

Tunxis Valley Area Monthly Meeting Minutes **January 2017**

The TVASC met January 14, 2017 at South Church in New Britain. The meeting was called to order at 1:10 pm in the usual manner. The 12 traditions, and 12 concepts were read. The 12th concept was read and opened for discussion; there was no discussion.

Welcome Mary, Kyle, Greg, Bob, Tim, and Shawn!!!! Thank you for serving!!!!

There were 16 of 28 groups present. 13 of the present groups had voting rights.

Elections: .

Alt RCM: **OTF**

Please announce any positions OTF to the groups!!

Open Forum:

There was nothing discussed in Open Forum.

Committee Reports:

Chair – Ryan B. Present. No report.

Vice Chair - Devon B. Present. No report.

Secretary - Korrin L. December minutes read and accepted.

Treasurer - Doreen S. read report and it was accepted. Beginning balance \$2021.

41. Deposit of group fun flow \$636.85. Subtotal bank balance \$2658.26. Expenses \$1294.33. Ending balance \$1363.93. Prudent Reserve \$727.08. Actual Balance \$636.85.

Alt Treasurer: - Nate B. Present. No report.

RCM: Present. CTRSC Policy Facilitator, Secretary, and Web Servant are **OTF**. There are three scheduled CAR Workshops. Sat 2/3 12pm-4pm at New Haven Public Library

133 Elm St. New Haven, CT. Sat 2/24 12pm-4pm Trinity Episcopal Church 345 Main St. Portland, CT. Sun 3/4 4pm-7pm Park Congregational Church 283 Broadway Norwich, CT. One addict, one vote. All are encouraged to attend. There are two motions that are tabled for 60 days and are out to groups – PLEASE SEE NEW BUSINESS FOR THESE MOTIONS. The following motion was voted on at CTRSC.

1. Motion #3

To create Ad-Hoc Committee to figure out why people do or do not get involved in commitments.

Maker: GNHA Antonio H., 2nd by GHA Chick K.

Intent: To get more addicts involved.

PASSED 6:0:2

CTRSCNA will be held next on 1/20/18 at 2pm at Christian Reform Church 661 Avery St. South Windsor, CT.

Alt RCM: **OTF**

Policy Chair: - Present. No report. Policy Chair will be at TVASC every meeting at 12:30 to help all GSRs, Alt GSRs, or any other serving addict with more knowledge and understanding. Please come with any questions or concerns. Flyer was printed and should be at all groups.

H&I: - Present. In need of addict support. The subcommittee will meet next on 1/18/18 at 6:30 at Plainville Congregational Church 130 West Main St.

Public Relations: - Stephanie B. read her report. Regional PR Vice Chair is **OTF**. The Ad-Hoc to find a new phone system continues. PR will meet next on Wednesday 1/17/18 at Bristol Public Library in Bristol at 6:30.

Activities: - Not present. Report was read. The subcommittee will be folding in June if there is not an increase in addict support. Please come get involved if you still want to see events go on in the area. The subcommittee will meet next 1/16/18 at 6pm at the Plainville Public Library.

Group Reports:

Back to Basics- Not Present.

Brothers in Recovery- Present.

Early Steppin- Not Present.

Freedom to Live- Present.

Friday Night Freedom- Present. Alt GSR OTF.

Genesis- Present.

High on Recovery- Present. Alt GSR OTF.

Issues- Present. Alt GSR OTF.

Lifeline to Recovery- Not Present.

Making Headway- Present.

Monday Night Miracles- Present. Alt GSR OTF. Fund Flow \$26.

Miracles on Arch- Not Present.

Not Alone Group- Present. Alt GSR OTF. Fund Flow \$45.

Principles before Personalities- Present.

Promise is Freedom- Present.

Reach Within- Not Present.

Saturday Morning Surrender- Not Present.

Spring into Recovery- Present.

Steps are the Key- Not Present.

Stop & Recover- Not Present.

