



Southern Fairfield County Area of Narcotics Anonymous 1

Minutes of Meeting Held August 1, 2015

- Meeting called to order by Chair Alex A, at 9:03 am on August 1, 2015. Opened with the Serenity Prayer.
- 8th Concept, *Our service structure depends on the integrity and effectiveness of our communications.* Read by Mari F and discussed.
- **Roll Call:** **5 GSRs present at 9:15 am.**
- The Area Service committee welcomed John K a new GSR for the *No Name* group.
- Average number of voting members for prior six months is 15. 2/3rd of which is 10.

Executive Committee Reports

1. Secretary Report read and submitted by Ray. Motion to accept made by Mari, seconded by Bob. Passed 7/0/1
2. Chair report read and submitted by Alex. Motion to accept made by Andrew, seconded by Jorge, passed 7/0/0.
3. Treasurer's Report read and submitted by Jay.

Beginning Balance	\$ 675.74
Group Donations	+\$ 387.88
Expenses	<u>-\$ 171.83</u>
Ending Balance	\$ 891.79
FUND FLOW to Region	\$0.00

Final Balance \$ **891.79**

Verbal addition to written report: Audit of ASC & Literature accounts are complete; both are OK. Audit of Activities account is expected to be completed "soon." Motion to accept made by Daryl, seconded by Mari, passed 6/0/0.

4. RCM Report read and submitted by Taffy C. Motion to accept the RCM report made by, Mari, seconded by Mike. Passed 7/0/0

- **Roll Call:** **8 GSRs present at 10:05 am.**

Subcommittee Reports

1. Policy: Report read and submitted by Mark
2. Hospitals & Institutions: Report read and submitted by Andrew.
3. Public Relations: Verbal by Berto. There will be PR participation in StreetSafe event. Contact Berto for additional info.
4. GSR Liaison: OTF
5. Web Servant: Absent.
6. Literature: Report submitted and read by Mike L.
7. Activities: Report submitted and read by Buddy.

A motion to accept subcommittee reports was made by Mari and seconded by Ben. All subcommittee reports accepted on a vote of 8/0/0



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BOD report was submitted and read by Ron.

Group Reports

Reports were submitted by GSRs representing 16 groups.

- The *East Side Story* group which meets in Bridgeport on Thursday evenings 7 pm, 755 Clinton Ave, is still trying to get its meeting time/place corrected on-line and in print.
- The *Lost Then Found* group will be having an anniversary in the fall. More to come
- The *No Name* group, meets Saturday 7 pm, 5151 Park Ave (SHU), in Fairfield needs support in the form of attendance and trusted servants.
- The *Principles B4 Personalities* group, meets Tues, 210 Elm Street (Golden Hill Methodist Church), at 7:30 pm, is also in need of support.
- The *Step Up to Recovery* group, which used to meet in Fairfield on Tuesday evenings at 7 pm, 50 Nichols St (Operation Hope Bldg.) is closed.
- The *Victory in the Valley* group reports that its' literature and literature person are MIA but will be celebrating its 30th anniversary on August 28th nonetheless. Food, fun, and fellowship.

Break: we took a 10 minute break at 10:45.

Open discussion commenced at 10:55

1. The GSR liaison position being undefined by existing policy the task of coming up with a definition of responsibilities and requirements for the position was given to and accepted by the Policy chair. Stay tuned.
2. There was discussion of how to get GSRs to stay for the second half of the ASC meeting. It was suggested that a change from Saturday morning might help. It was also brought up that more committed trusted servants would stay regardless of the day/time.

- **Roll Call:** **6 GSRs present at 11:10 am.**

Old Business:

1. The motion to budget the Literature committee \$500 from the ASC was tabled as there were not enough GSRs present to make any changes to policy. This motion will be taken up in Old Business at the September ASC meeting.
2. The motion regarding use of Facebook by the CTRSC was determined to be out of order due to the reference in the definition of the CTRSC to the Executive Director of CRCC, Inc. The RCM was directed to offer an amendment to the motion at the next meeting of the CTRSC to *delete the phrase Executive Director of CRCC, Inc.* from the proposed motion. The RCM was also directed to vote in favor of the motion if the amendment was accepted and to not cast a vote if the amendment was not accepted at CTRSC.



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3. Elections: alt-RCM, alt-Treasurer, & GSR Liaison remain out to the fellowship.

There being no further business and without objection, a motion to close was made by Mari, seconded by Jorge. The meeting was closed in the usual manner with thanks to all who served Narcotics Anonymous.

Next meeting will be September 12, 2015.

Grateful to serve,

Ray F.