

# Mid State Unity Area of NA®

Area minutes for April 9 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! Sarah C, GSR for Straight Lace. Tonia C and Jill were visiting.

**Mail:** Comcast Junk mail, Liberty Bank Advertisement

**Roll Call:** 11 out of 23 groups were present. 10 of which have voting privileges. Quorum of 2/3 was not met

**Service Orientation:** MSUA Policy page 11. Section C: Hospitals and institutions. Section D: Literature

## **Announcements:**

Adam H got call from the church that Whole lava love used to meet at and was asked to pick up the bins that were left, which included \$54 that he fund flowed to MSUA

**Secretary minutes** – Could not vote

**Treasurer report** –Could not vote

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

Treasurer report: MSUA fund flowed \$1,108.16 so far this year. CAR report workshop attendance: Of the 281 Groups in the Connecticut Region 45 GSRs, 32 Area service committee members and 27 members of the fellowship (104 attendees) participated in the 3 CAR workshops. 16 MSUA members attended, out of that only 8 were GSRs. Convention Chair: Sharon B reported that all subcommittees have secured a meeting location, Convention Information subcommittee will be meeting at the YMCA in New Britain. H&I: Michael B spoke with Joe from Torchlight graphics and got an invoice for this years H&I T-shirts which was \$1130.00

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

Met on March 17<sup>th</sup>, One addict in attendance. Chair commitment is OTF. Activates is recommending Brandon B for Chair.

***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. Written/Verbal Report

MSU H&I was not able to meet in March due to snow. The biweekly Rushford women's presentation has continued beyond its three-month trial period and needs panel members. Secretary Tonia C has edited out subcommittees policy which will be reviewed during our next business meeting in April.

***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 L. Written/ Verbal Report

All orders were filled. We now have a MSUA literature email for 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

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5 members in attendance. Secretary and Phoneline coordinator are OTF. The Rushford IOP presentation is going well but, again we could really use a couple of more regular volunteers to help us with this. We go into the IOP group on the first Tuesday of every month. If interested, please reach out to me or come to our next committee meeting on April 22. We also being discussion about have a poster drive in June. We worked on and finalized the draft of the letter we're going to send out to professionals regarding the New Freedom Group speaker jam and continued compiling a list of addresses to mail it to. Regional PR committee voted to continue meeting at the Trinity Episcopal Church in Portland for the foreseeable future. Vice Chair, Phoneline Coordinator, Spanish Phoneline Coordinator and Mobile meeting coordinator of the Regional PR is OTF.

*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.

*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	Absent	
After the Weekend: Kevin	AIW		Saturday Night Sanity: Jesse	Absent	
All About Change: James	Absent		Serenity Check:	Absent	
Basically Lit: Tim	AIW	Alt GSR	Stepping Free: Brandon	AIW	
Came to Believe: Sita	AIW	Alt GSR, Sec	Stepping Into the Weekend: Keith	AIW	
Coming Alive:	Absent		Stepping Thru it All: Jim	Absent	
Living Clean: Orlando	AIW	Secretary	Stepping Up:	Absent	
Miracles On Oak: Dave	AIW		Straight Lace: Christina	AIW	
New Freedom: Lindsay	AIW				
New Perspectives:	Absent		Where We are Going: Mary	Addict Support	
No Joke on Oak: Absent	Absent				
Over The Wall: Steve R	Absent		Working the Steps: Midge	Addict Support	
			The Crossroads: Ryan	AIW	GSR, Alt GSR

**Break: 8:13 to 8:23pm**

**Roll Call II:** 12 out of 23 groups present, 11 of which currently had voting privileges. Quorum of 2/3 was not met.

## **Sharing Session:**

- 1. Tim K: Retreat budget. Asked how much the cost was for each person, Denise said she would email the report from after the retreat (see attachment)**

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2. Orlando R: Activities Subcommittee. Talked about groups sponsoring the Marathon meetings and volleyball tournament, Alicia said that there is a nominee for Activates Chair with a lot of innovative ideas.

### Old Business:

1.Regional Motion #1- To submit a revision for approval of the H&I budget. Total amount \$5,300.00 (amount increased \$500)

Intent: To be financially responsible

**Passed 8-2-1**

2.Regional Motion #2- To approve the 2018-2019 Web servant Budget. Total Amount \$1,000.00

Intent: To be financially responsible

**Passes 11-0-0**

3.Regional Motion #3- To approve the 2018-2019 PR budget. Total amount \$4,880.00

Intent: To be financially responsible

**Passes 11-0-0**

4.Regional Motion #4- to approve the 2018-2019 WSR budget. Total amount \$1,070.00

Intent: To be financially responsible

**Passes 11-0-0**

5.Regional Motion #5- To have Region pay for refreshments at the next meeting. Limit is \$80.00

Intent: To provide refreshments

**Ruled out of order by Regional Chair**

### Elections:

### New Business:

1. Regional Motion #2 (03/17/2018) To change Policy V.B.10.a All funds left over from the CT convention shall be considered RSC funds by the April RSC meeting.

Intent: To allow proper time for Connecticut Convention Committee to finalize accounting

**Tabled to groups to be voted on**

2. Regional Motion #3 (03/17/2018) To change the wording of the policy section from III.C.1.a.i RCM, or RCM-Alt in their absence. To: RCM or RCM alt or a temporary representative elected at the SC in the RCM's absence.

Intent: To clarify Policy

**Tabled to groups to be voted on**

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### 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) 890-6689 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*