



# GNHASC Meeting Minutes 12/01/2014:

The meeting started - Monday, December 1, 2014 at 7: pm with the Serenity Prayer  
12 Concepts read by: Mark

**WELCOME NEW GSR'S: New Day, New Way:** Brian (alt); **Outer Limits:** Artie (alt)

| Roll Call                              |                                   |
|--|-----------------------------------|
| <b>Chair: Moses R.</b>                 | <b>RCM Absent: Patricia</b>       |
| <b>Vice Chair: Angela W.</b>           | <b>Alternate RCM: Absent</b>      |
| <b>Treasurer: Luann S</b>              | <b>Activities Chair OTF: Mike</b> |
| <b>Alternate Treasurer: Roberta T.</b> | <b>PR Chair: Absent</b>           |
| <b>Secretary: Absent</b>               | <b>H&amp;I Chair: Damian D.</b>   |
| <b>Alternate Secretary Christina</b>   | <b>Literature Chair: Curt W.</b>  |
| <b>Policy Chair: Midge M.</b>          | <b>Web Servant: Tiffany M.</b>    |
| <b>Alternate Policy Chair * OTF</b>    |                                   |

*23 voting members in attendance at roll call*

## Reports

**Secretary's Report:** read by Christina F.  
Motion to accept Todd; Seconded by Leon  
Passed: 23-0-0

**Treasurer's Report:** read by Luann S.  
Motion to accept Todd; Seconded by Lionel  
Passed: 20-0-3

**Activities Report:** read by Mike L.

- Learning day went well
- Contact name and numbers must be on the bottom of all flyers
- There is a need to change the signers on the bank account. Mike will meet with Mary W. and Bob to do this.

**Next Meeting: Sunday, December 21, 2014 @ 4:30 pm (3<sup>rd</sup> Sunday of every month)  
St. Bernadette's Church, 385 Townsend Ave., New Haven**

**H&I Report:** read by Damian D.

- 3 new addicts at orientation. 21 members in attendance
- All meetings are doing well
- Motion that all panel leaders have their own literature packet-passed
- Motion to adopt IP # 29, "An Introduction to NA Meetings"-passed
- 2 meeting commitments filled
- Sean O. was voted in as H&I Chair-pending GNHASC approval

- Other commitments filled: Panel observer: Dawn R. and Ebony L.; Panel Leader: Antonio H.; Vice Chair: Brian W.; Secretary: Damian D.; Literature Chair: Cristina Z.; Orientation Chairs: Joe G., Jacki T., Evan H.

**Next Meeting: Sunday, December 28, 2014- 4:30 Orientation, 5:00 regular meeting (Last Sunday of every month)**

**Yale Health Center, 55 Lock Street, New Haven, CT**

**Literature Report:** read by Curt W.

- 11 orders were received and filled along with 1 backorder. 5 fund flow checks were received.

**Next Meeting: Sunday, January 4, 2015, 3:30 PM (1<sup>st</sup> Sunday before ASC\*\* meeting every month)**

**Chrisam's Business Center, 315 Boston Post Road, Old Saybrook**

**PR Report:** None

**Next Meeting: Sunday January 4, 2015 @ 12:00 (1<sup>st</sup> Sunday of every month) NEW LOCATION: Yale Health Center 55 Locke Street, New Haven, CT**

**Web Servant Report:** Read by Tiffany M.

- Added all flyers received and requested the removal of past events.
- A new format was submitted to the Regional Web Servant
- Flyers should be emailed to [gnha@ctna.org](mailto:gnha@ctna.org) . PDF format is suggested and all must have the NA logo on them. They should also have complete street addresses on them (not: corner of...)
- The committee is researching options so that GNHA can build their own website.
- **\*If you notice any broken links or posting errors please email Tiffany at [gnha@ctna.org](mailto:gnha@ctna.org)**

**RCM Report:** Read by Patricia

The CT Region met on Saturday November 15 at the Masonic Lodge in Southington.

