



Southern Fairfield County Area of Narcotics Anonymous Minutes of Meeting Held on September 19, 2018

- Meeting called to order by Chairperson at 6:32pm. Opened with the Serenity Prayer.
- 9th Concept read by Thomas M
- Welcome New GSR & Visitors: None Present
- **Roll Call:** 11 GSRs present at 6:44 pm.

Open Forum

Discussion around what the policy for checks from groups being deposited

New literature form purchasing sheets with an updated price list are now available to GSR's.

Discussion on the shipping costs for literature and how they are handled ensued, but a motion to table the discussion until all the involved admin personnel were present at October ASC meeting.

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: Andrew S., 2nd by Ray F **10/0/0**
2. **Chair report** – Verbal by Bill B
3. **Vice-Chair** – Submitted and Read by Bob M. (Vice Chair)
Motioned to accept: Ryan R., 2nd by Cisco **12/0/0**

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

Beginning Balance	\$ 1,402.04
Group Donations & Lit. Sales	+\$ 1,132.55
Expenses	<u>-\$ 633.07</u>
Balance	\$ 2,229.80
Regional Fund Flow	-\$401.52
Ending Balance	\$ 1,500

Motioned to accept: Luke, 2nd by Cisco **12/0/0**

4. **RCM Report** -Gave a verbal, as the meeting hadn't happened yet. Refer to CTNA.org regarding any questions about rooms open 34th annual convention in Mystic CT(Marriot). Andrew S and Clair B attended the regional learning day, and noted elected are coming up soon.

Subcommittee Reports

1. **Policy:** Read and submitted by Tina B
2. **Hospitals & Institutions:** Read and Submitted by Alex A
3. **Public Relations:** Absent
4. **GSR Liaison:** Read and submitted by Gerry T.
5. **Web Servant:** Read and submitted by Luke C.
6. **Literature** Read by Doug B and submitted by Claire B.
7. **Activities:** Read and submitted by Dan S

Motion to accept Lenny H 2nd by Tom **13/0/0**



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Question/Comments for Subcommittees

BOD Report – Submitted & read by Ron B.-

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

Break: 8:02 pm

Roll Call: 10 GSRs present at 8:16pm.

Old Business:

Elections:

Alternate Treasurer- OTF

New Business:

- 1) Focus Group – 3rd Wednesday of the month in Middletown was just started regarding how to get participating addicts involved in NA
- 2) H&I- Merchandise and T shirts- see your GSR's for more information or contact information for the H&I representative.

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

The next ASC meeting will be on Wednesday October 17, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm

Thank you for allowing me to serve,
RJ S.