

Mid-State Unity Area of NA®

Area Minutes for February 11 2019

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Open: 7:00 pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

Welcome to all new GSRs, Alternate GSRs and visitors! Karlene GSR New Freedom, Eloy alt. GRS Where we are going, Kevin Alt. GSR Saturday night sanity, Dave visiting, Richard Alt GSR for Stepping into the weekend.

Mail: NA way PO BOX renewal form and bank statement.

Roll Call: 15 out of 21 groups present at roll call, 14 of which currently had voting privileges. Quorum of 2/3 was met.

Service Orientation: Refreshment on what is expected of our area service members.

Announcements:

- Crossroads officially folded
- Karlene New Freedom pancake breakfast is April 28th
- AI stated the Conn. Convention is looking for a treasurer
- After the Weekend anniversary party Monday February 18 @6:30pm
- Denise anniversary party Tuesday February 26 @6pm

Secretary minutes – Passed 13-0-2

Treasurer report – Passed 13-0-1

RCM –Report from Adam H. gave a written report. The CT regional service committee met on January 19th. 8 out of 9 areas were present. Open positions at the regional are: Alt. Treasurer, policy facilitator, schedule facilitator. The chair reminded people that if a Certificate of Insurance is needed the form should be downloaded from the website and brought to the RSC meeting 30 days before the COI is needed. The convention was a success. The following is number of addicts in attendance. The webservant report that the new website will be live very soon. We passed a couple of motions approving travel funds for RD and RDA to go to Mid-Atlantic Regional Conference in Pennsylvania.

	This year	Last year
Registrants (paid & indigent)	1246	1291
Comedy Tickets	525	375
Friday night dance tickets	258	412
Saturday night tickets	447	489
Band tickets	90	87
Banquets	180	207

The next CTRSC meeting will be held on February 15th @2:00pm Middlesex Memorial Hospital, 28 Crescent street, Middletown. In the Bangston-Wood Building across from the main entrance

Activities –Sita- verbal/written

Sita gave a report on how the Valentine's Day dance went. I have included the chart.

Also, activities have asked anyone that might have some board games that are willing to let them borrow please bring them to area next month or to activities chair which is Sita.

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EXPENSES

Type	Description	Amount
Beverages	Soda and water	42.54
Food	Candy chocolate	15.46
Rent	Brownstone and printer	70.00
DJ	Chris Rush	100.00
Dinnerware	Plates forks napkins	9.03
Decorations	Glow sticks centerpieces tablecloths	77.89
	TOTAL EXPENSES	315.01

INCOME

Type	Description	Amount
Ticket Sales (advance)	15	75.00
Ticket Sales (Day of)	8	56.00
Food/Beverage Sales	Pics,pendants,soda	17.00
	TOTAL INCOME	148.00
	LESS EXPENSES	315.01
	NET INCOME/LOSS	-167.01

Was discussed that for future events only people with substantial clean time should be selling tickets, holding NA funds.

Activities meets on the 2nd Wednesday of every month at Bethany Lutheran church located at 50 Court Street Cromwell at 9:00 p.m. after the all about change group.

H&I – Andy C—Written/Verbal Report

Attended regional H&I committee on 02/06/2019. More discussion about wording in our orientation packets about DRT and MAT. The intent of doing this is to have a unified orientation policy with no “grey” areas from area to area. They decreased their regional budget by 800 dollars. H&I met on 01/16/2019 discussion of the motion to take the last 3 years average and add 100\$ to them. Asked for more research. Discussed about members serving a facility not run by H&I subcommittee. They let these members know that it is a conflict of interest. We also let the facility know not to ask the individuals that currently serving an H&I commitment, instead contact subcommittee about requesting a meeting.

H&I meet the third Wednesday of every month at Holy Trinity Church, 381 Main St. Middletown. New member orientation begins at 6:30 followed by the regularly scheduled subcommittee meeting at 7:00.

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Literature – Billy gave verbal & written

All orders were filled.

MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.

Public Relations – Mark R.

