



Chairperson opens ASC meeting at 1:15 with a Moment of Silence & Serenity Prayer 12 Traditions, 12 Concepts, and Basic Text version of 2nd Tradition were read.

# Attendance

#### **ASC Officers & Subcommittee Chairs**

Chairperson	chair@gmana.org	Bobbi Jo G	X
Vice Chairperson		Kimberly J	
Secretary	secretary@gmana.org	Paul V	
Treasurer	Treasury@gmana.org	Erika S	X
Vice Treasurer		Brittany L	X
RCM	rcm@gmana.org		
RCM Alternate		Pierre	
Policy Chair	policy@gmana.org	Jacklyn M	X
Public Relations Chair	info@gmana.org	Will S	X
H&I Chair	Hospitals institutions@gmana.org	Joanne G	X
Literature Chair	literature@gmana.org	Ian M	X
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Kimberly J	

### Groups

A Gift Called Life		A New Start	X	All Will Be Well	X
Break the Chains		Clean not Sober		Elevator's Broken	
Green Mountain Step Meeting		In From the Storm		It Works when you Work It	
Just in Time		Last Connection	X	Live Clean or Die	
Living Clean		Living Free		Monday Night NA	
Road to Recovery		Share the Light	X	Shot in the Dark	
Step It Up	X	Steps to Serenity	X	That's Life	X
The Last Straw		The Ones Who Survive	X	Together We Can	X
We Can					

Welcome to Ken S, new GSR for the That's Life group!

Quorum was met with 9 GSRs present, 6 were required for quorum  $\frac{8+9}{2} = 8.5$   $\frac{8.5}{2} + 1 = 5.25$ 

Chairperson read Sept 2016 ASC minutes.

Erika S moved to adopt an amended version of the minutes. These were submitted to the ASC Chair in hard copy, and were read aloud by Joanne G. The motion was seconded by Will S and passed (8-0-1). Updated Sept 2016 ASC Minutes will be available on the website.

Amended Sept 2016 ASC minutes accepted









Public Relations collected updated Meeting List Information and Mailing List Signups. Groups can submit updates via the website at any time.

Chairperson read a note submitted to ASC by Paul S. This note is attached at the end.

# **Nominations**

Secretary	Jackie M, nominated by Erika S	Accepted & Qualified	Jackie is an addict in recovery with 6 years clean. She has worked the Steps, sponsors other women, and attends her home group regularly. She has been involved in service at the Area level for several years, and has previously served as Secretary at the group level. She has set up and currently maintains the Area Website and Email services. She hopes to provide clear, concise, accurate and detailed minutes.
	Addy, nominated by Will S	Accepted & Qualified	Addie has been clean 22 months, has a sponsor and is a GSR for the Step It Up women's group. She goes to meetings regularly, sponsors others and works a program. She feels comfortable taking notes and is familiar with the GMANA email setup. She can use Will S as a resource, and believes that she has the time, willingness, and abilities to do the job.
Vice Chair	Chris J, nominated by ?	Accepted & Qualified	Chris is an addict and has been clean for 24 years. He works an NA program, has an NA sponsor and works NA steps. He has trained past GMASC chairs, and feels confident he can run meeting in coordinated and timely manner. He expressed a willingness to brush up on Robert's Rules of Order and is enthusiastic about getting involved in area service again.
Vice Treasurer	Tammy, nominated by ?	Declined	Notes: Tammy does not currently meet the recommended clean time for this position
H&I	Brittany L	Withdrawn	
	James, volunteered	Later Withdrawn	James is an addict in recovery with 20 months clean. He works NA steps, attends meetings and is a GSR for the Steps to Serenity group. He is currently seeking an NA sponsor, but has a service sponsor (Will S). He is a professional in the professional community, says he feels comfortable wearing multiple hats and has willingness to serve. He has brought meetings into rehab facilities previously. Tammy raised a Point of Information regarding the qualifications & duties of this position, which was clarified by the Policy Chair. Joanne raised concerns re: waiving suggested clean time requirements, but encouraged participation in the H&I subcommittee. Brittany noted that there is an open H&I commitment in Rutland. James withdrew his nomination.
RCM	OPEN		
Activities	OPEN		









