Southern Fairfield County Area of Narcotics Anonymous

Area Meeting Minutes

August 6, 2016

- Called to order by Chair Andrew at 9:05 am.
- 8th Concept read by Dawn and discussion was tabled.
- GSR Roll call at 9:12 (5 GSR’s present).
- During Open Forum, we discussed that Communication Day is about Learning and Catherine has Serenity on the Sound tickets.

Executive Committee Reports

Secretary Report (Mari F) Secretary report read and submitted by Mari F. Motion to accept Tom, seconded by Alex (6-0-0)

Chair Report (Andrew S) Read by Andrew. Motion to accept Alex, seconded by Tom (6-0-0)

Vice Chair Report OTF

Treasurer Report (Ray) written report submitted and read by Andrew

- Beginning balance was $1,048.85
- Group donations and Moneys In $1,026.61
- Expenses or Moneys Out $33.64
- Balance $2,041.82

Motion to accept Dawn, seconded by Erica (6-0-0)

RCM Report (Alex) submitted and read by Alex.

SUBCOMMITTEES REPORTS

Policy Subcommittee (Mark F.) Report submitted and read by Mark.
**Hospitals & Institutions** (Alex) Written report submitted and read. Support is needed from women with time.

**Public Relations** (John K.) Verbal report given by John.

**GSR Liaison** OTF

**Web servant** (Bill) Absent.

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

**BOD** (Ron B.) Written report submitted and read by Ron. The convention will be held in the first weekend in January.

**Activities Subcommittee** (Catherine C.) Written report submitted and read by Catherine. Serenity on the Sound is scheduled for August 14th and needs volunteers. Future events include a Bowling Night and a Bonfire.

8 GSRs were present at 10:10am

**GROUP REPORTS GIVEN**

—BREAK—

**OPEN DISCUSSION (10:10 am)**

**AGENDA ITEM PRESENTED:**

• None

**Old Business**

• Nominations/Volunteers for open positions discussed. Vice Chair, Alt-Treasurer and GSR Liaison is OTF.

• Meeting called to close at 10:20 by Alex, seconded by Darryll with a unanimous vote.

Grateful to serve,

Mari F.

Secretary – *mferrer20mac@me.com*