



## TUNXIS VALLEY AREA SERVICE COMMITTEE JUNE 2018 MONTHLY MEETING MINUTES

The TVASC met on June 3<sup>rd</sup>, 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 6<sup>th</sup> 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, 33<sup>rd</sup> anniversary meeting July 18<sup>th</sup> 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, 7<sup>th</sup> anniversary meeting June 26<sup>th</sup> 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<sup>nd</sup> 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.