



# GNHASC Meeting Minutes: 8/4/14

The meeting started August 4, 2014 at 7:00 pm with the Serenity Prayer  
12 Concepts read by: Anita.

## WELCOME NEW GSR'S

| Roll Call                                       |                                       |
|---|---------------------------------------|
| <b>Chair</b> Roberta T                          | <b>RCM</b> Patricia                   |
| <b>Vice Chair</b> Absent                        | <b>Alternate RCM</b> OTF*             |
| <b>Treasurer</b> Absent/ Christina F filling in | <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 vice</b> – Jackie T. |
| <b>Alternate Secretary</b> Christina F.         | <b>Literature Chair</b> Curt          |
| <b>Policy Chair</b> Absent                      | <b>Web Servant</b> Tiffany M          |
| <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 Chino

Passed: 22-0-0

**Treasurer's Report:** Tabled until next month due to Chair being on vacation, Vice-Chair OTF and a number of questions raised that couldn't be answered without her.

Motion to accept: , Seconded by

Passed:

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

- Comedy Show September 6, 2014

**Next Meeting: August, 17 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 Jacki R.

- Crossroad Men OTF; Roger Sherman
- Discussion about bringing H&I meeting into Elm City Women's facility. The Vice Chair contacted PR to do a presentation. H&I may not be able to commit to the meeting due to lack of support. Discussion tabled.
- Vice-chair also to follow up on Recovery House requirements regarding past clients coming in on the H&I committee. There is nothing in their policy and no required time frame after discharge to wait.
- 9 members went through new orientation
- H&I pig roast ad-hoc committee investigating other ways to raise money.
- Motion made by Sean O., to change H&I format back to panel system to gain the ability to better serve the addict in need and to gain support for the GNH H&I subcommittee.

**Next Meeting: Sunday, September 7, 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.

- 21 orders were received and filled along with 11 fund flow checks were received.

**Next Meeting: Sunday, September 7, 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

- **Chair, Vice Chair, Secretary, Regional Rep all OTF\* please spread word**

**Next Meeting: Saturday, August 7<sup>th</sup> @ 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**

**Web Servant Report:** Read by Tiffany M

- Added PR flyer re; new location-New Day New Way Speaker Jam-Spiritual Thunder anniversary-comedy night
- Full street address and NA logo are required on all flyers. If not they will be edited. PDF file is best.

**RCM Report:** Patricia read  
(minutes attached)

OTF – Writing Steps to Recovery; Alt-Web; BOD at large; Literature Chair; Alt Treasurer; USA BOD seat

**Sharing Session:**

- Other Thursday Night Group holding annual speaker jam 8-23-14 12-4pm 308 Center Street, West Haven, CT
- Die Hard Recovery Saturday 7pm one-hour meeting at Orange & Wall
- Outer Limits off probation. Course needs to be taken by secretary and treasurer per the church. It is something that is going to be required by Catholic Churches across the state eventually. "VERTIS training".  
To be discussed with policy chair and world service. RCM will bring this to Region for further information.
- New Meeting August 5<sup>th</sup> Tuesday night Montowese Baptist Church 6:30-7:45 201 Quinnipiac Ave.,
- Filing for a new EIN number Roberta-Chair will assist Luann-Treasurer. Moses-Vice-Chair will be added as a signer.

**Old Business:**

- **Motion #2 – 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 – Policy response attached**

**Elections:**

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

**New Business:**

Motion #1 – Todd/Leon: To hold elections for the ASC officers annually in November to take effect January 1<sup>st</sup> of the subsequent year.

Intent: To hold elections in a timely, consistent manner and to allow the electee to be transitioned in at the December ASC

Motion going to policy then to groups for 90 days

Motion to close by Joe G. at 8:40

Closed with the Serenity Prayer

**Next area meeting Monday, September 8, 2014**

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

In Loving Service,

Julie A.

#2 TABLE 4k  
TO JULY 7<sup>th</sup>

GNHASC

Motion Sheet

Date 6/02/14

Motion: 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

Intent: IS TO MAKE EACH SUBCOMMITTEE'S LEARNING DAY MORE ATTRACTIVE TO OUR AREA'S FELLOWSHIP AS A WHOLE; BY ENHANCING LEARNING DAY'S INTO DANCE/INFO SESSIONS OR FOOD, INFO, SPEAKER-JAM SESSIONS MORE ATTENDANCE TO LEARNING DAYS WOULD BE ACQUIRED IN HOPE TO MAKE PARTICIPATION MUCH MORE ATTRACTIVE.

Moved by CURT G.

Second by Dave C.

Date Introduced \_\_\_\_\_

Disposition:

Referred to:

Amended

Vote count Yes \_\_\_ No \_\_\_ Abstain \_\_\_

Date of Final Disposition \_\_\_\_\_

GNHASC

Motion Sheet

Date 6/2/14

Motion:

To allow duplication of trusted servant positions (homegroup  $\frac{1}{2}$  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.

Intent:

To allow positions to be filled at the ASC and allow groups the support needed to fulfill the vacancy created.

Moved by Patricia P.

Second by Mimi M

Date Introduced 6/2/14

Disposition