



## Connecticut Regional Service Committee Minutes

February 17, 2018

The CTRSC met at **Middlesex Memorial Hospital**

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

The 12 Traditions were read by Antonio H. and the 12 Concepts were read by Cameron T.

### Visitors:

**Nate B., Doreen S., Ryan B., Alyse, Aldo P., George D., Elizabeth E., & Brian D.**

<b>ROLL CALL:</b>		
Chairperson	Alex W.	Present
Vice Chairperson	Brian D.	OTF
Secretary	Renet B. (acting)	Present
Treasurer	Gail S.	Present
Alternate Treasurer	Alfred D.	Present
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Present
Web Servant	OTF	Vacant
Alternate Web Servant	Bill B.	Present
Schedule Facilitator	David M.	Absent
Policy Facilitator	OTF	Vacant
H&I Chairperson	Michael B.	Present
PR Chairperson	Heather S.	Present
WSR Chairperson	Leonard S.	Present
Board of Directors	Ron B.	Absent
Convention Chair	Sharon B.	Present
Ad Hoc - Policy	Al W.	Present
Ad Hoc - Web Design	Bill B.	Present
Ad Hoc - Involvement in Service	Antonio H.	Present
<b>RCMs:</b>		
CCA	John S.	Present
GDA	Michael A.	Present
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Present
MSUA	Al W.	Present
SFCA	Andrew S.	Present
TVA	Darlene B.	Present
USA	Aldo D.	Present
<b>Total Voting Members: 9</b>		

**No New Areas to Recognize.**

**Secretary's Minutes: January 2018 reviewed by Chairperson**

**Motion: to accept the Secretary's minutes with two corrections - There were only 54 parking spaces at the new location reported in the Relocation Ad Hoc section of January's minutes and Motion #2(12/16/2017) was previously rescinded.**

Maker: SFCA RCM, 2<sup>nd</sup> GWA RCM

**Passed: 9:0:0.**

## ADMINISTRATIVE COMMITTEE REPORTS:

### **Chairperson – Alex W.**

I retrieved the mail from the POB and distributed the letters. There were several requests for COI's at the January RSC meeting. There were 2 requests that were sent to the Chair after the meeting that I relayed to the Insurance Agent. The final version of the Regional Survey was compiled and the results were sent to NAWS by the RD. I submitted a request to our Insurance Carrier for a COI for the new meeting space at Middlesex Hospital. I have not received it yet so will send to the hospital contact ASAP. Since we have no Secretary (but maybe we will) I am asking that all reports for the last 3 months (November, December and January) along with the current month be forwarded to my email address: [alexhd74@hotmail.com](mailto:alexhd74@hotmail.com) and also to the Alternate Web Servant to be posted online. If it should so pass that we are fortunate enough to vote in a secretary then the reports should go to the new Secretary and the Alternate Web Servant.

### **Vice Chair – OTF**

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

Beginning Balance	\$3,206.67
Donations Received	\$3,546.48
Miscellaneous Donations/Funds Returned	\$ 133.95
Expenditures	\$2,268.19
Donations to WSO	\$ 1,412.24
Ending Balance	\$3,206.67
Schedule Closing Balance	\$3,000.00
Checkbook Balance	\$6,206.67

Motion to accept by SFCA RCM, 2<sup>nd</sup> by GWA RCM. **Passed 9-0-0.**

**Alternate Treasurer –** Included in the Treasurer's Report.

**Regional Delegate (RD) – Troy B.**

Report is attached

**BOD – Ron B. (absent)**

Howard T. - The BOD did not meet in January. Would like to let the Region know that we have signed the contract for the next Convention with the Mystic Marriott. The overflow hotel is the Hilton Garden Inn.

## SUBCOMMITTEE REPORTS

**Convention – Sharon B.**

The 34<sup>th</sup> Connecticut Convention Committee had their kickoff meeting on 2/11/2018. All positions are filed except Secretary is OTF.

**H&I – Michael B.**

Verbal report

**Public Relations – Heather S.**

Report is attached

**Web Servant – OTF**

**Alternate Web Servant – Bill B.**

Registration renewal for the domain name CTNA.org & CTNA.com has been paid to Go Daddy for the 2018 – 2019 year. Next renewal would be in January 2020. The new motion sheet can be accessed on the CTNA.org website. Other forms such as: CT Regional Schedule Meeting Information form, COI, and Participant Accident Insurance Quote Request Form are also available. I continue to update the Area Websites, Calendars and Meeting Information as it comes in. If I missed posting any Committee's or Area's info, either on the Area sites, Activity Calendar or Business Calendar, please let me know.

**Web Design Ad Hoc – Bill B.**

There was no meeting. Spoke to another addict at the CAR workshop. We will try to fix the current issues and turn the information over to Imageworks to build a new site. Spoke to Jeff who runs Imageworks on Wednesday.

WSR – Leonard S.

Verbal report

Policy Facilitator – OTF

Schedule Facilitator – David M.

Absent

Opening Balance	\$2,429.56
Income	\$ 380.00
Trans. From subcommittees	\$ 280.00
Expenditures	\$ 89.56
Balance	\$3,000.00

Policy Ad Hoc – Al W.

Met with the committee and went over what was already covered so I can be up to speed.

