



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held May 16, 2018

- Meeting called to order by Chairperson at 6:37pm. Opened with the Serenity Prayer.
- 5th Concept read by Lily
- Welcome New GSRs:
 - Neil S, Recovery on the Hill
- Welcome Visitors:
 - Shannon S
- **Roll Call:** **9 GSRs present at 6:59 pm.**

Open Forum

1. Bobby H-
 - a. Asked if Group Donations Could be mailed, discussion followed
2. Renee S-
 - a. New meeting for women @ CCAR building in Bridgeport is starting up and was here looking for support and to pass information along

Administrative Committee Reports

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

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

Beginning Balance	\$ 1,413
Group Donations & Lit. Sales	+\$ 1,238.20
Expenses	-\$ <u>191.17</u>
Balance	\$ 1,460
Regional Fund Flow	-\$0
Ending Balance	\$ 1,413

Motioned to accept: Len H F., 2nd by Lou. **9/0/0**

4. **RCM Report** – submitted & read by Andrew S.
 - a. **Sept 15, Regional Learning day is Meeting in Wallingford**
 - i. **for those who are willing to serve @ Regional Learning Day reach out To Bill B or Clair B.**
 - ii. **CAR and CAT votes were verified and tallied and the RD will be carrying from the CT region to the WSC**

Motioned to accept: Ryan R F., 2nd by Luke C. **9/0/0**

Subcommittee Reports

1. **Policy:** OTF
2. **Hospitals & Institutions:** Read and Submitted by Alex A
3. **Public Relations:** OTF
4. **GSR Liaison:** Read and submitted by Gerry T.
5. **Web Servant:** Verbal by Luke C.
6. **Literature** Read and submitted by Claire B.
7. **Activities:** Read and submitted by Gerry, filling in for Dan S
8. **Policy Ad Hoc:** Verbal submitted-



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- a. An updated proposal "DRAFT" of the amended policy was given out.

Motion to accept subcommittee reports - Motion to accept: Len H 2nd by Bobby H 9/0/0

Question/Comments for Subcommittees

BOD Report – Submitted & read by Ron B.-

Group reports –Read and submitted by GSR's

Break: 7:42 pm

Roll Call: 7 GSRs present at 7:52 pm.

Old Business:

Elections:

- BOD- Ron B was Nominated and Re-Elected
- PR Chair- Lily S Volunteered and was Elected

New Business:

- 1) Learning Day AD Hoc committee was formed by member present
 - a. More information regarding dates and participation to follow
- 2) Claire B-
 - a. Conversation regarding an audit on the treasurer's report up at Region was discussed, and a straw pole was taken to provide guidance to the RCM and RCM Alternate

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

The next ASC meeting will be on Wednesday June 20, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Thank you for allowing me to serve,
RJ S.