

TUNXIS VALLEY AREA SERVICE COMMITTEE AUGUST 2018 MONTHLY MEETING MINUTES

The TVASC met on August 5, 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 16 groups out of 27 present, 12 of the groups present had voting rights.

ELECTIONS:

ACTIVITIES CHAIR: Mike L. was recommended and voted in.

PR CHAIR: OTF

ALT RCM: OTF

Please announce any positions OTF to the groups.

OPEN FORUM: Policy chair will do research on exactly what the guidelines are for quorum in Robert's Rules of Order.

COMMITTEE REPORTS:

CHAIR: Absent

VICE CHAIR: Present, PR in need of addict support.

SECRETARY: Present, July minutes read and accepted.

TREASURER: Present, report read and accepted – see attachment for report.

ALT. TREASURER: Absent.

POLICY CHAIR: 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: Present, Mike read report (see attachment with flyers for upcoming events). Treasurer and Alt. treasurer are OTF

GROUP REPORTS:

BACK TO BASICS: Present, GSR and Alt. GSR OTF.

BROTHERS IN RECOVERY: Present, Alt. GSR OTF.

EARLY STEPPING: Present

FREEDOM TO LIVE: Present

FRIDAY NIGHT FREEDOM: Absent

GENESIS: Absent

HIGH ON RECOVERY: Present, Alt. GSR OTF.

ISSUES: Present, group formed an ad hoc to plan a group picnic.

LIFELINE TO RECOVERY: Absent

MAKING HEADWAY: Absent

MIRACLES ON ARCH: Present, Alt. GSR, secretary, and speaker seeker are OTF.

MONDAY NIGHT MIRACLES: Present.

NOT ALONE GROUP: Absent

PRINCIPLES BEFORE PERSONALITIES: Present

PROMISE IS FREEDOM: Present, anniversary party on August 12th 6-7pm - food, fun, fellowship and 7-8pm speaker meeting.

REACH WITHIN: Absent.

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, Group will be changing format to give out clean time chips in lieu of keytags and to a 1,2,3, step meeting.

STEPS ARE THE KEY: Absent

STOP AND RECOVER: Absent

SUNDAY MORNING SERENITY: Present.

SUNDAY NIGHT SANITY: Present

SUNDAY NIGHT SURRENDER: Absent.

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

TRUST THE DREAM: Present.

WITHIN REACH: Absent

WOMEN WITH HOPE: Present, Speaker seeker OTF.

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Friday Night Freedom, Genesis, Lifeline to Recovery, Saturday Morning Surrender, Steps are the Key, Stop and Recover, Within Reach.

GROUPS ELIGIBLE TO REGAIN RIGHTS IN SEPTEMBER IF PRESENT: Early Stepping, Promise is Freedom, Trust the Dream.

GROUPS LOSING RIGHTS IN SEPTEMBER IF NOT PRESENT: Making Headway, Not Alone Group, Reach Within, Sunday Night Surrender.

OLD 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.

PASSED

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.

PASSED

NEW BUSINESS:

Motion # 1 Made by Doreen Seconded by Heather

To move the next (September) TVASC to 9/9/18

INTENT: To allow GSR's and TVA committee members who are attending WCNA in Orlando on September 2nd not to miss the September TVASC.

PASSED

Regional Motion # 1

To change policy to include a review of all treasury records used to compile monthly reports (including but not limited to bank statements, checkbook, budgets, disbursement sheets) twice per fiscal year. Review to include the following trusted servants: Chair, Vice Chair, Secretary, and Treasurer.

Maker: SFCA Claire B., 2nd by MSUA Al W.

Intent: This motion is designed as an amendment to clarify previous motion #4 (5/19/18)

****GROUPS MUST VOTE****

Regional Motion # 3

To change policy to fund flow monthly as was done prior to quarterly fund flow motion that passed 7/21/18.

Maker: Treasurer Gail S., 2nd by MSU Al. W.

Intent: To be sure not to have abundance of money in checking account.

****GROUPS MUST VOTE****

AGENDA:

NONE

TVASC closed in the usual manner. The next ASC meeting will be September 9, 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.