



# GNHASC Meeting Minutes: 12/02/13

The meeting started December 2, 2013 at 7:04 pm with the Serenity Prayer  
12 Concepts read by: Nick M.

**New GSR's:** Nick M- Boys to Men; Ashley- New Day New Way; Brian- On the Green Alternate  
WELCOME NEW GSR'S

Roll Call	
<b>Chair</b> Roberta T	<b>RCM</b> Art K
<b>Vice Chair</b> Moses R	<b>Alternate RCM</b> Rich V
<b>Treasurer</b> Anne T	<b>Activities Chair</b> Ed D- absent Mary
<b>Alternate Treasurer</b> Luann S	<b>PR Chair</b> Dave C
<b>Secretary</b> Tiffany M	<b>H&amp;I Chair</b> Mike Z
<b>Alternate Secretary</b> Mike D- absent	<b>Literature Chair</b> Curt
<b>Policy Chair</b> Lynne R	<b>Web Servant</b> Mick B- absent
<b>Alt. Policy Chair</b> Mary W	

**21 voting members in attendance**

## Reports

**Secretary's Report:** read by Tiffany M.

Motion to accept: Cliff, 2<sup>nd</sup> by Phil

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

- Ended last month 289.26 above prudent reserve. Ending Balance 1082.80
- Received a very large donation from the Pig Roast
- Needs receipts from PR, and H&I- not sure if they are up-to-date for rent

Motion to accept: Brian, 2<sup>nd</sup> by Lionel

Passed: 21-0-0

**Activities Report:** read by Mary W.

- Christmas meetings begin at 9 am and end at 6pm
- New Year's Eve 10-1- New Years Day 9am-6pm

**Next Meeting: Sunday, December 15, 2013, 4:30 pm**

**St. Bernadette's Church, 385 Townsend Ave., New Haven**

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

- Motion was made and passed to get an ad hoc committee to meet with the Hill Health director about badge issue
- YPI- John C voted in as co-chair
- Chair- Mike Z
- Vice Chair- Jacki T
- Secretary- Damian D

**Next Meeting: Sunday, December 29, 2013 4:30 Orientation, 5:00 Regular Meeting**

**Our Lady of Assumption Church, 170 Litchfield Turnpike, Woodbridge**

**Literature Report:** read by Curt W.

- 13 orders received and filled, filled 2 backorders, Received 4 fund-flow checks
- Please remember that December is the last month until price change goes into effect.

**Next Meeting: Sunday, January 5, 2013 3:30 PM**

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

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

- No report, meeting has not been held yet. Meets this Saturday:

**Next Meeting: Saturday, December 7, 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.

- Need to go over with Chair details/ info for CAR workshop
- **Elections:**
  - RSC Secretary- OTF (3 year clean time requirement)
  - PR Subcommittee Chair- OTF (2 year clean time requirement + 6 months prior involvement in PR)
  - WSR Subcommittee Chair- OTF (2 year clean time requirement + 1 year served on WSR Committee)
  - RSC Alternate Web Servant- OTF (2 year clean time requirement + 6 months prior involvement in RSC)
  - BOD seat for GDA- OTF (3 year clean time requirement- term ends 3/31/16)
  - BOD At-large seat- OTF (3 year clean time requirement)
- See RCM Report attached for further information

**Next Meeting: Saturday, December 21, 2013 @ 2:00 pm**

**CCAR Building, 49 Cannon St., Bridgeport -Please park on the street- it's free on weekends. DO NOT park in parking lot**

**Web Servant Report:** none- absent

- Please note that group flyers can be emailed to: [GNHA@ctna.org](mailto:GNHA@ctna.org) (Full Street Address & 2 Contact Phone Numbers required on ALL flyers)

**Break:** Majority ruled to skip break

**Elections:** Mike Z for H&I Chair introduced

**Sharing Session:**

- CAR is in process of being printed- will have at next month's ASC meeting
- Looking to see if anyone at ASC has attended meetings without GSRs recently, (group's that have not reported to area in some time) if they can ask group to join ASC meeting next month CAR will be out.
- H&I Sign Up List is going around to groups- would like GSR's to bring back filled out.
- Schedule format- difficult to read, already been brought up at region
- Area Inventory will be discussed in February

**Old Business:**

- Discussion to take inventories at group levels moved to February ASC Meeting due to Budget Voting in January.
- CAR Workshop with Fairfield Area on Saturday February 8<sup>th</sup> may also include Southern Fairfield, RCM and Chair to discuss this.
- Vote on ASC Budgets will be held next month (January 6<sup>th</sup>)

**New Business:**

- Budgets are due back next month for vote
- RCM to confirm with Southern Fairfield Saturday, Feb 8<sup>th</sup> cooperative date for CAR Workshop
- New Motion to resume fund-flow now that CAR has been paid for  
By: Steve 2<sup>nd</sup> by Phil, 19-0-0- passes

Motion to close: 8:23 pm by Lionel, Seconded by Steve  
Closed with the Serenity Prayer

**Next area meeting Monday, January 6, 2013  
7:00 PM Grace & St. Peter's Episcopal Church, 2927 Dixwell Ave., Hamden**

In Loving Service,  
Tiffany M.