



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held April 18, 2018

- Meeting called to order by Chairperson at 6:30pm. Opened with the Serenity Prayer.
- 4th Concept read by Ray F.
- Welcome New GSRs:
 - Bobby H, Road to Recovery
 - Jill B, Just for Monday
 - John C, Survivors Group
 - Lamont W, There is Hope
- Welcome Visitors:
- **Roll Call:** **11 GSRs present at 6:30 pm.**

Open Forum

1. None

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
- read by RJ S. (Secretary)
Motioned to accept: Andrew S., 2nd by Bobby H. **11/0/0**
 2. **Chair report** – Submitted and read by Bill B
Motioned to accept: Luke S., 2nd by Ryan R **11/0/0**
 3. **Vice-Chair** – Submitted and Read by Bob M. (Vice Chair)
Motioned to accept: Ryan R., 2nd by Sergio C
 4. **Treasurer's Report** - submitted & read by Doug B. (Treasurer)
 - a. **Re submitted Jan and Feb reports after discussion from prior area meeting regarding the separate tracking of the literature accounting for sales and purchases.**

Beginning Balance	\$ 1,500
Group Donations & Lit. Sales	+\$ 340.60
Expenses	-\$ 427.53
Balance	\$ 1,413
Regional Fund Flow	-\$0
Ending Balance	\$ 1,413
- Motioned to accept: Ryan R F., 2nd by Bobby H. **10/0/1**
5. **RCM Report** – submitted & read by Andrew S.
 - a. **Brought back 5 motions to vote on: RE: budget**
 - b. **Noted that the Ad Hoc to clean up Policy is in the final phases, please reach out if you would like involvement or with offers to help**

Motioned to accept: Ray F., 2nd by Luke C. **11/0/0**

Subcommittee Reports

1. **Policy:** OTF
2. **Hospitals & Institutions:** Alexa A was elected in new business, verbal report given
3. **Public Relations:** OTF
4. **GSR Liaison:** Read and submitted by Gerry T.
5. **Web Servant:** Read and submitted by Luke C.
6. **Literature** Read and submitted by Claire B.
7. **Activities:** Read and submitted
8. **Policy Ad Hoc:** Read and submitted by Andrew S in the body of the RCM report
Motion to accept subcommittee reports - Motion to accept: Ray F. 2nd by Joe S. **11/0/0**



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Question/Comments for Subcommittees

BOD Report – Submitted & read by Ron B.-

Group reports – Feeling Free Group in Ansonia, meets on Saturdays, needs a GSR. Serenity at Noon has their 10 year anniversary coming up on June 28th from Noon-2, 4 speakers. There is Hope Group, a new Group has started back up, GSR Lamont W was present and noted they need support.

Break: 7:30 pm

Roll Call: 9 GSRs present at 7:53 pm.

Old Business:

Elections:

- H&I Chair- Alex A was nominated and elected in.
- BOD- Straw Poll decision –
 - Position is currently open. Although Ron B. is willing and eligible to serve another term, in the spirit of rotation, this opening will circle for another 30 days until the next meeting where the body will elect the next BOD Representative.

New Business:

- 1) Claire B, Alt RCM- Brought back motion from Region regarding FIPT(Fellowship Intellectual Property Trust)
 - a. Motion was to Amend the wording as written, see RCM report. Passed. All in Favor.
- 2) Andrew, RCM-
 - a. Presented and read all budgets for 2018 presented within the body of the RCM report
 - i. All passed with no opposed votes for GSR's present
- 3) Motion presented by Thomas M, 2nd by Brett C that will circulate the area for 30 days and then be voted on at the next meeting
 - a. "To omit policy #58 because it does not apply "when SFCANA area meeting conflicts with CT's Regional Convention, the meeting will be moved to the following Saturday.
 - b. Intent: To clean up non applicable policies
 - c. Information: Area no longer meets on Saturday's.

There being no further business and without objection, a Motion to Close was made and seconded

The next ASC meeting will be on Wednesday May 16, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Thank you for allowing me to serve,
RJ S.