

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS
ANONYMOUS MEETING MINUTES
January 14, 2017**

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by Rodger F.
12 Concepts read by Cory.

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. Derek A. accepted the minutes Brad K. seconded this motion. The vote was taken 14-0-0

Notes:

GSR REPORTS

Group Name	GSR	Attendance	Report
Awakening	Marty L.	Present	N
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	Larry M.	Present	Y
Friendship	Jay M.	Present	Y
Hope	Cory S.	Present	Y
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	Jenn G	Present	Y
Saturday Night Live	Martine P.H.	Present	Y
Step Into Recovery	Jenn G.	Present	Y
Stepping Stones	Rodger F	Absent	N
Together We Can	Shawn J.	Present	Y
Welcome Home	Marc S	Present	Y

GSR Question and Answers. Martine P.H. gave a brief discussion about the Safety in NA and the safety of the groups. Derek A. Indicated to the committee that there is a pamphlet giving Instructions on how to handle situations involving Individuals and the Safety in NA groups. There was also an in-depth discussion of the suffering groups with low attendance.

SUB-COMMITTEE REPORTS

Sub-committee	Chair	Attendance	Report
Activities	Jess W	Absent(Report read Ken L.)	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	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 Rodger F. and seconded by Marc S.
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	Absent (Derek A. r 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 Jenn G. seconded by Ken L.
Vote Taken 14/0/0. Motion Carried.

Meeting adjourned for break at 11:13 am.
Meeting reconvened at 11:37 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.

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.

Marc S. brought forth a motion back in October from Region to approve the annual budget. This budget was voted on at the Area meeting in January. The vote was 12-0-2. 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 at the January Meeting. The vote was 12-0-2. Motion Passed.

Kathy T. had made a motion in December as she was appointing herself to look into having a Retreat for NA and she is to bring back information on where the retreat would be held and the cost. This motion was tabled till the February Meeting.

NEW BUSINESS

The GTASCNA had their annual voting for the Chairperson, Alt. Chairperson, Treasurer, and the Alt. Treasurer. Chairperson Jay M. was asked by the Alt. Chairperson if he would accept the nomination of being Chairperson Jay M. accepted the nomination, the Alt. Chairperson asked if there was any other nominees as there wasn't the voting commenced and Jay M. was voted in.

Alt. Chairperson Derek A. was asked by Chairperson if he would accept the position as the Alt. Chairperson asked if there would be any other nominees for this position as there wasn't at the time of the

voting. The voting commenced and Derek A. will serve as the Alt. Chairperson. Thank You to both these gentlemen for their time and Service.

There were no nominations for the Treasurer or the Alt. Treasurer Positions.

Marc S. made 3 motions to make change of the P's & G's.

1. Article 12.0 Meetings – add section 12.4 add renumber subsequent sections.
2. Article 10.0 Duties of the Officers. Add a section to the following positions Chairperson, Alt. Chairperson, RCM, Alt. RCM, Secretary, Alt. Secretary, Treasurer, Alt. Treasurer.
3. Section 10.2 Add section B and reletter all subsequent letters.

All the motions were seconded by the Alt. Chairperson and the voting had taken place with a 14-0-0.

, Derek A. motioned to adjourn the meeting at 11:48am and Alan M. seconded this motion. Closed with a Moment of Silence, followed by the Third Step Prayer.

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

GTASCNA Service Committee Meeting Dates 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.