

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

The TVASC met on September 7th, 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 9th 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 - No Report

Vice Chair: — Ernesto M. gave a verbal report and informed everyone that all the subcommittees are in desperate need of support.

Secretary: Allen C.—Present.

Treasurer: Sam H. —Present. Beginning Balance=\$1593.77, Deposits=\$238.60 Expenses=\$828.79, End=\$1003.58

Alt Treasurer: Lisa A. — Present.

RCM: Omar P.—Present. Next RSC meeting is on September 20th, 2014 at 2:00 p.m. at 1st Congregational Church, 62 Colony st, Meriden, CT 06450

-Omar informed everyone that there is a link on the ctna.org website for making changes to group listing in the schedule.

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.

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.

Agenda:

1. Tony F. Reminded everyone that the N.E.Z.F. will be coming to Connecticut in 2015 and that the region is looking for ideas to make the N.E.Z.F. more suited to meet the needs of the region.
2. There was a lot of discussion about raising the prudent reserve to \$1,000.00.

Elections:

Policy: — O.T.F.

Group Reports:

Back to Basics: Not Present

Brothers in Recovery: Present. Anniversary meeting November 12th, 2014

Early Stepping: Present ALT GSR OTF

Freedom to Live: Present. 24th Anniversary meeting October 22, 2014 - 5:30-6:30 food, fun, fellowship 6:30-7:30 Speaker

Friday Night Freedom: Present. ALT GSR OTF – 22nd Anniversary meeting September 26th, 2014 – 6-7 food, fun, fellowship 7-8 topic discussion
Genesis: Present.
High on Recovery: Present.
Issues: Present SECRETARY OTF; ALT GSR OTF
Latinos en Recuperación: Present. ALT GSR OTF; FF \$10.00
Lifeline to Recovery: Present. – Group needs addict support!
Making Headway: Present. ALT GSR OTF
Monday Night Miracles: Present. ALT GSR OTF
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 OTF
Saturday Morning Surrender: Not Present.
Sky is the Limit: Not Present
Spring into Recovery: Present.
Steps are the Key: Present. ALT GSR OTF
Stop & Recover: Not Present.
Sunday Morning Serenity: Present. 19th Anniversary meeting October 12th, 2014
Sunday Night Sanity: Present.
Sunday Night Surrender: Present. – 11th Anniversary meeting September 21st, 2014 6-7pm food, fun, fellowship, 7-8 I.P. meeting.
The Healing Starts Here: Not Present.
Through The Steps: Not Present.
Top of the Hill: Not Present.
Trust the Dream: Present. ALT GSR, TREASURER, SECRETARY OTF – In need of addict support to fill trusted servant positions.
Within Reach: Not Present.
Women with Hope: Present. In need of addict support.

Old Business:

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

PASSED 12-0-5

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.

PASSED 14-0-3

New Business: -

Motion #1 – Made by: Sam M., Seconded by: Tim S.

-On all future activities fliers for an event where donations is asked, we would like to add the following “No addict will ever be turned away”.

-Intent – To better serve the newcomer and the financially less fortunate addict.

Motion was referred to the Activities sub-committee for a ruling.

Motion #2 – Made by: A.J., Seconded by: Audrey S.

-To raise the prudent reserve to \$1,000.00.

-Intent – To serve area better.

****Current policy states: The Treasurer calculates the prudent reserve as one-twelfth (1/12) of the total amount of all annual budgets. That calculation currently comes to \$640.00. ****

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

The Tunxis Valley Area meeting closed in the usual manner at 2:30 pm. The next Area meets October 5th, 2014 at the YMCA, 50 High Street, New Britain at 1:00pm. Please announce positions that are OTF at the meetings you attend.