



## Greater Waterbury Area Service Committee Meeting Minutes

9/12/11

Meeting opened at 7pm by Vice Chair Jeff L. with a moment of silence followed by the serenity prayer. Dainette read the 12 traditions and the group read the 9<sup>th</sup> Concept. There were 9 voting members at first and then 10 total voting members by the end of the meeting.

### **Open Forum:**

Todd D. announced that the Free at Last group in Winchester is celebrating its 15 ½ year anniversary on October 11<sup>th</sup>. Doors open at 6:30pm for Food, Fun, and Fellowship. Loren H. announced that the Elevator's Broken Use the Steps group in Torrington will be celebrating 11 years of Recovery on October 6<sup>th</sup> at 6pm. Dishes are welcome.

Minutes for August were read and accepted. 9-0-0

### **Reports:**

**Chair-** absent

**Vice Chair** – Jeff L. asked the Area body to please announce open Area positions at groups.

**Treasurer-** Chris S. tried to meet with bank manager to discuss fees but he was on vacation. He contacted Thomaston Savings Bank and they do offer free checking. Area Bank Account: Beginning balance \$1,399.54, total fund flow deposit of \$350.00, Expenses of \$974.01, Ending Balance of \$775.53.

Literature Account: Beginning Balance of \$913.28, deposits \$519.59, expenses \$70.00, ending balance is \$1,362.87. Accepted: 9-0-0.

**RCM** – Robert H. reported that the Regional chair contacted the Alternate treasurer, web liaison, and convention chair to inform them that they're positions on the regional service committee were in jeopardy. There was a motion asking them to step down due to absenteeism but the motion was voted 8-0-0 for them to keep their positions. Area's were asked to check meeting finder on web-site for accuracy. Registration forms for the 2012 convention are now available. Accepted 9-0-0

**H&I** – Tami-Jo reported that MCCA in Waterbury is switching from meeting every Friday night to meeting every other Friday night instead. 2<sup>nd</sup> Regional H&I cookout is on October 1<sup>st</sup>. New presentation was done with PIPL at Morris House in Waterbury because MCCA would like to have H&I come in on Thursday nights. Presentation at Chase Men's center will be suspended due to lack of attendance. Accepted 9-0-0

**PI/PI** – Chris S. verbally reported that no one showed up at the poster drive. Two addicts attended Area PIPL meeting. One phone call was received to the phone line. Regional Spanish Phone line coordinator is OTF. Presentation is set to be done on September 15<sup>th</sup> for the Michael Anthony Project, which is for parents suffering from children with addiction. PIPL needs support, it meets on the third Wednesday of the month.

**Literature** – Beth M. verbally reported that she has orders ready for pick-up. The order form change (5% increase) has not been officially made yet but should be done by 9/15/11. The Area Literature Chair position is OTF.

**Policy** – Jeff L. reported that policy has not met since the last ASC meeting. No changes have been made to the policy. Next policy meeting will be October 20<sup>th</sup>. Anyone who needs policy documents should ask Jeff for them. Accepted 9-0-0

**Campout** - Tom M. verbally reported that there is a BBQ fundraiser at Black Rock Park on September 17<sup>th</sup>. The campout committee is in the Red when it comes to profit. \$500 is owed to the t-shirt vendor. The committee is trying to fund it themselves by having the fundraiser. There will be a meeting right after the BBQ to fill commitments.

**Basketball Shootout** – hasn't met yet in August. Positions OTF are Vice Chair, Secretary, Food Chair, Policy Chair. More to be revealed about possible fundraiser in October. The committee meets on the 1<sup>st</sup> Saturday of each month at the 1<sup>st</sup> Lutheran Church at the corner of Cook & Grove Streets in Waterbury at 7pm.

**Web Servant** – Jeff reported that updates have been made to website. Position is still OTF.

**Elections:**

Alternate RCM - OTF

Web Servant - OTF

PI/PL Chair - OTF

Policy Chair – OTF

Literature Chair – OTF

**Old Business:**

1.) Discussion about eliminating the webservant position. It was suggested to change the title to web liaison instead. Motion was made to table. Motion to table failed at 2-5-2. This will be discussed during new business.

Next ASC meeting is October 3<sup>rd</sup>, 2011. Jerry to get key, Clutch S to get mail.

**BREAK**

**New Business:**

**1) Campout Committee T-shirt payments that are owed to vendor:** Tom is going to see how the fundraiser at Black Rock works out and then see if they make enough money to pay the vendor.

**2) Motion 1:** To eliminate the GWANA website. Intent is to serve the addict and to use NA's money in a more efficient way by using the Region Website. Motion was made by Todd D. and Seconded by Loren H. With a vote of 13-1-3, the motion was tabled out to groups for 30 days. The motion was tabled by Beth M. and Seconded by Chris S. Jono M. volunteered to research HTML to see how difficult it would be to apply his other programming skills to the GWANA website.

**Group Reports:** Read and Accepted 10-0-0

**Fund Flow:**

No fund flow

Meeting Closed at 8:50pm with circle and serenity prayer.

In loving service,  
Clutch S. ☺