



TUNXIS VALLEY AREA SERVICE COMMITTEE JULY 2018 MONTHLY MEETING MINUTES

The TVASC met on July 1, 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 7th Concept was read and discussed.

There were 15 groups out of 27 present, 13 of the groups present had voting rights.

ELECTIONS:

ALT RCM-OTF

Please announce any positions OTF to the groups.

OPEN FORUM: TVA Public Relations and Activities subcommittees are currently unrepresented at TVASC. All positions are OTF.

COMMITTEE REPORTS:

CHAIR: Present, no report.

VICE CHAIR: Present, no report.

SECRETARY: Present, June minutes read and accepted.

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.

ALT. RCM: OTF

H&I: Present, Kevin read the report – see attachment for report.

PR: Absent, ALL PR POSITIONS ARE OTF!

ACTIVITIES: Absent, Liane read report summarizing financial details of the TVA picnic – see attachment for full report. ALL ACTIVITIES POSITIONS ARE OTF

GROUP REPORTS:

BACK TO BASICS: Present, GSR and Alt. GSR OTF. 22nd anniversary party on July 20th 6-7 FFF 7-8:15 ticket topic meeting.

BROTHERS IN RECOVERY: Present, Annual picnic will be July 28 at Paderewski park in Plainville, 11-dusk. Need addict support.

EARLY STEPPING: Absent

FREEDOM TO LIVE: Absent

FRIDAY NIGHT FREEDOM: Present.

GENESIS: Present.

HIGH ON RECOVERY: Present, GSR possibly OTF.

ISSUES: Present.

LIFELINE TO RECOVERY: Absent

MAKING HEADWAY: Present, GSR OTF, \$40 fund flow

MIRACLES ON ARCH: Present, Alt. GSR OTF

MONDAY NIGHT MIRACLES: Present, Group will not meet July 9th due to a church function.

NOT ALONE GROUP: Present, All positions OTF, 33rd anniversary meeting July 18th 6-8 PM

PRINCIPLES BEFORE PERSONALITIES: Absent

PROMISE IS FREEDOM: Absent

REACH WITHIN: Present.

SATURDAY MORNING SURRENDER: Absent

SPRING INTO RECOVERY: Present, Alt. GSR OTF, group meets at Walnut Hill Park every week except the last Monday of the month, \$34.00 fund flow.

STEPS ARE THE KEY: Absent

STOP AND RECOVER: Absent

SUNDAY MORNING SERENITY: Absent

SUNDAY NIGHT SANITY: Present

SUNDAY NIGHT SURRENDER: Present, motion was made at the group to change meeting format from speaker every week on IP to IP discussion with speaker on the last Sunday of the month. Ad hoc has formed to update the groups policy.

THRU THE STEPS: Present, GSR is OTF, TTS is now a Chip Keychain meeting, giving out chips for various lengths of clean time.

TOP OF THE HILL: Top of the Hill group will no longer attend TVASC.

TRUST THE DREAM: Absent

WITHIN REACH: Absent

WOMEN WITH HOPE: Absent

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Early Stepping, Lifeline to Recovery, Promise is Freedom, Saturday Morning Surrender, Steps are the Key, Stop and Recover, Sunday Morning Serenity, Trust the Dream, Within Reach.

GROUPS ELIGIBLE TO REGAIN RIGHTS IN AUGUST IF PRESENT: Back to Basics, Genesis.

GROUPS LOSING RIGHTS IN AUGUST IF NOT PRESENT: Friday Night Freedom, Principals Before Personalities, Women with Hope.

OLD BUSINESS:

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

PASSED 9-1-2

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

PASSED 8-2-2

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.

PASSED 10-0-2

NEW BUSINESS:

Motion #1 Made by Rob D. - Seconded by Liane R.

To move TVA H&I subcommittee meeting to the 3rd Monday of the month at 6:30 at the Plainville Public Library (or other location if PPL is not available)

INTENT: To not conflict with any H&I panels.

****GROUPS MUST VOTE****

Motion #2 Made by Stephanie B. Seconded by Liane R.

To allow H&I Chair, Vice Chair, and Orientation Chair to hold ad hoc meetings to orient and vote in new members that want to serve H&I but can't make the subcommittee meeting.

INTENT: To make H&I commitments available to all addicts willing to serve.

****GROUPS MUST VOTE****

AGENDA:

1. AJ brought up the possibility of TVASC fund flowing quarterly. There was discussion and the consensus was that it would not benefit our groups, the ASC, or the CTRSC at this time and may, in fact, be detrimental to TVASC's financial stability.
2. TVA has requested that RCM Tom report to the CTRSC our concern that the phrase "to be financially responsible" is overused in motions regarding financial matters. This phrase is constantly used as a generic intent for most motions involving budgets and finances. The Tunxis Valley Area respectfully requests that regional motion makers give detailed elaboration on their intentions for motions involving budgets and finances.

TVASC closed in the usual manner. The next ASC meeting will be August 5, 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.