



GNHASC Meeting Minutes 11/03/14

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

WELCOME NEW GSR'S: Phi High Noon; Scott Out Of The Darkness; April Right Step Into The Week-End

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

23 voting members in attendance at roll call

Reports

Secretary's Report: read by Julie A.
Motion to accept Todd: , Seconded by Lionel
Passed: 18-0-0

Treasurer's Report: read by Luann S.
Motion to accept Todd:, Seconded by Marc
Passed: 20-0-2

Activities Report: read by Shawn C
Chair Mike L voted in
Thanksgiving marathon 9am-noon (last meeting start)
Christmas Day 9am-noon (last meeting start)
New Year's Day 9am-noon (last meeting start)
New Year's Eve 10pm-1am
Budget same as last month
Will change the flyer for marathons to read 9-1pm

**Next Meeting: Sunday, November 16, 2014 @ 4:30 pm (3rd Sunday of every month)
St. Bernadette's Church, 385 Townsend Ave., New Haven**

H&I Report: read by Mike

3 new addicts at orientation.
Damian will email the current policy to Midge along with orientation documentation
**Next Meeting: Sunday, November 30, 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.

• 17 orders were received and filled along with 9 fund flow checks were received.
Next Meeting: Sunday, December 2, 2014, 3:30 PM (1st Sunday before ASC meeting every nth)
Chrisam's Business Center, 315 Boston Post Road, Old Saybrook**

PR Report: Ken M

Met yesterday, addicts in attendance.
Health Fair was held on 10-21-14 11am-3pm SSCSU Ingerman Hall-They are interested in holding a meeting there.
Mailings were sent out. Any subcommittee member can hang posters. Phone has been quiet. No mobile mtgs.
Friendly competition for a new NA poster
Next Meeting: Saturday, December 7th @ 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 Tiffany M.

7 flyers added and added to activities.

Flyers can be emailed to gnha@ctna.org with full street address and NA

2yr \$185 to have an individual NH area website

Discussion about how often website is updated. If there is a problem RCM is being asked to bring it up at Region,

RCM Report: Joe T read

8 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.

Adam mentioned that some areas switch area commitments after budgets in January

Region will meet at Masonic Temple in Southington for the next 3 months.

Sharing Session:

Ad-hoc committee for Spring Learning Day

Budgets must be voted on at group level this month and voted on at December area.

Sunday Night Recovery at Whitney & cold spring closed

Right Step Into The Weekend is now a JFT

Enough is Enough is closed

Out Of The Darkness is 1.5 hours not 1.0

More Will Be Revealed anniversary December 15th 7-9pm

On the Green Recovery Wonderland – December 10 7-9:30pm

Discussion about checks that were held due to treasurer going on vacation and deposits didn't get made.

Elections:

Alt policy chair: OTF

Area recommendation Mike L., was voted in at the area level

17-0-2

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:

Motion to close by at 8:15pm

Closed with the Serenity Prayer

Next area meeting Monday December 1, 2014

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

In loving service,

Julie A.

GNHASC
2015 Proposed Budgets

<u>Activities 2014</u>		<u>Activities 2015</u>	
<u>Item</u>	<u>Amount</u>	<u>Item</u>	<u>Amount</u>
Rent	\$420.00	Rent	\$420.00
Copies	\$250.00	Copies	\$250.00
Literature	\$200.00	Literature	\$200.00
Storage	\$575.00	Storage	\$575.00
TOTAL	\$1,445.00	TOTAL	\$1,445.00

<u>Executive 2014</u>		<u>Executive 2015</u>	
<u>Item</u>	<u>Amount</u>	<u>Item</u>	<u>Amount</u>
Rent	\$540.00	Rent	\$540.00
Schedules	\$1,765.00	Schedules	\$1,765.00
Workshops	\$325.00	Workshops	\$325.00
CAR* 2016	\$500.00	CAR* 2016	\$500.00
CAR	\$100.00	CAR	\$100.00
TOTAL	\$3,230.00	TOTAL	\$3,230.00

<u>H&I 2014</u>		<u>H&I 2015</u>	
<u>Item</u>	<u>Amount</u>	<u>Item</u>	<u>Amount</u>
Rent	\$240.00	Rent	\$240.00
Copies	\$180.00	Copies	\$180.00
Learning Days	\$200.00	Learning Days	\$200.00
Literature	\$2,100.00	Literature	\$2,100.00
TOTAL	\$2,720.00	TOTAL	\$2,720.00

<u>Literature</u>		<u>Literature</u>	
<u>Item</u>	<u>Amount</u>	<u>Item</u>	<u>Amount</u>
Rent	\$120.00	Rent	\$120.00
New Literature	\$200.00	New Literature	\$200.00
Freight	\$730.00	Freight	\$730.00
Supplies/Copies	\$150.00	Supplies/Copies	\$150.00
	\$1,200.00		\$1,200.00

GNHASC
2015 Proposed Budgets

Treasury 2014

Item	Amount	Item	Amount
Copies	\$130.00	Copies	\$130.00
Misc.	\$50.00	Misc.	\$50.00
Checks	\$120.00	Checks	\$120.00
	\$300.00		\$300.00

Treasury 2015

PR 2014

Item	Amount	Item	Amount
Rent	\$300.00	Rent	\$300.00
Copies	\$150.00	Copies	\$150.00
Learning Day	\$200.00	Learning Day	\$200.00
Literature	\$500.00	Literature	\$500.00
Postage	\$100.00	Postage	\$100.00
PR	\$450.00	PR	\$450.00
Stationery	\$200.00	Stationery	\$200.00
	<u>\$1,900.00</u>		<u>\$1,900.00</u>

PR2015

RCM 2014

Item	Amount	Item	Amount
Copies	\$300.00	Copies	\$300.00
Workshops	\$100.00	Workshops	\$100.00
	\$400.00		\$400.00

RCM 2015

Secretary 2014

Item	Amount	Item	Amount
Copies	\$200.00	Copies	\$200.00
Stamps/Env.	\$120.00	Stamps/Env.	\$120.00
Misc.	\$50.00	Misc.	\$50.00
	\$370.00		\$370.00

Secretary 2015