



**Connecticut Regional Service Committee  
Minutes**

December 16, 2017

The CTRSC met at Avery St. Christian Reformed Church, 661 Avery St., South Windsor, Ct. 06074  
 The Chairperson opened the meeting at 2:10 p.m. with a moment of silence and the Serenity Prayer.  
 The 12 Traditions and 12 Concepts were read.

**Visitors: There were visitors present but this acting secretary did not volunteer to take notes until after the visitors had introduced themselves. Welcome to all those in attendance, especially newcomers!**

|                                |                      |                                 |
|--------------------------------|----------------------|---------------------------------|
| <b>ROLL CALL:</b>              |                      |                                 |
| Chairperson                    | Alex W.              | Present                         |
| Vice Chairperson               | Bryan D.             | Present                         |
| Secretary                      | OTF                  | Andrew S. (SFCA) took notes     |
| Treasurer                      | Gail S.              | Present                         |
| Alternate Treasurer            | Alfred D.            | Present                         |
| Regional Delegate              | Troy B.              | Absent (At MRLE)                |
| Regional Delegate Alternate    | Lisa Marie S.        | Absent (At MRLE)                |
| Web Servant                    | OTF                  | Vacant                          |
| Alternate Web Servant          | Bill B.              | Present                         |
| Schedule Facilitator           | David M.             | Present                         |
| Policy Facilitator             | OTF                  | Vacant                          |
| H&I Chairperson                | Michael B.           | Absent (Rep-Vice Chair Josh K.) |
| PR Chairperson                 | Heather S.           | Present                         |
| WSR Chairperson                | Leonard S.           | Present                         |
| Board of Directors             | Ron B.               | Present                         |
| Convention Chair               | Johnnie C.           | Present                         |
| Ad Hoc - Policy                | Al D.                | Absent                          |
| Ad Hoc - Web Design            | Bill B.              | Present                         |
| <b>RCMs:</b>                   |                      |                                 |
| CCA                            | John S.              | Absent (Rep-Vice Chair Alan)    |
| GDA                            | Michael A.           | Present                         |
| GHA                            | Chick K.             | Present                         |
| GNHA                           | Antonio H.           | Present                         |
| GWA and Alt.                   | Cameron T./Roland O. | Present                         |
| MSUA                           | Al W.                | Present                         |
| SFCA Alt.                      | Andrew S.            | Present                         |
| TVA                            | Darlene B.           | Present                         |
| USA                            | Tad V.               | Present                         |
| <b>Total Voting Members: 9</b> |                      |                                 |

No New Areas to Recognize.

**Secretary's Minutes from November** - Read and accepted unanimously.

- For the record, this is where acting secretary began dedicated notetaking

**Motion: to accept Secretary's Minutes** Maker: GWA  
RCM, 2<sup>nd</sup> MSU RCM  
**Passed unanimously.**

**ADMINISTRATIVE COMMITTEE REPORTS:**

**Chairperson-** Alex W.

Retrieved mail at P.O. Box. Contained mail from USSCNA with five service manuals and a letter. Manuals will be archived. No COI requests in Nov. Spoke with RD re: Available CAR Workshop dates. (1/21, 2/24-25, 3/3-4, 3/10, 18, 24-25 & 3/31)

**Vice Chair** – Bryan D.

Received copies of 2018 WSC CAR report from the RD to be distributed. Assisted CTRSC Chair with Nov. minutes and forwarded CTRSC policy to Chair.

**Treasurer** – Gail S. read written report.

|  |             |
|--|-------------|
| Beginning Balance                      | \$ 3,173.61 |
| Donations Received                     | \$ 2,128.93 |
| Miscellaneous Donations/Funds Returned | \$ 440.56   |
| Expenditures                           | \$ 1,640.12 |
| Donations to WSO                       | \$ 896.31   |
| Closing Balance                        | \$ 3,206.67 |
| Schedule Closing Balance               | \$ 3,000.00 |
| Checkbook Balance                      | \$ 6,206.67 |

No additional report by Alternate Treasurer  
Motioned and seconded, passed unanimously.

