

**Greater Hartford Area of Narcotics Anonymous
340th Meeting Saturday February 8th, 2014**

Call to Order:

Mike opened the meeting at 3:04pm. Moment of Silence followed by the Serenity Prayer. The 12 Traditions were read by Mark. The 12 Concepts were read by Holly.

Group Roll Call: 29 Groups in attendance (Quorum: 20)

New Groups: None

New GSR's: Holly GSR- New Late Night

Lorraine GSR- Home at Last

Felix GSR- Recovery on the Hearth

Norm GSR- Your Right Where You're Supposed to Be

David GSR Pathway to Recovery

Virginia GSR- Sisters Reaching Out

Nick GSR- Journey Continues

Elisha GSR- Seriously Seeking Recovery

Dan GSR- New Bridge over Troubled Waters

WELCOME TO ALL!!

Previous Month's Minutes were Accepted

Executive Committee	Commitment	Phone Number	Email
Mike J	Area Chair	8603044576	mikefender@ymail.com
Toby L	Area Vice Chair	8607683692	tlewis6044@cox.net
Janette D	Area Secretary	8602509513	janette3131@gmail.com
Alfred D	Area Treasurer	8602686279	adicamilla@cox.net

Vice Chair Report: Toby Present-Attended Region, Activities, PI/PL. See Report for details. All subcommittees have positions to be filled. Regional Minutes are attached to email. 7 Budget Motions are to be voted on at groups. CAR Workshops-(see flyers for details)

Treasurer Report: Alfred absent- Mike J (chair) Read report- Passed

RCM Report: OTF- Toby (Vice Chair) Attended and gave report- 7 Motions to be voted on at Groups

Alt RCM Report: OTF-

Group Reports: None

H&I Report: Katrina gave report informing the body that H&I is in **NEED OF ADDICT SUPPORT**

PI/PL report: Is need of **ADDICT SUPPORT**.

Activities Report: Mike gave report- Dinosaur Speaker Jam March 29th- Flyer is going around/ Secretary and Facilities Coordinator OTF

Sharing Session: None

Old Business: Introductory Guides have been purchased and waiting for them to come in to deliver to Mount Sinai Hospital

Elections: 29 Voting Members- Needed 20 to meet Quorum

Alt Treasurer: Rich J nominated/ declined Currently GSR

PI/PL: OTF

RCM: OTF

Alt RCM: OTF

Hartford Area BOD: Jackie Volunteered and voted in/ needs approval at Regional Level

New Business: 7 Budget Motions from Region to be voted on at Group Level. (Included in these minutes)

Motion: None

Agenda: Litterature Orders-Ron W suggests that smaller groups that may have concern about cost of litterature could possibly place orders together to save on the groups money.

Announcements:

- **Sanity on Sunday** Needs addict support- Needs GSR/ Alt GSR
- **The Journey Continues-** Wednesday, March 5th is having our 6th Anniversary Party. Food/ Fun/ Fellowship 6:30-7:30 Followed by a Speaker Meeting at 7:30 at Manchester Memorial Hospital. Please come and be a part of the Celebration
- **New Late Night-** In need of an Alternate GSR- 6mts required clean time
- **Intimate Step Meeting-** Moved Again Sat 10am to 12pm Mount Sinai Hospital
- **East Side Story** that meets on Monday nights in Vernon at the United Methodist Church from 7:30-9:00 needs a GSR and Alt GSR
- **Between the Covers:** Wed night men's meeting that meets at 1301 Forbes St E Hartford at 7:30 will be holding its 25 year Anniversary on March 19th. 6:30-7:30 Food, Fun Fellowship followed by a ticket shotgun meeting. Please Join us. Everyone is welcome.
- **Dinosaur Speaker Jam and Learning Day-** Saturday March 29th 12-6 St Mary's Church 41 Park St. Manchester Please Bring a dish or finger foods. Pizza and Drinks will be sold. Danielle S 860-652-5177 or Mike K 860-840-7811
- **Honesty in Reality** will be celebrating 29 years on March 2 from 9am-12pm Finger Foods Appreciated. The meeting meets at Hartford Hospital

