



GNHASC Meeting Minutes: 07/01/13

The meeting started July 1, 2013 at 7:00 pm with the Serenity Prayer
12 Concepts read by: Luann S.

New GSR's: John- Tuesday Noon; Jackie- Alt for Hope Without Dope.
WELCOME!

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

21 voting members in attendance

Open Forum:

Art: Why is it that activities committee never gets out flyers for events for region?
Ed: Was unaware they were supposed to do so and will do going forward.

Tiffany: Sent out April's minutes with May's due to GSRs at last ASC meeting telling me that they did not receive them. This required two stamps for each envelope which will be deducted from the secretary budget. Do I have to make a motion to change area forms and templates for secretary commitment?
Lynne R to send Tiffany what she has. Says they have newer forms available.
Steve Served here as secretary and was able to make a new form. Thinks it is fine secretary re-does forms.
Lynne has them on computer.

Secretary's Report: read by Tiffany M.
Lynne R going forward cannot make a motion, it was just a suggestion.
Motion to accept by Phil
Accepted: 17-0-2

Treasurer's Report: read by Anne T.
Ending prior month balance: \$1,000 group donations: \$394.39. \$1,882.64. Ending balance \$54.39. Will write check to fund flow to region of \$54.39
Motion to accept by Ken H
Accepted: 17-0-1

Activities Report: read by Ed D.
Questions/ Comments on Activities Report
Correction on fund day at the lake flyer. Please fix to children under 5 are free.
Are we paying rent at Scarpellino's?
Ed: yes we are
Effective last year not all children are free.

Next Meeting: July 21, 2013, 5:00 pm
Scarpellino's Restaurant, 257 Forbes Avenue, New Haven

H&I Report: read by Mike Z.
Questions/ Comments on H&I Report:
Lynne: Why were motions tabled? What was the intent?

Mike: To get the word out and it is policy to table.

Lynne: That is just a Moo policy because they cannot vote if they were not in attendance.

Mike: To get more people who are eligible to vote.

Rocky: Policy change must be tabled.

Lynne: What are they expecting to gain by doing that?

John: Isn't it to get them in writing and to see if any changes need to be made and get feedback from GSR's? To make sure they weren't violating policy? That is what the intent used to be.

Lynne: Disagrees, has policy.

**Next Meeting: Sunday, July 28, 2013 4:30 Orientation, 5:00 Regular Meeting
170 Litchfield Turnpike, Woodbridge**

Literature Report: read by Curt W

Next Meeting: Sunday, August 4, 2013 3:30 PM

Chrisam's Business Center

315 Boston Post Road, Old Saybrook

Questions/ Comments on Literature Report:

None

PR Report: read by Dave C.

No report, we did not meet yet.

**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**

RCM Report: read by Art K.

Questions/ Comments on RCM Report:

Ken H: Why was the motion out of order for schedule?

Art: Because it has already been done.

Next Meeting: Saturday, July 20th @ 2:00 pm

Grace Episcopal Church, 124 Maple Hill Avenue, Newington

Web Servant: read by Mick B.

Questions/ Comments on Web Servant Report:

If you want things to get up on the website in a timely manner, post it to the email address in at least two months in advance. You're pushing it if you wait longer than that.

Policy Report: read by Lynne R.

Would like to know what this body feels about storing documents at this church instead of keeping them with her.

Midge: It is courtesy to ask Amanda (from church)

Lynne: She has given her ok.

Elaine: Second time around has changed but it is in the schedule incorrectly. Wants to know why?

Mick: Has been changed on the website

Art: When did the group change?

Elaine: Changed in April.

Art: Schedule came out in April so you will not see the change until the next schedule comes out. 2 months ago there was a discussion at region to change scheduled to be updated every 3 months instead of 6 months.

Elaine: So it will be wrong until new schedule?

Art: Should be coming out soon. Suggest that meetings please put a sign on the door for when a meeting changes to ask facilities if you can keep signs on the doors for addicts. Keeps getting asked at region why we do not.

Moses: Is there still a form to fill out?

Brian: Didn't they vote to eliminate the paper and just do electronically?

Lynne: Yes this is now policy.

Break: Majority ruled to skip break

Elections: Alternate Treasurer- OTF, Alt Secretary- OTF, Alt RCM- OTF, Alt Policy Chair

Luann S volunteers for Alternate Treasurer.

All in favor: 13-0-5

Alternate Secretary: OTF

Question: John, do you have to give up your GSR commitment? Yes.

Alternate RCM: OTF

Alternate Policy Chair: OTF

Sharing Session:

Moses: is going to pass a sheet around. If you are a Chair of a sub-committee or a member of area board please write your contact information.

Anne: Has information and a problem with the bank. This body requires three signers. The bank is requiring that we submit proof that we are non-profit organization. Bank will not accept paperwork from world in California, wants CT paperwork. Got the number of Adam in region and hasn't spoken to him yet. Cannot get a signer. Bank will not close the account, and will not take on a new signer. This is considered a small business non-profit organization so will need necessary papers and articles. Will not accept any other signatures. Has signed the checks and is looking to see if we can suspend the policy? Our option is to accept only her as a signer until necessary paperwork is found and submitted.

John: Has the bank submitted this in writing? Shouldn't it be in writing instead of verbal?

Anne: If this body requires it then I can ask the bank for it.

Anne: Explained that our policy requires more than one signer and they will not accept it. Bank will also not remove old treasurer from the account.

Moses: Suggests that someone signs her report to second it.

Mary: Can see if activities bank has any documentation on file that can assist this body.

Ken: Who does our taxes?

Anne: We do not do taxes.

Lionel: Doesn't the bank have written what they need from us?

Anne: Has it written down just does not have available right now. Adding -\$9.28 below prudent reserve.

Old Business: none

New Business:

Motion 1: Anne T, the treasurer of this body will for the time being, be the only signer on the checks per bank order. Rocky will review all written checks.

Intent: To comply with bank orders and pay our bills in a timely manner.

Moved by: Ken B

Ken H: Pro: Have to because of the bank.

All in favor: 16-1-1- Passes

Motion to close: 8:10 pm, Ken B, Seconded by John.

Closed with the Third Step Prayer

Next area meeting 8/5/13

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

In Loving Service,
Tiffany M