## Elections

ASC Chair	Erika S	9-0-0	
Treasurer	Brittany L	9-0-0	Policy chair raised a Point of Information regarding promotion of Vice
			Treasurer; ASC generally agreed a policy change is likely needed.
Literature	Bill T	8-0-1	
PR	Will S	8-0-1	
Policy	Jacklyn M	9-0-0	
Campout	Mary B	7-1-1	Mary B took possession of the Campout Archives & Storage Key

Congratulations to all elected Trusted Servants! Good Luck!

# **Sub-Committee Reports**

### **H&I** Report Attached

Will thanked Joanne G for 3 years of service. He inquired about future subcommittee meetings and whether meetings in various institutions will continue. Joanne confirms that H&I will continue to bring meetings into existing facilities. Members of H&I should continue to submit reports to Cheryl W., who will forward them to Alyssa B. Tammy asked how to get involved if the subcommittee isn't meeting. Those interested are encouraged to contact existing members of the H&I subcommittee.

#### **RCM**

No Report

#### PR

16 members attended the subcommittee meeting in Oct. We updated Professional Contacts. We're still stocking meeting list holder – let us know where else to put them! Use the contact form on our website, gmana.org. We're distributing the second run of the Oct-Dec 2016 Meeting List. Please submit updates! A 2017 budget is in the works – not much has changed. Update on the facility in NH seeking literature: GSASC has contacted the facility to determine how to provide literature, but the facility has not yet responded. Join us Dec 18<sup>th</sup> at 11am for a Potluck Party/Phoneline Orientation!

# Treasury Report Attached Literature Report Attached

Bill T indicates he will need some time to become efficient at processing literature orders at ASC. He encourages ASC members to assist him in processing orders. Ian M indicates he will continue to attend ASC for several months to help ensure a smooth transition.

### **Policy**

A minor update has been made to the GMASC Guidelines, regarding the suggested clean time for Treasurer.









# **Group Reports**

Reports for the following groups are attached at the end: A New Start, That's Life, Together We Can, Steps to Serenity, All Will Be Well, Step it Up,
Last Connection

### **Share the Light**

We meet in the dark, bring a cell phone with flashlight! We have an average attendance of 3-10 addicts. Staff members from nearby facility often attend. We have a speaker meeting the 2<sup>nd</sup> Tuesday of each month. Last month, we hosted a great speaker with 30 years experience. We have had great success finding speakers through the ASC, are there any volunteers to speak this month? Please don't all volunteer at once! See me after the committee meeting. © We made a donation of \$8.50 this month.

# Unfinished Business from Sept 2016 ASC

These motions are attached in full at the end

PR Motion regarding Guidelines for Public Information, Section 7, 3c, ii was voted and passed 7-1-1 PR Motion regarding Guidelines for Public Information, Section 7, 3a was voted and passed 9-0-0

## **New Business**

These motions are attached in full at the end

### Treasury Motion regarding sale of their laptop

Bobbi Jo remembers when the laptop was purchased, notes that it has been used only rarely, if at all. Mentioned that most people have their own devices already. Bill T points out that the laptop was purchased around the time of the ASC incorporation (which has now been dissolved). Mary B suggested that the Campout committee might be able to make use of the laptop. Rob S agrees with Mary B. Cecil offers that the machine is possibly too outdated to be eligible for updates. Jackie M raises a concern about data security. Tex indicates that any information is likely severely outdated, potentially mitigating any security concerns. Chris J expressed doubt that anyone would pay for an older laptop. Jackie M offers to refurbish the laptop.









# **Regional Motions**

There are three (3) Regional Policy Motions being voted on at the November RSC. We did not discuss or vote on them. There are five (5) Regional Election Motions being voted on at the December RSC. Please review them with your group!