Subcommittee Times and Places:

Activities: 2nd Saturday of every month at 2:00 at St Patricks/St Anthonys Church, 285 Church St, Hartford **ALSO** Last Thursday of every month at 6:00pm at Center Congregational Church, 11 Center St, Manchester

Area Service: 2nd Saturday of every month at **2:00 Learning Hour**, Area Service begins at 3:00pm. St Patricks/St Anthonys Church, 285 Church St, Hartford

H&I: 1st Tuesday of every month at 6:30pm. St Patricks/St Anthonys Church, 285 Church St, Hartford

PI/PL: 3rd Thursday of every month at 7:30 St Patricks/St Anthonys Church, 285 Church St, Hartford

Meeting Adjourned at 4:00pm

In Loving Service,
Janette D

Motion #1 (01/18/2014) M/S Adam (RD) / Al W. (MSUA):

To approve the policy changes as submitted.

Intent: To follow through on the ad-hoc committee's work.

Motion M/S Mike (GDA) / Toby (GHA) – To postpone for 60 days to allow for area consideration. PASSED

*By policy, once a motion to postpone to allow for area consideration has been made and seconded it is considered passed.

Motion #2 (01/18/2014) M/S Leonard (RSC Chair) / Toby (GHA):

To approve the executive committee budget of \$2,835.00 for 2014-2015.

Intent: To be financially responsible.

Motion M/S Gail (Treasurer) / Mike (GDA): To change Treasurer line item to \$150.00. (Total would be 2,685).Amendment PASSED by unanimous consent.

Motion M/S Libby (CCA) / Samantha (SFCA): To postpone for 60 days to allow for area consideration. PASSED

Motion #3 (01/18/2014) M/S Donna (Webservant) / Howard (USA):

To approve the Webservant budget of \$1,010 for 2014-2015 FY.

Intent: To be financially responsible

Q: Why the change in domain registration? A: We have a GoodAsGold account with GoDaddy and its getting low so I would like to add more money to that account.

Q: And why website development? A: The \$300 would be to reprogram to allow us to upload flyers directly instead of waiting for a link.

Motion M/S Adam (RD) / Al W. (MSUA): To postpone for 60 days to allow for area consideration. PASSED

Motion #4 (01/18/2014) M/S Adam (RD) / Al W. (MSUA):

To approve the Regional Delegate and Alternate Delegate budget for the 2014-2015 fiscal year.

Intent: To follow policy and to be financially responsible and supportive of the regional delegate and alternate delegate positions.

Motion M/S Artie (GNHA) / Samantha (SFCA): To postpone for 60 days to allow for area consideration. PASSED

Motion #5 (01/18/2014) M/S Dan E. (H&I Chair) / Toby L. (GHA):

To present the 2014/15 Proposed H&I budget.

Intent: To maintain fiscal responsibility

Motion M/S Libby (CCA) / Al W. (MSUA): To postpone for 60 days to allow for area consideration. PASSED

Motion #6 (01/18/2014) M/S Mary H. (RSC Vice Chair) / Toby L. (GHA):

To approve the PR budget of \$6,730.00 for 2014-2015

Intent: To be financially responsible

Motion M/S Libby (CCA) / Samantha (SFCA): To postpone for 60 days to allow for area consideration. PASSED

Motion #7 (01/18/2014) M/S Gerry P. (WSR Chair) / Samantha (SFCA):

To approve the "Writing Steps for Recovery" budget for 2014/2015.

Intent: Fiscal Responsibility

Q: Why was rent more for year to date? A: We changed facilities and we had to pay \$20 key deposit.

Motion M/S Toby L. (GHA) / Samantha (SFCA): To postpone for 60 days to allow for area consideration. PASSED