

Tunxis Valley Area Monthly Meeting Minutes for **June** 2014

The TVASC met on June 1st, 2014 at the YMCA in New Britain. The meeting was called to order at 1:03pm in the usual manner. The 12 Traditions, 12 Concepts were read and the 6th Concept was read and discussed. There were 24 groups out of 31 present including 4 new GSR's and 0 Alt GSR. Welcome!!!

Committee Reports:

Chair: Tito C. —Present

Vice Chair: Lynn M. —Present.

Secretary: Kevin F.—Present.

Treasurer: Sharon B.—Present. Beg Balance=\$668.44, Deps=\$348.52 Exp=\$190.11, End=\$826.85

Alt Treasurer: OTF

RCM: Darlene B.—Present. Next meeting is on June 21st 2014 at 2:00 p.m. at MSUA Faith Lutheran Church 300 Washington St. Middletown.

Alt RCM: Omar P. —Present.

H&I: Dwight F.—Not Present. TVA H&I meets on the 3rd Thursday at the Plainville Congregational Church, 130 West Main St., Plainville, in the basement at 6:30pm.

Activities: Devon B. — **ACTIVITIES NEEDS SUPPORT!!** Activities meet on the 3rd Friday at the Hospital of Central CT at 6:00 pm in dining room 3.

Public Relations: Public Relations meets on 3rd Wednesday at the Bristol Baptist Church, 43 School St., Bristol at 6:30 pm.

Policy: Stephanie B. — Present.

Group Reports:

Back to Basics: Present.

Brothers in Recovery: Present. PICNIC JULY 12TH 12-6 PADEREWSKI PARK PLAINVILLE

Early Stepping: Present ALT GSR OTF Asked for feedback/guidance from area on misuse of NA funds.

Freedom to Live: Present.

Friday Night Freedom: Present. ALT GSR OTF

Genesis: Present. ALT GSR & TREASURER OTF.

High on Recovery: Not Present.

Issues: Present ALT GSR & SECRETARY OTF FF-\$21.00

Latino's en Recouperacion: Present. ALT GSR OTF

Lifeline to Recovery: Not Present.

Making Headway: Present FF-\$50.00 SPEAKER SEEKER OTF

Monday Night Miracles: Present GSR OTF

Miracles on Arch: Not Present

Not Alone Group: Not Present.

Principles Before Personalities: Present.

Promise is Freedom: Present.

Reach Within Group: GSR & ALT GSR OTF

Saturday Morning Surrender: Not Present.

Sky is the Limit: Present ALL POSITIONS OTF

Spring into Recovery: Present. ****MEETING WILL BE OUTSIDE IN WALLNUT HILL PARK EXCEPT LAST MONDAY OF MONTH OR INCLIMENT WEATHER.****

Steps are the Key: Present. GSR & ALT GSR OTF

Stop & Recover: Present. ALT GSR OTF Chair, Coffee Maker, Door greeter changed from 90 to 30 days.

Sunday Morning Serenity: Present. FF\$25.00

Sunday Night Sanity: Present SECRETARY OTF

Sunday Night Surrender: Present. FF-\$50.00

The Healing Starts Here: Not Present.

Through The Steps: Present FF-\$5.65

Top of the Hill: GSR & ALT GSR OTF

Trust the Dream: Present. GSR & ALT GSR OTF FF-\$18.36

Within Reach: Not Present.

Women With Hope: Present ANNIVERSARY JULY 1ST 530

Open Forum:

To discuss next month RCM's responsibilities regarding copies.

Old Business:

-Motion #1 – To approve RCM budget for 2014-2015 of \$446.00. 2013-2014 was \$446.00 **PASSED**

-Motion #2 – To approve Policy budget for 2014-2015 of \$100.00. 2013-2014 was \$300.00 **PASSED**

-Motion #3 – To approve Treasurer budget for 2014-2015 of \$2390.00. 2013-2014 was \$2390.00 **PASSED**

-Motion #4 – To approve Secretary budget for 2014-2015 of \$340.00. 2013-2014 was \$340.00 **PASSED**

-Motion #5 – To approve Chair budget for 2014-2015 of \$50.00. 2013-2014 was \$50.00 **PASSED**

-Motion #6 – To approve Public Relations Budget for 2014-2015 of \$2160.00. 2013-2014 was \$1510.00 **PASSED**

-Motion #7 – TVA H&I – Bill A. made amendment to motion from 60 days ago, which states to ask question are you on any mind or mood altering substance to “Are you clean and have complete abstinence from all mind and mood altering drugs, including those used in drug replacement therapy?” Intent: So that a clear, clean message of Narcotics Anonymous is shared. ***ANY POLICY CHANGES TO SUBCOMITTEES POLICY MUST BE VOTED ON BY THE GROUPS AS CURRENT TVA POLICY STATES.* PASSED**

-Motion #8 – Made by John S.-Seconded by Aj A.

