TUNXIS VALLEY AREA SERVICE COMMITTEE OCT 2019 MONTHLY MEETING
MINUTES

The TVASC met on Oct 06, 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 10th Concept was read.

There were 14 groups out of 27 present, 13 groups present had voting rights.

Elections:

PR Chair: OTF.

Please announce any positions OTF to the groups.

OPEN FORUM:

● Discussion on how we treat newcomers. Are we welcoming?

COMMITTEE REPORTS:

CHAIR:
Present.

VICE CHAIR:
Present.

SECRETARY: Present. No minutes were read, as I was absent last month.

TREASURER: Present. Report read and accepted
ALT. TREASURER: Present

POLICY CHAIR: Present. Verbal report. Discussed policy line “Special Reserve (D-1)” about the wording, requiring 2/3 majority of all groups in the TVA area. This part of the policy currently is not affected by the motion passed in Sept. A new motion was made with language that will reflect the intent of the original motion passed in September. Please see motion #1 for more details.

ALT POLICY: Absent.

RCM: Absent

ALT. RCM: Read report. Region is in need of addict support. All positions will be OTF in Nov.


PR: CHAIR OTF. Written report was submitted.

ACTIVITIES: Absent. Discussion on creating the list for the Marathon Meetings during Thanksgiving and Christmas. **GSRs, please speak to your groups to see if they wish to participate.**

GROUP REPORTS:

BACK TO BASICS: Present.
ALT GSR: OTF

56 addicts, 2 newcomers.
Doing well. Placing Lit order of $111.20

BROTHERS IN RECOVERY: Absent. GSR OTF, ALT GSR OTF.
Meeting is in need of addict support. Nov 6th 2019 we will be having our 11th anniversary. 6-7pm FFF, 7-8:30pm will be a speaker meeting.

EARLY STEPPING: Present.

FREEDOM TO LIVE: Present. Oct 29th there will be an anniversary. 5:30-6:30pm FFF, 6:30-7:30pm Shotgun meeting

Fund Flow: $40.00

FRIDAY NIGHT FREEDOM: Present. ALT GSR: OTF.

Doing well.

GENESIS: Absent.

HIGH ON RECOVERY: Present. GSR: OTF.
Treasurer: OTF Secretary: OTF

ISSUES: Absent.

LIFELINE TO RECOVERY: Absent.

MAKING HEADWAY: Present. GSR: OTF, ALT GSR: OTF, Treasurer: OTF

Fund Flow: $125.00

MIRACLES ON ARCH: Present. GSR: OTF, ALT GSR: OTF.
Anniversary party will be held On Nov 21 2019. 6-7pm FFF, 7-8:15pm speaker meeting.
MONDAY NIGHT MIRACLES: Absent.

NOT ALONE GROUP: Absent.

PRINCIPLES BEFORE PERSONALITIES: Present. Doing well.

PROMISE IS FREEDOM:
Absent.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Present.

SPRING INTO RECOVERY: Absent.

STEPS ARE THE KEY: Absent.

STOP AND RECOVER: Absent.

SUNDAY MORNING SERENITY: Present. ALT GSR: OTF. Speaker Seeker: OTF. Anniversary meeting will be held on 10/13/2019. 9-10am meeting, 10-11am FFF.

SUNDAY NIGHT SANITY: Present.
Attendance: 178, newcomers: 1
Fund Flow: $65.00

SUNDAY NIGHT SURRENDER: Absent.

THRU THE STEPS: Present. ALT GSR: OTF.
Attendance: 71, Newcomers: 4
Fund flow: $20.40
TRUST THE DREAM: Present.

WITHIN REACH: Absent.

WOMEN WITH HOPE: Present. GSR: OTF, ALT GSR: OTF.

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Brother’s in Recovery, Lifeline To Recovery, Monday Night Miracles, Not Alone, Promise is Freedom, Reach Within, Spring Into Recovery, Steps Are The Key, Stop And Recover, Within Reach.

