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

- Meeting called to order by Chairperson at 6:33 pm. 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: -$783.12
   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.
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.