



## Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held Jan 14, 2017

- Meeting called to order by Catherine at 9:02am. Opened with the Serenity Prayer.
- 1st Concept was read by Josh. To fulfill our NA primary purpose/carry the message. Concept discussed by group.
- **Roll Call:** **6 GSRs present at 9:08 am.**
- The Area Service committee welcomed all to the monthly meeting.

Open Forum: Mike L. will give literature cabinet key to Mike A. (C-Car) and raised the question of who to turn the checking account info & checkbook over to. Donna suggested that go to Area Treasurer if no one steps up to this commitment. Ray F. asked group to please announce that help is needed at the area level at all meetings attended. Area needs trusted servants.

The group discussed what would happen should Literature Chair not be filled.

### Executive Committee Reports

1. Secretary Report was submitted & ready by Mari. Motioned by Alex, seconded by Dawn. 7/0/0.
2. Chair report –verbally submitted by Catherine.
3. Vice-Chair - OTF.
4. Treasurer's Report read and submitted by Ray & RJ.
 

Beginning Balance	\$ 1740.47
Group Donations	+\$ 677.23
Expenses	<u>-\$ 795.58</u>
Ending Balance	<b>\$ 1622.12</b>
5. RCM Report read and submitted by Alex W. Motion to accept by Bill, seconded by Tom. Passed 7/0/0.

### Subcommittee Reports

1. Policy: Report read and submitted by Mark.
2. Hospitals & Institutions: Report read and submitted (electronically) by Josh.
3. Public Relations: Report read and submitted by John. Adopt A Rack program info provided.
4. GSR Liaison: OTF
5. Web Servant: OTF
6. Literature: Verbal Report submitted by Mike L.
7. Activities: Report submitted and read by Catherine; Mike C. arrived late.

A motion to accept subcommittee reports was made by Alex and seconded by Bill. All subcommittee reports accepted on a vote of 8/0/0

BOD report was read & submitted by Ron.

GSR Roll Call: 8 GSRs present at 9:35  
Group reports



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Break: we took a 10 minute break at 10:15.

Old Business: commenced at 10:28.

1. Open positions:
  - Chair – remains out to fellowship
  - Vice Chair – remains out to fellowship
  - Alternate Treasurer – remains out to fellowship
  - Literature – remains out to fellowship
  - Web Servant – Dawn volunteered and was accepted 8/0/0

New Business:

1. Alex raised the idea of Area Inventory. This will give an opportunity to review what is working/isn't working, isolate concerns that prevent more addicts from joining the service board. The group shared thoughts on the subject. No action was taken beyond the discussion.
2. The check written for schedules from the literature checking account was not used as Region was cancelled last month due to inclement weather. The question was raised should the purchase be made this month? The group's straw poll was that Alex is to purchase the schedules as previously requested at the next regional meeting to be held on Jan 21.
3. The group was asked to review our meeting group list and if you know of any of the meetings on the list which are closed to please indicate so that the record could be updated.
4. Alex asked about the motion made previously that posed the day/time and location of the Area Service Monthly meetings be changed. There was a brief discussion about the locations and possible weeknights. It was agreed that an Ad-Hoc group will meet following this meeting to begin to research further possibilities.
5. Donna F. asked if Area would reimburse her group a charge of \$6 to replace the money order that was sent to the old PO Box and was not returned. The group felt the added expense was due to Area service not alerting groups to the cancelled PO Box. The GSRs voted to reimburse when a receipt has been provided for the \$6.00 service fee.
6. Alex alerted all that the NAWS app/info previously shared with this body was missing a question. He asked all GSRs to make note of that missing question. A discussion followed about the "One Addict one vote" policy.

There being no further business and without objection, a motion to close was made by John seconded by Mike. The meeting was closed with thanks to all who serve NA at 11:25 am.

The next meeting will be on February 4, 2017

Grateful to serve,  
Catherine C.