

Mid-State Unity Area of NA

Area Minutes for June 10, 2019

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Open: 7:07 pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

Welcome all new GSR, Alt, and Visitors: Crystal C. (Alt. GSR for Living Clean), Jill F. (Alt. GSR for Basically Lit), Ann P. (Alt. GSR for Stepping Up), Erica H. GSR for Whole Lava Love.

Mail: No mail for this month.

Roll Call: 12 out of 21 groups present at roll call, 9 of which currently had voting privileges. Quorum of 2/3 was met.

Service Orientation: Page 4 Section Motions. Making Handling and Voting.

Secretary minutes – May Minutes passed 10-0-0

Treasurer report – May Treasurer's Report passed 10-0-0

RCM – Tommy gave a written and verbal report. Sharing session included, discussion on a church sending a thank you letter to NA for their donations. After discussion about cost and location was voted on that Ashlar Village will be used as the learning day site. Andrew S. will conduct the regional audit. GNYR proposes that an ad-hoc committee be formed to develop a plan for a NEZF Service Symposium. Also discussed putting together an ad-hoc to discuss creating a written history of NA in CT.

The next CTRSC meeting will be held on June 22 @2:00pm Middlesex Memorial Hospital, 28 Crescent street, Middletown. In the Bengston-Woods Building across from the main entrance

Activities –Sita- verbal. The activities subcommittee didn't meet No report was given. Was discussed of one newcomer package for anyone that cannot afford to go tubing down the Farmington River.

Activities meets on the 2nd Wednesday of every month at Bethany Lutheran church located at 50 Court Street Cromwell at 9:00 p.m. after the all about change group.

H&I: Andy gave a written and verbal report. Talked about they need more support around our state for H&I it seems like the same people. If anyone is MAT or DRT, please do not serve on the H&I panel. Four addicts in attendance still having problems getting people to show up for business meetings. Orientation chair is OTF.

H&I meet the third Wednesday of every month at Holy Trinity Church, 381 Main St. Middletown. New member orientation begins at 6:30 followed by the regularly scheduled subcommittee meeting at 7:00.

Literature – absent

MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.

Public Relations – Mark R. verbal and Written. There was 1 call on the phone line this past month. The learning day on June 8th was basically a success.

Public Relations meets on the 4th Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 6:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.

Retreat – absent

Retreat meets the 2nd Monday of every month at 6:30pm (before Area) at the Portland Senior Center.

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Group Reports

13 out of 21 groups present	GSR	Concerns/Comments	Positions OTF
After the Weekend	Brian M.	A/W	
All About Change	Joey C.	Absent	Secretary
Basically Lit	Jill F.	A/W - Anniversary party July 27th	
Came to Believe		Absent	
Living Clean	Gene F.	A/W	
Miracles at Trinity		Absent	
New Freedom	Karlene D.	A/W - Speaker Jam July 20th	
New Perspectives	Sarah A.	Absent	
No Joke on Main		Absent	
Over the Wall	Denise L.	A/W - Addict support	
Saturday Night Sanity	Jesse	Absent	
Serenity Check	Lennie S.	A/W	
Stepping Free	Corey	Absent	Alt. GSR, Treasurer
Stepping Into the Weekend	Don D.	A/W	
Stepping Thru It All	Sol	A/W - rotating the same 4 people as trusted servants	
Stepping Up	Ann P.	A/W	GSR, Secretary
Straight Lace		Absent	
Till the Wheels Fall Off	Briana H.	A/W - Addict support	
Where We Are Going	Daniel	A/W	
Whole Lava Love	Erica H.	A/W	
Working the Steps	Stacy M.	A/W - Addict support	

Break: 7:57-8:10

Roll Call II: 13 out of 21 groups present, 10 of which currently had voting privileges. Quorum of 2/3 was met.

Sharing Session:

- Sita talked about using social media to announce social events with the subcommittee activities. And or making an event page. There was a lot of discussion and GSRs were encouraged to discuss this with your groups for feedback.
- IDT workshop. Talking about AD-HOC for round table discussion. Mark sent a list around for people to sign up to help.
- Misappropriation of NA Funds. Talked about people using NA Funds and not returning them to the proper groups. One addict took money from at least three groups. Groups should be more aware of who you're electing.

Old Business:

Per motion 2 (1/14/2019) we need to create an Ad-Hoc to organize and host the Gathering of Gratitude to be held December 24, 2019. Briana volunteered, Kim volunteered. Briana and Kim will co-chair. They will meet before Area next month at 6:30pm (July 8, 2019)

Elections:

RCM Alternate: 3 years clean time, prior experience at the ASC.

