The TVASC met on May 5, 2019 at South Church in New Britain. Meeting was called to order in the usual manner. The 12 Traditions and 12 Concepts were read. The 5th Concept was read and discussed.

There were 19 groups out of 27 present, 16 groups present had voting rights.

**ELECTIONS:**

PR CHAIR: OTF.

Please announce any positions OTF to the groups. Requirements for open positions will be attached to email containing minutes.

**OPEN FORUM:**

- Garrett gave a report on how the first trial month ordering literature through CCA went.
- TVA Activities has moved.
- Spring into Recovery will be meeting in the Rose garden beginning June 3rd through Sept. 23rd.

**COMMITTEE REPORTS:**

CHAIR: Present.

VICE CHAIR: Present.

SECRETARY: Present, minutes read and accepted.

TREASURER: Present, report read and accepted – see attachment for report.

ALT. TREASURER: Present
POLICY CHAIR: Present, see attachment for report

RCM: Present, report read and accepted - see attachment for report.

ALT. RCM: Present.

H&I: Present, Kevin read report - see attachment for full report.

PR: CHAIR OTF. See attached report.

ACTIVITIES: Present, see attached report.

GROUP REPORTS:

BACK TO BASICS: Present.

BROTHERS IN RECOVERY: Absent.

EARLY STEPPING: Absent.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Absent.

GENESIS: Absent

HIGH ON RECOVERY: Present, Alt GSR OTF.

ISSUES: Absent.

LIFELINE TO RECOVERY: Present Alt GSR OTF.

MAKING HEADWAY: Present. Alt. GSR OTF. 36th anniversary party, June 6th @6PM.

MIRACLES ON ARCH: Absent.
MONDAY NIGHT MIRACLES: Present Alt GSR OTF.

NOT ALONE GROUP: Present All positions OTF.

PRINCIPLES BEFORE PERSONALITIES: Present Alt GSR OTF.

PROMISE IS FREEDOM: Absent

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Present GSR OTF.

SPRING INTO RECOVERY: Present ALT GSR OTF.

STEPS ARE THE KEY: Present.

STOP AND RECOVER: Absent

SUNDAY MORNING SERENITY: Absent.

SUNDAY NIGHT SANITY: Present.

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present.

TRUST THE DREAM: Present Alt GSR OTF.

WITHIN REACH: Absent.

WOMEN WITH HOPE: Present GSR and Alt. GSR OTF.

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Brother’s in Recovery, Friday Night Freedom, Issues, Miracles on Arch, Reach Within, Sunday Morning Serenity, Within Reach.
GROUPS ELIGIBLE TO REGAIN RIGHTS IN MAY IF PRESENT: none

GROUPS LOSING RIGHTS IN MAY IF NOT PRESENT: Early Stepping, Genesis, Promise is Freedom, Stop and Recover, .

OLD BUSINESS:

Motion #1 - PASSES 13-1-2

Motion #2 - PASSES 13-0-3

NEW BUSINESS:

Motion # 1  RESCINDED

Motion # 2

To create a Literature Chair position at TVASC as an addition to the Executive Committee

Intent: To have a single point of accountability for overseeing the literature transactions. PLEASE SEE ATTACHMENT LABELED MOTION #2 FOR MORE DETAIL.

Motion # 3

Vice Chair Budget 2019-2020 (increasing $25.00)

Intent: Fiscal Responsibilty

Motion # 4

Secretary Budget 2019-2020 (no change)

Intent: Fiscal Responsibilty

Motion # 5
Policy Chair Budget 2019-2020 (no change)

Intent: To remain fiscally responsible to members of Narcotics Anonymous

Motion # 6

Public Relations Budget 2019-2020 (increase)

Intent: Fiscal responsibility

Motion # 7

To present H&I 2019-2020 Budget

Intent: To better help H&I subcommittee help serve TVA Area and the facilities H&I serves.

Motion # 8

Treasurer Budget ($5 increase for PO Box)

Intent: To be fiscally responsible

AGENDA:

- Making Headway had to change the date of their anniversary to June 6th at 6PM.
- There was further discussion regarding the literature trial and motion #2.

