

# Mid State Unity Area of NA®

Area minutes for November 12, 2018

Page 1 of 5

**Open:** 7:02pm 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! Miranda F- Alt straight lace; Chick- Alt New Freedom; Dave- GSR Over the Wall

**Mail:** None

**Roll Call:** 16 out of 22 groups present at roll call, 16 of which currently had voting privileges. Quorum of 2/3 was met.

**Service Orientation:** MSUA Policy page 14 section B-Hospitals & institutions-B: vice chair 1&2

## **Announcements:**

Basically lit time has changed from 8:00-9:15pm to 5:30-6:45pm

Oak street meetings have moved.

Serenity check- temporary location is Trinity Episcopal Church 345 Main St Portland CT Wednesday 5:45-6:45pm

Miracles on oak-new location Holy Trinity Church 381 Main St Middletown CT (squeaky floor) Monday 7-8pm

No joke on oak- new location Holy Trinity Church 381 Main St Middletown CT (squeaky floor) Thursday 5:45-6:45pm

**Secretary minutes** – Passed 14-0-2

**Treasurer report** –Passed 15-0-1

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

Membership surgery is online at [na.org/?ID=2018sur](http://na.org/?ID=2018sur) deadline is December 31st. Spiritual principle a day book project is underway. First set of principles are: Acceptance; Love; Surrender and unity. Give your input on each at [na.org/spad](http://na.org/spad). Issue discussion topics workshop outlines are now posted also [na.org/idt](http://na.org/idt). They are 1) attracting members to service; 2) carrying the NA message; 3) Drug replacement therapy and medical assistant treatment. If our area is interested in hosting an IDT workshop, need to let the RD know. Vice chair, Alt treasurer, RD, schedule facilitator & policy facilitator are OTF. 3 motions passed at region 1. \$225 for a recording device for the secretary; 2. \$330 to send the (acting) RD to the NEXF; 3. \$435 for printing of the service schedules

**The next CTRSC meeting will be held on November 17th 2018 @ 2:00pm at the Bangston Wood building at Middlesex memorial hospital, 28 Crescent St. Middletown**

**Activities** – Baker- verbal

Chair is OTF. Sita voted in as secretary. Open mic night/karaoke/talent show December 1st (flyer attached)

Motion made by Jesse to vote on the open mic night taking place since it was happening before the next ASC meeting

**Passed 11-2-2**

**Activities meets on the 2<sup>nd</sup> 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- Verbal

November subcommittee meeting canceled since it falls on the same day as The feast Before the Feast. General assembly postponed until December

**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 Absent

Billy will be able to fill orders before next ASC meeting so please contact him

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

# Mid State Unity Area of NA®

Area minutes for November 12, 2018

Page 2 of 5

## **Public Relations – Adam H. written/verbal**

Secretary still OTF. No calls on phone line, Rushford IOP still going well. Attended the NEZF in Saco, ME where there was a 2+ hour PR workshop. Regional PR- vice chair, Spanish phone line coordinator and mobile meeting coordinator OTF. Workgroup that is focused on the presentation for the convention is progressing and I've been participating in the work group. The plan is to have a panel of community partners, video, and then video conference with 3PR members from other countries. That should be very exciting. That presentation/workshop will be on Saturday during the convention from 10 AM to 12 noon

**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.

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

**AD-HOC Committee-** 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. Flyers will be brought to area next month.

Since the Gathering of Gratitude is a potluck, the committee is asking groups who wish to participate to start planning on bringing a dish to the potluck. Suggested menu ideas were given to the GRS's to go over with the groups. We are not forcing groups to participate, it is completely optional. Also, individuals who wish to bring a dish are welcome to do so.

## Group Reports

	<b>Concerns</b>	<b>Positions OTF</b>	<b>Groups</b>	<b>Concerns</b>	<b>Positions OTF</b>
16 out of 22 groups present					
A New Awakening:	Absent		Till The Wheels Fall Off: Briana		ALT
After the Weekend: Brian	AIW		Saturday Night Sanity: Jesse	Addict support	
All About Change: Mat	AIW		Serenity Check: Lennie	New location announced	
Basically Lit: Tim	AIW	Alt GSR/ Alt sec	Stepping Free: Corey	AIW	
Came to Believe:	Absent		Stepping Into the Weekend: Richard	AIW	
Living Clean: Gene	AIW		Stepping Thru it All: Sol	Feast before the Feast Nov. 21	
Miracles On Oak:	Absent		Stepping Up: Jazmine	AIW	
New Freedom: Chick	2nd annual speaker jam ad hoc flyer out		Straight Lace: Miranda	AIW	
New Perspectives:	Absent		The Crossroads: Ryan	Absent	
No Joke on Oak: Cynthia	New location. Need Addict Support		Where We are Going: Kim	AIW	
Over The Wall: Denise	Addict support		Working the Steps:	Absent	

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

**Roll Call II:** 16 out of 22 groups present, 16 of which currently had voting privileges. Quorum of 2/3 was met.

## Mid State Unity Area of NA®

Area minutes for November 12, 2018

Page 3 of 5

### Sharing Session:

1. Sita- Basically lit time change- not being announced and people weren't aware of the time change. Time change is from 8-9:15 to 5:30-6:45 in the same location
2. Gathering of gratitude potluck- discussed some menu items which groups volunteered to bring certain items.
3. Thanksgiving Marathon meetings- ASC members assigned to time slots and groups slots assigned

### Old Business:

None

### Elections:

- Activists chair-OTF
- Alt RCM- OTF
- Lit chair-OTF

### New Business:

Motion #1-5 (11/12/2018) Mid-State Unity Area subcommittee budgets

Attached

It was brought to the ASCs attention that we are budgeting more money than our area collects annually. Solutions that were discussed were looking into why 3 committees that meet at the same time in the same room each have to pay rent. We also discussed why each subcommittee needed so much money for certain line items.

