

**Connecticut Regional Service Committee Meeting Minutes
June 18, 2016**

CTRSCNA met at , ST ANN'S EPISCOPAL CHURCH 82 SHORE RD OLD LYME, CT.
call to order by Mark at 2:00pm

Visitors: 6 visitors

New RCMs-

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

Roll Call:

8 of 9 Areas present (Danbury Area Absent)

RD Absent/ RDA OTF/ Alt Treasurer OTF/ Schedule Coordinator OTF/ Alt Web Servant OTF/ Vice Chair OTF / Ad Hoc Absent

Approval of Mays month's Minutes:

Report that was not approved last month by the RDA- A motion was made to have the report stricken from the Mays minutes. See New Business motions- Motion passed 4/2

Executive Committee Reports: B Month- See attached reports

Treasurer:

Alfred -(June 2016 report) See attached report

Opening Balance:	\$3580.83
Donations Received:	\$2112.97
Misc. Donations/ Funds Returned:	\$170.00
Expenditures:	\$2125.70
Donations to WSO:	\$157.27
Closing Balance:	\$3580.83
Schedule Balance:	\$1874.46
Checkbook Balance:	\$5455.29

Vote: 8/0/0

Alternate Treasurer: OTF

Presentation- (Revisions to Policy)

RDA stepped down and RD was scheduled to be absent- the workshop was going to be on the conference, however that could not happen as both presenters were not present.

Chair sent out an email regarding the 'B' month that he would do a presentation on Robert's Rules. Discussion around this as some members did not receive the email. Discussion to review the policy changes or to review Robert's Rules. The straw pull decision was to review the policy changes.

There were a few changes that were made over the course of the last year and this was discussed. A policy Ad Hoc was created to review the policy. See new Business

Sharing Session:

Moment of Silence:

Agenda Chair would like to send out an agenda of the day prior to the RSC meeting so all are on the same page for what is coming up next throughout the day

USA NA Billboard Rt 184 in Groton has a billboard up- It has the state hotline number. The cost of it was \$950 for 2 months.

Events USA has events coming up- Speaker Jam/ Kickball cookout learning day/ Rockfest

Announcement Convention committee would like all chairpersons and Delegates who would like space during the Convention to Contact Renet B ASAP at chair@ctnac.org

Copies of Policy for RCM Budget was \$80 and was spent on supplies for this. 16 booklets were made \$68.06 was copies and \$58.03 was for binders- went over budget equaling \$119.09

Suspend order of Business for a Motion to reimburse the policy facilitator the full \$119.09 (see motion under New Business)

Policy Ad Hoc Policy to be reviewed to get more clarity

Minutes in Reports do we have all copies to be brought to the area or just minutes? Each Area to vote on this individually

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.

BOD until further notice-

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

Discussion: TVA discussed and did a straw pull- if the BOD wants to do this, then they are ok with the decision.

BOD until further notice

ELECTIONS:

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

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

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

WSR: Leonard voted in 8/0/0

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

GDA BOD: OTF

GNHA BOD: OTF

MSUA BOD: OTF

RDA: OTF

New Business:

B Month- Workshop for August- Conference Agenda Workshop

Motion #1 (6/18/16) M/S (SFCANA) / (GHA)

To reimburse the Policy chair the whole \$119.09 even though the budget is only \$80

INTENT: To be fully self supporting

Vote 8/0/0

Motion #2 (6/18/16) M/S (GHA)/ (SFCANA)

To have Region form an AD HOC to review CTRSC policy

INTENT: To ensure there are no inconsistencies in CTRSC policy

Vote 7/0/1

Chair appointed Bryan to be chairperson of AD HOC

Midstate Unity Area to hold next Region- 300 Washington St Middletown CT St
Lutheran Church (Sept, Oct, Nov)

Meeting adjourned at 3:40 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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Serenity on the Sound Picnic	8.14	12p-6p	Short Beach Pavillion Stratford CT	SFCANA Activities	Catherine C 203.576.6279
CCANA 5th Annual Ride for Recovery poker run and pig roast	9.17	9a-5p	48 Todd Rd Wolcott CT	CCANA	Maria P 203.600.1123 Steve B 203.213.2236
Karaoke Tournament and Dance	7.18	8p-12:30a	Phoenix Club 56 Wallace St New Haven CT	New Haven Area	Steve 203.525.7478 Clonee 203.747.5558

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