



Greater Waterbury Area Service Committee January 8, 2018 Meeting Minutes

Meeting opened at 7:07 pm by Bette, 12 Traditions read by Ryan, 1st concept passed around and read aloud.

No newcomers present.

Open discussion: Scott requests to have his name removed from Area and Literature sub-committee bank accounts.

1/16/18 Recovery in the Woods after holiday party starting at 7pm.

1/20/18 Point of Freedom 6th anniversary party starting at 8:30pm.

Millissa is stepping down as Literature Chair

6 voting GSRs present: does not meet quorum for voting.

No minutes read. No copy available.

Reports: Chair report read by Bette. Questions: Tom asked if cheaper storage area was found. Ryan stated he would bring in prices for a 5x10 unit from his employer Thomaston Self Storage. There was discussion regarding moving group reports to the beginning of the meeting. Scott stated he doesn't think they should be read at the beginning. Area and regional business should be taken care of at the beginning of the meeting. Tom stated he thought it was a good idea to have the group reports at the beginning to make GSRs feel more welcome at the Area table. Mike Q.-there should be a more streamlined group report. Chris: separate group reports from open discussion.

Vice-chair report read by Mike. No questions. No treasurer's report.

RCM report read by Cameron. Much discussion regarding motions.

7th GSR arrived at 8pm. Still not quorum. Mike asked how groups vote on CAR. Cameron stated he has RD contact info and can also vote on World Website. Scot asked when voting closes. Per Cameron, votes close in March or April.

H and I did not meet due to snowstorm.

Public Relations: Chris read his report.

Literature: No meeting due to snowstorm. Only 1 order paced over the phone. Subcommittee has order for Public Relations. Area treasurer owes subcommittee \$264.69.

Policy: Scott read report. Budget back to table in February due to quorum not being met.

Campout: Tom M read his report. 2018 campout is set for 6/22-6/24. 2nd annual mac and cheese cook-off is in the works. Date TBD pending availability of venue. TamiJo asked about



the final report from the 2017 campout. Tom stated it hasn't been finalized. Bette stated that the campout year doesn't end until the fiscal year ends.

Events and Webservant not in attendance.

No elections d/t quorum not being met.

Old Business: Motion read by Cameron: to move region to Middlesex Hospital. TamiJo stated her group failed motion. Cameron asked chair to do a straw poll. Not done. Cameron stated he will abstain at next Regional meeting.

Agenda: Motions in RCM report will be voted on at Region in February. GSRs can vote at Feb ASC but motions won't be taken back to groups due to time constraints.

Motion 1: (12/16/17) To add to CTRSC policy IV.B.3 Vice chair section IV.B.3.e, CTRSC Vice Chair will fill the role of CTRSC secretary if the position is not filled. Maker: Al W., 2nd GWA Cameron T. Intent: to make sure regional minutes are taken and distributed to CTRSC in a timely manner. Tabled for 60 days.

Motion 2: (12/16/17) Any RSC member that wants to spend NA funds in excess of \$250.00 submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. This request must be voted on before any funds are disbursed. Maker: MSUA Al W., 2nd GNHA, Antonio H. Intent: To make sure all regional members are held responsible with NA fund spending. Tabled for 60 days.

Motion 3: (12/16/17) To create and Ad Hoc committee to figure why people do or do not get involved in commitments. Maker: GNHA Antonio H, 2nd GHA Chick K. Intent: To get more addicts involved. Passed: 6-0-2.

Next CTRSC meeting is January 20, 2018. 661 Avery St South Windsor.

Meeting Closed at 9pm.

In Loving Service,

Vanessa T.