



Southern Fairfield County Area of Narcotics Anonymous

ASC Meeting Minutes

November 2016

- CALLED TO ORDER BY CHAIR ANDREW S. OPENED IN USUAL MANNER WITH THE SERENITY PRAYER.
- 11TH CONCEPT READ BY TIM B., DISCUSSED.
- THERE WERE NO NEW GSR'S IN ATTENDANCE

- GSR ROLL CALLS 9:14 (14 GSRs) 9:51 (14 GSRs)

- AVERAGE VOTING MEMBERS: I DO NOT HAVE ACCESS TO THIS FIGURE

EXECUTIVE COMMITTEE REPORTS

SECRETARY REPORT (MARI F.) OCTOBER ASC MINUTES SUBMITTED BY MARI F. AND READ BY RAY F.

- MOTIONED BY BILL B. AND SECONDED ERICA. (12-2-0)

CHAIR REPORT (ANDREW S.) WRITTEN REPORT SUBMITTED AND READ.

- MOTIONED BY ALEX W. AND SECONDED ERICA. (14-0-0)

VICE CHAIR REPORT (OTF)

TREASURER REPORT (RAY F.) WRITTEN REPORT SUBMITTED AND READ BY RAY F.

- BEGINNING BALANCE WAS \$1480.05
- GROUP DONATIONS \$596.70
- ACTIVITIES SUBCOMMITTEE DONATION \$500.
- EXPENSES -\$494.05
- BALANCE \$ 2082.70 (PRUDENT RESERVE AT \$1,500)
- GROUP DONATIONS ARE UP \$622.29 YTD FROM 2015.
- FUND FLOW TO REGION \$582.70
- MOTIONED BY ALEX W. AND SECONDED STEVE. (14-0-0)

RCM REPORT (ALEX W)

- SEE REPORT

SUBCOMMITTEE REPORTS

POLICY SUBCOMMITTEE (MARK F) SUBMITTED BY MARK, READ BY ANDREW

HOSPITALS & INSTITUTIONS (ALEX W.) SUBMITTED AND READ BY ALEX

PUBLIC RELATIONS (JOHN K) VERBAL BY JOHN K.

GSR LIAISON (OTF)

WEB SERVANT (BILL B.) SUBMITTED AND READ BY BILL.

LITERATURE (MIKE L.) WRITTEN REPORT SUBMITTED AND READ BY MIKE

ACTIVITIES SUBCOMMITTEE (CATHERINE C.) WRITTEN REPORT SUBMITTED AND READ BY CATHERINE C.

MOTION TO ACCEPT ALL SUBCOMMITTEES REPORTS BY TIM, SECONDED BY BILL B.: (UNANIMOUS)

BOD (RON B.) WRITTEN REPORT SUBMITTED BY RON AND READ BY BILL B.

GROUP REPORTS GIVEN

—BREAK—

OPEN DISCUSSION (10:00A) – AGENDA

NO OPEN DISCUSSION NOTED, BUT DID OCCUR

- ASC OUTREACH TO GROUPS NOT REPRESENTED.
- CHANGE OF ASC MEETING DAY/TIME.

OLD BUSINESS

BUDGETS TO BE VOTED ON (SEE NEW BUSINESS)

AREA ARCHIVES DISCUSSED (“YES” VOTE TO SCANNING AND ARCHIVING ALL FLYERS)

NEW BUSINESS

GSR’S TO BRING BACK GROUP CONSCIENCE ON MOTION:

“CHANGE DAY, TIME, AND POSSIBLE LOCATION OF MONTHLY ASC.” INTENT: INCREASED ATTENDANCE AND REPRESENTATION AT ASC MEETING.

MOTION TO CLOSE (11:47 AM)

CLOSED IN USUAL MANNER WITH MOMENT OF SILENCE FOLLOWED BY SERENITY PRAYER

TRUSTED SERVANTS ELECTIONS FOR 2016

EXECUTIVE COMMITTEE

SUBCOMMITTEE CHAIRS

CHAIR:

RCM:

H&I:

WEB SERVANT:

VICE CHAIR:

ALT RCM:

PR:

LITERATURE:

SECRETARY:

ALT. TREASURER:

ACTIVITIES:

TREASURER:

GSR LIAISON:

POLICY:

SUBMITTED BY ANDREW S. FILLING IN FOR SECRETARY