

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS  
ANONYMOUS MEETING MINUTES  
May 14, 2016**

Minutes prepared by Keri F. (GTASC Secretary)

Jay M. (Alt.Chair person) chaired the meeting.

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

15 GSRs were present.  
Quorum was achieved.

**Review of the Minutes from last month**

It was reported by Kathy T. that because of the minutes not having all the exact information under New Business was not recorded that the minutes could not be voted on. The secretary is to make the amends on this and then the minutes will be voted on at the June meeting. The Alt. Chairperson Jay M. gave an explanation to the group that he was working on a template for the minutes that the secretary is to use.

**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	Greg M.	Present	Y
Clean Freaks	Derek A	Present	Y
Clean Times	Kristena H	Present	Y
Freedom	Larry M.	Present	Y
Friendship	Cory S	Present	Y
Hope	Rick L	Absent	N
Inside Recovery	Dan D.	Present	Y
Just For Today		Absent	N
Keep It Simple	Gord H	Absent	N
Living Clean	Joe B.	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	Angela B	Present	Y
Step Into Recovery	Shawn S	Absent	N
Stepping Stones	Rodger F	Present	Y
Together We Can	Tony L	Absent	N
Welcome Home	Marc S	Present	Y

**GSR Question and Answers**

**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			
H&I	Kristena H	Present	Y
Email: hi@gtascna.org			
PR/Help Line		vancant	Y (Marc read)
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 Derek A. and seconded by Rodger F.

**Vote taken 15/0/0 Motion Carried.**

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

Position	Name	Attendance	Report
Chair	Sarah R.	Absent	Y(read by Jay M)
Email: chairperson@gtascna.org			
Alt Chair	Jay M	Present	N
Email: altchair@gtascna.org			
Treasurer	Shannon C	Present	Y
Email: treasurer@gtascna.org			
Alt Treasurer	Derek A	Present	N
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	Rodger F.		
Email: ascr@gtascna.org			

Notes: ADHOC Kathy T. reported that there had been 3 sets of dates that have been emailed out to those that had there names on the list. There were less names on the list than had been anticipated when the question was asked about being on 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 Derek A seconded by Rodger F.

**Vote Taken 14/0/1. Motion Carried.**

Meeting adjourned for break at 11:12 am.

Meeting reconvened at 11:24 am

Moment of Silence

Serenity Prayer

16 voting members were present.

Quorum achieved.

### **OLD BUSINESS**

#### Elections

PI/Helpline- Position is still open

GSR's please announce this position at your group!!!

Alt. Secretary Position is vacant

GSR's please announce this at your group!!!

Marc S. gave a brief description of what PR does for NA and the need for someone to step forward as this position has been open for 1 year and a half and it would be beneficial for everyone if this position could be filled.

### **NEW BUSINESS**

Rodger F. indicated to the group that he will be the Registration Chair for ORCNA XXX, and he expressed that he will be looking to forming a committee from our area and also a venue to hold the meetings once a month.

Crystal H. asked for a time to discuss or review the requirement for group treasurer, it was indicated that usually each group is different, however it was mentioned that the person has a 1 year of continuance recovery.

Marc s. gave a report about the CANA Mission Statement change requiring a Group Conscience. The proposed motion from CANA wanting to add the statement to the Vision Statement "When every member, inspired by the gift of recovery, experiences spiritual growth and fulfillment through service."

Sub- Committee P&G's because the motion from the H&I was unavailable due to the secretary's error of not making this available to the groups to be voted on this was again tabled till the June meeting.

Chair Position Sarah R. emailed a letter to the Alt. Chairperson Jay M. which was read at the Administrative meeting prior to the Area meeting.

PR report that was read by Marc S. gave indication of some discrepancies. There was a request to have a motion for the report to be rescinded. Alan M. accepted this motion and Derek A. seconded this motion. The vote was taken 8-0-5. Motion did not carry.

Alan M. motioned to adjourn the meeting at 11:28am and Derek A. seconded this motion.  
Closed with a Moment of silence followed by the Third Step Prayer

**Next meeting** June 11<sup>th</sup>, 2016(2<sup>nd</sup> Saturday) at 10:00am

**GTASCNA Service Committee Meeting Dates 2016**

June 11<sup>th</sup>, 2016

July 9<sup>th</sup>, 2016

August 13<sup>th</sup>, 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 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.**