

TUNXIS VALLEY AREA SERVICE COMMITTEE MAY 2020 MONTHLY MEETING MINUTES

The TVASC met on May 3, 2020 on Zoom. Meeting was called to order in the usual manner. The 12 Traditions and 12 Concepts were read. There were 12 groups out of 27 present, 16 groups had voting rights.

ELECTIONS:

Chair: Liane R. elected. Congratulations!

Vice Chair: OTF

Secretary: Doreen S. elected. Congratulations!

Treasurer: OTF, Ron M. will serve additional month. Thank You for your service Ron!

Alt. Treasurer: OTF

Policy Chair: Mike C. re-elected. Congratulations!

Vice Policy Chair: OTF

RCM: Sara P. re-elected. Congratulations!

Alt. RCM: Matt M. elected. Congratulations!

Literature Chair: Garrett W. re-elected. Congratulations!

Public Relations Chair: Stephanie B. elected. Congratulations!

H&I Chair – OTF

Activities Chair - OTF

OPEN FORUM: H&I did not meet in April. H&I will meet in May and bring their recommendation for H&I Chair to June TVASC Meeting.

COMMITTEE REPORTS:

CHAIR: Present. Nothing to report.

VICE CHAIR: Present. Attended Public Relations Committee Meeting.

SECRETARY: Absent.

TREASURER: Present. Report read and accepted. No change from April TVASC Meeting. There was no financial movement. Groups with Fundflow may send checks to TVASC Post Office Box 431, Plainville, CT 06062 OR submit Fundflow by Pay Pal to TVASC Treasurer Ron M. Pay Pal has been set up to go directly into TVASC Account.

ALT. TREASURER: Absent.

POLICY CHAIR: Present. Waiting to see if motion passes for “Responsibilities of Vice Policy Chair” to be added to the new updated policy.

VICE POLICY CHAIR: Absent.

LITERATURE CHAIR: Present. Holding Literature that was previously ordered until Groups return to their meeting places. If any Group has a specific need to obtain their Literature Order, please contact the Literature Chair Garrett W.

RCM: Present. Attended the CTRSC Regional Meeting on Zoom. If you have not done the CAR Survey/Motions and Tally Sheet yet, they are still being accepted. Regional positions that are OTF: Treasurer, Vice Chair and Secretary. Please announce at groups. There was discussion about the outdoor “park meetings” during the pandemic. RCM requests Regional minutes be included in the TVA minutes so that groups can vote on Regional Budget/Motions.

H&I: Present. Not present at report time.

PR: Present. Public Relations will meet in May.

ACTIVITIES: Present. Has not met since “Shelter-in-Place”. Plan to meet 3rd Tuesday in May.

GROUP REPORTS:

BACK TO BASICS: Absent.

BROTHERS IN RECOVERY: Absent.

EARLY STEPPING: Absent.

FREEDOM TO LIVE: Present.

FRIDAY NIGHT FREEDOM: Present.

GENESIS: Absent.

HIGH ON RECOVERY: Present.

ISSUES: Present.

LIFELINE TO RECOVERY: Absent

MAKING HEADWAY: Present.

MIRACLES ON ARCH: Absent.

MONDAY NIGHT MIRACLES: Absent.

NOT ALONE GROUP: Present.

PRINCIPLES BEFORE PERSONALITIES: Present.

PROMISE IS FREEDOM: Absent.

REACH WITHIN: Absent.

SATURDAY MORNING SURRENDER: Absent.

SPRING INTO RECOVERY: Present.

STEPS ARE THE KEY: Absent.

STOP AND RECOVER: Absent.

SUNDAY MORNING SERENITY: Present.

SUNDAY NIGHT SANITY: Absent.

SUNDAY NIGHT SURRENDER: Present.

THRU THE STEPS: Present. GSR, ALT GSR, Secretary OTF.

TRUST THE DREAM: Present.

WITHIN REACH: Absent.

WOMEN WITH HOPE: Absent.

NOTE: Groups were not penalized in regards to Voting Rights if they missed the first TVASC Zoom Meeting, Sunday, April 5, 2020.

GROUPS WITH NO VOTING RIGHTS (need 2 consecutive attendances): Back to Basics, Brothers in Recovery, Genesis, Miracles on Arch, Monday Night Miracles, Not Alone, Reach Within, Steps are the Key, Stop and Recover, Within Reach, Women With Hope.

GROUPS ELIGIBLE TO REGAIN RIGHTS IN JUNE IF PRESENT: Not Alone.

GROUPS LOSING RIGHTS IN JUNE IF NOT PRESENT: Early Stepping, Promise is Freedom, Saturday Morning Surrender, Sunday Night Sanity.

OLD BUSINESS:

April 5, 2020 TVASC Meeting Motion # 1

Made By: Mike C.

Seconded By: Colleen YB.

MOTION:

- Update TVASC Policy for Vice Policy Chair responsibilities. Currently we don't have any listed.
- Vice Policy Chair shall meet the qualifications for Policy Chair and in addition be available for the Policy Chair position the following year.
- In the absence of Policy Chair, step up to perform Policy Chair duties to the best of their ability.

INTENT: To clarify what responsibilities are required for this position.

MOTION PASSED at May 3, 2020 TVASC Meeting.

NEW BUSINESS: None

AGENDA: None

TVASC closed in the usual manner. The next TVASC meeting will be Sunday, June 7, 2020 at 1:00 PM on Zoom (unless we are notified otherwise). Here is the Zoom link for June TVASC meeting:

<https://zoom.us/j/124408128> Password: 06051

In loving service,
Doreen S.