Motion Maker: Pat H. Second: Jerome C.

**Motion:** To re-elect Don as Vice Chair for the RSC.. **Intent:** For continuity of forward movement of our region.

**Qualifications:** I have 26 + years clean I belong to a home group and have done all service positions of the group. I have a working relationship with a sponsor and live the 12+12+12 to the best of my ability.lam the current Vice Chair, I served on the H+I subcommittee for many years I was the A.R.A.N.A.- R.C.M.for 18 months, I served on the Conv.committee as vice treasure for two years and merchandising chair for two years,I also have served on many adhoch committees and other subcommittees

60 day Election motion to be voted on at the Dec. RSC Meeting

Motion Maker: Pat H. Second: Jerome C.

Motion: To re-elect Sal as Chair for the RSC..

**Intent:** For continuity of forward movement of our region.

**Qualifications:** been regional chair position for 16 months now I have a sponser who has a sponser who has a sponser a working knowledge of the 12 12 and 12 and Robert rules of order done group area regional and world service. 25 years, 4 months clean.

60 day Election motion to be voted on at the Dec. RSC Meeting

Motion Maker: Marc E. Second: Robert H. Motion: To elect Shawn M. as ABCD Regional H&I Chair

**Intent:** to fill upcoming vacancy from committee.

Qualifications: 28 years clean, held previous area and past regional H&I chair. Working knowledge of 12 steps, 12

traditions and 12 concepts. Has an NA sponsor and willingness to serve.

60 day Election motion to be voted on at the Dec. RSC Meeting

**Motion Maker:** Kristin T. **Second:** Ryan S. **Motion:** To nominate Brook K. as Meeting List Coordinator.

Intent: To fulfill open position and create a single point of accountability.

**Qualifications:** 17+ years clean, has an NA sponsor and sponsors women in NA. was ARANA chair for one year.

Organized, computer proficient, editing experience, experience collaborating with printing companies.

60 day Election motion to be voted on at the Dec. RSC Meeting

Motion Maker: Robert H. Second: Pierre AS

**Motion:** To elect Pat H. to the position of Regional Events & Activities Chairperson

**Intent:** To fulfill this position with an experienced, passionate person.

Qualifications: Clean date 5/24/94, working knowledge of 12/12/12. Experienced E&A Subcommittee chair on area level, served 2 terms, also continue to participate on committee. Group service at same home group for over 22 years, served all positions on group level, service at other groups as needed, Area positions include secretary in deed, not in title on and off for years when we have had none, current Treasurer, Vice Chair to chair, completed all terms. Regional positions include RCM, RDA, and current Regional secretary. I was elected Fundraising Chair for convention but was removed by the Convention Committee but not because I did not do the position. That was a learning experience as I have never been removed from a position. Have a sponsor, have sponsees. I only attend NA meetings since my early years.

60 day Election motion to be voted on at the Dec. RSC Meeting









# Cares and Concerns

**Treasury continues to receive Canadian dollars**, how should this be handled? Make a donation to Canada? Donate it to World Services! Bill will ask a WSB member how to proceed.

**Brittany asks about H&I** – can H&I submit budget expenses without an approved Chairperson? Will S. points out that PR has continued to conduct business in the past without an elected chair; Responsibility falls to Vice Chair in meantime?

Bill T has a package mailed by Bessie for RCM; will attempt to deliver package to Pierre, who is not present today

**Do we vote on RSC motions without an RCM present?** Pierre is leaving the country for a few months, will be unavailable until January. Will RSC meet its quorum? Maybe we can submit our vote via email?

## **Celebration Announcements**

Bill T	30 years	Dec 14 <sup>th</sup> @ The Ones Who Survive
Ian M	4 years	
Pete	1 year	Nov 25 <sup>th</sup> @ Out of the Fog
Tom S	1 year	Nov 28 <sup>th</sup> @ That's Life
Stephen S	18 months	Nov 8 <sup>th</sup> @ Steps to Serenity

# **Upcoming ASC Schedule**

November 27<sup>th</sup> December 18<sup>th</sup>





Des Sandy Please print some group report forms Officers report forms motions. I don't have a roll call
sheet, you can use
a meeting list to
cracte one. To never charge the secretary enail address. Jacke knows what it 15.