TVASC closed in the usual manner. The next ASC meeting will be June 2, 2019 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Liane R.
Motion:
To create a Literature Chair position at TVASC (Tunxis Valley Service Committee), as an addition to the Executive Committee.
The Literature Chair would be responsible for receiving individual literature orders from groups at TVASC. Groups must submit orders to the Literature Chair by the end of the group reports section of the meeting. During the TVASC meeting, the orders would be compiled into 1 order. The literature chair would then submit the money orders from the groups to the treasurer and in exchange would receive a check from the TVASC treasurer made out to CCA (Central Connecticut Area). The Literature Chair would then submit the order to CCA to be combined with their NAWS order. When CCA receives the entire order from NAWS, the Literature Chair would meet with CCA to collect the TVA order and break the order down for each group that submitted a literature order. Literature orders would be distributed to groups at the following TVASC meeting. CCA would be reimbursed for the shipping charges in the next order (May’s shipping costs would be submitted to CCA with June’s order). The shipping charges will be split 50-50 with CCA. All literature would be purchased at listed cost. Any discounts such as ordering 50+ IP’s would be applied to the overall shipping costs.

Intent:
To combine literature orders with CCA to increase order value to (ideally) over $500.01, which will reduce shipping costs to 1.5% of the entire order (on a $500.01 order – shipping equals $7.50 total, or $3.75 for each area) To allow any group in TVA who chooses to order literature through TVASC and in turn, save on shipping costs. To have a single point of accountability for overseeing the literature transactions.

Budget:
Requesting a $250 budget (to be reviewed and possibly revised in 2020)
Required items covered in budget:
Copies, receipt book, basic supplies - $50
Shipping charges - $200 (To be sure that we can cover shipping expenses on the occasion that combined orders are less than $500.01)

Requirements:
2 years abstinence from all mood and mind altering chemicals.
1 year service experience at the area level.
Mathematical/financial skills, and attention to detail.
The ability to meet with the literature chair from CCA outside of an ASC meeting.
May-19  

TVASC Treasurer Report

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(Total of Budgets \( \div 12 \) = Prudent Reserve)

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<tbody>
<tr>
<td>Beginning Balance</td>
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<tr>
<td>Deposit-Groups Fund Flow</td>
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<td>Area Lit Order Deposit</td>
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<tr>
<td>Subtotal Bank Balance</td>
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<td>Prudent Reserve</td>
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<tr>
<td>Actual Balance</td>
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</table>

When an area Lit. deposit is made, a check is handed back for the same amount.

Michael C. deposited $60 personal cash into TVASC bank account to cover a misplaced check. That check was found and is reflected in this months fund flow.
We have completed the first trial run of ordering literature as an area in conjunction with CCA. TVA had 3 groups bring literature orders to area and all 3 orders are complete and will be dispersed at today's ASC meeting.

I have worked out a lot of the details and logistics with the literature chair from CCA over the course of last month. This was a fairly simple task. I had submitted a spreadsheet after our last ASC meeting and the order was placed by CCA the following day. I received confirmation that the order had arrived and I picked up the order on the April 20th. When I picked up the order and verified that everything was accounted for, and I then handed over the check for the order.

We had 3 orders placed for a total of $182.05
Total shipping costs that TVA is responsible for is $4.37

The first order for $126.35 would have had a $21.47 shipping charge.
The second order for $50.90 would have had a $8.65 shipping charge.
The third order for $6.40 would have had a $6 shipping charge.

In service,
Garrett W.
Motions Made and passed not in the current version of the TVASC Policy:

10/2016
Public Relations Secretary – Change clean time requirement from 6 months to 1 year with 6 month service structure experience.

3/2016
Google Group creation – Subcomittee or something else?

7/2017
H&I – Panel coordinator terms to be same as executive board terms August through July

11/2018
Policy Chair to keep 5 copies of Current Policy on hand for use at Area by GSRs

Other changes in language will be updated to reflect all changes or modifications and reprinted accordingly.

In Loving Service

Danny W.
TVA Activities Meeting

Meeting open at 7:05 PM

Five people in attendance

Steve read the 12 traditions Korrin read the 12 concepts Secretary minutes from the last meeting read and excepted Ultimate treasure out to the fellowship secretary out to the fellowship Treasures report read and excepted no changes from last month Open forum NA New business DJ for dance hired $400 activities to buy water soda and snacks for April 27th dance Old business-Picnic at Paderewski Park June 29th activities to fund picnic H&I Pl PI activities to use funds for raffles for learning day learning day will be from 3:00 to 4:30 PM We are looking for volunteers to help set up cook and breakdown picnic New business Motion for activities to reimburse Ron for books purchased for Plainville Public Library for last years rent In loving service tva activities
TVA Public Relations met on April 17th at 6:30 at the Bridge Community Church in Bristol. Opened in the usual manner.

