



Southern Fairfield County Area of Narcotics Anonymous

Minutes of Meeting Held Feb 4, 2017

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- Meeting called to order by Catherine at 9:07am. Opened with the Serenity Prayer.
- 2nd Concept was read by Tom M. - Final Responsibility & authority for NA Services rests on NA Groups. Concept discussed by group.
- **Roll Call: 6 GSRs present at 9:15 am.**

Open Forum: Erik A. shared that the Tuesday meeting in Norwalk has cameras in the meeting area. Some addicts were concerned about this as we state, “no surveillance at any time”. The group requested that cameras be covered but seems that some cameras are freely recording. Several panel members weighed in about the literature and how this group can apply that. Basically, the facility can maintain their right to record their building activities. Should the group feel they are unfairly treated, the meeting may choose to find another location.

Executive Committee Reports

1. Secretary Report was submitted & ready by Catherine. There were two typographical errors which were voiced and edited on final minutes. Motioned by Andrew, seconded by Alex. 6/0/0.
2. Chair report –read & submitted by Catherine. Catherine will be absent from the March Monthly meeting. Motioned by Alex, seconded by Thomas 6/0/0
3. Vice-Chair - OTF.
4. Treasurer's Report read and submitted by RJ. Motion by Tom, seconded by Bill 7/0/0

Beginning Balance	\$ 1622.12
Group Donations	+\$ 1046.30
Expenses	<u>-\$ 1168.42</u>
Ending Balance	\$ 1500.00

5. RCM Report read and submitted by Alex W. Motion to accept by Bill, seconded by Tom. Passed 8/0/0.
 - Regional subcommittees submitted budgets to be reviewed by all 2017-2018 year, beginning April. GSRs have copies.
 - Convention surveys can be received and done electronically, one addict – one vote. Due before Feb 21.

Sfca-rcm@ctna.org or info@ctna.org



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Subcommittee Reports

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

A motion to accept subcommittee reports was made by Ren and seconded by Jerry. All subcommittee reports accepted on a vote of 8/0/0

Subcommittee Questions/Comments from Floor:

- Policy will be thoroughly reviewing documents for typos, inaccurate information and/or missing items. Will present all findings for review by this body in the upcoming month or so.
- Please continue to announce H&I need of support at meetings
- PR raised question about providing callers (of all kinds) AA phone number when asked. Larger discussion followed. Input will be considered by PR.

BOD report was read & submitted by Ron.

GSR Roll Call: 8 GSRs at 9:45

Group reports

Break: we took a 10-minute break at 10:15.

Old Business: commenced at 10:28.

- Open positions:
Chair – Catherine C. nominated, accepted and voted in
Vice Chair – remains out to fellowship
Secretary – Catherine C. stepped down, Bill B. volunteered and voted in.
GSR Liaison – hasn't attended two meetings in a row, position is now available
Alternate Treasurer – remains out to fellowship
Literature – remains out to fellowship
- Ad Hoc committee who is reviewing date/time and location of area service meetings had met and will be meeting again after area service to review progress of alternative area monthly meetings.
- The schedules to be purchased by Alex with a check written in December and held due to weather issues cancelling January meeting has been purchased and given to this body for groups to purchase.



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New Business: commenced at 11:10am

1. Regional Budgets. Alex detailed to GSRs the various proposed budgets, highlighted the changes in the 2017/2018 to current budgets and asked all to review with their groups. copies available.

2 & 3. Alex requested that Area service move the literature responsibilities to a resource position. Further, raised idea that the area (general) checkbook be used to purchase said materials and better track transactions and eliminate payment of monthly fees on current literature checkbook. With no one willing to take Literature at this time, help is needed. RJ (Area treasurer) will look into this matter. Contact with Mike A. will be made to get keys to literature cabinet in order to keep up with the group needs for literature. Donna (Policy) wanted to assure that policy didn't have any specific guidelines on this matter and will report back at next monthly meeting. This matter is still unresolved at the time of this report.

There being no further business and without objection, a motion to close was made by John seconded by Mike. The meeting was closed with thanks to all who serve NA at 12:15pm.

The next meeting will be on March 4, 2017
Grateful to serve,
Catherine C.