Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held on JANUARY 16, 2019

- Meeting called to order by Chairperson at 6:34pm. Opened with the Serenity Prayer.
- 1st Concept read by Bill B
- Welcome New GSRs:
  - Bill B, Never Alone
  - Angel L, Lost Then Found
  - Alex S, By The Text
  - Lisa T, Road To Recovery
  - Lamont W, There Is Hope

- Welcome new visitors:

- **Roll Call:** 9 GSRs present at 6:46 pm.

Open Forum
Policy Chair, Jerome R discussed making copies of latest manual for distribution to GSRS Administrative body.

Administrative Committee Reports
1. **Secretary Report** (Reading of prior months ASC meeting minutes)
   - Submitted and read by Gerry T
   Motioned to accept: Bill B., 2nd by Cisco 9/0/0
2. **Chair report** – No report
   Motioned to accept/ NA
3. **Vice-Chair** Verbal by Bob M. (Vice Chair)
4. **Treasurer’s Report** - submitted and read by Kevin C
   Beginning Balance  $ 1,500
   Group Donations & Lit. Sales +$ 4,792.89
   Expenses -$ 820.47
   Regional Fund Flow $ 3,933.83
   Ending Balance  $ 1,529.97
Motioned to accept: JD, 2nd by Angel L 9/0/0

5. **RCM Report** - Submitted verbally by Claire
6. **She spoke with both the RD and RDA at the convention. She will get dates of their availability.**
   a. Motioned to accept: 0/0/0

Subcommittee Reports
1. **Policy:** Submitted and read by Jerome R
2. **Hospitals & Institutions:** Submitted and read by Bob M
3. **Public Relations:** OTF/ verbal by Lily
4. **GSR Liaison:** Absent
5. **Web Servant:** Submitted and read by Bill B
6. **Literature** Submitted and read by Claire B.
7. **Activities:** OTF
Motioned to accept: JD, 2nd by: Wes H 9/0/0
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Question/Comments for Subcommittees

BOD Report – Absent

Group reports – Read and submitted by GSR’s.

Break: 7:30

Roll Call: 8 GSRs present.

Old Business: none

New Business:
Elections:
  • JD volunteered and was elected as Activities Chair
  • Andrew S brought up that Public Relations is looking for support from groups to set up and maintain a rack in their area. Asked GSRs to take back to their groups.

There being no further business and without objection, a Motion to Close was made and seconded @ 8.25

The next ASC meeting will be on Wednesday January 16, 2018
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm
Thank you for allowing me to serve,
Gerry T
## Southern Fairfield County Area of Narcotics Anonymous

**December 2018 Treasurer's Report presented January 16th 2019**

### Transactions December 1st thru December 31st

<table>
<thead>
<tr>
<th>Transaction</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Beginning Balance</td>
<td>$1,500.00</td>
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<tr>
<td>Group Donations &amp; Lit Sales</td>
<td>$4,782.89</td>
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<tr>
<td>Money Out</td>
<td>$820.47</td>
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<tr>
<td>Fund Flow</td>
<td>$3,933.83</td>
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<td><strong>Ending Balance</strong></td>
<td><strong>$1,529.97</strong></td>
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1) **Fund flow from Groups:** Fund flow from groups was $974.15 for the month of December. Fund flow is up $650.38 compared to December of 2017. We encourage you to bring this news back to your groups for encouragement to keep fund flow strong for the year 2019. Also, We receiced a check from the closed activities account in the amount of $3,223.69.

2) **Fund Flow to Region:** We were over prudent reserve by $3,933.83 for the month of December. We will fund flow this amount to region.

3) **Literature Sales:** Group literature sales for the month of December were $564.95. The total literature order placed was $583.13. There was an error found on last months report which was pointed out by Claire, that the literature numbers didn't account for the H&L order put in. The error has been reconciled on the committee spending report and we should have held back $48.15 last month for literature funds which will be reflected in this months report. See the literature chair regarding inventory and ordering.

4) **Trust but Verify:** As always I ask that you check the report for accuracy and consistency. Thank you for allowing me to serve, Doug B.
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<thead>
<tr>
<th>Account Type</th>
<th>Beginning Balance</th>
<th>Added</th>
<th>Total</th>
<th>Ending Balance</th>
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<tr>
<td>Fund Flow Account</td>
<td>$3,983.83</td>
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<td>$4,133.83</td>
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<td>$5,510.47</td>
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<td>Total Area Book Balance by Account</td>
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<td>Total Committee Expenses</td>
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<td>ACFO- FRSO- Literature acquisition</td>
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**SFCA Regarding Transactions - December 2018**
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**Total Monthly Development**

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Southern Fairfield County Area Service Committee of Narcotic Anonymous

Policy Resource Committee

I reached out to the former Policy Coordinator, Tina B, to request the most up to date version of the SFCANA Policy Manual. I received a copy of the Manual from a Policy Committee member. I have spent time reviewing and familiarizing myself with the current Manual.

