



GNHASC Meeting Minutes: 11/04/13

The meeting started November 4, 2013 at 7:02 pm with the Serenity Prayer
12 Concepts read by: Todd B.

New GSR's: Sean- Serenity at Sundown; Victoria- Right Step into the Weekend; Joe- No Excuses; Paul- Alternate for No Excuses; Evan- Alternate for Outer Limits.

WELCOME NEW GSR'S

New Meeting: Saturday, November 16, 2013 4:30-5:30 Engleman Hall Room 121A. Parking off Fitch Street, Southern Connecticut State University 2nd Building on the left

Roll Call	
Chair Roberta T	RCM Art K
Vice Chair Moses R- absent	Alternate RCM Rich V
Treasurer Anne T	Activities Chair Ed D
Alternate Treasurer Luann S	PR Chair Dave C
Secretary Tiffany M	H&I Chair Maria L
Alternate Secretary Mike D	Literature Chair Curt
Policy Chair Lynne R- absent	Web Servant Mick B
Alt. Policy Chair Mary W	

19 voting members in attendance

Reports

Secretary's Report: No report, comments by Roberta:

- Tabling minutes to next month

Questions/ Comments on Secretary Report

Having some problems, un-openable emails. Looking to get the minutes from last month completed and sent. Chair to seek the Policy Chair for notes from last month's meeting.

Highlights from last month:

- Voted to suspend fund-flow to purchase CAR (Conference Agenda Report)
- All subcommittee budgets were to be submitted tonight
- Chair report about learning day and upcoming area inventory

Treasurer's Report: read by Anne T.

- October: Ending balance from prior month: \$783.14 + Total group donations: \$593.60 + Literature Returns: \$642.76 = \$2,019.50 – Expenses: -\$729.94 –Prudent Reserve -\$1,000.00 = Ending balance of \$289.56

Questions/ Comments on Treasurer Report

- Bank withdrew an \$88 check from our account that we did not write. Bank did credit \$88, but will check the balance to ensure funds were recovered from this bank error.

Motion to accept by Brian Seconded Paul D: 19-0-0 Passed

Activities Report: read by Ed D.

- Commitments were voted on and the following were elected:

Chair: Ed D.

Treasurer: Mary W.

Secretary: Luann S.

- New motion made that any trusted servant that does not attend two meetings in a row must give up their position. Motion passed.

Questions/ Comments on Activities Report

Commitments for re-election voted by ASC Body: Chair and Treasurer:

Chair: Ed D 18-0-1 Treasurer: 18-0-1

Both commitments passed.

Next Meeting: Sunday, November 17, 2013, 5:00 pm
St. Bernadette's Church, 385 Townsend Ave., New Haven

H&I Report: read by Maria L.

- Tim who holds the Walter Brooks commitment on Wednesdays from 7-8 is having a tough time getting speakers
- Discussion was held of having one orientation for the entire state.
- Whalley Avenue Monday commitment is up. OTF
- YPI commitment is up. OTF
- Sierra House is up. OTF

Questions/ Comments on H&I Report:

- In need of support

**Next Meeting: Sunday, November 24, 2013 4:30 Orientation, 5:00 Regular Meeting
Our Lady of Assumption Church, 170 Litchfield Turnpike, Woodbridge**

Literature Report: read by Curt W.

- There will be a PRICE INCREASE on all literature and other NA products beginning 1/1/14. New literature order forms have been created and are now available. The old forms may be used for the next 2 months (Nov & Dec) but the new forms must be used starting 1/1/14.

**Next Meeting: Sunday, December 1, 2013 3:30 PM
Chrisam's Business Center, 315 Boston Post Road, Old Saybrook**

PR Report: read by Dave C.

- Secretary has not shown up for 3 months, Dave doesn't have computer access.
- 8 calls taken in
- Health Fair at SCSU went well
- Going to Regional PR meeting, is open to information to bring there.

Questions/ Comments on PR Report:

Secretary has not shown up for 3 months

**Next Meeting: Saturday, November 9, 2013 @ 12:15 pm following the Southern Exposure Meeting of NA
Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge**

RCM Report: read by Art K.

- PR is in need of addict support
- WSR in need of support, all positions OTF
- CAR will be released on or before 11/27/13. RD & RDA will be sent one from World Service.
- **CT CONVENTION MISPRINT: on registration forms it states rooms are \$93 and should read \$95 per night.**
- Secretary for Region H&I is OTF (1 year clean time req.)
- WSR OTF (2 years req., + 1 year served on WSR committee)
- Alt Web Servant OTF (2 years req. + 6 months prior involvement in RS)
- PR OTF (2 years req. + 6 months prior involvement in PR)
- BOD GDA
- Secretary (3 years req. Record accurate minutes of the monthly CTRSC meeting and distribute in a timely manner.)

Region Activities Calendar:

- GNHA Thanksgiving Marathon
- CCA Sponsor/ Sponsee Dinner Dance: November 23rd 5-9pm dinner, 8pm speaker, 12am dance
First Congregational Church, 62, Colony St., Meriden
- USA Thanksgiving Marathon Nov 27th 10pm- Nov 28th 5pm
10 Huntington St., New London
- SSFA H&I Learning Day Nov 16th 10am-1:30pm
Golden Hill Methodist Church, 210 Elm St., Bridgeport
- TVA Thanksgiving Marathon on Nov 28th & Christmas Marathon on Dec 25th

Next Meeting: Saturday, November 16, 2013 @ 2:00 pm
CCAR Building, 49 Cannon St., Bridgeport -Please park on the street- it's free on weekends. DO NOT park in parking lot

Web Servant Report: read by Mick B.

