

**GOLDEN TRIANGLE AREA SERVICE COMMITTEE OF NARCOTICS
ANONYMOUS MEETING MINUTES
November 5, 2016**

Minutes prepared by Keri F. (GTASC Secretary)

Chairperson Jay M. conducted the meeting

Service Prayer read by
12 Concepts read by Crystal H.

12 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. Crystal H. accepted the minutes Brad K. seconded this motion. The vote was taken 12-0-0

Notes:

GSR REPORTS

Group Name	GSR	Attendance	Report
Awakening	Ellen B.	Absent	N
Changing Lanes	Keri F	Present	Y
Clean Awakenings	Brad K.	Present	Y
Clean Freaks	Derek A	Present	Y
Clean Times	Kristena H	Present	Y
Freedom	Larry M.	Present	Y
Friendship	Jay M.	Present	Y
Hope	Rick L	Absent	N
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	Crystal H	Present	Y
Saturday Night Live	Laura S.	Absent	N
Step Into Recovery	Jenn G.	Absent	N
Stepping Stones	Rodger F	Absent	N
Together We Can	Tony L.	Present	Y
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			
PR	Kristena H	Present	Y
Email: hi@gtascna.org			
ASCR	Vacant		
Email: info@gtascna.org			

Notes:

Sub-Committee Questions and Answers

Derek A. asked Jess W. about the monies being asked for at the Area meeting concerning what and how the monies would be used for. Derek had asked Jess about having a copy of the budget for his group to review in case of any questions that may rise. Jess indicated to the table that this budget would be made available to any of those who would request this.

Motion to accept the Area Sub-Committee Reports made by Crystal H. and seconded by Brad K.
Vote taken 12/0/0 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	Present	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	Absent	N
Email: rcm@gtascna.org			
ASCR	Vacant		
Email: ascr@gtascna.org			

Notes:

Service Officer Reports Questions and Answers

It was asked by GSR Crystal H. because of the report read by the secretary if the GSR's report had to be emailed as per the report read earlier. It was then asked about the sub-committee reports if they too had to be emailed. After some careful deliberations with the table and group, the secretary indicated that she would amend her report asking for a request from the sub-committee to have their reports emailed directly to her in case of her absence this making it easier for the secretary when doing the minutes. The amendment report is to be in the minutes.

Motion to accept G.T.A.S.C. Service Officers Reports were made by Brad K seconded by Laura S.
Vote Taken 12/0/0. Motion Carried.

Meeting adjourned for break at 10:45 am.
Meeting reconvened at 10:55 am
Moment of Silence
Service Prayer Read by Shannon C.
12 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.

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.

NEW BUSINESS

Marc S. brought forth a motion from Region to approve the annual budget. This budget was tabled till the next Area meeting in December. Vote for 12-0-0. Motion passed.

Area Meeting Dates this was brought forth by GSR Crystal H. as she had concerns of the meeting date for November. The November date had changed from the 12th of November to the 5th of November due to the annual Christmas Bazaar at the Reuter Centre, and because of construction at the fire hall building where the meeting is usually held during the bazaar, this room was not available to us for use. It was asked if keeping the dates wouldn't be more beneficial and finding alternative places rather than changing the dates.

Activity Request, there had been some questions concerning the Activities annual Christmas Budget as the chairperson for this had made a request for extra funds from the Area. Alt Chair had asked if the Activities could provide a detailed budget. It was agreed by Activities that this budget would be made available and if anyone wanted it she would email this information and it would be passed along to the

secretary for the minutes.

Area Budget this was brought forth by our treasurer Shannon C. as she had indicated that there was some discrepancies from some of the sub-committee's budget. There was some questions and answers during this time in which the treasurer was able to do some revisions to the report.

Marc S. RCM for the Area had brought to the committee a motion from Region in which they are seeking into hiring a lawyer for tax purposes this item was tabled till next months meeting giving the groups time to have their business meeting to discuss this matter. The motion was put forth by Ken L. and seconded by Kristena H. Vote 12-0-0.

H&I Kristena H. had brought to the committee a request of \$40.00 to be paid for the passed rent due. Kristena gave some information on this and after a motion was made by Marc S. to pay this with Ken L. seconded this motion passed with a vote of 12-0-0.

PR Kristena H. brought to the committee a request for \$30.00 to be paid to the church for planning meetings, with some careful deliberations this request was then withdrawn from the table.

Alan M. motioned to adjourn the meeting at 11:52am and Derek A. seconded this motion. Closed with a Moment of Silence, followed by the Third Step Prayer.

Next meeting December 10, 2016(2nd Saturday) at 10:00am

GTASCNA Service Committee Meeting Dates 2016

December 10, 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.