

Mid State Unity Area of NA®

Area Minutes for November 13th, 2017

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Open: 7:00pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

Welcome to all new GSRs, Alternate GSRs and visitors! **Lindsay Alt GSR (New Freedom) Jennifer Alt GSR (Straight Ahead) Brian Alt GSR (Living Clean)**

Mail: Retreat Registration, NAWS news, NA Way.

Roll Call: 14 out of 23 groups present at roll call, 13 of which currently had voting privileges. Quorum of 2/3 was met. Stepping through it all was present but could not vote.

Service Orientation: MSUA Policy pg.8 Admin Officers. Section 2&3

Announcements:

LIT Orders will be handled by Tonia (Vice Chair) and will be filled as needed. Suggestion to make a calendar with Business dates available online.

Secretary minutes – Passed 12/0/1

Treasurer report –Dave gave written/verbal report.

Passed 10/0/1

RCM –Al W. (Alt RCM) gave a verbal/ written report.

RD: World Convention registration is now open. Web servant: when submitting a flyer please don't send as pic. Needs to be sent in PDF format with contact information (2), location, date, time and NA logo. Elections: Chair-Alex w.; Vice Chair Brian D.; Treasurer Gail S.; alt Treasurer Alfred D.; H&I Chair Michael B.

OTF: policy facilitator, Secretary, Web servant, Alt Web Servant, PR vice chair and mobile meeting coordinator.

Activities – Alicia gave written/verbal report

Voted to keep budget the same as previous year. Much discussion on time slots for marathon meetings. Times and volunteers were selected for thanksgiving and are as follows:

Thanksgiving

Groups:

9 am: Straight Lace
10 am: Over the Wall
11 am: Crossroads
12 pm: New Freedom
1 pm: Working the Steps
2 pm: Stepping Into the Weekend
3 pm: Stepping Free
4 pm: Stepping Through it All

Trusted Servants:

9am: Alicia (Will unlock and set up church)
10am: Steve
11am: Adam
12pm: Chick
1pm: Jim
2pm: Jennifer
3pm: Megan
4pm: Baker

Activities meets on the 3rd Saturday of every month at Faith Lutheran church located at 300 Washington Street at 6:30 p.m. prior to the Basically Lit meeting.

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H&I – Brett gave written/verbal

Discussion on creating a uniform orientation packet for all CT areas. This will be brought up at the next regional H&I Meeting on wed Dec 6th.

H&I meet the third Wednesday of every month at Holy Trinity Church, 381 Main St. Middletown. New member orientation begins at 6:30 followed by the regularly scheduled subcommittee meeting at 7:00.

Literature – Tonia C. written/verbal.

Large order was placed of \$912.92. Back orders have now been filled. Tonia is filling in for the time being, if you need anything please contact her at tonia.cloutier@yahoo.com or phone: 860-921-2919.

MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.

Public Relations – Adam H. written/verbal

Working on adopt a rack program. Submitted budget for 2018

Public Relations meets on the 4th Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 6:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.

Retreat –Denise J. verbal report

Discussion on Bids for Retreat financial and location.

Retreat meets the 2nd Monday of every month at 6:30pm (before Area) at the Portland Senior Center.

AD-HOC Committee- none

Group Reports

16 out of 23 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening:	Absent		Till The Wheels Fall Off: Absent	Absent	
After the Weekend: Megan O.	AIW		Saturday Night Sanity: Jesse	AIW	
All About Change:	Absent		Serenity Check:	Absent	
Basically Lit: Billy	AIW	Alt GSR	Stepping Free: Keenum	AIW	
Came to Believe:	Absent		Stepping Into the Weekend: Mark	AIW	
Coming Alive:	Absent		Stepping Thru it All: Jim	Need Support	Alt GSR
Living Clean: Orlando	AIW		Stepping Up:	Absent	
Miracles On Oak: Chris	AIW		Straight Lace: Christina	AIW	
New Freedom: Chick	AIW				
New Perspectives: Leonard	AIW	Alt GSR	Where We are Going:	Absent	
No Joke on Oak: Absent	Absent				
Over The Wall: Steve R	AIW	Alt GSR	Working the Steps: Midge	AIW	
			The Crossroads: Ryan	AIW	Alt GSR

Break: 8:10 to 8:30pm

Roll Call II: 14 out of 23 groups present, 13 of which currently had voting privileges. Quorum of 2/3 was met.

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Sharing Session:

1. Marathon Meeting timeslots: slots were filled
2. Group anniversary listing on CTNA website? Link not working, RCM will notify webservant
3. Do we want this area to hold a CAR Workshop? Yes
4. Area Communication "reminders & Alerts". Discussed notifying GSRs when there are other group changes

Old Business:

Motion #3 (9/16/17): "to determine if the change to PR Policy allowing anyone to vote at the Regional PR Subcommittee meeting after attending two meetings is valid"

Area vote passed 7/2/4

Elections:

- Lit Chair- Billy 14/0/0 Congrats!!
- Alt RCM-OTF

New Business:

Motion #1-5 (12/11/17) **Amended Budgets attached in email. Please Vote on and bring back to Dec Area**

Motion #6 (11/13/17) "To change Section VI on cover of CTRSC Policy from "within 90 days of their adoption" to "at the next RSC meeting.""

Intent: to keep CTRSC informed of subcommittee Policy changes in a timely manner.

Please Vote on and bring back to Dec Area

Motion #7 (11/13/17) "To Host a CAR Workshop"

Intent: To allow our GSR's and others a centrally located workshop to explain and understand the Conference Agenda Report.

Tabled to Executive Committee

Upcoming Events / Changes

Group level changes:

The most efficient way to convey meeting changes to region is to visit regional website "ctna.org", then proceed to "service subcommittees" (on left side of the page), click on the "CTRSC" link. Go to "RSC Forms" then click on the "Ct. Regional Schedule Meeting Information Form". Please fill out form and at the bottom of the page it will say; "Choose Area to send". Once the MSUA has been chosen the information will be sent directly to our RCM.

Emergency or Temporary Group Cancellation or Relocation: *In the event that your group has to cancel or relocate on an emergency or temporary basis, as a GSR or other trusted servant you should make the effort to inform the fellowship. GSRs should use the Area c.c. E-Mail list to send a group E-mail with the cancellation or relocation information to all other GSRs who should then inform members of their various groups. GSRs or other trusted servants may also contact the MSUA secretary at (860) 268-4348 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*