

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS
ANONYMOUS MEETING MINUTES
December 10, 2016**

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by Marty L.
12 Concepts read by Travis R.

14 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. Bryan C. accepted the minutes Rodger F. seconded this motion. The vote was taken 13-1-0

Notes:

GSR REPORTS

Group Name	GSR	Attendance	Report
Awakening	Ellen B.	Absent	N
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	Absent	N
Inside Recovery	Dan D.	Present	Y
Just For Today	Travis H	Absent	N
Keep It Simple	Don L.	Absent	N
Living Clean	Ken L.	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.	Absent	N
Step Into Recovery	Jenn G.	Present	Y
Stepping Stones	Rodger F	Absent	N
Together We Can	Tony L.	Present	Y
Welcome Home	Marc S	Present	Y

GSR Question and Answers. Kathy T. had indicated that she did not have all the pertinent information that was needed for her group to vote on for the RCM's notes for the Area to hire a lawyer to look at our status with Revenue Canada. It was asked for the secretary to amend the minutes including the information from the Region. The quoted price from Marc S. was \$1500.

GTASCNA Holiday Meetings.

Clean Times will be closed on the 24th, will be open on the 31st.

Hope Group will be open on the 30th.

Saturday Night Live will be open on the 24th, closed on the 31st.

Step Into Recovery will be open.

SUB-COMMITTEE REPORTS

Sub-committee	Chair	Attendance	Report
Activities	Jess W	Present	Y
Email: activities@gtascna.org			
Literature	Allen M	Present	Y
Email: literature@gtascna.org			
Newsletter	Ken L	Present	Y
Email: nun@gtascna.org			
PR	Kristena H	Present	Y
Email: hi@gtascna.org			
ASCR	Vacant		
Email: info@gtascna.org			

Notes:

Sub-Committee Questions and Answers

Motion to accept the Area Sub-Committee Reports made by Ken L. and seconded by Crystal H.
Vote taken 14/0/0 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	Derek A	Present	Y
Email: altchair@gtascna.org			
Treasurer	Shannon C	Present	Y
Email: treasurer@gtascna.org			
Alt Treasurer			
Email: treasurer@gtascna.org			
Secretary	Kerilyn F	Present	Y
Email: secretary@gtascna.org			
Alt Secretary			
Email: secretary@gtascna.org			
RCM	Marc S	Present	Y
Email: rcm@gtascna.org			
Alt RCM	Kathy T	Present	Y
Email: rcm@gtascna.org			
ASCR	Vacant		
Email: ascr@gtascna.org			

Notes:

Service Officer Reports Questions and Answers

Motion to accept G.T.A.S.C. Service Officers Reports were made by Rodger F seconded by Crystal H.

Vote Taken 14/0/0. Motion Carried.

Meeting adjourned for break at 10:38 am.
Meeting reconvened at 10:51 am
Moment of Silence
Service Prayer
14 voting members were present.
Quorum achieved.

OLD BUSINESS

ELECTIONS:

Alt. Secretary Position is vacant

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

Alt. Treasurer Position is vacant

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

ASCR Position is vacant

THIS NEEDS IMMEDIATE ACTION: PLEASE LET YOUR GROUP KNOW THIS POSITION IS OPEN.

Area Budget which was tabled till December 10, 2016 was voted on with 10-0-1. Motion Carried.

Marc S. brought forth a motion back in October from Region to approve the annual budget. This budget was again tabled till the next Area meeting in January. The vote was 12-0-0. Motion Passed.

Marc S. RCM for the Area brought forth a motion from Region in which they are seeking into hiring a lawyer for tax purposes. This item was again tabled till the January Meeting thus giving the groups more time to have a business meeting discussing this matter. The secretary was then asked that she would rescind the minutes with full information on this matter. Ken L. accepted the motion, Rodger F. seconded this motion. The vote was 12-0-0. Motion Passed.

NEW BUSINESS

Women's Retreat: Kathy T. brought forth to the committee about having a women's retreat, however, after some considerable discussion it was asked if this would be an only women's retreat or a NA retreat involving men as well. Kathy T. made a motion to have her self appointed as a point person to investigate this possibility. Chairperson asked if there was a seconder on this motion. Kathy indicated that Marc S. seconded this motion. The vote was 12-0-0. Motion Passed.

Derek A. motioned to adjourn the meeting at 11:06am and Angela B. seconded this motion. Closed with a Moment of Silence, followed by the Third Step Prayer.

Next meeting January 14, 2017(2nd Saturday) at 10:00am

GTASCNA Service Committee Meeting Dates 2017

January 14, 2017.

February 11, 2017 (2nd Saturday),

March 11, 2017 (2nd Saturday),

April 8, 2017 (2nd Saturday),

May 13, 2017 (2nd Saturday),

June 10, 2017 (2nd Saturday),

July 8, 2017 (2nd Saturday),

August 12, 2017 (2nd Saturday),

September 9th, 2017 (2nd Saturday),

October 14, 2017 (2nd Saturday),

November 11, 2017 (2nd Saturday),

December 09, 2017 (2nd Saturday).

Meetings to be held 10:00 Am @ 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.