

Greater Waterbury ASC Meeting
July 13, 2021



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

12 Traditions read by Christina T.

7th Concept read by Michelle R.

Welcome New Members and Introductions: None

(If you need a link to our shared drive, please put your email in a direct chat to the secretary.)

Attendance and Agenda sheets

Open Forum Any info about meeting in Person? Yes, on the agenda in old business. Monday night Torrington group will not meet next week only, as the parking lot is being repaved and the church wants no one to be there.

Minutes from June 8th read by Bette H. Michelle R. motioned, Michelle B. 2nd, Passed 4-0-0

Reports

Literature: Woodsy, 3 orders filled. 2 still to be picked up. Checked the P.O. Box, 3 donations and mail for Recovery In the Woods. Woodsy cannot make this meeting if it changes to the first Monday. She would like to keep the commitment. She was reimbursed for the personal money she spent for literature. Huge run on black keytags and medallions and books. Carleen confirmed process to order literature, to find the order form online and fill it out. Woodsy said she can give hard copy if she sees you in person. No official Literature meeting at this time. She meets people individually. Bill said he can email the form out also. Woodsy said orders are usually filled within a day or two. She has the literature in her house.

Campout: Pieter, campout chair. Submitted written report on shared drive. Bill will screen share. Pieter read his report. Last meeting June 14th on June, 10 addicts attended. This was the week of the campout. The campout trusted servant positions open were vice-chair, merchandise chair, vice-food chair, clean-up chair and fundraising chair. Their next meeting would be July 19th via Zoom. All Campout commitments will be open in September/October. The June 18-20, 2021 Campout attendance blew other years away. Possibly over 200 adults with 50-60 children. Fun had by all. Thanked fellowship to make it a success, showing up, being a part of and helping. The committee came together in online meeting and put on a successful fund raiser and successful campout. Pieter stressed his gratitude to the committee. Campout committee reports will be available after next meeting. See complete written report for more info. Michell R. motioned, Michelle B. 2nd Passed 4-0-0

Chairperson: Bill B., written report. Woodsy is now signed on to the Literature account. She has a debit card and access to online banking resources for both the main and literature accounts. Old signer still on the account will be removed. New checks have been ordered. Old Literature checks were still missing at that time. Bill offered his assistance to any addict for help with area online resources. See the written report on the shared drive. Michelle R. motioned, Michelle B. 2nd Passed 4-0-0 Woodsy asked that her name be changed in the report.

Vice-chairperson: OTF

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Treasurer: OTF Bill B. Submitted written report. Read report. Michelle R. Motioned, Michelle B. 2nd Passed 4-0-0 To fund flow to the Area please send checks or money orders to:

*Greater Waterbury Area of NA
Suite 6 159 Manor Ave
PO Box 3333
Waterbury CT 06705*

RCM: Bob L., Written report showed onscreen. Listed all open Regional commitments, which are, Vice-chair, Policy coordinator, Secretary, Convention Chair and Writing Steps for Recovery. Convention Chair open until January when they are usually elected because there is no convention. There will be no event thrown by the convention committee. Gave quick Regional treasurer report. Fund flow amount to NA World \$3,400. Gave schedule treasurer report. No accurate schedules available. Discussion about meetings opening and winter closures. Motion made to print small batch of schedules during which a discussion came up to print business cards or something similar with our website to direct people to our online schedule, which is the most up to date. Printing a schedule would be out of date as it is completed. Also, discussion about including online meetings in the printed schedule, if printed. Virtual online celebration is in the works lieu of a convention or one day in person event. Committee disbanded as they decided not to host one day event. Bob supported the idea for the virtual event since policy dictates we have a celebration of recovery once a year. There would be minimal cost for the virtual event. Mark L., Strategic planning chair and convention vice chair last year is putting committee together. An ad hoc working group is being created to put people together with different skills for the website to be available as needed. Bob would like to discuss the position of a Regional Archivist. For more information on the RCM report see the written report on our shared drive. Bill indicated that there is an RSC folder on the shared drive where all of the Regional reports are posted. Michelle R. motioned, Michelle B. 2nd 4-0-0

H&I: Absent 2nd month absent. Bill will contact. Michelle B. said H&I is meeting and need female support.

