



GNHASC Meeting Minutes 10/06/14

The meeting started - Monday, October 6, 2014 at 7:03 pm with the Serenity Prayer
12 Concepts read by: Mark

WELCOME NEW GSR'S:

Roll Call	
Chair: Moses R.	RCM Patricia
Vice Chair: OTF	Alternate RCM: OTF
Treasurer: Luann S	Activities Chair OTF: Shawn C – vice
Alternate Treasurer: OTF	PR Chair: Ken M
Secretary Julie A.	H&I Chair: Mike
Alternate Secretary Absent	Literature Chair: Curt
Policy Chair: Midge	Web Servant: Tiffany
Alternate Policy Chair * OTF	

25 voting members in attendance at roll call

Reports

Secretary's Report: read by Roberta T.
Motion to accept: Mike, Seconded by Mimi
Passed: 20-0-2

Treasurer's Report: read by Luann S.
Motion to accept: Ann T , Seconded by Rita W
Passed: 16 -0-6

Activities Report: read by Shawn C
Next event: Walk the Walk Oct 11th Rain date Oct 12th West Haven boardwalk
Chair: OTF; Vice-Chair Shawn C; Secretary Patty F.; Treasurer Bob W.
Thanksgiving marathon 9am-noon (last meeting start)
Christmas Day 9am-noon (last meeting start)
New Years Day 9am-noon (last meeting start)
New Years Eve 10pm-1am
Next Meeting: Sunday, October 19, 2014 @ 4:30 pm (3rd Sunday of every month)
St. Bernadette's Church, 385 Townsend Ave., New Haven

H&I Report: read by Mike
Roger Sherman Mike Z, Crossroads Lisa W., YPH Luanne S
Budget will remain the same as last year
Discussing ideas for November 1st 1-4pm, 308 Center Street,
West Haven, CT Learning day including doing orientation that day
Damian will email the current policy to Midge along with orientation documentation
Next Meeting: Sunday, October 26, 2014 4:30 Orientation, 5:00 Regular Meeting (Last Sunday of every month)
Yale Health Center, 55 Lock Street, New Haven, CT

Literature Report: read by Curt W.

- 15 orders were received and filled along with 4 fund flow checks were received.
- 2 new IP's #28-Funding NA Services
- #29- Introduction to NA meetings
- 2 new SP's (service pamphlets)
- #2206-Principles & Leadership in NA Service
- #2207-Social Media & Our Guiding Principles

Next Meeting: Sunday, November 3, 2014, 3:30 PM (1st Sunday before ASC meeting every month)**
Chrisam's Business Center, 315 Boston Post Road, Old Saybrook

PR Report: Ken M
Met yesterday, 20 addicts in attendance Ken elected chair, Jay G., secretary Dave C., Regional Rep.
Health Fair 10-21-14 11am-3pm SSCSU Ingerman Hall room 121 a&b
Next Meeting: Saturday, November 2nd @ 12:15 pm following the Southern Exposure Meeting of NA (1st Sunday of every month) NEW LOCATION: Yale Health Center 55 Locke Street, New Haven, CT

Web Servant Report: Read by Luann S.

New flyers posted, area minutes and reports submitted for September
Flyers can be emailed to gnha@ctna.org with full street address and NA

RCM Report: Patricia read

7 areas in attendance

Now have a Certificate of Insurance which will be attached and sent to present GSR's
Joe T is volunteering to go to Region this month and pick up new policy.

Sharing Session:

- Convention flyers are out
- New meeting "Masks Must Go" Tuesday 6:30-7:45
201 Quinpiac Street, North Haven, CT. Needs support and direction
Hope without Dope 11th step meditation day at Edgerton State Park 10-12-14 @ 12-4pm

Elections:

Vice chair: Angela W. volunteered and voted in unanimously

Alt treasurer: Roberta nominated by Anne T. Seconded by Mike L. voted in unanimously

Alt RCM: Joe T. volunteered, qualified and voted in.

Alt policy chair: OTF

Old Business:

- **Motion #1 – Todd/Leon: To hold elections for the ASC officers annually in November to take effect January 1st of the subsequent year.**
Intent: To hold elections in a timely, consistent manner and to allow the elected to be transitioned in at the December ASC - Motion to groups for 90 days – votes due back at January meeting
- **Motion #2 – To allow duplication of trusted servant positions (home group & area only) for a maximum of 90 days per election to area service if necessary, as long as the ASC position being held is a non-voting ASC position.**
Tabled for 60 days to policy – Policy response attached motion to groups for 90 days – votes due back at January meeting

New Business:

Fall into Service 2nd Annual Service Learning Day. Saturday, November 1, 2014 1:00 – 4:00 pm All are welcome. Food, Fun, and Fellowship

****All subcommittee budgets are due at October ASC meeting so that they can go back to groups for October minutes, to be returned for vote at Decembers ASC meeting.**

Motion to close by at 8:40

Closed with the Serenity Prayer

Next area meeting Monday, October 6, 2014

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

Motion to close by Mike L2nd by Joe T

Closed with the serenity prayer

In loving service,

Julie A.