

## Mid State Unity Area of NA®

Area Minutes for July 11, 2016

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**Open:** 7:02pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

**Welcome** to all new GSRs, Alternate GSRs and visitors! **Joe S. (Over the Wall), Carl L., Alt GSR (Living Clean), Robin S., GSR (Working the Steps), Earl Alt GSR, (Stepping Thru It All)**

**Mail:** Reaching Out (given to H&I), NAWS News

**Roll Call:** 20 out of 24 groups present at roll call, 20 of which currently had voting privileges. Quorum of 2/3 (16) was met. "All About Change" Public Relations, Alt RCM and retreat were absent.

**Service Orientation:** MSUA Policy Page 10, Sub-Committee Policies A-D (1-6) General, Activities, H&I and LIT

### **Announcements:**

**Ivan(Chair)-** Lit chair and literature are not here, please submit to Toby and orders will be filled as soon as they can throughout the month.

**Secretary minutes** –Motion to accept made by **Rachel L(Straight Lace) 2<sup>nd</sup>** by **Adele V (New Freedom) Minutes accepted 20-0-0**

**Treasurer report** – **Dave W.** gave written/verbal report. Motion to accept Kyle S (**Where We are Going**) **2nd** by **Andrea (Straight Lace)**. **Treasurer's report accepted 20-0-0.**

**RCM** –**Brian E. (RCM)** gave a written/verbal report. Region will be is MSUA for Aug, Sept, Oct at Faith Lutheran Church 300 Washington St Middletown. Brian will not be available to go to region this month, needs someone to fill in for him. Discussion involving how much it will cost to host region and do we have adequate line item for this.

**Activities** –**Mike B (Chair)** gave a verbal/ written report. Neon theme dance set for July 23, tickets are \$5 in advance, \$7 day of. Volleyball tournament is set for Aug 27<sup>th</sup>, teams need to register with Alicia or mike. Volunteers are needed for both events.

**Activities meets on the 3<sup>rd</sup> Saturday of every month at Faith Lutheran church located at 300 Washington Street at 6:30 p.m. prior to the Basically Lit meeting.**

**H&I** –**Andy C (Vice Chair)** verbal or written report. *Regional Learning Day Aug 21<sup>st</sup> at Pavilion 74 Cheshire Rd Wallingford. MSUA recommended Andy C as chair, (see elections). Requested a rent check and learning day for sub-committees to be discussed. Chair, Secretary and Panel Coordinator Women Merritt OTF* **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 no verbal/written report. **MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.**

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### **Subcommittee Reports (continued):**

**Public Relations** –Katie C( Vice Chair) gave a verbal/written report..Poster Drive discussed, to be done on last Saturday of August, September and October with a pizza party to follow after. Mark wanted to ensure he is added to phone line. Rent was discussed, if current or not. OTF: Chair, Vice Chair, Secretary.

***Public Relations meets on the 4<sup>th</sup> Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 7:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.***

**Retreat** –Absent. ***Retreat meets the 2<sup>nd</sup> Monday of every month at 6:30pm (before Area) at the Portland Senior Center.***

### **Group Reports**

19 out of 24 groups present

A New Awakening-: Jim K.- GSR & Alt. GSR , Wed Secty OTF	Saturday Night Sanity:
After the Weekend: Tommy F.- AIW	Serenity Check:
All About Change:	Stepping Free: Baker S. –AIW, Anniversary celebration Aug 15
Basically Lit: Jeremiah K. – AIW, <b>Anniv Potluck Dinner July 23rd</b>	Stepping Into the Weekend: Jerome D.-AIW
Came to Believe:	Stepping Thru it All: Van G.- <b>Secretary /Treasurer OTF</b>
Coming Alive: David K.- <b>All 1 year commitments OTF</b>	Stepping Up: Orlando R. –AIW, <b>Alt GSR OTF</b>
Living Clean: Christina B – AIW	Straight Lace: Rachel L- AIW
Miracles On Oak: Mike A- <b>.Anniv Aug 22<sup>nd</sup> 30 Years</b>	Surrender to Win: Ray C.- <b>GSR, Alt GSR, Treasurer OTF</b>
New Freedom- Adele V- AIW	Til the Wheels Fall Off- Mike G- AIW
New Perspectives: Leonard S.- <b>Alt. GSR OTF, needs addict support</b>	Where We are Going: Kyle S.- <b>Alt GSR OTF, Format change</b>
No Joke on Oak: Charles W-AIW, <b>8 yr Anniv, July 21st</b>	Whole Lava Love: Katie P- AIW
Over The Wall: Joe S. – <b>GSR/Alt GSR OTF</b>	Working the Steps: Robin S- AIW

**Break: Motion to suspend Break 18-0-2**

**Roll Call II:** 20 out of 24 groups present, 20 of which currently had voting privileges. Quorum of 2/3 met. “All About Change” unable to vote

**Sharing Session:** None

**Old Business:** None

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### Elections:

- **H&I Chair- Andy C- recommended by sub-committee. Voted in. Congrats Andy!!**
- **Public Relations Chair- OTF**

**Requirements of Subcommittee Chair:** (These are the major requirements; you can see all Sub Committee Chair requirements on pg. 9 of MSUA Policy)

1. Two years' clean time required
2. Prior experience on the subcommittee nominated for.
3. Attending all ASC meetings and all subcommittee meetings.
4. Brings written reports and gives verbal reports at ASC meetings

- **BOD- OTF (Until August)**

### **Requirements of BOD:**

1. Must be at least 18 years of age
2. Live in Connecticut
3. Have some experience in servicing large events and have some understanding of Budgets and Contracts. The BOD is governed by ByLaws (not policy). It is a 3 year commitment

- **Literature Chair-OTF**

### **Requirements for Subcommittee Chair**

- Two years' clean time required
- Prior experience on the subcommittee nominated for.
- Attending all ASC meetings and all subcommittee meetings.
- Brings written reports and gives verbal reports at ASC meetings

### New Business:

None

Meeting closed with a moment of silence followed by the serenity prayer.

**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 (203)-435-2222 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible.*

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### **Upcoming Events / Changes**

**Til the Wheels Fall off** is a new meeting held on Friday nights from 10-11pm, held at 300 Washington St., Middletown CT.

**“Basically Lit”** is celebrating 8 years, Saturday July 23, 2016 6p-9p at Christ Lutheran Church, 300 Washington St. Free Pot luck Dinner

**MSUA Neon Theme Dance**, July 23<sup>rd</sup> 9:30, Christ Lutheran Church (after Basically Lit Anniversary Party.)

**Stepping Free** is celebrating 10 yr anniversary August 15<sup>th</sup>, 630-800, Higganum

**Miracles On Oak** is celebrating 30 years, August 22<sup>nd</sup>, Oak St Middletown Ct

**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.**