



Southern Fairfield County Area of Narcotics Anonymous 1

Minutes of Meeting Held June 6, 2015

- Meeting called to order by Vice Chair Dawn S, at 9:05 am on June 6, 2015. Opened with the Serenity Prayer.
- 6th Concept, *Group Conscience is the spiritual means by which we invite a loving God to influence our decisions*, read by Mike C and discussed.
- **Roll Call:** **5 GSRs present at 9:15 am.**
- The Area Service committee welcomed Jim, a visitor, and Kira M the new GSR from the *Feeling Free* group.
- Average number of voting members for prior six months is 14. 2/3rd of which is 9.

Executive Committee Reports

1. Secretary Report read and submitted by Ray. Motion to accept made by Mari , seconded by Janis. Passed 5/0/2 .
2. The Chair being absent, the Vice-Chair's report was read and submitted by Dawn. Motion to accept made by Bill, seconded by Janis, passed 8/0/0.
3. The Treasurer being absent the Treasurer's Report read and submitted by Dawn.

Beginning Balance	\$1458.21
Group Donations	+\$ 229.06
Expenses	<u>-\$ 339.39</u>
Ending Balance	\$1347.88
FUND FLOW to Region	\$0.00

Final Balance \$1347.88

Motion to accept made by Bill, seconded by the Unknown GSR, passed 9/0/0.

4. RCM Report read and submitted by Taffy C. Motion to accept the RCM report made by Janis, seconded by Jorge. Passed 9/0/1

- **Roll Call:** **9 GSRs present at 9:40 am**

Subcommittee Reports

1. Policy: Report submitted and read by Mark.
2. Hospitals & Institutions: absent
3. Public Relations: Verbal report by Dawn with Berto on backup.
The highlights are a tentative poster drive date of June 27th, a PR presentation occurred with Bridgeport juvenile. As H&I was not present at the presentation there may present a chance for another presentation at which H&I will be present.
4. GSR Liaison: OTF
5. Web Servant: Report submitted and read by Bill B.
6. Literature: Report submitted and read by Mike L. Literature will be available today after ASC meeting. Future literature deliveries will be by appointment.
7. Activities: Report submitted and read by Robert.

A motion to accept subcommittee reports was made by Mari and seconded by Janis. All subcommittee reports accepted on a vote of 11/0/0



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BOD report was submitted and read by Bill for Ron.

Group Reports

Reports were submitted by GSRs representing 16 groups.

- The *Courage to Change* group is in need of support with trusted servant positions open.
- The *Free Spirit* group will be having a Group Anniversary coming up. Flyers to follow, keep an eye out.
- The *Lost Then Found* group which actually meets on Sat evenings at XXXXXX, XX, XXXXX
- The *No Name Group*, which meets on Sat evenings between 7 & 8 pm at 5151 Park Ave (Sacred Heart University) in Fairfield, is asking for support.
- The *Open Arms* group is in need of support and requested an indigent package. As there is a provision in policy for this, the package was provided. *Open Arms* meets on Sunday evenings at 6 pm in Bridgeport at 110 Grove Street (Bethel AME Church) on the corner of Laurel Street.
- The *Principles Before Personalities* group is in need of support. Low attendance, open trusted servant positions, and literature are needed. This group meets on Tuesdays at 210 Elm Street (Golden Hill Methodist Church), Bridgeport at 7:30 pm. As the group has been unable to purchase literature due to low funds it is requesting an indigency donation of literature from SFCANA.
- The *Recovery on Park* group extends thanks to all who supported them for the group's anniversary party.

Break: we took a 10 minute break at 10:05 am that lasted 'till 10:40 due to technical difficulties beyond our control.

Open discussion commenced at 10:40ish am and there was only one item: There is a new group forming in Greenwich asking for guidance. Several experienced members offered advice.

Old Business: The only item from May was the idea of allowing a sitting GSR to serve as GSR liaison from SFCANA. A simple search of existing policy did not reveal the parameters of the GSR liaison position. Ray offered/suggested a search through the archives to locate the motion creating the GSR liaison position before we attempt to modify the position.



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New Business/Agenda Items:

1. Mike L (Literature Chair) announced a new literature distribution process. The short version is that Literature can be ordered **can** be ordered after the SFCANA monthly meeting, but it will not be immediately available for pickup. Mike will accept orders by phone, text, or e-mail (see Literature report for contact info) and will have literature available for pickup at the Literature subcommittee meeting (last Sunday, 4 pm, CCAR), the next ASC meeting, or by appointment. For additional info talk to Mike L.
2. Please be patient with the Donna H (Regional Web Servant) about correcting and/or updating the CT Region schedule.
3. Alt-RCM, alt-Treas, & GSR liaison remain out to the fellowship.

At 11:05 am Mari made a motion to close, seconded by Bruce. There being no objection the meeting was closed in the usual manner with thanks to all who served Narcotics Anonymous.

Next meeting will be July 11th 2015.

Grateful to serve,

Ray F.