

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS
ANONYMOUS MEETING MINUTES
January 9, 2016**

Minutes prepared by Shawn S. (GTASC Secretary)

Mark MC (Chair person) chaired the meeting.

18 GSRs were present at 10:00am. Quorum was achieved. The meeting opened with a moment of silence, followed by the reading of the 12 Concepts by Lora.

SECRETARY'S REPORT

Read by Shawn S. (Secretary).

Report accepted

GSR REPORTS

Awakening	Ellen B.	Present
Changing Lanes	Red V.	Present
Clean Awakenings	Brad K.	Present
Clean Freaks	David.	Present
Clean Times	Kristina H.	Present
Freedom	Frank M.	Absent
Friendship	Cory.	Present
Hope	Sue A.	Absent
Inside Recovery	Eric W.	Present
Just for Today		
Keep It Simple	Dan D.	Present
Living Clean Group	Ken L.	Present
Lust for Life	Sarah R	Absent
More Will Be Revealed	Sophie B.	Present
Phoenix	Crystal	Present
Saturday Night Live	Angela B.	Present
Step into Recovery	Shawn S.	Present
Stepping Stones	Jamie S.	Present
Together We Can	Tony L.	Present
Welcome Home	Marc S.	Present

Question and Answer period

SUB-COMMITTEE CHAIRS

Activities	Jess W.	Absent	(Report)	activities@gtascna.org
Literature	Allen M	Present	(Report)	literature@gtascna.org
Newsletter	Ken L.	Present	(Report)	Newsletter@gtascna.org
H&I	Kristena H.	Present	(Report)	h&i@gtascna.org
PR/Help Line	Chistin N.	Present	(Report)	Position open for election

Motion to accept the Area Sub-Committee Reports made by Angela B. and seconded by Crystal.
Discussion/Questions **Vote taken 17 /0/0. Motion Carried.**

G.T.A.S.C. OFFICERS REPORTS

Chair	Mark Mc	Present (Report)	chair@ gtasna.or
Alt. Chair	Sarah R	Absent (No Report)	
Treasurer	Jamie S.	Present (No Report)	treasurer@gtasna.org
Alt. Treasurer	Shannon C.	Present (Report)	
Secretary	Shawn S.	Present (Report)	secretary@gtasna.org
Alt. Secretary	Keri F.	Present (Report)	
RCM	Marc S.	Present (Report)	rcm@Gtasna.org
Alternate RCM	Kathy T.	Present (No Report)	
ASCR	Position open for election		

Motion to accept G.T.A.S.C. Service Officers Reports made by Allen M. and seconded by Ellen B. Discussion/Questions **Vote Taken 17/0/0. Motion Carried.**

Meeting adjourned at 11:07 am for a short break. The meeting was reconvened at 11:23 am with a moment of silence followed by the Serenity Prayer. 18 Voting members were present. Quorum achieved.

OLD BUSINESS

Elections

- 1) PR No nominations
 - 2) ASCR Keri Nominates Roger F. Ellen B seconds. Roger F accepts. Q&A, Vote taken, Congratulations Roger F, Thank you for your willingness to serve
 - 3) Chairperson Cori nominates J. M. Seconded by Cristal H. J.M. declines
 - 4) Alt Chairperson Derek A. nominates J.M. seconded by Cristal H. J.M. accepts Q&A, Vote taken, Congratulations J.M. Thank you for your willingness to serve.
 - 5) Treasurer Ken L nominates Shannon C. seconded by Kathy T. Shannon C. accepts. Q&A, Vote taken, Congratulations Shannon C. Thank you for your willingness to serve.
 - 6) Alt Treasurer J.M. Nominates Derek K. seconded by Allen M. Derek accepts Q&A, Vote taken, Congratulations Shannon C. Thank you for your willingness to serve.
 - 7) Marc S. motion from CANA
- CANA's vision Statement change. CANA vision statement to be Emailed with the minutes
- 8) Shannon motions for the 2016 Area Budget to be voted on.
 - 10) Ken L. Motions to table the budget until next area meeting.
Vote taken 12/3/0 motion passed

NEW BUSINESS

1) CAR workshop

Mark S. said he would have a document for everyone to fill out online, or print off and hand in at area meeting.

CAR resources, link to Literature Survey and Tally Sheet for CAR motions are available at gtascna.org/services.php

2) Donation to Region \$3254.70

Meeting Adjourned at 12:15

Closed with a Moment of silence followed by the Third Step Prayer

Next meeting; January 9 2016 (2nd Saturday)

Elections for July-11-2016

PR chair Clean time requirement, 1 year.

ASCR Clean time requirement, 1 year.

Chairperson Clean time requirement, 2 year.

GSR's Please announce these positions at your group!!!

GTASCNA Service Committee Meeting Dates 2016

February 20

April 9

May 14

June 11

July 9

August 13

September 10

October 8

November 12

December 10

Meetings to be held 10:00 Am @ Allan Reuter Centre, 507 King Street East, Cambridge, ON