GROUPS ELIGIBLE TO REGAIN RIGHTS IN NOV. IF PRESENT: Making Headway, Sunday Morning Serenity.

GROUPS LOSING RIGHTS IN NOV IF NOT PRESENT: Genesis, Issues, Sunday Night Surrender.

OLD BUSINESS:
None.

NEW BUSINESS:

Motion # 1

Anything that needs a 2/3 majority vote at the TVA level shall be based on 2/3 of *voting groups present*, not 2/3 of all groups in the TVA.

Intent: To conduct business in a productive manner. This motion expands on a previously passed motion. Groups Must Vote.
Regional Motion #2

To join in on the New England states service symposium.

Intent: join service discussions with local regions.

Passed: 12-0-0

Agenda:

1) Discussed CAR report workshop. straw poll passed to host CAR workshop.
2) Website survey discussion. To participate in the survey please go to CTNA.org At the top of the page, click CTRNA member survey. “Information collected will remain anonymous and will be used in hopes to better serve the CT region of Narcotics Anonymous. This survey is open to CT NA members only.”

TVASC closed in the usual manner. The next ASC meeting will be November 03 , 2019 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving service,

Nat B.
### TVASC Treasurer Report

<table>
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<tr>
<th>Role</th>
<th>Spent this Month</th>
<th>Spent to Date</th>
<th>Budget Remaining</th>
<th>Budget Amount</th>
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<td>-</td>
<td>50.00</td>
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<td>Literature</td>
<td>5.20</td>
<td>29.46</td>
<td>220.54</td>
<td>250.00</td>
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<td>Totals</td>
<td>145.20</td>
<td>855.20</td>
<td>7,839.80</td>
<td>8,695.00</td>
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(Total of Budgets $\div 12 = $Prudent Reserve)

### Expenses

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<tr>
<th>Check Number</th>
<th>Description</th>
<th>Amount</th>
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<td>Check 1319</td>
<td>Void Check</td>
<td>$ -</td>
</tr>
<tr>
<td>Check 1320</td>
<td>Void Check</td>
<td>$ -</td>
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<tr>
<td>Check 1321</td>
<td>TVASC Lit Order CCANA includes $5.20 for shipping</td>
<td>$ 451.29</td>
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<tr>
<td>Check 1322</td>
<td>PR - FCCAIF for booth at Southington Apple Harvest</td>
<td>$ 140.00</td>
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### 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**

### Bank Balance

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<th>Amount</th>
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<tr>
<td>Deposit-Groups Fund Flow</td>
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<td>Area Lit Order Deposit</td>
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<td><strong>Subtotal Bank Balance</strong></td>
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<td>Expenses</td>
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<td>Prudent Reserve</td>
<td>724.58</td>
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<td><strong>Actual Balance</strong></td>
<td>274.18</td>
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October 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 4 orders placed for a total of $446.09. Total shipping cost due for this order is $11.20.

Area savings:

Order 1: $155.89 - Shipping would have cost $18.71
Order 2: $67.15 - Shipping would have cost $11.47
Order 3: $122.80 - Shipping would have cost $20.88
Order 4: $31.50 - Shipping would have cost $9
Order 5: $68.75 - Shipping would have cost $11.68

The only thing that I really have to report this month is just so the area knows, we had 1 book that arrived damaged which was part of the Public Relations order. That is being resent from NAWS and will be here next month.

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

As a reminder all of the order forms can be found on the TVA page of the CTNA website: https://ctna.org/areas/tva/

In service,
Garrett W
TVA H&I Minutes

September 16, 2019

We opened the meeting with a moment of silence, followed by the Serenity Prayer. 12 Traditions and 12 Concepts were read. There were 12 members present, 8 members with voting rights. There was 2 addicts orientated.

Chair report: Read and accepted. All Regional H&I commitments are out to the fellowship. Next Regional H&I meeting will be held October 2, 2019

Secretary report: Read and accepted

Group reports:
- Farrell Treatment Tuesday: Doing well. Has a full panel.
- Manson Youth Thursday: Needs 2 male members.
- Bristol Hospital Saturday: Needs 3 female members.
- Farrell Treatment Saturday: No Report. Panel Leader out to the Fellowship. Needs 1 male member.

