



## Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held October 18, 2017

- Meeting called to order by Catherine C. at 6:30pm. Opened with the Serenity Prayer.
- 10<sup>th</sup> Concept read by Alex W. (Discussion: Joe S.)
- Welcome New GSRs: – Tali R. representing Success Downtown
- Welcome Visitors:
- **Roll Call:**       **11 GSRs present at 6:37 pm.**

### Open Forum

Donna F. – Recent ASC Audit - was there any reason ASC Audit was not done earlier? **No Reason**

Lily S. – Needed information on a Certificate of Insurance (COI). **She received a blank COI form from the secretary and RCM explained how to fill it out.**

### Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
  - submitted & read by Bill B. (Secretary)
  - Motioned to accept: Andrew S., 2<sup>nd</sup> by Alex W.   **11/0/1**
2. **Chair report** – submitted by & read by Catherine C. (Chair)
  - Motioned to accept: Kris V., 2<sup>nd</sup> by Alex W.   **11/0/1**
3. **Vice-Chair** – Verbal Report by Bob M. (Vice Chair)
4. **Treasurer's Report** - submitted by RJ S. (Treasurer) & read by Doug B. (Alt. Treasurer)
 

Beginning Balance	\$ 1,500.00
Group Donations	+\$ 1,451.07
Expenses	<u>-\$ 684.77</u>
Ending Balance	<b>\$ 2,266.30</b>

### **Regional Fund Flow - \$766.30**

**No motion to accept Treasure's Report. Treasure will re-submit corrected report.**

5. **RCM Report** – submitted & read by Alex W.
  - Reviewed the September RSC Meeting Minutes
  - <http://ctna.org/pdf/2017-resources/Minutes16Sep17.pdf>
  - Motioned to accept: Tali R., 2<sup>nd</sup> by Sergio.       **11/0/0**

### Subcommittee Reports

1. **Policy:** Submitted & read by Donna F.
2. **Hospitals & Institutions:** Submitted & read by Josh K.
3. **Public Relations:** Submitted & read by John K.
4. **GSR Liaison:**   OTF
5. **Web Servant:**   OTF
6. **Literature:** Submitted & read by Claire B.
7. **Activities:** Submitted & read by Mike C.

Motion to accept subcommittee reports - Motion to accept: Gerry T., 2<sup>nd</sup> by Ray F.   **9/0/0**



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### Question/Comments for Subcommittees

1. Literature – Groups were asked to purchase their literature at the ASC.  
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](mailto:sfca-lit@ctna.org) (or contacting SFCA Literature Chair).

**BOD Report** – Submitted by Ron B. & read by ASC Secretary

**Group reports** – Free as an Eagle group celebrating 31-year anniversary Oct. 25<sup>th</sup>

**Break: 7:45 pm**

**Roll Call: 8 GSRs present at 7:56 pm.**

### Old Business:

1. 2018 Administrative Committee/Subcommittee Budgets –
  - Administrative Committee Submitted (see page 3)
  - Subcommittees – No budgets submitted

### Elections:

GSR Liaison – OTF  
Webservant – OTF

### New Business:

1. Activities Committee – Needs support for upcoming Holiday Marathon meetings. Subcommittee will support hosting group financially. If no one steps up – no meetings. GSR's please announce at your home groups.
2. Area Inventory – GSR's to bring
3. Proposed 2018 ASC Calendar
4. Ad-hoc Policy Review – November 19<sup>th</sup>, 4:00pm @ 41 Stillwater Ave., Stamford

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

The next ASC meeting will be on Wednesday November 15, 2017  
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880  
6:30pm

Grateful to serve,  
Bill B.



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### Area Service Committee (Executive Budget) 2018

RCM Copies	\$750.00
Host Regional Meeting (odd years)	\$0.00
Web Servant	\$75.00
Treasurers Expenses	\$125.00
Secretary's Expenses	\$225.00
Chair Expenses	\$50.00
Learning Day	\$400.00
Other Area Expenses	\$150.00
Rent	\$420.00
PO 9355	\$130.00

Total: \$2,325.00