



Southern Fairfield County Area of Narcotics Anonymous

Area Meeting Minutes

February 2016

- Called to order by Chair Andrew at 9:07 am followed by the Serenity Prayer.
- 22n Concept read by Tommy and discussed.
- 1 new GSR's in attendance. Welcome to Chad M from Lost then Found!
- GSR Roll calls 9:12 (5 GSR's): The average number of voting members for the past six months is X, 2/3rd of which is X.
- Open forum discussion included: Bill – what do we do with email names (?), Bob – needs to give up the GSR Liaison due to health issues.

Executive Committee Reports

Secretary Report (Mari F) January minutes submitted and read by Mari. Corrections added by John and Bill.

- Motion to accept: Bill, 2nd Tom (4-0-17)

Chair Report (Andrew S) Report submitted and read by Andrew. Mike L volunteered to call Adam at Golden Hill. Ray to review expense amount for regional committee meeting.

- Motion to accept: Bill, 2nd John (6-0-0)

Vice Chair Report Absent.

Treasurer Report (Ray) Written report submitted and read by Ray. John to receive the PR budget from Ray.

- Beginning balance was \$1633.87
- Group donations \$105.00
- Expenses \$262.61
- Balance \$1,476.28
- Motion to Accept: Jorge, 2nd Bill (7-0-0)

RCM Position is OTF

- GSR Roll call at 9:32 (7 GSR's)

SUBCOMMITTEES REPORTS

Policy Subcommittee (Mark F.) Written report submitted and read.

Hospitals & Institutions absent

Public Relations (John K.) Submitted 90 day plan and verbal report. Committee needs help to answer phone calls, 12 step calls, wish list items, addicts to answer the Spanish hotline and GSRs to take help sheet back to their groups.

GSR Liaison OTF

Web servant (Bill) Verbal report given. Checks were submitted to region. Flyers require an NA symbol and two contact names.

Literature (Mike) Written report given and read by Mike.

- Established on-line banking.
- Provided partial breakdown of inventory, cash and operating expenses.

BOD (Ron B.) Written report submitted.

Activities Subcommittee (Catherine C.) Verbal report given. Addict support needed for activities; meetings held at Mancuso's. Committee is working on a Spring Dance!

- Motion to accept reports John, 2nd by Jorge (8-0-1)

GROUP REPORTS GIVEN

—BREAK—

OPEN DISCUSSION (10:21 am)

AGENDA ITEM PRESENTED:

- Discuss SFCA CTNA.org email addresses
- New Group Registration / Update Forms available

Old Business

- Nominations/Volunteers for open positions discussed. Alt-Treasurer, RCM, Alt-RCM, and GSR Liaison is OTF
- Please call John K. at 917-513-6263 if you would like to answer the Spanish Hotline.

New Business

- Email addresses were discussed. Bill will set up the following addresses:
 1. SFCA-TR@ctna.org
 2. SFCA-CH@ctna.org
 3. SFCA-VC@ctna.org
 4. SFCA-SEC@ctna.org
 5. SFCA-HI@ctna.org
 6. SFCA-PR@ctna.org
 7. SFCA-POL@ctna.org
 8. SFCA-LIT@ctna.org
 9. SFCA-ACT@ctna.org
 10. SFCA-RCM@ctna.org
- Announcement that new group registration forms are available.
- Discussion to distribute preliminary notes from the area meeting. Notes do not need to be formally approved before distribution.
- Passed Motion to close made by John and 2nd by Bill (8-0-0)

Grateful to serve,

Mari F.

Secretary – mferrer20mac@me.com

203-613-5615