Board of Directors member: 3 years clean time, 21 years old, and resident of CT. Commitment ends March 31, 2022.

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New Business:

Motion #1 (6-10-19): To have a "Backyard Olympics" at Crystal Lake on Aug. 4th starting @ 1. Game will include corn hole, kanjam, horseshoes, etc. \$5 per person. Tournament style with medals \$4 per team to enter Olympics. Budget for the event will be:

Description	Budget
Medals	\$25.00
Food	\$40.00
Drinks	\$10.00
Plates/Plastic ware	\$15.00
Ice	\$5.00
Flyer Printing	\$10.00
Pavilion Rent	\$25.00
TOTAL	\$130.00

Intent: To have fun in recovery

Made by: Sita (Activities chair)/2nd by Brian M. (After the Weekend)

Passed: 8-0-2

Motion #2 (6-10-19): To have a budget for the Farmington River Tubing tailgate party on July 27th 2019.

Flier printing \$10.

Made by: Sita (Activities chair)/2nd by Brian M. (After the Weekend)

Passed: 9-0-0

Regional Motion #1 (5/18/19): To amend CT RSC Policy – IX ADDENDUM B: Guidelines for the format of RSC meeting minutes.

“All Trusted Servant reports (Administrative Officers, Resource Positions, and Subcommittee Chairs) should be added to the minutes as an addenda (at the end of the document)”

To read “All Trusted Servant reports (Administrative Officers, Resource Positions, and Subcommittee Chairs) should be added to the minutes, either edited into the body of the document, or as an addenda (at the end of the document)”

To append: Format of the minutes should follow RSC Order of Business

Tabled to Groups - Vote due back in July

Regional Motion #3 (5/18/19): To adopt the archive ad-hoc recommended change to policy as indicated in attached report

CTRSC Policy IV.B.1. (Administrative Officers) General (page 5) CTRSC Policy IV.E.I. Web Servant (page 7)

This would go into CTRSC Policy IV.B.1. (Administrative Officers) General (page 5)

- The CTRSC Administrative Officers shall be responsible for updating and maintaining the hard copy RSC archives, which includes, but is not limited to RSC meeting minutes, RSC trusted servant reports, motion sheets, agenda/sharing session sheets, attendance sheets, and flyers that are distributed at the RSC meetings. The RSC Chair shall be responsible for coordinating this effort.
- Hard copy archives should be organized in a logical format and stored in the RSC storage unit as needed.

This would go into CTRSC Policy IV.E.I. Web Servant (page 7)

- The CTRSC Webservant(s) shall update and maintain the soft copy digital version of the RSC archives.
- The digital archives shall be stored in at least 2 separate locations on at least 2 separate media (hard drive, optical storage such as CD or DVD, cloud storage, etc.), the purpose of which is having a readily accessible backup of the files.
- The digital archives shall be accessible via the website for any member of the CT Region of Narcotics Anonymous to view. For this reason, all efforts to remove any personally identifiable information (PII) shall be redacted or deleted from the versions of the files available on the website. This information should include last names, mailing addresses, email addresses, or phone numbers. The exception to this will be phone numbers and/or email addresses on flyers (which are already published on the website for viewing with that information included).

Tabled to Groups - Vote due back in July

Closed: 9:10 –

Next MSUASC Meeting will be July 8th 2019

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Upcoming events:

New Freedom 2nd Annual Unity in the Community NA Speaker Jam Saturday July 20th 12-5pm Veteran Memorial Park, Middletown CT

Mid state Unity Area will host a CT Region Round Table Discussion. Saturday July 13, 2019 12-4pm. Trinity Episcopal Church 345 Main Street, Portland CT

11 Year Anniversary No Joke on Main 381 Main Street Middletown CT Thursday July 25th 5:30

Tubing down The Farmington River. Saturday July 27th meet at the Big Lots Parking Lot for tailgate party at 10am

The most efficient way to convey meeting changes to region is to visit regional website “ctna.org”, then proceed to “service subcommittees” (on left side of the page), click on the “CTRSC” link. Go to “RSC Forms” then click on the “Ct. Regional Schedule Meeting Information Form”. Please fill out form and at the bottom of the page it will say; “Choose Area to send”. Once the MSUA has been chosen the information will be sent directly to our RCM.

Emergency or Temporary Group Cancellation or Relocation: *If your group must cancel or relocate on an emergency or temporary basis, as a GSR or other trusted servant you should make the effort to inform the fellowship. GSRs should use the Area C.c. E-Mail list to send a group E-mail with the cancellation or relocation information to all other GSRs who should then inform members of their various groups. GSRs or other trusted servants may also contact the MSUA secretary at (860) 865-5651 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*