

CT Region Service Committee

July 26, 2008

First Lutheran Church, 88 Cooke St., Waterbury, CT

The meeting opened at 2:15 p.m. with a moment of silence and the Serenity Prayer.

Visitors: None.

Group members read the Twelve Traditions and the Twelve Concepts.

Roll call was taken – 4 areas present. Alt RD, Alt Web Servant, BOD, Convention Chair, Schedule Chair & WSR Chair absent.

Lois E. reviewed the minutes from June. Glen A. noted that RD report was brought to June's RSC, but he was not in attendance. Corrected minutes were voted on and accepted, 4-0-0. Notes that Secretary's commitment is over next month and thanks the Region for having had the privilege to serve this past year.

EXECUTIVE COMMITTEE:

Chair – Susan O. gave a written report. Processed 1 request for a COI this month. Reports that her commitment as Chair ends at the end of August, and the Vice Chair will take over as the insurance liaison at that time until a new Chair is elected. Susan will not be able to attend the RSC in August. Expressed her thanks to the Region for allowing her to serve as Chair.

Vice Chair – Jim H. gave a written report. Prepared a calendar for August of all service committee meetings. Picked up this month's mail. Met with Gary (Schedule Chair) to transfer all the data to him. There was no Literature subcommittee meeting this month. In preparation for August's Literature meeting, asking all RCMs to get the names and phone #s of their area's Literature Chairs so that he can contact them in advance.

Treasurer – Dwight presented a report for July. Opening balance: \$1,283.00 Area donations: \$1,465.19 Expenditures: \$985.61 Funds Returned: \$36.28 WSO Fund Flow: \$98.25 RSC Closing Balance: \$1,700.61. Schedule Closing Balance: \$2,617.19 Checkbook Balance: \$4,317.80 Report accepted, 4-0-0.

Alt. Treasurer – OTF.

Regional Delegate – Glen A. gave a written report. Has been corresponding with WSC conference attendees via discussion boards and emails. Responded to emails received from WSO. Brought flyer today for the NEZF that CT will be hosting in 2009 – please distribute throughout areas and encourage members to attend. Notes that the new edition of the Basic text is coming out on October 1. Reports that his commitment is over next month. He thanks the Region for the privilege to have served.

Alt Regional Delegate – Absent.

Web Servant – Julie S. prepared a written report. Requested that RCMs provide a list of the meetings in their respective areas, as well of the towns and the day of the week each group meets. The subcommittee is coordinating this information with PI/PL. They also have been working with the new Schedule Chair to coordinate the online schedule with the printed schedule; also working on converting the online schedule to a pdf format for easier printing.

Alt Web Servant – Absent.

Note – One more RCM arrived. Voting members have now increased to 5.

SUBCOMMITTEES:

B.O.D. – Mark L. gave a written report. All is well with convention and is moving along as planned.

Convention – Kaye W. gave a written report. All is going well.

H & I OTF.

Literature – OTF

PI/PL – Justin gave a verbal report. Created a map of CT that identifies each town – towns are identified by numbers 1 through 9, designating which areas they belong to. Asked that RCMs validate the towns belonging to their areas, make any necessary corrections and bring back next month.

Schedules – Gary M. gave a written report. Had 6 addicts in attendance at Schedule Committee meeting. Order of 30,000 schedules has come in; however, only a limited number of schedules was available at the RSC today. Distributed schedules to the RCMs who lived the furthest distance from MSUA and made arrangements to deliver the remaining schedules to all other Areas.

WSR – Roberta T. gave a written report. Working on updates to policy to include the newly-formed

position of out-of-state coordinator. Committee has received over 35 letters from out-of-state writers requesting step guides in the past several months.

AREA REPORTS:

CCA – Cathy W. gave report. Positions OTF: Alt. RCM, Alt. Treasurer, Alt. Secretary. PI/PL Chair, Activities Chair,

GDA – Absent.

GHA – Absent.

GNHA – Joe T. gave report. Positions OTF: Alt. Treasurer, Alt. RCM. Fund Flow: \$192.42

GWANA – Absent.

MSUA – Megan O. gave report. Area has created a new Literature order form to reflect a price increase.

Area will be doing an Area Inventory. Positions OTF: H&I Chair, PI/PL Chair, Retreat Chair, Vice Chair.

Fund Flow: \$272.51

SFCANA – Absent.

TVA – Linda F. gave report. Positions OTF: Treasurer, Alt. Treasurer. Fund Flow: \$500.00

USA – Vicki McN. gave report. Reports that the area is again operating below prudent reserve. Will be doing an Area Inventory. Positions OTF: Vice Chair, Alt. Treasurer, RCM, Alt. RCM, PI/PL Chair, Literature Chair.

SHARING SESSION:

No items on agenda.

OLD BUSINESS: None.

ELECTIONS:

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

Literature Chair: No nominations or volunteers. Remains OTF.

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

H&I Chair: No nominations or volunteers Remains OTF.

NEW BUSINESS: None.

The meeting closed in the usual manner at 3:15 p.m.

In Loving Service,
Lois E.

UPCOMING ACTIVITIES:

Visit www.ctna.org Activities page for directions and events in other regions.

