



## Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held on August 15, 2018

- Meeting called to order by Chairperson at 6:30pm. Opened with the Serenity Prayer.
- 8th Concept read by Chad M.
- Welcome New GSR & Visitors:
  - Chad M, How & Why Group, Norwalk
- **Roll Call:**        **12 GSRs present at 6:35 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: Ray F., 2<sup>nd</sup> by Luke C               **12/0/0**
2. **Chair report** – Read and submitted by Bill B
  - Motioned to accept: Tali B., 2<sup>nd</sup> by Tom N               **12/0/0**
3. **Vice-Chair** – Submitted and Read by Bob M. (Vice Chair)
  - Motioned to accept: Tali B., 2<sup>nd</sup> by Bobby H           **12/0/0**

**Treasurer's Report** - submitted & read Doug B

Beginning Balance	\$ 1,506.32
Group Donations & Lit. Sales	+\$ 1,366.1
Expenses	<u>-\$ 1,470.38</u>
Balance	1,402
<b>Regional Fund Flow</b>	<b>-\$ 0</b>
<b>Ending Balance</b>	<b>\$ 1,402</b>

Motioned to accept: Tali B., 2<sup>nd</sup> by Ryan R                               **12/0/0**

4. **RCM Report** -Read & Submitted by Andrew S.
  - a. New business: 2 Motions that should be voted on at your groups business meetings and brought back to Area-(Report notes return by September 15, but discussion reflected no RSC meeting in September as a result of Learning day, therefore groups should bring information back by the October SFCANA meeting.
    - i. 1) "To change policy to include a review of all treasurer records used to compile monthly reports (including but not limited to bank statements, checkbook, budgets, disbursement sheets) twice per fiscal year. Review to include the following trusted servants; Chair, Vice- Chair, Secretary, Treasurer. **Intent:** This is a clarification to the motion made by SFCA in June to Make certain that there is transparency and accountability with our regional accounts. The clarification was needed to meet the purpose of the original motion which asked for the checkbook reconciliation only.
    - ii. 2) Motion 2: To change policy back to fund flow monthly as was done prior, instead of quarterly fund flow: **Intent:** We passed two motions in July, one to adjust how we calculate fund flow and one to adjust how often we fund flow so as not to end up in a financial emergency in the future. It turns out that only one of those motions was necessary, so this motion is designed to go back to fund flowing
  - b. Also- A new meeting was started in Fairfield on Tuesday nights from 7:00-8:15pm. As a result of some addiction related deaths in the parish in the last year, a church reached out to NA for its services and a new group has been formed. It is registered and is called "Primary Purpose." Please support this new group in the area.

Motioned to accept: Tali B., 2<sup>nd</sup> by Cisco                                       **12/0/0**



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### Subcommittee Reports

1. **Policy:** Read and submitted by Tina B
2. **Hospitals & Institutions:** Read by Mike C 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<sup>nd</sup> by Tom M **13/0/0**

### Question/Comments for Subcommittees

Bonfire on the Beach 2018 Saturday October 6<sup>th</sup>, 8-10 PM short beach, Stamford. Please reach out to the activities chair if you are willing to help out.

**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.

**Break:** 7:47 pm

**Roll Call:** 12 GSRs present at 8:00 pm.

### **Old Business:**

Other notes: Bonfire on the Beach 2018 Saturday October 6<sup>th</sup>, 8-10 PM short beach, Stamford.

### **Elections:**

### **New Business:**

- 1) Motion to vote on the current draft policy was submitted by Tali B and Lenn H as it has circulated the area for a few months, with an intent to enable the policy chair now review, format and update accordingly in accordance with the guidelines laid out in policy. Passed 9/0/2
- 2) Regional Unity Day is set for Saturday September 15<sup>th</sup>, 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 September 18, 2018  
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880  
6:30pm  
Thank you for allowing me to serve,  
RJ S.