

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

The TVASC met on March 6, 2016 at the YMCA in New Britain. The meeting was called to order at 1:00pm in the usual manner. The 12 traditions, and 12 concepts were read. The 3rd concept was read and opened for discussion, there was no discussion.

4 new GSR's this month, welcome: Colleen, Walter, Jesse, and Sita!!

There was 23 of 30 groups present. All of the present groups have voting rights. (Freedom Fighters is no longer a meeting so our area went from 31 groups down to 30.)

Elections:

None.

Open Forum:

1. There was some discussion on the CAR and CAT being available online.
2. Tony F stated that the literature tally sheet can be handed in next area

Committee Reports:

Chair: - Tito C. announced that budgets are due next TVASC. Accepted

Vice Chair: - Garrett W. not present.

Secretary: - Allyse M. read the previous month's minutes, correcting that Reach Within was present last month, minutes were accepted.

Treasurer: - Lisa A. Treasurer report was read and accepted. Beginning balance \$866.81, Deposit \$377.97 Subtotal \$1,244.78. Expenses \$254.91 Ending balance \$989.87 Prudent Reserve \$801.75, Actual Balance \$188.12. Accepted

Alt Treasurer: - None

RCM: - Devon B. read her report. A written one will be sent out with minutes.

Alt RCM: - Miriam D. not present.

Policy Chair: - John C. not present.

H&I: - Shannon W. read her report. Elections will be in June. Bristol Hospital Sunday night needs 1 female member. Bristol Hospital Wednesday night needs 1 male and 1 female member. The next meeting will be Thursday March 17, 2016 at the Plainville Congregational Church, 130 West Main Street at 6:30pm.

Public Relations: - John H read his report. All positions are filled. Spring Poster Drive will be April 17, 2016, at the Bristol Recovery Club 11:45 am. The next meeting will be Wednesday March 16, 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 June 18. The next meeting will be Friday March 18, 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 Anniversary meeting 3/20/16 10:30-12.

Freedom Fighters- No longer a group.

Freedom to Live- Present.

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

Genesis- Present. GSR OTF. Alt GSR OTF.

High on Recovery- Present. Secretary 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. (Lost voting right)

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

Making Headway- Present. Fund flow \$30.

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- Not present.

Principles before Personalities- Present.

Promise is Freedom- Present. ALT GSR OTF.

Reach Within- Present. Anniversary party 3/22/16 FFF 11-12, kooshball 12-1:15.

Saturday Morning Surrender- Present. Anniversary party 3/12/16

Spring into Recovery- Not present. GSR OTF. ALT GSR OTF.

Steps are the Key- Present. Speaker seeker OTF. Fund flow \$93.97

Stop & Recover- Present. Alt GSR OTF.

Sunday Morning Serenity- Present. Fund flow \$84.04.

Sunday Night Sanity- Present. Alt GSR OTF.

Sunday Night Surrender- Present. Anniversary party 3/13/16

Thru The Steps- Present. GSR OTF. Alt GSR OTF. In need of addict support to take trusted servant positions, may move to CCANA without addict support. Fund flow \$14.94.

Top of the Hill- Present.

Trust the Dream- Present. GSR OTF. ALT GSR OTF. Treasurer OTF. Speaker seeker OTF.

Anniversary party 4/30/16 FFF 5:00, meeting 6:30-7:30pm. Fund flow \$40.0

Within Reach- Not Present. (Does not have voting right)

Women with Hope- Present. Alt GSR OTF.

All groups were present for a second attendance. Allyse asked what to do with a tardy (ex: someone who is present for the second attendance but not first). Our policy does not discuss that, therefore they are present.

Old 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.

Passed 15-6-2

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

Passed 19-1-2

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

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

Intent to remain fiscally responsible to CT Region

Passed

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

Passed

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

Passed

New Business:

Motion #1: Made by Denise P seconded by Nat B

H&I to donate to church \$200. For past non-payments as soon as possible.

Intent- to be self-supportive

Discussion: This was discussed at great lengths last year, H&I was meeting 30 minutes prior to a regularly scheduled meeting and it was piggy backing off of that group. H&I realized there was nothing in the budget for rent, and a motion was passed to make a line item in their budget for rent. This motion is to make a donation for the last 2 years that H&I hasn't paid rent, as we are self-supporting.

Agenda:

1. Some people are not getting mailed minutes.
 - a. Allyse addressed the issue to see how we can prevent that from happening.

2. Lisa wants everyone making budgets to carefully view last year's budgets, and amount spent year to date. Incorrectly estimating budgets makes our prudent reserve much higher.

The Tunxis Valley Area meeting closed at 2:25pm in the usual manner. The next Area meets **April 3, 2016** at the YMCA, 50 High Street, New Britain at 1:00 pm. Please announce positions that are OTF at the meetings you attend.