



Greater Waterbury Area Service Committee

Area Meeting Minutes

August 14, 2017

Meeting called to order at 1900 by Bette ASC Chair

12 Traditions read by Mike Q.

8th Concept passed around and read aloud

Newcomers Devon and Jeremy GSR and Alt GSR from Exactly where you need to be group introduced themselves.

1915: Open Discussion:

RCM Cameron T. stated that he spends \$20.00/month to make copies of his reports. His budget is running out. States that \$300.00/year would be a more realistic budget.

Roland O. Acting GSR for Progressive Recovery: ST Mary's Church on Pulaski St in Torrington is no longer allowing 2 meetings at the church. The meeting being displaced are: Progressive Recovery on Thursday evenings, and Recovering Hearts on Tuesday evenings. The Friday evening meeting will stay as of now.

13 voting GSR's present

Minutes from July meeting read by Vanessa

Motion to accept made by Roland, second by Bryan 12-0-1 passed

Chair report read by Bette. Next ASC 9/11/17 at the same location in Terryville

Motion to accept made by Emma, second by Chuck 13-0-0 passed

Vice Chair Report read by Mike Q. passed 13-0-0

Treasurer Report read by Michelle R.

Motion to accept by Tami-Jo second by Roland Passed 13-0-0

RCM Report read by Cameron T.

Requests that subcommittee chairs to let RCM or Webservant to be aware of any changes to meetings. Passed 13-0-0

H and I vice chair read her report. Passed 12-0-1

Public Relations chair Chris read his report

Motion to accept made by Tami-Jo, second by Chuck Passed 13-0-0

Literature Chair Millissa read her report and minutes from their subcommittee meeting. Motion to accept made by Roland, second by Ryan Passed 13-0-0

Policy Chair Ryan had verbal report.

Priority is to review all old policy and to look at Area policy. Timeline given is 9 months to review and want to gather as much info as possible. He has found motions passed but never put into policy for whatever reason.

Budget is unknown at this time. The next step is to review all info. All positions are filled. Next meeting is 8/17 at ST Michael's Church in Litchfield at 7pm.

There was discussion regarding the subcommittee's budget but Ryan stated it's hard to know what to ask for as they are just getting started.

Fiscal year ends in March, budgets are due in March.

Policy continued: Area Policy is available online at CTNA.org.

Campout Committee vice chair Tom M. had a verbal report. Subcommittee met on 7/17, 2 newcomers. All positions are OTF. Please take info back to groups and talk up the campout. Next meeting is 8/21 at Thomaston Savings Bank in Harwinton. Kickoff picnic on hold due to lack of support.

Events committee vice chair Joyce read her report. They met on 8/8 and had 4 addicts in attendance. Picnic to be held on 8/27 at Lakewood Park in Waterbury from 12-6. \$5.00 suggested donation but no one will be turned away.

Meetings are held on the first Monday of the month. Next meeting 9/4 at Barnes and Noble in Waterbury 6-715. Passed 13-0-0

Webservant not in attendance

Elections:

Area Chair OTF x 30 days

H and I Chair OTF

Campout Chair OTF

Events Chair OTF

Alt. RCM- Roland nominated by Cameron. Roland requested requirements be read. Read by Mike Q. Meetings are on the 3rd Saturday of the month. Roland accepted and qualified. ELECTED

OLD BUSINESS:

RCM motion #2 (6/17/17): To move the CTRSC to a central location permanently.

Maker: GWA RCM, 2nd by GDA RCM

Intent: To make the CTRSC more accessible to RCM's and all CTRSC members.

Passed 9-2-2

RCM motion #3(6/17/17): To add to policy under Schedule Facilitator Responsibilities to do an annual review and cost analysis to include 3 bids for the printing of CTRSC schedules to be approved by the RCM's. Also to include in Section IV.E.3.b.v Reports: out of date loss

Maker: Policy Facilitator, 2nd by CCA RCM

Vote: 6-2-5 Failed

RCM motion #4(6/17/17): Any motion that seeks to add to, remove, or change CTRSC policy shall automatically be postponed for 2 months to allow for Area consideration.

Maker: MUSA RCM, 2nd by GNHA RCM

Intent: To allow the RCMs the opportunity to discuss RSC policy changes with the members in their areas, in keeping with Tradition Nine. Vote: 12-0-1 Passed

Area motion made by Emma J. Miracles Happen GSR

To request official review of area policy. Emma made a motion to amend motion to include the 9 month time frame. 2nd by Carlene, vote to make amendment 9-0-4 Pass

Next ASC meeting 9/11/17. Bette will get the key, Chuck will get the mail.

NEW BUSINESS:

Policy motions 1-6 from Literature SC not read. Area subcommittees can change their own policy at the subcommittee level and do not need to be votes on at the area level.

Policy chair has copy of Lit. SC policy changes.

RCM requests additional monies for budget. There is enough for 1 and a half months as he pays 20.00/month for copies. If the RD needs copies from the RCM then there won't be enough in the budget. He feels that \$300.00/yr is a more realistic budget. He needs a motion to make a budgetary line item change.

RCM Motion to amend copies line item budget to read \$300.00 instead of \$100.00 Vote: 12-1-0

Scott: discussion regarding old check from Breaking the Chains group. Should it be destroyed? Did the group receive their literature? The group still meets at North End Rec in Waterbury Tuesday's at 7pm. The Rec is temporarily closed for the summer. Can anyone reach out to a member of that group?

Group Reports Read

9pm motion to extend for 5 minutes made by Brian 2nd by Carleen.

Group Reports finished up.

Motion to Close made by Emma J. 2nd by Joyce

Meeting closed with Serenity Prayer at 9:10pm

As always ILS; Vanessa T. Grateful Recovering Addict