



# Southern Fairfield County Area of Narcotics Anonymous 1

## Minutes of Meeting Held September 10, 2016

- Meeting called to order by Treasurer Ray F, at 9:05 am on September 10, 2016. Opened with the Serenity Prayer.
- 9th Concept: *All members of our service structure have the responsibility to carefully consider all viewpoints in their decision making process.* Read by Tom. There was no discussion.
- **Roll Call:** **10 GSRs present at 9:15 am.**
- The Area Service committee welcomed Louis a new GSR for the *New Hope* group.

Open Forum: Ray will send budget forms for 2017 to subcommittee chairs. Proposed budgets will be presented to GSRs in October, brought back to groups and voted on in November.

### Executive Committee Reports

1. Secretary Report received by e-mail from Mari. Read by John K. Considered as verbal.
2. Chair report -- absent no report
3. Vice-Chair -- OTF.
4. Treasurer's Report read and submitted by Ray.

Beginning Balance	\$ 2041.83
Return of security deposit	\$ 500.00
Group Donations	+\$ 180.10
Expenses	<u>-\$ 314.36</u>
Ending Balance	\$ <b>2407.56</b>

Absent any objection SFCANA will fund flow everything in excess of prudent reserve to Region. Motion by Alex. Second by Bob. Passed 14/0/0

5. RCM Report read and submitted by Alex W. Motion to accept the RCM report made by Bill. Seconded by Tom. Passed 11/0/0

### Subcommittee Reports

1. Policy: absent
2. Hospitals & Institutions: Report read and submitted by Alex.
3. Public Relations: Report read and submitted by John
4. GSR Liaison: OTF
5. Web Servant: Verbal from Bill.
6. Literature: Report submitted and read by Mike L.
7. Activities: Report submitted and read by Mike C

A motion to accept subcommittee reports was made by and seconded by persons unknown. All subcommittee reports accepted on a vote of 10/0/0

BOD report was read by Ron.



## Southern Fairfield County Area of Narcotics Anonymous 2

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#### Group Reports

Reports were submitted by GSRs representing the following 10 groups.

- *A View to Recovery* meets Wednesday night in Shelton
- The *By the Text* group meets Wednesday night in Norwalk. Concerns: The ctna.org web site does not indicate that this is a Tradition meeting between 7-7:30 pm.
- The *Feeling Free* group which meets Saturday in Ansonia.
- The *Lost Then Found* group meets Saturday evening in New Canaan.
- The *Never Alone, Never Again* group meets Tuesday evening in Norwalk will be having its 1st anniversary meeting between 6:30 and 9 pm. An additional concern is that there is a security camera in the meeting room.
- The *Recovery in Greenwich* group meets in Greenwich on Thursday.
- The *Simple Solutions* group meets on Tuesday & Wednesday in Stamford.
- The *Victory in the Valley* group meets Friday in Shelton.

Motion to accept group reports was made by RJ, seconded by Bob. Reports accepted 10/0/0.

Break: we took a 10 minute break at 10:20.

Open Discussion commenced at 10:40 at which time there were 9 GSRs present.

1. Bill B brought up the issue of a security camera in the meeting place of the *Never Alone, Never Again* group. This is in conflict with the "under no surveillance at any time" phrase in the What is NA reading. After some discussion it was suggested that the group inquire with the host facility about the use of the camera and/or include a phrase in the groups opening reading acknowledging the camera.

#### Old Business:

1. Elections: Alt-Treasurer remains out to the fellowship.

#### New Business

1. Alex W brought up the issue of the upcoming vote at Region about should the CT Region send representatives to the North East Zonal Forum in October to be held in Stroudsburg, PA. After some discussion a motion was made and it was determined that the sense of SFCANA is that the CT region should NOT send a representative to NEZF.

There being no further business and without objection, a motion to close was made by John seconded by Mike. The meeting was closed in the usual manner with thanks to all who serve Narcotics Anonymous at 10:50 am.

The next meeting will be on October 1st 2016

Grateful to serve,

Ray F, Treasurer