

Tunxis Valley Area Monthly Meeting Minutes **October** 2015

The TVASC met on October 4th, 2015 at the YMCA in New Britain. The meeting was called to order at 1:07pm in the usual manner. The 12 Traditions and the 12 Concepts were read and the 10th concept was read and opened for discussion.

- No Discussion

There was 19 of 32 groups present.

3 lost voting right, our voting members is now 29.

Open Forum:

BOD is out to region.

Committee Reports:

Chair: - Tito C. had nothing to report.

Vice Chair: - Garrett W. attended all subcommittees. Activities could use addict support.

Secretary: - Not present. Garrett read the previous month's minutes and they were accepted. Ryan B asked why RM #1 did not go out to the groups, it was answered that no one made a motion to send it to the groups.

Treasurer: - Lisa A. Present. Treasurer report was read and accepted. Beginning balance \$983.69, Deposit \$597.56, Subtotal \$1,581.25. Expenses \$71.36, Ending balance \$1,509.89 Prudent Reserve \$796.75, Actual Balance \$713.14.

Line added for total amount of fund flow. Other deposits will be a separate line item. Rent paid today, fund flows are written in minutes next to attendance, and we need schedules.

Alt Treasurer: - OTF

RCM: - Devon B. read her report. RM #1 passed, RM #2 was pushed back to November. Every activities subcommittee is struggling. There was talk about possible merging close areas together. Hartford discussed a learning day. All committees are OTF with the exception of AD, and RD. In lieu of RM #1 all reports are to be distributed through the web administrator. Rent was not accepted, and is to be donated. Midstate has a learning day 11/14/2015.

Alt RCM: - Jeremy Z. present. Nothing to report.

Policy Chair: - John C. gave a verbal report. Policy will be handed out after area. Groups will sign for their copy of policy. The adhoc is disbanded. GSR orientation potion was discussed. Anyone who has questions, policy chair will be available before area.

H&I:-Shannon W. read a written report. Regional H&I chair is OTF.

Public Relations: - John H. read his report, IN NEED OF ADDICT SUPPORT. Vice chair is OTF.
Reminder, PR moved to the Bristol Public Library, Meeting Room 2, at 6:30pm. Next meeting is September 16, 2015. The New Britain housing authority has requested six presentations for October. Dates: October 20th, 80 Halsey, 2pm. Poster drive October 25th, 11:45 am meeting at Bristol Recovery Club.

Activities: - Not present. Devon B. read report. The Halloween dance is cancelled.
Thanksgiving/Christmas marathon meetings: must sign up ASAP, you can see Liane R, please talk to your groups to see if they would like to participate. You may prefer Thanksgiving of Christmas, but time slots are not guaranteed. No swapping time slots, groups who signed up last year but didn't receive a time will be scheduled first.

Agenda:

1. Alt RCM is moving, and position is OTF.
2. Discussion about merging activities subcommittee with other areas, will be discussed at activities subcommittee.
3. Discussed hosting a CAR workshop, info from MRLE will be available.
4. Extra copies of our new policy will be available for groups on our website at the end of November.

Elections:

Alt. Treasurer: - OTF. PLEASE ANNOUNCE AT MEETINGS.

Group Reports:

Back to Basics- Not present.

Brothers in Recovery- Present. Anniversary meeting November 18, 2015 6-7pm food, fun fellowship. 7-8:30 meeting, everyone is welcome. Alt GSR OTF.

Early Steppin- Present.

Freedom Fighters- Present. Needs addict support. Alt GSR & Speaker seeker OTF.

Freedom to Live- Present. All commitments OTF in October. 25th Anniversary meeting October 14th, 2015 FFF 5:30, speaker 6:30. Fundflow \$30.

Friday Night Freedom- Present. Alt GSR OTF. Anniversary meeting on October 16th, 2015 FFF 6pm.

Genesis- Not Present.

High on Recovery- Not Present.

Issues- Not Present. (Lost voting right)

Latinos enRecouperacon- Present. Alt GSR OTF.

Lifeline to Recovery- Not present.

Live and Let Live- Present. Alt GSR OTF. Need addict support.

Making Headway- Present. Fundflow \$100.

Monday Night Miracles- Present. Alt GSR OTF

Miracles on Arch- Present.

Not Alone Group- Not Present

Principles before Personalities- Present.Alt GSR OTF. Fundflow \$96.50.

Promise is Freedom- Not present.

Reach Within- Not present.

Saturday Morning Surrender- Not present.

Skies the Limit- Not Present. (Lost voting right)

Spring into Recovery- Present. Alt GSR OTF.

Steps are the Key- Present.

Stop & Recover- Present. GSR, Alt GSR, & speaker seeker OTF. DIRE NEED OF ADDICT SUPPORT.

Sunday Morning Serenity- Present. 20th anniversary party October 11, 2015 9-10am FFF, 10-11am speaker. Fundflow \$50.

Sunday Night Sanity- Not present.

Sunday Night Surrender- Not present.

Thru The Steps- Present.

Top of the Hill- Present.

Trust the Dream- Not present. (Lost voting right)

Within Reach- Present. Alt GSR OTF.

Women with Hope- Present. GSR OTF. Need addict support!!

Old Business:

Motion #1- Made by John C. seconded by Heather S.

To vote on submitted Policy given to TVASC

Intent- to have a current TVASC Policy.

Passed

Regional Motion #1- Made by Devon B. Seconded by Nayda L.

To have workshops available 60 days prior to B month.

Intent- to allow more people access to workshops.

Pushed back until November.

New Business:

None.

The Tunxis Valley Area meeting closed at 3:00pm in the usual manner. The next Area meets November 1, 2015 at the YMCA, 50 High Street, New Britain at 1:00 pm. Please announce positions that are OTF at the meetings you attend.