



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held May 6, 2017

- Meeting called to order by Catherine C. at 9:06am. Opened with the Serenity Prayer.
- 5th Concept read by John K. (Josh K. shared on concept)
- Welcome New GSRs: – none
- Welcome Visitors:
Claire B.
- **Roll Call:** **7 GSRs present at 9:15 am.**

Open Forum:

Treasurer had question on where to pay rent for current ASC meeting location

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
 - submitted & read by Bill B.
 - Motioned to accept:
 - John K., 2nd by Tom M.
 - Discussion: ** Edit April ASC Minutes - Motion #1 (03/04/17) in Old Business (remove line – when these matters do not affect the groups directly) which had been removed from original motion. **6/0/1**
2. **Chair report** – submitted by & read by Catherine C.
 - Motioned to accept:
 - Oz A., 2nd by Gerry T. **7/0/0**
3. **Vice-Chair** - OTF.
4. **Treasurer's Report** - submitted & read by RJ S.

Beginning Balance	\$ 1,499.00
Group Donations	+\$ 227.76
Expenses	<u>-\$ 64.66</u>
Ending Balance	\$ 1,662.30

 - Motioned to accept:
 - Oz A., 2nd by Tom M. **5/0/1**
5. **RCM Report** - read & submitted by Alex W.
 - Motion to accept:
 - Gerry T., 2nd by Lili S. **6/0/1**

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:
Gerry T., 2nd by Tim B. **7/0/0**



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BOD Report - Submitted and read by Ron B.

Group reports

Break: 9:59am

Roll Call: 8 GSRs present at 10:11 am.

Old Business:

1. Regional Public Relations Budget ** vote 5/0/4
2. Literature Resource Position – Policy Update: Motioned to table until June ASC meeting.
Policy Facilitator to write description & requirements of Literature as a resource position.

New Business:

1. Surveys back to Region ** received
2. Regional Delegate asking Areas for \$30.00 donation for Round Table discussion refreshments
** vote 5/2/2
3. Area Learning Day ** To form Ad-hoc committee
4. New Date & Time for ASC meeting – 1st or 3rd Wednesday 6:30pm ~ 9:00pm @ Saugatuck Congregational Church
245 Post Rd E, Westport, CT 06880
** Back to groups for 30 days – vote next ASC meeting **

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

The next ASC meeting will be on Saturday June 3, 2017

Grateful to serve,

Bill B.