The committee met on January 27, 2019. There were 5 members in attendance. Secretary position is out to the fellowship. There were 2 calls on the phone line this past month. The Rushford IOP Presentation is going well they went in last Tuesday it was a good meeting with client participation. Planning a learning day June 8th they reserved Crystal Lake for that date. Also putting their poster image on placemats. The placemats will be for Wooster St. pizza it was \$250.00 for 25000

Public Relations meets on the 4th Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 6:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.

Retreat – Bob J gave Verbal report

This month had 2 addicts in attendance. The 34th annual retreat is scheduled for April 5,6,7,2019. 3 registrations were received. Beginning balance was 2887.44 and ending balance 3457.44

Retreat meets the 2nd Monday of every month at 6:30pm (before Area) at the Portland Senior Center.

AD-HOC Committee – Tim gave verbal report. Chair thanked the ad hoc for their service and disbanded the ad hoc committee

Group Reports

15 out of 21 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
			Till the Wheels Fall Off: Briana	Absent	
After the Weekend: Brian M.	A/W	Alt.GSR	Saturday Night Sanity: Jesse	AIW	
All About Change: Joey	AIW		Serenity Check: Lennie	AIW	
Basically Lit: Tim	A/W	Alt.GSR Alt. Sec.	Stepping Free: Corey	A/W	Alt.GSR
Came to Believe:	Absent		Stepping into the Weekend: Richard	AIW	
Living Clean: Brian E.	AIW		Stepping Thru It All: Sol	AIW Addict support	
Miracles on Trinity:	Absent		Stepping Up:	Absent	
New Freedom: Karlene	AIW		Straight Lace: Sarah	A/W	Alt. GSR
New Perspectives: Sarah	A/W	Alt.GSR	Where We Are Going: Daniel	AIW	
No Joke on Main: Cynthia	Absent		Working the Steps: Stacy	A/W Addict support	
Over the Wall: Denise	A/W addict support	Sec. Treas.GSR	The Crossroads:	Absent	

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Denise had reported if they don't get a secretary, and treasurer at the next business meeting they will be forced to close.

Break: 8:00 to 8:10pm

Roll Call II: 15 out of 21 groups present, 14 of which currently had voting privileges. Quorum of 2/3 was met.

Sharing Session:

1. Daniel B. (Where We Are Going) – Was brought up that addicts that didn't have a lot of clean time were selling the tickets for the Valentine's Day dance.
2. Brian E. (Living Clean)- Looking to update policy.
3. Andy (H&I) – H&I Vice Chair is out to the fellowship

Old Business:

Motion #1 (12/11/2019) for 2020 budgets

To take the past 3 years actual line item expenses budgets utilized for subcommittees, average them and add 100\$ for annual budgets.

Budget Motion (3 year recap)

	2016	2017	2018	AVERAGE
ADMIN.	405.64	524.49	492.93	474.35
ACTIVITIES	525.52	429.02	340.00	431.51
H&I	902.20	894.00	1066.90	954.36
LITERATURE	642.88	605.77	373.09	540.58
PUBLIC RELATIONS	528.50	544.95	547.31	540.25

So, if \$100 was added to the 3 year averages, we would have the following: (the notes in parentheses are those items which were not greatly used in the previous three years and therefore would basically not be accounted for in the new budget).

Admin.-\$574.35 (does not incorporate CAR report, secretary copies)

Activities-\$531.51 (does not incorporate learning day or activities, marathon supplies.)

H&I- \$1054.36 (does not incorporate learning day or copies.)

Literature- \$640.58 (does not incorporate learning days or copies of monthly reports.)

Public Relations- \$640.25 (does not incorporate learning day or public awareness

Tabled to groups for an additional 30 days.

Motion #1

To hold a "game night" hosted by the activities committee. Held at Brownstone- Holy Trinity church, Portland on Saturday 3/23/2019 from 8:30-11:30

Intent: Foster fellowshiping in Local NA community

13-0-1 Passed

Motion #2

Amendment of funds for the "Game Night" was 150\$ but now its \$55,

14-0-0 Passed

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Elections:

RCM – OTF- Corey was nominated but respectfully declined

ALT RCM - OTF

BOD- OTF 3 years clean, 18 yrs. or older, CT resident

New Business:

Motion #1 (2/11/2019)

To increase the PO BOX line item in the administrative Officers budget from \$140.00 to \$154.00

Intent: To have the budget reflect the actual cost of the POBox for the next year.

