



GNHASC Meeting Minutes: 08/05/13

The meeting started August 5, 2013 at 7:05 pm with the Serenity Prayer
12 Concepts read by: Damian

New GSR's: Mike new alternate for Outer Limits. Chrissy representing Solutions for Sisters. Mark filling in for More will be Revealed. Darrell Alternate for Southern Exposure.

WELCOME!

Roll Call	
Chair OTF	RCM Art K
Vice Chair Moses R- absent	Alternate RCM OTF
Treasurer Anne T	Activities Chair Ed D
Alternate Treasurer Luann S	PR Chair Dave C
Secretary Tiffany M	H&I Chair Maria L
Alternate Secretary OTF	Literature Chair Curt
Policy Chair Lynne R	Web Servant Mick B
Alt. Policy Chair OTF	

15 voting members in attendance

Open Forum:

- Chair had to step up from commitment.
- Next month is Labor Day, changing meeting to 9/9.
- New meeting: Living Clean Monday 9/9/13 Corner of Whitney and Cold Spring Church of the Redeemer, Back Entrance 7:30-8:45 pm
- No Excuses celebrating 1st Anniversary: Sunday 9/22/13 10:30-12:30 Yale Health Center, 55 Lock St, New Haven Free Parking on Ashman St Yale Lot #78, Food Donations welcome!
- PR meeting on the 2nd Saturday of the month, will be doing mailings
- Spiritual Thunder Anniversary 8/19 First Baptist Church, Main St., Branford 6:30 Food Fun Fellowship; Meeting 7:30-8:30 bring a dish
- People have been talking about having a list of sub-committee days, dates, and times. If subcommittees can email ghna@ctna.org Mick will put together and make a flyer.

Secretary's Report: read by Tiffany M.

Questions/ Comments on Secretary Report

Passed

Treasurer's Report: read by Anne T.

- Ending balance from prior month: \$1,000; Less expenses & prudent reserve = \$1.36
- Notice check written for Troy, the amount was changed. Voided the check. Gave him the amount of the check for the change, not for the copies, so she wrote a new check. Changed prudent reserve to 1.36 over prudent reserve.

Questions/ Comments on Treasurer Report

Dave: Report is showing that PR has taken no money from literature for this year, did in probably May.

Anne: Will look back in the checks, oversight.

Motion to accept by Ken B Brian Seconded

Passed

(Quorum is now 18.)

Activities Report: read by Ed D.

- Picnic in the Park went well, thanks to all that attended. Finalized plans for Fun Day @ Camp Cedarcrest
- Comedy Show Sept 14th @ Annex YMCA Club, Woodward Ave, New Haven. Doors open at 7pm
- Walk the Walk October 12th, Rain Day October 13th Parking across from old Captain's Galley Restaurant on Ocean Ave in West Haven.
- More support is greatly needed to fulfill the events to be successful. *There is no clean time requirement to be a member of this sub-committee!*

Questions/ Comments on Activities Report

Mary: Balanced bank account and put incorrect amount on report. Balance is \$1692.31

Next Meeting: Sunday, August 18, 2013, 5:00 pm

Scarpellino's Restaurant, 257 Forbes Avenue, New Haven

H&I Report: read by Maria L.

- Crossroads women and Grant Street are in need of support
- Sierra Pre-Trial is Out to Fellowship
- Panel System was changed back to co-chair system
- Grant Street is currently being covered on a month-to-month basis

Questions/ Comments on H&I Report:

Lynne: In retrospect in regards to her comment about tabling motion from last month's report, understands the intent. Why was it necessary to change from panel system back to co-chair? Looking for clarification.

Maria: The intent was to serve our primary purpose and deliver the message.

Lynne: That's what it was last time.

Maria: Is the messenger from the body, body feels it will better deliver message, fulfill more commitments.

Next Meeting: Sunday, August 25, 2013 4:30 Orientation, 5:00 Regular Meeting

Our Lady of Assumption Church, 170 Litchfield Turnpike, Woodbridge

Literature Report: read by Curt W.

- 12 orders were received and filled along with 1 group starter kit. 5 fund-flow checks were received.

