



Greater Waterbury ASC Meeting

April 13, 2021

Meeting called to order by Bill B. at 7:06 pm with Serenity Prayer

12 Traditions read by Mary C., Miracles Happen

12 Concepts read by Deb P., More Good times Ahead and Brian M., RCM

Welcome New Members and Introductions:

Mary C. for Miracles Happen and Chuck Z. for Point of Freedom, Welcome! Introductions all around. (If you need a link to our shared drive, please put your email in a direct chat to the secretary or send email request to gwa-sec@ctna.org)

Open Forum

Marlene's commitment as treasurer is completed. **Treasurer and Alternate Treasurer commitments are out to the fellowship.** Thanks for your service, Marlene! Last treasurer report is on the shared Goggle drive. \$100 in fund flow and literature checks were deposited. Monthly expense for storage was recorded. Marlene would like to change the signatures on the account by next week. Bill received 2 fund flow checks to deposit. Chuck asked if and when we will start meeting in person? That topic is on the agenda. Flyer from the Fellowship Development Committee for upcoming event called "Why It Works."

Attendance and Agenda sheets filled out.

Minutes from March 9th read by Bette. Request to add the budget reports to the minutes. Motion to accept minutes with amendment to add the budgets by Chuck Z., Point of Freedom, 2nd by Deb P., More Good Times Ahead. Accepted with amendment. 5-0-0

Reports

Chairperson: Bill B. read written report from the shared drive. Also, he received 2 group fund flow checks, Hope On the Green, \$115 and Friday Freedom, \$22.00. Reaching out to groups. He is here to help. Motion to accept by Deb P. 2nd by Tracey B., Recovering Hearts. 5-0-0

Vice-chairperson: OTF

Treasurer: OTF. Marlene's final report is on the shared drive. Discussion in Open Forum. The Area Chairperson and Secretary will cover until a new treasurer is elected. To fund flow to the area mail checks to:

Greater Waterbury Area of NA

Suite 6, 159 Manor Ave

PO Box 3333

Waterbury CT 06705

RCM: Brian. Not at March regional meeting. He is moving to NC. Has minutes from regional meeting. Minutes on drive. Motion #4 reiterated regarding submitting Area reports to the Region. **Regional positions out to the fellowship are: Vice-Chairperson, 4 years suggested clean time, Secretary, 3 years, Alt Treasurer, five years, H&I, Policy Facilitator, 3 years clean time and 6 months active involvement in the CTRSC, WSR Chair, 3 years clean and 18 years old age requirement, Web Servant 2 years.** The TVA BOD seat was filled. The NEZF offered to give 15 minute presentation at the CTRSC. This will be voted on at the Regional table. The CTRSC are checking with hospital to see if they can meet in person again. Next RSC meeting will be April 17th at 2pm online. Bill also attended the Regional meeting and posted the RD, other reports and Regional Minutes on our shared drive. There will be no 2022 CTR convention due to pricing issues due to COVID. Regional budgets were added to the agenda. Question regarding Motion #4. Will we be voting on that tonight? Yes. CT Region created account with Groups.IO, similar to our shared drive, so RCMs can submit their reports



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ahead of the meeting. Question if they voted to invite the NEZF for the presentation. Bill believes there is still discussion on that and will find out more at the next RSC meeting, which he will attend.

New GSR arrived at the “table.”

H&I: Jen. Attended regional H&I. They’ll start meeting in person in May. Jen has been in touch with many facilities. Trinity Glen and Mountainside ready to have H&I go back in. McCall wants a call back in May. H&I will have in person meeting in May to discuss and see how many members there are. Everyone’s commitments are up. Have to start from square one. Will meet 1st Thursday, May 6th, at 7:30 in Thomaston at the Covenant church, 64 Grove St.

Expenditures	2019-2020 Approved Budget	Year To Date 4/1/2019-3/31/2020	Proposed 2020-2021 Budget
Rent	\$100.00	\$0 (unknown)	\$100.00
Literature	\$1040.00	\$856.80	\$1040.00
Learning Day (in case we host it alone)	\$200.00	\$90.29	\$200.00
Operating Supplies	\$150.00	\$0 (unknown)	\$150.00
Total	\$1490.00	\$947.09	\$1490.00

Public Relations: OTF. Cat T. asked if anyone is answering our phonenumber. Bill will check.

Literature: Woodsy. Sent checks to treasurer. P.O. Box still empty. ☺ Filled literature orders for three groups. Found the lit order that was missing and delivered it to the group. Has more checks to deposit. The Journey Continues is popular. Jen reported Jeff needs to order literature for Wednesday night. Order form can be downloaded off the website and is on shared drive. Woodsy puts blank order forms in bag when she fills orders.

Events: Absent. Now out to fellowship. Bill reached out but no reply.

