



GNHASC Meeting Minutes: 01/06/14

The meeting started January 6, 2014 at 7:00 pm with the Serenity Prayer
12 Concepts read by: Joe T

New GSR's: Peter, Alternate for New Generations; Joe G, Alt Heaven Can Wait; Kenny Alt for Other Thurs Night Group; Mary I, Alt Spiritual Thunder; Todd is now GSR from More Will Be Revealed (stepped in from Alt) **WELCOME NEW GSR'S**

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

19 voting members in attendance

Due to space restraints from a church conflict, chair is proposing to postpone business until next month with the exception of distributing CAR (conference agenda report) and budget voting. No one opposes.

Reports

Secretary's Report: skipped Tiffany M.
Passed: 19-0-0

Treasurer's Report: read by Anne T.

Total funds available: \$3,652.77 minus expenses -2,652.99, minus prudent reserve -1,000 ending balance -\$0.22

- Off by a couple of pennies, will check bank
- Subcommittee budgets and expenses: Some missing items- freight on literature but all subcommittees have been good with spending of their budgets in 2013
- Cannot write any new checks until budgets are voted later in the meeting
- Please pick up receipts at the end of the meeting
- Bank is introducing new fees: cost per deposit, cost per check. These fees do not apply to us as non-profit org.

Motion to accept: Steve; Seconded: Todd

Passed: 18-0-1

2014 Budget Vote

Activities	Total: \$1,445.00 (Same as 2013)	Passed: 16-0-3
Executive	Total: \$3,230.00 (Increase of \$805 due to CAR)	Passed: 16-3-0
H&I	Total: \$2,720.00 (Same as 2013)	Passed: 17-0-2
Literature	Total: \$1,200.00 (Same as 2013)	Passed: 17-0-2
PR	Total: \$1,900.00 (Increase of \$100 from 2013)	Passed: 17-0-2
RCM	Total: \$400.00 (Decreased \$230 from 2013 due to no rent required)	Passed: 17-0-2
Secretary	Total: \$370.00 (Increase of \$45 from 2013)	Passed: 17-0-2
Treasury	Total: \$300.00 (Same as 2013)	Passed: 17-0-2

Activities Report: skipped

- No comments per Mary W

Next Meeting: Sunday, January 19, 2014 4:30 pm

St. Bernadette's Church, 385 Townsend Ave., New Haven

H&I Report: skipped, comments by Mike Z (ATTACHED SIGN UP SHEET FOR SPEAKERS)

- INDESPERATE NEED OF HELP- HAS 5 COMMITMENTS OPEN THAT ARE BEING COVERED ON A MONTH-TO-MONTH BASIS.
- Trying to rebuild H&I and are working to conduct better business meeting
- Suggestion that H&I possibly change the day of the week for some meetings to get coverage

Next Meeting: Sunday, January 26, 2014 4:30 Orientation, 5:00 Regular Meeting

Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge

Literature Report: skipped, comment by Curt W.

- Now using new order forms. Please discard old forms as they are void.

Next Meeting: Sunday, February 2, 2014 3:30 PM

Chrisam's Business Center, 315 Boston Post Road, Old Saybrook

PR Report: skipped, comment by Dave C.

- No report has not met due to convention

**Next Meeting: Saturday, 1/11/14 @ 12:15 pm then February 1st following the Southern Exposure Meeting of NA
Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge**

RCM Report: skipped

- No comments by Art K

Next Meeting: Saturday, January 18, 2014 @ 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: skipped, comments by Mick B

- Please note that group flyers can be emailed to: GNHA@ctna.org (Full Street Address & 2 Contact Phone Numbers required on ALL flyers)
- Commitment is up- OTF: **Requirements for the GNHASC Web servant:** Minimum 18 months **required** clean time, minimum 6 months experience at GNHASC meetings. Reliable internet service. Familiarity with email, HTML, XHTML, and ability to create and modify PDF documents or other technologies as required by the regional website. Some familiarity with managing websites in case GNHASC should desire a full website in the future. **Duties:** Attend GNHASC monthly meetings. Give a **monthly** report of activity to GNHASC. Regular checking and maintaining the area email box at gnha@ctna.org and passing email correspondence to the appropriate committees or persons. On a monthly basis, electronically notify RSC Web servant of GNHNA webpage updates, including ASC minutes, subcommittee reports and emergency notices as directed by GNHASC. On a monthly basis, electronically notify RSC Web servant of GNHNA events and fliers to be put on the RSC events calendar. May need to convert flyers, documents, and minutes for our webpage to PDF or add required contact numbers or logos as dictated by policy. Acquire and maintain a flash drive for backup of everything submitted to the website. Flash drive will also be used to backup a GNHASC website if one should be authorized in the future

Break: Majority ruled to skip break

Sharing Session:

- For flyers for Region, RCM has to have 30 copies minimum for each area, and there are 9 areas. (270)
- May want to consider on the executive level to help H&I- an event or jam to inspire our area to help H&I. It is important to know that H&I business meeting is much different than in the past. H&I is reorganized and working with new policies. Is open to suggestions and new support. There is no clean time requirement to attend an H&I meeting. Activities is offering to select speaker jam speakers for upcoming speaker jam be involved with H&I so they can mention their involvement at the jam. Suggestion brought up to change the meeting day, time, and location to encourage support.
- New meeting at SCSU is locked for 4 weeks. Dave to contact Southern to let them know that we cannot hold the meeting at that location as NA meetings cannot be closed for 4 weeks in a row. Please take flyer out of book.
- New Generation has changed its format to alternating. Every other week alternating between Just For Today and Speaker

Old Business:

- Budgets voted on (see Elections above)
- February 8th is unavailable at St. Peter's Church in Milford, moving to February 22nd 11:00-4:00 aware that conflicts with Activities Speaker Jam, but due to no alternative
- Ask groups what they need from area so we can be of service (area inventory) pushed to next month

New Business:

- Discussion to add alternate web servant and vote for web servant to move to next month.
- Funding \$161.32 to Region at end of business today.

Motion to close: 8:35 pm by Mike, Seconded by Kenny

Closed with the Serenity Prayer

Next area meeting Monday, February 3, 2014

7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden

In Loving Service,
Tiffany M.

**Narcotics Anonymous
Hospitals & Institutions Sign up sheet**

Group Name:

Any addict with more than 1 year clean and is NOT on any drug replacement therapy can sign up to share their experience, strength and hope in Jails and Treatment Centers.

Name

Phone #