

## CT Region Service Committee

April 19, 2008

YMCA, High Street, New Britain, CT

The meeting opened at 2:15 p.m. with a moment of silence and the Serenity Prayer. Visitors: Will introduced himself as a visitor. Pedro F. introduced himself and said he'd be representing SFA until an RCM or Alt. RCM is elected. Both were welcomed. Group members read the Twelve Traditions and the Twelve Concepts. Roll call was taken. All 9 areas present. Vice Chair and PI/PL Chair were absent. Lois E. reviewed the minutes from March. Minutes were voted on and accepted, 9-0-0.

### EXECUTIVE COMMITTEE:

Chair – Susan O. gave a verbal report

Vice Chair – Absent.

Treasurer – Dwight presented a report for April. Opening balance: \$2,013.66 Area donations: \$789.48 Expenditures: \$1,436.20 WSO Fund Flow: \$0 RSC Closing Balance: \$1,366.94 . Schedule Closing Balance: \$2,002.19 Checkbook Balance: \$3,369.13. There were 2 bounced checks, totaling \$43.00 (includes bank fees) – waiting to receive checks from the bank, so he can pursue reimbursement. Report accepted, 9-0-0.

Alt. Treasurer – OTF.

Regional Delegate – Glen A. gave a written report. He will be attending the WSC from 4/27 to 5/3. Received 2008 Conference Report, which included a draft of the Basic Text 6<sup>th</sup> edition index and draft of the 2006 WSC minutes.

Collecting CAR votes today and for the next week until he and the Alt. RD leave for the WSC.

Alt Regional Delegate – Melinda S. had no additional report. Will be attending the WSC with the RD.

Web Servant – Julie S. prepared a written report.

Alt Web Servant – Nicole D. read Web Servant report. Outdated events deleted. Meeting schedule & Area service committee updates were done. Concerned that meeting schedules and phonenumber listings are not as up-to-date as the website is and suggests that the printed meeting schedule be changed to direct addicts to visit the website for the most recent schedule updates. Also suggests a similar message to be recorded on the phone line. Also asking all areas to submit flyers for activities by email to [webservant@ctna.org](mailto:webservant@ctna.org). White background and pdf format is preferred.

### SUBCOMMITTEES:

B.O.D. – Absent.

Convention – Kaye W. gave a verbal report, as the Convention Committee has not met yet for this month. A call has been received from Nar-Anon, requesting space at our 2009 convention. More will be revealed.

H & I – Lucy M. representing H&I today, as Gary is sick. Written report given.

Proposed '08-'09 budget submitted.

Literature – OTF

PI/PL – Absent.

Schedules – OTF.

WSR – Roberta gave verbal report. Letters are being received from addicts in out-of-state prisons – 14 letters in the past 2 months. This has prompted the subcommittee to create a new position, Out-of-State Correspondent Liaison.

### AREA REPORTS:

CCA – Cathy W. gave report. Position OTF: Alt.Treasurer

GDA – Bill B. gave report. Alt. RCM is OTF. Fund Flow: \$359.46

GHA – Sharon B. gave report. Positions OTF: Activities Chair, H&I Chair, PI/PL Chair & Vice Chair.

GNHA – Ron D. gave report. GNHA had approximately 100 addicts vote on the CAR.

Positions OTF: Area Chair, Alt Treasurer, Alt. RCM. Fund Flow: \$345.00  
GWANA – Joe F gave report. Positions OTF: Area Vice Chair, RCM, Alt. RCM, Campout Chair, Policy Chair.  
MSUA – Robin S gave report. All Area positions have been filled. Literature subcommittee working on inventory – asking for a budget increase to insure that plenty of commonly ordered literature is on hand. MSUA is concerned about a \$5,000 donation from the Hartford Chamber of Commerce, mentioned last month by Bob M (BOD). Bob is absent today; however, Susan explained that the Connecticut Regional Convention Committee, Inc. is a corporation and operates under their own by-laws that may allow for this. Fund Flow: \$219.29  
SFCANA – Pedro F. gave report. Positions OTF: RCM, Alt. RCM. Fund Flow: \$917.57  
TVA – Linda F. gave report. Positions OTF: Treasurer, Alt. Treasurer.  
USA – Vicki McN. gave report. Positions OTF: Vice Chair, Alt Treasurer, Alt RCM, PI/PL Chair.

