Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held April 1, 2017

- Meeting called to order by Catherine C. at 9:10am. Opened with the Serenity Prayer.
- 4th Concept read by Andrew S. (Catherine C, Ron B. & John K. shared on concept)
- Welcome New GSR
  Andrew S. – Free as an Eagle - Fairfield

Roll Call: 10 GSRs present at 9:24 am.

Open Forum: Alex W. mentioned that the CT Regional Delegate (Troy H.) will be attending today’s ASC meeting. Andrew S. reminded attendees of the new parking meters and that parking tickets will be issued if meter expires (2hr limit)

Administrative Committee Reports
1. Secretary Report - submitted & read by Bill B.
   Motioned to accept:
   Tom M., 2nd by Kris V. 10/0/0.
2. Chair report – submitted by & read by Catherine C.
   Motioned to accept:
   Dawn S., 2nd by Alex W. 10/0/0
3. Vice-Chair - OTF.
4. Treasurer’s Report - submitted & read by RJ S.
   Beginning Balance $1,500.00
   Group Donations +$ 250.00
   Expenses -$ 250.00
   Ending Balance $1500.00
   Motioned to accept:
   Tom M., 2nd by Gerry T. 9/0/1
5. RCM Report read & submitted by Alex W.
   Motion to accept:
   Tom M., 2nd by Amy P. 10/0/0
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Subcommittee Reports
1. Policy: Absent
2. Hospitals & Institutions: Submitted & read by Josh K.
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 by Mike C. read by Catherine C.

Motion to accept subcommittee reports was made by Tom M. and seconded by Oz A. All subcommittee reports accepted on a vote of 10/0/0

BOD Report - Submitted and read by Ron B.

Group reports
Same Meeting, New Day group which meets Wednesdays @ 12 noon, is changing locations. Effective 4/19/17 new location will be: The Bessemer Center, 2200 North Ave. Bpt. (same day and time)

Old Business:

1. Motion #1 (3/04/17) That members of the ASC, including the Admin body & Subcommittee chairs, be allowed to vote on matters affecting the ASC meeting; including date, time, location, etc.

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

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

** Motion Carried 10-0-0 **
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New Business:

1. Moving the ASC Meeting to either Tuesday or Wednesday evening?
   ** straw poll = Wednesday
2. Keeping Literature and changing from a subcommittee to a resource position.
   ** straw poll = for the change
3. Policy change to include description of Literature as a resource position

Regional Delegate Presentation:

- Explained the position of Regional Delegate
- What is included in an RD Report
- What are Workshops
- Where the group’s “basket money” goes
- Read through the Regional Delegate’s Report

Break: 10:50am.

Roll Call: 10 GSRs present at 11:00 am.

Regional Delegate Presentation (Cont.):

Explained what’s new @ NAWS:
- The new Guiding Principles Workbook
- Survey for the Spiritual Principles daily meditation book
- Questionnaire for new Information Pamphlet on Mental Illness/Mental Health

Explained what is the North Eastern Zonal Forum... which will be held in Sturbridge, MA. and encouraged all to get involved.

Also mentioned the upcoming CT. Region’s and Areas’ – Roundtable Discussion which will be held in late May or early June. Flyers with location, date & time will be available soon. Encouraged all to get involved

There being no further business and without objection, a motion to close was made by Tom M. and seconded by Dan M. The meeting was closed with thanks to all who serve NA at 11:26am.

The next meeting will be on Saturday May 6, 2017
Grateful to serve,
Bill B.