

Park Congregational Church, 283 Broadway, Norwich

Dale F. ASC, Chair, Opened the meeting with a moment of silence followed by the 12 Traditions and The 12 Concepts.

17 voting GSR's and Alt. GSR's were counted at the beginning of the meeting.

Dale F. ASC, Chair, moved ASC Secretary elections up for the purpose of assisting the Executive committee. No one volunteered or was nominated. Position remains OTF and was asked to bring back to the groups for consideration

OPEN FORUM:

Anthony M. GSR, "Grow with the Glow Meeting" will meet at the Noank Firehouse instead of the Church on Sat. April 22nd.

Paul H. GSR, announced "Outer limits" is having a group anniversary on May 10th

Elizabeth E. ECCNA Chair, spoke about the possibility of acquiring Narcan kits for meetings in case of an accidental overdose and announced the 'Basically Lit" chicken parm. ECCNA fundraiser in Middletown on April 22nd

Nick S. GSR, announced the "Moosetracks" group anniversary June 11th

Vicky M. GSR, announced Wed. night Norwich is in need of addict support.

Russel F. Activities sub-committee, announced the "Pigs in Space Pig Roast" and that tickets are now available.

Melissa M. GSR, announced new meeting "Smells Like Clean Spirit" in Putnam.

Troy B. RD, gave a short presentation explaining his position and its value to the fellowship. Announced a Round Table Discussion to be held in New Britain Ct on Sat June 10th 10:00-11:00. Region is looking for a solid commitment from GSR's to establish a head count and importance of attending. Flyer to be provided. All are welcome. The round table will focus on literature being considered by the World Service Office, an IP on Mental Health and Mental Illness and a new Daily Meditation Book. World would like the Groups' input on these proposed projects. Information on this was emailed to the ASC Secretary.

Anthony M. GSR, announced "Grow with the Glow" 32nd anniversary on April 29th 6-8 Pot Luck/Speaker.

Executive Committee reports:

Secretary Minutes:

Aldo P., Acting Area Secretary, Read minutes. Passed

Vice Chair Report:

Aldo P., Vice-chair, read report. Passed

Anthony M, GSR, mentioned a mistake with the schedule- the Crystal Clean group no longer splits- has been mentioned prior.

Treasurer's Report:

Danny G., Area Treasurer, read report. Passed

Josie M. Lit. Chair, read report Passed

Keith T. Activities Chair, read report Passed

Tad V., Alternate RCM, read report. Passed
1-Opposed

Gail S, GSR, asked about the discussion over PR workshops at region and why eliminate the workshops. And, also, how does regional policy define line items and why a motion was ruled out of order.

Al D, RCM, explained. Troy B, RD. explained further and made the motion clearer.

Gail S., GSR, discussion ensued.

Dale F., ASC Chair, informed that there was a motion on the agenda, related to Gail's question, to be voted on by the ASC.

Vicki M., asked about the regional Chair and Vice Chair positions- why the budget was passed without a PR chair.

Troy B., RD, explained the importance of having the budgets in place for when the position gets filled.

Sheila B., H&I Chair, read report. Passed

Sheila B., H&I Chair, asked if a motion needed to be made to change sub-committee policy.

Gail S, GSR, explained that subcommittee policy changes do not need to be voted on at area. Sheila b., asked **Bekah P., Policy Facilitator**, to confirm. Policy was clarified.

Elizabeth E., ECCNA Host Committee Chair, read report. Passed

Bekah P, Policy ADHOC Chair, 6 attendees at the meeting. Subcommittee agreed to make proposals and then agreed to propose motions to area to bring back to the groups. Verbal report- no vote necessary.

Dale F., ASC Chair, clarified the plan being to meet from 6 to 7 before the ASC.

New GSR's

Gail S. GSR Three Steps Forward- Welcome!

Zack B., GSR Chelsea Group- Welcome!

Elections

H&I Chair- Sheila B. is willing to continue acting as H&I chair until someone steps up or she is reelected.

PR Chair- Anthony M., GSR, nominated Marc Q. Marc Q., GSR, accepts and qualifies. Vicki M., GSR asked if he served on this subcommittee before. Gail S., GSR, mentioned that GSRs cannot serve as both GSRs and Sub Committee chairs. Policy was reviewed and it was concluded that Marc Q cannot hold both positions therefore the position is still out to the fellowship.

BOD- OTF. Anthony M., GSR, asked what the clean time requirement was and was informed.

Old Business-

Dale F. ASC Chair, informed the ASC that the scans need to be turned in by April 30th

RCM Budget: **Passed 16-0- 1**

PR Budget: **Passed 17-0-0**

USANA Executive Committee: **Passed 17-0-0**

Vicky M. GSR, asked why the budget was not increasing for "Learning Days"

Dale F. ASC Chair, said that he didn't necessarily have a good answer for the question. After discussion the conclusion was made that it was due to non-spending.

H&I Budget: **Passed 16-0-0**

Literature Budget: **Passed 17-0-0**

Motion #2: To remove the line item for workshop attendance from the PR Budget **(\$1,600.00)**
Proposed budget is now **(\$4,080.00)**

Intent: To operate **Was tabled back to the groups**

Elizabeth E. ECCNA Host Chair, asked why we stopped ordering literature from NY region

Gail S. GSR, explained it was less expensive to buy from WS and for credit reasons. We had also stopped for lack of inventory at NY region.

Elizabeth E. ECCNA Host Chair, explained the convenience of ordering from NY and that they were now fully stocked with literature.

Motion to close 8:55 PM. Next ASC meeting is scheduled for **Sunday May 7th at Park Cong. Church, 283 Broadway, Norwich.**

**In loving Service,
Aldo P.**