

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

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by Rodger F.  
12 Concepts read by Kathy T.

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. . Ken L. Accepted the minutes. Al M. seconded this motion. The vote was taken 15-0-0**

**Notes: Due to errors made by the secretary the minutes would be amended during break and voted on after break. The amended minutes read that Ken L. would be held for point of accountability for the Adhoc Committee for the Sub – Committee. Looking at strengthening and attendance.**

**GSR REPORTS**

<b>Group Name</b>	<b>GSR</b>	<b>Attendance</b>	<b>Report</b>
Awakening	Marty L.	Present	Y
Changing Lanes	Keri F	Present	Y
Clean Awakenings	.		
Clean Freaks	Derek A	Present	Y
Clean Times	Angela B	Present	Y
Freedom	Larry M.	Present	Y
Friendship	Paulo A.	Present	Y
Hope	Rick L.	Present	Y
Inside Recovery	Dan D.	Present	Y
Just For Today			
Keep It Simple		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	Present	Y
Together We Can	Shawn J.	Present	Y
Welcome Home	Marc S	Present	Y

**SUB-COMMITTEE REPORTS**

Sub-committee	Chair	Attendance	Report
Activities	Alt. Travis	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:

Activities Committee had the locker cleaned up an inventory was taken during this process. Activities ALT. Chair - appointed accountable for putting together a set of P's & G's with an ADHOC Committee.

ADHOC ( Sub-Committee) Ken L. made a report that he had no indication to what exactly he was to do as the secretary did not make it clear in her minutes. This was to be amended during break. Chairperson and the ADHOC had a brief discussion on this matter Ken L. is to look at how the Sub-Committee can be strengthened, the number of meetings attended out of 12, the running total of attendance, the current representation at Area Level. This is to be brought back to Area in 2 months.

Archives tabled till next month.

P's & G's from the Newsletter is to be made available in 2 months from the March meeting.  
P's & G's from the PR - Marc S. will look into this.  
P's & G's from Literature is to be made available within 2 months.

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**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 17/0/0 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		(Derek A. read rep)	Y
Email: treasurer@gtascna.org			

Alt Treasurer			
Email: treasurer@gtascna.org			
Secretary	Kerilyn F	Present	N
Email: secretary@gtascna.org			
Alt Secretary			
Email: secretary@gtascna.org			
RCM	Marc S	Present	Y
Email: rcm@gtascna.org			
Alt RCM	Kathy T	Present	N
Email: rcm@gtascna.org			
ASCR	Vacant		
Email: ascr@gtascna.org			

Notes:

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**Service Officer Reports Questions and Answers**

Motion to accept G.T.A.S.C. Service Officers Reports were made by Allan M. seconded by Martine P.H.  
**Vote Taken 15/0/1. Motion Carried.**

Meeting adjourned for break at 11: 00 am.  
Meeting reconvened at 11: 23 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

Derek A. nominated Allan M. for this position Marc S. seconded this nomination; there was a ballot vote Al was voted in. Congratulations and Thank You for your time and Service.

Allan was the Literature Chair and since his new position Allan resigned from Literature giving his written resignation.

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.**

Angela B. gave indication to the committee that she is no longer the PR Alt. chair and that the PR Chair would be available for the April Meeting.

## **NEW BUSINESS**

Kathy T. brought to the table the question about the Sub-Committee P's & G's as this had been discussed at prior meetings that the PR P's & G's would have been made available to be voted on. Chairperson also indicated to the Newsletter Chair about the P's & G's and asked if these could be made up giving a 2 month window for this.

**Activities Chair Position is Vacant.**

**Literature Chair Position is Vacant.**

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

**Next meeting April 8, 2017(2<sup>nd</sup> Saturday) at 10:00am**

### **GTASCNA Service Committee Meeting Dates 2017**

**April 8, 2017 (2<sup>nd</sup> Saturday),**

**May 13, 2017 (2<sup>nd</sup> Saturday),**

**June 10, 2017 (2<sup>nd</sup> Saturday),**

**July 8, 2017 (2<sup>nd</sup> Saturday),**

**August 12, 2017 (2<sup>nd</sup> Saturday),**

**September 9<sup>th</sup>, 2017 (2<sup>nd</sup> Saturday),**

**October 14, 2017 (2<sup>nd</sup> Saturday),**

**November 11, 2017 (2<sup>nd</sup> Saturday),**

**December 09, 2017 (2<sup>nd</sup> 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.**