Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held on April 17, 2019

- Meeting called to order by Chairperson at 6:30pm. Opened with the Serenity Prayer.
- 4th Concept read by Angel L.
- Welcome New GSRS:
  - Carrie J. – Recovery on Tuesday
  - Jerome R – New Hope
  - Gerry A. – Survivor’s Group

- Welcome new visitors:
  - Drew S.

- **Roll Call:** 10 GSRS present at 6:43 pm.

**Open Forum**
No Discussion

**Administrative Committee Reports**

1. **Secretary Report** (Reading of prior months ASC meeting minutes)
   - Submitted and read by Gerry T.
   - **Motioned to accept:** Lisa T., 2nd by Jerome R. 09/0/1

2. **Chair report** - Submitted and read by RJS.

Last month we met for the full length of the meeting. There is no major news to report outside of what will be mentioned in the secretary’s report. Since the last meeting, I have reached out to the web servant, who has happily helped me to set up the Chairman’s email on my phone, and will be sending out any further communication via that email. As an administrative body, we are urging the other members to do so as well for any correspondence related to SFCANA business going forward.

   - **Motioned to accept:** Bill B., 2nd by Alex S. 10/0/0

3. **Vice-Chair Report**-Submitted Doug B and read by RJS.

I Spoke with the PR sub-committee chair, H&I chair and reached out to the Activities chair. I did not speak with the Policy chair as of writing this report, but plan to reach out to him as well. I was in touch with other Executive committee members throughout the month and again assisted the Treasurer with generating his report. Unfortunately, I was not able to attend any sub-committee meetings this month.

   - **Motioned to accept:** N/A 0/0/0
4. **Treasurer's Report** - submitted and read by Kevin C

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Group Donations &amp; Lit. Sales</td>
<td>+$1,359.09</td>
</tr>
<tr>
<td>Expenses</td>
<td>-$944.33</td>
</tr>
<tr>
<td>Regional Fund Flow</td>
<td>-$388.00</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td><strong>$1,526.76</strong></td>
</tr>
</tbody>
</table>

Motioned to accept: Lisa T, 2nd by Carrie J. 09/0/1

5. **RCM Report** – A verbal report was submitted by Claire B.

Motioned to except: N/A 0/0/0

**Subcommittee Reports**

1. **Policy**: Submitted and read by Jerome R

The committee met on 3/20/19, 4 addicts were present. The committee reviewed the current policy manual and developed several motions for clarification and better understanding of Policy to be presented at the ASC. We continue to request GSRs inform their Groups the Policy Resource Committee is seeking Addicts to participate on the committee. Next policy Committee meeting is scheduled for April 17th, 2019 at 5pm.

2. **Hospitals & Institutions**: Submitted and read by Bob M

I attended the H&I sub committee meeting here at the Saugatuck Congregational Church on March 31st, the last Sunday of the month. We meet at 7pm. The SFCA H&I Secretary position is currently OTF. I attended the Regional H&I meeting in New Britain on April 3rd. SFCANA H&I currently has 9 presentations in local detox’s and hospitals in Southern Fairfield County.

3. **Public Relations**: Submitted and read by Erik A.

On Thursday, March 14, the SFCANA Public Relations Sub-committee met for its monthly meeting. In attendance were 3 committee members. The committee voted unanimously for Drew S. as our new Vice Chair. Our chair was unable to be present at the Regional Public Relations meeting in Portland, CT. However, he contacted the Regional PR Chair, Heather. Drew S. tried to contact both Stamford and Norwalk Hospitals, with no returned calls from either institution. The Area Phone Line Coordinator Andrew, reported receiving 4 calls from the same addict, and was able to get him to a meeting.

4. **GSR Liaison**: Submitted verbally by Len H

5. **Web Servant**: Submitted and read by: Bill B
Along with some flyers, an updated copy of policy was also sent to the regional web servant for posting on the SFCA web site. The version of policy currently on the web site is ASC Policy (2016-02-06). The updated version is 2019-03-20. It should post shortly but as of this writing, it has not... I have also requested an additional email address.... It seems we don’t have one for our GSR Liaison [email protected]. I do have a list of the all the other email addresses and passwords for those accounts. Please see me if you haven’t accessed your account yet and need assistance. You now can post your flyers/events to the CTNA Calendar and our area web site by going to the CTNA.org web site... scrolling to the bottom of the page and click Submit Event. There you can upload your Flyer and fill out the form for your event. ** Remember to follow policy for submitting flyers for distribution either here at the ASC or posting on the CT Regional web site CTNA.org (see SCFASC Policy below)

6. Literature - Absent

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on Hand</td>
<td>$26.65</td>
</tr>
<tr>
<td>IPS</td>
<td>$98.00</td>
</tr>
<tr>
<td>Booklets</td>
<td>$52.00</td>
</tr>
<tr>
<td>Medallions</td>
<td>$156.00</td>
</tr>
<tr>
<td>Schedules</td>
<td>$0.00</td>
</tr>
<tr>
<td>Books</td>
<td>$139.00</td>
</tr>
<tr>
<td>Key Tags</td>
<td>$61.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$506.60</strong></td>
</tr>
<tr>
<td><strong>Lit Order</strong></td>
<td><strong>$756.49</strong></td>
</tr>
<tr>
<td><strong>Lit Sold</strong></td>
<td><strong>$548.75</strong></td>
</tr>
</tbody>
</table>

7. Activities: Submitted and read by J.D.

Are in need of Trusted Servants!!! Bring your ideas and willingness so we can fan the flame of desire. Activities will meet the 2nd Tuesday and the 4th Thursday of every month @ CCAR, 35 Courtland St, BPT. There were 6 people in attendance at the meeting held on April 9th, 2019. First order of business was to fill open positions. The floor was then opened for event suggestions.

Contacts:
J.D. @ 443-282-7804 (Activities Chair) or Fannie A @ 347-430-6368

Motioned to accept: Bill B., 2nd by: Alex S 09/01

Question/Comments for Subcommittees

- Len asked about cost of Activity Events
- Alex asked GSR Liaison if he was handing out New GSR packets
- Troy (RD) questioned Activities about hosting a MAT discussion event
- Discussion about Activities budget
Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held on April 17, 2019

**BOD Report** – Submitted and read by Ron B

I did not attend the Board meeting on April 14th. Several positions are still OTF. The final Accounting Report was approved as well as the Convention Executive Committee and Board of Directors budget.

**Group reports** – Read and submitted by GSR’s.

- Serenity at Noon will be celebrating its 11th Group Anniversary on Monday June 10th at Inspirica 141 Franklin ST, Stamford, CT
- Recovery on Park will celebrate 32 years on May 19th from 10:30am to 12:30 pm at 5151 Park Ave Fairfield, CT Room HC202.

**Break: 7:45**
**Roll Call:@ 7:55- 14 GSRs present.**

**Old Business:**

**Elections:**
Alternate Treasurer-OTF

**New Business:**

Claire B presented District Motions.

There being no further business and without objection, a Motion to Close was made and seconded @ 9:00

The next ASC meeting will be on Wednesday May 15, 2019
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm
Thank you for allowing me to serve,
Gerry T