

GWANA Area Subcommittee

June 11th, 2018

Serenity Prayer, 12 Traditions Reading, 6th Concept Read
Discussion- Summary of 6th Concept, no discussion.
No newcomers
Attendance and Agenda Sheet
9 Voting GSRs

Open Discussion

None

Minutes Read by Betty, Motion to accept by Emma, 2nd by Ian 9-0-0

Chair Report – Betty

Watertown Bank open in August
Campout Chair, Events Chair, Web Servants, Area Treasurer, Area Vic Chair, RCM and the Convention BOD and Area Secretary OTF
Motion to accept by Eric, 2nd by Ian passed 9-0-0

Vice Chair – Commitment is up, Not Present

Spoke with events subcommittee and they will contact him for the supplies

RCM – Stepping Down,

Writing Steps for Recovery is in need of addict support
New phone line is being worked on by PR, 2 meetings in GWANA need to confirm if they still meet. It's a Boy Wed in Waterbury and Thurs Night Torrington,
Two Motions From Area for new business, CARR Motion Voting
Not written, no vote

Treasurer – Report read by Betty

GWANA Account

Deposit 14.88 from Cameron Tanner
Ending Balance 165.51

GWANA Lit Account

May 31 - 306.87 deposit from GWANA Literature Added
May 24 Check # 1049 to NAWS under Debits for 994.04
May 16th Check # 1050 to Chuck Z for Schedules under Debits for 42.00
Total Debits 1036.04
Ending Balance 452.74
Motion to accept Tami Jo, 2nd Emma: Passes 9-0-0

H&I – Tami Jo

Needs to fill 2 Monday all Male facilities
Motion to accept Eric, 2nd Derek: Passes 8-0-1

Literature – Chuck

Vice Chair OTF, Received new lit order and filled all back-orders, 2 weeks until price increase anyone needs an order before the end of the month he can fulfill them before increases
Motion to accept Eric, 2nd Derek: Passes 8-0-1

PR – Chris

3 Phone calls last month

Poster Drive Saturday June 30th needs addict support

All positions are filled at this time

Motion to accept Eric, 2nd Derek: Passes 9-0-0

Campout – Tom

8 Addicts in attendance, 18 pre-registered

10 Cabins available, 40 t shirts and hoodies available, hot food all 3 days

One more meeting before campout next Monday, June 18th

Motion to accept Derek 2nd Eric: 9-0-0

Policy – Ryan

5 Addicts currently dividing up 89 motions as house-keeping; or things that will be going back to groups

Currently going through section by section and marking these motions as House Keeping or Non-House Keeping and then it will be brought back to ASC

9-0-0

Elections

Treasurer, Vice Chair, RCM, Alternate RCM, Web servant, Secretary, Events Chair Person, Campout Chairperson, Waterbury Board of Directors Seat

Ryan was voted by group conscious to represent us at Region this Month

Old Business

Discussion about voting on Policy Motions;

New Business

Motions from Area getting tabled back to groups

Motion to skip group reports to leave more time for policy, Eric 2nd by Derek Passes 9-0-0

Recovering Hearts needs to find a new location

Fund Flow from Miracles Happen, Young, Serene and Living Clean, Point of Freedom, Recover In The Woods and More Good Times Ahead

Motion 2 **9-0-0**

Motion 3 **9-0-0**

Motion 4 **9-0-0**

Motion 5 **9-0-0**

Motion 8 **9-0-0**

Motion 12 **9-0-0**

Motion 14 **9-0-0**

Motion 15 **9-0-0**

Motion 17 **9-0-0**

Motion 18 **9-0-0**

Motion 20 **9-0-0**

Motion 23 **8-1-0**