

MINUTES

CT Region Service Committee

Date Aug, 28th 2010

Location First Lutheran Church 88 Cook St Waterbury Ct

Meeting opened at 2:07 p.m. w/ a moment of silence and the Serenity Prayer

4 Visitors: were welcomed, Lisa, Jerry, Pete and Glen

Group members read the Twelve Traditions and the Twelve Concepts.

Roll Call – RCM's from 9 areas were present at roll call.

Minutes from June were reviewed; voted and accepted 9-0-0

EXECUTIVE COMMITTEE:

Chair - Adam presented written report.

Adam updated the website and worked with our web hosting company and resolved some of the on going issues with e-mails being undeliverable

He also met with the web adhoc committee for web site redesign

Adam went back to the Portland branch of Bank of America and tried resolving our signed signature forms, which comes to find out we need to submit more information.

Vice Chair – Bob F. presented verbal report.

Bob made the calendar for this month, and had further discussion with Adam on the banking issues

Treasurer – Woodsy presented written report.

Opening balance \$2,106.70

Donations received \$2,255.39

Misc. donations \$55.11

Expenditures \$568.82

Closing balance \$3,848.38

Prudent reserve \$3,537.83

Alt. Treasurer - OTF

Regional Delegate –Gerry presented written report.

Gerry reports The WSO has been busily working on the Service System Project.

NAWS continues to request input from all interested parties just go to

www.na.org/servicesystem

Gerrys RD commitment ends next month and it goes out to the fellowship for 30 days, thanks for serving Gerry

Alt. Regional Delegate – Jimmy C. presented written report

Jimmy states WSO has dates and location for the workshops for the proposed service system.

Grapeville Texas Sept 24th-26th

Oakland California Oct15th-17
Detroit Michigan Sept17th-19th
Baltimore Maryland Oct 29th-31st
Orlando Florida Oct 29th-31st

The workshops will focus exclusively on the service system proposals, the only workshop Jimmy can attend is the Oakland workshop

SUBCOMMITTEES:

BOD _Vince gave a written report

_Vince gave his report for July and Aug. 8 out of 13 directors were present Troy was elected as MSUA director. The BOD will be meeting every other month or as needed, the next meeting will be in Sept.

Convention Cathy presented a written report

Cathy committee met on Aug 15th2010and stated all subcommittees are on target with there goals

A&G have completed registration forms and the website is updated with the logo
As of September the Sheraton Hilton will be taking reservations

H&I Mike gave a written report

8 out of 9 areas attended .We are currently serving 82 meetings/presentations in our Region. The 1st Connecticut Regional H&I cook out on Oct. 2nd 11-3pm @ community lake in Wallingford

Literature - Donna presented written report.

Donna met with the committee with two addicts in attendance.

Donna states that they combined policy and literature schedule and have provided copies to region. The committee will be meeting every month please tell literature chairs know

4,440 schedules sold within the fellowship \$621.60

2,000 schedules transferred to RSC subcommittees \$280.00

175 schedules sold to outside \$35.00

6,615 for a total sum of \$936.60

We currently have 8,925 schedules left

PI/PL - **Debbie D.** presented written report.

There were 14 addicts in attendance 7 out of 9 areas were present

PI/PL will be having a slot @ the convention

PI/PL also has registered for table at the recovery walk in Hartford Bushnell Park

WSR – **Pat** presented written report.

Pat states that A total of 7 females, 32 males and 5 out of state letters. A total of 44 letters, there are 3 position still open to the fellowship

Region Anniversary AD-Hoc- absent

Web-Ad-hoc Rich presented written report

Rich had 3 addicts in attendance, they discussed the different options they can move to for this new website design and came up with some mock up pages that seemed reasonable, Several different ideas and perspectives were discussed

AREA REPORTS (#7 Areas were now in attendance):

CCA – Robin B gave report

Positions OTF Alt RCM, Vice Chair, Assist. Secretary,
Fund Flow \$0
Concerns : none

Gay H gave report

Positions OTF Chair, Vice Chair and activities
Fund Flow \$159.09
Concerns :none

GHA – Alfred gave report

Positions OTF Vice Chair, Alt. Treasurer, Alt RCM, Policy
Fund Flow \$0
Concerns : none