Sunday Morning Serenity- Not Present.

Sunday Night Sanity- Present.

Sunday Night Surrender- Present.

Thru The Steps- Not Present.

Top of the Hill- Present. Alt GSR OTF. Fund Flow \$50.

Trust the Dream- Present.

Within Reach- Not Present.

Women with Hope- Present. GSR, Alt GSR, and Speaker Seeker OTF.

Genesis, Lifeline to Recovery, Miracles on Arch, Not Alone Group, Promise is Freedom, Reach Within, Steps are the Key, Sunday Morning Serenity, Thru the Steps, and Within Reach do not have voting rights.

Genesis and Not Alone Group will regain voting rights if attend TVASC in February.

Promise is Freedom will regain voting rights in March if attend in February and March.

Remaining groups need to attend TVASC for two consecutive months to regain voting rights in the third consecutive month - if in attendance.

Old Business:

1. Straw poll for TVASC to meet the second Sunday in January due to the CTNA Convention the first weekend in January. Poll was in favor of second Sunday.
2. **Motion #1 OUT TO GROUPS**

To move CTRSC meeting permanently to Middlesex Hospital on the third Saturday of each month at 2pm. To donate NA literature in the amount of \$240 to be displayed in a NA literature rack. Literature will be given in lieu of rent. The Regional Public Relations Committee will maintain this rack.

Maker: GHA RCM 2nd by SFCANA Alt RCM

Intent: To centralize the CTRSC Meeting and to keep in line with our 7th Tradition to be fully self supporting.

Passed: 12:0:1

3. Motion #2

To have BOD member bring report to TVASC every month.

Intent: To better serve and communicate information between BOD and TVASC.

Made: Simon M. and 2nd by Sherria E.

Passed: 15:0:1

4. All groups who want to purchase CAR Report at discounted rate needs to order by 12/31/17. According to TVASC Policy, TVASC must pay for any groups who want a copy. A copy will also be purchased for TVASC.

AMENDMENT: There is no deadline on discounted rate.

New Business:

1. Motion #1

To add to CTRSC Policy IV.B.3 Vice Chair section IV.B.3.e. CTRSC Vice Chair will fill the role of CTRSC Secretary if the position is not filled.

Intent: To make sure Regional minutes are taken and distributed to CTRSC in a timely manner.

Made by: MSUA 2nd GWA

TABLES FOR 60 DAYS (12/16/2017)

2. Motion #2

Any Regional committee member that wants to spend NA funds in excess of \$250, submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. This request must be voted on before any funds are distributed.

Intent: To make sure all regional members are held responsible with NA fund spending.

Made by: MSUA 2nd GNHA

TABLES FOR 60 DAYS (12/16/2017)

Agenda:

1. CAR: There was talk about how we want to replicate the CAR. There was clarification that the discounted cost for printing has no deadline. TVASC will print a copy for all groups and have it at next TVASC meeting. TVASC will amend December minutes as there is no deadline for discounted printing.
2. CAR Learning Day: There are three workshops in our region that all are encouraged to attend to learn all things that are in the CAR. The workshops will explain everything in the CAR so that addicts can make an informed vote. One addict, one vote. Please see dates above under the RCM report. The CAR votes are due in April.

3. Motion #1: The CTRSC operates very similar to the ASCs. RCMs are to report to area as GSRs are to report to groups, secretary or no secretary. The Regional Vice Chair has a lot of requirements and adding writing minutes will add more to the workload. It would be good have someone delegated to write minutes if there is no secretary or if secretary is not present. TVASC has suggested to have the TVA RCM bring up at the next CTRSC meeting other options such as maybe creating a new Alt Secretary position.

The Tunxis Valley Area meeting closed at 2:30pm in the usual manner. The next TVASC Meeting will be February 4, 2018 at South Congregational Church, 90 Main St, New Britain at 1:00 pm.

In Loving Service,

Korrin L.