

Tunxis Valley Area Monthly Meeting Minutes **November** 2015

The TVASC met on October 4th, 2015 at the YMCA in New Britain. The meeting was called to order at 1:07pm in the usual manner. The 12 Traditions and the 12 Concepts were read and the 11th concept was read and opened for discussion.

- No Discussion

There was 22 of 31 groups present.

Total of 4 groups lost voting right, our voting members is now 27.

Open Forum:

P5 V.A.3.V in TVASC policy is unclear concerning loss of voting rights (loss and regain). After a group loses its voting right, that group must complete 2 TVASC meetings and on the third your group will regain voting rights.

Committee Reports:

Chair: - Tito C. had nothing to report.

Vice Chair: - Garrett W. attended all subcommittees. Activities and PR could use addict support. When bringing flyers to area, please bring them to executive table to be approved and then they will be put on back table.

Secretary: - Not present. Garrett W. read the previous month's minutes and they were accepted. .

Treasurer: - Lisa A. Present. Treasurer report was read and accepted. Beginning balance \$1,509.89, Deposit \$416.50, Subtotal \$1,926.39. Expenses \$905.83, Ending balance \$1,020.56 Prudent Reserve \$801.75, Actual Balance \$218.81.

Alt Treasurer: - OTF

RCM: - Devon B. read her report. 8 voting members in attendance. Although "B" week, Al D. motioned to suspend the order of the day to allow for regional business to be conducted. Please view attached minutes.

Alt RCM: - Position OTF - Jeremy Z. present. Nothing to report.

Policy Chair: - John C. gave a verbal report. Discussion about the possibility of putting together a GSR packet/guide to help new GSRs with understanding their commitment.

H&I: - Shannon W. read a written report. Presenting learning day before fall dance. Regional H&I chair is OTF.

Public Relations: - John H. read his report, IN NEED OF ADDICT SUPPORT. Poster drive on 10/24 was successful. Meeting place booked through Jan. 2016. Participating in learning day 11/28 before fall dance.

Activities: - Not present. Devon B. read report. Fall dance to take place on 11/28 Thanksgiving/Christmas marathon meeting schedule attached: 2 slots still open for Christmas you can see Liane R if your group would like to fill these spots.

Agenda:

1. CAR/CAT Workshops. Devon B. will get more info on hosting workshop.
2. Issue with no minutes being posted to ctna.org. (This was discussed and as of now all minutes for the current term have been posted)

Elections:

Alt. Treasurer: - OTF. PLEASE ANNOUNCE AT MEETINGS.

Group Reports:

Back to Basics- Present – Alt. GSR OTF.

Brothers in Recovery- Not Present.

Early Steppin- Present.

Freedom Fighters- Present. Needs addict support. Alt GSR & Speaker seeker OTF.

- Low attendance reported. GSR and Secretary No shows for business meetings. Indicated by Jim H. group has no intention on folding.

Freedom to Live- Present.

Friday Night Freedom- Present. Alt GSR OTF.

Genesis- Present.

High on Recovery- Not Present. (Lost voting right)

Issues- Not Present. (Lost voting right)

Latinos en Recouperacon- Present. Alt GSR OTF.

Lifeline to Recovery- Present. Alt. GSR and GSR OTF. Need Addict Support

Live and Let Live- Present. Alt GSR OTF. Need addict support. Format changed and Business mtg. moved to last Monday of month.

Making Headway- Present. Fund flow \$60.

Monday Night Miracles- Present. Alt GSR OTF

Miracles on Arch- Present. Change in mtg. format: 1st week IP, 2nd week ticket topic, 3rd week basic text, 4th week topic, 5th speaker mtg.

Not Alone Group- Not Present. \$40 fund flow.

Principles before Personalities- Present.

Promise is Freedom- Present.

Reach Within- Present. Alt. GSR OTF

Saturday Morning Surrender- Not Present. (Lost voting right)

Spring into Recovery- Not Present.

Steps are the Key- Not Present.

Stop & Recover- Present. GSR, Alt GSR, & speaker seeker OTF. DIRE NEED OF ADDICT SUPPORT.

Sunday Morning Serenity- Present. Treas. OTF. Fund flow \$150.07

Sunday Night Sanity- Present. \$20 Fund flow

Sunday Night Surrender- Present. Alt GSR OTF

Thru The Steps- Present.

Top of the Hill- Present.

Trust the Dream- Not Present (lost voting right)

Within Reach- Not Present.

Women with Hope- Present. Alt. GSR OTF. Need addict support!!

Old Business:

None

New Business:

RM#1:

To have all CTRSC minutes and reports distributed to RCMs + Admin through the CTNA website. Intent – to set clear communication policy for the region and to maximize the function of the website.

This was referred back to web servant who identified that we closed many of the mailboxes down because they were not being utilized. Amendment – to add all subcommittee chairs and positions. This is out to areas for 60 days.

Motion made to bring this back to groups.

GROUPS NEED TO VOTE

The Tunxis Valley Area meeting closed at 3:00pm in the usual manner. The next Area meets December 6, 2015 at the YMCA, 50 High Street, New Britain at 1:00 pm. Please announce positions that are OTF at the meetings you attend.