

Tunxis Valley Area Monthly Meeting Minutes **April 2018**

The TVASC met April 8, 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.

Welcome Jeff, Kevin, Jessie, Carlene, and Brandon!! Thank you for serving!!

Elections:

RCM: Tom volunteered and was Elected!! Thank you serving!!

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. Will be sending out hard copy of chair budget and it will remain the same as last year.

Vice Chair - Devon B. Present. No report. Vice chair budget will remain the same as last year.

Secretary - Korrin L. March Minutes were read and accepted. The secretary proposed budget will remain the same as last year.

Treasurer - Doreen S. read report and it was accepted. Beginning balance \$1018.65.

Deposit of group fun flow \$333.56. Subtotal bank balance \$1352.21. Expenses

\$346.73. Ending balance \$1005.48. Prudent Reserve \$727.08. Actual Balance \$278.40. The treasurer's budget has two possible options depending on if ASC's will still have the line item of hosting region. The motion for the budget will be without hosting Region due to their new permanent location.

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

RCM: OTF. Devon B. went to CTRSC and gave her report and it was accepted. There were three motions, two of which are out to the groups. The first one was voted on at the RSC and is as follows:

Motion #1: (3/17/18) To approve the presented expenditure budgeted for H&I t-shirts summarized in the invoice amounting in \$1130.00.

Maker: H&I V. Chair Josh K.

Seconded by: GWA Cameron T.

Intent: To fulfil annual order of t-shirts to continue the outreach of H&I in the CT region which will be sold.

Passed 8:0:1

There was discussion about hoe to do the inventory and decided by straw poll that 15 minutes would be used per meeting to review the questions in *Guide to Local Service*.

RCM proposed budget for 2018-2019 is to remain the same.

CTRSCNA will be held next on 4/21/18 at 2pm at Middlesex Memorial Hospital, 28 Crescent St. Middletown, CT 06457.

Alt RCM: **OTF**

Policy Chair: - Liane R. Not Present.

H&I: - Present. Kevin M. gave a verbal report. In need of addict support. Most panels only have a couple people. There is an on-call list that addicts may be out on if a panel has no one to go into a facility. These addicts must be oriented first at the subcommittee meeting. H&I proposed budget for 2018-2019 will be sent out and all executive postions will be voted on in May and start in June. The subcommittee will meet next on 4/19/18 at 6:30 at Plainville Congregational Church 130 West Main St.

Public Relations: - Present Stephanie B. In need of addict support. The sub committee talked about possibly making PR t-shirts. Town Hall meeting on the opioid epidemic will take place at Newington High School on April 4th @6 Rain date June 3rd. NA had been asked to participate in "Best for Bristol", which meets the third Thursday every month at the Bristol Baptist Church from 4-6 pm. There are also NA meeting times and locations in the Bristol, Southington, and Plainville *Observer/Step Savers* newspaper. Look into if New Britain has an *Observer/Step Saver*. The PR proposed budget 2018-2019 has went down due to there now only being one poster drive. Rent was also increased but did not make the budget go up. All executive positions will be voted on in May and start in June. The subcommittee will meet next on 4/18/18 at **BRISTOL BAPTIST CHURCH** not Manross Memorial Library at 6:30.

Activities: - Present. Matt gave a verbal report. Even after a great turn out a few months ago there has been less addict support. There are events coming up but all the ideas for future event cannot be locked down until the subcommittee is sure they will have help

putting them together. The following activities are locked in and will be put on. Bowling night Saturday May 12th from 7-10pm at Lessard Lanes in Plainville. Pay at the door. \$12 per person includes shoe rental, bowling, and round of mini golf. Annual TVA FREE Picnic on Saturday June 9th at Paderewski Park in Plainville from noon to dusk. Picnic will have food (donations welcome but not necessary) including grilling, music, volleyball, basketball, horseshows, and the splash pad may be open for the kids. Activities proposed budget will be send out. All executive positions will be voted on in May and start in June. The subcommittee will meet next 4/17/18 at 6pm at the Plainville Public Library.

Group Reports:

Back to Basics- Not Present.

Brothers in Recovery- Present. Present. Alt GSR OTF. Annual picnic July 28th starts at noon til whenever at Paderewski Park in Plainville. ALL ARE

WELCOME!

Early Steppin- Not Present.

Freedom to Live- Present. Fund Flow: \$80.

Friday Night Freedom- Present. Alt GSR OTF.

Genesis- Not Present.

High on Recovery- Present. Alt GSR OTF. Fund Flow \$20.

Issues- Present. Alt GSR OTF. Fund Flow.

Lifeline to Recovery- Not Present.

Making Headway- Present. 35th Year Anniversary Meeting May 17th. Food fun and fellowship 6-7 and Speaker Meeting 7-8:15.

Monday Night Miracles- Present.

Miracles on Arch- Not Present.

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

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.

Steps are the Key- Not Present.

Stop & Recover- Not Present.

Sunday Morning Serenity- Present. Secretary and Speaker Seeker OTF.

Sunday Night Sanity- Present. Alt. GSR OTF.

