

February 6, 2011

Meeting opened at 7:05pm by chair Stephanie B. with a moment of silence followed by the serenity prayer. Chris V. read the 12 Traditions and the 2nd concept was read by all. There were a total of 15 voting members present.

Open Forum:

The Miracles Happens meeting is celebrating its 29th Anniversary on Sunday, February 26, at 6:30pm at the Bantam Borough Hall. All are welcome and finger foods are appreciated.

**Reports:**

Chair: verbal, nothing to report.

Vice chair: absent, nothing to report.

Treasurer: absent, Chris S. provided report to Clutch. He reported that he placed a literature order with WSO and the payment cleared, but we were charged a service fee and he has contacted the bank manager to request a refund. He recommends that the Area look into changing our banking to a bank with free Checking. He has printed out copies of the subcommittee expense reports for 2011/2012 to be included in their 2012/2013 subcommittee budgets.

GWANA Area checking account:

Beginning balance: \$1,099.75

Deposits: \$272.00

Expenses: \$102.65

Ending balance: \$1,020.18

GWANA literature account:

Beginning balance: \$1,233.83

Deposits: \$99.49

Expenses: \$559.54

Ending balance: \$773.78

Accepted 15-0-0

RCM - verbal. Robert H. reported that there are 7 motions from Region. If you have access to a computer please go to Ctna.org, on the left panel, click on "Service Committee", then select "CTRSC", and select January 2012 minutes. Scroll down in the minutes and all of the motions are listed there.

PIPL - absent. Chris S. provided report to Clutch. He reported that PIPL received a call from a counselor at Northwest Community College inviting PIPL to participate in their annual Health Fair on February 21st from 10am - 4pm. PIPL also received an email from a counselor at Naugatuck High School inviting them back to do a presentation for their freshman health classes around end of April/early May. Chris has placed an order to replenish literature stock. OTF are PIPL chairperson and secretary. PIPL needs support! They meet on the 3rd Wednesday of the month @ the Thomaston Savings Bank on the corner of Main St and Echo Lake Rd in Watertown. Accepted 15-0-0

H&I - Tami-Jo reported that MCCA and Help, Inc in Waterbury both need panel coordinators. Renaissance West in Waterbury needs a panel leader. Submitting budget for 2012 approval. Motion for budget to be discussed during new business. Accepted 15-0-0

Literature - OTF

Policy - OTF

Campout - OTF. Beth M. reported that the Spiritual Breakfast fundraiser brought in a net gain of \$491.13 for the camp out account. OTF positions are vice chair, registration chair, food chair, vice food chair, coffee chair, and treasurer. They will be hosting a ziti dinner on February 25, at 5pm-9pm at the Wolcott Rec Center (48 Todd Rd, Wolcott). Tickets at \$7/advance and \$10/door. Tickets are available. Accepted 15-0-0

Basketball shoot out - verbal. Dave H. reported that a dance is going to be held, more to be revealed. The shoot out is set for April 28-29 at North End Rec Center in Waterbury. Flyers and registration forms will be provided at the next area meeting.

Web Liaison - There has been zero activity in the GWANA email box, and nothing new to report. If you have flyers and want them on the website, email them to the GWANA@ctna.org email address. Accepted 15-0-0

**Elections:**

Literature chair - OTF

PIPL Chair - OTF

Policy chair - OTF

Treasurer - OTF

RCM - OTF

Secretary - OTF

Treasurer, RCM, and Secretary are out to the fellowship for 30 days before anyone can volunteer or be nominated.

**Old Business:** No new business last month.

Next Area meeting is on Monday, March 5, 2012.

Chrisi B. will pick up the key. Clutch S. will pick up the mail.

**New Business:**

1.) QR codes - Phil and Jess explained that QR codes can be used on our flyers. QR codes are small "barcodes" that can be scanned with a smart phone. When scanned, they bring you to a website, a flyer, a picture, etc. They suggested that it would be a great idea to place a QR code in the corner of an NA event flyer. Then if someone sees a flyer somewhere, they can simply scan the code and will have the flyer right on their phone for easy access. Codes can only be placed on a corner of the page, so when you create a flyer, make sure to leave space on the flyer corner. A code scanner can be downloaded for free on any smart phone. QR codes can be created at [www.tagmydoc.com](http://www.tagmydoc.com). Region was very excited about it and PIPL is considering using them on their schedules.

2.) PO Box mix-up - There was a mix-up at the post office and they mistakenly sent our mail back and locked our PO Box. Clutch spoke to the post office employees and the box is open now and we are receiving our mail again.

3.) Motion #1 - To approve the 2012 H&I Budget. Intent: To help the addict still suffering. Tabled to groups for 30 days by Chip L. and seconded by Loren.

Group reports read and accepted. 15-0-0

**Fund flow:**

\$73.76 - Just For Tonight

\$100.00 - Steps to a New Beginning

\$113.98 - Shelter from the Storm

Meeting closed at 8:24pm with circle and serenity prayer.

My position is currently out to the fellowship. Thank you for allowing me to serve.

In loving service,  
Clutch S.