

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

The TVASC met on April 3, 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 4rd concept was read and opened for discussion, there was no discussion.

4 new members this month, welcome: Time, Mike, AJ, Jordan !!

There was 23 of 30 groups present. 21 of present groups have voting rights.

Elections:

None.

Open Forum:

1. Darlene: There will be a seminar on the CAT report at region this month.
2. "When is CAR report due?"
-"Today, it is going into region 4/16/2016."

Committee Reports:

Chair: - Tito C. visited groups who have not been attending area. Within Reach needs support, the treasurer holds all the positions. The meeting is Thursdays from 12-1:15. Policy Chair has stepped down. Position is OTF.

Vice Chair: - Garrett W. did not make it to PR or H&I but did make it to activities and they are doing well but could use some support,

Secretary: - Allyse M. read the previous month's minutes, minutes were accepted.

Treasurer: - Lisa A. Treasurer report was read and accepted. Beginning balance \$989.87, Deposit \$272.95 Subtotal \$1,262.82. Expenses \$618.49 Ending balance \$644.33 Prudent Reserve \$801.75, Actual Balance \$-157.42.

We need fund flow. We are below prudent reserve.

Alt Treasurer: - Doreen S. Please be mindful that accurate budgets change prudent reserve.

RCM: - Devon B. read her report. She handed out schedules. Regional positions OTF: vice chair, alt-treasurer, schedule facilitator, WSR, Alt web servant, Greater Danbury BOD, Greater New Haven BOD. Only half of service schedules were sold, question to print more. TVA took a straw pull and would like to purchase some as an area down the road. The area would purchase them and distribute them to meetings the same way we do schedules. CAT seminar will be done at region 2:00pm 4/16/2016 210 Elm Street Bridgeport.

Alt RCM: - Miriam D. present.

Policy Chair: - Policy OTF.

H&I: - Shannon W. read her report. Bristol Hospital Sunday night needs 1 female member. Bristol Hospital Wednesday night needs 1 male and 1 female member. Needs have since changed and need more support. All positions are OTF for 60 days. Next meeting Thursday April 21, 2016 at Plainville Congregation Church, 130 West Main Street at 6:30 pm.

Public Relations: - John H read his report. PR Chair, vice chair, and secretary positions are OTF. Spring Poster Drive will be April 17, 2016, at the Bristol Recovery Club 11:45 am. The next meeting will be Wednesday April 20, 2016 at the Bristol Public Library, 5 High Street meeting room two at 6:30pm.

Activities: - Liane R read the report. TVA Area picnic June 18 11am- Dusk at Paderewski Park. Brought up maybe having a speaker jam in May. The next meeting will be Friday April 21, 2016 at the Hospital of Central Connecticut at 6pm.

Group Reports:

Back to Basics- Present. Alt GSR OTF.

Brothers in Recovery- Present. (Does not have voting right) Picnic July 30 12pm – Dusk July 30, 2016 Norton Park in Plainville.

Early Steppin- Present.

Freedom to Live- Present. \$30 fund flow.

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

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

High on Recovery- Present. Alt GSR OTF. Meeting is now 6-7:15.

Issues- Present. GSR OTF. (Does not have voting right)

Latinos en Recouperacon- Present. Alt GSR OTF.

Lifeline to Recovery- Not present. (Does not have voting right)

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

Making Headway- Present. Fund flow \$40.

Monday Night Miracles- Not present.

Miracles on Arch- Present. GSR OTF. Alt GSR OTF.

Not Alone Group- Not present. (Lost voting right)

Principles before Personalities- Present.

Promise is Freedom- Present. ALT GSR OTF.

Reach Within- Present. ALT GSR OTF. Secretary OTF.

Saturday Morning Surrender- Present.

Spring into Recovery- Not present. (Lost voting right)

Steps are the Key- Present. Speaker seeker OTF.

Stop & Recover- Present. Alt GSR OTF. Anniversary party Tuesday 4/19 6:30-7:30 FFF, 7:30-8:30 meeting. Bristol Recovery Club, 67 West St Bristol.

Sunday Morning Serenity- Present. Secretary OTF. Fund flow \$59.15

Sunday Night Sanity- Present. GSR OTF. Alt GSR OTF.

Sunday Night Surrender- Present.

Thru The Steps- Not present.

Top of the Hill- 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 \$40.0

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

Women with Hope- Present. GSR OTF.

Old 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

Passed

New Business:

Motion #1-

Vice Chair Budget to stay the same \$75.

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Motion #2

H&I budget to increase from \$1,350 to \$1,370

Intent- to remain fiscally responsible to TVASC

Discussion- Rent increase 20\$

GROUPS NEED TO VOTE !!

Motion #3

Policy budget to decrease from \$730 to \$450

Intent- to remain fiscally responsible to TVASC

Discussion- went down because the major overhaul of policy is complete

GROUPS NEED TO VOTE !!

Motion #4

Chair Person budget to stay the same \$50

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Motion #5

Secretary budget \$400

Intent- to remain fiscally responsible to TVASC

Discussion: There was no previous secretary budget on file

GROUPS NEED TO VOTE !!

Motion #6

PR budget from \$2,160 to \$2,200.

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Motion #7

Activities budget to stay the same \$1,500

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Motion #8

RCM budget to stay the same \$300.

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Motion #9

Treasurer budget to decrease from \$2,910 to \$2,500.

Intent- to remain fiscally responsible to TVASC

GROUPS NEED TO VOTE !!

Agenda:

None

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