



## Greater Waterbury Area Service Committee Meeting Minutes

01/09/2012

Meeting opened at 7:06pm by Chair Stephanie B. with a moment of silence followed by the serenity prayer. Chip read the 12 traditions.

There were 15 voting members present.

### **Open Forum:**

Suggestion to put Literature Form, Motion Forms, and Group Reports up the Regional Website, they used to be on the GWANA site. Give forms to Jono to check on putting them up.

Recovery in the Woods is having a holiday party – Tuesday, January 17<sup>th</sup> at 7:30pm – 9:00pm. Food, Fun, and Fellowship.

Together We Can is having an Anniversary Party – Wednesday, January 11<sup>th</sup> at 6:30pm – 9:00pm.

Recovery in the East is having an Anniversary Party – Monday, January 23<sup>rd</sup> at 6:30pm – 9:00pm.

GWA Family Campout is having a Spiritual Breakfast – Saturday, January 21<sup>st</sup> at 8:00am – 1:00pm.

Minutes for December 2011 were read and accepted. 15-0-0

### **Reports:**

**Chair-** Stephanie B. reported that Secretary is absent tonight. Thanks to the Vice Chair for covering chair position during her absence. Accepted 15-0-0

**Vice Chair** – verbal. Nothing to report.

**Treasurer-** Chris S. reported that he was given bill for post office box. Still recommends that the A.S.C look into changing account to a bank with free checking. Will bring expense reports for 2011-2012 to be included in 2012-2013 budgets.

Area Bank Account: Beginning balance \$870.28, total fund flow deposit of \$454.77, Expenses of \$225.30, Ending Balance of \$1,099.75.

Literature Account: Beginning Balance of \$771.79, deposits \$462.04, expenses \$0, ending balance is \$1,233.83. Accepted 15-0-0

**RCM** – Robert H. reported that OTF are Secretary, Alternate Web Servant, H&I Regional Chair, and Convention Chair. Date to collect CAR votes was changed from April 21 to April 28. Vote passed 9-0-0. RCM has a copy of the CAR report. 15-0-0

**H&I** – Tami-Jo reported that the following positions are OTF: Secretary, Renaissance West Panel Leader and panel members, Help Inc panel coordinator and members, and MCCA panel coordinator. Cell phone use by Panel Members was brought up. Motion was made to add it to the list of “Don’ts” in the orientation packets. Accepted 15-0-0

**PI/PI** – Chris S. reported that he has brought back the 12 step signup sheets to the subcommittee. Volunteers will be contacted. The Chairperson commitment is OTF.

PIPL needs support; please announce at your groups that GWANA PIPL meets @ 7:00pm on the 3<sup>rd</sup> Wednesday of the month @ the Thomaston Saving Bank, on the corner of Main St. and Echo Lake Rd. in Watertown. Regional PIPL meets at 7pm on the 2<sup>nd</sup> Wednesday of the month at St. Andrews Church on Catlin St. in Meriden. Accepted 15-0-0

**Literature** – Beth M. verbally reported that she has orders ready for pickup. She also

has the new order forms. She is still filling in because the Literature Chair Position is still OTF.

**Policy** – Jeff L. verbally reported that he has the Web Liaison trusted servant form typed up.

**Campout** – Beth M. reported that there will be a spiritual breakfast on January 21<sup>st</sup> from 8:00am – 1:00pm. Tickets are \$7.00 in advance and \$10.00 at the door. OTF are: Vice Chair, Registration Chair, Food Chair, Vice Food Chair, and Coffee Chair. Campout will be at Camp Cedar crest. New pricing schedule in effect for this year (see Registration Forms). Next meeting is on January 16<sup>th</sup> at 7:00pm. Accepted 15-0-0

**Basketball Shootout** – Verbal report. No meeting was held because of convention. Committee is working with campout committee for fundraiser joint effort. Positions OTF are Secretary, Food Chair, and others. Basketball Shootout Committee meets on the 1<sup>st</sup> Saturday at 7:00pm at the First Lutheran Church in Waterbury.

**Web Liaison** – Jono M. reported that he has been communicating with the Regional Web Servant. Minutes were provided. Please email him flyers if you want them up on the Regional site. Email address is [GWANA@ctna.org](mailto:GWANA@ctna.org). Accepted 15-0-0

### **Elections:**

PI/PL Chair - OTF

Policy Chair – OTF

Literature Chair – OTF

### **Old Business:**

1.) **Motion 1:** To have the basketball shootout tournament April 28<sup>th</sup>, 29<sup>th</sup>, 2012 and to pass the 2012 budget. Intent: To promote unity in the fellowship. Made by: basketball shootout committee (Dave H.), seconded by Rich D. Tabled to groups for 30 days by Beth M and seconded by Gerry P. Voted 14-0-1.

2.) **Campout Committee T-shirt payments that are owed to vendor:** Campout fundraiser was a success. Committee's account is no longer in the Red.

Next ASC meeting is February 6<sup>th</sup>, 2012. Chrissy to get key; Clutch S. to get mail.

### **BREAK**

**New Business/Agenda: None**

**Group Reports:** Read and Accepted 15-0-0

### **Fund Flow:**

\$172 – It Works How and Why

\$100 – This is Your Life

GWANA Fund flow to Region: \$72. 92

Chris S. – CAR Report meeting at the Woodbury Recovery in the Woods Meeting from 6:30-0 – 7:30pm (before meeting).

Meeting Closed at 8:28pm with circle and serenity prayer.

In loving service,

Clutch S. ☺