

Mid State Unity Area of NA®

Area Minutes for December 11, 2017

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Open: 7:00pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

Welcome to all new GSRs, Alternate GSRs and visitors!

Mail: Comcast Junk mail, WQCANA Convention flyer.

Roll Call: 14 out of 23 groups present at roll call, 13 of which currently had voting privileges. Quorum of 2/3 was met. Stepping through it all was present but could not vote.

Service Orientation: MSUA Policy pg.8 and 9 Admin Officers. Section 4&5

Announcements:

Congratulations to Adam for Zonal Forum Chair!

Secretary minutes – Passed 11/0/1

Leonard and Christina did not receive the minutes.

Treasurer report –Dave gave written/verbal report.

Passed 12/0/1

RCM –Al W. (Alt RCM) gave a verbal/ written report.

CAR report available for download at www.na.org/conference. Future of World Service Conference is now posted www.na.org/future. When submitting a flyer to web servant only PDF format will be accepted with contact info, location, date, time and NA logo. H&I workshop at the CTRCA Sat 1/6/18 9:30-10:45 am.

Old business:

Motion #3 (9/16/17): “ To determine if the change to PR Policy allowing anyone to vote at the Regional PR Subcommittee meeting after attending two meetings is valid.”

Failed 1-5-2

OTF: Chair, policy facilitator, Secretary, Web servant. BOD seats: at large

Activities – Alicia gave verbal report

Activities met on November 18th. Two addicts in attendance. Marathon meetings were held on November 24th from 9 am to 5 pm. No issues reported. Only one group did not attend for their time slot. Low attendance reported compared to previous years. Alicia M. Will not be available to unlock the church for xmas eve and Xmas. Ryan B. will be unlocking the church with the last area rep. to lock the church once all meetings are finished. For 2017 Activities held several events: A Talent Show, Two hikes, Volleyball Tournament, Yoga Meditation Event and as always the marathon meetings.

New Year's Eve/ Day Marathon Schedule:

9pm came to believe/ Alicia M

10pm working the steps/ Alicia M

11pm Straight laced/ Christina

12pm All about change/ Christina

1am New Perspectives/ Leonard and Katie

2am New Perspectives/ Leonard and Katie

3am Basically Lit/ Jen, Stacey and Tim

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4am Stepping Free/ Jen, Stacey and Tim
5am Saturday Night Sanity/ Jesse
6am Saturday night Sanity/ Jesse
7am After the weekend/ Adam
8am New freedom/ Adam
9am Where we are going/ Megan,Jill
10am A New Awakening
11am A New Awakening
12pm Stepping through it all/ Jim
1pm Stepping through it all/ Jim
2pm Crossroads/ Ryan
3pm Crossroads/ Ryan
4pm Stepping into the weekend/ Alicia M

Activities meets on the 3rd Saturday of every month at Faith Lutheran church located at 300 Washington Street at 6:30 p.m. prior to the Basically Lit meeting.

H&I – Brett gave written/verbal

Discussion on creating a uniform orientation packet for all CT areas. This will be brought up at the next regional H&I Meeting on wed Dec 6th. H&I rent has dropped from \$300 to \$240 per year.

H&I meet the third Wednesday of every month at Holy Trinity Church, 381 Main St. Middletown. New member orientation begins at 6:30 followed by the regularly scheduled subcommittee meeting at 7:00.

Literature – Billy gave verbal.

No news to report all is well

MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.

Public Relations – Adam H. written/verbal

Working on adopt a rack program and 12th step/phoneline Volunteer sign up, if you have a signup sheet with even one name on it please turn in so orientation can be provided. Planning workshop for convention.

Elections: Chair OTF, 2 years clean time w/ 6 months previous service on subcommittee.

Next committee meeting will be held on January 7th 2018 at 5pm at Church of holy trinity, 381 main st, Middletown.

Public Relations meets on the 4th Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 6:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.

Retreat –

Retreat was absent

Retreat meets the 2nd Monday of every month at 6:30pm (before Area) at the Portland Senior Center.

