



Connecticut Regional Service Committee Minutes

October 21, 2017

The CTRSC met at Immanuel Baptist Church 1324 Chapel Street, New Haven CT. 06511

The Vice Chairperson opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer.

The 12 Traditions. and the 12 Concepts were read.

Visitors: Josh USA, Jerry P. H&I, Mike P., Gail S.

ROLL CALL:		
Chairperson	Vacant	OTF
Vice Chairperson	Brian D.	Present
Secretary	Renet B.	Present
Treasurer	Alfred D.	Present
Alternate Treasurer	OTF	Vacant
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Absent
Web Servant	Bill B.	Present
Alternate Web Servant	Vacant	Vacant
Schedule Facilitator	David M.	Absent
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.	Present
Convention Chair	Johnnie C.	Present
Ad Hoc - Policy	Al D.	Present
Ad Hoc - Web Design	Bill B.	Present
Ad Hoc - Relocation	John S.	Present
RCMs:		
CCA	John S.	Present
GDA	Michael A.	Present
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Absent
MSUA	Al W. ALT RCM	Present
SFCA	Alex W.	Present
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: 7:0:0.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson- Vacant

Vice Chair - Bryan D.

Treasurer - Alfred D. read written report.

Beginning Balance	\$1,909.82
Donations Received	\$ 274.57
Miscellaneous Donations/Funds Returned	\$ 0.00
Expenditures	\$ 578.41
Donations to WSO	\$ 0.00
Ending Balance	\$1,605.98
Schedule Closing Balance	\$2,111.56
Checkbook Balance	\$3,717.54

Prudent Reserve deficit **\$1,600.69**

Motion to accept by MSUA RCM, 2nd by GHA RCM. **Passed 7-0-0.**

Alternate Treasurer - OTF

SUBCOMMITTEE REPORTS

Regional Delegate (RD) - Troy B. (read by LisaMarie S.)

World Conference

As reported via email on September 22, 2017, Registration for the NA World Convention opened on September 25, 2017.

CAR Workshops

The Conference Agenda Report will be available on November 29, 2017. As you know, LisaMarie and I will conduct at least three (3) CAR Workshops throughout the Region. It has come to my attention that prior practice is to give the Areas an opportunity to decide if they would like to host one of these CAR Workshops. As such, we are requesting that each RCM discuss this at your next Area meeting. If your Area would like to host, please confirm this at the November RSC meeting.

CAT

The Conference Approval Track will be available on January 29, 2018. More information to follow.

WSC Regional Report

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

NEZF Meeting

Three proposals have been submitted to the NEZF for consideration. They may be voted on at the next NEZF meeting. Discussion on these proposals has been placed on the Sharing Session so the RCMs can make a decision on what the Region's vote will be should these proposals be seconded.

Upcoming Events

NEZF Meeting will be October 27-29, 2017 at the Renaissance Woodbridge Hotel, 515 US Hwy Route 1 South, Iselin NJ 08830. Hotel room rate is \$125. MRLE VX (Multi Regional Learning Event) will take place December 15-17, 2017 at the Marriott Courtyard, Manchester NH. Registration is \$25 and the hotel room rate is \$99.

Email from NAWS

The Saybrook Congregational Church of Christ is opening its Church as a meeting space.

Regional Delegate Alternate (RDA)

Included with the RD report

BOD - Ron B.

Convention - Johnnie C. Absent

H&I – Michael B.

We met on Wednesday October 4th 2017. 8 of 9 areas were present. Last month's minutes were read and accepted. The Regional H&I Learning Day was a success and all t-shirts were sold and 9 sweatshirts are left. The remainder of the sweatshirts were given to the GWA H&I chair to sell at their learning day. I have a \$410.00 money order to give to the Region. Our Volunteer Liaison is in contact with Northern CI and Cheshire CI in order to get presentations going in those facilities. TVA will be starting an H&I presentation at Manson Youth on Wednesday night from 7pm. Elections were held and the following positions were filled: Vice-Chair: Josh K. (SFCNA); Secretary: Sheila B. (USANA). Our unanimous recommendation for Regional H&I Chair is our previous Vice Chair, Michael B.

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 phonelines.

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 phoneline.

Other Business:

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

Web Servant – Bill B.

There are some upgrades that will happen on the website server this month and in November which should be transparent to the user. When submitting a flyer please NO pics. We need a PDF with contact information (2), location, date, time and NA logo. I will continue to update the Area websites, activity/business calendars and meeting information.

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

Alternate Web Servant – OTF

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.

Beginning Balance:	18,000	September	
Sold Inside the Fellowship	5,500		<u>\$770.00</u>
Balance	12,500		
Sold Inside the Fellowship	6,500	October	\$910.00
Sold Outside the Fellowship	710		<u>\$142.00</u>
Total Received for September/October			\$1822.00

AREA REPORTS:

CCA John S. **OTF:** Alt Secretary and PR Chairperson.

Events: 10/27: Fall Ball, Recovery on Track 6:00pm – 9:00pm. 11/4 Sponsor/Sponsee Dinner Dance.

