

# Greater Waterbury Area Service Committee 9/9/19

GWASC 9/19/19 135 Main Street Thomaston, Minutes by Marlene M.

6:45pm Opened Meeting by Chris - Moment of silence: unity version serenity prayer

12 traditions recited.

9<sup>th</sup> concept read

Introductions complete.

8 Voting GSRs after several requests

Open discussion:

- Point of freed on moved to 155 Main street
- Stairway to recovery Thursday 7-8:15 meeting in need of addict support. Motion to move meeting still open for discussion
- Peter had attendance sheet going Around.
- Campout has its first activity. Flyers up on table first dance on Nov 2 6-10:30 Wolcott Activities Center Campout Committee could use support 5 out of 25 position open for campout committee

August Secretary minutes read by Chris

Treasurer report read by Marlene M. Difficulty in getting correct statements from bank as online access still has not been resolved. Current process is to go to bank Saturday before area to have them print statements and if treasurer not available on that Saturday morning unable to get reports. Bank states Bette Z only person that has online access and needs to be removed from account to then allow Marlene to get the online access.

PR- Vice Chair Chris - 8/21 attended GWANA PR with 3 attended. Becky P. reported 1 male call referred and taken to a meeting. Chris attended Regional PR subcommittee on 8/14 discussed participation in learning day. See Written report- motion accepted as read – 8-0-0 passed.

Literature report by Chuck. Written report. Met 9/5/19, 4 total addicts in attendance Vice chair OTF. World order received. Motion to accept– discussion-7-0-1 Passed.

Policy OTF

Campout Report- written report read and on table and flyer for the upcoming dance. Campout Committee met on 8/19- 19 Addicts in attendance see written report. Campout committee needs support please announce to groups for outstanding positions. Meets 3<sup>rd</sup> Monday of every month. Flyer for dance; suggested donation 10.00 take place on 11/2 from 6-10:30 Tickets coming out next week. Halloween dance costumes are encouraged. Motion – discussion passed 8-0-0

Chair report: Tom Read Written report. Nice to see all in attendance last area. Please pump up dance and efforts for the event subcommittee to get people more involved please do so. Thanks to Chris for filling and Marlene filling for secretary. Motion to accept - discussion 8-0-0 passed

Events: Ed Written report read. Apologize for not being here last month. Read August report. Activities is making a motion to ask for a budget to get committee up and running. Ed reached out to old basketball chair for accounting of money and was told the accounting of money was given away.

Web servant absent-

H & I Tami jo reported did not attend region, chair was not present. Regional picnic this past weekend. Tami jo not in attendance at last meeting and vice chair Jen ran subcommittee meeting- 7 attendees. Reported Need male support on Monday nights. see written report

Tami jo requested: If any males can speak at any of the Monday nights please let Tami jo know. next meeting H & I on 10/3

Motion to accept – discussions voting end.

RCM: Christine-

- discussed motion that was proposed at region to extend the time motions are tabled to areas from Region from 60 to 90 days passed.
- Looking for addicts that have been clean since 1980's for a historical interview.
- Proposal tabled for more information – symposium for all regions in new England on service. Issues with fiscal responsibilities. Region is looking for more information.
- Convention pamphlets- take back to groups also on-line registration open now. Cost is \$70.00 per person.
- Changes in regional policy, minimal- can review those online.
- Strategic planning workshop - want to have a regional sponsorship day on 12/1/19, brunch.

Motion to accept – discussion Brian – all regional reports are written and on table, - NAWS learning day 12/1/19 also national sponsorship day. Central CT doing a dance for sponsor and sponsorship dance. Passed

Elections; vice chair, Campout chair, policy chair, BOD seat. Peter endorsed to run for campout chair. Peter qualified, questions, voted 10-0-0 filled

Old Business- Regional motion 1 - budget to fund schedule facilitator- 7-0-3 passed

Mail- chuck got one piece of mail- distributed. –

October - continue to meet here. Next Area meeting on 10/14.

Agenda items read: Remove Bette Z from Thomaston bank accounts so Treasurer can have access to on line system, motion for activities and events budget, motion for start time.

Break 8:00pm

## New Business:

Bill Made motion to remove from Bette z from checking account at Thomaston savings bank and allow Marlene M to be added to online banking as administrator. passed

Motion to approve 450.00 to fund the events subcommittee throughout the remainder of the 2019/2020 fiscal year and add as a line item to the 2019/2020 area budget. Table back to groups.

Ed from activities proposed a Unity Day to help bring areas groups together. Asking Area table if interested in supporting this. Ed reports Waterbury areas seems divided and would like to propose this.

- Bill question if there is an events subcommittee?
- Ed replied yes and Bill stated can maybe that be brought up at the events committee. Can ask GSRs if they will support Tom stated – Ed to Bring back to the committee and come up with a flyer and have some lines to get input in what people might like.
- Chris suggested doing this next year on Unity Day?
- Tami-Jo proposed an idea for fall event subcommittee- host a corn hole tournament

Meeting start time- Chris made a motion to change the starting time of the GWASC from 6:30 to 7:00pm to avoid confusion. Seconded Multiple Discussions around reasons this happened in past. Vote 10-0-0 motion passed.

Tami -jo asked for a list of open positions at area table

Peter asked who will be tasked with changing the time on website and in publications. Bill volunteered to change the time on web as past servant. Bill stated all forms and flyers can now be submitted on line.

## Group reports

Chris Recovery in the Woods Tuesday in Woodbury, Recovery text discussion 25-30 members -2 New comers No problems, No fund flow

Chuck secretary to Fresh Start- key tag and medallion topic discussion last Sunday of month. 30 people in attendance GSR, alt GSR, and door greeter OTF, no Fund flow

Joe GSR Seymour Thursday night 7:30- 9 united Methodist church all commitments full 20-30 people in attendance new comers 1-10 if female Rehab comes. No fund flow

Brain – Friday freedom on Cole- across from ST Mary's. door greeter OTF. Hope on green is Fund flowing 20.00. Group wanted to know why no fund flow to regional. Marlene explained In past we have been below prudent reserve which was based on 1/6<sup>th</sup> of total budget. As a result of Motion to groups several months ago Prudent reserve now has been lowered to 1/12<sup>th</sup> of total budget now stands at \$808 and the chances to fund flow will be higher.

Bill- When at the end of Road Sunday Naugatuck living clean, 25 members, 3 new comers, positions open alt GSR, coffee maker. just moved into new facility. At 9 division street 7-8:30. Have Not had a business meeting yet. no Fund flow.

Ed – Stairway to Recover, GSR OTF , 10-20 members, Thursday 7-8:15 12, step meeting, need new members to share on steps. OTF GSR alt GSR, and treasurer

Jason- GSR Together We Can Wednesday 7:30-8:45 Just for today meeting. 20 members, 10-12 New comers, most positions filled.

Tami jo Point of freedom 8:30-9:45 center congregational church also known has blue door is a new location. 9/21 church Has a function and not able to meet there and will be at McCall foundation flagpole building.

Eric Elevator Broken Use Step, Sat 7-8:30 Trinity Church Torrington, 20-30 members 2 newcomers, Step Speaker meeting 1-12. key tags, cake and coins for members, all commitments filled and no Fund flow.

Motion to close, seconded,

Jason closed with unity serenity prayer, 8:35pm