

September 10, 2012

The meeting opened at 7:03pm by chair Frank A. The 12 traditions were read by Kelly. The 9th concept was read by all. There were 11 voting members present. There was 1 newcomer present at the table. All introduced themselves.

Open Forum:

- 1.) Clarence – “When at the End of the Road” meeting has changed their time slot from 7-8:30pm to 7:30-8:30pm in Naugatuck at 100 Hillside Avenue on Sunday night only for a couple of months.
- 2.) Todd D. – Free at Last group is holding its 15 ½ year anniversary at the Winchester Congregational Church at 1 West Road, Route 263 and Newfield Road. Food starts at 6:30pm. Speaker and Ticket topic meeting SEE FLYER
- 3.) Jessica – New women’s meeting in Torrington at St. Mary’s Church at 86 Pulaski St, Torrington. Time is 6:00pm / Tuesday evenings. 12 steps and 12 traditions weekly. Speaker on first Tuesday of the month.
- 4.) Sarah V. – Living Clean the Journey continues. Needs to get the meeting in the schedule since they are in their fourth month. Beverly will get the form.

The secretary did not read the previous month minutes because of absence and did not receive the minutes from her backup.

Reports:

Chair: Frank A. reported that the Trinity Glenn meeting was attended by Frank, Tami Jo, and Rick W. They did speak to a longtime member. The meeting is still being held every Wednesday and during New Business, a resolution will be discussed. Accepted 11-0-0

Vice Chair: Joyce R reported that on August 20th, she went to the Campout meeting with Beth. She gave her final report and everything was turned over. Commitments OTF are Vice Food chair, electric chair, and coffee chair. Please bring back to group. On September 1st she went to the basketball shootout meeting. OTF are Chair, Vice Chair, Secretary, and policy chair. Accepted 11-0-0

Treasurer: Tami Jo reported that she has a check for wrong amount. She voided check and whether or not she should keep it or rip it up and throw it away. She mistakenly used the Literature account for expenses so reimbursed it from the GWANA account. Needs policy budget to be able to calculate the prudent reserve so that we can send fund flow to region.

GWANA Checking Account: Beginning Balance: \$1,810.17; Deposits: \$956.70; Expenses: \$556.59; Ending Balance: \$2,210.28

GWANA Literature Checking Account: Beginning Balance: \$1,451.34; Deposits: \$917.17; Expenses: \$1,536.99; Ending Balance: \$831.52

Accepted 11-0-0

RCM: verbal. Beverly reported that unable to attend region this month. But did meet with the Vice Chair from the Convention. There are pamphlets available.

H&I: Todd D reported that MCCA needs help. Help Inc. needs panel coordinator. No new business was discussed. Region is still looking for yellow card holders to go into Big Cheshire for Saturday and Wednesday nights. Region is having a learning day on September 22 at Pragemann Park in Wallingford from 12:00pm to 4:00pm. T-shirts will be for sale. Next H&I meeting is September 26th. Accepted 11-0-0

PI/PL: absent.

September 10, 2012

Literature: Debbie reported that there was no new business at the literature meeting on August 16th. Large rack was received that was missing from literature. All literature orders are full. Checks are being given to treasurer totaling \$204.35. They are also in the red \$792.50 away from the \$4,500. Accepted 11-0-0

Policy: absent.

Campout: verbal. Tom reported that Tina has been voted in by the subcommittee for chair; to be voted in at area. Electric chair, coffee chair, vice food chair, and cleanup chair are OTF. Liability release waiver needs to be processed so they will find out about that. Policy changes for campout will be addressed in a committee. September 17th is the next meeting.

