



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held January 17, 2018

- Meeting called to order by Chairperson at 6:33pm. Opened with the Serenity Prayer.
- 1st Concept read by Jen A. (Discussion: None)
- Welcome New GSRs: Len B, Free as an Eagle
 - Jen A, Lost then Found
 - Tim S, Just for Monday
 - Ryan R, By the Text
- Welcome Visitors: None
- **Roll Call:** **6 GSRs present at 6:45 pm.**

Open Forum

1. Andrew – Cleaning up Policy and removing Redundancies

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
 - submitted by Bill & read by RJ S. (Secretary)
 - Motioned to accept: Andrew S., 2nd by Ray F. **06/0/0**
2. **Chair report** – Submitted and read by Bill B
3. **Vice-Chair** – Verbal Report by Bob M. (Vice Chair)
4. **Treasurer's Report** - submitted by RJ S & read by Doug B. (Treasurer)

Beginning Balance	\$ 1,500.00
Group Donations & Lit. Sales	+\$ 1,078.00
Expenses	<u>-\$ 783.12</u>
Balance	\$ 1,795.56
Regional Fund Flow	-\$ 295.56
Ending Balance	\$ 1,500.00

Motioned to accept: Ray F., 2nd by Luke C. **06/0/0**

5. **RCM (Alt.) Report** – submitted & read by Andrew S.
 - Motioned to accept: Lenny C., 2nd by Ryan R. **06/0/0**

Subcommittee Reports

1. **Policy:** OTF
2. **Hospitals & Institutions:** OTF
3. **Public Relations:** OTF
4. **GSR Liaison:** Verbal by Gerry T.
5. **Web Servant:** Verbal by Luke S.
6. **Literature:** Submitted & read by Claire B.
7. **Activities:** OTF

Motion to accept subcommittee reports - Motion to accept: Lenny C., 2nd by Ryan R. **04/0/1**

Question/Comments for Subcommittees What is a GSR Liaison and how does the role help support the groups. GSR Liaison gave a brief description for new GSRs present.

BOD Report – Submitted & read by Ron B.

Group reports – By the Text – Celebrating 18-year Group Anniversary, January 20th, 5pm ~ 11pm
Just for Monday – Group Needs support



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Break: 7:15 pm

Roll Call: 07 GSRs present at 7:25 pm.

Old Business:

Elections:

Public Relations Chair (OTF)- Subcommittee presented a nomination of Oz- Quorum was not met, no vote
Activities Chair (OTF)- Subcommittee presented a nomination of Dan- Quorum was not met, no vote

New Business:

- 1) Activities Committee mentioned the 2nd Friday of the month, at the War Memorial Building, 6:30 pm they will meet from now on. Looking for support.
- 2) Andrew – Discussed an Ad Hoc committee to get together to clean up the Policy for redundancies and wording, will report back with more information at February Meeting.
- 3) Luke- Distributed some of the 2017 documents to help with the project for scanning all of the Area's historical information from the year. A digital archive will be created and posted by the web servant upon completion.
- 4) Motion was brought up, but could not be voted on as we did not meet Quorum.
 - a. Motion was intended to prohibit any addict to stand as GSR for more than 1 home group at Area.

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

The next ASC meeting will be on Wednesday February 21, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Thank you for allowing me to serve,
RJ S.