Green Mountain Area Service Committee PO Box 6414 Brattleboro, Vermont 05301

Help Line 802-773-5575

#### REPORTS FORM

Date: October 30, 2016

Name of Group or Committee: H&I Subcommittee Report

GSR or Chair: Joanne G

We did not meet formally on Saturday, October 30, 2016. We met informally at a local restaurant to celebrate the last three years of amazing H&I work the committee has done.

There was no H&I Meeting at the ASC today.

Open positions:

Chair person – Brittany L. qualified in August

Vice Chair -

Secretary – Alisa B. qualified

Commitment reports were submitted to the H&I Secretary:

- Phoenix House Dublin Brittany L
- Cheshire County House of Corrections; Women's Joanne G
- Cheshire County House of Corrections; Men's Bob C/Brandon S
- Marble Valley Correctional Pierre
- Windsor, VT John A
- Springfield, VT Currently Vacant

No expenses were made by the H&I subcommittee this month

Current Balance: \$ .97 Literature and Keytags \$ 0.00 Ending Balance \$ .97

The opening 2016/2017 budget for H&I will remain the same at \$500.00.

I will take care of distributing the H&I Literature order that was placed last month as well as the Basic Text books that will be coming from ABCD Region as a result of the ECCNA Convention.

As I step down as the Chair for H&I, I would like to express my sincere gratitude to all those that believed in me and supported me in this role. It has been an honor a privilege and a gift to serve the GMA in this way. My hope is that I have been able to help others on the committee grow and touch a few lives at the various commitments via our 11th Tradition...attraction not promotion while delivering the life saving message that recovery is possible in NA and that no addict need ever die. I know that serving the GMA has certainly enriched my personal recovery and helped to keep me clean.

I will continue to serve as a Panel Leader for the Cheshire County House of Corrections commitment that happens on Wednesday evenings from 6:00-7:00 pm.

As there is yet to be another Chair elected at this point, it is unclear at this time when and where the next H&I Subcommittee will meet.

ILS, ~Joanne G.

#### **ASC Treasury Officer Report October 2016**

#### Treasurer- Erika S.

#### Vice-Treasurer- Brittany L.

Last month we took in \$475.65 Literature sales were \$259.19 and group donations were \$216.46. The balance of our account is \$5,915.94.

All subcommittees have confirmed a correct budget amount for their spreadsheets.

Thanks to Policy chair for updating the ASC guidelines to reflect current treasury guidelines.

\$2,841.47 was moved from the Back to Basics account to GMANA main account leaving the GMANA B2B with a balance of \$1500.00 seed money for the upcoming 2017 campout.

I have submitted the form with signatures from Brittany and Tex to TD Bank as per protocol. Kimberly J has been removed from the B2B financial account as her campout chair position has been fulfilled. Thank you Kimberly for your service to the Back to Basics Fellowship.

#### Motion

One new motion reflecting the use of the laptop.

#### **Donations**

Please stand by for a report in October with the donation to region/world from the transfer of money from the B2B campout. Thank you everyone for your hard work and service to make these donations possible.

I have been grateful to serve as your treasurer for the past year and a half. This was an unexpected

Date	Starting Balance	Literature	Donations	<b>Ending Balance</b>	
2/29/16		589.10	224.00		
3/20/16	4454.43	274.06	257.22	\$4985.71	
4/24/16	4691.06	663.15	513.40	\$5897.61	
5/29/16	2264.61	532.80	369.47	\$3166.88	
6/26/16	3166.88	277.77	170.60	\$3522.25	
7/31/16	3522.25	\$462.16	343.00	\$3,606.85	
8/28/16	3397.05	\$163.26	\$248.17	\$3,703.69	
9/25/16	3703.69	\$259.19	\$216.46	\$5915.94	

service position for me, but you have all taught me the benefit of working together, what it's like to eat family style pizza, and continued accountability in my recovery. This has been a year of transition for treasury, as we have incorporated new banking. We have successfully been saving money and our accounts are secure. I am proud to be a member of GMANA and love our small little area. I am confident in the skills of the treasurer that we selected. Thank you all for working so hard to preserve and protect our area.

