

## **TUNXIS VALLEY AREA SERVICE COMMITTEE NOV 2019 MONTHLY MEETING MINUTES**

The TVASC met on Nov 03, 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 11th Concept was read.

There were 12 groups out of 27 present, 15 groups have voting rights.

**Elections:** Heather was voted in for Activities Chair

Please announce any positions OTF to the groups.

### **OPEN FORUM:**

- 1) Thanksgiving / Xmas time slots discussed for holiday marathon meetings.
- 2) Discussed requirements for flyers to be approved for TVA distribution versus regional requirement.

### **COMMITTEE REPORTS:**

CHAIR: Absent.

VICE CHAIR:  
Present.

SECRETARY: Present. Report read and accepted.

TREASURER: Present. Report read and accepted.

ALT. TREASURER: Present.

POLICY CHAIR: Present. Updating policy (creating PDF files)

ALT POLICY: Absent.

RCM: Present. Read report. Passed sign up sheet to receive CAR report from Region for approximately \$3.00 vs 11.00+ elsewhere.

H&I: Present. Report read.

PR: CHAIR OTF. VC Read report.

ACTIVITIES: Present. Read report.

### **GROUP REPORTS:**

BACK TO BASICS: Present.

ALT GSR: OTF

Doing well.

BROTHERS IN RECOVERY: Absent. GSR OTF,  
ALT GSR OTF.

EARLY STEPPING: Present. Alt GSR  
OTF. 140 attendance, 15  
newcomers. Doing well.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Present. Doing well. Alternating topic discussion and speaker meeting. Meeting time has been extended to 8:15pm on nights that there is a speaker to allow more time for the speaker and those who wish to share. Fund Flow: \$200.00

GENESIS: Absent.

HIGH ON RECOVERY: Present. GSR OTF,  
Alt GSR OTF, Treasurer OTF, Secretary: OTF.  
20-25 attendance per week, 1-2 newcomers.

ISSUES: present.

LIFELINE TO RECOVERY: Absent.

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

MONDAY NIGHT MIRACLES: Absent.

MIRACLES ON ARCH: Absent. GSR OTF, ALT GSR OTF.

NOT ALONE GROUP: Absent.

PRINCIPLES BEFORE PERSONALITIES: Present. Doing well.  
80 attendance, 6 newcomers.

Fund Flow: \$50.00

PROMISE IS FREEDOM:  
Present.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Present.

Fund Flow: \$20.00

SPRING INTO RECOVERY: Present.

STEPS ARE THE KEY: Absent.

STOP AND RECOVER: Present. GSR OTF, Speaker  
Seeker OTF. 63 attendance, 7 newcomers.

SUNDAY MORNING SERENITY: Present.

SUNDAY NIGHT SANITY: Absent.

SUNDAY NIGHT SURRENDER: Absent.

THRU THE STEPS: Present. ALT GSR OTF.  
Attendance: 102, Newcomers: 10

Fund flow: \$7.67

TRUST THE DREAM: Present.

WITHIN REACH: Absent.

WOMEN WITH HOPE: Present. ALT GSR OTF.

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

*GROUPS ELIGIBLE TO REGAIN RIGHTS IN DEC. IF PRESENT:  
Promise is Freedom, Spring into Recovery, Stop and Recover.*

*GROUPS LOSING RIGHTS IN NOV IF NOT PRESENT: Making Headway, Miracles on Arch, Sunday Night Sanity.*

**OLD BUSINESS: Oct Motion #1 ( the  $\frac{2}{3}$  present vs  $\frac{2}{3}$  of TVA motion that expanded to all areas of policy not previously covered) voted on.  
Passed 10-0-2**

**NEW BUSINESS:**

**Motion # 1**

**To follow regional policy section 111.b.s.v that defines what is required in group flyers before distribution is authorized. ( two contacts, NA symbol with the registered trademark symbol, etc)**

**Intent: to create uniformity in policy between TVA and Regional requirements in order to distribute flyers .**

**Groups Must Vote.**

**Motion #2**

**To change TVA Area meeting date to the second week of Dec. There is a Sponsorship Day occurring at the same date/time.**

**Intent: To have more people be able to attend this function as well as TVA meeting.**

**Failed: 5-7-9**

**Motion #3**

**Request of \$100.00 to pay for snacks and refreshments during the January 2020 CAR workshop hosted by TVA (\* Treasurer's budget)**

**Intent: To provide refreshments for those attending the CAR workshop hosted by TVA.**

**Groups must vote.**

**Agenda: None.**

TVASC closed in the usual manner. The next ASC meeting will be December 01 , 2019 at 1:00 PM at South Congregational Church, 90 Main St., New Britain.

In loving  
service,

Nat B.