



# GNHASC Meeting Minutes: 06/03/13

The meeting started June 3, 2013 at 7:00 pm with the Serenity Prayer  
12 Concepts read by: Mike Z

### New GSR's:

Saundra: 2<sup>nd</sup> time around; Eva Marie T: Alternate for No excuses; Chrissy: Alternate for Solutions for Sisters; Mike P Alternate for New Generation and new GSR for Sunday Night Recovery\*\*\*

### WELCOME!

Roll Call	
<b>Chair</b> Rocky F	<b>RCM</b> Art K
<b>Vice Chair</b> Moses R	<b>Alternate RCM</b> OTF*
<b>Treasurer</b> Anne T	<b>Activities Chair</b> Ed D
<b>Vice Treasurer</b> OTF*	<b>PR Chair</b> Dave C
<b>Secretary</b> Tiffany M	<b>H&amp;I Chair</b> Maria L absent- Mike Z filling in
<b>Alternate Secretary</b> Roberta T	<b>Literature Chair</b> Curt W
<b>Policy Chair</b> Lynne R	<b>Web Servant</b> Mick B
<b>Alt. Policy Chair</b> Jacki T- absent	

\*OTF: Out to Fellowship

\*\*\*Policy states that one person cannot represent more than one group. Mike P was made aware of this and in open forum Dave C read this item in policy: "II.F.1 GSRs may not hold a GSR or Alternate GSR position for another group (6/86)"

### 22 voting members in attendance

#### Open Forum:

- **Roberta T:** as Alt Secretary -had to step up from her commitment.
- **Rocky F:** Looking for a flash drive to keep better records. Midge- paper copies? Rocky will keep hard copies.  
Lynne- carrying around 2 suitcases of archives.  
Roberta suggests clipboards to sign in name, address, and email address so that issues, activities go around the room. Because we meet at this facility we can keep records here with a lock. Believes activities storage unit has kept records for area. Safe, consistent.
- **Ed D:** Activities has a temporary home, June 16<sup>th</sup> at 5:00 Scarpellino's Restaurant, 257 Forbes Avenue, New Haven. Clean up at Camp Cedar Crest has been rescheduled for June 22, 2013 @ 10AM. 886 Mapledale Rd., Orange. Activities is in dire need of support.
- **Brian M:** New Day New Way Sunday, 7/14 20<sup>th</sup> Anniversary (First Congregational Church, 122 Broad St, Guilford)
- **Steve:** One promise in Milford Anniversary is Saturday June 15th 8:30-10:30 (St. Peter's Episcopal Church, 71 River St, Milford.) Come down!
- **Dave C:** PR new flyer out please put in group books. Pretty sure that this body is supposed to have a learning day and we have not had one for at least 3 years. PR is going to have a learning day, suggests September. Will call Maria (H&I Chair.) Would like executive body to get involved. Did one once with all 4 sub-committees. This way we can pool the money up and do it all together. We would need to get it rolling so we can create a flyer.
- **Saundra:** Second Time Around Group is now meeting at (Empowerment Corp.) 425 Dixwell Ave., New Haven 12-1:30 is in dire need of addict support. Address change is live on the website.

#### Secretary's Report: read by Tiffany M. (Last month's minutes)

Motion to accept with corrections (Clarifying RCM report WAS read & Ed D was voted in as Chair, not Vice Chair) by Lynne- accepted. 22- Passed

**Treasurer's Report:** read by Anne T.

Began month with \$1465.92 after group donations and the collection \$3,114.84. \$926.85 fund flow to region has been deducted from our budget. Copies to regional hosting. Receipts available at the table at the end of the meeting. -All in favor: 21- passed

**Activities Report:** read by Ed D.

Met 5/9/13. Attendance: Ed D (Chair), Sean S (Vice Chair), Mary W (Treasurer), Mike D (Secretary), Luann S, Mike M, Tiffany M. Meeting opened with the Serenity Prayer. Mike D read last month minutes. Treasurer's Report read by Mary W: began and ended with \$2,273.54.

**Old Business:** Made final plans for up-coming Picnic in the Park

**New Business:** Discussed up-coming Fun Day at the Lake at Camp Cedar Crest on Sunday, August 4, 2013 details to follow. Volunteer day has been rescheduled for June 22, 2013 at 10am at Camp Cedar Crest in Orange. More support is greatly needed to fulfill the events to be successful.

Motion to Close by Mary W and seconded by Sean S.

**Next Meeting: June 16, 2013, 5:00 pm**

**Scarpellino's Restaurant, 257 Forbes Avenue, New Haven**

**H&I Report:** read by Mike Z.

Met 5/19/13, orientation started at 4:30 pm, there was one new member in attendance.

The regular meeting started at 5:00 pm and was opened with the serenity prayer. Dave read the 12 traditions and Jacki read the 12 Concepts. We had 15 addicts in attendance with 14 voting members. The literature report was given by Melinda, all orders have been filled.

Group Reports: Whaley Ave Tuesday is doing good, Wakeman Hall Co-Ed is doing good, SCRC Detox Co-Ed is doing good, Roger Sherman is doing good, Sierra House Monday is doing good, Grant St Men is doing good, Walter Brooks is doing good and Recovery House Co-Ed is doing good. No report was given from Crossroads Men, Crossroads Women, and Whalley Ave Monday.