Public Relations: OTF

Events: OTF

Policy: OTF

Web-Servant: OTF

BOD Seat: Kayla, verbal report. The BOD is not meeting. Has not met for months since there is no regional convention. Nothing to do until probably October. The United Shoreline Area is planning a convention but the Region will not have a convention.

Old Business: Discussed last month about going live. We decided to meet on the first Monday of the month at the First Congregational Church in Thomaston. Bill B. Said the off lease laptops that he thought would be available are not. He needs to discuss the cost of a used laptop. Also, there is a Conference microphone speaker called E-meet that costs \$79.00. An addict has donated one to the area. Facebook also makes a device. The mic sits on top of

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a TV screen and is Zoom compatible. It would be bigger than a laptop. An addict needs to be available to set this up at each area meeting. We do not have a web servant at this time. Bob L. Said he would be willing to do if for a while. It will cost about \$100 to put in place. Bob reiterated that he thinks the way to go is with the good mic and cheap laptop. He sees the possibility that the winter might affect in person meetings and that the future will likely include online meetings. Michelle B. asked where the finances will come from since we are already under prudent reserve. Bill said that prudent reserve is for area to function. Bob said the campout might fund flow. Bill added that several meetings have fund flowed this month, such as Seymour Thursday, \$100.00. Carleen said that the equipment might be used by other area subcommittees once we have it in place. Bob said at this point a GSR needs to make a motion for this to move forward. Bill said a device needs to be found. Michelle B. said she has two laptops that she doesn't use and would donate them if Bill B. could clean them up and make them useable. Motion made to go forward with a hybrid meeting the first Monday in August by Michelle B., Michelle R. 2nd. Intent: To make Area Service available to both live and online participants. Passed 4-0-0 The address was confirmed. First Congregational Church, 135 Main Street, Thomaston, CT

New Business:

Agenda: No new business.

Group Reports:

Michelle R. ***Carpe Diem*** 10:30-11:45, no break. Regular attendance 10-15. Key tag beginner step. GSR and Alt. OTF. Need door greeters, coffee maker and literature person. Masks required unless socially distanced and vaccinated. Fund flow was recently mailed.

Carleen: ***More Good Times Ahead***, Friday 7-8:15 Winsted. Currently, Zoom only. Business meeting this Friday. Hope to go to hybrid but need at least 4 people to support it. Believes church will OK in person meeting.

Michelle B., ***Firm Foundation***, Wed. 7pm, Main St., Thomaston. Hybrid meeting. Women's meeting. 10-20 women between in person and on Zoom. A lot of newcomers from a sober house. Discussing fund flow at next business meeting. Going strong. All commitments filled.

Christina T.: ***Carpe Diem Daily***, *online*. Meets 7 days a week. Zoom ID 519 542 388 passcode is *Recovery*. Clean time recognized with virtual hugs and sharing. Many formats. Business meeting is the first Sunday of the month, directly after the meeting. Invites all to attend from anywhere. Doing well. Bill asked if the meeting is in the online schedule. Yes. Michelle, R. Motioned to accept. Christina T. 2nd. Passed 4-0-0

Bob L. said that some addicts need to know that its OK to reopen a meeting that has been closed.

Recovering Hearts will be **closing** after two more meetings. Bob L. said that he will make sure it gets removed from the schedule.

Elections:

Vice Chair, **No nominations or volunteers.**
Treasurer, **No nominations or volunteers.**
Alt. RCM, **No nominations or volunteers.**
PR chair **No nominations or volunteers.**

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*Web Servant, **No nominations or volunteers.***
*Policy chair are **No nominations or volunteers.***
*All of the above commitments are left **out to the fellowship.***

Carleen reiterated that Woodsy offered to continue chairing the literature committee even though she cannot be at the Area meeting on Mondays. No one else has stepped up and perhaps we can discuss that. Bob added that perhaps she could continue until another addict steps up. Consensus to allow Woodsy to continue as Literature until another addict steps up.

Closed at 8:37pm with moment of silence for the addict who still suffers and the serenity prayer.

ILS,

Bette ZH