

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

The TVASC met on August 3rd, 2014 at the YMCA in New Britain. The meeting was called to order at 1:03pm in the usual manner. The 12 Traditions and 12 Concepts were read and the 8th Concept was read and discussed. There were 20 groups out of 31 present including 3 new GSR's and 1 Alt GSR. Welcome!!!

Committee Reports:

Chair: — Sharon B. – Not Present

Vice Chair: — Ernesto M. – Present – Gave a verbal report, all area sub committees are in desperate need of support

Secretary: Allen C.—Present.

Treasurer: Sam H. —Present. Begining Balance=\$1666.92, Deposits=\$149.60 Expenses=\$222.75, End=\$974.27

Alt Treasurer: OTF

RCM: Omar P.—Present. Next RSC meeting is on August 16th, 2014 at 2:00 p.m. at 1st Congregational Church, 62 Colony st, Meriden, CT 06450

Alt RCM: Devon B. — Present.

H&I: Shannon W.--Read the previous months minutes and they were accepted. TVA H&I meets on the 3rd Thursday at the Plainville Congregational Church, 130 West Main St., Plainville, in the basement at 6:30pm.

Public Relations: Public Relations meets on 3rd Wednesday at the Bristol Baptist Church, 43 School St., Bristol at 6:30 pm. P.R. submitted a motion to change the phone contract. (Motion #1 in new buisness)

Activities: Mike L.— ACTIVITIES NEEDS SUPPORT!! Activities meet on the 3rd Friday at the Hospital of Central CT at 6:00 pm in dining room 3 normally. This month they will meet the 4th Friday August 22nd!

Policy: — O.T.F.

Group Reports:

Back to Basics: Not Present

Brothers in Recovery: Present.

Early Stepping: Present ALT GSR OTF

Freedom to Live: Present.

Friday Night Freedom: Present. ALT GSR OTF

Genesis: Not Present.

High on Recovery: Not Present.

Issues: Present SECRETARY OTF

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

Miracles on Arch: Not Present

Not Alone Group: Present. GSR and ALT GSR OTF

Principles Before Personalities: Present.

Promise is Freedom: not Present.

Reach Within Group: GSR & ALT GSR OTF

Saturday Morning Surrender: Not Present.

Sky is the Limit: Not Present

Spring into Recovery: Present. ALT GSR OTF

Steps are the Key: Present. ALT GSR OTF FF\$35.00

Stop & Recover: Present.

Sunday Morning Serenity: Present. FF\$45.00

Sunday Night Sanity: Present ALT GSR OTF

Sunday Night Surrender: Not Present.

The Healing Starts Here: Present.GSR OTF

Through The Steps: Present FF-\$8.60

Top of the Hill: ALT GSR OTF and SPEEKER SEEKER OTF FF\$100.00

Trust the Dream: Present.ALT GSR OTF

Within Reach: Not Present.

Women With Hope: Present

Open Forum:

Old Business:

-Motion #1- Made by Bruce B., Seconded by Dwight F. - To change H&I policy to require H&I Sub-Committee panel members to wait 6 months and also get re-orientated before rejoining a panel after a failed H&I commitment (2 no call/no shows).

Intent - To consistently and responsibly carry the message to the addict who still suffers and ensure accountability of panel members. Tabled to the groups for 30 days.

PASSED 14-1-2

-Motion #2 - Made by Mike L., Seconded by Heather S. - To use no more than \$350.00 from the pig roast donation to make it a free picnic Summer Bash for the area. All unused money will be returned to TVA.

Intent - To allow for all addicts to attend. Tabled to the groups for 30 days.

PASSED 15-0-3

New Business: -

TVA Activities Budget- 2013-2014 budget was \$1300.00. Proposed 2014-2015 budget is \$1500.00.

****GROUPS NEED TO VOTE****

Motion #1 - Made by: John H., Seconded by: Sam H

-To cancel the current P.R. phone contract and switch to an AT&T Go plan.

-Intent - To be financially responsible and serve the addict who still suffers.

****GROUPS NEED TO VOTE****

Motion #2 - Made by: Jeff S., Seconded by: Kim F.

-To hold elections after attendance in the beginning of the area service meeting.

-Intent: To better serve the TVASC so all votes can be counted to fill positions

PASSED 20-0-0

-Elections: 2014/2015

Chair- Sharon B. was voted in.

Vice Chair- Ernesto M. was voted in.

Alternate Treasurer- Lisa A.was voted in.

Policy- OTF

CONRGATS TO ELECETEES!

The Tunxis Valley Area meeting closed in the usual manner at 2:50 pm. The next Area meets September 7th, 2014 at the YMCA, 50 High Street, New Britain at 1:00pm. Please announce positions that are OTF at the meetings you attend.