

Mid State Unity Area of NA®

Area Minutes for December 11, 2018

Page 1 of 4

Open: 7:02 pm 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! No new members or visitors

Mail: Comcast Junk mail, retreat registration, NAWs, reaching out, liberty bank statement

Roll Call: 18 out of 22 groups present at roll call, 17 of which currently had voting privileges. Quorum of 2/3 was met. A New Awakening does not have voting privileges

Service Orientation: MSUA Policy page 14 B. Hospitals & Institutions B. Vice chair 1. Requirements 2. Responsibilities and Duties

Announcements: new permanent location for the Serenity Check meeting will be 94 Miner St, Middletown CT

Secretary minutes – Passed 17-0-0

Treasurer report –Passed 17-0-0

RCM –Al W. gave a verbal/ written report.

Vice chair, Alt. Treasurer, schedule facilitator, WSR, Alt Web servant, and policing facilitator OTF. 2 motions passed at the regional table;1) \$365.14 for a reimbursement for the Alt RD 2) \$104.56 reimbursement for the RD

Activities –Sita- verbal/written

6 addicts in attendance, Sita stepped down as secretary and recommended for chair, Briana H voted in as Vice chair and Michelle as secretary. Discussed Valentine's Day dance and a game night. Karaoke event was a success with between 60-70 addicts attending.

Activities meets on the 2nd Wednesday of every month at Bethany Lutheran church located at 50 court Street Cromwell at 9:00 p.m. after the all about change group.

H&I – Brett G. Verbal Report

Did not meet last month because of feast before the feast, general assembly will meet in December during next H&I meeting.

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

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 addicts in attendance. Secretary of the committee is still out to the fellowship. And since I was elected in January my commitment as chair person is over at the end of the month. We do have a vice chair. There was one phone call and the phone line this past month for my womanhood just got an out of rehab I wanted a ride to a meeting. She was up in Putnam and we were able to get her connected to someone and Danielson. The rushford IOP presentation is going well. We discussed putting out an ad on placemats for diners/restaurants or in a high school yearbook. We have missed the last opportunity but we're still interested in pursuing this. We also found out that AIDS Connecticut has drug user help out reach on Friday is at the soup kitchen and we want to reach out to them about providing schedules and other literature for the clients. NA world services (NAWS) how's the side of the first week of June will be designated as world PR week. The last NAWS PR web meeting was devoted sharing about ideas for PR week. We will work on ideas for that to do locally the world PR week. The regional

Mid State Unity Area of NA®

Area Minutes for December 11, 2018

Page 2 of 4

PR committee met on November 14 here in Portland. (Brownstone, 2nd Wednesday, 7:00pm) Vice chair, Spanish phone line coordinator, and a mobile meeting coordinator of the regional PR subcommittee or out to the fellowship. The only project currently being worked on as a presentation for the convention. That presentation will be on Saturday during the convention from 10 AM to 12 noon.

Next committee meeting will be held on December 23, 2018 at 5pm at Church of holy trinity, 381 main st, Middletown. 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 –Bob J gave Verbal report

Report Attached. 7 registrations sold for \$1,260

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

AD-HOC Committee-Tim- verbal

Last meeting before event, discussed final thoughts, flyer out at area for groups to announce

Group Reports

16 out of 23 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening: Bourbon	AIW		Till The Wheels Fall Off: Briana	AIW	
After the Weekend: Kevin	AIW		Saturday Night Sanity: Jesse	AIW	ALT GSR
All About Change: Mat	AIW		Serenity Check: Lennie	AIW	
Basically Lit: Tim	AIW	Alt GSR, Alt Sec	Stepping Free: Corey	AIW	
Came to Believe:	Absent		Stepping into the Weekend: Richard	AIW	
			Stepping Thru It All: Sol	AIW	
Living Clean: Gene	AIW		Stepping Up: Jazmine	AIW	
Miracles on Trinity:	Absent		Straight Lace:	Absent	
New Freedom: Chick	AIW				
New Perspectives: Absent			Where We are Going: Kim	AIW	
No Joke on Oak: Cynthia	Addict support				
Over the Wall: Denise	AIW		Working the Steps: Stacey	Addict support	
			The Crossroads:	Absent	

Break: 8:05 to 8:15pm

Roll Call II: 17 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 December 11,2018

Page 3 of 4

Sharing Session:

1. Tim k (Basically lit) marathon meeting list of groups/topics- list was made in new business, chairs get to pick the topic
2. Al W (RCM) How to pick a topic @ marathon meeting, discussion of coming up with new ideas for topics in 2019
3. Gene F (Living Clean) Money from the volleyball tournament- asked where it was and Tonia mentioned that Brandon will be giving her back a check for \$37 of the \$75 that was not used (the money used was from tickets and trophies/medals and will be used next year)
4. Juan T (activities)- GSRs sharing about upcoming activities at meetings- asked gsr to make sure they announce upcoming events during meetings and business meetings for the word to get around.

Old Business:

Budget #1(2019 administrative officers budget)10-2-0 passed

Budget #2(2019 Activities subcommittee budget)13-2-0 passed

Budget #3(2019 H&I budget)13-1-1 passed

Budget #4(2019 Literature budget)15-1-1 passed

Budget #5(2019 Public Relations Subcommittee Budget)14-1-1 passed

Elections:

- **Chair- OTF**

Requirements: two years clean time. Prior experience as ASC Administrative Officer. Attends all asc meetings in their entirety. Conducts monthly asc meetings. Prepares an agenda for the asc meeting.

- **Vice Chair- OTF**

Requirements: one year clean time. Prior experience as an asc administrative officer. Attends all asc meetings in their entirety. Coordination of are subcommittees. Assists the chairperson in conducting the asc meeting. Conducts the asc meeting in the chairperson's absence.

- **Secretary-OTF**

Requirements: one year clean time. Prior experience at an area service committee. Attends all asc meetings in their entirety. Take clear, accurate minutes of asc meetings.

- **Treasurer- OTF**

Requirements: two year clean time. Prior experience as an NA Treasurer. Attends all ASC meetings in their entirety. Distributes a written report of income and expenditures to all asc participants at every regular asc meeting.

- **RCM (Regional Committee Member)-OTF**

Requirements: Three Years Clean Time. Prior experience at area service committee. Attends all regular are service committee and regional service committee meetings in their entirety.

- **Alt RCM-OTF**

Requirements: Three year clean time. Prior experience at an area service committee. Attends all regular area service committee and regional service committee meetings in their entirety. Work in conjunction with the rcm to ensure that all of the responsibilities of the rcm position are fulfilled.

Mid State Unity Area of NA®

Area Minutes for December 11,2018

Page 4 of 4

New Business:

Motion #1(12/11/2018) To hold an activities committee “Valentines day dance“ on February 16, 2019 at Trinity Church in Portland.

Budget:
rent \$50
drinks \$70,
ticket printing \$12
DJ \$100
decorations \$80
total \$312 (expected income\$500)
Intent: To have fun in recovery
Tabled to groups for 30 days

Motion #2(12/11/2018) (For 2020 budgets) to take the past 3 years actual line item expenses budgets utilized for sub committees, average them and add \$100 for annual budgets

Intent: To be more financially responsible
Tabled to sub committees for 30 days

Marathon meeting schedules attached.

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*