



Connecticut Regional Service Committee Minutes
November 18, 2017

The CTRSC met at Avery St Christian Reformed - 661 Avery St, South Windsor, CT 06074

The Chairperson opened the meeting at 2:06 p.m. with a moment of silence and the Serenity Prayer. The 12 Traditions and the 12 Concepts were read.

Visitors: None

ROLL CALL:

Chairperson	Alex W.	Present
Vice Chairperson	Brian D.	Present
Secretary	OTF	Vacant
Treasurer	Gail S.	Present
Alternate	Alfred D.	Present
Treasurer		
Regional Delegate	Troy B.	Present
Regional Delegate	Lisa Marie S.	Present
Alternate		
Web Servant	OTF	Vacant
Alternate Web	Bill B.	Present
Servant		
Schedule	David M.	Present
Facilitator		
Policy Facilitator	OTF	Vacant
H&I Chairperson	Michael B.	Present
PR Chairperson	Heather S.	Absent
WSR Chairperson	Leonard S.	Absent
Board of Directors	Ron B.	Absent
Convention Chair	Johnnie C.	Present
Ad Hoc - Policy	Al D.	Present
Ad Hoc - Web	Bill B.	Present
Design		
Ad Hoc -	John S.	Absent
Relocation		
RCMs:		
CCA	John S.	Absent
GDA	Michael A.	Present
GHA	Chick K.	Present
GNHA	Christina F.	Present area chair

GWA	Roland O.	Present
MSUA	Al W.	Present
SFCA	Andrew S.	Present alternate
TVA	Darlene B.	Present
USA	Al D.	Present

Total Voting Members: 8

No New Areas to Recognize.
Secretary's Minutes from September 2017

Motion: to accept Secretary's Minutes

Maker: GHA RCM, 2nd SFCA RCM

Passed: 6:0:0.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson - Alex W. No Report
Vice Chair - Bryan D. Written Report
Treasurer - Alfred D.
 read written report.

Beginning Balance	
\$1,909.82	
Donations Received	\$ 2268.64
Miscellaneous	\$ 0.00
Donations/Funds Returned	
Expenditures	\$ 1146.01
Donations to WSO	\$ 0.00
Ending Balance	\$3173.61
Schedule Closing Balance	\$2837.56
Checkbook Balance	\$6011.17

Prudent Reserve deficit **\$33.06**
 Motion to accept by MSUA RCM, 2nd by GHA RCM. **Passed 7-0-0.**

Alternate Treasurer - No Report

SUBCOMMITTEE REPORTS

Regional Delegate (RD) - Troy B.

CAR Reports

Will be \$7.50 each and will also be posted at www.na.org/conference for free download.

CAR Workshops

Several area expressed interest in hosting a CAR workshop. Details to be brought to the next RSC meeting.

Service Materials Project

Have been distributed for a 90 day RD review and then posted as approval drafts after all input is reviewed. The draft from Conventions & Events is posted at www.na.org/conventions.

The draft for Consensus Based Decision Making is posted at www.na.org/toolbox.

Future of the World Service Conference latest report is now posted at www.na.org/future.

WSC Regional Report

The deadline to submit our Regional Report to the World Service Conference is February 15, 2018. We need this information from certain RSC members and subcommittees to be brought to the next RSC

meeting.

NEZF Meeting

The NEZF was held in Iselin, NJ from 10 - 27 until 10 - 29, 2017. Elections held and Chair Adam H. (Connecticut Region) was voted in, Vice Chair Dennis M. (Northern New York RD) was voted in, Secretary Wilvena G. (Eastern New York RD) was voted in and there were no nominations/volunteers for Web Servant.

Greater Danbury Area

Has requested a workshop dealing with Social Media. The date will be 12-14-17 and be held at their Area Service Meeting.

Upcoming Events

Multi-Regional Learning event (MRLE XV) will be December 15 - 17 at the Marriott Courtyard, 700 Huse Road, Manchester, New Hampshire. Registration is \$25 and the hotel room rate is \$99 + tax per night. For more info go to: www.nnerna.org.

New Year New Life 24

There will be a World Board member facilitating a Conference Agenda Report Workshop at the Hanover Marriott Hotel, 1401 NJ-10, Whippany, New Jersey on Saturday, December 30, 2017.

