



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 | <u>-\$ 581.04</u> |
| 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****Motion Rescinded**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.