

TUNXIS VALLEY AREA SERVICE COMMITTEE OCTOBER 2018 MONTHLY MEETING MINUTES

The TVASC met on October 7, 2018 at South Church in New Britain. Meeting was called to order @1:03 in the usual manner. The 12 Traditions and 12 Concepts were read. The 10th Concept was read and discussed.

There were 16 groups out of 27 present, 15 of the groups present had voting rights.

ELECTIONS:

PR CHAIR: OTF. ALL PR positions are OTF. **Please see attachment labeled PR info for Public Relations primary purpose, objectives, and trusted servants qualifications and duties. This is an excerpt directly from TVASC's current policy**. Please make this information available and announce at your meetings.

ALT RCM: Garrett W. nominated and voted in.

Please announce any positions OTF to the groups.

OPEN FORUM: PR has not been holding a meeting due to lack of an executive committee. Heather, as Regional PR chair, will be attending going forward.

COMMITTEE REPORTS:

CHAIR: Absent

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

SECRETARY: Present, September minutes read and accepted.

TREASURER: Present, report read and accepted – see attachment for report. There was a discussion regarding Activities funds. Activities needs to balance the account and revisit next month. Also, H&I requested funds from their budget for literature. This puts the Area budgets into a financial emergency. Subcommittees should be aware that no requests for budgets monies will be paid out until prudent reserve rises above 60%.

ALT. TREASURER: Present.

POLICY CHAIR: Present.

RCM: Present, no report. Learning day was held in lieu of Regional meeting.

ALT. RCM: No report

H&I: Present, report read. There was concern about H&I's policies regarding orientation being

exclusive. This was discussed at length.

PR: Absent, ALL PR POSITIONS ARE OTF! There is new technology being developed to enhance meeting searches. More will be revealed.

ACTIVITIES: Present, Mike read report (see attachment with flyers for upcoming events). Treasurer and Alt. treasurer are OTF. **edit to Activities minutes: Under the “Discussed Halloween dance...” section it should read Children 16 and under are free.

GROUP REPORTS:

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

BROTHERS IN RECOVERY: Absent

EARLY STEPPING: Present, GSR is OTF.

FREEDOM TO LIVE: Present, Anniversary meeting Oct. 17th 5:30 - 7:30 at Church of Christ, 1075 West Main St. Newington CT. All group commitments OTF on the last Wed. of the month (business meeting).

FRIDAY NIGHT FREEDOM: Absent.

GENESIS: Absent

HIGH ON RECOVERY: Present, Alt. GSR OTF. All trusted servant commitments OTF next month.

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, GSR and Alt. GSR OTF. Discussion on format tabled until next business meeting (last Sunday of the month).

PROMISE IS FREEDOM: Present, GSR and Alt. GSR are OTF.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Absent.

SPRING INTO RECOVERY: Present, All positions OTF.

STEPS ARE THE KEY: Absent

STOP AND RECOVER: Present, GSR, Alt. GSR and Treasurer are OTF.

SUNDAY MORNING SERENITY: Present. Group will need new meeting location for January 2019.

SUNDAY NIGHT SANITY: Present, Format change: meeting ends at 8:15 every Sunday.

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present, 28 year anniversary meeting on Oct. 30. Food, fun, fellowship 6-7PM, 7:15 - 8PM speaker meeting. Raffle for basic text. Seasonal costumes encouraged!

TRUST THE DREAM: .

WITHIN REACH: Absent

WOMEN WITH HOPE: Absent.

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

GROUPS ELIGIBLE TO REGAIN RIGHTS IN SEPTEMBER IF PRESENT: Stop and Recover.

GROUPS LOSING RIGHTS IN SEPTEMBER IF NOT PRESENT: Brothers in Recovery, Trust the Dream, Women with Hope.

OLD BUSINESS:

NONE

NEW BUSINESS:

1. There was a motion drafted to add to TVASC policy the requirement of the PR chair to attend regional Public Relations. The intent was to ensure PR is getting what it needs from Regional PR in order to carry the message. This motion was tabled to a later date so Public Relations subcommittee policy can be reviewed. 2. There was a motion made by Rob D. and seconded by Kevin M. The motion was as

follows:

To change H&I policy that there can be up to 6 members on each panel (5 members and a panel leader) to fulfill H&I panels pending volunteer availability. The intent: to allow addicts to serve. This motion was withdrawn. There needs to be clarification on policy regarding motions brought from subcommittees. (Section 12 Appendix D [Subcommittees] under H&I sub-section C-12).

AGENDA:

1. Area Chair Attendance. There were concerns regarding the attendance and tardiness of the Area Chair. Someone from the executive committee will reach out to express these concerns. 2. Area Policy update. The area is asked to consider reviewing policy. Please discuss with

your groups. 3. Workshop on attracting addicts to service. Will hold in December. Jeremy will collect

information and bring it to the ASC in November.

TVASC closed in the usual manner. The next ASC meeting will be November 4, 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.