

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

The TVASC met on Aug 04, 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 8th Concept was read.

There were 16 groups out of 27 present, 14 groups present had voting rights.

Elections:

ALT RCM: OTF

PR Chair: OTF.

Please announce any positions OTF to the groups.

OPEN FORUM:

- Discussion on the motions #2 and #4 concerning the increase of prudent reserve and changes to the financial emergency activation.

**COMMITTEE
REPORTS:**

CHAIR:
Present.

VICE CHAIR: Absent.

SECRETARY: Present. Minutes read and accepted.

TREASURER: Present. Report read and accepted

ALT. TREASURER: Present

POLICY CHAIR: Present

RCM: Present, report read and accepted. ALT Treasurer for Region is OTF

ALT. RCM: OTF

H&I: Present. Report read. **Note:** TVA August 2019 calendar states that H&I will meet on Aug 15th (Thursday). The correct date is August 19th, 6:30pm (Monday). H&I meets the 3rd Monday of each month.

PR: CHAIR OTF. **Note:** TVA August 2019 calendar states that PR will meet at 6:00pm. The correct time is 6:30pm. PR meets the 3rd Wednesday of each month at 6:30pm.

ACTIVITIES: Absent.

GROUP REPORTS:

BACK TO BASICS: Present.

ALT GSR: OTF, Speaker

Seeker: OTF (?)

Fund FLOW: \$150.00

BROTHERS IN RECOVERY: Absent.

EARLY STEPPING: Present. ALT
GSR: OTF attendance: 135,
newcomers: 10

FREEDOM TO LIVE:
Present. Fund Flow: \$40.00

FRIDAY NIGHT FREEDOM:
Present. ALT GSR: OTF. 27th
anniversary party will be held on
Sept 20th, 2019. FFF begins at
6pm, meeting starts at 7pm.
Attendance: 40-50 Newcomers: 2-4

GENESIS: Absent.

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. GSR: OTF. There is no longer a speaker at the end of every other
month. Topic discussion meeting moving forward. Attendance: 82, Newcomers: 14

LIFELINE TO RECOVERY: Absent.

MAKING HEADWAY: Present.

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Absent.

NOT ALONE GROUP: Present. GSR:OTF, ALT
GSR: OTF. Attendance: 85, Newcomers: 2

Fund flow: \$90.00

PRINCIPLES BEFORE PERSONALITIES: Present. Attendance:
28, Newcomers: 2-3

Fund Flow: \$80.00

PROMISE IS FREEDOM:
Absent.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Present. Motion to
add speaker seeker position. ALT GSR: OTF

SPRING INTO RECOVERY: Present. ALT GSR:
OTF. Attendance: 150, Newcomers:8

STEPS ARE THE KEY: Present.

STOP AND RECOVER: Absent.

SUNDAY MORNING SERENITY:
Present. GSR: OTF Attendance: good
Newcomers: 5

SUNDAY NIGHT SANITY: Present.
Attendance: 183, newcomers: 2
Fund Flow: \$59.00

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present. Attendance: 76,
Newcomers: 6

Fund flow: \$21.30

TRUST THE DREAM: Present. Attendance:
85, Newcomers: 4

Fund flow: \$25.00

WITHIN REACH: Absent. Fund flow: \$100.00

WOMEN WITH HOPE: Present. GSR: OTF, ALT GSR:
OTF. Attendance: 78, Newcomers: 3

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Brother's in Recovery, Friday Night Freedom, Lifeline To Recovery, Making Headway, Miracles on Arch, Promise is Freedom, Reach Within, Sunday Morning Serenity, Within Reach.

*GROUPS ELIGIBLE TO REGAIN RIGHTS IN MAY IF PRESENT:
Friday Night Freedom, Making Headway, Sunday Morning Serenity.*

GROUPS LOSING RIGHTS IN MAY IF NOT PRESENT: Genesis, Stop and Recover, Sunday Night Surrender.

**OLD
BUSINESS:**

Motions #2,3,4: Tabled until the next TVA meeting on September

08, 2019 (2nd Sunday of the month, in observance of Labor Day weekend.) Further research must be done to insure that the policy on hand (2015) is the most updated version. The policy has a direct impact on how a pass/fail vote is determined.

NEW BUSINESS:

Motion # 1

**Regional motion: To accept 2019/2020 Schedule Facilitator Budget.
Copies: \$60.00, Supplies: \$40.00 Postage: \$100.00 Workshops/P.O.
Box \$100.00 Total = \$300.00**

Intent: Tabled to Areas for 60 days.

Groups must vote.

Motion #2

To change policy from needing a $\frac{2}{3}$ majority vote of ALL TVASC groups in order to change TVA policy, to needing $\frac{2}{3}$ majority vote of all VOTING members PRESENT to make or change policy; abstention is not a vote.

Intent: To be able to successfully conduct business.

Groups must vote.

TVASC closed in the usual manner. The next ASC meeting will be September 08 , 2019 (*second week of the month in observance of Labor Day weekend the prior week*) at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service
Nat B.

