



Southern Fairfield County Area of Narcotics Anonymous 1
Minutes of Meeting Held September 12, 2015

- Meeting called to order by Chair Alex A, at 9:03 am on September 12, 2015. Opened with the Serenity Prayer.
- 9th Concept: *All members of our service structure have the responsibility to carefully consider all viewpoints in their decision making process.* Read by Mark F and discussed.
- **Roll Call:** **10 GSRs present at 9:20 am.**
- The Area Service committee welcomed Tom M a new GSR for the *Feeling Free* group, and Kira a new GSR from *Victory in the Valley* .
- Average number of voting members for prior six months is 13. 2/3rd of which is 9.

Open Forum

1. Bob T from the *New Hope* group asked about techniques to get addicts to stay for business meetings and take commitments. Ron B advised asking specific people rather than broadcasting a general announcement.
2. Bill B had a technical question: can he submit a group's report/fund flow even if he is not their GSR. Yes.
3. Jay had a survey question for groups which meet more than one day a week; how they may, or not, vary the format for anniversaries.

Executive Committee Reports

1. Secretary Report read and submitted by Ray. Motion to accept made by Mari, seconded by Bob. Passed 10/0/0
2. Chair report -- Verbal
3. Vice-Chair report read and submitted by Dawn. Thanks for your service and study blood. The Vice-Chair position is now OTF. Motion to accept made by Bill, seconded by Taffy. Passed 11/0/0
4. Treasurer's Report read and submitted by Jay.

Beginning Balance	\$ 891.79
Group Donations	+\$ 208.04
Expenses	<u>-\$ 131.60</u>
Ending Balance	\$ 968.23

As we are below Prudent Reserve (\$1500) by \$531.77 there was no fund flow to Region this month.

Subcommittee budgets are due next month. Motion to accept made by Mari, seconded by Bob, passed 9/0/0.

5. RCM Report read and submitted by Taffy C. Motion to accept the RCM report made by, Mari, seconded by Bob. Passed 6/0/1

- **Roll Call:** **10 GSRs present at 10:00 am.**

Subcommittee Reports



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1. Policy: Report read and submitted by Mark
2. Hospitals & Institutions: Report read and submitted by Andrew.
3. Public Relations: Absent
4. GSR Liaison: OTF
5. Web Servant: Report submitted and read by Bill.
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 10/0/0

BOD report was read by Ron.

Group Reports

Reports were submitted by GSRs representing 12 groups.

- The *Feeling Free* group which meets Saturday at 7 pm, 10 Father Salemi Dr (Holy Rosary Church), Ansonia, is in need of support.
- 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 Tuesday evenings in Bridgeport at 210 Elm Street (Golden Hill Methodist Church) at 7:30 is in need of support.
- The *Same Meeting, New Day* group which meets at noon on Wednesday at 877 Park Ave (United Congregational Church) is in need of support.
- The *Success Downtown* group, which meets on Saturday evenings at 7 pm, 49 Cannon Street (CCAR) is also in need of trusted servants.

Break: we took a 10 minute break at 10:20.

Open discussion commenced at 10:40

1. There was some discussion about how and when to measure GSR attendance which touched again on the issue of how to get GSRs to stay for the post break portion of our meeting when all the actual business takes place. Absent specific guidance from the GSRs I will continue to count GSRs as present if they are present long enough to sign in.
2. There was some discussion of the budget format. Subcommittee chairs should contact the Treasurer (Jay L) for guidance. GSRs with questions about the budget approval process should contact any of the Exec Committee for guidance.

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

You guys fucking rock!!



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Old Business:

1. The motion to approve a \$500 budget for the Literature subcommittee passed on a vote of 10/0/0
2. Elections: alt-RCM, alt-Treasurer remain out to the fellowship.
3. The position of GSR liaison remains undefined and unfilled.

New Business

1. The RCM (Taffy C) made a motion that SFCANA direct the Regional Policy Facilitator to resign. That motion failed on a vote of 3/1/6
2. The RCM (Taffy C) made a motion that Region add language to their policy mandating that Workshop/Presentation topics be published 60 days prior to the scheduled Regional B month. This motion passed on a vote of 8/1/0

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

Next meeting will be October 3, 2015.

Grateful to serve,

Ray F.