

# Mid State Unity Area of NA®

Area Minutes for March, 12 2018

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**Open:** 7:01pm 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! James L (GSR All About Change), Matt G (After the weekend), Mary A (GSR Where we are going)

**Mail:** Comcast Junk mail, retreat registration

**Roll Call:** 18 out of 23 groups present at roll call, 16 of which currently had voting privileges. Quorum of 2/3 was met. Came to believe and New perspectives do not have voting privileges

**Service Orientation:** MSUA Policy page 11 V. Subcommittee Policies A. General & B. Activities

## **Announcements:**

Jill- Coming Alive might have to fold depending on this months business meeting. Orlando- Adhoc for gathering of Gratitude is @6:00pm the second Monday of each month right before Area. Don't forget the CAR reports are due in April, so please vote within your groups and fill out the tally sheet to give back to AI W.

**Secretary minutes** – Passed 15-0-1

**Treasurer report** –Passed 16-0-0

## **RCM –AI W. (Alt RCM) gave a verbal/ written report.**

Financial Statement was accepted 9-0-0 MSUA fund flow YTD is \$1,108.16. BOD was absent however Howard T. stated the BOD did not meet in January, would like to let the region know that we have signed the contract for the next convention with the Mystic Marriott and the overflow hotel will be the Hilton Garden Inn. Convention Chair Sharon B read report and the 34<sup>th</sup> Connecticut Convention Committee had their kickoff meeting 2/11/2018, all positions are filled expect secretary is OTF. WSR Leonard S. gave verbal report, wants to make generic business cards for H&I to hand out (getting 3 estimates) 6 motions to be discussed and voted on within groups

## **Activities – Alicia M. Verbal Report**

2 Addicts in attendance, discussion about another yoga event just working on scheduling with the church

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

## **H&I – Brett G. Verbal Report**

Regional H&I was cancelled due to weather but rescheduled for Thursday March 15 in Wallingford. The women's Thursday night H&I might be ending due to lack of Volunteers available. Orientation Packet was updated.

**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 – Billy gave verbal & Written**

All orders were filled. AIW Financial Report Attached. Setting up an Email for online Lit ordering.

**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**

3 Members in attendance, Secretary of the committee is still OTF and the Phonenumber coordinators commitment is up next month, so we will be looking for someone to fill that at the April meeting. No calls on the phonenumber. The Rushford IOP presentation is going well but could use a couple of more regular volunteers to help us out. We go in to the IOP group on the first Tuesday of Every month. If interested, please reach out to Adam or come to the next

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committee meeting (march 25) Chair and Vice chair attended the Adhoc for New freedom groups speaker jam. Agreed that PR should be the ones reaching out to the professional community and after to start drafting a letter that can be sent out. Regional PR met at the Trinity Episcopal Church in Portland and will do so again for at least the next two months (March and April) but there is discussion about moving the committee there permanently. Regional PR Vice Chair, Secretary, and mobile meeting coordinator are OTF.

**Next committee meeting will be held on January 7<sup>th</sup> 2018 at 5pm at Church of holy trinity, 381 main st, Middletown.**

*Public Relations meets on the 4<sup>th</sup> 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 gave Verbal report**

Report Attached. Sold 12 packages for a total of 2, 280. There are still 44 open slots.

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

**AD-HOC Committee-** An Ad-hoc is meeting on March 12 at 6pm to discuss the new motion that passed regarding our Marathon Meetings and “Gathering of Gratitude” The ad-hoc will be meeting at the Portland Senior Center at 6pm prior to the MSUA meeting. All addicts are welcome to join.

