



Southern Fairfield County Area of Narcotics Anonymous 1

Minutes of Meeting Held October 3, 2015

- Meeting called to order by Vice Chair Dawn S, at 9:07 am on October 3, 2015. Opened with the Serenity Prayer.
- 10th Concept: *Any member of a service body can petition that body that body for the redress of a personal grievance, without fear of reprisal.* Read by Art and discussed.
- **Roll Call: 7 GSRs present at 9:20 am.**

- The Area Service committee welcomes Tyler P, the new alt-GSR for the Victory in the Valley group.
- Average number of voting members for prior six months is 13. 2/3rd of which is 9.

Open Forum

1. Taffy brought up some issues with regional policy.

Executive Committee Reports

1. Secretary Report read and submitted by Ray. Motion to accept made by Mari, seconded by Bob. Passed 7/0/0
2. Chair report -- read and submitted by Dawn. Motion to accept made by Mari, seconded b Bill. Passed 8/0/0
3. Vice-Chair report verbal from Dawn.
4. Treasurer's Report read and submitted by Jay.

Beginning Balance	\$ 968.23
Group Donations	+\$ 208.67
Expenses	<u>-\$ 342.15</u>
Ending Balance	\$ 834.75

As we are below Prudent Reserve (\$1500) by \$665.25 there was no fund flow to Region this month. Subcommittee budgets are due this month and will be discussed under new business. Motion to accept made by Kira, second by Tom. Passed 8/0/0

5. RCM Report read and submitted by Taffy C. Among other matters there are regional positions (chair, vice-chair, secretary, treasurer, alt-treasurer) open to the fellowship. Seems like a lot to me. Regional motion prohibiting use of social media for regional business passed. Motion to accept the RCM report made by, Kira, seconded by Tom. Passed 10/0/0

- **Roll Call: 11 GSRs present at 10:00 am.**

Subcommittee Reports

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.



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A motion to accept subcommittee reports was made by Mari and seconded by Bob. 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 16 groups.

- The *Free as an Eagle* group which meets Wednesday at Fairfield High School will be celebrating its 29th or 30th anniversary on October 28th 6:30 pm. Food, fun ,fellowship.
- The *Lost Then Found* group which meets on Saturday evenings at 165 South Avenue (United Methodist church) will be celebrating an anniversary on November 7th starting at 5 pm.
- The *No Name* group, meets Saturday 7 pm, 5151 Park Ave (SHU), in Fairfield needs support in the form of attendance and trusted servants. This meeting, as well as the *Recovery on Park* (Sunday morning) meeting has a new location: Room HC202 at SHU.
- The *Open Arms* group which meets Sunday 6 pm, the corner of Laurel & Grove streets (Bethel AME church) is in need of support.
- The *Open Minds* group which formally met in Westport on Tuesday evenings is now closed.
- 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 *Serenity at Noon* group, which meets on Thursday & Monday at noon in Stamford, 141 Franklin Street is in need of trusted servants.
- The *Westside Story* group, which meets on Monday evenings, 7:30 pm, at the corner of Laurel & Grove streets (Bethel AME church) is in need of support.
- The *Survivors Group* is a new group that meets in at 245 Post Road East (Saugatuk Congregational Church) in room 203/204 on Thursday evenings 7:30 to 9 pm.

Break: we took a 10 minute break at 10:30 am.

Open discussion commenced twenty minutes later.

1. If any group needs a certificate of insurance for an event, they can be obtained from the RCM and should be mailed to the Regional Post Office Box after being filled out.
2. The RCM also has copies of the Twelve Concepts of NA Service available to new GSRs.

• **Roll Call:** **11 GSRs present at 10:55 am** **You guys still rock!!**



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Old Business: There is no old business.

Elections: Vice-chair, alt-RCM, alt-Treasurer remain out to the fellowship.

New Business

1. A proposed 2016 calendar was presented as a sneak preview.
2. Budgets
 - a. Proposed 2016 budgets for the Executive Committee and the SFC Area subcommittees were distributed. {Policy budget and corrected H&I budget distributed via e-mail attachment.}
 - b. GSRs are advised to discuss the budgets with your groups. Please! if your groups have any questions prior to the November ASC meeting contact the subcommittee chairs and try to get answers.
 - c. These budgets will be voted on at November and while there will be time for discussion, there will not be time to take the answers to your questions back to your groups before the vote.
3. The Policy chair (Mark F) made a motion, seconded by Bob T, GSR of the *New Hope* group defining the GSR Liaison position. The motion passed on a vote of 8/0/0
4. The RCM presented a Regional motion about the distribution of Regional minutes and reports via the Regional web site. This motion was determined to be out of order.

There being no further business and without objection, the meeting was closed in the usual manner with thanks to all who served Narcotics Anonymous.

Next meeting will be November 7th, 2015.

Grateful to serve,

Ray F.