Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held on July 18, 2018

- Meeting called to order by Chairperson at 6:32pm. Opened with the Serenity Prayer.
- 7th Concept read by Ryan R.
- Welcome New GSR & Visitors:
  - Mike H, Serenity at Noon
  - Wed H, Recovery on Park
  - Renee S, Women Do Recover
  - Conor S, View to Recovery
- **Roll Call:** 12 GSRs present at 6:44 pm.

**Open Forum**

**Administrative Committee Reports**

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
   - Submitted by RJ S read by Bob S. (VC)
   Motioned to accept: Luke C., 2\textsuperscript{nd} by Ryan R 12/0/0

2. **Chair report** – Verbal by Bill B

3. **Vice-Chair** – Submitted and Read by Bob M. (Vice Chair)
   Motioned to accept: Bobby H., 2\textsuperscript{nd} by Tom N 12/0/0

   **Treasurer’s Report** - submitted by Doug B & read by Rj S. (Secretary)
   - Beginning Balance $1,586.97
   - Group Donations & Lit. Sales +$1,275.14
   - Expenses -$632.31
   - Balance $2,229.80
   - Regional Fund Flow -$723.48
   - Ending Balance $1,506.32

   Motioned to accept: Len H., 2\textsuperscript{nd} by Ryan R 12/1/1

4. **RCM Report** -Gave a verbal, as the meeting hadn’t happened yet. Will be minutes from 2 meetings at the August meeting to report on.

**Subcommittee Reports**

1. **Policy:** Tina B was elected in New Business
2. **Hospitals & Institutions:** Read and Submitted by Alex A
3. **Public Relations:** Read and Submitted submitted by Lily B
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:** Verbal by Gerry, filling in for Dan S

Motion to accept Bobby H 2\textsuperscript{nd} by Ryan R 14/0/0
Question/Comments for Subcommittees

**BOD Report** – Submitted & read by Ron B.-

**Group reports** – Read and submitted by GSR’s noting the following

1) Libertad Group – Needs support- Specifically to Spanish Speaking individuals.
2) By the Text- Picnic at Shady Beach on September 8, 2018 12-4, see website for flyer & details.

**Break: 7:35 pm**

**Roll Call: 12 GSRs present at 7:45 pm.**

**Old Business:**

**Elections:**

**New Business:**

1) Learning Day AD Hoc committee
   a. Next meeting scheduled for July 3rd at 618 West Avenue for Learning Day/Unity Day
   b. Event is set for 12-4 at the Triangle Center in Norwalk, CT for August 11th.
2) Regional Unity Day is set for Saturday September 15th, flyers are posted at CTRSC.org

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

The next ASC meeting will be on Wednesday August 15, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Thank you for allowing me to serve,
RJ S.