



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held February 21, 2018

- Meeting called to order by Chairperson at 6:36pm. Opened with the Serenity Prayer.
- 2nd Concept read by Bob M. (Discussion: Andrew S. raised points in reference to the updating of the area's policy handbook in line with the concepts and the completion of the CAR Report and its importance)
- Welcome New GSRs: Len B, Free as an Eagle
 - Kunki A, "Libertad" (Freedom)
- Welcome Visitors: John R, Milford Ct, Alex A, SFCANA, Craig SFCANA
- **Roll Call: 10 GSRs present at 6:50 pm.**

Open Forum

1. None

Administrative Committee Reports

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
 - submitted & read by RJ S. (Secretary)
 - Motioned to accept: Andrew S., 2nd by Ryan R. 10/0/0
2. **Chair report** – Submitted and read by Bill B
 - Motioned to accept: Ray F., 2nd by Luke C 9/0/1
3. **Vice-Chair** – Verbal Report by Bob M. (Vice Chair)

4. **Treasurer's Report** - submitted & read by Doug B. (Treasurer)

Beginning Balance	\$ 1,500.00
Group Donations & Lit. Sales	+\$ 1,193.00
Expenses	<u>-\$ 182.28</u>
Balance	\$ 2,511.23
Regional Fund Flow	-\$ 0
Ending Balance	\$ 2,511.23

Note: Holding fund flow until Literature funding reconciled in March.

Motioned to accept: Ryan R F., 2nd by Ray F. 09/0/1

5. **RCM Report** – submitted & read by Andrew S.
 - a. **January and February's highlights**
 - i. CAR Reports final voting due March 15th
 1. 25 motions and 3 surveys
 - ii. Tallies should be based on one addict, one vote
 - iii. Feel free to submit tallies at www.surveymonkey.com/r/car18surv
 - iv. 2019 Convention will be held at the Mystic Marriot

Motioned to accept: Ryan R., 2nd by Brett. 10/0/1

Subcommittee Reports

1. **Policy:** OTF
 2. **Hospitals & Institutions:** OTF
 3. **Public Relations:** OTF
 4. **GSR Liaison:** Read and submitted by Gerry T.
 5. **Web Servant:** Read and submitted by Luke C.
 6. **Literature** Read and submitted by Claire B.
 7. **Activities:** OTF
 8. **Policy Ad Hoc:** Read and submitted by Andrew S in the body of the RCM report
- Motion to accept subcommittee reports - Motion to accept: Ray F. 2nd by Joe S. 12/0/0



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Question/Comments for Subcommittees

BOD Report – Submitted & read by Ron B.

Group reports – New Group named “Libertad” (Freedom) showed with 2 members, and are looking for support. They mentioned they tried to attend other Spanish speaking meetings in the area without much luck. More information to follow as they become a registered group in the area.

Break: 7:40 pm

Roll Call: 10 GSRs present at 7:53 pm.

Old Business: Voted on the motion presented last month:

Motion as submitted:

“To assert that GSR’s can only represent 1 group at a time. This is in keeping with the SFCANA Policy(page#4) where GSR’s can vote for a group(singular)

Intent: To keep in line with the service structure of NA that one addict has one vote. The danger is that GSR’s will not cote according to the group(s) conscious.

Motion was made by Joe S, 2nd by Tim S. GSR’s voted in favor 6, Opposed 2, Abstained 2.

Motion passed.

Elections:

RCM Alternate- Claire B was nominated and elected in.

Activities Chair (OTF)- Dan S was presented by the committee and was elected in.

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) Car report- Instructions noted in RCM report were re-visited and questions/answers followed to help support GSR’s in the bringing back the information and submitting the votes on behalf of the groups.

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

The next ASC meeting will be on Wednesday March 20, 2018

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

6:30pm

Thank you for allowing me to serve,

RJ S.