BREAK 10 minutes

#### SHARING SESSION:

~Nicole D. (Alt. Web Servant) asks what the policy is regarding her attendance at the monthly RSC meetings. Policy states that a Subcommittee Chair “attends all RSC meetings” and that “Vice Chair acts as Chair in the absence or vacancy of the Chair.” Also noted that in Policy, Web Servant is considered a Resource Position, rather than a Subcommittee. Discussion widened to recent changes in policy with regard to flyer approvals, etc. Lois (Sec’y) to review previous minutes to look for recent updates to Web Servant policy that have not been updated to the Policy. Will report back to RSC in May.

~General questions asked / answered regarding the Proposal for Insurance from Philadelphia Insurance Agency, brought last month by Susan O. In addition, Bill (GDA) asked if meetings that are part of the CT Region but meet out of the state will be covered by this policy? There is 1 meeting that meets near Putnam Lake in NY and is part of the CT Region. Susan will speak to insurance agent about this.

~Nicole D. (Alt. Web Servant) asks for guidance in handling flyers for out-of-state events that are submitted for posting on the bulletin board that do not comply with our policy for flyers (must contain NA symbol and contact information). Consensus was that flyers that are not in compliance should not be posted.

~Megan O. (MSU) noted that addicts in MSUA discussed Motion #11 on the CAR at length. Although there was concern about directing the World Board to provide financial support to the Northern New Jersey Region, the possibility of providing assistance via a donation from the CT Region may be something that should be considered.

#### OLD BUSINESS:

Motion #1 2/23/08 To accept the proposed PI/PL budget for 2008-2009.

Intent: To be financially responsible.

Maker: Robin S. (MSUA) 2<sup>nd</sup> by: Linda F. (TVA)

**Motion Passes, 6-0-1.**

Motion #2 2/23/08 To accept the proposed RSC Executive Committee 2008-2009 budget.

Intent: To be financially responsible.

Maker: Dwight T. (Treasurer) 2<sup>nd</sup> by: Robin S. (MSUA)

**Motion Passes, 5-1-1.**

Motion #3 2/23/08 To accept the proposed RSC Website Committee '08 – '09 budget.

Intent: To be financially accountable to the RSC.

Maker: Julie S. (Web Servant) 2<sup>nd</sup> by: Robin S. (MSUA)

**Motion Passes, 6-0-1.**

Motion #4 2/23/08 To accept the proposed Schedule Committee budget for 2008-2009.

Intent: To be financially responsible.

Maker: Robin S. (MSUA) 2<sup>nd</sup> by: Linda F. (TVA)

**Motion Passes, 6-0-1.**

Motion #5 2/23/08 To increase and accept WSR budget for 2008-2009 as outlined

Intent: To assure that the WSR subcommittee adhere to the 7<sup>th</sup> tradition.

Maker: Roberta T. (WSR Chair) 2<sup>nd</sup> by: Robin S. (MSUA)

**Motion Passes, 6-0-1.**

ELECTIONS:

Alt. Treasurer: No nominations or volunteers. Remains OTF.

Literature Chair: No nominations or volunteers. Remains OTF.

Schedule Chair: No nominations or volunteers. Remains OTF.

BOD for TVA out 'at large' to the fellowship: No nominations or volunteers Remains OTF.

NEW BUSINESS:

Motion #1 4/19/08 To approve the proposed H&I budget for 2008 - 2009.

Intent: To provide financial accountability

Maker: Lucy M.(CCA) 2<sup>nd</sup> by: Megan O. (MSU)

**Motion tabled to Areas for 60 days** by Cathy W. (CCA), 2<sup>nd</sup> by Ron D. (GNHA)

Motion #2 4/19/08 To approve the purchase of a new insurance policy through the Philadelphia Insurance Company.

Intent: This insurance policy would not only be cheaper but would also cover events that our current policy does not cover.

