



Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held December 5, 2015

- Meeting called to order by Chair Alex A, at 9:06 am on December 5th 2015. Opened with the Serenity Prayer.
- 12th Concept: *In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government.* Read by Mike C and discussed.

Roll Call:

8 GSRs present at 9:20 am.

- Welcome to Sergio B alt-GSR for *Victory in the Valley* meeting in Shelton.
- Average number of voting members for prior six months is 12. 2/3rd of which is 8.

Open Forum: There were no comments for open forum.

Executive Committee Reports

1. Secretary Report read and submitted by Ray. Motion to accept made by Mari, seconded by Bill B. Passed 9/0/0
2. Chair report -- Verbal by Alex.
3. Vice-Chair -- OTF
4. Treasurer's Report read and submitted by Jay.

Beginning Balance	\$1235.95
Group Donations	+\$ 487.00
Expenses	<u>-\$ 205.15</u>
Ending Balance	\$ 1517.80

As we are above Prudent Reserve (\$1500) by \$17.80, that amount will be our Fund Flow to Region this month. Motion to accept made by Tyler, second by Jorge. Passed 10/0/0

5. RCM absent. Minutes from Region distributed to GSRs by e-mail.

Roll Call:

10 GSRs present at 9:30 am.

Subcommittee Reports

1. Policy: Report read and submitted by Mark
2. Hospitals & Institutions: Report read and submitted by Andrew.
3. Public Relations: OTF
4. GSR Liaison: Verbal from Bob T
5. Web Servant: Report submitted and read by Bill.
6. Literature: Report submitted and read by Mike L.
7. Activities: Report submitted and read by Buddy.

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

BOD report was read by Ron.



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Group Reports

Reports were submitted by GSRs representing 13 groups. Highlights are as follows:

- The *By the Text* group which meets on Wednesday & Saturday in Norwalk, is thriving and will be having its 16th Anniversary meeting on January 16th between 5 & 11 pm at 2 Trinity Place (Miracle Temple Church), Norwalk.
- The *Courage to Change* group, meets Sat & Sun in Stamford at the Chester Addison Community Center is in need of support.
- The *Feeling Free* group which meets Sat in Ansonia needs addict support
- The *New Hope* group which meets on Wednesday evenings in Bridgeport needs support and addicts in recovery to take commitments.
- The *No Name* group, meets Saturday 7 pm, 5151 Park Ave (SHU room HC202), in Fairfield needs support in the form of attendance and trusted servants.
- The *Never Alone, Never Again* group which meets Tuesday could always use support.
- The *Open Arms* group which meets Sunday 6 pm, the corner of Laurel & Grove streets (Bethel AME church) is in need of support.
- The *Same Meeting, New Day* group which meets at noon on Wednesday at 877 Park Ave (United Congregational Church) is in need of support.
- The *Serenity at Noon* group, which meets on Thursday & Monday at noon in Stamford, 141 Franklin Street is in need of a GSR and a Secretary.

Break: There was a break at 9:50 am.

Roll Call:

12 GSRs present at 10:15 am.

Old Business: The only old business is the election of trusted servants.

Executive Committee

1. Chair: **Andrew S** nominated by Jay, seconded by Jen, qualified and voted in.
2. Vice-Chair: **Jen T** nominated by Daryl, seconded by Bill, qualified and voted in.
3. Treasurer: Mark F: nominated by John, seconded by Bill. Declined.
4. alt-Treasurer: no nominations or volunteers
5. Secretary: **Mari F** nominated by Buddy, seconded by Ray, qualified and voted in.
6. RCM: no nominations or volunteers
7. alt-RCM: no nominations or volunteers



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Subcommittee Chairs/Resource Positions

1. Policy: **Mark F** nominated by Buddy, seconded by Jen, qualified and voted in.
2. Web Servant: **Bill B** nominated by Ray, seconded by Bob, qualified and voted in.
3. GSR Liaison: **Bob T** nominated by Buddy, seconded by Bill, qualified and voted in.
4. H&I: no nominations or volunteers
5. Public Relations: no nominations or volunteers
6. Activities: **Catherine** nominated by Buddy, seconded by Ray, qualified and voted in.
7. Literature: **Mike L** nominated by Bob, seconded by Buddy, qualified and voted in.

The following positions are unfilled, remain out to the fellowship as a whole, and will be addressed under Old Business at the next Area meeting: Treasurer, alt-Treasurer, RCM, alt-RCM, H&I chair, Public Relations chair. Please announce at all meetings that SFC Area has opportunities available to give back what has been freely given.

There being no further business and without objection the meeting closed in the usual manner.

The next meeting of SFCANA will be on January 2nd 2016 at 9 am.

Grateful to Serve

Ray F.