

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

The TVASC met March 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.

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

### **Elections:**

RCM: **OTF**

Alt RCM: **OTF**

**ALL EXECUTIVE POSITIONS FOR ASC AND SUBCOMMITTEES ARE OTF FOR 60 DAYS. THEY WILL BE VOTED ON IN MAY AND START IN JUNE.**

Please announce any positions OTF to the groups!

**Open Forum:** No open forum.

### **Committee Reports:**

Chair – Ryan B. Present. No report.

Vice Chair - Devon B. Present. No report.

Secretary - Korrin L. January minutes read and accepted. There was discussion on January's RSC Motion #2. There were questions whether or not the motion was to be brought back to the groups. There were questions on whether or not the ASC had voted on it at the January meeting. After discussion, it was decided that the motion was correct in being brought back to the groups. Also on the Motion form, it was first and seconded by two addicts to be brought back to the groups for 30 days.

Treasurer - Doreen S. read report and it was accepted. Beginning balance \$942.22.

Deposit of group fun flow \$518.35. Subtotal bank balance \$1460.57. Expenses \$441.92. Ending balance \$1018.65. Prudent Reserve \$727.08. Actual Balance \$291.57.

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

RCM: Darlene B. Present. Read her report and it was accepted. The RCM has decided to step down from her position. RCM is now OTF. Motion #2 from January, H&I budget, was rescinded. The CT Regional Convention will be held at the Mystic Marriot. The following motions were voted on at the RSC meeting in February, the other motions are out to the groups and can be found under new business.

**Motion #1(2/17/2018):** To reimburse RD and RDA the additional charge for airfare to the WSC of \$30 and \$27(total of \$57).

Maker: RD Troy B., 2<sup>nd</sup> by MUA AI W.

Intent: To be financially responsible

**Passed 9:0:0**

**Motion #2 (2/17/2018):** To move sufficient funds from CAR Report Line Item to the CAR Workshop Line Item to cover the expenses from New Haven Workshop in the amount of \$122.15.

Maker: RD Troy B., 2<sup>nd</sup> by GDA Mike A.

Intent: To be financially responsible

**Passed 8:0:1**

**Motion #3 (2/17/2018):** To approve funding for the RD's hotel stay at the WSC (from existing budget) to be disbursed at the March 2018 RSC Meeting in the amount of \$661.52.

Maker: RD Troy B., 2<sup>nd</sup> by MSUA AI W.

Intent: To be financially responsible.

**Passed 9:0:0**

**Motion #4 (2/17/2018):** To approve the funding for the ARD's remaining expenses at the WSC in the amount of \$1,577.66 (from the 2018 budget once it's approved).

Funds to be disbursed at the March 2018 RSC Meeting.

Maker: RD Troy B., 2<sup>nd</sup> by MSUA AI W.

Intent: To be financially responsible.

**Passed 9:0:0**

**Motion #5 (2/17/2018):** To approve the RD's remaining expenses at the WSC in the amount of \$658.12 (from the 2018 budget once it's approved). Funds to be disbursed at the March 2018 RSC Meeting.

Maker: RD Troy B., 2<sup>nd</sup> by MSUA AI W.

Intent: To be financially responsible.

**Passed 9:0:0**

**Motion #9 (2/17/2018):** To ask for \$16.65 over the \$240.00 for shipping cost.

Maker: PR Chair Heather S. 2<sup>nd</sup> by GWA Cameron T.

Intent: To purchase literature for in lieu of rent for Regional Meeting Location.

**Passed 9:0:0**

CTRSCNA will be held next on 3/17/18 at 2pm at Middlesex Memorial Hospital, 28 Crescent St. Middletown, CT 06457.

Alt RCM: **OTF**

Policy Chair: - Liane R. 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 male and female 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. Two addicts have taken safety training and are cleared to start bringing in meetings. The subcommittee will meet next on 3/15/18 at 6:30 at Plainville Congregational Church 130 West Main St.

Public Relations: - Stephanie B. Present. In need of addict support. Regional PR will have an adhoc for solutions for phoneline systems at 6pm before March subcommittee on the 14<sup>th</sup> in Portland. TVA PR's next line of business is putting posters in doctor's offices. More information to come. PR will meet next on Wednesday 3/21/18 at Bristol Public Library in Bristol at 6:30.

Activities: - Not Present. There was a good turnout for February's subcommittee. Talks on family movie/game night, bowling night, and annual picnic in June. More information/flyers to come. The subcommittee will meet next 3/20/18 at 6pm at the Plainville Public Library.

### **Group Reports:**

Back to Basics- Present. Alt GSR OTF.