I am in the process of developing a flyer announcing the meeting date and place for the Policy committee to meet and to invite Addicts to join and participate. I am hoping that the Committee would be able to meet either just before or just after the Area Service Committee meeting, I will follow-up with the Church liaison about space availability. I am excited to get the Committee formed and to set the goals for this service year. I am requesting that GSR’s inform their Groups that the Policy Resource Committee is seeking Addicts to participate on the Committee and to refer all interested to contact me at 203/912-0202 or by email at scfa-pol@ctna.org.

I was informed that no Policy Resource Committee meeting was held in the month of December, 2018.

In loving service,
Jerome R.
Policy Resource Coordinator
H&I report for SFCANA

Chair
Robert M
January 16, 2019

Happy New Year! I attended the H&I sub committee held here at the saugatuck congregation on the 29th the last Sunday of the month. We meet at 7pm. Our committee positions have rotated and all of our positions for areas subcommittee are fulfilled.

We are presently trying to pursue a presentation at BCC in Bridgeport. If there are any addicts cleared to go into a correctional facility or interested in signing up for that please see me or go to CTNA.org for more information. ECCNA has allotted 20 books for our regional prisons for addicts unable to get to an outside meeting.

I attended the regional H&I meeting in New Britain on Jan 2. Most but not all AREAS were in representation. A rotating committee is being fulfilled by willing addicts to serve with no positions OTF @ regional H&I. I can pass along the minutes of that meeting if requested. Regional H&I had a workshop at our regional convention on 1/5 that started at 8am with area chairs/vice chairs participating along with a male and female speakers from the regional panel.

Lastly, H&I attendance at our area is up with a diverse committee of male/ females bringing in presentations to hospitals and jails..... subjected to change at ANYTIME! If interested in serving, there is always needed support for addicts who are unable to get to outside meetings! Our Next meeting will be here on 1/27 @7pm sharp.

Thank you for allowing me to serve. ILS, Robert M
Happy New Year All,

I will be attending the CTRSC meeting this coming Saturday, hopefully there will be some changes happening soon with the implementation of the new CTNA web site. For listing New Meetings, Meeting Closures or Updates.... You can access the online Meeting Information Form at: http://ctna.org/mif.cfm
I've made some hard copies of the new Meeting Information Form and will give them to the Secretary. The address to the online form is also listed on the hard copy.
For a list of Activities going on in the CT region... http://ctna.org/activities-calendar.cfm
For a list of Business meetings (and times) going on in the CT region...
http://ctna.org/business-calendar.cfm

To list your activities on the CTNA site please send your flyers (or bring copies to the ASC meeting) to: sfca@ctna.org in either .pdf or .doc file format... also following ASC policy for flyer distribution.

SFCASC Policy
4.a.v For flyers to be distributed at the ASC, they must include the following information:
   (a) One of the NA’s registered trademarks. Some of the NA Fellowship’s registered trademarks are: the name “Narcotics Anonymous,” the stylized NA initials, the diamond in a circle, and the original NA group logo, all shown below:

   **please refer to the FIIPT bulletin #1 (Revised) for guidelines regarding internal use of NA’s trademarks - http://www.na.org/?ID=legal-bulletins-fipt

   (b) A distribution date printed on the flyer (for non-event flyers)
   (c) Two contact names and phone numbers
   (d) Date, Time and Location of the event (for event flyers)
   (e) Name of the hosting group, area (or subcommittee), or region (or subcommittee)

If you need assistance with anything I have mentioned in my report... don’t hesitate to give me a call

I can't help if you don’t ask

ILS,
Bill B.
SFCA Web Servant
sfca@ctna.org
(203) 209-1340
On hand Cash $26.65
IP'S $137.70
Booklets $52.00
Medallions $150.00
Schedules $30.00
Books $90.50
Key Tags $78.00

Total Literature $564.85

Lit Order $583.13
Sold $564.65
Difference $18.48

In loving Service,

Claire B
203-981-2868
CRCC, Inc.
Connecticut Regional Convention Committee
BOD Report

01-16-19

I Board did not meet since the last Area meeting. I attended the convention and helped with accounting related work that takes place on site. We had a total of 1246 registered attendees. Financially, it appears that we did well. The banquet was sold out by Friday afternoon and merchandise sold nearly all of their stock.

The United Shoreline Area (USA), Greater Waterbury Area (GWA), Central Connecticut Area (CCA), and one At Large Board seat are all out to the fellowship. We also have the Technical Director and Alternate Technical Director seats open.

Thank you all for trusting me to serve,

Ron B.