Southern Fairfield County Area of Narcotics Anonymous
Minutes of Meeting Held on July 17, 2019

- Meeting called to order by Chairperson at 6:34pm. Opened with the Serenity Prayer.
- 7th Concept read by Alex S.

- Welcome New GSRS:
  - Wes H. – Free as an Eagle

- Welcome new visitors:
  - None

- Roll Call: 6 GSRS present at 6:45 pm. 8 @ 7:05 pm. Quorum not met.

Open Forum
Bill B. – Noted that Motion 4 from previous month requires a re-vote which will have to moved to next month, if quorum is met.

Administrative Committee Reports

1. Secretary Report (Reading of prior months ASC meeting minutes)
   - Submitted and read by Gerry T.

2. Chair report-Submitted and read by RJS.

3. Vice-Chair Report-Submitted and read by Doug B

4. Treasurer’s Report - submitted and read by Kevin C.

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<thead>
<tr>
<th></th>
<th>Area Books</th>
<th>Literature Books</th>
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</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$1,500.00</td>
<td>$129.03</td>
</tr>
<tr>
<td>Group Donations / Literature Sales</td>
<td>$ 563.70</td>
<td>$218.50</td>
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<tr>
<td>Money Out/ Literature Ordered</td>
<td>$ 280.32</td>
<td>$347.53</td>
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<tr>
<td>Regional Fund Flow</td>
<td>$ 283.38</td>
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</tr>
<tr>
<td>Ending Balance</td>
<td>$1,500.00</td>
<td></td>
</tr>
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5. RCM Report -Submitted and Read by Claire B.

Subcommittee Reports

1. Policy: Submitted and read by Jerome R.
   Questions/Comments:

2. Hospitals & Institutions: Submitted and read by Bob M.
   Questions/Comments:
3. **Public Relations**: Submitted by Andrew S., read by Christian H.
   **Questions/Comments:**

4. **GSR Liaison**: Submitted and read by, Len B.

5. **Web Servant**: Submitted and read by, Bill B.
   **Questions/Comments:**

6. **Literature**: Submitted and read by, Claire B.
   **Questions/Comments:**

7. **Activities**: Submitted by, JD. And read by, RJS.
   **Questions/Comments:**

**BOD Report** – Submitted and read by Ron B
**Questions/Comments:**

**Group Reports** -
No group announcements or concerns

**Break**: N/A

**Roll Call**: N/A

**Elections**: N/A
Alternate Treasurer-OTF
Alternate RCM - OTF

**Motions**:
Up for a re-vote:
**Motion #4 (05/15/20)**: To amend ASC Policy:
No member shall serve as GSR and as Administrative trusted servant (listed in policy 6.a.) concurrently. Subcommittee Chair and Resource coordinators can serve as GSR concurrently.
**Maker**: Jerome R. (Policy Chair) **2nd by**: Bill B. (Never Alone, Never Again)
**Intent**: To provide clarity.

**New Business**

There being no further business and without objection, a Motion to Close was made and seconded

The next ASC meeting will be on Wednesday July 17, 2019
@ Saugatuck Congregational Church, 245 Post Rd E, Westport, CT 06880
6:30pm to 9:00pm
Thank you for allowing me to serve,
Gerry T