

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:
 - o Wes H. Free as an Eagle
- · Welcome new visitors:
 - o 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.

	Area Books	Literature Books
Beginning Balance	\$1,500.00	\$129.03
Group Donations / Literature Sales	\$ 563.70	\$218.50
Money Out/ Literature Ordered	\$ 280.32	\$347.53
Regional Fund Flow	\$ 283.38	
Ending Balance	\$1,500.00	

5. RCM Report -Submitted and Read by Claire B.

Subcommittee Reports

- Policy: Submitted and read by Jerome R. Questions/Comments:
- Hospitals & Institutions: Submitted and read by Bob M. Questions/Comments:



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- Public Relations: Submitted by Andrew S., read by Christian H. Questions/Comments:
- 4. GSR Liaison: Submitted and read by, Len B.
- Web Servant: Submitted and read by, Bill B. Questions/Comments:
- Literature: Submitted and read by, Claire B. Questions/Comments:
- 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

Old Business:

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