

Park Congregational Church, 283 Broadway, Norwich

Dale F, Area Chair opened meeting at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

18 voting GSRs and alt-GSRs were counted at start of meeting

New ECCNA fund raiser flyer was passed around for approval

Open Forum:

Vicki M, GSR, announced that Wed & Thurs night Uncas on Thames meetings are on the verge of folding and really need support. These meetings particularly serve addicts who travel on foot to meetings.

Elizabeth E, ECCNA Ad Hoc Chair, announced that Sound of Serenity group is now the host meeting for 'Dopes on Slopes', NA ski weekend which takes place in January on Loon Mountain in New Hampshire.

Brian P, GSR, announced a new group 'Together We Can' Monday at 10:00 AM and Saturday at 9:00 AM in Danielson

Vicki M, GSR, announced the closing of 'Therapeutic Value', Friday night in Westerly.

Dale F, ASC Chair, announced that he has starter kits (readings and ASC policy) available for new groups, and is available to orient new GSR's before the start of ASC.

Vicki M, GSR, announced that the Regional Web Servant can be contacted via email by any group representative with information re: new meetings or a meeting which has folded. Send email to webservant@ctna.org

Melissa R, GSR, introduced herself, new GSR from 'Finding the Way'

Executive Committee Reports

Secretary minutes:

Jill T, Area Secretary, read minutes.

Discussion: Vicki M asked that the "cease and desist" should reference a non-sanctioned NA face book link

Paul H clarified that there is not a location change for Outer Limits

Passed 17-0-0

Vice Chair, no report. Commitment is OTF

Treasurer Report

Danny G, Area Treasurer, read report.

This month group donations totaled \$1336.81. Expenses totaled \$1495.34. No fund flow last month to USANA is \$158.53 below prudent reserve. This was in part due to the \$400.00 ASC expenditure toward the Kick Ball/Learning Day as well as less money taken in. Passed 20-0-0

RCM Report

Dale F, Area Chair, read report

OTF & clean time requirement at the RSC: Alt Treasurer – 5yrs, Alt Web Servant – 2 yrs,
Schedule Facilitator – 2yrs. RSC meeting at Faith Lutheran Church, 300 Washington St,
Middletown Sept- Nov 3rd Saturday

Some discussion: Kate P, GSR, asked why our RCM report is so brief.

Elizabeth E, ECCNA Ad Hoc Chair suggested we could ask the RCM to bring the Regional minutes

Carl H, GSR, stated his opinion that we have not received adequate communication from the
RSC via our RCM in regard to regional business

Elizabeth E referenced the lag time between the approval and issue of regional minutes

Carl H stated we could hear them before they are approved no vote RCM absent

Subcommittee Reports

Hospitals & Institutions

Sheila B, H&I Chair, no report. Absent

Katie L, PR Chair, read report.

PR NEEDS SUPPORT – PLEASE ANNOUNCE

Billboard has come down and the sub committee is looking forward to doing something similar
in the future Passed 20-0-0

Literature

Josey M, Literature Chair, read report.

\$962.92 spent on lit for August. Josey attended the Area Learning Day and spoke on service as it
pertains to our Lit committee Passed 20-0-0.

Activities

Keith T, Chair, read report

Monthly Financial accounting and rpt for Kickball/Learning Day presented to area

New Activities secretary Cheryl G

Talent Show went great

Rock Fest scheduled for Sept 24, 11.30-5:30 McCooks Point, Niantic, still looking for donations
of side dishes or desserts - \$12.00 admission. CCNA 5th Annual Recovery Poker Run will be
ending at the Rockfest.

Please announce Activities hopes for more addicts to get involved Passed 21-0-0

ECCNA Ad Hoc

Elizabeth E, Ad Hoc Chair, read report

Theme has been selectd “Planting the Seeds” looking for LOGO submissions (contact Aile H
860-698-9934)

Costume Ball fund raiser scheduled for Oct 22.

ECCNA Pre-Reg now available \$50.00 deposit guarantees a limited edition mug at ECCNA
Passed 21-0-0

New GSRs and alt-GSRs

Brian P, GSR Together We Can, Danielson

Melissa R, GSR, Finding the Way, Danielson Welcome!

Old Business: NEZF forms were collected and Dale F will give to Al D. Dale offered assistance to any GSR in filling out the form.

Dale F will contact church re: missing tables.

Dale F will contact Al D, RCM as we are again without Regional Schedules. Suggested a Motion be brought forward to revisit our area's Regional Schedule ordering process.

New Business

Elections:

Vice Chair – 2 yr clean time – Aldo P volunteered, qualified and was elected

Alt Treasurer – 5 yr clean time – Carl H nominated Steve B, who qualified and was elected

Alt RCM – 2 yr clean time – Tad V volunteered, qualified and was elected

Policy Facilitator 2 yr clean time – OTF

Coffee Maker – Laura C volunteered and was elected

Agenda:

ECCNA costume ball flyer approved

Motions:

Motion #1: That RCM and/or Alt RCM provide copy of Regional minutes to ASC that is current, at the beginning of area.

Intent: So we can give a group conscience on vote to accept them.

Maker: Great to be Straight

2nd: Live the Steps or Die

Discussion: Keith T stated that this is already part of the RCM's job and Dale F, ASC Chair will discuss this w Al *motion withdrawn*

Motion #2: That the ASC purchase regional schedules on a bimonthly basis unless otherwise directed.

Intent: to maintain an adequate supply of Regional schedules for our Area

Maker: Live the Steps or Die

2nd: Moose Tracks

Passed 20-0-0

Meeting adjourned at 8:33p.m.

The next Area Service meeting is scheduled for Oct 2, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service,
Jill T.