- Processed 5 flyers including Thanksgiving marathon meetings and new location and time for Activities Subcommittee meetings. 1 new flyer was emailed in. These have been processed and posted. The subcommittee reports for October have been posted on the webpage. Recently received 4 flyers that are being processed.

Questions/ Comments on Web Servant Report:

- Still receiving flyers that do not have a number and street address. Flyers must have a street address listed on them, not corners of crossing streets AND 2 contacts for flyers.
- Flyers can be emailed to: GNHA@ctna.org

Chair Sharing

- Sub-committee learning day went well, hope to make it an annual event.
- CAR (Conference Agenda Report) will be available on the web November 27th. Copies are to be expected to be ready at the next ASC meeting.

Break: Majority ruled to skip break

Elections: None open

Sharing Session:

- Secretary requests to move line item in current budget for \$60 from copies to miscellaneous to resupply folders, box. Note to secretary to turn in receipts for copies printed.
- Hope without Dope on Tuesday nights (women) is struggling, has changed meeting from 1.5 hours to 1 hour.
- Hope to Live in the Ville no longer exists. Was not in April's schedule, but is in August's schedule. Mick (web servant) to send to Regional Web Servant.

Old Business: None

New Business:

- Take Area Inventory prior to printing CAR. Recommends discussion to take inventories at group levels.
- CAR Workshop with Fairfield Area on Saturday February 8th location to be determined. YOU CAN VOTE ON THE CAR at this workshop. One addict, one vote.
- Previously the budgets were to go out to groups this month for a vote at December's ASC meeting. This did not allot enough time for GSR's to get votes from their groups, so ASC has decided to vote in January on the proposed budgets. ASC Secretary to include proposed budgets in mailing/ emailing of November's minutes.

Motion to close: 8:19 pm by Brian, Seconded by Art
Closed with the Serenity Prayer

Next area meeting Monday, December 2, 2013
7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden

In Loving Service,
Tiffany M.

GNHASC BUDGET PROPOSAL 2014

Activities 2013

<i>Item</i>	<i>Amount</i>
Rent	\$420.00
Copies	\$250.00
Literature	\$200.00
Storage	\$575.00
Total	\$1,445.00

Activities 2014

<i>Item</i>	<i>Amount</i>
Rent	\$420.00
Copies	\$250.00
Literature	\$200.00
Storage	\$575.00
Total	\$1,445.00

Executive 2013

<i>Item</i>	<i>Amount</i>
Rent	\$520.00
Schedules	\$1,680.00
Workshops	\$225.00
Total	\$2,425.00

Executive 2014

<i>Item</i>	<i>Amount</i>
Rent	\$540.00
Schedules	\$1,765.00
Workshops	\$325.00
CAR* 2014	\$500.00
CAR* Workshop	\$100.00
Total	\$3,230.00

*Please note that an increase is requested to cover the cost of the CAR printing and workshop and increased cost of schedules.

H&I 2013

<i>Item</i>	<i>Amount</i>
Copies	\$180.00
Learning Days	\$200.00
Literature	\$2,100.00
Rent	\$240.00
Total	\$2,720.00

H&I 2014

<i>Item</i>	<i>Amount</i>
Copies	\$180.00
Learning Days	\$200.00
Literature	\$2,100.00
Rent	\$240.00
Total	\$2,720.00

Literature 2013

<i>Item</i>	<i>Amount</i>
Rent	\$120.00
New Literature	\$200.00
Freight	\$730.00
Supplies & Copies	\$150.00
Total	\$1,200.00

Literature 2014

<i>Item</i>	<i>Amount</i>
Rent	\$120.00
New Literature	\$200.00
Freight	\$730.00
Supplies & Copies	\$150.00
Total	\$1,200.00

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GNHASC BUDGET PROPOSAL 2014

PR 2013

<i>Item</i>	<i>Amount</i>
Copies	\$150.00
Learning Day	\$200.00
Literature	\$400.00
Postage	\$100.00
Public Relations	\$450.00
Rent	\$300.00
Stationary	\$200.00
Total	\$1,800.00

PR 2014

<i>Item</i>	<i>Amount</i>
Copies	\$150.00
Learning Day	\$200.00
Literature	\$500.00
Postage	\$100.00
Public Relations	\$450.00
Rent	\$300.00
Stationary	\$200.00
Total	\$1,900.00

* Please note increase due to literature increase

RCM 2013

<i>Item</i>	<i>Amount</i>
Copies	\$200.00
Regional host x3	\$225.00
Rent (Region)	\$105.00
Workshop/ Learning	\$100.00
Total	\$630.00

RCM 2014

<i>Item</i>	<i>Amount</i>
Copies	\$300.00
Workshop/Learning	\$100.00
Total	\$400.00

Secretary 2013

<i>Item</i>	<i>Amount</i>
Copies	\$200.00
Stamps/ Envelopes	\$100.00
Misc.	\$25.00
Total	\$325.00

Secretary 2014

<i>Item</i>	<i>Amount</i>
Copies	\$200.00
Stamps/ Envelope:	\$120.00
Misc.	\$50.00
Total	\$370.00

*Please note increase is to cover Jan 2014 postage increase, and upkeep of record keeping.

Treasury 2013

<i>Item</i>	<i>Amount</i>
Copies	\$130.00
Misc. Items	\$50.00
Check Printing	\$120.00
Total	\$300.00

Treasury 2014

<i>Item</i>	<i>Amount</i>
Copies	\$130.00
Misc. Items	\$50.00
Check Printing	\$120.00
Total	\$300.00

*Conference Agenda Report