14-0-0 Passed

Motion#2

To approve 2019-2020 webservant budget

	2018-2019	To Date	2019-2020
Hosting Mant.	600.00	323.64	600.00
Report copies	50.00	0	50.00
Domain name reg.	50.00	0	50.00
Website development	300.00	111.05	300
Total	1000.00	435.69	1000.00

Tabled to groups for 30 days

Motion #3

To approve Regional Delegate teams 2019 proposed budget.

Item	2018-2019	Spent year to date	2019-2020
Conferences workshop forums	3802.22	4082.25	3118.44
Conference Agenda Reports	200.00	0	225.00
Ct Regional workshops	300.00	0	700.00
Copies and Supply	300.00	150.39	250.00
RDA airline ticket for 2020 World	-	-	400.00
	4602.22	4232.64	4693.44

Tabled to groups for 30 days

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Motion #4

To approve Public Relations 2019-2020 proposed budget.

Public Relations	2019-2020 proposed	2018-2019 approved	2018-2019 spent
Posters	500.00	500.00	420.00
Rent	240.00	600.00	180.00
Projects	500.00	500.00	86.60
Lit.	300.00	300.00	257.23
Phone line service	600.00	500.00	269.55
Schedules	1680.00	1680.00	980.00
Secretary Expenses	100.00	100.00	-
Convention expenses	300.00	-	300.00
Workshop Attendance	-	-	-
Media Projects	500.00	700.00	60.00
Total	4720.00	4880.00	2427.78

Tabled to groups for 30 days

Motion #5

To approve Rsc Administrative 2019-2020 proposed budget.

	2018-2019 approved	Spent to date	Proposed 2019-2020
RSC Chair	50.00	12.35	50.00
RSC Vice chair	50.00	0	50.00
RSC Secretary	100.00	0	100.00
RSC Treasurer	150.00	81.89	150.00
PO Box rental-RSC	140.00	140.00	140.00
RSC Rent	400.00	236.88	240.00
Regional Insurance	1200.00	1079.00	1200.00
Storage unit	850.00	198.88	270.00
Regional Learning day	0		600.00
Ad Hoc Committee			200.00
	2940.00	1749.00	3000.00

Tabled to groups for 30 days

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Upcoming Events / Changes

***Straight from the Hip Spiritual Breakfast Saturday Feb. 16th 9:00-10:30 am in Meriden ct. Tickets in advance \$5, \$7 at the door.**

***Connecticut Region of Narcotics Anonymous member survey is online <https://www.surveymonkey.com/r/9Z2273T>.**

***Miracles Happen 36th year anniversary Feb. 24th at 6:30 in Bantam CT.**

***Activities Game Night time has been changed. It will start at 6:30pm.**

The most efficient way to convey meeting changes to region is to visit regional website "ctna.org", then proceed to "service subcommittees" (on left side of the page), click on the "CTRSC" link. Go to "RSC Forms" then click on the "Ct. Regional Schedule Meeting Information Form". Please fill out form and at the bottom of the page it will say; "Choose Area to send". Once the MSUA has been chosen the information will be sent directly to our RCM.

Emergency or Temporary Group Cancellation or Relocation: *If your group must cancel or relocate on an emergency or temporary basis, as a GSR or other trusted servant you should make the effort to inform the fellowship. GSRs should use the Area C.c. E-Mail list to send a group E-mail with the cancellation or relocation information to all other GSRs who should then inform members of their various groups. GSRs or other trusted servants may also contact the MSUA secretary at [REDACTED] with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*

Announcements/Reminders: *GSRs or other trusted servants may also contact the MSUA secretary at [REDACTED] with information with announcements or reminders of upcoming events, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible.*