Elections: Chair, Secretary, and Orientation Chair are OTF

Vice Chair report: Regional PR discussed purchasing T-shirts for PR subcommittee members to wear at presentations. The subcommittee may end up requesting funds from the miscellaneous line item of the budget to purchase.

Old Business:

- We discussed attending upcoming town events such as the Mum Fest, Berlin Fair, Apple Harvest Festival with informational displays. Support will be needed to be sure we have representation at the table at all times,
- Discussed the whereabouts of the TVA prepaid phone used for answering phone line calls. More will be revealed.

New Business:

- Subcommittee decided on a literature order to stock up on necessary items. We will also be purchasing plastic pamphlet holders to place in police stations / libraries.
- The budget was discussed.
- The email address for TVA PR is tva-pr@ctna.org.
- Rent is due in July.

Next meeting is May 15th at 6:30 at the Bridge Community Church in Bristol.
TVA H&I Minutes

April 15, 2019

We opened the meeting with a moment of silence, followed by the Serenity Prayer. 12 Traditions and 12 Concepts were read. There were 10 members present, 7 members with voting rights. One addict was orientated.

Chair report: Read and accepted. Next Regional H&I meeting will be held May 1, 2019

Secretary report: Read and accepted

Group reports:

- Bristol Hospital Sunday: Needs 3 female members.
- Farrell Treatment Tuesday: Doing well. Has a full panel.
- Bristol Hospital Wednesday: Panel Leader is out to the fellowship, needs 1 female and 1 male member.
- Manson Youth Thursday: Doing well. Needs 2 male members.
- Bristol Hospital Saturday: Needs 1 female member.
- Farrell Treatment Saturday: Doing well. Needs 1 male member.

Old Business: Continued to discuss learning day. A vote was held to hold the learning day during activities picnic at Petruski Park on June 29, 2019. Kevin M. will go to activities to discuss details. Literature order was received and dispersed. All positions are out to the fellowship. This includes: all Panel Leaders, Chair, Vice Chair, Orientation Chair, and Secretary.

New Business: The 2019/2020 budget was reviewed, and changes were made that member fit suitable. The 2019/2020 budget is ready be voted on.

Elections: Bill H. was elected for Bristol Hospital Wednesday Panel Leader.

The next meeting is on Monday May 20, 2019 at the Plainville Public Library, 56 East Main St. at 6:00PM. All are welcome!

Meeting closed in the usual manner.

In Loving Service,

Chantal G.
MAY 2019 RCM REPORT

Attended CT Regional Service Committee meeting April 20th 2019
6 out of 9 areas present
We are planning a Regional Learning Day on Sept 7 in Wolcott CT
More information to come
Attached is the Final Accounting for the 2019 Convention
The RSC opening balance was $2025.28
Donations received were $2034.16
Expenditures $ 445.89
Funds returned were $ 447.66
Fund flow to world $2035.93
RSC closing balance $2025.28 which is prudent reserve
We are still discussing a waiver for CT NA Activities
The writing Steps for recovery budget passed.
The H and I budget passed
Next RSC meeting on May 18th @ Middlesex Memorial Hospital
28 Crescent Street, Middletown, CT @2pm

In loving service,

Tom R
TVARCM
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We had to purchase supplies for our meeting space, i.e., trash bags and paper towels. Adding $25 to this year's budget to cover these expenses.
### TVA Public Relations Budget 2019-2020

#### 2018-2019

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<th>Item</th>
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<th>Description</th>
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<td>Food, refreshments, and rent</td>
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#### 2019-2020

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<td>Prepaid Minutes</td>
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Current trusted servants do not use the prepaid phone. This line item needs to remain, however, to serve the primary purpose of PR, to help the still sick and suffering addict.

Changed from 1 poster drive per year back to 2. (Originally 2 Poster Drives in 2017-2018 budget)

Due to our New Brochure Holders (IP AND SCHEDULE DISPLAYS) Being Installed at Libraries, Police Stations, Rehabs, etc. We added $150.00 to our literature budget to make up for filling these holders each month. These displays also have a spot for our new business cards.

Our Miscellaneous line was deleted and PRESENTATIONS / FUNCTIONS was added to be more specific as to what the money is used for. We increased our budget by $150.00 due to pending ideas such as MAIN ST. USA in New Britain and APPLE HARVEST FESTIVAL in Southington CT. The costs of those tables were factored into the new budget.
## TVA H&I Budget Proposal for 2019-2020

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