Mid-Atlantic Region Learning Conference (MARLCNA XXXIV)

MARLCNA XXXIV will happen on February 9 - 11, 2018 at the Lancaster Host Hotel, 2300 Lincoln Highway East, Lancaster, Pennsylvania. Registration is \$20 (before January 20th, 2018) and the room rate is \$99 + tax per night.

Regional Delegate Alternate (RDA)

Included with the RD report

BOD - Verbal report given (?)

Convention - Johnnie C.

The committee is reviewing changes at the Hotel.

H&I - Michael B.

We met on Wednesday November 1st 2017. 8 of 9 areas were present. Last month's minutes were read and accepted. We received a letter from an inmate at Osbourne CC requesting information on how to get speaker tapes and CD's for in-house meetings. Our Volunteer Liaison was OTF and Sean O was nominated and voted in. Torchlight Graphics received all of the images it need to produce to paper key tags and coins for the prison meetings. The key tags should be ready by the next Regional H&I meeting for distribution to the areas. The time slot for the H&I workshop at the CTRCA is 9:30am until 10:45 am.

Public Relations - Heather S.

Phone Line Coordinator Report by Gene F.

222 of 1000 minutes used fro 9/1 to 9/30. We have used 67% of our audio storage. Three calls from professional lines. Left messages and got no return calls. Lisa from CHR, Barry from The Moss Program and Annette from Community Health Resources called looking for schedules.

Spanish PLC Report by Mari

She is getting reports of closed Spanish meetings listed in the schedule.

Mobile Meeting Chair is OTF and is PR Vice Chair

Area Reports

CCA: Absent

GDA: Vacant

GHA: H&I took over Solnit Presentation. Received 4 calls (2 for rides).

GNHA: Three presentations Wakeman Hall, Turnbridge and Southern.

GWA: Discussed upcoming Area Learning Day with H&I. Presentation at GWANA Learning Day in Oakville. Poster drive 10/28 @ Train Station, Naugatuck.

MSUA: Multi Committee Learning Day scheduled for 11/11. No calls to phone lines.

SFCA: Will participate in H&I Learning Day & WSR 10/14.

TVA: One caller for a ride. Bus signs will be installed beginning 11/1.

USA: 2 calls to phone line.

Other Business:

We discussed a PSA seen at DMV and may explore other closed circuit advertising.

Web Servant – OTF

Web Design Ad Hoc - Bill B. – No meeting.

Alternate Web Servant – Bill B.

WSR – Leonard S.

Two new members present for orientation. 45 letters. 12female/33male.

Policy Facilitator – OTF

Policy Ad Hoc – Al D.

Continue to review policy and will submit recommendations to this body.

Schedule Facilitator – David M.

September Sold Inside the Fellowship 5,500

Beginning Balance: \$211.56

Ending Balance: \$2837.56

AREA REPORTS:

CCA Allen C. **Alternate RCM OTF:** Alt Treasurer.

Events: Thanksgiving Marathon & Christmas Marathon

Concerns: None

Fund Flow: \$370.86

GDA Michael A. **OTF:** Public Relations, and Vice Chair.

Events: Thanksgiving Marathon 10pm – 3pm

Concerns: Need support for ASC, meetings and subcommittees.

Fund Flow: None

GHA Chick K. **OTF:** Activities Chair.

Events: Christmas Holiday 24 hour Marathon December 24th 2017, Los Quintos 10 year anniversary and a Speaker Jam December 16, 2017.

Concerns: Hosting Region the next three months in South Windsor.

Fund Flow: None

GNHA Christina F. (Area Chair) **OTF:** Alt. RCM., Alt. Policy Chair and Alt. Web Servant.

Events:

Concerns.

Fund Flow: None

GWA Roland O. **OTF:** H&I Chair, Events Chair & Web Servant

Events: Free at Last 21st Anniversary “Feast After the Feast”

Concern: None.

Fund Flow: None

MSUA Al W. **Alt. OTF:** Alt. RCM

Events:

Concern:

Fund Flow: \$122.67

SFCA Andrew S. **OTF:** All positions out to fellowship in December

Events: Christmas Marathon

Concerns: Removing Spanish meetings from schedule that no longer exist.