Maker: Vicki McN. (USA) 2<sup>nd</sup> by: Linda F. (TVA)

**Motion tabled to Areas for 60 days** by Ron D. (GNHA), 2<sup>nd</sup> by Bill B. (GDA)

The meeting closed at 4:15 p.m.

In Loving Service,  
Lois E.

UPCOMING ACTIVITIES:

Visit [www.ctna.org](http://www.ctna.org) Activities page for directions and events in other regions.

Saturday, April 26  
Southern Fairfield County

p.m. at Miracle Temple

advance, \$10.00 at the door

Sponsor and Sponsee Luncheon, Sponsored by

Groups of NA Activity Committee from 1:30 p.m. to 5:30

Church, 2 Trinity Place, Norwalk, CT Cost: \$7.00 in

Saturday, April 26 -

GWANA Basketball Shootout, North End Recreation Center, Waterbury, CT

Sunday, April 27

Sunday, April 27

'No Bull In Durham' group of NA 1<sup>st</sup> Anniversary from 5:30 p.m. to 8:30

p.m.

Church of the Epiphany, Rt. 17, Durham, CT Pot luck supper and 12-step speaker meeting. Food donations appreciated.

Saturday, May 3

Sponsor / Sponsee Dinner from 5 p.m. to 9 p.m. at the First Congregational Church, 62 Colony Church, Meriden, CT Cost: \$7.00

Friday, May 9 thru  
Sunday, May 11

4<sup>th</sup> Annual Women's Sponsorship Weekend Retreat, Sponsored by the Straight from the Hip Group, Incarnation Retreat Center, Ivoryton, CT Cost: \$155

Sunday, May 18  
Fest,

Shoreline Activities Committee presents: 2008 Rockin' Recovery

From Noon – 7:00 p.m. at McCook Park, Niantic, CT Come and enjoy a day of live music played by many venues, BBQ on the beach, Children's activities, raffles and FUN! Cost is \$6.00 at the door. Food donations greatly appreciated.

Friday, June 6 thru  
Campout, Camp Mohawk,  
Sunday, June 8

GWANA 22<sup>nd</sup> annual Together in Recovery Family  
Cornwall, CT

Saturday, June 14

TVA Learning Day & Picnic from 10:30 to 5 p.m. at Paderewski Park, Crooked St., Plainville, CT Cost \$7.00 Children under 12 are free.

Saturday, June 28  
Anonymous from Noon to

The Courage To Change Speaker Jam of Narcotics

9 p.m. at the Chester Addison Community Center, 245

Selleck St., Stamford, CT

Friday, Sept. 5 thru  
Lyme, CT 06371  
Sunday, Sept. 7

Never Alone Campout, Camp Claire, Hamburg Cove,  
\$50/weekend, \$25/day pass

Friday, Sept. 26 thru  
Sunday, Sept. 28

Spiritual Weekend Retreat, Enders Island, Mystic, CT  
Cost: \$80 per person.

**The next meeting will be on May 31, 2008 at 2:00 p.m.**

**First Lutheran Church, 88 Cooke Street (Corner of Cooke & Grove Streets),  
Waterbury, CT**

From Hartford:

Take I-84 West towards Waterbury. Take Exit 22, (Union St.) toward downtown Waterbury. Merge onto Brass Mill Drive. Turn left onto East Main St. Turn Right onto North Main St. Turn Left onto Cooke St.

From Danbury:

Take I-84 East towards Waterbury. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.

From Shoreline:

Take Rt. 9 North towards Essex / Hartford. Take Exit 20S to merge onto I-91 South towards New Haven. Take Exit 18 to merge onto I-691 West towards Waterbury. Take Exit 1 to merge onto I-84 West towards Waterbury. Take Exit 22, (Union St.) toward downtown Waterbury. Merge onto Brass Mill Drive. Turn left onto East Main St. Turn Right onto North Main St. Turn Left onto Cooke St.

From New Haven:

Rt. 63 to Rt. 8 North. Take Exit 31 to merge onto I-84 East. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.

From Bridgeport: Rt. 8 North. Take Exit 31 to merge onto I-84 East. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.