GNHA –Lou gave report

Positions OTF Alt secretary, Lit. chair Alt.RCM
Fund Flow \$0
Concerns :none

GWANA Matt S

Positions OTF Web servant
Fund Flow
Concerns :

MSUA - _Jennifer K gave report

Positions OTF Vice chair
Fund Flow\$330.00
Concerns : none

SFCANA – Hector T. gave report

Positions OTF RCM,
Fund Flow \$151.75
Concerns :none

TVA –Art A gave report

Positions OTF Alt. Treasurer, RCM
Fund Flow \$0
Concerns :none

USA –Rich G gave report
Positions OTF Chair
Fund Flow \$0
Concerns : none

Break - 15minutes 3:10-3:25

SHARING SESSION

Jen asked Gerry if these workshops held by WSO were warranted? **Gerry** stated these workshops are new ways for a service system to be presented and that the WSO want our input

Pat brought up the possibility to moving the time of Region to the AM. **Bob** was in favor of this idea. **Adam** said that we have tried changing the times before and it did not work in the past, no more discussion at this time...

Donna suggested we do a straw poll to see how many Areas by Lit. from world or Region TVA buys from World and SFNA buys from New York the rest from Region

Gerry just wants to let everyone know that the new IPS are in and available and asks to remind your Lit rep to purchase them

OLD BUSINESS

Motion #1 6/26/10 to approve the budget for the Connecticut Region's 25th Anniversary Celebration

Description	expenses		
Ad-hoc committee rent	\$50.00		
Tickets	\$75.00		
Park rent	\$45.00		
Food	\$255.00		
	\$125.00		
	\$150.00		
Total	\$700.00		
Net profit	\$300.00	Total \$1,000.00	vote passed 9-0-0

ELECTIONS:

OTF Chair for 30days
OTF H&I for 30days
OTF Alt treasure

NEW BUSINESS

Date 8/28/10

Motion # 1

To add to policy

IV.B.1.a.xi. (page 5); The executive committee members terms of office shall begin on the day following the RSC meeting in Oct. and end the day of the RCS meeting in Oct. the following year. If an executive committee member resigns from office before the completed tem, the position will be out to the fellowship for 1 month and an election will be held to fill the remainder of the term. This policy excludes the Regional Delegates and the Regional Delegate Alternate because policy already exists that clarifies those terms of office

Intent

To align all of the executive committee term of office so we only have to change our signatures on the bank account once a year and also to assist in the rotation of service commitments(all of these trusted servants would then be available for other positions)

Maker Rich G USANA

2nd Jen K MSUA

Vote carried 8-1-0

The meeting closed in the usual manner at 4:20 p.m.

Pleasure to serve

Keith T

The Next RSC will be held on September 25, 2010 at [First Lutheran Church](http://ctna.org/rsc/rscdirections.htm)
on 88 Cooke St. Waterbury Ct <http://ctna.org/rsc/rscdirections.htm>

Upcoming activities

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

Sept 11 Region 25th anniversary celebration Mcooks park Niantic Ct 11-4pm \$5.00

SEPT 11 COMEDY NITE ZITI DINNER SAT 2010 ANNEX CLUB 554 WOODWARD AVE NH 700

Sept 12 Rockfest Mcooks point Niantic Ct all day ???

Oct 3rd Fall festivity 2pm lyman Orchards Middle field Ct \$6 adults \$5 children

Oct 23rd TVA learning day YMCA 50 high st New Britain free

Oct 9th MSUA chili cook off veterans park Middletown Ct \$5

Oct 2nd H&I cook out 11-3pm community lake park Wallingford Ct free

Oct 17th 10-dusk chili cook off P&F pond East Hartford \$5 kids free

Nov 19th-21st History of NA Stamford Plaza Hotel \$15 reg. \$50 full package

www.historyofna2010.org

Nov.13th dinner dance Annual sponser/sponcee 1st congregation chuch meridian

every 3rd Friday Movie Night Bloomfield 8 movies Bloomfield Ct \$8adults \$6 kids