Brothers in Recovery- Not Present.

Early Steppin- Not Present.

Freedom to Live- Not Present.

Friday Night Freedom- Present. Alt GSR OTF. Fund Flow \$62.20

Genesis- Present. GSR and Alt GSR OTF. 34yr Anniversary Meeting March 30<sup>th</sup> (Good Friday) 11am-12pm FFF12pm-2pm Double Speaker Meeting.

High on Recovery- Present. Fund Flow \$20.

Issues- Present. Alt GSR OTF. Fund Flow \$25.

Lifeline to Recovery- Not Present.

Making Headway- Present. Fund Flow \$90.

Monday Night Miracles- Present. Anniversary Meeting March 26<sup>th</sup> 6:30-7:30

Food/Fun/Fellowship 7:30-8:30 Ticket Topic Meeting.

Miracles on Arch- Not Present.

Not Alone Group- Not Present.

Principles before Personalities- Present.

Promise is Freedom- Not Present.

Reach Within- Not Present.

Saturday Morning Surrender- Not Present.

Spring into Recovery- Present. Alt GSR OTF. Fund Flow \$30.

Steps are the Key- Not Present.

Stop & Recover- Not Present.

Sunday Morning Serenity- Present. Fund Flow \$73.36.

Sunday Night Sanity- Present.

Sunday Night Surrender- Present.

Thru The Steps- Present. GSR and Alt GSR OTF.

Top of the Hill- Present. All Trusted Servant positions OTF. Two motions OTF. #1 Change meeting to an NA Lit Format. #2 Elect monthly commitments during the meeting.

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 in April if present at April ASC Meeting.*

*Thru the Steps and Genesis will regain voting rights if at the ASC in May if attend in April and May.*

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

#### **Old 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.

**Passed 12:1:0**

**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.

**Motion was rescinded replaced with new Motion #7.**

#### **New Business:**

**Motion #6(2/17/18):** To approve the 2018-2019 Regional Delegate Team Budget of \$4,602.22

**Maker:** RD Troy B.2<sup>nd</sup> by MSUA AI W.

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days.**

**Motion #7 (2/17/18):** To submit a revision for approval of the H&I Budget. Total amount \$5,300.00.

**Maker:** H&I Michael B. 2<sup>nd</sup> SFCA Andrew S.

**Intent:** To be accountable for all monies needed and used for Regional H&I.

**Tabled to Areas for 60 days.**

**Motion #8 (2/17/18):** To approve the 2018-2019 WSR Budget. Total amount \$1,070.00.  
**Maker:** WSR Chair Leonard S. 2<sup>nd</sup> by MSUA Al W.  
**Intent:** To be financially responsible.  
**Tabled to Areas for 60 days.**

**Motion #10(2/17/18):** To approve the 2018-2019 PR Budget. Total amount \$4,880.00.  
**Maker:** PR Chair Heather S. 2<sup>nd</sup> by GWA Cameron T.  
**Intent:** To be financially responsible.  
**Tabled to Areas for 60 days.**

**Motion #11(2/17/18):** To approve the 2018-2019 Webservant Budget. Total amount \$1,000.00.  
**Maker:** Alt Webservant Bill B. 2<sup>nd</sup> by SFCA Andrew S.  
**Intent:** To be financially responsible.  
**Tabled to Areas for 60 days**

**Motion #12(2/17/18):** To have Region pay for refreshments at the next ,meeting limit is \$80.00.  
**Maker:** GNHA Antonio H. 2<sup>nd</sup> by GHA Chick K.  
**Intent:** To provide refreshments.  
**Tabled to Areas for 60 days**

#### **Agenda:**

1. BOD Motion: The BOD motion from TVA was out of order. The BOD can only bring back the treasurer's report and any other additional information can be reported by the RCM.
2. April TVASC: Easter is the first Sunday of April. There was a straw poll to have April ASC meeting the second Sunday 4/8/18. Poll was in favor.
3. Executive Positions: Executive positions for TVA, including subcommittee positions, are OTF for 60 days. They will be voted on in May and start in June.
4. Budget Due: Executive committee budgets are due in April. Please bring at least 30 hard copies to April ASC meeting.
5. The CAR Survey and Motions: There is a different between the two. Surveys are done on an individual basis and are due by March 15. The link is <https://www.surveymonkey.com/r/car18surv> . The hard copies of the motion tallies are due at the April ASC meeting.

TVASC closed in the usual manner at 2:45pm. The next ASC meeting will be April 8, 2018 at 1pm at South Congregational Church. 90 Main St. NBC.

In Loving Service,  
Korrin L