ILS, Erika S

Literature Subcommittee of the Green Mountain Area Service Committee October 2016 Report Chairperson: Ian M.,

Literature Receipts for September 2016

\$259.19

The Literature Subcommittee maintains a stockpile of NA literature to sell at the GMASC monthly meetings, and typically makes a NAWS purchase every 2 months to take advantage of the \$500.00 shipping discount that is applied to larger orders.

This month, the literature committee put in a NAWS order for \$801.45. We also have 2 copies of new NA literature, the Guiding Principles of the Twelve Traditions; and will make an effort to stock these regularly for groups to purchase at each area meeting.

If a group needs a medallion for an anniversary or a specialty item that is currently out of stock, please let the literature subcommittee know two months in advance, and we can preorder the item.

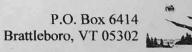
Please check your orders purchased at area when you get them because problems must be resolved before the end of the area monthly meeting.

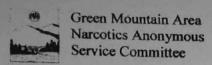
In Loving Service,

Ian

	GROUP PORM
Green Mountain Area Narcotics Anonymous Service Committee	
Name: A MOUS A CALL CONTACT Info:  Time & Location of Meeting:	Position/Subcommittee: 680.  ECOLO NATIONALIA
Report/Announcements:	
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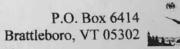




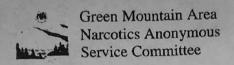
# OFFICER REPORT

	Name:	KEN	5	F	Position/ <del>Sul</del>	committee:	G	SR		
	Contact In	fo:						,		
	Time & Lo	ocation o	of Meeting:	M,	F. F	1-8:30	0 2	ND CO	NEO	HILLADE ST
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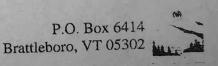




# GROUP REPORT

Name/Position: Pete GoSoR, Group: Together we can
Contact Info:
Time & Location of Meeting(s): 7:00-8:00 p.m. Headrest Church St. Lebaron
Time & Location of Group Conscience: Last thursday before area 4:15
Donation 61-83 Report/Announcements: Together we can 15
an open meeting of NA: Towolo is a Literature meeting
with a format of reading two pages of the Basic
text Prior to open discussion. The group consists of
a small core of regular members as well as a steady
attendance from Hand rest the community re-weggation
CONTEC.
Anniversaries/Events:





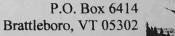


# GSR OFFICER REPORT

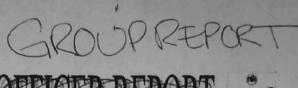


Name: Stephen S. Position/Subcommittee: GSR/STEPS to Seven: ty
Contact Info:
Time & Location of Meeting: 7pm - Wed / Sat @ Seneting House
Report/Announcements:  Hello Farnily
- regio recruig
Lys to Serenty Drop meets on Wel & Set
@ 7 pm in a in-patient Treat freility.
Wed we read from It Water 4 Sat
Is a open discusses open w the 3th Saturday
of each month bein a speaker meeting
Attendence is good make mining of new comer
flory-Tern Between Weelnesday is oriend 40
people & Soturday is 60 queste
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Replu Sis celebrating 18 mor on Wevente 8th
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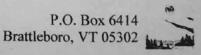






Name: TAMMAR. Position/Subcommittee: GSR
Contact Info:
Time & Location of Meeting: 730 830 All will be Well
Report/Announcements: Steady pHendance
Format: JFT Steps 1,2,3 , topic
CANDLE LIGHT MEETING.
First BAPTIST Church - Lebanon
AVG Allendace 15+
1102 \$
Donation - 40 \$
IN LOVING Service
TAMMOR.