## **Group Reports**

16 out of 23 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening:	Absent		Till The Wheels Fall Off: Laura	Need Support	ALT, Treasurer, Sec
After the Weekend: Kevin	AIW		Saturday Night Sanity: Jesse	AIW	ALT
All About Change: James	AIW	ALT	Serenity Check:	Absent	
Basically Lit: Tim	AIW	Alt	Stepping Free: Brandon	AIW	
Came to Believe:	Sita	Sec, ALT	Stepping into the Weekend: Keith	AIW	
Coming Alive:	Absent		Stepping Thru It All: Jim	Addict support	Sec, ALT
Living Clean: Orlando	AIW		Stepping Up: Carissa	AIW	ALT
Miracles on Oak: Dave	AIW		Straight Lace:	Absent	
New Freedom: Lindsay	Pancake Breakfast April				
New Perspectives: Leonard	Addict Support	ALT, Treasurer, Sec OTF	Where We are Going: Mary	Addict Support	ALT
No Joke on Oak: Absent	Absent				
Over the Wall: Steve R	AIW		Working the Steps:	Midge	Treasurer
			The Crossroads: Ryan	AIW	ALT

**Break: 8:09 to 8:19pm**

**Roll Call II:** 18 out of 23 groups present, 16 of which currently had voting privileges. Quorum of 2/3 was met.

## **Sharing Session:**

Alicia M. The possibility of dissolving the activities subcommittee. There was much discussion about how there nobody has been committed to activities besides the chair and vice chair and because of the lack of addict support there will no longer be an activities subcommittee. Some concerns about the Volleyball Tournament and Marathon meetings were also discussed. Pleases discuss this at your groups and come back with any ideas.

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## Old Business:

### **Motion #1 (2/12/18):**

“To add the following to MSUASC policy III.A.7 (page 2): “for the purposes of motions from the regional; service committee (RSC) quorum should be defined as the number of voting members present. For all other business....”

Intent: to allow the conscience of the group in the Mid state unity area to be passed on the RSC

The amended policy would read: III.A.7 (page 2) The ASC should not conduct business unless quorum is met. Business shall be defined as part of the ASC that requires voting. For the purposes of motions from the regional service committee, quorum shall be defined as the member of voting members present. For all other business, quorum shall be defined as 2/3 of all voting members shall be determined after each roll call.

**Passed 10-1-5**

**Regional Motion #2 (1/20/18): Motion 2A: RD/RDA Budget of \$4767.60 Passed 12-1-3**

**Regional Motion 2B: RSC admin budget of \$2780 Passed 14-0-2**

**Regional Motion 2C: Regional H&I budget of \$4800 Rescinded and replaced with Motion #1 under New Business (02/17/2018)**

Intent: To be fully self-supporting

## Elections:

- Alt RCM-OTF
- Treasurer- OTF
- Activities Chair- OTF in April

**New Business:** (Please refer to attachments for details on all regional budgets)

### **Motion #1 (3/12/18) Regional Motion #7 (2/17/18)**

“To submit a revision for approval of the H&I budget. Total amount \$5,300.00 (amount increased \$500)”

Intent: To be accountable for all monies needed and used for Regional H&I.

**Tabled for 30 days, please vote and bring back in April (budget attached)**

### **Motion #2 (3/12/18) Regional Motion #11 (2/17/18)**

“To approve the 2018-2019 Web servant Budget. Total Amount \$1,000.00”

Intent: To be financially responsible

**Tabled for 30 days, please vote and bring back in April (budget attached)**

### **Motion #3 (3/12/18) Regional Motion #10 (2/17/18)**

“To approve the 2018-2019 PR budget. Total amount \$4,880.00”

Intent: To be financially responsible

**Tabled for 30 days, please vote and bring back in April (budget attached)**

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### **Motion #4 (3/12/18) Regional Motion #8 (2/17/18)**

**“To approve the 2018-2019 WSR budget. Total amount \$1,070.00”**

**Intent: To be financially responsible**

**Tabled for 30 days, please vote and bring back in April (Budget attached)**

### **Motion #5 (3/12/18) Regional Motion #12 (2/17/18)**

**“To have Region pay for refreshments at the next meeting. Limit is \$80.00”**

**Intent: To provide refreshments**

**Tabled for 30 days, please vote and bring back in April**

## 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:** *If your group must 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*