

TUNXIS VALLEY AREA SERVICE COMMITTEE DECEMBER 2018 MONTHLY MEETING MINUTES

The TVASC met on December 2, 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 12th Concept was read and discussed.

There were 17 groups out of 27 present, 14 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. Reminder that all flyers brought to ASC for distribution to groups need to be approved by the executive committee. Please be sure that there is a registered trademarked NA symbol and 2 contact names/numbers.
2. Attracting members to service workshop begins at 3PM today, reimbursement for refreshments was discussed.
3. Brother's in Recovery would like to revisit the possibility of a literature chair. The lengthy discussion was eventually suspended until there is a motion made to move this idea forward.

COMMITTEE REPORTS:

CHAIR: Present

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

SECRETARY: Present, November minutes read and accepted.

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

ALT. TREASURER: Present.

POLICY CHAIR: Present. Policy chair is collecting the subcommittee policies for

updating. PR is attached. To facilitate the policy review the policy chair will be available 30 minutes prior to the January Area Service Committee for anyone that would like to be involved.

RCM: Present. The RCM expressed how important it is for the GSR's to be relaying the information in the RCM report to their groups.

ALT. RCM: Read report. It was discovered that Proposal #1 in the report may be worded incorrectly.

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. Christmas Day marathon begins at 9AM - last meeting starting at 8PM. It will be held at the Armenian Church of the Holy, 1910 Stanley St. in New Britain. 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: Absent

BROTHERS IN RECOVERY: Present, Alt. GSR is OTF.

EARLY STEPPING: Present.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Absent.

GENESIS: Absent

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

ISSUES: Present.

LIFELINE TO RECOVERY: Absent.

MAKING HEADWAY: Present, Secretary is OTF.

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Present.

NOT ALONE GROUP: Present.

PRINCIPLES BEFORE PERSONALITIES: Present.

PROMISE IS FREEDOM: Present, GSR is OTF.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Absent.

SPRING INTO RECOVERY: Present.

STEPS ARE THE KEY: Present, GSR and Secretary are OTF.

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

SUNDAY MORNING SERENITY: Present.

SUNDAY NIGHT SANITY: Absent.

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present.

TRUST THE DREAM: Absent

WITHIN REACH: Absent

WOMEN WITH HOPE: Present.

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

GROUPS ELIGIBLE TO REGAIN RIGHTS IN DECEMBER IF PRESENT: Steps are the Key, Women With Hope.

GROUPS LOSING RIGHTS IN DECEMBER IF NOT PRESENT: Back to Basics, Sunday Night Sanity, Trust the Dream.

OLD BUSINESS:

Motion # 3 (11/4/18):

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.

PASSED 11-2-2

NEW BUSINESS:

Motion # 1 (12/2/18): To reimburse Jeremy \$49 for refreshments purchased for the workshop, to be paid from secretary budget.

Intent: To be fully self supporting.

PASSED

Motion #2 (12/2/18): To postpone the January ASC by 1 week to January 13th, pending church availability.

Intent: To allow addicts who serve to attend the CT Convention and TVASC.

PASSED

AGENDA:

1. It was mentioned that there should be no smoking directly outside the gate at South Church.
2. Making Headway would like it to be noted that the motion they brought to ASC (Motion #3 voted on today) was revisited at their business meeting and they would like the Area to consider rescinding the motion. Per policy and Robert's Rules of Order - a group that voted FOR the motion would have to bring a rescind motion.

TVASC closed in the usual manner. The next ASC meeting will be January 13 , 2018 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.