Old Business: Public Relations has said they would like to join H&I in the Unity/Learning Day. We have decided on doing a speaker jam with a pasta dinner. Nick P. will reach out to a couple different places to see what dates are available.

New Business: None

Elections:
- Farrell Treatment Saturday Panel Leader is Out to the Fellowship.

The next meeting is on Monday October 21, 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.
RCM Report September 2019

I attended the CTRSC meeting on September 21st at Middlesex Hospital.

OLD BUSINESS Motion #1 (07/20/2019): to accept the 2019/2020 Schedule Facilitator budget Maker: Schedule Facilitator 2nd by: GHA Intent: Tabled to Areas – 60 Days (Vote due September RSC) Amended: Postage line Item increased by $6.00 to $106.00 Vote: 6.0.0

AGENDA

CAR: When does their AREA have to submit a check for the purchase of the 2020 C.A.R.? Can be purchased directly from NAWS. Region will purchase copies for all RCMs & Regional members.

Policy: Would like to see a Policy ad hoc created. A Policy ad hoc will meet an hour before the start of the RCM meeting (Middlesex Hospital - In Bangtson-Wood Building) for the review of the current CTRSC Policy. Info will be posted on CTNA.org web site.

NEW BUSINESS

Motion #1 (09/21/2019): to spend $264.50 on pens for Public Relations. The money is already in the budget Maker: Public Relations 2nd by: GWA Intent: to keep with policy re: voting on all expenses over $250.00 Vote: 7.0.0

Motion #2 (08/17/2019): to join in on the New England States service symposium Maker: SFCA 2nd by: GWA Intent: as stated in proposal Vote: Tabled for 60 days. (Vote due October RSC meeting.

Positions OTF:

Alt Treasurer

BOD Seats: CCA - OTF GDA – OTF GWA – OTF MSUA - OTF USA – OTF BOD Positions OTF:
Executive Director (Alt.) Secretary Tech Director (Alt.) Site Selection Director (Alt.)

Next RSC meeting will be held on October 19th, 2019 @ Middlesex Memorial Hospital 28 Crescent Street Middletown, CT (Bangtson-Wood Building across from the Main Entrance)

ILS.

Sara P
Tunxis Valley Area Public Relations Minutes

August 2019

The meeting began at 6:30pm in the usual manner with the Serenity Prayer. Heather S. read the Twelve Traditions; Colleen Y. read the Twelve Concepts. There were 6 addicts in attendance.

Chair - OTF
Elections: Nick P. - Vice Chair.
   Tom R. - Presentation Speaker
   Heather S. - Phone Line Coordinator
   Miranda D. - Secretary
   Brandon M. - Orientation Coordinator

Chair Report: Nick P. attended the Regional Public Relations meeting and read the report.

Secretary Report: Miranda read over all of TVA Public Relations minutes from the month of July.

Old Business: Rent was paid; Payment receipt needs to be sent to Area. Region will run a booth at the Apple Harvest Festival on the 5th of October while TVA Public Relations runs the booth at Main St. USA. Heather will be looking into dividing up the phone lines 3 ways, TVA Now answers the phoneline live at all times.

New Business: Brandon M. suggested H+I and TVA Public Relations join together for a learning day, before the end of 2019. An idea of a speaker jam/learning day was discussed and Nick P. will be bringing the idea to Region. There was a vote to order more Spanish pamphlets; Vote passed (6,0). There was a follow-up vote to refill all IP; Vote also passed (6,0). Thank you all for your service! Our main focus was on Explaining our goals for the booth at both events.

The meeting closed at 7:30pm in the usual manner. The next meeting will be on September 18th at 6:30pm, at the Bridge Community Church. All are welcome.

In loving service,
Miranda D (860) 771 - 0131