



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held July 19, 2017

- Meeting called to order by Catherine C. at 6:34pm. Opened with the Serenity Prayer.
- 7th Concept read by Ron B. (Discussion: Lily S.)
- Welcome New GSRs: – Joe S. from Victory in the Valley, Shelton
Stephan C. from Feeling Free, Ansonia (Alt. GSR)
John B. from Just for Monday, Shelton
Luke R. from Lost Then Found, New Canaan (Alt. GSR)
Tito S. from Courage to Change, Stamford
- Welcome Visitors: - Peter, Paul, Charles, David R. & Lisa T.
- **Roll Call:** **15 GSRs present at 6:41 pm.**

Open Forum:

Alex W. – The CT Regional Delegate will be making a presentation at the end of business at tonight’s ASC meeting

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
- submitted & read by Bill B.
Motioned to accept: Andrew S., 2nd by Alex W. **15/0/0**
2. **Chair report** – submitted by & read by Catherine C.
Motioned to accept: Alex W., 2nd by Kris V. **15/0/0**
3. **Vice-Chair** - OTF.
4. **Treasurer's Report** - submitted & read by RJ S.

Beginning Balance	\$ 2,239.37
Group Donations	+\$ 320.33
Expenses	<u>-\$ 1,149.05</u>
Ending Balance	\$ 1,410.65

Motioned to accept: Alex W., 2nd by Tito S. **12/0/0**
5. **RCM Report** - read & submitted by Alex W.
Motion to accept: Bobby H., 2nd by Tito S. **13/0/0**

Subcommittee Reports

1. **Policy:** Verbal
2. **Hospitals & Institutions:** Submitted & read by Josh K.
3. **Public Relations:** Submitted and read by John K.
4. **GSR Liaison:** OTF
5. **Web Servant:** Absent
6. **Literature:** OTF
7. **Activities:** Submitted & read by Mike C.

Motion to accept subcommittee reports - Motion to accept: Bobby H., 2nd by Tito S. **14/0/0**

BOD Report - Submitted and read by Ron B.

Group reports

Serenity at Noon, Stamford – in need of Schedules

Free as an Eagle, Fairfield – has temporarily re-located to Fairfield Woods Middle School until August 30th



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Break: 7:50 pm

Roll Call: 13 GSRs present at 8:00 pm.

Old Business:

1. **Motion #1** (6/03/17) To include in SFCASC Policy the role and responsibility of the Literature resource position.
To Include: Literature
Clean Time 2 years, Commitment 1 year
Must have working knowledge of the 12 Steps and 12 Traditions
Recommended that literature does not serve two (2) consecutive terms
Can serve as a GSR while serving this commitment
Literature does not have voting rights
Responsibilities
 - a) Adopt currently approved W.S.O. Literature Handbook
 - b) Inventory is to be based on the needs of the groups. Tracking inventory and reordering depleted items. A written inventory will be provided quarterly as part of the area audit.
 - c) Literature to be passed out at the area service after area meeting either before or after area meeting.
 - d) All orders will be paid in full, by check or money order, at the time of the order.
 - e) All literature funding will come from the Area account which will be a separate line order. Literature will be a revolving fund flow. The Literature resource trusted servant will go to the area treasurer for a check when reordering.
 - f) Subcommittee projected need will be based on the budget that order will be made separate from the revolving literature funding.

Maker: Policy Facilitator., 2nd by Lily S. GSR – Lost then Found

Intent: Including the requirements and responsibilities.

****Passed 12/0/1**

2. **Motion #2** (6/03/17) To define in SFCASC Policy the role and responsibility of the Alternate RCM position.
To Include: Alternate Regional Committee Members (ARCM's)
RCM's keep their areas in touch with the larger world of NA by providing information on activities in neighboring areas, functions being sponsored by the regional committee, reports relevant to subcommittee affairs, and important issues being discussed at various levels of service. Regional committee members serve two (2) year terms.

Maker: Policy Facilitator., 2nd by Lily S. GSR – Lost then Found

Intent: Clarification.

****Passed 10/1/2**

Elections:

Vice Chair – Robert M. volunteered and voted in
Alt. Treasurer – Doug B. volunteered and voted in
Literature – Claire B. volunteered and voted in
GSR Liaison – OTF



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New Business:

Motion #1 (07/19/2017): To permit the Subcommittee Chairs the right to leave the monthly ASC meeting at break, if there are no items on the Agenda pertaining to them.

Intent: If there is no say/no reason to participate, why do we stay

Maker: Activities Chair **2nd by:** Gerry T. (By the Text)

***Tabled to August ASC meeting**

(GSR's voted on motions from June RSC Meeting)

Motion #3 (2/18/2017): To change the mileage reimbursement rate in CTRSC Policy to reflect the current year's rate as determined by the IRS. (this amount would change every year). **Maker: SFCA, 2nd by CCA**

Intent: To be fully self-supporting.

Tabled to areas for 60 days by GWA, 2nd by MSUA

**** Passed 9/1/1**

Motion #5 (04/15/2017): To add under page 5 section 4. B.1.Aii "Administrative Officers" and to include all Subcommittee Chairs and Resource Positions. Suggest active for at least one year at the CTRSC or similar equivalent at the area level.

Maker: Policy Facilitator, 2nd by TVA RCM Intent: To allow great participation at the CTRSC

**** Passed 9/0/2**

Motion #9 (1/21/17): That the CTRSC do away with the 'B' month. **Maker: SFCA RCM, 2nd by GHA RCM**

Intent: That the CTRSC primarily conduct regional business as its primary purpose.

Tabled to Areas for 60 days by GHA RCM, 2nd by GDA RCM.

**** Passed 9/0/3**

Motion #2 (06/17/2017): To move the CTRSC to a central location permanently.

Maker: GWA RCM, 2nd by GDA RCM

Intent: To make the CTRSC more accessible to RCMs and all CTRSC members.

Tabled to Areas for 60 days

****Failed 0/6/5**



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(From July RSC Meeting)

Motion #4 (06/17/2017): Any motion that seeks to add to, remove from, or change CTRSC policy shall be automatically be postponed for two months to allow for Area consideration.

Maker: MUSA RCM, 2nd by GNHA RCM

Intent: To allow the RCMs the opportunity to discuss RSC policy changes with the members in their Areas, in keeping with Tradition Nine.

Tabled to Areas for 60 days

****Abstaining 2/0/6**

CT Regional Delegate (Troy B.) gave presentation

There being no further business and without objection, a Motion to Close was made and seconded

The next ASC meeting will be on Wednesday August 17, 2017

@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880

6:30pm

Grateful to serve,
Bill B.