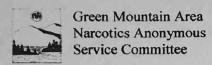
# OFFICER REPORT



Name: Addy A, Position/Subcommittee: GSR
Contact Info:
Time & Location of Meeting: 700 at Headrest in Lebanon 14 Church
Report/Announcements: The Stepitup group is a NH 0375
women's meeting an in Lebanon, NH. We of 5-10
have consistent meeting attendance and addicts a
have held two group conciences. We
have an alternating format of chairpersons
choice and alternating chairs on a
Weekly hasis. We are very happy to
have allowen's meeting in our area
and encourage all other GSRs to spread
the word about this women's group.
In loving service,
Addy A.
Patti celebrated I year



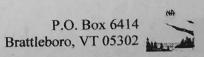




# GSR OFFICER REPORT

Name: James + Position/Subcommittee:
Contact Info:
Time & Location of Meeting: Tuesday "Last Connection" Group
Report/Announcements: The meeting is group meets The night @ 7pm at the Methodist Church in Rutland.
The group averages 50 ppl +/- per week. The meeting is an open discussion. This month the group donated \$100.25 to Area service body.  The group celebrates Annix garies on the last
The of each month, and holds a group conscience on the third The of each month,
In loving server James F.







7-1-1 passed

Green Mountain Area Narcotics Anonymous Service Committee



### **Motion Form**

Name: Public Relations SubcommiPosition: Second: Pal V Position: Contact Info: Motion/Intent: To remove Guidelines for Online Information, Section7, 3c, ii, which states: Prior to posting a flyer to the webpage, all personally identifiable information for each contact is removed on each flyer and replaced with our GMANA 24 hour helpline number and/or our web site address. INTENT: To allow addicts access to personally identifiable information, the purpose of which is to provide addicts with sources of direct contact and inquiry.



(802) 773-5575 www.gmana.org P.O. Box 6414 Brattleboro, VT 05302



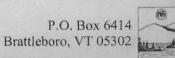




# **Motion Form**

$\forall$
Name: Public Relations Subcomm Position:
Second: Position:
Contact Info:
Motion/Intent: To replace Guidelines for Online Information, Section 7,
3a, which states: Events listed are only for our area and region,
not for events outside our area/region.
This shall be replaced with the following: Events listed are
approved by the GMANA Public Relations Subcommittee.
INTENT: To have N.A. events listed which represent the diversity of
recovery interests represented in the Green Mountain Area.
- Vic





#### **Motion for Treasury of GMANA**

#### Background

Treasury currently maintains a laptop owned by GMANA that is no longer relevant to this office of service. The treasurer has made several cares and concerns in 2015 and 2016 regarding the laptop and asked if anyone in the area level of service has use for it. This motion serves to resolve the laptop issue and remove the laptop from the Treasurer's responsibility.

#### **Problem**

Treasury guidelines require the treasurer to hold the laptop, perform updates and check in with ASC chair to assure the property remains within ASC. This has not been done in several years as ASC has not had a need for the laptop. The current treasurer has the property in possession. Unless this laptop is used and updated it is worthless/useless to NA fellowship and will eventually be invaluable.

#### Motion

This motion serves to allow the treasurer to sell the following Laptop computer:

#### Acer Aspire 5532 15.6" LCD

In any way they see fit that benefits the fellowship to the best of their ability. The money made from the sale of the laptop will be deposited into the general GMANA account and receipt of transaction will be submitted to ASC for proof of transaction.

The ASC treasurer plans to consult multiple computer Savvy technicians before making a decision on the value, price or transaction of selling the laptop to ensure NA money is used as efficient as possible.

The treasurer will make attempts to sell the laptop for 3 consecutive months. If, by the end of the third month the laptop remains unsold, the treasurer will bring this knowledge back to ASC for a different course of action.

This plan will continue through elections to the next treasurer.