AD-HOC Committee- none

Group Reports

16 out of 23 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening:	Absent		Till The Wheels Fall Off: Absent	Absent	

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After the Weekend: Megan O.	AIW		Saturday Night Sanity: Jesse	AIW	
All About Change:	Absent		Serenity Check:	Absent	
Basically Lit: Tim	AIW		Stepping Free: Stacey	AIW	GSR, Alt GSR
Came to Believe:Sita	AIW	Alt GSR	Stepping Into the Weekend: Greg	AIW	
Coming Alive:	Absent		Stepping Thru it All: Jim	AIW	Alt GSR
Living Clean: Brian	AIW		Stepping Up:	Absent	
Miracles On Oak:	Absent		Straight Lace: Christina	AIW	Speaker Seeker
New Freedom:	Absent				
New Perspectives: Leonard	AIW	Alt GSR	Where We are Going: Jill	Need Support	Alt GSR
No Joke on Oak: Absent	Absent				
Over The Wall: Steve R	Financially Struggling		Working the Steps: Midge	AIW	Secretary
			The Crossroads: Ryan	Need Support	

Break: 8:02 to 8:10pm

Roll Call II: 14 out of 23 groups present, 13 of which currently had voting privileges. Quorum of 2/3 was met.

Sharing Session:

1. Marathon Meeting timeslots and length
2. Reach out to groups not attending MSUAC.

Old Business:

Motion #1 (12/11/17): "2018 Administrative Officers Budget"

Passed 13/0/0

Motion #2 (12/11/17): "2018 Activities Subcommittee Budget"

Passed 13/0/0

Motion #3 (12/11/17): "2018 H&I Subcommittee Budget"

Passed 13/0/0

Motion #4 (12/11/17): "2018 Literature Budget"

Passed 12/0/1

Motion #5 (12/11/17): "2018 Public Relations Subcommittee Budget"

Passed 13/0/0

Motion #6 (11/13/17): To change section VI on cover of CTRSC Policy from "within 90 days of their adoption" to "at the next RSC Meeting."

Passed 11/0/1

Motion #7 (11/13/17): "To host a CAR Workshop."

Passed 10/0/1

Elections:

- **Chair- OTF**
Requirements: two years clean time. Prior experience as ASC Administrative Officer. Attends all asc meetings in their entirety. Conducts monthly asc meetings. Prepares an agenda for the asc meeting.
- **Vice Chair- OTF**

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Requirements: one year clean time. Prior experience as an asc administrative officer. Attends all asc meetings in their entirety. Coordination of are subcommittees. Assists the chairperson in conducting the asc meeting. Conducts the asc meeting in the chairperson's absence.

- **Secretary-OTF**

Requirements: one year clean time. Prior experience at an area service committee. Attends all asc meetings in their entirety. Take clear, accurate minutes of asc meetings.

- **Treasurer- OTF**

Requirements: two year clean time. Prior experience as an NA Treasurer. Attends all ASC meetings in their entirety. Distributes a written report of income and expenditures to all asc participants at every regular asc meeting.

- **RCM (Regional Committee Member)-OTF**

Requirements: Three Years Clean Time. Prior experience at area service committee. Attends all regular are service committee and regional service committee meetings in their entirety.

- **Alt RCM-OTF**

Requirements: Three year clean time. Prior experience at an area service committee. Attends all regular area service committee and regional service committee meetings in their entirety. Work in conjunction with the rcm to ensure that all of the responsibilities of the rcm position are fulfilled.

New Business:

Motion #1 (12/11/17): "To move the CTRSC meeting permanently to Middlesex Hospital on the 3rd Saturday of each month. To donate NA Liturature in the amount of \$240 per year and to be displayed in a NA literature rack in lieu of rent. The Regional Public Relations Committee will maintain this rack."

Intent: To centralize the CTRSC Meeting and to keep in line with the 7th tradition to be fully self-supporting.

Please Vote on and bring back to January Area.

Upcoming Events / Changes

Group level changes:

The most efficient way to convey meeting changes to region is to visit regional website "ctna.org", then proceed to "service subcommittees" (on left side of the page), click on the "CTRSC" link. Go to "RSC Forms" then click on the "Ct. Regional Schedule Meeting Information Form". Please fill out form and at the bottom of the page it will say; "Choose Area to send". Once the MSUA has been chosen the information will be sent directly to our RCM.

Emergency or Temporary Group Cancelation or Relocation: *In the event that your group has to cancel or relocate on an emergency or temporary basis, as a GSR or other trusted servant you should make the effort to inform the fellowship. GSRs should use the Area c.c. E-Mail list to send a group E-mail with the cancellation or relocation information to all other GSRs who should then inform members of their various groups. GSRs or other trusted*

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servants may also contact the MSUA secretary at (860) 268-4348 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible