The TVASC met on June 3rd, 2018 at South Church in New Britain. Meeting was called to order @1:06 in the usual manner. The 12 Traditions and 12 Concepts were read. The 6th Concept was read and discussed.

There were 13 groups out of 28 present, all 13 of the groups present had voting rights.

ELECTIONS:

ALT RCM-OTF
H&I CHAIR-KEVIN M.
PUBLIC RELATIONS-OTF
ACTIVITIES-OTF

LAST MONTH’S ELECTIONS:
CHAIR: RYAN B.
VICE CHAIR: MATT M.
SECRETARY: LIANE R.
TREASURER: MIKE C.
ALT. TREASURER: RON
POLICY CHAIR: DANNY W.

Please announce any positions OTF to the groups.

OPEN FORUM:
Discussed making a motion to finalize details on when groups will receive their voting rights back after consecutive attendances at the ASC. See New Business.

COMMITTEE REPORTS:
CHAIR: Present, no report.
VICE CHAIR: Present, no report.
SECRETARY: Present, no report.
TREASURER: Present, report read and accepted – see attachment for report.
ALT. TREASURER: Present, no report.
POLICY CHAIR: Not present.
RCM: Present, report read and accepted – see attachment for report. There are 3 Regional motions to be voted on at groups. See New Business
ALT. RCM: OTF
H&I: Sharon read the report – see attachment for report.
PR: Stephanie read the report – see attachment for report. ALL PR POSITIONS ARE OTF!
ACTIVITIES: Matt read the report – see attachment for full report. ALL ACTIVITIES POSITIONS ARE OTF

GROUP REPORTS:
BACK TO BASICS: Absent
BROTHERS IN RECOVERY: Absent
EARLY STEPPING: Absent
FREEDOM TO LIVE: Absent
FRIDAY NIGHT FREEDOM: Present, Alt. GSR OTF
GENESIS: Absent
HIGH ON RECOVERY: Present – no GSR form
ISSUES: Present – no GSR form
LIFELINE TO RECOVERY: Absent
MAKING HEADWAY: Present, GSR OTF, $100 fund flow
MONDAY NIGHT MIRACLES: Absent
MIRACLES ON ARCH: Present, Alt. GSR OTF
NOT ALONE GROUP: Present, Alt. GSR OTF, 33rd anniversary meeting July 18th 6-8 PM
PRINCIPLES BEFORE PERSONALITIES: Present
PROMISE IS FREEDOM: Absent
REACH WITHIN: Present – no GSR form
SATURDAY MORNING SURRENDER: Absent
SPRING INTO RECOVERY: Present, Alt. GSR OTF, group will begin meeting at Walnut Hill Park, $17.00 fund flow
STEPS ARE THE KEY: Absent
STOP AND RECOVER: Absent
SUNDAY MORNING SERENITY: Present, $129.83 fund flow
SUNDAY NIGHT SANITY: Absent
SUNDAY NIGHT SURRENDER: Present
THRU THE STEPS: Present, GSR and Alt. GSR are OTF, TTS will become a Chip Keychain meeting upon receipt of their next literature order.
TOP OF THE HILL: Absent
TRUST THE DREAM: Absent
WITHIN REACH: Absent
WOMEN WITH HOPE: Present, Alt. GSR OTF, 7th anniversary meeting June 26th 5:30 – 7:30 PM

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances):
Back to Basics, Early Stepping, Genesis, Lifeline to Recovery, Promise is Freedom,
Saturday Morning Surrender, Steps are the Key, Stop and Recover, Top of the Hill, Within Reach

GROUPS ELIGIBLE TO REGAIN RIGHTS IN JULY IF PRESENT:
None

GROUPS LOSING RIGHTS IN JULY IF NOT PRESENT:
Brothers in Recovery, Freedom to Live, Monday Night Miracles, Sunday Night Sanity,
Trust the Dream

OLD BUSINESS:

MOTION # 1:
To approve 2018-2019 proposed budget for TVA Activities Subcommittee.
INTENT: To be financially responsible to the TVA.

PASSED 12-1-0
MOTION # 2:
To approve 2018-2019 proposed budget for TVA H&I Subcommittee.
INTENT: To be financially responsible to the TVA.
PASSED 12-1-0

NEW BUSINESS:

MOTION # 1: Made by Tasha B. - Seconded by Audrey S.
If a group misses 2 consecutive TVASC meetings they automatically lose voting rights.
The group must attend TVASC for 2 consecutive months to regain their voting rights.
They will be able to vote at the 2\textsuperscript{nd} consecutive TVASC meeting they are present for.
INTENT: To clarify and enforce a motion made and passed in 2015. The motion is written in policy as stated above, but has not been followed due to contradictory information in November 2015 TVASC minutes.
PASSED 13-0-1

REGIONAL MOTION # 1 Made by Tom R. – Seconded by Heather S.
To change regions prudent reserve to have 3 months prudent reserve rather than 2 months.
INTENT: To be financially responsible
**GROUPS MUST VOTE**

REGIONAL MOTION #2 Made by Tom R. – Seconded by Heather S.
To change fund flow payments to WSC from monthly to quarterly.
INTENT: To be financially responsible
**GROUPS MUST VOTE**

REGIONAL MOTION #3 Made by Tom R. – Seconded by Heather S.
To change Regional Policy to include a bi-annual audit for Regions checking account.
INTENT: To be financially responsible.
**GROUPS MUST VOTE**

AGENDA:
NONE

TVASC closed in the usual manner. The next ASC meeting will be July 1, 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.