Kelly read the final report from Beth M: Some items have been sent to storage and Beth will work with Joyce to get them in there. She is also handing in the key in the gray box. PO Box 881 in Watertown has been closed due to an unpaid fee that the committee was unaware of. It is up to the committee to decide whether to leave the box closed or reopen it. The elected treasurer needed to step down so Beth was given the register and final balance of \$1,164.84 (July 31st 2012); but the total balance on the bank statement is \$1,146.81; so there is a difference of \$18.00 but she could not find it. She thinks it may be a mistake in addition. Camp Cedarcrest was given a \$400.00 non-refundable deposit for the 2012 campout, but since the 2012 campout was cancelled and postponed, so they agreed to apply the deposit to the 2013 campout. There is a flash drive in the gray box which includes flyers, budgets, contracts, templates for the campout for most years between 2004-2012 to be used for the 2013 campout. The campout policy also needs to be updated. The gray box is being turned over to the Area Vice Chair Joyce on 8/20/12. Tonight area body will elect the new chair and hand over the bank items and gray box.

Basketball Shootout: verbal. Joyce R reported that chair, vice chair, secretary, and policy chair are OTF. Due to the fact that if no one in the committee steps up to the chair commitment, then Joyce will end up having to step up and take all of those commitments since Area policy states that she, as vice Chair, will need to cover the commitments. She is unable to do that, so the Basketball shootout committee needs support!!

Web Liaison: Jono M reported that there has been no activity in the GWANA email. There is now available a form for people to bring to their home group explaining exactly how to send flyers to the email box so that he can get them to region. This will be informative and should explain exactly what to do. Please pass on to your groups. He will try to make this available on the website. The instructions are entered below. If anyone knows how to do these instructions on a Mac computer, please let Jono know. Accepted 11-0-0

Instructions:

1. Make sure that the flyer/document is saved in your "My Documents" folder. If the flyer is not saved in your "My Documents" folder, open the file, press "File", "Save As", under location open "My Documents", and then select save.
2. Open your email.
3. The email address you are sending the file to will be gwana@ctna.org. Then in the email body, simply explain what it is that the file is representing. i.e. what group is it for? What date? What the event is?
4. Once that is complete, look for the selection "attach file" or "upload attachment"...select this option.
5. Under the "My Computer" file heading, there will be the "My Documents" option, select "My Documents".
6. Find your original flyer/document, and once it is highlighted select "OK"
7. Once the file is uploaded, press "Send". If you are unsure as to whether it has been sent successfully, send Jono a test and he can immediately check to see if it has been received. His cell phone number is 860-990-1132.

September 10, 2012

Elections:

- 1.) Campout Chair: Campout committee nominated Tina and would like to bring it to the area table. Tina qualified and was voted in.
- 2.) Basketball Shootout: OTF

Old Business: Don't have last month's minutes.

Next ASC meeting is November 12, 2012 because October 8th is Columbus Day. Frank will find out what we can do about future holidays. Key pickup: Frank A. Mail pickup: Clutch S. and Joyce R.

BREAK

New Business / Agenda:

1.) Jessica – New meeting women's meeting mentioned in Open Forum. Would like to know if they can get assistance from area with a starter kit. Motion was made and granted for \$50 from area to get start-up items for the Living Clean the Journey Continues in June. Area pays the \$50 to area. Motion #1: To provide the new meeting, Recovering Hearts, a starter packet. Intent: To help with starting our meeting and literature started. Motion made by Jessica D. and seconded by Sarah V. Vote: 10-0-1.

2.) Tami-Jo – Trinity Glenn is holding a meeting that is in our schedule. They do not read the traditions, don't pass a basket, and don't have a GSR representative at Area. They need to be removed from the schedule. Frank and Tami-Jo did attend the meeting. Meeting isn't struggling because it's all in-house members. Beverly will go to Region and ask for guidance on whether or not there is a policy out there that specifically says that if they do not adhere to certain guidelines, whether or not they will need to be pulled from the schedule. Table for next area meeting.

Group Reports: Read and accepted. 8-0-0

Fund Flow: \$50 – Together We Can; \$60 – More Good Times Ahead

Meeting closed at 9:03pm with circle and serenity prayer.

In loving service,

Clutch S. ☺