Campout: Michelle B., Campout Treasurer. Campout will be Father’s Day weekend. Great response so far. Most cabins already sold. Cinco de Mayo picnic fundraiser is happening on Saturday, May 8th, 11-4 at Mill Plain Union Church 242 Southmayd Road, Waterbury. Black Rock State Park is not allowing gatherings. Committee going strong. Most positions filled. Electric Chair and one other still open. Went to bank to put correct signatures on account. Deb P. inquired how to attend the meeting if anyone wants to get involved. Michelle will get back to us. She put her phone number in chat.

Policy: OTF. Bill is continuing to work on the policy, not changing it, just how it is presented.

Web-Servant: OTF.

BOD Seat: Absent. Was present at region and gave a report. Per Bill B. there will be no 2022 convention due to expensive hotel prices.

Old Business:

Motion: Literature Budget vote 6-0-0



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Executive Committee Budget. Bill B. reported that this year's proposed total has the RCM budget added in where the prior year's total was missing the RCM budget amount. Woodsy brought up that the RCM should be a separate budget. There was discussion and the RCM budget was left as part as the Executive Committee. Motioned to accept by Michelle B, Firm Foundation, 2nd by Tracey B., Recovering Hearts. Tabled to groups. Discussion about reports on the shared drive. Bill again offered to help anyone who needs help using the shared drive. Executive Committee proposed budget:

Description	Current year 2020-2021 approved Budget	Year to date expenditures	FY April 2021-March 2022 Requested budget	Notes
CHAIR				
Rent	\$240.00	\$0.00	\$240.00	
Copies/phone	\$50.00	\$0.00	\$50.00	
PO BOX	\$130.00	\$106.00	\$130.00	
Storage	\$1,600.00	\$1,268.74	\$1,600.00	
VICE CHAIR				
Copies	\$0.00	\$0.00	\$0.00	
Treasurer				
Copies	\$0.00	\$0.00	\$0.00	
Bank Services	\$0.00	\$0.00	\$0.00	
Stamps. Misc	\$0.00	\$0.00	\$0.00	
Secretary				
Copies/phone	\$40.00	\$0.00	\$40.00	
Postage/office supplies	\$80.00	\$0.00	\$80.00	
RCM-RCM Alt				
copies	\$300.00	\$0.00	\$300.00	
Regional Food	\$0.00	\$0.00	\$0.00	
Workshops	\$200.00	\$0.00	\$200.00	
Total	\$2,140.00	\$1,374.74	\$2,640.00	



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New Business:

Agenda: *Regional budgets vote:* PR 6-0-0 RD 6-0-0 WSR 6-0-0 FD 6-0-0

Meeting in person: Bette contacted the secretary of the First Church and found that the second Tuesday is not available but the second Monday is. We would be in the auditorium. There might be a church group meeting that night but on the other side of the church. Some area members had conflicts with the second Monday. Jen reported that Regional H&I is on the second Monday. Groups asked to check to see what nights are available within the first two weeks of the month and report back next month. This vote would be open to all area members. Question if hybrid is an option, both Zoom and in person. Discussion.

RSC representation: Brian, as alternate RCM and RCM, has served for three years. He is moving to NC and has to step down. Thank you for your service, Brian! Bill B. needs group permission to represent the area at the regional meeting. Motioned by Chuck Z. 2nd by Deb P. 6-0-0. Bill will represent until we elect an RCM, alternate RCM or Vice-Chairperson.

Elections: *Vice Chair, Alt. RCM, Web Servant, Events chair, Treasurer, Alt. Treasurer, PR chair and Policy chair are out to the fellowship. RCM is out to our area for 30 days before going out to the fellowship.* Discussion about PR functions and web servant duties. Please announce at groups. We are here to help anyone who takes a commitment.

Group Reports:

Deb P. *More Good Times Ahead* secretary. Meeting virtually. Need GSR. Meets 7-8:15 Friday nights. Alternating Basic Text, Speaker, JFT. Has time keeper to limit sharing to 5 minutes. This helps keep the flow. Going well. Donations made to CTNA or NA world.

Mary C., *Miracles Happen*, meets Sundays, 7pm, on Zoom. Zoom ID# 412 633 258

Tracey B., *Recovering Hearts*, alternate GSR. Tuesdays 6pm. Needs support. Had 4 regular attending women. Secretary had to step down. Needs treasurer.

Michelle B. representing *Firm Foundation*. Meets virtually and in person. Had 18 women last week. Fairly new group. Still discussing fund flow. No concerns.

Rob representing *Young Serene and Living Clean*. Meets 4:30, Sundays. Attendance a bit low lately. Needs support to fulfill commitments. Secretary is OTF. Also need a treasurer. Alt. GSR is OTF. Got lit order filled very quickly by Woodsy, literature chair. Had anniversary meeting and are rebuilding fund flow.

Chuck Z. representing *Point of Freedom*. Meeting on Zoom. 10-13 people every week. Hasn't heard back from church regarding meeting in person. Fund flow directly to NA World through Venmo. All positions are filled. Meets 8:30-9:45am on Saturdays.

Next meeting will be May 11th here on this Zoom platform.
Zoom ID# 863-1425-1807 passcode is 06787

Meeting closed 9:09pm with Serenity prayer led by by Mary C.

In loving service, Bette ZH