



# GNHASC Meeting Minutes: 7/7/14

The meeting started July 7, 2014 at 7:00 pm with the Serenity Prayer  
12 Concepts read by: Shaw C.

**New GSR's: Kate B., No Excuses Alt, Roberta R. New Day New Way, Dina Second Time Around, Mary E. Spiritual Thunder, Anita Spiritual Thunder Alt.**

## WELCOME NEW GSR'S

Roll Call	
<b>Chair</b> Roberta T	<b>RCM</b> Patricia
<b>Vice Chair</b> Moses R	<b>Alternate RCM</b> OTF*
<b>Treasurer</b> Luann S	<b>Activities Chair</b> Ed D
<b>Alternate Treasurer</b> OTF*	<b>PR Chair</b> OTF*
<b>Secretary</b> Julie A.	<b>H&amp;I Chair</b> Mike Z.
<b>Alternate Secretary</b> Christina F.	<b>Literature Chair</b> Curt
<b>Policy Chair</b> Midge M	<b>Web Servant</b> Tiffany M absent
<b>Alternate Policy Chair</b> OTF*	

**22 voting members in attendance**

### Reports

**Secretary's Report:** read by Julie A.

Motion to accept: Todd , Seconded by Mimi

Passed: 21-0-1

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

- Ending balance from prior month: \$752.44. Total group donations: \$304.55, total collection for deposit: \$1,523.17 – expenses \$1,049.85-prudent reserve -\$1,000.00 = \$473.32

Motion to accept: Mimi , Seconded by Brian

Passed: 22-0-0

**Chair asked to suspend for quick meeting – passed out updated Guide to Service (attached)**

20-1-1

**Activities Report:** read by Ed D.

- Fun Day at the Lake, Sunday, July 27, 11-7 Camp Cedarcrest, 886 Mapledale Rd, Orange \$10pp and children under 5 free. Wet Slide will be available for adults and kids.

**Next Meeting: July , 20 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 Mike Z

- Walter Brooks Commitment Wed 7-8 OTF NO ONE IS COVERING
- Discussion about bringing H&I meeting into Elm City Women's facility- 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. Vice-chair also to follow up on Recovery House requirements
- 9 members went through new orientation
- H&I pig roast was voted against.
- Commitments open: Crossroad men, Whalley Avenue Monday & Tuesday, Wakeman Hall, Roger Sherman, Sierra House and Grant Street

**Next Meeting: Sunday, July 27, 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.

- 8 orders were received and filled along with 4 fund flow checks were received.

**Next Meeting: Sunday, 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, July 7th @ 12:15 pm following the Southern Exposure Meeting of NA (1<sup>st</sup> Saturday of every month) NEW LOCATION: Yale Health Center 55 Locke Street, New Haven, CT**

**Policy Chair Report:** by Midge

- Doesn't have to report per policy of September 3, 2003
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**Web Servant Report:** Read by Julie A., for Tiff M

- Added 30<sup>th</sup> CT Regional Convention Die Hard Recovery, One Promise, Clean on the Green, Surrender to Win
- 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:** Roberta attended meeting in Patricia's absence  
**(minutes attached)**

New Haven will host the Zonal Forum

**Next Meeting: Saturday, July 21st @ 2:00 pm (3<sup>rd</sup> Saturday of every month)  
Christ Lutheran Church, 300 Washington St, Middletown, CT 06457**

Motion to suspend recess made by Mimi seconded by Lindsey  
20-0-3

**Sharing Session:**

- Hope without Dope 30<sup>th</sup> anniversary July 29<sup>th</sup> 7-9pm, food donations will be accepted.
- Chair will reschedule September area meeting (Sept., 8<sup>th</sup>) due to Labor Day
- Die Hard Recovery Saturday 7pm one-hour meeting at Orange & Wall
- 2 noon groups were willing to do a 5-day a week meeting but other groups weren't in agreement, no change will be made to noon groups.
- H&I pig roast needs support- this is a fellowship wide event, is big in California. CT Region voted it down without explanation. Sounds like wording needs to be clarified. Looking to spread the word. Meeting July 18<sup>th</sup> 7:00 at Dry Dock in Wallingford to clarify reason for denial. Regional H&I told Mike Z., a group needs to start it up and get seed money to do a fundraiser.
- New Day New Way anniversary Sunday, July 20<sup>th</sup>.
- New Meeting August 5<sup>th</sup> Tuesday night Montowese Baptist Church 6:30-7:45 201 Quinnipiac Ave.,
- Will area help groups financially. Midge will look into this policy
- Filing for a new EIN number. Treasurer is having issues at the bank.

**Old Business:**

- **Motion #1- To take out the break in order to confer with Policy**  
laid on the table at this time
- **Motion #2-For each subcommittee to contribute to an activities event for each individual subcommittee, let the contributions be in the form of member participation, financial contribution within their respective budgets toward the activity and announcing perspective events.**  
**Tabled to next month until we have further information from policy**  
**Annually vote for executive body- tabled to next month tabled**

**Elections:**

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

**New Business:**

- Motion #1 – To allow duplication of trusted servant positions (homegroup & area only) for a maximum of 90 days per election to area service if necessary, as long as the ASC position being held is a non-voting ASC position.  
Tabled for 60 days to policy

Motion to close by Mimi at 8:40 Seconded by Leon  
Closed with the Serenity Prayer

**Next area meeting Monday, August 4, 2014**

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

In Loving Service,  
Julie A.