

## **TUNXIS VALLEY AREA SERVICE COMMITTEE FEBRUARY 2019 MONTHLY MEETING MINUTES**

The TVASC met on February 3rd, 2019 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 2nd Concept was read and discussed.

There were 20 groups out of 27 present, all groups present had voting rights.

### **ELECTIONS:**

PR CHAIR: OTF.

ALT RCM: OTF.

Please announce any positions OTF to the groups. Requirements for open positions will be attached to email containing minutes.

### **OPEN FORUM:**

Connecticut Region of Narcotics Anonymous Member Survey

In order “to carry the message to the addict who still suffers”, the CTRSC wants to know how we can better carry the message through our service structure. We are asking members of NA how they learn about service, how they serve, and how our service structure can attract more members.

-The link to the survey on the CTNA page is:

<http://ctna.org/latest-news.cfm>

-The direct link to the Survey is:

<https://www.surveymonkey.com/r/9Z2273T>

-The PDF can be downloaded here:

<http://ctna.org/pdf/2019-resources/CTNA2019MemberSurvey.pdf>

## **COMMITTEE REPORTS:**

CHAIR: Present.

VICE CHAIR: Present.

SECRETARY: Present, no minutes from last month.

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. There are Regional motions involving budgets that groups need to vote on, see New Business.

ALT. RCM: Alt. RCM has accepted the Alt. Webservant position at CTRSC. He will continue to serve as Alt. RCM anyway he can until the position can be filled. The position is officially OTF.

H&I: Present, Kevin read report - see attachment for full report. H&I will be meeting on the 4th Monday this month (Feb. 25th). In March, they will be back to meeting on the 3rd Monday.

PR: CHAIR OTF. See attached report.

ACTIVITIES: Present, Mike gave verbal report.

## **GROUP REPORTS:**

BACK TO BASICS: Present, GSR and Alt. GSR OTF. \$90.00 fund flow.

BROTHERS IN RECOVERY: Present, July 27th will be the annual picnic, need addict support.

EARLY STEPPING: Present.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Absent.

GENESIS: Present, 35th Anniversary party is April 19th - starting at 11, speakers @12.

HIGH ON RECOVERY: Present, Alt. GSR and Treasurer are OTF.

ISSUES: Present.

LIFELINE TO RECOVERY: Absent.

MAKING HEADWAY: Present. \$50.00 fund flow.

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Present. \$40.00 fund flow.

NOT ALONE GROUP: Present.

PRINCIPLES BEFORE PERSONALITIES: Present.

PROMISE IS FREEDOM: Present

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Present

SPRING INTO RECOVERY: Present. \$70.00 fund flow.

STEPS ARE THE KEY: Absent.

STOP AND RECOVER: Present.

SUNDAY MORNING SERENITY: Present.

SUNDAY NIGHT SANITY: Present. GSR is OTF.

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present. Alt GSR is OTF

TRUST THE DREAM: Absent.

WITHIN REACH: Absent, \$50 fund flow.

WOMEN WITH HOPE: Present. \$40.00 fund flow.

*GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Friday Night Freedom, Lifeline to Recovery, Miracles on Arch, Reach Within, Trust the Dream, Within Reach.*

*GROUPS ELIGIBLE TO REGAIN RIGHTS IN MARCH IF PRESENT: None.*

*GROUPS LOSING RIGHTS IN MARCH IF NOT PRESENT: Steps are the Key.*

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**\*\*\*PLEASE SEE ATTACHMENT CONTAINING RCM REPORT FOR BUDGET DETAILS\*\*\***

+Regional Motion #2 Webservant budget 2019-2020

Maker: Webservant            2nd: GHA

To approve 2019-2020 Webservant budget.

Intent: To continue having a CT Regional website.

\*\*\*GROUPS MUST VOTE

+Regional Motion # 5 RD Team budget 2019-2020

Maker: RD                      2nd: TVA

To approve Regional Delegate team's 2019-2020 budget.

Intent: To be financially responsible

\*\*\*GROUPS MUST VOTE

+Regional Motion #6 PR budget 2019-2020

Maker: PR                    2nd: SFCA

To approve Public Relations 2019-2020 budget.

Intent: To be financially responsible

\*\*\*GROUPS MUST VOTE

+Regional Motion #7 RSC Administrative 2019-2020

Maker: Treasurer                    2nd: GNHA

To approve RSC Administrative 2019-2020 budget.

Intent: To adhere to policy

\*\*\*GROUPS MUST VOTE

**AGENDA:**

1. Garrett W. brought up an alternative to a previously discussed topic regarding literature and possibly adding a literature chair or subcommittee. Central Connecticut Area of NA currently utilizes a literature chair. It is possible that TVA could place their orders through CCA. CCA's literature chair is willing to visit TVA next month to go over logistics. It is important to note that if this comes to fruition, this will merely be an option for purchasing literature. Since groups are autonomous, it will be at their discretion to utilize the possible collaboration. But more than likely, the area will be responsible for the paying shipping fees, on a monthly basis, for those that do. More will be revealed.

TVASC closed in the usual manner. The next ASC meeting will be March 3rd , 2019 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.