



## Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held December 20, 2017

- Meeting called to order by Vice Chair at 6:34pm. Opened with the Serenity Prayer.
- 12<sup>th</sup> Concept read by Robert. (Discussion: Andrew S.)
- Welcome New GSRs: Mindy R. – A Simple Solution
- Welcome Visitors: None
- **Roll Call:**       **11 GSRs present at 6:45 pm.**

### Open Forum

1. Mike L. – Closing of Literature subcommittee checking account  
Was already handled by ASC Treasurer

### Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)  
 - submitted & read by Bill B. (Secretary)  
 Motioned to accept: Tali R., 2<sup>nd</sup> by Kris V.       **10/0/0**
2. **Chair report** – Absent
3. **Vice-Chair** – Verbal Report by Bob M. (Vice Chair)

4. **Treasurer's Report** - submitted & read by RJ S. (Treasurer)
 

Beginning Balance	\$ 1,500.00
Group Donations & Lit. Sales	+ \$ 1,135.51
Expenses	- \$ 127.88
Balance	\$ 2,507.63
<b>Regional Fund Flow</b>	<b>- \$ 1,007.63</b>
<b>Ending Balance</b>	<b>\$ 1,500.00</b>

Motioned to accept: Tali R., 2<sup>nd</sup> by Bobby H.       **10/0/0**

5. **RCM (Alt.) Report** – submitted & read by Andrew S.  
 Also submitted copy of November CTRSC Minutes  
<http://ctna.org/pdf/2017-resources/Minutes18Nov17.pdf>  
 Motioned to accept: Gerry T., 2<sup>nd</sup> by Bobby H.       **10/0/0**

### Subcommittee Reports

1. **Policy:** Absent
2. **Hospitals & Institutions:** Submitted & read by Josh K.
3. **Public Relations:** Submitted & read by John K.
4. **GSR Liaison:**   OTF
5. **Web Servant:**   OTF
6. **Literature:** Submitted & read by Claire B.
7. **Activities:** Absent

Motion to accept subcommittee reports - Motion to accept: Tali R., 2<sup>nd</sup> by Bobby H.       **11/0/0**

Question/Comments for Subcommittees   None

BOD Report – Submitted & read by Ron B.

Group reports – Recovery at Noon – Needs Support

Never Alone, Never Again – announced Holiday Marathon starting Sun. December 24<sup>th</sup>, 7pm  
 By the Text – Celebrating 18-year Group Anniversary, January 20<sup>th</sup>, 5pm ~ 11pm



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**Break: 7:30 pm**

**Roll Call: 11 GSRs present at 7:42 pm.**

**Old Business:**

**Elections:**

Chair – Bill B. Volunteered and voted in  
Vice Chair – Robert M. Nominated and voted in  
Secretary – R.J. S. Nominated and voted in  
Treasurer – Doug B. Nominated and voted in  
(Treasurer Alt. OTF)  
RCM – Andrew S. Volunteered and voted in  
(RCM Alt. OTF)  
H&I Chair – OTF  
Public Relations Chair (OTF)  
Activities Chair (OTF)  
Policy Facilitator (OTF)  
GSR Liaison – Gerry T. Volunteered and voted in  
Literature – Claire B. Volunteered and voted in  
Web Servant – Luke C. Nominated and voted in

**New Business:**

1. SFCA P.O. Renewal (6 mo.) – 07/0/04

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

The next ASC meeting will be on Wednesday January 17, 2018  
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880  
6:30pm

Thank you for allowing me to serve,  
Bill B.