

Park Congregational Church, 283 Broadway, Norwich

Mike R., Area Chair opened meeting at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

16 voting GSRs and alt-GSRs were counted at start of meeting

Open Forum:

Sheila B., addict, announced that there are several addicts who are interested in placing a bid to host the 2017 ECCNA and would like a straw poll to know how much support is available re: this idea.

Bob C., Policy Facilitator, informed us that due to the Super Bowl postponement the ASC is in conflict with Policy which states that we do not hold ASC on a "Holiday Weekend". This will not happen again until 2024. Be advised!

Vicki M., GSR, announced that the Noank Saturday night meeting is still rolling thanks to addict support. Thurs night "Keep It Simple" at Uncas on Thames needs support.

Glen A., Treasurer, asked the ASC who holds the PO Box key or who is supposed to hold it? He and Don went and paid for the box (\$64.00 including a \$20.00 late fee). He stated we need to get this straightened out.

Aile H. reported that she checks the box every other month.

Mike R. asked where the bank statements go and Glen A. reported that they are emailed to him.

Sean S., GSR, announced that the Tues night "We Do Recover" is looking to move due to rent being too high. May be going to the OIC building on Truman St.

Executive Committee Reports

Secretary minutes:

Dale F., Area Vice Chair, read minutes.

Don N asked if the H&I policy re: clean time had changed?

Sheila B. reported as follows: 1 day to attend sub-committee

30 days to observe

6 months to speak

9 months to be a panel member

1 year to be a panel co-ordinator

Passed 15-0-0

Vice Chair Report

Dale F., Area Vice Chair, Read report.

Dale lent assistance to ASC Chair Mike R, to make sure Area Literature account is in order.

Provided an area calendar of events

Passed 15-0-0

RCM Report

Dale F., Area Vice Chair, read report

OTF at the Regional Table: Chair, Alt Treasurer, WSR Chair, Alt Web Servant, Schedule Facilitator, Convention Chair.

Motions were presented and tabled to appropriate body re: the location of the next CTCNA Rules of order suspended to allow Secretary to function (for 90 days) as 2nd signor on checking account in absence of Vice Chair and Alt Treasurer.

Regional budgets tabled to groups and are attached to this report Passed 15-0-0.

Treasurer Report

Glen A. Area Treasurer, read report.

Report: USANA fund flowed 235.56 to RSC. USANA is at prudent reserve.

We are now paid and current to date with WSO for literature orders.

The PO Box is paid and now includes Glen as a responsible party. At a future date it will require both Glen and a new person to be present in order to make any change.

Don N. asked who is responsible for inventory of the Regional schedule supply in order to ask the RCM to pick up from region. Mike will take on this responsibility. Passed 15-0-0

Subcommittee Reports

Hospitals & Institutions

Steve K., H&I Chair, read report.

Brooklyn Jail is now being served.

Radgowski meetings scheduled to start up in February.

York Men's no longer going in.

Milestone looking for support 3rd & 4th weeks

January Center needs support for 2nd week and also for Feb & Mar needs support for 1st & 3rd

SCADD needs support for 1st & 4th week

H&I chair OTF Passed 15-0-0

Katie L. PR Chair, absent, Mike R. gave verbal report.

A presentation was given at a Moosup church. They would like a meeting and need to first clear it with their board members. One phone call forwarded from Mid State – looking for H&I to serve “Next Step”.

Literature

Aile H., Literature Chair, read report.

Both December and January orders were delivered to groups. Aile showed the ASC the cool new JFT calendar. Passed 15-0-0.

Activities

Cheryl G., Activities Chair, absent

New GSRs and alt-GSRs:

Mike M., GSR, Sound Of Serenity. **Welcome!**

Old Business:

Elections:

ASC Chair – Don N. volunteered and was elected.

OTF: Alt RCM

H&I Chair

Set Up Person

New Business

Please see the attachments to this email as there are 8 Regional budgets to be voted on.

Agenda

Discussion of straw poll. Bob C asked if we have time to take this back to groups. Sheila B affirmed that there is time to take back and discuss at your group as to support for the hosting of the 2017 ECCNA.

Reminder to Sub-Committee chairs BUDGETS ARE DUE.

Meeting adjourned at 8:25p.m.

The next Area Service meeting is scheduled for Mar 6, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.