

Tunxis Valley Area Monthly Meeting Minutes **February** 2016

The TVASC met on February 7, 2016 at the YMCA in New Britain. The meeting was called to order at 1:00pm in the usual manner. Bob read the 12 traditions. Matt read the 12 concepts. The 2nd concept was read and opened for discussion, there was no discussion.

2 new GSR's this month, welcome: Felix and Rob!!

There was 23 of 31 groups present. 1 of the present groups currently do not have voting rights so there were 22 voting members present.

Elections:

Alt Treasurer: Doreen S was nominated and voted in. Congratulations Doreen!

Open Forum:

1. Sam: The Early Steppin flyer- please add the address (67 West Street in Bristol).

Committee Reports:

Chair: - Tito C. had nothing to report.

Vice Chair: - Garrett W. attended all subcommittees, attendance has been stepping up, thanks everyone for serving.

Secretary: - Allyse M. read the previous month's minutes and they were approved, announced flyers and policy are now on website.

Treasurer: - Lisa A. Treasurer report was read and accepted. Beginning balance \$987.87, Deposit \$419.80 Subtotal \$1,407.67. Expenses \$640.86, Check(1129) \$100.00 Ending balance \$866.81 Prudent Reserve \$801.75, Actual Balance \$65.06. A stop payment was put on check #1129, it was written to pay Activities yearly rent in July 2015 and was never cashed. A motion was made not to fund flow, we have the CAR workshop this month.

Alt Treasurer: - None

RCM: - Devon B. read her report. All budgets need to be voted on.

Alt RCM: - Miriam D, none.

Policy Chair: - John C. – a rough draft for a GSR packet has been made. He will be at area at 12:15 next month for anyone that wants to come help work on it.

H&I: - Shannon W. read her report. Elections will be in June. The next meeting will be Thursday February 18, 2016 at the Plainville Congregational Church, 130 West Main Street at 6:30pm.

Public Relations: - John H read his report. All positions are filled. The next meeting will be Wednesday February 17, 2016 at the Bristol Public Library, 5 High Street meeting room two at 6:30pm.

Activities: - Mike L read the report. There will be a Comedy Show and Dinner April 2, 2016, Dinner 6-7, comedy 8pm, and St Mark's Church in New Britain. Looking into have TVA Area picnic in the beginning of June. The next meeting will be Friday February 19, 2016 at the Hospital of Central Connecticut at 6pm.

Group Reports:

Back to Basics- Present. Alt GSR OTF.

Brothers in Recovery- Not present. (Does not have voting right)

Early Steppin- Present. Not present. Anniversary meeting 3/13/16 10:30-12.

Freedom Fighters- Not present. (Does not have voting right)

Freedom to Live- Present. Fund flow \$130.

Friday Night Freedom- Not present. (Lost voting right)

Genesis- Present. GSR OTF. Alt GSR OTF. Fund flow \$30.

High on Recovery- Present. Alt GSR OTF.

Issues- Not present. (Does not have voting right)

Latinos en Recouperacon- Present. Alt GSR OTF. Anniversary party 3/28/16 6:30-8:30. Fund flow \$10.

Lifeline to Recovery- Not present.

Live and Let Live- Present. GSR OTF. Alt GSR OTF. Treasurer OTF. DESPERATE NEED OF ADDICT SUPPORT!!

Making Headway- Present. Fund flow \$50.

Monday Night Miracles- Present. Anniversary part 3/21/16 FFF 6:30 meeting 7:30.

Miracles on Arch- Present. Alt GSR OTF.

Not Alone Group- Present.

Principles before Personalities- Present. Anniversary party 2/21/16 FFF 5pm meeting 6-7:15. Fund flow \$40.

Promise is Freedom- Present. ALT GSR OTF.

Reach Within- Present. Fund flow \$20.

Saturday Morning Surrender- Present.

Spring into Recovery- Present. GSR OTF. ALT GSR OTF. (Regain voting right for March TVASC)

Steps are the Key- Present. Speaker seeker OTF.

Stop & Recover- Present. Alt GSR OTF.

Sunday Morning Serenity- Present. A motion was made to extend meeting to 15 minutes, will be voted on at next meeting. Fund flow \$32.77.

Sunday Night Sanity- Present. Alt GSR OTF.

Sunday Night Surrender- Present.

Thru The Steps- Present. GSR OTF. Alt GSR OTF. Fund flow \$35.20.

Top of the Hill- Not Present.

Trust the Dream- Present. GSR OTF. ALT GSR OTF. Treasurer OTF. Anniversary party 4/30/16 FFF 5:00, meeting 6:30-7:30pm. Fund flow \$30.0

Within Reach- Present.

Women with Hope- Present. Alt GSR OTF.

All groups were present for a second attendance.

Old Business:

Google groups-.

Discussion: have a group of just GSR's, subcommittees, and executive board will be administrators. This will strictly be a trial run there is no telling what we can do with it. This is just to get information out, if a group is closed, if a subcommittee is not meeting etc. Possibly open it up to the area once quirks are worked out.

Sean made a motion to bring back to groups.

Tito will get it setup, if it passes we will put it into motion.

New Business:

Motion # 1- Made by Liane R seconded by Jordan G

To develop a google group for sharing area related announcements concerning groups, subcommittees, and TVASC happenings, cancellations, etc. This would be implemented as a trial for TVASC Executive board, subcommittees, and GSR's and will be adjusted accordingly to better serve the area and ensure accurate information sharing.

Intent- To better serve our communication and service efforts.

Discussion:

Felix- Is this going to be a long back and forth responding chain, I don't want 100 emails.

Groups need to vote !!!!

Motion # 2- Made by John C seconded by Matt M

Budgets for area (TVASC) are submitted in April, voted on in May, and implemented in June.

Intent- to be financially responsible

Discussion:

Are we changing it?

No just adding it to policy, it was left out.

Regional Motion #1- Made by Devon B seconded by Sherria E.

Admin budget from \$2,740 down to \$2,705.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #2- Made by Devon B seconded by Sherria E.

RD/AD budget from \$5,250 down to \$4,950.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #3- Made by Devon B seconded by Sherria E.

H&I budget from \$4,760 down to \$4,700.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #4- Made by Devon B seconded by Sherria E.

PR budget \$6,080 to remain the same.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #5- Made by Devon B seconded by Sherria E.

WSR budget from \$1,130 down to \$1,070.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #6- Made by Devon B seconded by Sherria E.

Websevanat budget \$1,000 to remain the same.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #7- Made by Devon B seconded by Sherria E.

Schedule Coordinator budget from \$440 down to \$220.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Regional Motion #8- Made by Devon B seconded by Sherria E.

Policy budget \$80, no previous budget.

Intent to remain fiscally responsible to CT Region

Groups need to vote !!!!

Agenda:

1. CAR workshop RCM will not be able to attend due to work
 - We can pay \$100 rent the day of the event
 - We have the St Mark's from 11-5. The event is 12-4.
 - 10 people met after area and signed up for cleanup and set up.
 - Mike L will open up the church
 - \$150 cap on snack and supply budget
2. Budgets
 - Policy does not say when budgets are due
 - John C made a motion to add into policy.

The Tunxis Valley Area meeting closed at 2:38pm in the usual manner. The next Area meets **March 6, 2016** at the YMCA, 50 High Street, New Britain at 1:00 pm. Please announce positions that are OTF at the meetings you attend.