7:00 – Dave A., Chair, opened the meeting. Michael B. read the 12 Traditions.

**Open Forum:**

**New GSR’s, Alternate GSR’s:** Diane G., Top of the Hill

**Announcements:**

- Libby announced that AM NA is in need of addict support. The group meets Tuesday at 8:30 am at First Congregational Church on Colony Street. Please announce at meetings.
- Dave A announced that NAWS sent mail out introducing special days newly appointed in NA. They are will now be celebrated annually. More information is available on the [na.org](http://na.org) website. If you have any suggestions for celebrating these special days you may send in your ideas to the NAWS Board at [na.org](http://na.org). The days are:
  - May 1: Service Day
  - June 3-9: Public Relations Week
  - September 1: Unity Day
  - December 1: Sponsorship

**ROLL CALL:** 14 out of 25 groups were in attendance. (GSRs: if you arrive after roll call please notify Area Secretary that your group is here)

**Secretary’s Report:** Report Read and accepted.

**Chair Report:** Dave: Reminder that flyers must be approved by Chair or Vice-Chair before putting out for distribution. You can email flyers directly to Dave at DaveA2193@yahoo.com

**Vice Chair Report:** OTF

**Treasurer’s Report:** Eric gave report:

- Opening Balance: $5,002.44
- Deposits: $1,181.72 Literature orders/funds from groups
- Total of Checks Written: $1,194.62
- Ending Balance: $4,989.54
- Reserve Total: $4,997.74
- Difference: ($8.20); $0 to be Fund Flowed to Region

Report was accepted.

**RCM Report:** John: A motion made at the previous month’s Regional Meeting with regard to NEZF was ruled out of order; the table to Areas is now voided. Upcoming IDT Workshops are scheduled over the next several months. More information can be found in the RCM Regional Minutes, or by accessing [CTNA.org](http://CTNA.org) website. A Regional Learning Day is tentatively planned for September 17. A final report was issued by the BOD for the 2019 CT Convention, full details are in the Regional Minutes. A Net Profit of $7,234.77 was attained, a total of 1246 addicts registered for attendance

**Alternate RCM:** OTF

**Literature:** Billy reported that this month our Area combined the order with TVA. Between the two Areas, the order was over $500, which gave a discount total of $37.87 on the total order. This lowered the shipping charges from $46.61 to $8.74, which was split evenly between the two areas. Reminder also to all GSR’s to fill out the top portion of the order with all information including a phone number in the case of questions or issues on order.

**Bill reminded GSR’s to please pick up previous month’s orders**
**Webservant:** Wendi reported that all is well.

**H&I Report:** Dave K. gave report. Chair Michael V. stepped down 1 month before commitment ended, Michael B was nominated and voted in at the subcommittee as new Chair-nominee. Vote at Area to take place tonight.  **Next meeting is 5/28/19 at 7 pm**

**Public Relations:** OTF  **PLEASE ANNOUNCE THAT THE SUBCOMMITTEE NEEDS SUPPORT**

**Policy:** Jake has Area Policy and GSR Starter packages available for anyone in need.

**Enders Island Spiritual Retreat Subcommittee:** Tony S. gave report. **Next scheduled meeting is May 28, 6 pm at United Methodist Church, 150 Prospect Street, Wethersfield.**

**Activities Report:** Chris submitted a budget for 2019/20 for the Activities Subcommittee; to be voted on later tonight. Chris also working with the Principles before Personalities Group about sharing their rent instead of piggybacking off their meeting access to church. A Learning Day is set for June 22 at the Gazebo behind the Band Shell at Hubbard Park, from 10 am to 1 pm. The Campout is being planned for July 26-28 at Markham Meadows Campground in East Hampton. **Activities Subcommittee monthly meeting is on 2nd Sunday of each month, at 5 pm, at Immanuel Lutheran Church.**

**Activities Treasurer’s Report:** OTF

Miro read 12 Concepts.

**Elections**

- H&I Chair: Michael B. recommended by subcommittee, qualified and voted in
- Vice Chair: OTF
- Alternate Treasurer: OTF
- Alternate RCM: OTF
- PR: OTF
- Activities Treasurer: OTF (subcommittee votes in)

**Clean time requirement:**

- H&I Chair: Michael B.
- Vice Chair: 3 years
- Alternate Treasurer: 2 years
- Alternate RCM: 2 years
- PR: 2 years
- Activities Treasurer: 3 years

**OLD BUSINESS:** None

**NEW BUSINESS:** Activities Budget voted on, passed.

Meeting closed at 7:48 pm.

**Next Area meeting is June 3.**

In loving service,

Cathy W., Secretary

**Upcoming AREA Activities**

May 10-12: 15th Annual Women’s Sponsorship Weekend Retreat
May 18: Pigs in Space 36th Annual Pig Roast
June 11: CCA Learning Day
July 26-28: CCA Campout