Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held May 6, 2017

- Meeting called to order by Catherine C. at 9:06am. Opened with the Serenity Prayer.
- 5th Concept read by John K. (Josh K. shared on concept)
- Welcome New GSRs: – none
- Welcome Visitors:
  Claire B.
- **Roll Call:** 7 GSRs present at 9:15 am.

Open Forum:
Treasurer had question on where to pay rent for current ASC meeting location

Administrative Committee Reports
1. **Secretary Report** (Reading of prior months ASC meeting minutes)
   - submitted & read by Bill B.
   Motioned to accept:
   John K., 2nd by Tom M.
   Discussion: ** Edit April ASC Minutes - Motion #1 (03/04/17) in Old Business (remove line – when these matters do not affect the groups directly) which had been removed from original motion. 6/0/1
2. **Chair report** – submitted by & read by Catherine C.
   Motioned to accept:
   Oz A., 2nd by Gerry T. 7/0/0
3. **Vice-Chair** - OTF.
4. **Treasurer’s Report** - submitted & read by RJ S.
   - Beginning Balance $1,499.00
   - Group Donations +$ 227.76
   - Expenses -$ 64.66
   - Ending Balance $1,662.30
   Motioned to accept:
   Oz A., 2nd by Tom M. 5/0/1
5. **RCM Report** - read & submitted by Alex W.
   Motion to accept:
   Gerry T., 2nd by Lili S. 6/0/1

Subcommittee Reports
1. **Policy:** Verbal
2. **Hospitals & Institutions:** Submitted & read by Josh K.
3. **Public Relations:** Submitted and read by John K.
4. **GSR Liaison:** OTF
5. **Web Servant:** Absent
6. **Literature:** OTF
7. **Activities:** Submitted & read by Mike C.

Motion to accept subcommittee reports
Motion to accept:
Gerry T., 2nd by Tim B. 7/0/0
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**BOD Report** - Submitted and read by Ron B.

**Group reports**

**Break: 9:59am**

**Roll Call:** 8 GSRs present at 10:11 am.

**Old Business:**
1. Regional Public Relations Budget ** vote 5/0/4
2. Literature Resource Position – Policy Update: Motioned to table until June ASC meeting.
   Policy Facilitator to write description & requirements of Literature as a resource position.

**New Business:**
1. Surveys back to Region ** received
2. Regional Delegate asking Areas for $30.00 donation for Round Table discussion refreshments
   ** vote 5/2/2
3. Area Learning Day ** To form Ad-hoc committee
4. New Date & Time for ASC meeting – 1st or 3rd Wednesday 6:30pm ~ 9:00pm @ Saugatuck Congregational Church
   245 Post Rd E, Westport, CT 06880
   ** Back to groups for 30 days – vote next ASC meeting **

There being no further business and without objection, a Motion to Close was made and seconded

The next ASC meeting will be on Saturday June 3, 2017
Grateful to serve,
Bill B.