



## Greater Waterbury Area Service Committee Meeting Minutes

10/3/11

Meeting opened at 7:05pm by Chair Stephanie B. with a moment of silence followed by the serenity prayer. Jono M. read the 12 traditions and the group read the 10<sup>th</sup> Concept. There were 11 voting members present.

### **Open Forum:**

Loren H. announced that the Elevator's Broken Use the Steps group in Torrington will be celebrating 11 years of Recovery on October 8<sup>th</sup> at 6pm. Dishes are welcome.

Chris S. announced that the Recovery in the Woods group in Woodbury will be celebrating its 26<sup>th</sup> anniversary on October 25<sup>th</sup> at the North Congregational Church. Feel free to wear costumes or bring a dish.

Tami-Jo asked if there is a way to verify when the Progressive Recovery group started. Clutch volunteered to try to get into the archives to find any old documents that the Area might still have. Loren H. also asked about The Elevator's Broken Use the Steps group.

Todd D. announced that the Free at Last group in Winchester is celebrating its 15 ½ year anniversary on October 11<sup>th</sup>. Doors open at 6:30pm for Food, Fun, and Fellowship.

Louise A. announced that the 2012 convention Entertainment Committee is hosting a Fashion Show at the convention. The committee meets on October 20<sup>th</sup> at 7pm and rehearsal is at 8pm. Please announce this at your groups.

Bette Z. announced that the 8<sup>th</sup> Annual Women's Sponsorship Retreat is on the weekend of May 11-13<sup>th</sup>. For more information see the Flyer.

Minutes for September were read and accepted. 11-0-0

### **Reports:**

**Chair-** Stephanie B. thanked the Vice Chair for stepping in during her absence.

Accepted 11-0-0

**Vice Chair** – Jeff L. asked the Area body to please start announcing open Area positions at groups. Accepted 11-0-0

**Treasurer-** Chris S. met with a bank representative at Bank of America and it appears as if the electronic payments to Public Storage are preventing us from getting monthly service fees. Purchasing Literature with the Debit Card should prevent fees in the Literature account as well.

Area Bank Account: Beginning balance \$775.53, total fund flow deposit of \$0, Expenses of \$102.65, Ending Balance of \$672.88.

Literature Account: Beginning Balance of \$1,362.87, deposits \$481.41, expenses \$1,102.58, ending balance is \$741.70. Accepted 11-0-0

**RCM** – Robert H. reported that there was a discussion at Region about centralizing the RSC meeting in one city rather than rotating in different areas. No definite decision has been made yet. OTF are Regional Chair, Vice Chair, Treasurer, Alternate Treasurer, Literature Chair, and Secretary. Accepted 11-0-0

**H&I** – Tami-Jo reported that Renaissance West will be contacted to see if there is anything that the committee can do to help them regarding their poor meeting attendance. Tami-Jo will be submitting receipt totaling \$38.29 for supplies for H&I to be reimbursed out of H&I supply budget. H&I Secretary is OTF. Accepted 11-0-0

**PI/PI** – Chris S. reported that there were 2 addicts in attendance at the PIPL

subcommittee meeting. They discussed putting a “Drug Problem? Can We Help?” ad with the phone line number and the CTNA.Org address on them into local newspapers. The phone line received one call this month. Presentation was given to the Michael Anthony Project, a support group for parents of children who suffer from the disease of addiction. The Chairperson and Phone line person are OTF. PIPL needs support; please announce at your groups that GWANA PIPL meets @ 7:00pm on the 3<sup>rd</sup> Wednesday of the month @ the Thomaston Saving Bank, on the corner of Main St. and Echo Lake Rd. in Watertown. Regional PIPL meets at 7pm on the 2<sup>nd</sup> Wednesday of the month at St. Andrews Church on Catlin St. in Meriden. Accepted 11-0-0

**Literature** – Beth M. verbally reported that she has orders ready for pickup. New order form with price increase is not yet ready (to be done soon). Position is OTF.

**Policy** – Jeff L. reported that policy has not met since the last ASC meeting. No changes have been made to the policy. Next policy meeting will not be on October 20<sup>th</sup>. Anyone who needs policy documents should as Jeff for them. Accepted 11-0-0

**Campout** – Beth M. verbally reported that the BBQ fundraiser was a huge success. They made enough money to pay off all vendors that they owed money to. Their account is no longer in the Red.

**Basketball Shootout** – Dainette reported that the committee discussed a possible date for the shootout; more to be revealed next month. They are looking into having a speaker jam/dance fundraiser in November; more to be revealed. OTF are Secretary, Food Chair, and Policy Chair. Accepted 11-0-0

**Web Servant** - OTF. To be discussed during new business and elections.

### **Elections:**

Alternate RCM – Beverly H. was nominated, qualified and was voted in.

PI/PL Chair - OTF

Policy Chair – OTF

Literature Chair – OTF

Campout Chair – Beth M. volunteered, qualified and was voted in.

Web Servant – Jono M. volunteered for either Webservant or Web Liaison. He was voted in during old business.

### **Old Business:**

1.) **Motion 1:** To eliminate the GWANA website. Intent is to serve the addict and to use NA’s money in a more efficient way by using the Region Website. Motion was made by Todd D. and Seconded by Loren H. With a vote of 13-1-3, the motion was tabled out to groups for 30 days. The motion was tabled by Beth M. and Seconded by Chris S. The vote to eliminate the website passed with a vote of 8-1-2. Jono M. was voted in as Web Liaison.

2.) **Campout Committee T-shirt payments that are owed to vendor:** Campout fundraiser was a success. Committee’s account is no longer in the Red.

Next ASC meeting is November 7<sup>th</sup> 2011. Gerry P. to get key; Clutch S. to get mail.

### **BREAK**

### **New Business/Agenda:**

1) **Minutes for August not posted on site yet:** Minutes will be posted when secretary posts the October minutes.

**Group Reports:** Read and Accepted 11-0-0

### **Fund Flow:**

\$150 - Recovery on the Mountain

\$50 – Free At Last

\$100 – Progressive Recovery

\$100 – It's a Boy

\$50 – Ladder to Recovery

\$20.15 – Recovery on the East

\$40 – Steps to a New Beginning

Meeting Closed at 8:45pm with circle and serenity prayer.

In loving service,

Clutch S. ☺