Fund Flow: \$1165.98

TVA Darlene B. **OTF:** Alt Treasurer and Alt. RCM.

Events: 10/28 TVA Fright Fest 8:00-1:30 St. Marks Church, West Main St. New Britain CT.

Concerns: None

Fund Flow: None

USA Al D. OTF: Alternate Treasurer and RCM

Events: Dope on Slopes – January 19 – 21 2018. Contact: Elizabeth 860-961-7841 or Brian D. 860-890-5835, Rockin' New Years Eve December 31st, 2017 Free Event. Contact: Katie 860-917-0038 or Cindy 860-208-3415

Concerns: None

Fund flow: \$396.61

SHARING SESSION

Michael B. – Asked about posting the H&I regional meeting minutes on the website. Discussion was had and concluded all Regional Subcommittee minutes should be on the website. Committee chairs asked to get with Bill B. the Alternate Web Servant.

Michael A. – Had questions about open and closed meetings in other areas. After discussion it was deemed each group is autonomous and can make their own decision.

Al W – Asked about getting the Regional Secretary a lap top to use for taking the minutes. There was discussion about the pro's and con's and if the RCM felt strongly about he should make a motion to that effect.

Al D. – Informed the RD and RDA that his area would like to host a CAR workshop. Several other areas stated they would also like to host workshops for the CAR report. All were asked to bring back specifics to the next RSC meeting.

Bryan D. – Asked about the ECCNA basic texts that were to come to the RSC to be distributed to the Connecticut Prison inmates. He states at his commitment that the books were placed into a closet and not distributed. After discussion it was learned that the Chair of the hosting committee in the USA area shipped the basic texts directly to each prison. There was discussion of why this happened because usually there are sent to the Connecticut RSC and then given to the Regional H&I chair to be distributed to the areas.

Troy B. – The RD and the RDA wanted to talk about the dissemination of the information give at the RSC. They stated that areas and groups could only receive good information if the areas RCM's fully read and understand the information themselves so that they can give a clear reporting to the areas and the GSR. They can in turn bring this information back to their groups. In addition after reading all of the provided information if they do in fact have questions they can bring succinct questions back for the RD or RDA to answer.

RSC REGIONAL REPORT

RCMs please return with the requested information by December so a report could be presented for Regions approval in January.

OLD BUSINESS

Motion #3 (09/16/2017): To determine if the change to PR Policy allowing anyone to vote at the Regional PR Subcommittee meeting after attending two meetings is valid.

Maker: SFCA RCM 2nd by USA RCM

Intent: To be compliant with Regional Policy.

Vote: 1 : Yea 5 : Nay 2 Abstentions **Motion Fails – PR policy can not incorporate this change.**

ELECTIONS

Secretary: OTF

Policy Facilitator - OTF

Web Servant: OTF

ALT Web Servant: OTF

BOD Seats: OTF: At Large is vacant.

MOTIONS

Motion #1 (11-18-2017): To move the CTRSC meeting permanently to Middlesex Hospital on the third Saturday of each month beginning at 2:00pm. To donate NA Literature in the amount \$240.00 per year and to be displayed in a NA literature rack. Literature will be given in lieu of rent. The Regional Public Relations Committee will maintain this rack.

Maker: GHA RCM 2nd by CCA Alt RCM

Intent: To centralize the CTRSC Meeting and to keep in line with our 7th Tradition to be fully self-supporting.

Tabled to Areas for 60 days

Motion #2 (11-18-2017): To move \$4.43 from the RSC Vice Chair Line Item to the RCH Chair line item.

Maker: RSC treasurer 2nd SFCANA RCM Alternate

Intent: To keep budget balanced

Passed: 8:0:0

Motion #3 (11-18/2017): To approve RD/RDA expenses to attend MRLE XV. (RD \$464.46 & RDA \$285.82)

Maker: RD 2nd by MSUA RCM

Intent: To follow RSC Policy

Passed: 7:0:0

Motion to close: 5:47pm

The next CTRSC meeting will be held on:

December 16, 2017 @ 2:00 p.m.

Avery St Christian Reformed

661 Avery Street

South Windsor, CT 06074

ILS – Regional Chair/Vice Chair