

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS  
ANONYMOUS MEETING MINUTES  
August 13, 2016**

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by Brad K.  
12 Concepts read by Rick L.

16 GSRs were present.  
Quorum was achieved.

**Review of the Minutes from last month**

Chairperson asked if there were any questions or comments on last month's minutes.

**Q&A. Rodger F. accepted the minutes Derek A. seconded this motion. The vote was taken 13-1-1**

**Notes: There was a motion to Rescind made by the Welcome Home Group. Chairperson then put the matter over to New Business.**

**GSR REPORTS**

<b>Group Name</b>	<b>GSR</b>	<b>Attendance</b>	<b>Report</b>
Awakening	Ellen B.	Present	Y
Changing Lanes	Keri F	Present	Y
Clean Awakenings	Brad K.	Present	Y
Clean Freaks	Derek A	Present	Y
Clean Times	Kristena H	Present	Y
Freedom	Larry M.	Present	Y
Friendship	Jay M.	Present	Y
Hope	Rick L	Present	Y
Inside Recovery	Dan D.	Present	Y
Just For Today	Travis H	Present	Y
Keep It Simple	Don L.	Absent	N
Living Clean	Joe.	Present	Y
Lust For Life	Bryan C	Present	Y
More Will Be Revealed	Rob L	Present	Y
Phoenix	Crystal H	Present	Y
Saturday Night Live	Laura S.	Present	Y
Step Into Recovery	Derek V.	Absent	N
Stepping Stones	Rodger F	Present	Y
Together We Can	Darin C.	Present	Y
Welcome Home	Marc S	Present	Y

**GSR Question and Answers**

**SUB-COMMITTEE REPORTS**

Sub-committee	Chair	Attendance	Report
Activities	Jess W	Absent	N
Email: activities@gtascna.org			
Literature	Allen M	Present	Y
Email: literature@gtascna.org			
Newsletter	Ken L	Present	Y
Email: nun@gtascna.org			
H&I	Kristena H	Present	Y
Email: hi@gtascna.org			
PR/Help Line			
Email: info@gtascna.org			

Notes:

**PR/Help Line position open for election**

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**Sub-Committee Questions and Answers**

None

Motion to accept the Area Sub-Committee Reports made by Ellen B. and seconded by Brad K.  
**Vote taken 14/0/2. Motion Carried.**

**G.T.A.S.C. SERVICE OFFICER REPORTS**

Position	Name	Attendance	Report
Chair	Jay M.	Present	Y
Email: chairperson@gtascna.org			
Alt Chair		Vacant	
Email: altchair@gtascna.org			
Treasurer	Shannon C	Present	Y
Email: treasurer@gtascna.org			
Alt Treasurer	Derek A	Present	Y
Email: treasurer@gtascna.org			
Secretary	Kerilyn F	Present	Y
Email: secretary@gtascna.org			
Alt Secretary		Vacant	
Email: secretary@gtascna.org			
RCM	Marc S	Present	Y
Email: rcm@gtascna.org			
Alt RCM	Kathy T	Absent	Y(read by RCM)
Email: rcm@gtascna.org			
ASCR			
Email: ascr@gtascna.org			

Notes: ADHOC Kathy T. was absent at the time of the meeting and RCM read her report. 4 motions were brought forth by the ADHOC Committee.

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## **Service Officer Reports Questions and Answers**

None

Motion to accept G.T.A.S.C. Service Officers Reports were made by Ellen B. seconded by Crystal H.  
**Vote Taken 16/0/0. Motion Carried.**

Meeting adjourned for break at 10:52 am.

Meeting reconvened at 11:02 am

Moment of Silence

Serenity Prayer

15 voting members were present.

Quorum achieved.

## **OLD BUSINESS**

### Elections

PI/Helpline- Position is still open

**THIS NEEDS IMMEDIATE ACTION: GSR'S PLEASE LET YOUR GROUP KNOW. THIS POSITION IS OPEN**

Alt. Secretary Position is vacant

**THIS NEEDS IMMEDIATE ACTION: GSR'S PLEASE LET YOUR GROUP KNOW. THIS POSITION IS OPEN.**

Alt. Chairperson Position is vacant

**THIS NEEDS IMMEDIATE ACTION: GSR'S PLEASE LET YOUR GROUP KNOW. THIS POSITION IS OPEN.**

## **NEW BUSINESS**

**New Motion presented by Marc S. seconded Kristena H. Effected Section in P&G Section 14.5.3. Motion: add (m) The hospitals and Institutions functions of the PR Sub-Committee is to conduct meetings that carry the NA message of recovery to addicts who often have no other way of hearing our message. These meetings are often held in facilities where residents don't have access to regularly scheduled NA meetings.**

**Votes For: 14 Votes Against: 0 Abstentions: 1**

**Motion: Passed.**

**New Motion presented by Marc S. seconded Kristena H. Effected Section in P&G 14.5.4**

**Motion: Delete entire subsection titled 14.5.4- Hospitals and Institutions (H&I).**

**Votes For: 14 Votes Against: 1 Abstentions: 0.**

**Motion: Passed**

**New Motion presented by Marc S. seconded Kristena H. Effected Section in P&G 5.2.**

**Motion: Delete: Public Relations (PR)/ Helpline/ Outreach Sub-Committee Chairperson. Hospitals and Institutions Sub-Committee Chairperson. Add: Public Relations Sub-Committee Chairperson. Intent: adding 1 chair, instead of having 2 separate chairs.**

**Votes For: 14 Votes Against: 1 Abstentions: 0**

**Motion Passed.**

**New Motion presented by Marc S. seconded Kristena H. Effected Section in P&G 14.5.3  
Motion: Change Public Relations (PR)/ Helpline/ Outreach, to Public Relations.  
Votes For: 14 Votes Against: 0 Abstentions: 1.  
Motion Passed.**

**Motion from the Welcome Home Group presented by Marc S. to Rescind the motion that was brought forth by Inside Recovery Group to change the contributions schedule from GTASC to other levels. Effected section in P&G 17.6.  
Votes For: 4 Votes Against: 11 Abstentions: 0  
Motion: Not Passed.**

**Activities: Concerns, the Committee is not being effective in their duties.  
This Position is Vacant.**

**Joe was appointed by Chairperson accountable for speaking with the Activities Chairperson on this matter.**

**PR Kristena H. was appointed for accountability for this position till the elections that will be held next month. September 10, 2016.**

Alan M. motioned to adjourn the meeting at 12:28am and Paul. Seconded this motion.  
Closed with a Moment of silence followed by the Third Step Prayer

**Next meeting September 10, 2016(2<sup>nd</sup> Saturday) at 10:00am**

#### **GTASCNA Service Committee Meeting Dates 2016**

September 10<sup>th</sup>, 2016

October 8<sup>th</sup>, 2016

November 12<sup>th</sup>, 2016

December 10<sup>th</sup>, 2016

**Meetings to be held 10:00 are @ Allan Reuter Centre, 507 King Street East, Cambridge, ON.**

**Admin meeting held at 9:30 Am @ Allan Reuter Centre, 507 King Street East, Cambridge, ON.**