**SUBCOMMITTEE REPORTS**

**Regional Delegate (RD)** – Troy B.

- Delivered CAR reports to CTRSC Vice Chair. See RD report for additional information pertaining to CAR breakdown, PowerPoint, and videos for use during CAR Workshops.
- Conference Approval Track information. Regional proposals or ideas must be submitted by end of year to be included.
- No NAWS News this quarter due to CAR and CAT
- Participating in MRLE XV, which includes the NEZF. NEZF agenda includes update on PR Collaboration Ad-Hoc, potential MARLCNA attendance, New England Regional hosting of Oct. 2018 NEZF, and other business.
- RD, RDA and MSU RCM (AI) conducted Social Media workshop in Danbury on 12/14.
- Noted that there were no CAR Workshops yet scheduled.
- Brought back draft of CT 2018 WSC Regional report. RSC members and subcommittee chairs should review and provide any information to complete this report.
- Upcoming Events: New Year, New Life 24, MARLCNA XXXIV

**Regional Delegate Alternate (RDA)** – Attending MRLE, no additional report

**BOD – Ron B.**

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U U'WY'

**Convention – Johnnie C.**

J ]g]hX'\ch' lc j ]Yk 'WUb[ Yg'a UXYUbXZcf'Wf]Z]W]cb"Subcommittees on track.  
H&H reached out about fruit bid. Johnnie and Gloria are available for concerns.

**H&I – Michael B. Report Josh K.**

Verbal report

**Public Relations – Heather S.**

Report included information of Phone Line Ad-Hoc.

Ad-Hoc discussed, Halloo, greetings, tracking statistics, answering service, voice mail concerns, and various other aspects of the Phone Line.

PR Subcommittee: 6 of 9 areas represented. Vice Chair and Mobile Meeting Coordinator OTF.

Subcommittee report includes all individual Area reports.

Vote on Motion regarding any member who attends two consecutive business members having voting privileges, failed.

Discussed new CTRSC Motion to maintain literature rack at Middlesex Hospital if vote to centralize CTRSC is passed.

Vice Chair, Mobile Meeting and Secretary OTF for election in January.

**Web Servant – Bill B.**

Has spent the last couple of months in conversation with ImageWorks regarding issues of technical miscommunication and/or errors. Will be meeting with the Support Team Manager after the Holidays to discuss taking our existing "development" WordPress site and begin to implement the new ctna.org website.

Continues to update the events calendar, meeting information, and all business on the website.

**AREA REPORTS**

**CCA:**

OTF:

Events:

Concerns:

Fund Flow:

**CCA:**

OTF:

Events:

Concerns:

Fund Flow:

**CCA:**

OTF:

Events:

Concerns:

Fund Flow:

**Events:** Aug. 18, 2017 Recovery on Track Hawaiian Luau, 65 N. Main, Wallingford CT.  
**Concerns:** None  
**Fund Flow:** None

**GDA** Matt I. **OTF:** Public Relations, Vice Chair, Secretary and RCM.  
**Events:** None.  
**Concerns:** None  
**Fund Flow:** None

**GHA** Chick K. **OTF:** Alt. RCM, Chair and Vice Chair.  
**Events:** None  
**Concerns:** None  
**Fund Flow:** \$10.00

**GNHA** Antonio H. **OTF:** Alt. RCM. Vice Chair, Alt. Policy Chair and Alt. Webservant.  
**Events:** Sept. 9, 2017 Comedy Night Annex Club 544 Woodward Av., New Haven and August 5, 2017 Pot luck at Fort Nathan Hale Pavillion Woodward Avenue, New Haven CT.  
**Concerns:** More details on the breakdown for the CAR Workshops.  
**Fund Flow:** None

**GWA** Cameron T. **OTF:** H&I, Events Chair, Campout Chair and ALT RCM.  
**Events:** None  
**Concern:** None.  
**Fund Flow:** None

**MSUA** Al W. Alt. **OTF:** None  
**Events:** None  
**Concern:** Who can make motions?  
**Fund Flow:** None

**SFCA** Alex W. **OTF:** Vice Chair, Alt. Treasurer and GSR Liaison.  
**Events:** Serenity on the Sound  
**Concerns:** Area meeting moving to 3<sup>rd</sup> Wednesday of the month beginning in July at the Saugatuck Congregational Church 245 Post Road, Saugatuck CT. 6:30-9:00pm.  
**Fund Flow:** None

**TVA** Darlene B ALT. **OTF:** Chairperson, Vice Chair, Secretary, Policy Chair, Alt. Treas. and RCM.  
**Events:** None

