

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS
ANONYMOUS MEETING MINUTES
February 11, 2017**

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by Dan D.
12 Concepts read by Jenn G.

15 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. Rick L. accepted the minutes Brad K. seconded this motion. The vote was taken 15-0-0

Notes:

GSR REPORTS

Group Name	GSR	Attendance	Report
Awakening	Marty L.	Present	Y
Changing Lanes	Keri F	Present	Y
Clean Awakenings	Brad K.	Present	Y
Clean Freaks	Derek A	Present	Y
Clean Times	Angela B	Present	Y
Freedom		Absent	N
Friendship	Paulo A.	Present	Y
Hope	Rick L.	Present	Y
Inside Recovery	Dan D.	Present	Y
Just For Today	Bryan C.	Present	N
Keep It Simple		Absent	N
Living Clean	Ken L.	Present	Y
Lust For Life		Absent	N
More Will Be Revealed		Absent	N
Phoenix	Travis	Present	N
Saturday Night Live	Martine P.H.	Present	Y
Step Into Recovery	Jenn G.	Present	Y
Stepping Stones	Rodger F	Present	Y
Together We Can		Absent	N
Welcome Home	Marc S	Present	Y

SUB-COMMITTEE REPORTS

Sub-committee	Chair	Attendance	Report
Activities	Jess W	Present	Y
Email: activities@gtascna.org			
Literature	Allan M	Present	Y
Email: literature@gtascna.org			
Newsletter	Ken L	Present	Y
Email: nun@gtascna.org			
PR	Kristena H	Absent(Angela B. report)	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 Martine P.H.. and seconded by Marty L.

Vote taken 15/0/0 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	Absent (Derek A. report)	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 Paulo A.

Vote Taken 14/1/0. Motion Carried.

Meeting adjourned for break at 10: 39 am.

Meeting reconvened at 10: 57 am

Moment of Silence

Service Prayer

15 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.

Treasurer 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.

Kathy T. gave a verbal report about a few of the Retreat Center's that she had contacted, including the far wide range of pricing. Kathy then indicated that maybe this would be something the Activities would be interested in pursuing.

Angela B. gave indication to the committee that the PR guidelines and Policies would be made for the March Meeting.

NEW BUSINESS

PR Chair - Discuss Attendance. There was some discussion on this matter, the Chairperson did indicate to the Committee that because the Alt. has been sitting in for the PR Chair. The Alt did indicate that because of the PR Chair's new job it coincides with the GTASCNA meeting, making it uneasy to attend.

Area Locker Clean –Up. Due to a numerous of items in the locker, Jess W had asked for guidance and approval from the Committee table to clean out the locker of all items that are not of any use for the GTASCNA. It was asked to make an inventory of the items that are not in use and to bring this back to the GTASCNA within 2 months to discuss either donating or selling the unwanted items.

Jess W. Activities Chair had asked for feedback for a game night venue, this was to be brought up by the GSR's at their group's asking about hosting a game night.

Attendance- There was some discussion on this matter as some groups do not have representation at the GTASCNA Committee Meeting. Ken L. will be conducting an ADHOC Committee and will be coming back to the GTASCNA within 2 months.

Marc S. motioned to adjourn the meeting at 11:35am and Alan M. seconded this motion. Closed with a Moment of Silence, followed by the Third Step Prayer.

Next meeting March 11, 2017(2nd Saturday) at 10:00am

GTASCNA Service Committee Meeting Dates 2017

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.