

Mid State Unity Area of NA®

Area minutes for July 9 2018

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Open: 7:01 with the Serenity Prayer, 12 Traditions, 12 Concepts and the service prayer

Welcome to all new GSRs, Alternate GSRs and visitors! Kim L- Working the steps, Briana H- Til the wheels fall off, Jill- Steppin up, Kim- Where we are going

Mail: Reaching out, Phonenumber info; World services (NAWS year in review, Naws highlights from the world convention 2018, Census based discussion making pamphlet

Roll Call: 16 out of 23 groups were present. 14 of which have voting privileges. Quorum of 2/3 was met

Service Orientation: MSUA Policy page 12 V. subcommittee policies E. Public Relations & F. Retreat

Announcements: Tonia C- Liberty bank will not charge us for the stop payment of the checks from the 2017 marathon meetings, but will put them through if they show up

Secretary minutes – Passed 13-0-2

Treasurer report –Passed 15-0-1

RCM –Al W was absent but sent us the RCM report. There is 1 motion to vote on in new business

Activities – Brandon B- Written and Verbal

5 addicts in attendance, discussed the volleyball tournament and a possible backyard Olympics in September and a “monster mash” dance in October. New elections took place-Mike G was voted in as Vice chair and Kayla P was voted in as Secretary. Budget for the Volleyball Tournament can be seen in attachments

Activities meets on the 2nd Wednesday of every month at Bethany Lutheran Church at 50 Court street, Cromwell CT from 9-10pm following the All about change group meeting

H&I –Andy C- Written and Verbal

Met in June with new orientee (male). Discussed further the newest addition to our schedule (Rushford women, Thursday) and how that was working, we have been rotating other women into that slot and it has been very effective. Finished, finalized and voted on the updates to the MSUA H&I policy and will bring it to area in July as area didn't mean in June. Policy changes have been addressed with the panel coordinators, panel leaders and panel members. Our general assembly was held in May where we finalized and voted on policy and confirmed commitments for all panels. Next general assembly is in August. Currently have several commitments out to the fellowship including Panel coordinator women Rushford and women merit hall, Vice chair and secretary. If interested, please come to our subcommittee meeting

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 – Absent

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

MSUA PR committee met on June 24th and there were 4 members in attendance. 6 calls on phone line all from the same women, 4 of which were between 4:30-6:30am and she was frustrated that nobody called her back at that time, so we are discussing putting up an automated message on the phonenumber that we may not be able to call back between certain overnight hours. Poster drive was a success. We have 9 members show up and we were able to have three teams hang posters in 45 stores or other facilities. We covered Newfield St into Cromwell, Main st in Durham and Main st in Portland. Went out for pizza afterwards and the cost was \$58.46. Getting ready for the “Unity

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in the community” speaker jam Saturday. We will have a table setup in case any professionals attend, and we’ve been asked to say a little bit about NA and anonymity. Rushford IOP presentation is going well.

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 –Bob J gave verbal report

1 addict in attendance. The next retreat dates are April 5-7, 2019

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

AD-HOC Committee- Tim K gave a verbal report

3 addicts in attendance, discussed budget and location

The ad-hoc for “Gathering of Gratitude” will be meeting at the Portland Senior Center at 6pm prior to the MSUA meeting. All addicts are welcome to join.

Group Reports

16 out of 23 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening:	Absent		Over the Wall:	Absent	
After the Weekend: Kevin	Talks about picnic		Saturday Night Sanity: Jesse	AIW	
All About Change: James	September 15 Anniversary Party	GSR, ALT	Serenity Check: Lennie		ALT
Basically Lit: Tim	July 28 th Anniversary Party		Stepping Free: Kayla	August 20 Anniversary Party	
Came to Believe: Sita	Absent		Stepping into the Weekend: Keith	AIW	
Coming Alive:	Absent		Stepping Thru it All: Jim	Addict support	
Crossroads: Ryan	AIW		Stepping Up: Jill		Sec, GSR.
Living Clean: Brian	AIW		Straight Lace:	Absent	
Miracles On Oak: Dave	Absent		Till the Wheels Fall Off: Briana	AIW	
New Freedom: Lindsay	AIW		Where We are Going: Kim	Addict Support	ALT
New Perspectives: Leonard		Sec, GSR	Working the Steps: Kim		ALT
No Joke on Oak: Absent	Absent				

Break: 7:52-8:02

Roll Call II: 16 out of 23 groups present, 14 of which currently had voting privileges. Quorum of 2/3 was met.

Sharing Session: None

Old Business: Retreat budget- passed 12-0-3

Elections:

Alt RCM-OTF

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New Business: The first 3 motions are from Junes RCM report that we voted on in July

JUNE

Regional Motion #1 (05/19/2018) - To change policy V.B.3 prudent reserve from “one-sixth (1/6) of the total amount...” to “total amount of all annual budgeted expenditures divided by 12 times 3”

Intent- to be financially responsible & to make prudent reserve 3 months instead of 2

Failed 6-4-6

Regional Motion #2 (05/19/2018) - To change policy V.B.8 fund flow from “prior to the close of each fiscal month” to “prior to the close of March, June, September, December” and change “to the current months opening balance” to “the previous quarters ending balance”

Intent-To be financially responsible

Failed 3-3-8

Regional Motion #4(05/19/2018) - To add to policy “RSC conduct an audit of the regional checking account twice a year.

Intent-To be accountable to Region as a whole

Passed 7-1-5

JULY

Motion #1- MSUA Activates (7/9/2018) - To have MSUA cut a check for \$75 check for the annual Volleyball Tournament for the funding of the August 11th event.

Intent- To help fund tickets, food and rent to put on the event

Passed 16-0-0

Motion #2- MSUA Activities (7/9/2018) - Request for MSUA to cut a \$75 check for the September “backyard Olympics” event

Intent-To help fund rent, food and supplies to put on the event

Please bring back to groups to vote (Budget attached)

Regional Motion #6 (05/19/2018)- To approve the 2018-2019 schedule Facilitator budget,

Intent-To manage, pick up and distribute Connecticut Regional Schedules

Please bring back to groups to vote (Budget attached)

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 Cancellation 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 servants may also contact the MSUA secretary at (860) 890-6689 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*