



# Greater Waterbury Area Service Committee

*a subcommittee of*

Connecticut Region Narcotics Anonymous



Date: 3-02-08

- ◆ Meeting opened by Phil, with a moment of silence followed by the serenity prayer....
- ◆ 12 traditions read by Chris V 3<sup>rd</sup> concept read by all
- ◆ 8 voting GSR's - 20 people signed the attendance sheet
- ◆ Time for Introductions and Welcoming of new people to area

## OPEN FORUM

- Charmane – Basketball Shootout Program Chair - brought up issues surrounding Basketball Shootout and whether or not they are/have been violating tradition 2.
- Joe F announced Basketball Shootout Comedy show a success
- Campout Upcoming Fundraisers:
  - Spiritual breakfast 3/29/08 Corner of Cook and Grove Streets at the First Lutheran Church 8-1. There will be 2 spkrs. The breakfast will be from 8-11. There is suggested \$5.00 donation.
  - Comedy show – April more details upcoming
- Basketball Shootout Upcoming Fundraiser:
  - Sat April 5<sup>th</sup> speaker jam/dance 12-8 - dance will be from 9-12
- Stairway to Recovery has a new location. Now meeting at the Miriam Hall Behavioral health center on Grandview Ave behind the hospital - Thursday night Waterbury
- Joe f wanted to know why the motion to hold area at the Thomaston Savings Bank had been tabled and expressed dismay that it hadn't been dealt with at the table. Discussion: no one had been available to answer questions that arose from discussion on the motion..
- Discussion pertaining to the Shootout flyers that had been left here last time and were they still available. ASC Secretary reminded anyone bringing flyers to the table to please be responsible and pick them up at the close of the meeting.

## SUBCOMMITTEE REPORTS

- **Chair** – Phil filled in. for Charlie S. Charlie unable to make it today due to work.
- **Secretary** – Kim A – 8-0-0
- **Vice Chair** –. OTF
- **Treasurer** – Alicia T -
  - current balance \$2095.41 Literature balance = \$1, 924.64 going to bank with Billy on Wed – 11-0-0
- **RCM** – OTF – Karen went to region this month – no written –
  - CAR report is in and gave copy to secretary. Also may be available online (World Site). CAR meeting High St New Britain today.
  - Gerry P was accepted as GWANA BOD –
  - **MAY, JUNE, JULY WE ARE SUPPOSED TO HOST REGION.** She didn't bring our request to ask Region to set up a subdomain for Areas, but Joe F said he would bring it next month.
- **H&I** – Joe F Verbal –
  - committee doing well but continues to need support for new female facilities. – Region has T-Shirts available \$10/donation need to unload inventory.
- **PI/PL** - – not present
- **Literature** – Thermos Mike – 9-0-0
  - Committee will bring recommendation for Mark VC to be voted in as Lit Chair next month.
- **Campout** – OTF –
  - Joe reported as Food Chair for the Campout – Annual pool tourney was a success – no financial report til next month.
  - Chair, Coffee Chair, & Clean-up Chair commitments OTF.
- **Policy** – OTF
- **Shootout** – Glenn W - verbal –
  - comedy show and ziti dinner a success. No financial report this month.
  - Next event April 5<sup>th</sup> Speaker Jam 12-8 - 9-12am - 232 North Elm St Now Auditorium - dance –
  - Shootout 26<sup>th</sup> – 27th 9-5 on Sat and 9-around 2 on Sunday)

**ELECTIONS**

- VICE CHAIR – - OTF
- RCM - - OTF
- ALT RCM - - OTF
- LIT - OTF
- PI/PL – Chris S - Volunteered – Qualified – Voted IN
- CAMPOUT CHAIR – OTF –
- POLICY CHAIR – OTF
- GWANA WEB SERVANT – OTF

**OLD BUISNESS –**

**Motion 1.** to accept the AREA Chair Budget of \$1,170.00 (see breakdown) 7-0-1 MOTION PASSES

**Motion 2.** Secretary budget \$45.00 (see breakdown) 7-0-1 MOTION PASSES

**Motion 6 -** To accept H&I recommended bid to have area at Thomaston Savings Bank, Main St. Watertown beginning April 08 and ending March 09. 8-0-2 MOTION PASSES

**AREA NOW MEETS ON FIRST MONDAY FOLLOWING LAST SATURDAY EXCEPT FOR APRIL – WHEN WE WILL BE MEETING at the THOMASTON SAVINGS BANK ON MAIN ST IN WATERTOWN ACROSS FROM THE LIBRARY. 7:00 PM– 9:00 PM – NEXT AREA April 14th**

- Discussed how to be financially responsible and pay rent. Bank will not accept donation – but Watertown Bank has suggested we can donate to the Cub Scouts of America

WEB SERVANT responsibilities and qualifications – see motion#2 under new business.