**Old Business:** We talked about having our learning day during Lake Event at Camp Cedar Crest, more info to follow. Sierra House commitment is up and Antonio has agreed to take it through to next meeting, so it is OTTF please share this at your meetings. A motion was passed that all H&I members must attend the January Orientation just to be refreshed on the H&I pamphlet and policies.

**New Business:** Kenny M was voted in as panel leader at the Recovery House Co-Ed facility, Melinda was voted in as panel leader at SCRC detox.

**Next Meeting: Sunday, June 30, 2013 4:30 Orientation, 5:00 Regular Meeting**

**170 Litchfield Turnpike, Woodbridge**

• Questions/ Comments on H&I Report:

Ed D: Learning day is a free event; Camp Cedar Crest is a paid event so we are unsure if we are able to host a paid learning day. Policy chair to look up. \*\*\*\*\*

Roberta T: WSR had a table at the Pig Roast which is a paid event and is just a service table. Could be the mode H&I could go is to have a service table at the event.

Mary W: Conflict because Camp Cedar Crest does not have an admission gate to get in the same way the pig roast does.

\*\*\*\*\*Lynne R (Policy): Policy states that you cannot hold a learning day function at a paid event. It cannot be held in conjunction with a paid event.

Stephanie C: What is a learning day? Mary I: To attract addicts to the sub-committees, so they can receive more information and may make the time and effort to attend sub-committee.

Brian M: If you have an info desk at a paid function that may spread word.

Dave C: Good suggestion. Other areas had called a unity day.

Mary I: Best turn out I've was at a speaker jam a few years ago, which is a free event.

**Literature Report:** read by Curt W

Met June 2, 2013. Chairperson: Curt W. Present: Curt W, Rosemarie H., Wayne H. Meeting opened at 3:30pm. New Business: 11 orders were received and filled along with 3 back orders. 3 fund-flow checks were received. Meeting closed at 4:45.

**Next Meeting: Sunday, June 30, 2013 3:30 PM**

**Chrisam's Business Center**

**315 Boston Post Road, Old Saybrook, CT**

• Comments on Literature Report:

Should have new schedules for next month. One flyer for Philadelphia world convention, gives an

online address for registration: [www.na.org/wcna](http://www.na.org/wcna) hopes to have more flyers at next month's meeting.

**PR Report:** read by Dave C.

Met June 1, 2013 opened the meeting at 12:08pm with the Serenity Prayer and 12 Traditions. Attendance: Jeff S, Sam A, Rita W, Stephanie C, Dave C, and Ray K.

**Regional Report:** Ken M attended Region. New schedules were distributed. Region is looking into getting a TV Commercial. A motion was brought to the group to change the phone line format to have the ability to enter your zip code in order to access the correct area. The motion passed 6-0-0. Regional chair and vice chair are OTF.

**Public Information:** One call was received by the VA methadone program. Schedules and literature were provided. A learning day will be planned in coordination with H&I and Activities. We plan to conduct the school mailing in August to school social workers. A poster drive will be conducted in September. Phone Line: A total of 6 calls were received. Jeff received one call, Rita received 5.

**Group Representative:** Announcements for support are being done at area meetings. Poster is being brought to area this month.

**Old Business:** Policy to be discussed at the July 6, 2013 meeting.

**New Business:** None. See vote under regional report.

**Commitments:** Vice Chair is OTF. Sam A was voted in as Regional Representative.

**Next Meeting: Saturday, July 6, 2013 @ 12:15 pm following the Southern Exposure Meeting of NA**

**Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge**

- Questions/ Comments on PR Report:

Found at an event they were invited to that mailings should go to social workers, not guidance counselors.

Ken H: chair is not OTF?

Ken B: Is it part of policy that there has to be PSA's? Dave C: You can have them if you get the proper permission from world. Does not break tradition.

**RCM Report:** from Art K. - Region did not meet this month, there is no report.

**Web Servant Report:** read by Mick B

June 3, 2013. Verified and submitted 2 meeting change forms to Regional Schedules. These are now complete and visible on the Regional website schedule. Obtained and submitted GNHASC sub-committee reports to GNHA webpage. Waiting for them to post. Obtained and submitted several flyers to the GNHA webpage. Waiting for them to post. Did not post GNHASC minutes since I haven't received a copy yet.

- Comments on PR Report:

Time is incorrect for clean on the green, will correct if this is the case. Did not receive minutes this month, secretary to re-email minutes from last month.

**Break:** Majority ruled to skip break

**Elections: Vice Treasurer- OTF, Alt Secretary- OTF, Alt RCM- OTF**

No volunteers or nominations for these commitments. One member nominated another member for Alternate Secretary without realizing this member was no longer in the room. Cannot hold nomination if member is not present.

**Sharing Session: None**

**Old Business: none**

**New Business:** No new business

Motion to close: 8:03 pm, Kathleen, Seconded by Ken H.

Closed with the Third Step Prayer

**Next area meeting 7/1/13**

**7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden**

In Loving Service,  
Tiffany M