- The newly revised CTRSC Policy is available on the website. Please take a moment to review this document. Updates are made almost monthly but this is the current working policy of our region.
- Due to a lack of response and or interest in suggesting sites to host the NEZF (Northeast Zonal Forum) the RD and RDA are looking at the Middletown/Cromwell area as possible sight for the April event.
- The *Traditions Workbook* project is underway and the review and input deadline for Tradition 1 is January 31, 2015. Revision suggestions for the guide to World Services is due by December 12, 2014. You can find links to these projects at NA.org.
- There was an extensive discussion regarding disbanding subcommittee emails and concerns regarding the lack of response and consistent review of area email on the Regional site. MWBR
- The following positions were filled: Vice Chair, Web Servant and Schedule Facilitator. Positions OTF include: Writing Steps to Recovery, Alt Treasure and H&I Chairperson.
- The service Committee Schedules were available for purchase a 17¢ each, I purchased 100 copies and have submitted the receipt to the Treasurer for reimbursement.
- There are flyers for the taking.

## Sharing Session

- **Wayne**-*Just for Today* meeting in Guildford will not meet this week.
- **Mike**-Wakeman Hall contacted him about wanting to bring in or have an outside meeting at their facility. (The director loves us) The issue is that they don't want outside people attending.
  - Joe**-They will work with us but the meeting they want would only be for their clients
  - Mary**-This couldn't be an NA meeting but they could have NA speakers and literature
  - Patricia**-They can contact world for their own literature.
- **Roberta**-We have an EIN# (Employer Identification Number) for the IRS. How we handle finances will have to change because new forms and records will have to be kept in a locked box for 3 years. Specifically requests for reimbursement. We may need to confer with a tax specialist for next year's taxes (2016). Patricia will bring in the form used at Region. For example, she purchased 100 Committee Schedules for \$17.00.
- **Todd**-More Will Be Revealed will meet half an hour early, on December 15<sup>th</sup>, for their anniversary. That is 7:00.
- **Mary**-There is a mistake on the Treasures report
  - Roberta**- We are not in prudent reserve and sometimes we fund flow to Region too soon.
  - Moses (Chair)** asked for the Treasure's report to be read again and it was read by Roberta.
  - Anne**-We are 50% under prudent reserve the balance being \$500. An error was found in the Treasurer's report after it had been voted on.
  - Ellen**-suggested that we do the treasure's report at the end of the meeting so that everyone has a chance to review the numbers.
  - Mary**-Treasure could check numbers with the bank online. (We are not online at this time)
  - Patricia**-Suggested that 2 treasures reports be read, one at the beginning and one at the end of the meeting.
  - Roberta**-We have never had any misappropriation of funds.
  - Patricia**- Reports are at times accepted too early. We need to be mindful of reviewing reports. Also the secretary will proof read reports before they are sent out. A request was made that all committees bring copies of minutes and reports for all who attend Area. Please bring 50 copies in the future.
  - Anne**-We are 60% below prudent reserve. We are spending more than we are taking in. Only 5 groups fund flowed! Some groups are hoarding literature. A request was made that GSR's announce the importance of the basket and fund flow.

# Elections

Alt policy chair: OTF. Midge read the qualifications.

## Old Business

Budgets-All budgets passed.

- Activities-19-0-4
  - Executive-18-1-4
  - H&I-19-0-4
  - Literature-19-0-4
  - Treasurer-19-0-4
  - PR-19-0-4
  - RCM-19-0-4
  - Secretary-19-0-4
- 
- **Motion #1 – Todd/Leon: To hold elections for the ASC officers annually in November to take effect January 1<sup>st</sup> of the subsequent year.**  
**Intent: To hold elections in a timely, consistent manner and to allow the elected to be transitioned in at the December ASC - Motion to groups for 90 days – votes due back at January meeting**
  
  - ***Motion #2 – To allow duplication of trusted servant positions (home group & area only) for a maximum of 90 days per election to area service if necessary, as long as the ASC position being held is a non-voting ASC position.***  
***Tabled for 60 days to policy – Policy response attached motion to groups for 90 days – votes are due back at January meeting***

Motion to close by at 8:45pm  
Closed with the Serenity Prayer

**Next area meeting Monday January 5, 2015**  
**7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden**

In loving service,

Christina F.