

TUNXIS VALLEY AREA SERVICE COMMITTEE NOVEMBER 2018 MONTHLY MEETING MINUTES

The TVASC met on November 4, 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 11th Concept was read and discussed.

There were 17 groups out of 27 present, 16 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.

Please announce any positions OTF to the groups.

OPEN FORUM:

1. TVA Chairperson made an announcement that he no longer attends a meeting in the Tunxis Valley Area. He also stressed that he intends to fulfill his commitment. There were no stipulations regarding this found in policy and the service committee did not have any objections to him continuing as chairperson.
2. The representative for Brothers in Recovery brought up the topic of having a literature chairperson added to the executive committee. The issue of where to store such a supply and the fact that it is an extremely large task were discussed and no motion was made. Reminder - there is an alternative to ordering literature from NAWS. There is a supplier in New York now and more information on that can be obtained at the ASC.
3. TVASC has not been contributing to supplies for the meeting place. Supplies such as paper towels, toilet paper, and trash bags will need to be contributed going forward. A motion was made (see New Business) for the funds to be dispersed from the Vice Chair's budget.
4. TVASC is hosting a CT Region Issue Discussion Topic workshop on "Attracting members to service" This workshop will take place immediately following TVASC on December 2, 2018 3PM-5PM. Refreshments will be served and more information is available in the attachment labeled "Flyers".

COMMITTEE REPORTS:

CHAIR: Present

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

SECRETARY: Present, October minutes read and accepted.

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

ALT. TREASURER: Present.

POLICY CHAIR: Absent.

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

ALT. RCM: No report

H&I: Present, Kevin read report - see attachment for full report.

PR: Absent, ALL PR POSITIONS ARE OTF!

ACTIVITIES: Present, Mike read report - see attachment for full report. Secretary, Treasurer and Alt. treasurer are OTF. Thanksgiving Day marathon meetings will be held at St. Marks church starting at 9AM - last meeting starting at 8PM. If your group has signed up for a time slot, please check the attachment labeled "Subcommittee reports" for the schedule, and make sure the group representative that will be chairing has that information.

GROUP REPORTS:

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

BROTHERS IN RECOVERY: Present, Alt. GSR is OTF Anniversary party scheduled for Nov. 14th @6PM.

EARLY STEPPING: Present.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Absent.

GENESIS: Absent

HIGH ON RECOVERY: Present, Alt. GSR OTF. Food, Fun, and Fellowship party on December 8 starting @ 5PM - meeting from 6-7:15.

ISSUES: Present.

LIFELINE TO RECOVERY: Present.

MAKING HEADWAY: Present.

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Present.

NOT ALONE GROUP: Absent.

PRINCIPLES BEFORE PERSONALITIES: Absent.

PROMISE IS FREEDOM: Present, GSR is OTF.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Absent.

SPRING INTO RECOVERY: Present.

STEPS ARE THE KEY: Absent

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

SUNDAY MORNING SERENITY: Present. Group will be meeting at South Church beginning the first Sunday in January 2019.

SUNDAY NIGHT SANITY: Present.

SUNDAY NIGHT SURRENDER: Present, Alt. GSR is OTF.

THRU THE STEPS: Present.

TRUST THE DREAM: Present, Alt. GSR and Speaker Seeker are OTF.

WITHIN REACH: Absent

WOMEN WITH HOPE: Absent.

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

GROUPS ELIGIBLE TO REGAIN RIGHTS IN DECEMBER IF PRESENT: Lifeline to Recovery.

GROUPS LOSING RIGHTS IN DECEMBER IF NOT PRESENT: Not Alone Group, Principles Before Personalities.

OLD BUSINESS:

NONE

NEW BUSINESS:

Motion #1

Maker: Jeremy Z. Second: Nate B.

To have Policy Chair keep 5 current copies of TVASC Policy on hand for each ASC.

Intent: To make current TVASC policy available to new/incoming GSR's and Alt. GSR's.

FAILED 6-8-2

Motion #2

Maker: Jeremy Z. Second: Nate B.

To create a policy review committee ad-hoc.

Intent: To update TVASC policy to reflect all changes made since the last review in 2015.

PASSED 6-5-5

Motion #3

Maker: Jeremy Z. Second: Mike C.

That any request for disbursement of funds totaling more than 50% of calculated prudent reserve be made 30-60 days in advance of their need, by a single subcommittee.

Intent: To avoid putting the ASC in a state of financial crisis due to large requests. This would allow the ASC to begin setting aside funds for the expense rather than fund flowing the money to region.

****GROUPS MUST VOTE ON THIS MOTION****

Motion #4

Maker: Jeremy Z. Second: Matt M.

To use \$25.00 in funds from the Vice Chair's budget to cover the expenses of supplying garbage bags, paper towels and toilet paper for the ASC.

Intent: To be respectful of the church and our meeting space.

PASSED 13-1-2

AGENDA:

NONE

TVASC closed in the usual manner. The next ASC meeting will be December 2 , 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.