Concerns: None

- Fund Flow:** \$403.88
- GDA** Michael A. **OTF:** Public Relations, and Vice Chair.
Events: None
Concerns: Need support for ASC, meetings and subcommittees.
Fund Flow: None
- GHA** Chick K. **OTF:** Activities Chair.
Events: 11/5 Clean Choic Spaghetti Dinner 3:00-6:00pm. Holiday 24 hour Marathon
Concerns: Hosting Region the next three months in South Windsor.
Fund Flow: None
- GNHA** Antonio H. **OTF:** Alt. RCM. Alt. Secretary, Alt. Policy Chair and Alt. Webservant.
Events: 11/14 Outer Limits 31st Anniversary
Concerns: PR Subcommittee needs support. First Sunday 12:00pm Yale Health.
Fund Flow: None
- GWA** Cameron . **Absent**
Events: None
Concern: None.
Fund Flow: None
- MSUA** Al W. Alt. **OTF:** Alt. RCM and Literature Chair
Events: 11/11 MSUA Learning Day 12:00-3:00pm 300 Washington Street.
Concern: Meeting attendance is very low. Too many meetings same day, same time.
Fund Flow: None
- SFCA** Alex W. **OTF:** Webservant and GSR Liaison
Events: None
Concerns: None
Fund Flow: \$1079.95
- 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
Events: 12/31 New Year's Speaker Jam Dinner 6:00pm-1:00am Huntington Baptist Church.
Concerns: None
Fund flow: \$784.81

SHARING SESSION

NEZF Proposals: (1) Eastern New York Region (1 cycle – 2 years)

- Chicky: What's your take Troy?
- **Ans:** Already the essence of what NEZF does. Creating an Ad Hoc within a body that already has it's purpose...
- John: is NEZF a service body? How can they have an Ad Hoc if they are not a service body?
- Brian: Who pays?
- **Ans:** The Region participating.
- Alex: Do you see an upside Troy?
- **Ans:** For the RCMs to decide.
- Andrew: Do you think enough info is shared at NEZF to bring back to share on a face-to-face basis?
- **Ans:** Uncomfortable answering that question. It's up to the RCMs.
- Michael: If this is redundant service why bother to go forward?

Primary focus of NEZF has been PR and H&I. Troy wants to know if he is voting yes, no or abs. **Vote: 1:4:3 Fails**

(2) Announcement: John S. thinks it's a great proposal but there are issues with the word discourage. This region requests stronger language. The RD does not want to be responsible for enforcing policy. **Vote: 7:1:0 Passed**

(3) Web based Conference Calls: Alex: Are all the same policies in effect as if it were a meeting? Yes. Al W: Will this limit who can serve? (computer illiterate) Not necessarily. Jerry: NEZF policy does not effect this Region per se. **Vote: 8:0:0 Passed**

RSC REGIONAL REPORT

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

Concerns regarding Mystic: Gloria Covention Vice Chair

Four questions on the survey. Mystic did not accommodate our convention. Overflow is 2.4 miles away. Cannot guarantee no liquor – based on how many rooms booked. Entertainment does not fit. We are not making decisions based on the survey.

Ans: Ron B. The survey asks about specific downsizing. It's a matter of opinion. We do have to consider the survey but it's a matter of whether we fall into the categories voted against.

Schedule purchases

Do we have the money? 5000 left. Leonard: sell the 5000 first. In the past there was always a set number to reorder schedules. No order until next month.

Waterbury area help: Brian/Glenn:

New meeting in Waterbury. 7th tradition. Saturday at noon. Group members do not want to give the money to Area (fund flow). Group conscience. The group wants to bypass Area. This is allowed. Other ways to donate. Literature in the facilities name, etc...

Keytag Cards: Michael B., quote \$400.00 were allowed \$250.00.

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.

Tabled to Areas for 60 days

ELECTIONS

Chairperson

John S. (CCA) nominated - Alex W. (SFCA) second by Al D. (USA). Voted In. 7:0:0

Vice Chair

Chicky (GHA) nominated - Brian D. (VC) second by Alex W. (SFCA). Voted In. 7:0:1

Secretary:

OTF

Treasurer:

Gail S. volunteered Voted In. 8:0:0

Alternate Treasurer

Alfred D. (treasurer) Volunteered Voted In: 8:0:0

Policy Facilitator - OTF

Webservant: OTF

ALT Webservant: OTF

H&I Chairperson: Michael B. subcommittees recommendation. Voted In. 8:0:0

BOD Seats: OTF: At Large is vacant.

MOTIONS

Motion #1 (10/21/2017): To be given \$150.00 to cover purchase of Key Tag Cards. \$50.00 from Literature and \$100.00 from Workshop attendance line items.

Maker: H&I Chairperson 2nd by CCA RCM

Intent: To purchase Key Tag Cards for DOC meetings.

Passed: 7:0:1

Motion #2 (10/21/2017): To change Section VI on cover of CTRSC policy to change wording from "within 90 days of their adoption" to "at the next RSC meeting". (see policy cover)

Maker: SFCA RCM 2nd by CCA RCM

Intent: To keep CTRSC informed of subcommittee Policy changes in a timely manner.

Tabled to Areas for 60 days

Motion #3 (10/21/2017): To fund the RD to attend NEZF on 10/27-29/2017.

Maker: RD 2nd by MSUA RCM

Intent: Represent Region

Passed: 8:0:0

Motion to close: TVA RCM, 2nd by MSUA RCM 5:30Spm

The next CTRSC meeting will be held on:

November 18, 2017 @ 2:00 p.m.

Christian Reform Church
661 Avery Street
South Windsor, CT 06074

ILS - Regional Secretary