup>. Will meet every Thursday from 7-8pm. OTF are Secretary, Carnes Weeks panel coordinator, Renaissance West panel leader and panel members, Help Inc panel coordinator, leader, and members, and MCCA panel coordinator.

November ONLY H&I subcommittee meeting will be meeting on the 5<sup>th</sup> Wednesday (11/30/11).

Accepted 11-0-0

PI/PL - Chris S. reported that the Phone-Line person needs support. A flyer has been handed out to get numbers for 12 step volunteers. Committee discussed the ad that they intend to put into area newspapers to reach out to addicts. They discussed suggestions for the GWANA PI/PL section on the regional website.

PI/PL Chairperson is OTF. PI/PL needs support, please let your groups know!

Accepted 11-0-0

Literature - Beth M. reported that she is still filling in as Literature Chair until another person is voted in. The new order forms with the price increases are ready. Requested two checks: 1) GWANA Literature for H&I order; 2) NAWS for literature order.

Accepted 13-0-0

Policy - Jeff L. reported that a policy for the Web Liaison trusted servant position with requirements and duties, needs to be created. Any one who needs policy documents for their groups should see Jeff.

Accepted 11-0-0

Campout - Beth M. verbally reported that OTF are Vice Chair, Registration Chair, Vice-Food Chair, and

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Coffee Chair. She is submitting the 2012 Campout Budget (Motion#1). Annual Logo contest will end on November 21<sup>st</sup> when they will chose a winner.

Basketball Shootout - Dainette reported that the group discussed the up coming fundraiser: a Speaker Jam on November 12<sup>th</sup> at 1pm-7pm and a Dance at 9pm-1am at the First Lutheran Church at 88 Cooke St in Waterbury. Committee voted on serving food, which didn't pass, only soda and water will be served. OTF are food chair, policy chair, and secretary.

Accepted 11-0-0

Web Liaison - Jono M. reported that our permanent email address is [GWNA@ctna.org](mailto:GWNA@ctna.org). He will be monitoring this email regularly. Jono requests that the chairs of each committee please email him at that address so that he will know who he will need to be in touch with.

Accepted 11-0-0

Elections:

Literature Chair - OTF

PI/PL Chair - OTF

Policy - OTF

Old Business:

None

Next Area meeting is on December 5<sup>th</sup>, 2011.

Clutch S. to get mail. Dainette to get key.

BREAK

Agenda/New Business:

1) Motion #1: To pass the proposed campout budget. Intent: To be accountable financially to the fellowship. Made by: Beth M, seconded by Robert H. Tabled to groups for 30 days by Gerry P, seconded by Louise A.

2) Request for Literature Starter Kit for new meeting in Torrington. A flyer announcing the meeting should be available at the next Area meeting. The meeting is proposed to be from 8:30am to 9:45am on Saturdays. The table voted in favor of providing the group with readings, IP's, and schedules.

3) Should the Secretary read all of the minutes? Table voted to have the Secretary just highlight the New Business, Old Business, and Elections.

Group Reports: Reports were read and accepted 11-0-0

Fund Flow:

Stairway to Recovery - \$100

Just For Tonight - \$70

Ladder to Recovery - \$7.70

Meeting closed with a circle and the Serenity Prayer.

In Loving Service,

Clutch S.