

## **GWANA Area Service Committee Meeting Minutes February 11, 2019**

Tom opened the meeting with a moment of silence and the Serenity Prayer

Dave read the 12 Traditions

2nd Concept Read, No Discussion

-3 Newcomers Recognized, Round of Introductions

-Attendance/Agenda Sheet was passed around

### **Open Discussion-**

-Chris asked if he could represent a group without being a GSR- group answered yes

-Chuck brought up a literature order that we may not have the income to fulfill- put on the agenda for new business discussion

-Chuck announced there was a new meeting on Friday nights in Waterbury-43 Cole St at 6pm

-Chris P announced that the Torrington men's meeting on Friday nights, Freedom Isn't Free, closed as of 2.8.19

### **11 Voting GSR's Present**

### **Reports**

Secretary: Julia read last month's minutes-Passed 8-0-1

Chair: Tom read Chair Report- Passed 9-0-0

Treasurer: Marlene read the Treasurer Report- 9-0-0

PR: Chris S gave a verbal report

Literature: Chuck read Lit Chair Report--Chuck's commitment is up this month\* Passed 9-0-0

Campout: Peter read Campout Chair Report- Passed 11-0-0

H&I: Tami Jo gave a verbal report

-Dave brought up that an H&I panel from Mid-State Area had started at Renaissance in Waterbury

RCM: Christina gave a verbal report- Region has OTF, schedule facilitator, policy facilitator, treasurer\*\* Survey about how to make service more attractive--on [ctna.org/surveymonkeycom/r/25xfqvd](http://ctna.org/surveymonkeycom/r/25xfqvd)

**Policy:OTF**

**Events: OTF**

**Web Servant: OTF**

**Vice Chair: OTF**

**BOD Seat: OTF**

### **Elections**

**Events Chair:** Ed W qualified and was voted in 11-0-0

**Vice Chair:** OTF

**Literature:** OTF

**BOD:** OTF \* 3 year clean time requirement, 3 year commitment

**RCM:** Christina volunteered and was voted in 11-0-0

### **Old Business**

-Progressive Recovery in need of literature- Julia M. GSR reported that the group has received several donations since last month's area. Discussion about putting a line item in the Literature budget for groups in need.

- Motion to Approve Lit Committe Budget- 7-0-4
- Motion to Approve Executive Committe Budget- 7-0-4
- Motion to Approve PR Committee Budget- 11-0-0

### **Agenda**

PR Literature Order- Chuck spoke about the PR order for 300/each of 3 different IP's totalling an order of \$238.68. The money would come out of the area service budget because the order is coming through PR. Chris stated that the rationale was to save money on shipping for the world order and in order to build a stock for PR's needs.

Events committee- does it still exist?- **YES**

Prudent Reserve- **Tabled to next month**

Certificate of Insurance- send to region with Christina

Motions from Region- Chris S seconded, then rescinded his second due to the fact that the motions are written with only a lump sum and no line items (Budgets for Regional Web Servant, Exec Committee, Regional Delegate) **Tabled to next month- needs to be printed and circulate copies**

### **Group Reports**

**End with Serenity Prayer**