

## Tunxis Valley Area Monthly Meeting Minutes **February 2018**

The TVASC met February 4, 2018 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 Fred!!!! Thank you for serving!!!!*

There were 16 of 28 groups present. 15 of the present groups had voting rights.

### **Elections:**

Alt RCM: **OTF**

BOD: Heather S. was elected!! Thank you for serving!!

Please announce any positions OTF to the groups!

### **Open Forum:**

RCM wanted clarification on what exactly the ASC wanted her to bring to area regarding the RSC Secretary. The ASC wanted the RCM to bring up in conversation other alternatives to getting RSC minutes done ie. Maybe creating a Alt Secretary Position. This was inspired by RSC Motion #1 in December 2017.

### **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 \$1336.93.

Deposit of group fun flow \$215.14. Subtotal bank balance \$1579.07. Expenses \$636.85. Ending balance \$942.22. Prudent Reserve \$727.08. Actual Balance \$215.14.

CAR copies will be here by 2/6/18. Copies will be hand delivered to every meeting. Any questions contact any executive member.

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

RCM: Present. CTRSC Policy Facilitator, Vice Chair, Secretary, Web Servant, and Alt Web Servant are **OTF**. Sharon B. was the qualified recommendation for the Convention Chair person. The CAT (Conference Approval Track) is available to download at [www.na.org/conference](http://www.na.org/conference). 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 three motions tabled for 60 days and are out to groups. Please see new business below. The following motions were voted on at the RSC in January.

**Motion #1 (01/20/2018):** To approve the hotel accommodations for the RD at the WSC, \$661.00.

**Maker:** RD 2<sup>nd</sup> by SFCA RCM

**Intent:** To remain fully self-supporting.

**Passed 5:0:1**

**Motion #4 (01/20/2018):** To approve the RD expenditure of over \$250.00 for airfare to WSC previously

budgeted for in the amount of \$351.50.

**Maker:** RD 2<sup>nd</sup> by SFCA RCM

**Intent:** To be financially responsible.

**Passed 6:0:0**

**Motion #5 (01/20/2018):** To approve the AD expenditure of over \$250.00 for airfare to WSC previously

budgeted for in the amount of \$418.30.

**Maker:** AD 2<sup>nd</sup> by SFCA RCM

**Intent:** To be financially responsible.

**Passed 6:0:0**

**Motion #6 (01/20/2018):** To approve the AD expenditure of over \$250.00 for attendance at MARLCNA

previously budgeted for in the amount of \$540.48.

**Maker:** RD 2<sup>nd</sup> by SFCA RCM

**Intent:** To be financially responsible.

**Passed 6:0:0**

**Motion #7 (01/20/2018):** To approve the AD expenditure of over \$250.00 for attendance at MARLCNA

budgeted for in the amount of \$289.80.

**Maker:** AD 2<sup>nd</sup> by SFCA RCM

**Intent:** To be financially responsible.

**Passed 6:0:0**

CTRSCNA will be held next on 2/17/18 at 2pm at Middlesex Memorial Hospital, 28 Crescent St. Middletown, Ct 06457.

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.

H&I: - Sharon B. Present. In need of addict support. Need male addicts to fill Mason Youth panel. Addicts on panel need to be DOC approved. To fill out an application go to [www.CT.GOV/DOC](http://www.CT.GOV/DOC) and then go to "Volunteer Services". If you don't think you'll get approved, try anyway. You never know for sure until you try. The subcommittee will meet next on 2/15/18 at 6:30 at Plainville Congregational Church 130 West Main St.

Public Relations: - Stephanie B. Present. No report. Regional or TVA PR did not meet. PR will meet next on Wednesday 2/21/18 at Bristol Public Library in Bristol at 6:30.

Activities: - Matt M. Present. No report. 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 did discuss doing an event in April. The subcommittee will meet next 2/20/18 at 6pm at the Plainville Public Library.

### **Group Reports:**

Back to Basics- Present. Alt GSR OTF.

Brothers in Recovery- Present.

Early Steppin- Not Present.

Freedom to Live- Present. Fund Flow \$100.

Friday Night Freedom- Present. Alt GSR OTF.

Genesis- Not Present.

High on Recovery- Not Present.

Issues- Not Present.

Lifeline to Recovery- Not Present.

Making Headway- Present. Speaker Seeker OTF. Fund Flow \$100.

Monday Night Miracles- Present. Alt GSR OTF. Fund Flow.

Miracles on Arch- Not Present.

Not Alone Group- Not Present.

Principles before Personalities- Present. Fund Flow \$106.

Promise is Freedom- Present.

Reach Within- Not Present.

Saturday Morning Surrender- Present.

Spring into Recovery- Present. Alt GSR OTF.

Steps are the Key- Not Present.

Stop & Recover- Not Present.

Sunday Morning Serenity- Present. Fund Flow \$67.

Sunday Night Sanity- Present. Fund Flow \$76.

Sunday Night Surrender- Present.

Thru The Steps- Not Present.

Top of the Hill- Present. Trusted Servant positions OTF.

Trust the Dream- Present. Anniversary Meeting will be 4/28/2018 at 5:30 with JFT, Speaker and raffle meeting at 6:30.

Within Reach- Not Present.

Women with Hope- Present. GSR and Alt GSR OTF.

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

*Sunday Morning Serenity will regain voting rights if at the ASC in April if attend in March and in April.*

*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. 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 2<sup>nd</sup> GWA

**Passed: 9:5:1**

### **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 2<sup>nd</sup> GNHA

**Not Passed: 5:7:3**

## **New Business:**

**Motion #2 (01/20/2018):** To approve the H&I Budget submitted for 2018-2019 in the amount of \$4,700.00

**Maker:** H&I Chairperson 2<sup>nd</sup> by

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

**Motion #3 (01/20/2018):** To approve the Admin Budget for 2018-2019 in the amount of \$2,700.00

**Maker:** Chairperson 2<sup>nd</sup> by

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

**Agenda:**

1. SC Inventory: There was talk about how to go about suggesting and doing a SC inventory. There are concerns on how business is being conducted at the regional level and way position can't get and stay filled. It was suggested that the RCM bring SC inventory in conversation at next RSC meeting.
2. BOD reporting information: It was voted on back in December that the BOD bring a report to TVASC. BOD position starts in March and the TVA BOD will bring information back with her after the meeting. She will double check that this is not out of order and see if the relay of information actually falls on the RCM. More to be revealed.

The Tunxis Valley Area meeting closed at 2:45pm in the usual manner. The next TVASC Meeting will be March 4, 2018 at South Congregational Church, 90 Main St, New Britain at 1:00 pm.

In Loving Service,

Korrin L.