Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held September 20, 2017

- Meeting called to order by Catherine C. at 6:30pm. Opened with the Serenity Prayer.
- 9th Concept read by Ron B. (Discussion: Catherine C., Andrew S.)
- Welcome New GSRs: – Nicci C. (Alt.) A View to Recovery
- Welcome Visitors: - Dave G.
- **Roll Call:** 10 GSRs present at 6:42 pm.

Open Forum:

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
   - submitted & read by Bill B.
   - Motioned to accept: Alex W., 2nd by Dan M. 11/0/1

2. **Chair report** – submitted by & read by Catherine C.
   - Motioned to accept: Kris V., 2nd by Bobby H. 12/0/0

3. **Vice-Chair** – No Report

4. **Treasurer’s Report** - submitted & read by RJ S.
   - Beginning Balance $ 1,619.45
   - Group Donations +$ 723.67
   - Expenses -$ 843.12
   - Ending Balance $ 1,500.00

   Discussion included Literature “Budget” being a revolving a revolving account
   - Motioned to accept Alex W., 2nd by Gerry T. 10/0/1

5. **RCM Report** – submitted & read by Alex W.
   - Motioned to accept: Kris V., 2nd by Bobby H. 12/0/0
   - Discussion included Regional Motion
   - Motion #4 (09/16/2017): To rescind the motion of moving the RSC to a central location.
   - Maker: GDA RCM 2nd by SFCA RCM
   - Intent: To do more research of the feasibility, the impact to the RSC and to provide the RSC information on how this will be funded.
   - Passed: 7:0:2

Subcommittee Reports

1. **Policy**: Submitted by Donna F. read by Claire B.
2. **Hospitals & Institutions**: Submitted by Josh K. read by Mike C.
3. **Public Relations**: Submitted & read by John K.
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 Ray F. 12/0/0

1
Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held September 20, 2017

Question/Comments for Subcommittees

1. Activities Committee – Needs support for upcoming Holiday Marathon meetings. Subcommittee will support hosting group (location) financially. Needs support running marathon and filling all time slots. GSR’s please announce at your home groups.

2. Literature – Literature Order Forms are online @ http://ctna.org/pdf/scfa-2016/LitOrderFormRev25Oct16.pdf Which can be filled out and emailed to sfca-lit@ctna.org (or contacting SFCA Literature Chair).

BOD Report – Submitted and read by Ron B.

Group reports – Lost Then Found group is celebrating their 19th group anniversary, Nov. 4th, 5 ~ 8:30pm. Recovery on Park is looking for addict support.

Break: 7:50 pm

Roll Call: 10 GSRs present at 8:06 pm.

Old Business:

No Old Business

Elections:

GSR Liaison – OTF
Webservant – OTF

New Business:

1. Catherine C. – 2018 Committee/Subcommittee Budgets are to be submitted at next ASC for vote in November.

2. Alex W. – Discussion on motion brought to the Regional table and how RCM should vote:

Motion #3 (09/16/2017): To determine if the change to PR Policy allowing anyone to vote at the Regional PR Subcommittee meeting after attending two meetings is valid.

Maker: SFCA RCM 2nd by USA RCM

Intent: To be compliant with Regional Policy.

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

The next ASC meeting will be on Wednesday October 18, 2017
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Grateful to serve,
Bill B.