



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held March 4, 2017

- Meeting called to order by Bill B. at 9:04am. Opened with the Serenity Prayer.
- Motion to waive reading the 3rd Concept by John K. seconded by Alex W.
- Welcome New GSR
Amy P. – Just for Monday - Shelton
Kris V. – Never Alone, Never Again – Norwalk
- **Roll Call: 6 GSRs present at 9:06 am.**

Open Forum: Alex W. mentioned Ad hoc meeting to discuss new locations for the Area Service Committee meeting, will meet after today’s ASC meeting.

Mike C. made announcement of upcoming Activities Committee events:
Bowling Night @ Nutmeg Bowl in Fairfield – Saturday March 18th
Family Egg Hunt @ Roosevelt Forest (Park) Stratford – Saturday April 8th

Administrative Committee Reports

1. Secretary Report - submitted Catherine C. read by Dawn S.
Motioned to accept:
Alex W., 2nd by Kris V. 6/0/0.
2. Chair report – submitted by Catherine C. read by Bill B.
Motioned to accept:
Alex W., 2nd by Tom M. 6/0/0
3. Vice-Chair - OTF.
4. Treasurer's Report - submitted and read by RJ S.

Beginning Balance	\$ 1,500.37
Group Donations	+\$ 683.91
Expenses	-\$ 684.28
Ending Balance	<u>\$ 1500.00</u>

Motioned to accept:
Tom M., 2nd by Gerry T. 6/0/0

5. RCM Report read and submitted by Alex W.
Motion to accept:
Tom M., 2nd by Gerry T. 6/0/0



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Subcommittee Reports

1. Policy: Submitted and read by Donna F.
2. Hospitals & Institutions: Submitted by Josh K. read by Alex W.
3. Public Relations: Submitted and read by John K.
4. GSR Liaison: OTF
5. Web Servant: Verbal report given by Dawn S.
6. Literature: OTF
7. Activities: Submitted and read by Mike C.

Motion to accept subcommittee reports was made by Alex W. and seconded by Tom M. All subcommittee reports accepted on a vote of 6/0/0

BOD Report - Submitted and read by Ron B.

Group reports

Break: 10:10am.

Old Business: commenced at 10:28.

1. Regional Budgets. GSRs to bring back group vote on the various proposed RSC budgets.
 - RD & RD Alt. - vote of 2/0/2
 - CTRSC Admin - vote of 5/0/1
 - Schedule Facilitator - vote of 5/0/1
 - Web Servant - vote of 5/0/1
 - Public Relations – ruled out of order @ CTRSC (will be revised and brought back)
 - Hospitals & Institutions - vote of 5/0/1
 - Writing Steps for Recovery - vote of 3/0/3
2. Alex W. requested that Area service move the literature responsibilities to a resource position. Further, raised idea that the area (general) checkbook be used to purchase said materials and better track transactions and eliminate payment of monthly fees on current literature checkbook.

** Since there has been no Area Literature Chair recently, some groups have been ordering literature themselves from NAWS. If the groups are ordering literature themselves, do they want/need an Area Literature sub-committee. GSR's were asked to bring this back to their groups.
3. Contact with Mike A. will be made to get keys to literature cabinet in order to keep up with the group needs for literature.

** RJ has the key.



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New Business: commenced at 11:10am

1. Motion #1 (3/04/17) That members of the ASC, including the Admin body & Sub-committee chairs, be allowed to vote on matters affecting the ASC meeting; including date, time, location, etc. when these matters do not affect the groups directly

Maker: Public Relations Chair., 2nd by Oz A. GSR – Feeling Free

Intent: To allow all affected by ASC meeting to have a voice.

Tabled till next ASC meeting.

There being no further business and without objection, a motion to close was made by Mike C. and seconded by Kris V. The meeting was closed with thanks to all who serve NA at 11:08am.

The next meeting will be on April 1, 2017

Grateful to serve,

Bill B.