

**TUNXIS VALLEY AREA SERVICE COMMITTEE JULY 2019 MONTHLY
MEETING MINUTES**

The TVASC met on July 07, 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 7th Concept was read and discussed.

There were 14 groups out of 27 present, 14 groups present had voting rights.

Elections:

Secretary: Nate B.

Literature Chair: Garrett W.

PR Chair: OTF.

Please announce any positions OTF to the groups.

OPEN FORUM:

- Discussion on holding Agenda before New Business in attempts to avoid redundancy. No motion was made.

**COMMITTEE
REPORTS:**

CHAIR:
Present.

VICE CHAIR:
Present.

SECRETARY: Present, no minutes were read.
Position was OTF May, 2019.

TREASURER: Present, report read and accepted

ALT. TREASURER: Present

POLICY CHAIR: Present

RCM: Present, report read and accepted

ALT. RCM:
Present.

H&I: Present, Kevin read report

PR: CHAIR OTF.

ACTIVITIES: Present. Verbal report

GROUP REPORTS:

BACK TO BASICS: Present.

BROTHERS IN RECOVERY: Absent.

EARLY STEPPING: Present

FREEDOM TO LIVE:
Present. Fund flow: \$50.00

FRIDAY NIGHT FREEDOM:
Absent. GENESIS: Present

HIGH ON RECOVERY: Present. Alt GSR
OTF. celebrating 25 yrs. On Saturday August
31, 2019. 5-6pm F,F,F & 6-7:15pm speaker.
Fund flow: \$25.00

ISSUES: Present

LIFELINE TO RECOVERY: Absent

MAKING HEADWAY: Absent

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Present

NOT ALONE GROUP: Present, GSR and Alt
GSR OTF. Anniversary party will be held on July
24th.

Fund flow: \$100.00

PRINCIPLES BEFORE PERSONALITIES: Present

PROMISE IS FREEDOM:
Present

REACH WITHIN: Absent

SATURDAY MORNING SURRENDER: Present

SPRING INTO RECOVERY: Present. Alt GSR OTF.

STEPS ARE THE KEY: Present

STOP AND RECOVER: Present

SUNDAY MORNING SERENITY:
Absent.

SUNDAY NIGHT SANITY: Present

SUNDAY NIGHT SURRENDER: Present

THRU THE STEPS: Present. Fund flow: \$28.50

TRUST THE DREAM: Present. Fund flow:
\$25.00

WITHIN REACH: Absent

WOMEN WITH HOPE: Present

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Brother's in Recovery, Friday Night Freedom, Lifeline To Recovery, Making Headway, 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: Back To Basics, Principles Before Personalities, Promise Is Freedom, Saturday Morning

Surrender, Women With Hope.

OLD

BUSINESS:

Motion #1 -

Motion #2 -12.0.2 Passed

NEW BUSINESS:

Motion # 1

To add to Treasurers report a spreadsheet for the 27 home groups monthly fund flow. Intent: Proper trail for fund flow from groups.

(1.9.4) Failed

Motion #

2

To increase prudent reserve to 25% of budget. Intent: To be financially secure. Currently, prudent reserve is set at 1/12th of areas total budget.

Groups must Vote.

Motion #

3

To create a special reserve of \$500.00 to act as a buffer for Lit orders. Checks would be written against the reserve and lit deposits would be deposited to replenish. Special reserve would be built up by holding fund flow to Region. Intent: To not have to use Area funds to cover Lit orders.

Groups must Vote.

Motion #

4

To change Financial Emergency to 20% of Prudent Reserve.

Intent: To help with money flow.

Groups must Vote

AGENDA:

- Special Reserve for Literature. See motion #3.

TVASC closed in the usual manner. The next ASC meeting will be August 04 , 2019 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving
service,

Nate B.