A motion was made by chick to table to discussion to the Administrative Officers to look into places, costs, etc. for 60 days

### 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*

## Mid State Unity Area of NA®

Area minutes for November 12, 2018

Page 4 of 5

Motion #1 (11/12/18): To approve the 2019 Administrative Officers budget

<b>Administrative Officers *</b>	<b>2019 Proposed</b>	<b>2018 Approved</b>	<b>2018 Spent (Jan - Oct)</b>
Chair / Vice-Chair Copies	<b>40.00</b>	<b>40.00</b>	-
Conf. Agenda Reports	<b>300.00</b>	<b>300.00</b>	-
P.O. Box	<b>140.00</b>	<b>140.00</b>	140.00
RCM Copies	<b>120.00</b>	<b>120.00</b>	59.80
RCM Host Region	-	<b>300.00</b>	56.79
Rent	<b>120.00</b>	<b>120.00</b>	120.00
Secretary Copies/Supplies/Postage	<b>200.00</b>	<b>200.00</b>	-
Treasurer Copies/Supplies	<b>120.00</b>	<b>120.00</b>	62.00
<b>Administrative Officers Totals</b>	<b>1,040.00</b>	<b>1,340.00</b>	<b>438.59</b>

Intent: To be able to conduct business for the next year.

\*\*\*No longer need line item for RCM Host Region, now held at Middlesex Hospital. Areas no longer host\*\*\*

Motion #2 (11/12/18): To approve the 2019 Activities Subcommittee budget

<b>Activities *</b>	<b>2019 Proposed</b>	<b>2018 Approved</b>	<b>2018 Spent (Jan - Oct)</b>
Copies / Flyers	<b>25.00</b>	<b>25.00</b>	-
Learning Days	<b>50.00</b>	<b>50.00</b>	-
Marathon Meetings Rent	<b>145.00</b>	<b>145.00</b>	-
Marathon Meetings Supplies	<b>200.00</b>	<b>200.00</b>	-
Rent	<b>120.00</b>	<b>120.00</b>	120.00
Key Deposit	-	-	-
Area Activities	<b>300.00</b>	<b>300.00</b>	75.00
<b>Activities Totals</b>	<b>840.00</b>	<b>840.00</b>	<b>195.00</b>

Intent: To be able to conduct business for the next year.

Motion #3 (11/12/18): To approve the 2019 Hospitals & Institutions Subcommittee budget

<b>Hospitals &amp; Institutions *</b>	<b>2019 Proposed</b>	<b>2018 Approved</b>	<b>2018 Spent (Jan - Oct)</b>
Copies	<b>200.00</b>	<b>200.00</b>	20.25
Rent	<b>240.00</b>	<b>300.00</b>	240.00
Postage & Flyers	-	-	-
Learning Days	<b>250.00</b>	<b>250.00</b>	-
Literature	<b>1,500.00</b>	<b>1,500.00</b>	802.65
<b>H&amp;I Totals</b>	<b>2,190.00</b>	<b>2,250.00</b>	<b>1,062.90</b>

Intent: To be able to conduct business for the next year.

## Mid State Unity Area of NA®

Area minutes for November 12, 2018

Page 5 of 5

Motion #4 (11/12/18): To approve the 2019 Literature budget

<b>Literature *</b>	<b>2019 Proposed</b>	<b>2018 Approved</b>	<b>2018 Spent (Jan - Oct)</b>
Copies	<b>100.00</b>	<b>100.00</b>	-
Rent	<b>120.00</b>	<b>120.00</b>	120.00
Shipping	<b>500.00</b>	<b>500.00</b>	225.10
Learning Day	<b>40.00</b>	<b>40.00</b>	-
Receipt/Sales Order Books	<b>20.00</b>	<b>20.00</b>	-
Literature Supplies	<b>20.00</b>	<b>20.00</b>	-
<b>Literature Totals</b>	<b>800.00</b>	<b>800.00</b>	<b>345.10</b>

Intent: To be able to conduct business for the next year.

Motion #5 (11/12/18): To approve the 2019 Public Relations Subcommittee budget

<b>Public Relations *</b>	<b>2019 Proposed</b>	<b>2018 Approved</b>	<b>2018 Spent (Jan - Oct)</b>
Learning Day	<b>150.00</b>	<b>150.00</b>	39.85
Literature	<b>300.00</b>	<b>300.00</b>	172.20
Phone	-	-	-
Copies / Flyers	<b>100.00</b>	<b>100.00</b>	36.80
Posters / Mailings	<b>25.00</b>	<b>25.00</b>	-
Public Awareness	<b>500.00</b>	<b>500.00</b>	58.46
Rent	<b>240.00</b>	<b>240.00</b>	240.00
Supplies	<b>50.00</b>	<b>50.00</b>	-
<b>Public Relations Totals</b>	<b>1,365.00</b>	<b>1,365.00</b>	<b>547.31</b>

Intent: To be able to conduct business for the next year.