Sunday Night Surrender- Present. Speaker Seeker

OTF.

Thru The Steps- Present. GSR and Alt GSR OTF. Fund Flow: \$6.75

Top of the Hill- Not Present.

Trust the Dream- Not Present. Anniversary Meeting will be 4/28/2018 at 5:30 with JFT, Speaker and raffle meeting at 6:30.

Within Reach- Present. GSR, Alt GSR and Treasurer are OTF. Fund Flow: \$100.

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, Saturday Morning Surrender, Steps are the Key, Stop and Recover, Thru the Steps, and Within Reach do not have voting rights.

Thru the Steps will need to be have voting rights in May if in attendance.

Within Reach and Not Alone will have voting rights in June if they are in attendance May and June.

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

- ***Voting rights procedure has been ruled out of order. Next month voting rights will be done to coincide with current available policy. Thru the steps will have voting rights in May even if not in attendance. Within Reach and Not Alone will have voting rights in May if in attendance. See agenda below for details.***

Old Business:

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

Maker: RD Troy B. 2nd by MSUA AI W.

Intent: To be financially responsible.

Passed 8:1:4.

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. 2nd SFCA Andrew S.

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

Passed 8:1:4.

Motion #8 (2/17/18): To approve the 2018-2019 WSR Budget. Total amount \$1,070.00.

Maker: WSR Chair Leonard S. 2nd by MSUA AI W.

Intent: To be financially responsible.

Passed 9:1:3.

Motion #10(2/17/18): To approve the 2018-2019 PR Budget. Total amount \$4,880.00.

Maker: PR Chair Heather S. 2nd by GWA Cameron T.

Intent: To be financially responsible.

mPassed 10:1:2.

Motion #11(2/17/18): To approve the 2018-2019 Webservant Budget. Total amount \$1,000.00.

Maker: Alt Webservant Bill B. 2nd by SFCA Andrew S.

Intent: To be financially responsible.

Passed 10:1:2.

Motion #12(2/17/18): To have Region pay for refreshments at the next ,meeting limit is \$80.00.

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

Intent: To provide refreshments.

Rescinded.

New Business:

All the following motion are from 4/8/18 unless otherwise noted and are all out to the groups.

Motion #1: To keep the TVASC Chair budget 2018-2019 at \$50 which is the same for last year.

Intent: To be financially responsible.

Maker: Ryan B.

Seconded by: Olivia J.

Motion #2: To approve TVASC V. Chair budget for 2018-2019 fiscal year. \$75 dollars for copies.

Intent: To be financially accountable to area.

Maker: Devon B.
Seconded by: Tom R.

Motion #3: To keep the TVASC Secretary budget for 2018-2019 at \$400.
Intent: To be financially responsible.
Maker: Korrin L.
Seconded by: Olivia J.

Motion #4: To keep the policy for 2018-2019 at \$270.
Intent: To be financially responsible.
Maker: Olivia J.
Seconded by: Kevin M.

Motion #5: To propose the budget for TVASC to be \$1,900, which is \$600 less than 2017-2018 budget due to the ASC no longer responsible for hosting CTRSC with the new centralized location.
Intent: To be financially responsible to TVASC
Maker: Doreen S.
Seconded by: Nate B.

Motion #6 For the RCM budget to remain \$300 for 2018-2019.
Intent: To be financially responsible.
Maker: Tom R.
Seconded by: Olivia J.

Motion #7 To submit the PR budget for 2018-2019 so that business can be conducted.
Intent: To be financially responsible and carry the message to the addict who still suffers.
Maker: Stephanie B.
Seconded by: Olivia J.

Motion #8 RM (3/17/18): To change policy V.B.10.a All funds left over from the CT Convention shall be considered RSC funds by the March RSC meeting, change from March to April.
Intent: To allow proper time for CT Convention Committee to finalize accounting.
Maker: CTRSC Policy Chair Jason L.
Seconded by: GNHA Antonio H.

Motion #9 RM (3/17/18): To change the wording of the policy section from III.C.1.a.1. RCM or Alt RCM in their absence to RCM or Alt RCM or a temporary representative elected at the ASC in the RSMs absence.
Intent: To clarify policy.
Maker: GWA Cameron T.
Seconded by MSAU Al. W.

Agenda:

1. Voting Rights: The current policy at area states that groups must attend two consecutive TVASC meeting and gain voting rights back in the second

consecutive month. This is not the way that it has been done due to a supposed policy change that there is no proof off. This is out of order and policy must be followed.

2. ASC Inventory: It was discussed because the CTRSC has decided to do a monthly inventory the TVASC maybe should do one as well to stay accountable and make sure we are serving our primary purpose. It was decided by straw pull that after the concept readings the executive committee will initiate discussion on the concept of the month and address questions in the *Guide to Local Service* until all concepts and questions have been discussed.

TVASC closed in the usual manner at 2:45pm. The next ASC meeting will be May 6, 2018 at 1pm at South Congregational Church. 90 Main St. NBC.

In Loving Service,
Korrin L.