Friday, August 22 thru Forever Green Campout, Camp Cedarcrest, 886 Mapledale Road, Orange, CT.

Sunday, August 24 Pre-registration Price \$40 with food and \$25 without food

Saturday, August 23 Come Beat The Heat, hosted by Tunxis Valley Area at Paderewski Park, Crooked St., Plainville, CT. Picnic from 11 – 6 Horseshoe Tournament at Noon; Recovery Meeting at 3 p.m. Pool will be open! Donation: \$6.00. Kids 12 & under are free.

Saturday, August 23 5th Annual Spiritual Breakfast & Anniversary Celebration, hosted by the Straight Andrews Church, From the Hip Group of C.C.A.N.A. from 9 a.m. – Noon at St. 20 Catlin St., Meriden, CT Breakfast from 9 – 10:30, followed by a double speaker meeting. Tickets: \$5 in advance, \$7 at the door. Children under 12

are free.

- Friday, Sept. 5 thru
Sunday, Sept. 7 Never Alone Campout, Camp Claire, Hamburg Cove, Lyme, CT 06371
\$50/weekend, \$25/day pass
- Saturday, Sept. 6 16th Annual Comedy Night and Ziti Dinner, hosted by The Greater New Haven
New Haven, CT Activities Subcommittee at the Annex Club, 554 Woodward Ave.,

Tickets: \$15 in advance. Doors open at 7 p.m.
- Sunday, Sept. 14 Recovery Rock Fest, presented by the United Shoreline Area at McCook's Point,
Niantic, CT. Music begins at 10:45 a.m. Food served at 1 p.m.
Tickets \$5.00 in
bring a side dish advance, \$6.00 at the 'door'. Kids 12 and under are free. Please
to share.
- Friday, Sept. 26 thru USANA Spiritual Weekend, Enders Island, Mystic, CT
Sunday, Sept. 28 Cost: \$180 per person.
- Friday, October 3 thru Free To Be Me Prayer and Meditation Retreat, Camp Wightman, Griswold, CT
Sunday, October 5 Registration \$145 (includes lodging and 6 meals). Limited to 40 registrants, so
register early!
- Jan. 23 thru Jan 25, 2009 Northeast Zonal Forum (NEZF), hosted by the CT Region
Courtyard Marriott, 4 Sebethe Drive, Cromwell, CT.
All addicts encouraged to attend. Hotel phone # 860-961-9240 for
reservations. Room rate: \$99 per night – must mention NEZF for group rate.

The next meeting will be on August 30, 2008 at 2:00 p.m.

The CTRSC Directions for the Months of August, September & October

Grace and St. Peter's Church 2927 Dixwell Ave, Hamden, CT. 06518 (corner of Dixwell & Whitney)

From New London – Take I-95 toward New Haven, merge on to I -91 north via exit 48 toward Hartford, merge on to CT-40 via exit 10 (Hamden /Cheshire), then take exit 1, turn left at the bottom of the ramp (Devine St.), at the next traffic light take another left, at the next traffic light take a right onto Dixwell Ave., just after your 4th traffic light (Dixwell & Whitney) the church is on immediately the left hand side.

From Hartford – Take 91 south toward New Haven, merge onto CT-15 South (Wilbur Cross Parkway) via exit 17, take exit 62 and at the bottom of the exit take a right, go to the second traffic light (Dixwell & Whitney) and take a left and the church is immediately on the left hand side.

From Fairfield – Take I-95 toward New Haven, take exit 38 toward CT-15 (Merritt & Wilbur Cross Parkway) merge onto Milford Parkway, then merge onto CT-15 (Wilbur Cross Parkway) toward New Haven/Hartford, get off exit 61 (Whitney Ave) at the bottom of the exit take a right, then go to the second traffic light (Dixwell & Whitney) and take a left and the church is

immediately on the left hand side.

From Danbury – Take I-84 toward Waterbury, take exit 11 toward CT-34 (Derby/New Haven) turn right onto Mile Hill Rd., turn right onto Roosevelt Dr. (CT-34E) continue to follow for 10.3 miles and merge onto CT-15 N. (Wilbur Cross Parkway) toward New Haven, continue for approx. 9 miles and get off exit 61 (Whitney Ave) at the bottom of the exit take a right, go to the second traffic light (Dixwell & Whitney) and take a left and the church is immediately on the left hand side.

From Waterbury – Take I-84 E. toward Hartford, get off exit 26 (CT-70) toward Cheshire, turn right onto CT-70 (Waterbury Rd) continue for approx. 3.8 miles and turn right onto Main St. (CT-68/CT-70), in .03 miles turn right onto Highland Ave. (CT-10), continue on for 8.3 miles and turn right on Dixwell Ave (just pass the fire station), the church is immediately on the left hand side.

From New Britain – Take CT-9 south toward Middletown, merge onto I-91 South via exit 20S toward New Haven, Merge onto CT-15 South (Wilbur Cross Parkway) via exit 17, take exit 62 and at the bottom of the exit take a right, go to the second traffic light (Dixwell & Whitney) and take a left and the church is immediately on the left hand side.