

**Connecticut Regional Service Committee Meeting Minutes
April 16, 2016**

CTRSCNA met at 210 Elm St Bridgeport CT , call to order by Mark at 2:00pm

Visitors: Kayla, Ray

New RCMS- None

After a moment of silence followed by the Serenity Prayer, 12 Traditions were read and the 12 concepts were read

Roll Call:

Convention Chair- Absent

Treasurer- Absent

Ad Hoc Learning Day- Absent

7 of 9 Areas present (Central Area/ Waterbury Area Absent)

Approval of January month's Minutes:

Approved

Executive Committee Reports: B Month- See attached reports

Treasurer:

(March 2016 report) See attached report

Opening Balance:	\$1575.45
Donations Received:	\$756.26
Misc. Donations/ Funds Returned:	\$5201.24
Expenditures:	\$2259.70
Donations to WSO:	\$1692.42
Closing Balance:	\$3580.83
Schedule Balance:	\$2967.23
Checkbook Balance:	\$6548.06

Vote: none taken/ treasurer absent

Alternate Treasurer: OTF

Presentation- (CAR Report- WSC)

3 Documents handed out-

- Reviewed motions on the report for the traditions guide- to approve the book/
- Gray form/ book basic text- was a work in progress- not an approved book- discussion and group conscience was that the Gray Book is not for NA groups

and are not considered NA groups- Adam to bring the WSC the conscience of the group

- Substitute motion to post link on website- world board minutes- discussion
- To amend motion #10 for the WSC location- discussion

3:15 break

Sharing Session:

Moment of Silence:

RD- New business proposal in report- Last WSC new business- World board have been traveling in single rooms occupancy- Policy is for cost saving measures use double occupancy for world board members while traveling. Should this be addressed at the WSC? Was addressed last year, but was not in the CAT this year- policy does state to use double occupancy unless for valid reasons. Cost savings potentially could be \$6000- RD presented it as input last year. World board members are not following policy so the straw pull at the table was that the RD bring it up to change policy to be in line with what the process is now.

COI- Any COI's that are needed should be now addressed with the chair. Secretary has been filling in since we had no chair, however policy states that this is the Chair's responsibility.

Copies of Policy- passed around a signup sheet on what areas would like an updated copy of the Regional policy.

Survey- is now online- take the survey

Donations- treasurer is not here this month, so please hand in all donations to the Chair

Next Workshop- will be held in June- Results of the WSC

Motion Sheets- The BOD received motions from the region- for the convention sites motion the BOD created an AD HOC and will come back to the regional table in 90 days to discuss. In 60 days the BOD will come back and request a B month for the other motion that is on the table(see motions below)

Service Schedules- take a packet to your area and inform them of the schedules that are out there and come back next month to discuss if the areas would like to order more. \$415 for 1000 service schedules and \$495 for 3000.

Old Business:

Motion #2(11/21/15) M/S (GWA) / (TVA)

To send a survey of information about the convention location possibilities to the groups.

Intent: To have the groups and addicts have a better understanding of the convention process and the needs and to bring a full conscience on how the addicts feel about the possibilities.

At the BOD for 60 more days

Motion #3 (11/21/15) M/S(GNHA) / (GDA)

To consider moving the CT convention to a different hotel location other than the Hilton Stamford for 2019.

Intent: To best accommodate the needs and unity of the CT Region

Convention committee deferred to BOD for 30 days

At the BOD for 90 days

ELECTIONS:

Vice Chair: OTF Clean time requirement is four (4) years.

Alt Treasurer: OTF Clean time requirement is five (5) years.

Policy: OTF Clean time requirement is three (3) years

Schedule Facilitator: OTF Clean time requirement is two (2)years

WSR: OTF Clean time requirement is two (2) years clean time

Alt Web Servant: OTF Clean time requirement is two (2) years

Midstate BOD: OTF Clean time requirement is three (3) years (3 year term)

New Haven BOD: OTF Clean time requirement is three (3) years (3 year term)

Danbury BOD: OTF Clean time requirement is three (3) years (3 year term)

New Business:

B Month- Workshop for June- Conference Agenda Workshop

United Shoreline will be next Region (May, June, July)

REGION WILL BE MEETING AT ST ANN’S EPISCOPAL CHURCH 82 SHORE RD OLD LYME, CT (MAY, JUNE, JULY)

Meeting adjourned at 4:30 pm

In loving service, Janette D

Connecticut Region of N.A. Activity Calendar

Event/ Activity	Date	Time	Place	Hosted By	Contact Info
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ECCNA host committee 1st meeting	5/22	5-7pm	56 Great Hammock Rd Old Saybrook	USANA	Elizabeth 860.961.7841 Al D 860.305.9147
Serenity on the Sound	8/14	12-6	Short Beach Stratford Pavilion 1	SFCA	Mike C 203.545.8221
TVA Annual Picnic	6/18	11-6	Paderuski Park Plainville CT	TVA	Devon B 860.839.1295 Mike L 860.830.3819

