

June 11, 2012

Meeting opened at 7:00pm by chair Frank A. 12 traditions were read by Kelly. The 6th concept was read by all. There were 6 newcomers at the table. All introduced themselves. There were 14 voting members.

Open discussion :

Tami-Jo: H&I T-shirt design contest is taking place. Designs should be submitted by August 1st. Email designs should be emailed to hospital-institutions@ctna.org or mailed to CTNA Attn: Regional H&I, PO Box 1817, Meriden, CT 06450. Include the following with your design: you name, telephone number, and email address.

May minutes were read and accepted. 16-0-0

Comments on minutes:

Rich - Recovery in the east meeting: Everything got straightened out. And thanks for the support.

Debbie asked: Did the executive committee get to go to the last chance meeting? Not yet. Members will work on getting up there within the next couple of weeks. Will be addressed this month with Todd and JC (Frankie).

Reports:

Chair - Frank reported: Thanks for electing him. Budget will be prepared for next month. Frank provided Dainette with the policy copies. 16-0-0

Vice chair - Joyce R. Verbal- nothing to report

Treasurer - Tami Jo- EIN number - called IRS and the EIN number we have attached to bank of America was inactive. They reactivated it. The number stays the same. It is under GWASCNA. And they will be sending us a letter that verifies that it is reestablished. With that letter we can open our new free checking account. It is established as of the date she reestablished, which is of June 7,2012. Maybe we should add the PO box number to our website in case anyone needs it. Once we receive the letter, we can open our new account. GWANA checking account: beginning balance \$794.48, deposits of \$1,450.00, credits of \$111.16, ending balance of \$1,931.33.

Literature beginning balance of \$1,076.15, deposits of \$405.19, credits of \$15.00, ending balance of \$1,466.34. Will fund flow once the bank situation is situated. 15-0-1

RCM - Beverly reported that 7 areas were present. Alternate Webservant is OTF with two years required clean time. Discussed the basketball shootout injury. The insurance papers were not submitted. But we may still be covered. Region chair spoke with the insurance company and is researching the issue. 16-0-0

H&I- Todd D reported that Rodgers house could use a extra member, Carnes Weekes has coordinator OTF soon, and Help Inc. has panel member positions. They are still looking for yellow card holders. T-shirt logo contest is happening (see open forum). Accepted 16-0-0

Literature - Debbie reported that she received literature from Stephanie. Then a full literature inventory was done, and checked with bank. Literature stockpile should have been \$4500 according to policy. Unsure if it's the stockpile or if it's the stockpile plus

the bank that should be 4500. Also, during the count of literature and money in the bank, it came to 3500. Heard there was damaged inventory, but unsure. They have checks to be deposited and need to order literature. Can't fill orders because inventory is low. Made a mock budget. Don't have anymore order forms either. Todd gave her an order form. GSRs: please inform groups of literature meetings. Can fill key tags and coins, because she has enough of that. Literature meetings are the third Thursday of the month at 7pm at the Thomaston savings bank. Sarah asked if there is an official starter pack that costs money or if it's free. Todd says that in the past the group would ask area, and area would give the group a fifty dollar limit. Motion needs to be made. Point of freedoms got the readings and popular IPs, but no key tags, when they requested a starter pack. There is a new check for \$405.19 for literature deposit so it may be part of the discrepancy, but need more info. Clutch will look back in archives for any information. World literature order is not in progress right now. Will work on resolving 13-0-1

Policy - Dainette - verbal. No meeting yet. Will meet maybe every other month. Needs all motions for last year. Sarah said policy only needs to meet quarterly according to area policy. Dainette has lots of copies of policy if anyone needs them.

PRPL - JC - verbal. 3 addicts in attendance. Upcoming health fair discussed from May 23rd at Pomperaug. Group is diminishing in membership. Needs support. Needs help with mailings, contacting colleges. Health fair went good on May 24th. Next meeting is third Wednesday at 730.

Campout - absent.

Basketball shootout - verbal. Kick off meeting is on the second Saturday in July. All commitments OTF. Injured party news: insurance policy will not cover him so he plans to sue the north end recreational center. Never had to do a waiver before, will do one next year. Since lawyers are involved, NA cannot talk to north end rec. Insurance policy didn't cover this because it wasn't submitted before the event, so going forward, waivers will be used, and insurance will be filed ahead of time. Still having meetings at north end rec.

Webservant - Jono- verbal. He was asked to discuss timeframe with regional Webservant of website updates. Regional webservant checks the email every 2-3 days. And updates the site 2-3 weeks. No deadline. 24hrs to 10 days is the window. GSR handbook is on website now, along with update about us meeting a different day. Put up PO box, motion sheets, and group reports.

He asked if he needs to file a budget of zero dollars because he has no expenses.

Elections: all positions are filled!

Old business:

- 1.) recovery in the East group business meeting not occurring. Everything got straightened out.
- 2,) New meeting - "Living clean the journey continues": Meeting has copies of the book and will be reading it. Flyers are out.
- 3.) Meeting at facility needs support - motion made.

#### 4.) Extend meeting

##### New business:

1. Post office box should be two executive members. Should it be added to policy? All policy says is to maintain the box. Secretary and vice chair to be named on post office box. Group conscious okay with it. Clutch and Joyce. Motion #2 - That the names associated with the GWANA PO Box be the current executive committee officers. Intent: To update policy to keep PO Box current. Made by Eliza L., seconded by Debbie W. Passed: 10-0-3. Please put in the back of policy until Dainette writes it up as an addendum.
2. Literature start up pack motion. Motion #1: To "gift" the new "Living clean the journey continues" group of NA a start up packet consisting of opening readings and IPs. Intent: To carry the NA message to the addict who still suffers. Passed 12-0-1. Area to pay for literature so that the balances add up for literature.
3. JC suggests that Adam to present at GWANA about the CAR report. He is willing to come to any area service body to explain more about commitment. Group conscious: 11-0-5
4. Motion to extend 10 minutes. 8-0-3

GSR Reports read and accepted.

This is your life - \$20.00

Progressive recovery - \$100.00

It's a Boy - \$76.11

Recovery on the Mountain - \$33.00

In loving service,  
Clutch S.