**AGENDA –**

- discussion concerning Charmane’s worries and how area can be of service.
- 2 motions #1= Lit. Budget #2 = Webservant responsibilities and Qualifications

Mail will be picked up by: Joe F - read letter from an addict in Burton Correctional asking for schedules. Gerry P recommended he contact addictions services in his facility for schedules. Other discussion said he should send him a schedule. It was decided that because DOC has rules that often prohibit inmates from receiving mail from people not on their approved list Joes should just refer the letter to the H&I liaison for that facility.

3:10 ----- BREAK ----- 3:20

**NEW BUISNESS –**

Discussion regarding BBall Shootout and 2<sup>nd</sup> Tradition Violation – Charmanes was concerned that no budgets for food were being submitted – no votes were being called for. Order of business / Policy is not being followed. Suggestions from Mike P referred to Roberts Rules and how that is part of the policy for the shootout as well as the area and it’s subcommittees. Joe F talked about how budgets are set by the various chairs at the BBALL Shootout. Phil suggested and will notify Chair (Charlie S) to attend next BBall shootout subcommittee meeting to confirm that they are adhering to policy and to see if any assistance can be given in these issues. Next meeting: Sat March 29<sup>th</sup> 7pm 1<sup>st</sup> Lutheran Church -Corner cook and grove. All encouraged to attend.

**MOTION 1** To pass the 2008 Literature Subcommittee Budget

**INTENT:** To keep literature subcommittee running

**Maker:** Thermos Mike Lit Chair

**2<sup>nd</sup>:** Mark D - VC Lit Tabled – by Gerry P, 2<sup>nd</sup> by Mary Kate Progressive Recovery

**MOTION 2:** To accept the ASC Secretary recommendation for revisions to policy that will include the trusted servant qualifications & trusted servant responsibilities for the GWANA web servant as outlined & submitted.

**Policy Revisions** regarding addition of GWANA Web Servant Position:

Add to pg 18 under section 3: Trusted Servant Qualifications:

**3. Trusted Servant Qualifications**

**d, Web Servant**

- i. Willingness and desire to serve.
- ii. One (1) year suggested Clean Time.
- iii. One (1) Year commitment.

Add to pg 19 section 4 under Trusted Servant Responsibilities:

**4. Trusted Servant Responsibilities**

**f. GWANA Web Servant**

- i. Maintain GWANA.org.
- ii. Attend ASC meetings regularly
- iii. Should be proficient in HTML and familiar with the associated technologies.
- iv. Suggested 1 year clean time, and 6 months prior involvement in the ASC.
- v. Have a working knowledge of the 12 steps and 12 traditions.
- vi. Will attend a Regional P.I. orientation if requested by the ASC.
- vii. Make and distribute monthly report pertaining to their commitment.
- viii. Recommended that the Web Servant not serve more than 2 consecutive terms.
- ix. Maintain a backup of web site and provide ASC Chair with all pertinent information, including log in names and passwords for administering the site.
- x. Follow the practices of the NAWS and RSC websites and published guidelines.

**Intent:** To be responsible

**Maker:** Kim A - ASC Secretary

**2<sup>nd</sup> :** Chris S - PI/PL Chair

**19-0-0 MOTION PASSES – APPROVED POLICY ADDITION**

**GROUP REPORTS –**

1. Steps To A New Beginning Alicia
2. Progressive Recovery – Mary Kate –
3. Elevators Broken Use the Steps – Karen
4. Saturday Night Survivors - Dainette
5. Recovery In The East – Tom - meeting needs lots of help - only doing 123 meeting – not step – Monday night  
WTBY St Peter and Paul
6. Brass City Recovery Group – Jim
7. Together We Can - Sarah V
8. Free At Last – Lisa
9. It Works How and Why – Craig B - meeting no longer needs to move. Fundflow: \$27.33
10. Miracles Happen – Rob V
11. Recovery On The Mountain – Gerry P –
12. Recovery In The Woods – Chris V
13. Recovering Women - - Ary –
14. Shelter from the Storm - Glenn S

**Motion to accept Group Reports: Karen, Craig 2<sup>nd</sup> - 11-0-0**

**Motion to close 4:07**

**See Hard Copy Archives for Attendance**