

Mid State Unity Area of NA®

Area minutes for October 8, 2018

Page 1 of 4

Open: 7:00 with the Serenity Prayer, 12 Traditions, 12 Concepts and the service prayer

Welcome to all new GSRs, Alternate GSRs and visitors! GSR: Denise - Over the Wall. Alt GSR: Jazmine - Steppin' Up; Richard – Stepping Into the Weekend; Stacy - Working the Steps

Mail: Comcast Junk mail

Roll Call: 16 out of 22 groups were present. 15 of which have voting privileges. Quorum of 2/3 was met

Service Orientation: MSUA Policy page 14 Hospitals and institutions 1-3a 1&2

Announcements: Al W - starting November 1 Basically Lit will have a time change, 5:30-6:45
Bourbon W - November 21 feast before the feast
Sarah C - October 26 Straight Lace 34th anniversary party
Brett G - H&I general assembly November 17th

Secretary minutes – August-passed 12-0-2 September minutes were not sent out

Treasurer report – Tonia c gave verbal and written report
August passed 12-0-3 September passed 11-0-2

RCM – Al W- Written and Verbal
Region did not meet so no RCM report.

Activities – Absent

Activities meets on the 2nd Wednesday of every month at Bethany Lutheran Church at 50 Court street, Cromwell CT from 9-10pm following the All about change group meeting

H&I – Brett G gave verbal & written report

3 new orientees (men) elections were held and all positions filled. 2019 budget discussed and voted on.

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- Verbal & written report

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

Four members in attendance. secretary of the committee is still outside the fellowship. Mark R was reelected vice chair of our committee. No calls on the phonenumber. We discussed our budget for 2019 and realize that we didn't order any literature yet this year. last few years we place an order in October that carries us through the whole year. So we are once again putting in a literature order \$172.20 we are prepared to hand in our budget to the treasurer for review. I participated in the north east zonal forum public relations ad hoc and a NAWs phone line web meeting this past month. There was a survey from the NEZF that was sent out to all area and regional PR committee is in the north east zone and I complete completed it with information about our area PR committee. The hope is to get information from a lot of area and regional PR committee's so that we can all work towards helping each other in collaborating on PR projects.

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.

Mid State Unity Area of NA®

Area minutes for October 8, 2018

Page 2 of 4

Retreat – Bob J gave verbal report

Flyers will be out next month- retreat is scheduled for April 5,6 &7 2019

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

AD-HOC Committee- Absent

Budget given to be voted on.

The ad-hoc for “Gathering of Gratitude” 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: Briana	Alt GSR	
After the Weekend: Kevin	AIW		Saturday Night Sanity: Jesse	AIW	
All About Change: Joey	AIW		Serenity Check: Lennie	AIW	
Basically Lit: Tim	Absent		Stepping Free: Corey	AIW	
Came to Believe:	Absent		Stepping Into the Weekend: Don	AIW	
Coming Alive:	Folded		Stepping Thru it All: Bourbon	AIW	
Living Clean: Brian	Anniversary Nov 7		Stepping Up: Jazmine	Anniversary party Oct 25	
Miracles On Oak: Dave	Absent		Straight Lace: Sarah	Anniversary party Oct 26	
New Freedom: Lindsey	AIW				
New Perspectives: Leonard			Where We are Going: Kim	Addict support	
No Joke on Oak: Cynthia	Addict support				
Over the Wall: Denise	AIW		Working the Steps: Kim	Addict support	GSR
			The Crossroads: Ryan	Absent	

Break: 8:05-8:15

Roll Call II: 17 out of 22 groups present, 15 of which currently had voting privileges. Quorum of 2/3 was met.

Mid State Unity Area of NA®

Area minutes for October 8, 2018

Page 3 of 4

Sharing Session:

1. **Kim L - motion 2 taking of the minutes. Was wondering who would be taking the regional minutes if there was no secretary. Regional motion #2 (8/18/18):** To remove the “taking of the minutes in the absence of a secretary “from the duties of the vice chair. **Intent:** To make the vice chair position not so overboard with responsibilities so we can fill the position
2. **Brett G - Discussion about an H&I learning day in the near future**
3. **Al W - Christmas marathon meeting- discussion and explanation of the times since we have gathering of gratitude this year**
4. **Lisa S - why weren't the minutes sent out in September. Was explained that there were technical difficulties and it would be handled better next time.**
5. **Brian E - Area inventory**

Old Business:

Regional Motion #1 (07/21/18): To change policy to include a review of all treasury reports used to compile monthly reports (Including but not limited to bank statements, Checkbook, Budgets, disbursement sheets) twice per fiscal year. Review to include the following trusted servants: Chair, Vice Chair, Secretary and Treasurer

Intent: This motion is designed as an amendment to clarify previous motion #4(05/19/18)

Passed 13-0-2

Regional Motion #3 (07/21/18): To change policy to fund flow monthly as was done prior to quarterly fund flow motion that passed 7/21

Intent: To be sure not to have abundance of money in checking account.

Passed 11-1-3

Regional motion #2 (8/18/18): To remove the “taking of the minutes in the absence of a secretary “from the duties of the vice chair.

Intent: To make the vice chair position not so overboard with responsibilities so we can fill the position

Failed- 0-8-6

Elections:

Alt RCM - OTF

H&I Chair - Brett G nominated and voted in

Activities chair - OTF

New Business:

Motion made by Leonard and seconded by Kevin to remove Activities Chair because of multiple consecutive absences

Passed 12-0-3

Motion #2 (10/8/2018): To approve the Gathering of Gratitude event budget of \$202.54

Intent: To carry out area conscious of hosting the event

Passed 14-0-2

Upcoming Events / Changes

Feast Before the Feast November 21, 2018 Shiloh Baptist church

Straight Lace 34th anniversary October 26, 2018

Steppin' Up anniversary October 25, 2018

Living Clean anniversary November 7, 2018

Group level changes:

Mid State Unity Area of NA®

Area minutes for October 8, 2018

Page 4 of 4

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*