Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held August 16, 2017

- Meeting called to order by Catherine C. at 6:33pm. Opened with the Serenity Prayer.
- 8th Concept read by Tito S. (Discussion: Gerry T.)
- Welcome New GSRs: – No new GSRs
- Welcome Visitors: - No new visitors
- Roll Call: 11 GSRs present at 6:40 pm.

Open Forum:
Gloria C. – What is the procedure for ordering literature at the ASC
Referred to Claire B. - Literature
Literature Order forms can be downloaded/printed from the SFCA website http://ctna.org/sfca.cfm

Administrative Committee Reports
1. Secretary Report (Reading of prior months ASC meeting minutes)
   - submitted & read by Bill B.
   Motioned to accept: Tito S., 2nd by Alex W. 9/0/0
2. Chair report – submitted by & read by Catherine C.
   Motioned to accept: Oz A., 2nd by Gerry T. 10/0/0
3. Vice-Chair – No Report
4. Treasurer’s Report - submitted & read by RJ S.
   Beginning Balance $1,411.23
   Group Donations +$632.12
   Expenses -$581.04
   Ending Balance $1,462.31
   Motioned to accept Kris V., 2nd by Ray F. 11/0/0
5. RCM Report – No report as RSC does not meet until the following Saturday

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

Motion to accept subcommittee reports - Motion to accept: Alex W., 2nd by Tito S. 10/0/1

BOD Report – Submitted and read by Ron B.

Group reports – Never Alone, Never Again is celebrating 2yr group anniversary – Tuesday September 19th, 6 ~ 9pm

Break: 7:20 pm
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Roll Call: 11 GSRs present at 7:40 pm.

Old Business:

Motion #1 (07/19/2017): To permit the Subcommittee Chairs the right to leave the monthly ASC meeting at break, if there are no items on the Agenda pertaining to them.

Intent: If there is no say/no reason to participate, why do we stay

Maker: Activities Chair 2nd by: Gerry T. (By the Text)

**Motion Rescinded**

Elections:

GSR Liaison – OTF

New Business:

1. **Motion #1** (08/16/2017): To put into ASC Policy that motions need to be received by the executive committee prior to 8:00pm for consideration at the ASC that month.

   Intent: To allow for discussion time of a motion, reflecting our new meeting time.

   Maker: Andrew S. (Free as an Eagle) 2nd by: Joe S. (Victory in the Valley)

   ** Motion Passed – 7/1/4**

2. **Alex W.** – What happens to $ from groups who never donate?

   The discussion that followed:
   a) What is a GSR Liaison?
   b) What is the Policy description of GSR Liaison?
   c) Money put in the “basket” under the principle of the 7th tradition, belongs to NA.
   d) We cannot tell groups what they do with the money
   e) 4th Tradition – each group is autonomous EXCEPT when it effects other groups or NA as a whole
   f) GSR’s need to bring this topic to their groups

3. Signup Sheet for ASC Learning Day Contributions was passed out.

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

The next ASC meeting will be on Wednesday September 20, 2017  
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880  
6:30pm

Grateful to serve,

Bill B.