August 2019

TVASC Treasurer Report

	Spent this Month	Spent to Date	Budget Remaining	Budget Amount
Chair	0.00	-	50.00	50.00
Vice Chair	0.00	-	75.00	75.00
Secretary	0.00	-	400.00	400.00
Treasurer	0.00	140.00	1,760.00	1,900.00
RCM	0.00	-	300.00	300.00
PR	0.00	117.80	1,632.20	1,750.00
Activities	0.00	250.00	1,450.00	1,700.00
H& I	0.00	-	1,370.00	1,370.00
Policy	0.00	-	270.00	270.00
Totals	0.00	507.80	7,307.20	7,815.00
		(Total of Budgets ÷ 12 = Prudent Reserve)		

Expenses		
Check Number	Description	Amount
Check 1313	TVASC Lit. Order CCANA includes \$10.18 for shipping	347.82

STANDARD EXPENSE SCHEDULE

\$60.00 Due qtrly (Dec, March, June & Sept) for TVASC Rent of South Church
\$140.00 Due every other month (Jan., Mar., May, July, Sept, Nov) for Schedules.
\$100.00 Due in June for TVASC US Post Office

Beginning Balance	481.78
Deposit-Groups Fund Flow	330.57
Area Lit Order Deposit	337.64
Subtotal Bank Balance	1,149.99
Expenses	347.82
Ending Balance	802.17
Prudent Reserve	651.25
Actual Balance	150.92

August 2019 Literature Report

All orders placed last month are filled and here today to be picked up. Please see me after the meeting to pick up your order if you have not already.

Last month we had 3 orders placed for a total of \$337.64.
Total shipping cost due for this order is \$14.08. A large order was placed this month between both areas.

Area savings:

Order 1: \$100.35 - Shipping would have cost \$17.05

Order 2: \$59.20 - Shipping would have cost \$12.68

Order 3: \$178.59 - Shipping would have cost \$21.43

We had an issue last month where a group miscalculated the cost of an item and was \$0.50 short on the order. This was not that big of a deal since accidents do happen, as long as this does not become a regular occurrence. On this particular order, the only information that was provided on the order form was the group name. Please make sure that when you fill out the order forms, be sure to include all of your contact info, so if there are any issues with your order, someone can reach out and let the group know.

This month I will get 2 copies of the order form made available on the TVA page of the CTNA website. One copy will be a pdf for printing (like what is available here), and the other will be an excel spreadsheet so you can fill the form on your computer or phone and email it directly in. The link for our area page is <https://ctna.org/areas/tva/>
This will be up within the next week or so, so check in before your next business meeting. I am strongly encouraging the use of our order forms since the prices are all up to date and all of the TVA information is on it.

I also plan on having a new email address created this month specifically to be used for receiving literature orders. I will have the email address for everyone at next area.

There are literature order forms on the back table. Please feel free to grab some.

In service,
Garrett W



Tunxis Valley Area Public Relations Minutes

JULY 2019

The meeting began at 6:00pm in the usual manner with the Serenity Prayer. Miranda read the Twelve Traditions; Colleen read the Twelve Concepts. There were 5 addicts in attendance.

Chair - OTF

Elections: Nick P. - Vice Chair.

Tom R. - Presentation Speaker

Heather S. - Phone Line Coordinator

Miranda D. was elected to Secretary

Brandon M. - was elected Orientation Coordinator

Chair Report: Nick P. was unable to make the Regional Public Relations meeting.

Secretary Report: No last month minutes read as TVA PR had no meeting in June.

Old Business: We talked about the Main Street USA booth, we have secured a spot at the event. Talked about sticker for the literature pamphlet holders.

New Business: Voted on rent check from budget (passed 5-0) *note: we were able to get a key for our meeting place, we were unable to get into the facility in June that's why we didn't have a meeting, Voted on Apple Harvest Festival check (passed 5-0), voted on literature pamphlet holder drop offs (Southington PD, Bristol PD, New Britain Public Library, Plainville Public Library) Discussed google voice phone line to be connected to the NA 800 line so TVA can answer live and sub committee members can take turns answering. Brandon M is looking into this situation for us. 3 New Addicts Orientated this month, Thank you for your service!

The meeting closed at 7:00pm in the usual manner. The next meeting will be on **AUGUST 21st at 6:30pm, at the Bridge Community Church. All are welcome.**

Our meeting this month was held at Rockwell Park in Bristol, CT, we will return to usual time and place in August. 3rd Wednesday at 6:30pm

In loving service,
Miranda D

TVA H&I Minutes

July 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 6 members present, 4 members with voting rights. There was one addict orientated.

Chair report: Read and accepted. Next Regional H&I meeting will be held August 7, 2019

Secretary report: Read and accepted

Group reports:

- Bristol Hospital Sunday: Needs 1 female and 1 male members.
- Farrell Treatment Tuesday: Doing well. Has a full panel.
- Bristol Hospital Wednesday: Needs 1 female and 1 male members. Doing well
- Manson Youth Thursday: Needs 2 male members.
- Bristol Hospital Saturday: Needs 1 female and 1 male members. Panel Leader out to the fellowship
- Farrell Treatment Saturday: No Report. Panel Leader out to the Fellowship

Old Business: We have 4 Living Clean books that were donated, and we ordered 6 more for Thursday night Manson Youth. The Learning Day was a success.

New Business:

Elections:

- Bristol Hospital Saturday Panel Leader is Out to the Fellowship.
- Farrell Treatment Saturday Panel Leader is Out to the Fellowship.

The next meeting is on Monday August 19, 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.