

GWSCNA Area Meeting February 9, 2021

Meeting Opened 7:05 pm Rob W., Woodsy, Tracey, Bill and Jen

Read 2nd Tradition and Concept

Welcome to new members and introductions

Voting GSRs: 3

Open forum: Question if there's a date for reopening in-person meetings. No date.
Tuesday night Recovering Hearts needs women's support.

Reports

Chair-Bill B. Written. Posted on our shared drive. December Regional reports obtained from RCM, Brian. Had Policy ad hoc meeting on January 15th. Discussed the policy posted on CTNA website and changes discussed and voted on by last policy committee. Some minutes were located with policy motions. They still need to be sifted through. New group app. for the collection and distribution of RSC reports.

Minutes Read: Bette

H&I-Jen Went to Regional H&I. Newcomer was there but there's no regional H&I chair. Reached out to facilities to make sure they have literature.

Literature: Woodsy placed \$900 order. Now has step writing guides, key tags and medallions that were needed. Has a few checks from lit sales to mail to Treasurer. Question if group can mail in literature order. OK if they want to pay for shipping. Turns out it's the group that meets across from Woodsy's home.

Old Business

A GSR or alternate can vote at the area meeting. Groups can ask someone to represent the group and that person can vote. But the voting representatives cannot be a member of the area executive committee. One cannot hold an executive position and represent a group.

New Business

Agenda: Group.io access, Policy Ad-hoc, Budgets, Learning Day
group.io access: group.io is a shared repository where minutes and reports will go. Who should have access to it? RCM and Web servant? We need to have access should the RCM be unavailable. Discussion. RCM Brian joined the meeting.

Policy Ad hoc: Next ad hoc meeting scheduled for following Tuesday, February 16th, 7pm. Question if GSRs should join. Not mandatory but very much appreciated. Tracey, Rob, Bette, Woodsy and Bill expressed interest. Bill will send link.

Budgets: Budgets are due. Question if there are budget forms. Bette has budget format. Send to various trusted servants. Question if budgets require what was actually spent, a year to date tally. Woodsy does not have what was spent. She asked about the treasurer's report, if it would have a YTD column. Woodsy needs literature expenses for budget. Bill suggested we contact the Treasurer to get updated info, that with COVID there has been a lack of area business and not much to keep track of.

GWSCNA
Area Meeting
February 9, 2021

Learning Day: We still need someone to step up to chair a Learning Day committee. Our policy states that we have one. Bill suggested we talk this up for support. For example, we could have a Learning Day for online meetings, online service, how to use a shared drive, etc.

RCM: Brian received the Regional minutes from February last week. Six of the 9 areas showed up for the Regional meeting. Alt. Treasurer, Vice Chair, Secretary, Policy facilitator, WSR chair and H&I chair Regional positions are all out to the fellowship. Regional budgets are out to the areas for 90 days. Motion #4 is to have RCM's email their Area reports in prior to the Regional meeting. Brian needs help with how to forward our Area report to Region. Bill said it is through group.io and that he started a group report template for Brian to use. The RCM will send in the report using the area RCM email address. The new fiscal year starts in April and budgets need to be voted on by March. Brian sent the Regional budgets to Bill last month to be shared with the area. The Regional report with the budgets is on the Area shared drive. Bill put the report up on a shared screen during our meeting. The budgets were reviewed. Motion #4 reviewed again. An RCM will submit an Area report to the Region much the same way groups submit Group reports to the Area. Groups make the decisions that go to Area, which then sends those votes to the Region. There is a struggle for group support with addicts who want the GSR commitment not having enough clean time and those who have enough clean time not wanting the commitment. That with meeting closures leaves little support.

Regional New Business: Motion#1 PR budget, Motion#2 WSR budget, Motion #3 RD budget, NEZF to be the end of this year on Zoom. 2022 will be in person. Motion #4 Region to obtain a new Zoom license. Straw poll taken to move forward with a second license. Stated that there is no monetary impact but the budget line item might be shared between committees.

It was clarified that the Regional budgets should be brought back to the groups for a vote. Bill put his number in the chat in case anyone needs to contact him for information. He encourages addicts to use the shared drive and contact him if help is needed. There was some sharing of email addresses and editing the attendance sheet.

Group Reports: Rob W., GSR for Young Serene and Living Clean. Fund flow \$25 mailed in. Elected new Literature rep. Has \$50 set aside for literature. Prudent reserve \$40. Good attendance. Alternate GSR out to the fellowship. Will have literature order soon. Doing well. Celebrating four year, maybe five, anniversary in March. Not announcing. Keeping intimate.

Tracey B., for Recovering Hearts. Tuesdays 6-7:15 on Zoom. Announces how to fund flow to area or region at meetings. 5-10 women weekly. Could use support.

Bill, not GSR. Reporting for Thursday Night Seymour meeting. Hybrid Zoom and live with masks and social distancing. 7:30-9pm at Great Hill Methodist church on Thursdays.

Bette, not GSR. Reporting for Miracles happen. Celebrating 38 years on Feb. 28th. Starting 1/2 hour early online for celebration. Meeting is 7:30-8:45. Doing well. Average 15-20 addicts. Zoom ID is in report on shared drive.

Brian, Hope On the Green, not open since the pandemic. Has fund flow. Other group he attends on Fridays might have fund flow. Hope On the Green needs more support to reopen. Cannot be run by one addict alone.

Bette said she will send out email to encourage attendance at the area meeting.

Meeting closed at 8:15pm.

With Gratitude in Service, Bette H.