Questions/ Comments on Literature Report:

Some orders were short on introductory guides and key chains

Next Meeting: Sunday, September 8, 2013 3:30 PM

Chrisam's Business Center, 315 Boston Post Road, Old Saybrook

PR Report: read by Dave C.

- Unity Day/ Learning Day will be coordinated with other sub-committees and will be held in October.
- Envelopes for school mailings to be stuffed on Saturday September 14th.
- PR Regional Rep is Out to Fellowship

Questions/ Comments on PR Report:

Had a discussion about Learning Day, see "Old Business."

Next Meeting: Saturday, September 14, 2013 @ 12:15 pm following the Southern Exposure Meeting of NA

Our Lady of Assumption Church, 1700 Litchfield Turnpike, Woodbridge

RCM Report: read by Roberta who filled in for RCM at Region

- Motion to add \$700 to H&I budget for t-shirt seed money, passed.
- Certificate of Insurance Requests should be directed to RCM's not chair of region. Would appreciate if RCM's gave at least one week notice.
- WSR is OTF. WSR Meets at new location: Holy Trinity Church, 381 Main St, Middletown 06457 at 7:00. WSR Remains hopeful that addict support will show up to fill some of the vacant positions: WSR- OTF (clean time requirement 2 years + 1 year served on WSR committee) VC, Men's Coordinating Secretary, and recording secretary.
- CARR will be announced at December RSC Meeting (4.5 months) for Feb-March event
- OTF: WSR, Alt. Web Servant, PR

Questions/ Comments on RCM Report:

CARR report is coming out, we should see it in October. In the past, each area would host a work shop/ learning day. Last time this was done was in Feb in Milford, looking at again, something that will take a little bit of work. RD/ Alt RD will be going to other areas, and there are 9 of them. Once CARR report is delivered should be available by November for groups.

RCM does not have access to the email on the ctna.org site. *Please email requests for Certificates of Insurance to GNHA@ctna.org*

PR Regional Chair is OTF, Writing Steps to Recovery has moved to Middletown in hopes to get better support in a more central location.

Art (RCM) can't make it to Region in Sept and October. Since there is no alternate, Roberta has volunteered to fill in.

Next Meeting: Saturday, August 17, 2013 @ 2:00 pm
Grace Episcopal Church, 124 Maple Hill Avenue, Newington

Web Servant Report: read by Mick B.

Prepared and submitted area minutes and subcommittee reports. They are now live on the webpage. Submitted 2 new flyers and they have been posted to the webpage. Late in submitting the 2 activities flyers. Sorry this won't happen again.

Questions/ Comments on Web Servant Report:

None

Policy Report: read by Lynne R.

No report.

Break: Majority ruled to skip break

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

Chair: Roberta volunteers (12- 1- 3- passed)

Alternate Secretary: OTF

Alternate RCM: OTF

Alternate Policy Chair: Mary volunteers (13-0-2 passed)

Sharing Session:

Roberta as the new chair, has capability to serve in RCM's (Art) absence for the next couple of months.

Old Business:

Date for Learning Day: October 26th.

Meeting of Sub-committee chairs to discuss this event will take place following the Activities sub-committee meeting on Sunday, August 18, 2013, 5:00 pm at Scarpellino's Restaurant, 257 Forbes Avenue, New Haven

Signers for bank account Anne T: We do not have articles of corporation. Unable to produce the necessary docs. Roberta offers document of 501-C-3.

Roberta to get 501-C-3 to Anne to present to the bank- will revisit next month.

Fund flow to region for \$69.67 then balance is \$0 besides prudent reserve.

Policy Chair to go over checks in the Chair's absence.

New Bank Treasurer is looking for permission to seek a new bank. Activities treasurer, Mary W can connect ASC treasurer, Anne T with new bank. Treasurer isn't sure if we can do this before next ASC meeting in September. *(This item is pending this month awaiting to see if 501-C-3 will be sufficient for current bank.)*

New Business:

None

Motion to close: 8:28 pm by Mark, Seconded by Ken H.

Closed with the Third Step Prayer

Next area meeting 9/9/13 (Please note that this is the 2nd Monday, not the first due to Holiday.)
7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden

In Loving Service,
Tiffany M