



Greater Waterbury Area Service Committee March 12, 2018 Meeting Minutes

Meeting opened at 7:01 p.m. by Bette, Traditions read by Jess M. 3rd concept passed around and read aloud. Discussion on 3rd concept: Donna H. stated that we need to practice Principles Before Personalities and support those taking Area commitments. Scott stated that there is area policy to help those with commitments understand what is expected.

No newcomers present.

Open Discussion: Progressive Recovery Anniversary on 3/19 at 6pm in Torrington. Scott G. inquired as to whether his name has been removed from bank accounts yet. Johnny M. also needs to have his name removed from bank accounts. Mike Q. needs to be added to the bank accounts. Donna H. stated that Recovering Women is celebrating their 26th anniversary on April 25 630pm at the North End Rec in Waterbury. Jason stated that the Fresh Start group will be celebrating their anniversary on Sunday 4/29 at 9 am Waterbury Hospital. Jess M stated that It works How and Why group that meets Saturday 7pm at Gateway Bible Church in Oakville is in need of addict support.

9 voting GSRs present. February minutes read by Vanessa. No discussion. Motion to accept by Tami-Jo, 2nd by Emma. Vote: 9-0-0. No written chair report. Vice-chair Mike gave a verbal report. He was able to attend the Policy subcommittee meeting. Events subcommittee did not meet in February due to no support. They meet on the first Monday 6pm at the North End Rec in Waterbury. No treasurer report due to the position being vacant. Bette will meet with Woodsy to go over the checkbooks. Scott G stated that the fiscal year ends tonight. RCM report read by Cameron. CAR reports are due. Voting is in April. Tally sheets are available to GSRs. One addict. One vote. Cameron needs tally sheets at next area meeting. Voting is also available online at NA.org. Videos are available if not able to attend CAR workshop. On the subject of regional inventory, Cameron is exploring the regional inventory. There needs to be solutions at the regional level. RCM motions read by Cameron. Motion to accept made by Emma, 2nd by TamiJo. Motion 12 is poorly worded. If approved, the money will be reimbursed. Motion #1 from 12/16/17 was rescinded. 1 additional voting GSR arrived. Total now 10 voting GSRs. Vote:10-0-0. H and I chair: no written report. Meeting had 3 addicts in attendance. Regional H and I cancelled twice due to weather. Rescheduled to 3/13/18. No questions or discussion. Public Relations chair report read by Becky. 5 members in attendance. All area PR commitments are filled at this time. Bill asked hoe PR literature was paid for. A check is given to the subcommittee by area treasurer. Literature chair Chuck read his report. 7 addicts in attendance. Vice-chair OTF. No schedules available yet. Chuck will deliver as soon as they are obtained. Rent has not been paid for the last year. He needs \$60.00 to bring this up to date. Motion to accept by Becky, 2nd by John. No questions or discussion. Another GSR arrived making 11 GSRs. Vote:10-0-1. Policy report read by Scott.

Motion to accept by Emma, 2nd by Donna. Vote: 11-0-0. Campout vice chair not present. Webservant: position vacant. Elections: Events chair, Campout chair, webservant, Treasurer all OTF. No nominations or volunteers. Old Business: Regional motion # 3 (1/20/18) To approve the admin budget for 2018-2019 in the amount of \$2700.00. Maker: Chairperson, 2nd by Cameron. Intent: To be financially responsible. Tabled to Areas for 60 days. Vote: 8-0-3 passed. Executive committee budget of \$3245.00 vote 8-0-3 passed. Policy budget \$ 470.00 vote: 10-0-1. Passed. New Business: Next ASC meeting will be 4/9/18 at Thomaston Savings Bank in Terryville. Bette will pick up mail. Vanessa will be away for the May meeting. Regional Motions: Motion 6 2/17/18 To approve the 2018-2019 Regional Delegate Team budget of \$4602.22. Maker RD Troy B, 2nd by MSUA AL W. Intent to be financially responsible. Tabled to areas for 60 days. This needs to be voted on or tabled. Discussion on the reasons for the increase were conferences. Reports are brought back to Region. Jon made a motion to table, 2nd by Emma. Tabled to groups. RCM motion 7 2/17/18 Regional H and I budget. Original motion made on 1/20/18 was rescinded and revised. Was tabled for 60 days. John made motion to table to groups. 2nd by Jess. Motion 8 2/17/18 To approve the WSR budget. Total amount \$1070.00. Maker WSR chair Leonard S. 2nd by MSUA AI W. Intent to be financially responsible. Tabled to Areas for 60 days. Motion to table to groups made by John. 2nd by TamiJo. Motion 10 2/17/18 Public Relations Budget. Motion made by Jon to table to groups. 2nd by Jason. Motion 11 2/17/18 Webservant budget unavailable at region, copy unavailable at ASC table Jason made motion to table, 2nd by John. Motion 12 2/17/18 Tami Jo made motion to table to groups. 2nd by Donna. Agenda: PR order was placed. Was money transferred from PR to Literature? H and I order was filled. Group report motion to move group reports to beginning of meeting made by Emma, 2nd by Jess. Emma stated that group reports should be read at the beginning of the meeting. When they are put at the end, it is brief and there is no real consideration placed on groups. Scott G. stated that open discussion at the beginning of the meeting has a specific format. He doesn't think it's a good idea because business needs to be discussed. Jason asked why it takes so much time to discuss the RCM motions if they're tabled to groups? Scott G and Mike Q stated that moving the group reports is policy change and needs a 2/3 vote. Vote on motion to move group reports to the beginning of the meeting was 6-3-2. Motion failed. One GSR left the meeting leaving 10 voting GSRs. Thomas S. Found a new storage area in Waterbury for \$84.00 per month with the \$25.00 admin fee that will be waived for new accounts. Our current rate is \$144.00/month. Motion made by Donna H. to move storage unit from Capt. Neville Dr. unit to Lakewood Rd. 2nd by Jason T. Vote: 10-0-0. Thomas S. will get contract and insurance info for new unit. Literature budget motion tabled to groups. 9 p.m. motion to extend 10 minutes made by TamiJo, 2nd by Bill. 8-1-1. Scott G inquired about getting schedules. Cameron stated he is trying to get in touch with the regional schedule facilitator. Literature subcommittee to reimburse area for check written to cover schedules. Motion to close made by Jason T. 2nd by Jess M. Meeting closed at 9:11 p.m.

Minutes submitted in loving service,

Vanessa T.