



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held November 15, 2017

- Meeting called to order by Catherine C. at 6:30pm. Opened with the Serenity Prayer.
- 11th Concept read by Ray F. (No Discussion)
- Welcome New GSRs:
- Welcome Visitors: Fanny A. (Principles Before Personalities)
- **Roll Call:** **13 GSRs present at 6:38 pm.**

Open Forum

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
 - submitted & read by Bill B. (Secretary)
 - Motioned to accept: Ray F., 2nd by Tali R. **14/0/0**
2. **Chair report** – submitted by & read by Catherine C. (Chair)
 - Motioned to accept: Andrew S., 2nd by Alex W. **14/0/0**
3. **Vice-Chair** – Verbal Report by Bob M. (Vice Chair)
 - Motioned to accept: Gerry T., 2nd by Ray F. **12/0/2**
4. **Treasurer's Report** - submitted & read by RJ S. (Treasurer)

Beginning Balance	\$ 1,844.50
Group Donations & Lit. Sales	+\$ 1,163.84
Expenses	<u>-\$ 342.36</u>
	\$ 2,666.08
Regional Fund Flow	-\$ 1,165.98
Ending Balance	\$ 1,500.10

Motioned to accept: Andrew S., 2nd by Gerry T. **06/01/06**

5. **RCM Report** – submitted & read by Alex W.
 - Reviewed the October RSC Meeting Minutes
 - <http://ctna.org/pdf/2017-resources/Minutes21Oct17.pdf>

Motioned to accept: Tali R., 2nd by Bobby H. **12/0/02**

Subcommittee Reports

1. **Policy:** Absent
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: Tali R., 2nd by Joe S. **13/0/0**

Question/Comments for Subcommittees

Spanish Speaking meeting closures - **PR getting calls that no meeting exists, regional webservant to be notified of closures.**



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

Group reports – Recovery at Noon – needs support

View to Recovery – announced Thanksgiving Marathon starting Wed. November 23rd, 9pm

Road to Recovery – announced 32nd group anniversary Sat. December 16th, 7pm

Recovery on Park – needs support

Never Alone, Never Again – announced Holiday Marathon starting Sun. December 24th, 7pm

Break: 7:30 pm

Roll Call: 10 GSRs present at 7:40 pm.

Old Business:

1. Voting on 2018 Administrative Committee/Subcommittee Budgets –
 - Administrative Committee – 06/0/04
 - Literature – 05/0/05
 - Policy – 03/0/06
 - Hospitals & Institutions – 04/0/06
 - Activities – 05/0/05
 - Public Relations – 03/0/06

Elections:

GSR Liaison – OTF

Webservant – OTF

New Business:

1. Vote on accepting proposed 2018 ASC Calendar – **Unanimous**
2. Alex W. stepped down as SFCA RCM as he has excepted nomination as RSC Chair. Andrew S. (RCM Alt.) has accepted nomination for SFCA RCM and will be voted in next ASC.
3. RCM asked if SFCA is interested in having the Regional Delegate present a CAR Workshop – **Yes**
4. RCM needed Area Conscious on RSC Motion #2 (10/21/2017):
To change Section VI on cover of CTRSC policy to change wording from “within 90 days of their adoption” to “at the next RSC meeting”. (see policy cover)
Maker: SFCA RCM 2nd by CCA RCM
Intent: To keep CTRSC informed of subcommittee Policy changes in a timely manner. – **10/0/0**
5. Question/Concern about GSR’s representing multiple groups – **something GSR’s should look into**

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

The next ASC meeting will be on Wednesday December 20, 2017

@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880

6:30pm

Thank you for allowing me to serve,

Bill B.