



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held June 3, 2017

- Meeting called to order by Catherine C. at 9:04am. Opened with the Serenity Prayer.
- 6th Concept read by Ron B. (No discussion on concept)
- Welcome New GSRs: – Ray F. from Serenity at Noon, Stamford
- Welcome Visitors: - Claire B.
- **Roll Call:** **10 GSRs present at 9:10 am.**

Open Forum:

Lily S. – Lost then Found group

Discussion on group voting in reading of the Clarity Statement. What is the Clarity Statement?

John K., Ron B., Mike L., Oz A. & Bill B. participated

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
 - submitted & read by Bill B.
 - Motioned to accept: Kris V., 2nd by Alex W. **10/0/0**
2. **Chair report** – submitted by & read by Catherine C.
 - Motioned to accept: Dawn S., 2nd by Kris V. **10/0/0**
3. **Vice-Chair** - OTF.
4. **Treasurer's Report** - submitted & read by RJ S.

Beginning Balance	\$ 1,662.20
Group Donations	+\$ 805.15
Expenses	<u>-\$ 227.98</u>
Ending Balance	\$ 2,239.37

 - Hold Learning Day Deposit (\$500.00)**
 - Regional Fund Flow (\$239.37)**
 - Motioned to accept: Alex W., 2nd by Gerry T. **6/0/2**
5. **RCM Report** - read & submitted by Alex W.
 - Motion to accept: Gerry T., 2nd by John K. **10/0/0**

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:** Verbal
6. **Literature:** OTF
7. **Activities:** Submitted & read by Mike C.

Motion to accept subcommittee reports - Motion to accept: Alex W., 2nd by Dan M. **7/0/2**

BOD Report - Submitted and read by Ron B.

Group reports

No Group concerns or announcements



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held June 3, 2017

Old Business:

1. Vote on New Date & Time for ASC meeting – 1st or 3rd Wednesday 6:30pm ~ 9:00pm @ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
17 Members in attendance: 7/1st Wed., 7/3rd Wed., 2 Abstentions – Chair deciding vote for 1st Wed.
Motion to Reconsider: Josh K.
5/1st Wed., 9/3rd Wed., 2 Abstentions
2. Elections:
Vice Chair – OTF
Alt. Treasurer – OTF
Alt. RCM – Andrew S. volunteered and voted in
Literature – Claire B. volunteered (voting suspended until Policy Update includes literature resource position)
GSR Liaison – OTF

New Business:

1. Kris V. - Recovery in Greenwich meeting has closed. Group's Treasury balance to be brought to ASC
2. Alex W. – Moving ASC meeting; Rent \$35.00/mo. paid quarterly. There is no written contract with facility and Certificate of Insurance (COI) needed.
3. John K. – Contact information needed for possible new meeting @ Greenwich Hospital
4. RJ S. – P.O. Box Renewal \$134.00
5. RJ S. – ASC Learning Day; Saturday August 19th or August 26th @ Stamford Museum & Nature Center
6. Donna F. – Adding to Policy; to include when (amount of time) the ASC treasurer's deposit is to be made after an ASC meeting.

Break: 11:00am

Roll Call: 10 GSRs present at 11:05 am.

New Business cont.:

1. Motion #1 (6/03/17) To include in SFCASC Policy the role and responsibility of the Literature resource position.
To Include: Literature
Clean Time 2 years, Commitment 1 year
Must have working knowledge of the 12 Steps and 12 Traditions
Recommended that literature does not serve two (2) consecutive terms
Can serve as a GSR while serving this commitment
Literature does not have voting rights
Responsibilities
 - a) Adopt currently approved W.S.O. Literature Handbook
 - b) Inventory is to be based on the needs of the groups. Tracking inventory and reordering depleted items.
A written inventory will be provided quarterly as part of the area audit.
 - c) Literature to be passed out at the area service after area meeting either before or after area meeting.
 - d) All orders will be paid in full, by check or money order, at the time of the order.
 - e) All literature funding will come from the Area account which will be a separate line order. Literature will be a revolving fund flow. The Literature resource trusted servant will go to the area treasurer for a check when reordering.
- f) Subcommittee projected need will be based on the budget that order will be made separate from the revolving literature funding.

Maker: Policy Facilitator., 2nd by Lily S. GSR – Lost then Found

Intent: Including the requirements and responsibilities.



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held June 3, 2017

- Motion #2 (6/03/17) To define in SFCASC Policy the role and responsibility of the Alternate RCM position.
To Include: Alternate Regional Committee Members (ARCM's)
RCM's keep their areas in touch with the larger world of NA by providing information on activities in neighboring areas, functions being sponsored by the regional committee, reports relevant to subcommittee affairs, and important issues being discussed at various levels of service. Regional committee members serve two (2) year terms.

Maker: Policy Facilitator., 2nd by Lily S. GSR – Lost then Found
Intent: Clarification.

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

The next ASC meeting will be on Wednesday July 19, 2017
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Grateful to serve,
Bill B.