To amend TVASC policy that all subcommittee policies need only to be submitted to TVASC, but not to be approved by groups. Intent: To keep TVA subcommittees more efficient. **FAILED**

-Motion #9 – To vote on Regional policy changes. **PASSED**

-Motion #10– Made by Libby R CCA Second by Mike Q.

To create a state of CT service schedules to be purchased by groups. intent to keep addicts informed. **PASSED**

New Business: -

Motion #11 – made by Shannon W. second by Jeff S. To change TVA policy to allow subcommittee chairs to represent a group as well when needed at TVASC. Intent to fill vacant positions with members willing to serve. **OUT TO GROUPS TO VOTE ON *NEED VOTE***

-Motion #12– To approve TVA Vice Chair budget for 2014-2015 of \$40.00. 2013-2014 was \$30.00. **PASSED**

-Motion #13 – To approve H&I Budget for 2014-2015 of \$650.00. 2013-2014 was \$600.00. **PASSED**

-Motion #14 – Made by Adam H. second by Howard O. CT Region to finance and host the NEZF (north east zonal forum) in January 2015 costing \$2000.00 (meeting place,15 rooms, supplies and continental breakfast. Intent to host NEZF. Tabled to the areas for 60 days. **PASSED**

-Motion #1—Made by Doreen S. Second by John C. That the ASC meeting minutes be emailed or mailed within 1 week of ASC to be part of ASC policy. Intent- Groups will have ASC minutes in a timely fashion and able to refer to minutes at group business meeting so GSR can accurately report to group regarding the ASC. **MOTION WAS RESCINDED. TVA POLICY STATES MINUTES TO BE DISTRIBUTED WITHIN 10 DAYS AFTER ASC MEETING. GSR'S WERE REMINDED TO TAKE NOTES INCASE OF PROBLEM WITH MINUTES.**

Motion #2—Made by Doreen S. Second by John C. That budgets need to be itemized and an explanation for a substantial increase beyond what was spent the prior year. **MOTION WAS RESCINDED. TVA POLICY STATES BUDGETS ARE TO INCLUDE PRIOR YEAR BUDGET, PRIOR YEAR SPENT, NEW BUDGET. Reference was made to low amount spent by secretary and treasurer. Secretary donated most materials which is why the spent to date was low, and treasurer was explained on the budget that schedules should have been included in spent to date but were not.**

-Motion #3—(Regional #1) To amend secretary responsibilities in regional policy. Refers to secretary responsibility to distribute the reports received electronically from RSC trusted servants to all RSC participants. Intent-To provide report in timely manner. **OUT TO THE GROUPS TO VOTE ON *NEED VOTE***

-Motion #4—(Regional #3) To amend regional Policy I.V.4.8.4.A. Reports should be submitted electronically at least 3 days in advance of RSC meeting on “B” month meetings to RSC secretary or in hard copy at least 15 minutes before the RSC Meeting. Intent- TO allow review of reports during B months. **OUT TO THE GROUPS TO VOTE ON. *NEED VOTE***

Elections: 2014/2015

Chair- OTF

Vice Chair- OTF

Secretary- Allen C. was voted in.

Treasurer- Sam H. was voted in.

Alternate Treasurer- OTF

RCM- Omar was voted in.

Alternate RCM- Devon B. was voted in.

Policy- OTF

H & I Chair- Shannon W. was voted in.

Public Relations Chair- John H. was voted in.

Activities Chair- Mike L. was voted in.

CONGRATS TO ELECETEES!

The Tunxis Valley Area meeting closed in the usual manner at 2:30 pm. The next Area meets July 13th, 2014 at the YMCA, 50 High Street, New Britain at 1:00pm. Please announce positions that are OTF at the meetings you attend.