



# GNHASC Meeting Minutes 04/06/2015:

The meeting started - Monday, April 6, with the Serenity Prayer  
12 Concepts read by: Midge

**WELCOME NEW GSR'S:** John D-One Step Beyond; Jay G-No excuses; John M-Elm City Serenity alt; Joe D-On the Green alt.

Roll Call	
<b>Chair:</b>	<b>RCM: Patty</b>
<b>Vice Chair:</b> Angela	<b>Alternate RCM: Joe T.</b>
<b>Treasurer:</b> Luann	<b>Activities Chair: Mike L.</b>
<b>Alternate Treasurer:</b>	<b>PR Chair: Nick</b>
<b>Secretary:</b> Julie	<b>H&amp;I Chair: Brian</b>
<b>Alternate Secretary:</b>	<b>Literature Chair: Curt W.</b>
<b>Policy Chair:</b> Midge	<b>Web Servant: Tiffany</b>
<b>Alternate Policy Chair * OTF</b>	

**17 voting members in attendance at roll call**

**Secretary's Report:** read by Julie A.  
Motion to accept: Phil, Seconded by Marcus  
Passed: 15-0-0

**Treasurer's Report: read by Luann**  
**February: Motion by Mike, Second by Marcus**      *passed: 15-0-1*  
**March: Motion by Aile, Second by Dina**              *passed: 16-0-1*

**Activities Report:** read by Mike L.  
**14 members in attendance – most in a very long time**  
Speaker Jam went well  
Spring Breakfast will be April 25 at Temple and Wall. y  
Walk the Walk sleeping giant 5/2/15  
Picnic in the Park June (?) location to be determined  
Fun Day at the Lake will be August 23.

**Next Meeting:** Sunday, April 19, 2015 @ noon (3<sup>rd</sup> Sunday of every month)  
At the Yale Health Building, 55 Locke St., New Haven

**H&I Report:** read by Brian  
Orientation held at 4:30  
17 members- 14 voting, and 0 new.  
A literature order of \$262.50 will be picked up at area  
Yale's 9<sup>th</sup> floor meeting will be discussed at the next meeting. Brian will look into it.  
Need to pay rent  
IP 29 will be ordered at a later date

**Next Meeting:** Sunday April 26, 2015  
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  
Met on April 5 at 3:30 with 3 addicts present. 25 orders filled, 1 back order, 8 fund flow checks.  
Please make sure group name is on checks with either fund flow or literature

**Next Meeting:** Saturday May 4, at 3:30 Chrisam's Business Center, 315 Boston Post Road, Old Saybrook

**PR Report:** Nick

10 people in attendance  
3 billboards with helpline number are up in CT  
1 presentation at Wakeman Hall 6 clients  
5 calls, 1 meeting, 1 info, 1 talk, 1 referred to different area  
2 mobile meetings; 6 addicts and 9 addicts  
All phone line slots are filled  
Vice-Chair - OTF

**Next Meeting:** Sunday April 12, 2015 @ 12:00 (1<sup>st</sup> Sunday of every month) NEW LOCATION: Yale Health Center  
55 Locke Street, New Haven, CT

**RCM Report:** Read by Patricia

NEZF April 25<sup>th</sup>, 300 Washington Street, Middletown, CT-all day

**Web Servant Report:** Read by Tiffany M.

Reports added  
Flyers added

Lionel motioned to skip break, Marcus seconded

**Sharing Session**

Money needed for New Haven to host Region for May, June, July

Region budget has \$300 copies, \$100 workshops

Area will pass a list to

Make a note that we aren't hosting every 2.25 years as we should. So we need to budget for hosting more frequently.

Patricia will check on the rotation of hosting.

Locke Street Rent for PR and H&I- Nick has a check made out to Yale Health but they wouldn't take it made out to Yale.

- Anyone who uses 55 Locke Street can make their rent payment to General Development Fund, P.O. Box 1849, New Haven, CT 06508 or with in-kind services.

**Elections**

Alternate Policy Chair: John M. volunteered

Passed: 11-1-3

Treasurer: Roberta T. volunteered and voted

Passed: 15-0-1

Alt. Treasurer: OTF

Last minute fund flow check was brought to area therefore the following motions were made.

Motion made to suspend fund flow until closed business next month.

John M.; second Lionel

Passed: 11-0-5

Motion to suspend policy to not have closing treasurer report

Subrena; second by Aile

Passed: 11-2-2

Motion to close at 8:15pm

Closed with the Serenity Prayer

**Next area meeting Monday, May 4<sup>th</sup> 2015**

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

In loving service,

*Julie A.*