

**TUNXIS VALLEY AREA SERVICE COMMITTEE SEPTEMBER 2018 MONTHLY
MEETING MINUTES**

The TVASC met on September 9, 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 9th Concept was read and discussed.

There were 18 groups out of 27 present, 17 of the groups present had voting rights.

ELECTIONS:

PR CHAIR: OTF

ALT RCM: OTF

Please announce any positions OTF to the groups.

OPEN FORUM: Principles Before Personalities group is considering changing format to include a period of time for group step writing. More will be revealed.

COMMITTEE REPORTS:

CHAIR: Present, no report

VICE CHAIR: Absent

SECRETARY: Present, August minutes read and accepted.

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

ALT. TREASURER: Present, Alt. Treasurer requests that groups with fund flow submit their checks at the beginning of the ASC meeting.

POLICY CHAIR: Present, no report.

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

ALT. RCM: OTF

H&I: Present, see attachment for report. Subcommittee will be changing meeting date, time, and location to the 3rd Monday of the month at 6:00 PM at the Plainville Public Library (56 East Main St. Plainville, CT 06062). See attachment for flyer.

PR: Absent, ALL PR POSITIONS ARE OTF!

ACTIVITIES: Present, no 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. Anniversary party Nov. 14th.

EARLY STEPPING: Present

FREEDOM TO LIVE: Present. Positions OTF to be voted on at business meeting in Oct.

FRIDAY NIGHT FREEDOM: Present

GENESIS: Absent

HIGH ON RECOVERY: Absent

ISSUES: Present.

LIFELINE TO RECOVERY: Absent

MAKING HEADWAY: Present

MIRACLES ON ARCH: Absent

MONDAY NIGHT MIRACLES: Present.

NOT ALONE GROUP: Present

PRINCIPLES BEFORE PERSONALITIES: Present, group is considering changing format to include a period of time for group step writing. Next business meeting 9/30.

PROMISE IS FREEDOM: Present.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Absent.

SPRING INTO RECOVERY: Present, Alt. GSR OTF, Group will be changing format to a Just for Today key chip meeting starting in October.

STEPS ARE THE KEY: Absent

STOP AND RECOVER: Absent

SUNDAY MORNING SERENITY: Present. Anniversary 10/14.

SUNDAY NIGHT SANITY: Present

SUNDAY NIGHT SURRENDER: Present, Group anniversary (15 years) Sunday 9/23-food, fun, and fellowship 6-7 and meeting 7-8.

THRU THE STEPS: Present, 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, Alt. GSR OTF.

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Genesis, Lifeline to

Recovery, Reach Within, Saturday Morning Surrender, Steps are the Key, Stop and Recover, Within Reach.

GROUPS ELIGIBLE TO REGAIN RIGHTS IN OCTOBER IF PRESENT: Friday Night Freedom

GROUPS LOSING RIGHTS IN OCTOBER IF NOT PRESENT: High on Recovery, Miracles on Arch.

OLD BUSINESS:

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)

PASSED

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.

PASSED

NEW BUSINESS:

Regional Motion # 1

Regional Vice Chair position not to include taking the minutes if the secretary is absent.

Intent: Not to overload Vice Chair responsibilities.

FAILED 1-9-6

AGENDA:

NONE

TVASC closed in the usual manner. The next ASC meeting will be October 7, 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.