**Concerns:** None  
**Fund Flow:** None

**USA** Tad V. **No Report**

**Events:** None  
**Concerns:** None  
**Fund flow**

Straw Poll taken to suspend the break. 9:5:6

### SHARING SESSION

- Making motions – Who can make them? Policy Ad Hoc Chair? (in this case the Ad Hoc Chair and the Policy Chair is the same person) ALT RCM MSUA Section IV.E.5.b.vi is a conflict in Regional Policy in reference to whether the matter was referred to the Ad Hoc Chair. Last month the Ad Hoc Chair made a motion. Point taken.
- Does Region pay for Subcommittees mailboxes? WSR Chairperson? The Treasurer will pay this bill.
- Area Workshops – RD/RDA – How can we educate the fellowship? Presenting to Areas directly produces larger audiences and a bigger bang for the buck. Suggestions are as follows: (a) question ALT RCM MSUA asked how long the presentation would take. Answer: 1.5 hours. (b) RCM CCA “good idea” One hour is too long. (c) RCM GDA suggested we use the Website for an online workshop maybe using powerpoint. (d) RCM SFCA says to use the Learning Day in September. (e) RD explained that a Fellowship Development Team could be used for educational purposes on a variety of topics suggested by the fellowship. (f) Vice Chair – Is there a way to work with PR? PR could be an umbrella Committee to work with other subcommittees to carry the message. It was decided to ask Areas whether they want a workshop.
- PR has an attendance issue and it was suggested that PR attend Area meetings.

### OLD BUSINESS

**Motion #2** (06/17/2017): To move the CTRSC to a central location permanently.

Maker: GWA RCM, 2<sup>nd</sup> by GDA RCM

Intent: To make the CTRSC more accessible to RCMs and all CTRSC members.

**Tabled to Areas for 60 days**

**Motion #3** (06/17/2017): To add to Policy under Schedule Facilitator Responsibilities to do an annual review and cost analysis to include 3 bids for the printing of CTRSC Schedules to be approved by the RCMs. Also to include in Section IV.E.3.b.v Reports: out of date loss.

Maker: Policy Facilitator, 2<sup>nd</sup> by CCA RCM

Intent: To be financially prudent with NA funds.

**Tabled to Areas for 60 days**

**Motion #4** (06/17/2017): Any motion that seeks to add to, remove from, or change CTRSC policy shall be automatically be postponed for two months to allow for Area consideration.

Maker: MUSA RCM, 2<sup>nd</sup> by GNHA RCM

Intent: To allow the RCMs the opportunity to discuss RSC policy changes with the members in their Areas, in keeping with Tradition Nine.

**Tabled to Areas for 60 days**

### ELECTIONS

**Chairperson – OTF for 30 days**

**Alternate Treasurer – OTF**

**Policy Facilitator – OTF**

**BOD Seats:** OTF is the seat for USA and At Large is vacant.

GDA BOD: Cameron T. volunteered and qualified.

GWA BOD: Mike Q. volunteered and qualified.

There was no BOD meeting in July so elections will be held for GDA and GWA in August.

## **NEW BUSINESS**

**Motion #1** (07/15/2017): To pay for next three meeting dates (August 19, September 16 and October 21) at Immanuel Baptist Church in New Haven @ \$50.00 per date mentioned totaling \$150. GNHA will reimburse the Region for this money.

Maker: GNHA RCM, 2<sup>nd</sup> by TVA RCM

Intent: To be financially responsible and support the RSC meeting for Aug/Sept/Oct. 2017.

**Passed: 9:0:0**

**Motion #2** (07/15/2017): The Connecticut Regional H&I Subcommittee is requesting \$624.00 for another ½ order of T-shirts/sweatshirts to be sold at our Regional H&I Unity/Learning Day.

Maker: H&I Chairperson, 2<sup>nd</sup> by GNHA RCM

Intent: To promote unity and participation in H&I.

**Passed: 8:0:1**

**Motion #3** (07/15/2017): The Connecticut Regional H&I Subcommittee is requesting \$350.00 to hold our Annual Learning Day per Regional Policy. This is a line item in our budget.

Maker: H&I Chairperson, 2<sup>nd</sup> by GWA RCM

Intent: To comply with Regional Policy

**Passed: 9:0:0**

Motion to close @ 4:40 p.m. by CCA RCM, 2<sup>nd</sup> by GHA RCM

The next CTRSC meeting will be held on:

August 19, 2017 @ 2:00 p.m.

**Immanuel Baptist Church**

1324 Chapel Street

New haven, cT 06511

ILS – Regional Secretary