



GNHASC Meeting Minutes: 05/04/15

The meeting started - Monday, May 4, with the Serenity Prayer
12 Concepts read by: Mimi

WELCOME NEW GSR'S: Don- Boyz to Men; Lisa C.- Hope w/out Dope alt; Lindsay-Clean on the Green alt; Paul-Stepping Stones to Recovery; Tara-Today We Live

Roll Call	
Chair: Moses R.	RCM: Patricia P.
Vice Chair: Angela W.	Alternate RCM: OTF
Treasurer: Roberta T.	Activities Chair: Mary W.,(cover)
Alternate Treasurer: OTF	PR Chair: Nick
Secretary: Julie A.	H&I Chair: Brian L.
Alternate Secretary: Christina F.	Literature Chair: Curt W.
Policy Chair: Midge M.	Web Servant: Tiffany M.
Alternate Policy Chair: John M.	

21 voting members in attendance at roll call

Secretary's Report: read by Julie A.
Motion to accept: Lionel , Seconded by Phil
Passed 19-0-0

Treasurer's Report: read by Roberta
1354.60 beginning balance + 1886.91 collected= 3,24151
- expenses 1605.16 (prudent reserve 1,000) 636.35 Ending balance
Awaiting a stamp that states check must be cashed within 90 days
Motion to Accept: John D. Seconded by Aile H
Passed 18-0-2

Activities Report: read by Mary W.
15 members in attendance
Spring Breakfast was well attended
Walk the Walk at sleeping giant was held 5/2/15
Comedy Show – Bill R. found comedians. Discussed increasing ticket price to \$25 (tabled)
Ad-hoc meeting next month to go over policy after meeting

Next Meeting: Sunday, May 17, 2015 @ noon (3rd Sunday of every month)
At the Yale Health Building, 55 Locke St., New Haven

H&I Report: read by Brian
Secretary commitment of H&I is OTF
Orientation held at 4:30
16 members- 11 voting, and 4 new.
No new orders needed
9th floor meeting will not be moving forward due to lack of commitment from Yale

Crossroads OTF

Recovery House OTF

Next Meeting: Sunday May 31, 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 May 3rd at 3:30 with 3 addicts present, 15 orders filled, 9 back order, 6 fund flow checks.
Please make sure group name is on checks with either fund flow or literature

Next Meeting: Sunday May 31, at 3:30 Chrisam's Business Center, 315 Boston Post Road, Old Saybrook

PR Report: Nick

11 people in attendance

Info table at SCSU

Bruce E., looking into bringing a presentation to Montowese

6 calls, 3 meeting,

6 mobile meetings

All phone line slots are filled

Vice-Chair - OTF

Next Meeting: Sunday May 3, 2015 @ 12:00 (1st Sunday of every month)

Yale Health Center 55 Locke Street, New Haven, CT

RCM Report: Read by Patricia no one from the New Haven area attended

Alt., RCM has stepped up from his commitment effective today.

3rd Saturday 2pm during the months of May, June, July New Haven will be hosting region

Dwight & Chapel will hold the regional meeting and a list is being passed at area for food donations

\$100 donation was given to area budget for food; region will cover the 3 months rent

As of today (5/13/15) Regional minutes have not been received.

Web Servant Report: Read by Tiffany M.

Meeting change link has been added

Outdated information has been removed

Reports and Flyers added

Commitment is up next month

Flyers can be emailed to GNHA@ctna.org

New meeting The Primary Purpose Group, Tuesdays 7:30-8:30pm starting May 5th, 433 Chapel Street

Sharing Session

How close are we to written policy – approx., 3 months

Current policy is available online

Memorial Day noon meeting- GSR will get back to Angela

Concerns about meeting closing without all business being taken care of

Each area hosts region 2.25 years and we budget for this.

Clean on the Green in Guilford, CT is celebrating 8years on June 26th 6:30-8:30pm

The Convention Committee meets in Portland, CT on the 3rd Sunday of the month. The policy committee will now meet prior to this meeting from 12-1pm

Question was asked about when the noon meetings started as they would like to celebrate the anniversary

Rent checks that were made out to General Fund (Yale) were returned unaccepted. Treasurer made a recommendation that she'll put together one check and send it with a note stating 'payments are in lieu of use of facility' and ask that if they choose to not accept it that they return it to her with a note stating that.

After discussion it was decided that the Activities committee will hold an emergency vote to allow the use of their equipment (utensils, etc.) for a function outside of NA for an NA member.

Elections

Alt. Treasurer: Mary W. Volunteered

Mimi was nominated

Vote was held and Mary W. was voted in 16-0-1

RCM: Patricia agreed to hold the commitment for the next 3 months (May, June, July) while New Haven hosts the regional meeting. She is unable to go to the May meeting therefore either Angela or Moses will attend.

RCM AND ALT. RCM - OUT TO THE FELLOWSHIP ---- PLEASE ANNOUNCE

Due to time limit there was no close of business report given by the Treasurer.

Motion to close at 9:00pm

Closed with the Serenity Prayer

Next area meeting Monday, June 8th 2015

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

In loving service,

Julie A.



GNHASC Meeting Agenda

7:00pm Open with the Serenity Prayer

12 Concepts read

Welcome New GSR's

Executive Body Roll Call

Voting members roll call

Secretary's Report:

Treasurer's Report:

Activities Report:

H&I Report: read by Brian

Literature Report: read by Curt

PR Report:

RCM Report:

Web Servant Report:

Sharing Session

Elections

Old Business

New Business

9:00pm Close with the Serenity Prayer