



# GNHASC Meeting Minutes: 6/2/14

The meeting started June 2, 2014 at 7:00 pm with the Serenity Prayer  
12 Concepts read by: Christina F

**New GSR's:** Nick Alternate GSR for Boys to Men, Mark GSR Southern Exposure

## WELCOME NEW GSR'S

Roll Call	
<b>Chair</b> Roberta T	<b>RCM</b> OTF*
<b>Vice Chair</b> Moses R	<b>Alternate RCM</b> OTF*
<b>Treasurer</b> Luann S	<b>Activities Chair</b> Mary W (filling in)
<b>Alternate Treasurer</b> OTF*	<b>PR Chair</b> OTF*
<b>Secretary</b> OTF*	<b>H&amp;I Chair</b> Damian (filling in)
<b>Alternate Secretary</b> OTF*	<b>Literature Chair</b> Curt
<b>Policy Chair</b> Midge M	<b>Web Servant</b> Tiffany M
<b>Alternate Policy Chair</b> OTF*	

**26 voting members in attendance**

### Reports

**Secretary's Report:** read by Tiffany M.  
Motion to accept: Todd, Seconded by Phil  
Passed: 23-0-1

**Treasurer's Report:** read by Luann S.

- Ending balance from prior month: \$67.87. Total group donations: \$979.49, total collection for deposit: \$1,915.80 – expenses -1,163.36, -prudent reserve -\$1,000.00 = \$752.44
- Has last month's report available

Motion to accept: Phil, Seconded by Mimi  
Passed: 24-0-0

**Activities Report:** read by Mary W.

- Picnic in the park, Sunday, June 8<sup>th</sup>, 11am, Parking fee for non- New Haven residents
- Fun Day at the Lake, Sunday, July 27, 11-7 Camp Cedarcrest, 886 Mapledale Rd, Orange \$10pp children under 5 free
- Comedy tickets are available for sale
- Sunday June 22<sup>nd</sup> volunteer day at Camp CedarCrest 9am

**Next Meeting: June 22, 2014, 4:30 pm (3<sup>rd</sup> Sunday of every month)  
St. Bernadette's Church, 385 Townsend Ave., New Haven**

**H&I Report:** read by Damian

- MOVED TO A NEW LOCATION! 55 Lock Street, New Haven (Yale Health Center Building)
- Walter Brooks Commitment Wed 7-8 OTF NO ONE IS COVERING
- SCRC meeting has CLOSED
- Discussion about bringing H&I meeting into Elm City Women's facility- Chair or Vice Chair to contact the facility to check available days, but H&I may not be able to commit to the meeting due to lack of support
- Next business meeting EVERY H&I member will be required to arrive at 4:30 for adapted Regional orientation

**Next Meeting: Sunday, June 29, 2014 4:30 Orientation, 5:00 Regular Meeting (Last Sunday of every month)  
Yale Health Center, 55 Lock Street, New Haven, CT**

**Literature Report:** read by Curt W.

- 13 orders were received and filled along with 2 back orders. 4 fund flow checks were received.

**Next Meeting: Sunday, July 6, 2014, 3:30 PM (1<sup>st</sup> Sunday before ASC\*\* meeting every month)  
Chrisam's Business Center, 315 Boston Post Road, Old Saybrook**

**PR Report:** NO CHAIR, read by Dave C

- **Chair, Vice Chair, Secretary, Regional Rep all OTF\* please spread word**
- Poster day was sparsely attended
- Mobile meeting for Dennis K will be held, please contact Dave if you would like to attend

**Next Meeting: Saturday, June 7th @ 12:15 pm following the Southern Exposure Meeting of NA (1<sup>st</sup> Saturday of every month)**

**Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge**

**Policy Chair Report:** by Midge

- Is asking that all subcommittees review their policies and copies are brought to area or any items that are not listed please bring in
- 

**Web Servant Report:** no report- OTF Comments by Tiff M

- Added Picnic in the Park, H&I meeting location change, updated sub-committee flyer. Fun Day at the Lake was sent and has not been posted yet
- Regional web servant does the actual posting of the flyers once we email her so we cannot control how quickly the site is updated

**RCM Report:** OTF- Roberta attended meeting

- 6 areas were represented
  - Still several commitments OTF
  - RD came back with info from World, Motion 1 passed
- Next Meeting: Saturday, June 21st @ 2:00 pm (3<sup>rd</sup> Saturday of every month)**  
**Christ Lutheran Church, 300 Washington St, Middletown, CT 06457**

**Sharing Session:**

- All subcommittees: please ensure that day, date, time, and location are included in your minutes
- As of May, the executive committee handles rent, schedules, CAR workshop, other workshops and printing of CAR report. Under workshops we have \$300 remaining which we hope to spend on fall into service event. We have \$200- could ask to create a line item for web servant. Chair requests that the web servant comes back next month with a proposed budget. Tabled to next month.
- Certificates of Insurance for Activities committee events is requested
- Noon meetings might be consolidating (5)- support is needed at the noon meetings
- H&I pig roast needs support- this is a fellowship wide event, is big in California. Has 9 areas in the state. Looking to spread the word. Event is scheduled for Sept 20<sup>th</sup>. 7:00 at Dry Dock in Wallingford in Friday the 13<sup>th</sup> and will continue bi-weekly. Flyers are coming.
- Will set up something at Fun Day at the Lake for subcommittees- all subcommittees are welcome to join
- One Promise Anniversary in Milford June 21<sup>st</sup> 8:30-10:30 5<sup>th</sup> anniversary food fun and fellowship

**Old Business:**

**Elections:**

**RCM, Alternate Policy Chair, Alternate Treasurer, And Alternate RCM, PR Chair ALL OUT TO FELLOWSHIP.**

**Secretary – Julie 24-0-0; Alternate Secretary – Christina 24-0-0; RCM- Patricia 24-0-0;**

**New Business:**

- Web servant proposed budget. Tabled to next month.
- Motion #1- To take out the break in order to confer with Policy
- Motion #2- each subcommittee to contribute to an activities learning day- tabled to next month  
\*\*\*\*please write motions in full

Annually vote for executive body- tabled to next month

Motion to close by Mary at 8:31 Seconded by Patricia

Closed with the Serenity Prayer

**Next area meeting Monday, July 7, 2014**

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

In Loving Service,  
Tiffany M.

\*Out to Fellowship

\*\*\*Area Service Committee