Waiting for an electronic report. Please attend the Ad Hoc an hour and a half before the Regional meeting.

Area		Status	RCM
CCA	OTF	Alternate Treasurer & PR Chairperson	John S.
	Events	<i>Bowling Night 02/23/2018 10:00pm-12:00am</i> Colony Lanes, Wallingford CT 06492 <i>Coming Alive Campout Breakfast 03/17/2018 10:00am-2:00pm</i> 164 Hanover Street, Meriden CT 06450	
	Concerns	None	
	Fund		
	Flow		\$0.00
GDA	OTF	Vice Chairperson & Secretary	Michael A.
	Events	None	
	Concerns	None	
	Fund		
	Flow		\$0
GHA	OTF	RCM, Alt. RCM & Secretary	Chick K.
	Events	None	
	Concerns	None	
	Fund		
	Flow		\$0
GNHA	OTF	Entire Admin Body	Antonio H.
	Events	None	
	Concerns	None	
	Fund		
	Flow		\$773.42
GWA	OTF	Treasurer, Campout, Events, & Webservant	Cameron T.
	Events	None	
	Concerns	None	
	Fund		
	Flow		\$0.00
MSUA	OTF	Treasurer & Alt. RCM	Al W.
	Events	None	
	Concerns	Region doing a 4th Step and RD paying out of pocket for meals.	
	Fund		
	Flow		\$202.89
SFCA	OTF	Alt. Treas., Alt. RCM, H&I Chair, & Policy Chair	Andrew S.
	Events	None	
	Concerns	None	
	Fund		
	Flow		\$0.00

<b>TVA</b>	<b>OTF</b>	Alternate RCM	Darlene B.
	<b>Events</b>	<i>Genesis 34th Anniversary 03/30/2018 11:00am-2:00pm</i> South Church, 90 Main Street, New Britain CT <i>35th Annual Pig Roast 05/19/2018</i> Quassy Amusement Park, Middlebury CT 06762	
	<b>Concerns</b>	Regional Inventory - When was the last one?	
	<b>Fund Flow</b>		\$424.08
<b>USA</b>	<b>OTF</b>	Alternate Treasurer	Aldo P.
	<b>Events</b>	<i>Recovery Rockfest 05/12/2018; 12:00pm - 5:30pm</i> McCook's Point Park, Niantic CT <i>Keepin It Green Fundraiser 03/18/2018; 2:00pm - 6:00pm</i> Rogers Lake Clubhous, Old Lyme CT <i>CAR Workshop 03/04/2018; 4:00pm - 7:30pm</i> Park Congregational Church 283 Broadway, Norwich CT 06360	(acting)
	<b>Concerns</b>	None	
	<b>Fund Flow</b>		\$0
<b>Total Fund Flow</b>			<b>\$1,400.39</b>

### SHARING SESSION

#### MSUA RCM

What is Regions purpose? When are we going to start talking about meetings suffering from lack of attendance and other issues. Region is always focusing on policy. What are we really doing? TVA would also like a Regional Inventory. The response from the Chair was that there has actually been no interest in this in the past and he asked is there an interest now? The Chair took a straw poll and the majority is interested. There is paperwork on the NA.org website.

#### Policy Ad Hoc Chairperson

The Policy Ad Hoc Chairperson is asking all Subcommittee Chairs to look through policy and bring back any changes, issues, ideas or concerns.

#### CCA RCM

Refreshments: Possibility of having funds set aside by Region to provide for refreshments. WSR suggested we use the Hospital Cafeteria. Another suggestion was made to buy pizza since we have the funding. This issue was moved to the agenda.

#### MSUA

Convention Committee Elections: What is the possibility of making the recommendation from the outgoing Subcommittee automatically become the incoming Chair as in a restructure of the Kickoff Meeting? This is would be an effort to stop the popular vote. The response was that this is a policy issue and should be dealt with by the Policy Ad Hoc.

#### RD

Regional Delegate asked were there any questions about the given report.

#### Involvement in Service Ad Hoc Chairperson

The Ad Hoc and the Chairperson's responsibilities were discussed and the Chairperson was advised to create a flyer announcing the meeting dates and times.

#### Involvement In Service Ad Hoc Chairperson

A request was made to the WSR Chair to provide all H&I Chair with business cards containing WSR information.

#### USA RCM

Stated that there was a discussion in his area about South Florida's Motion to World. The response was that the Connecticut Region has nothing to do with that motion. From the audience there was the question "Why was the South Florida's motion not brought to the Region table when it was discussed at MARLCNA? The RD Teams response was that they are the liaison between World and Region and they were sent to the learning workshops to bring back more information on the CAR. Another member from the audience mentioned that this motion had been discussed. The Treasurer: The RDs are responsible to report anything that happens at

any conference attended. Region needs to know what's coming up. CCA reiterated that there was no detailed report on MARLCNA. RDA: We are responsible to bring back the basic facts, not the gossip or the madness. Serves us no purpose. Audience: My dollar goes in the basket and we need information. RD: The information in question was discussed at this table in September/October.

### OLD BUSINESS

**Motion #1 (12/16/2017):** To add to CTRSC Policy IV.B.3 Vice Chair section IV.B.3.e., CTRSC Vice Chair will fill the role of CTRSC Secretary if the position is not filled

**Maker:** MSUA Al W., 2nd, GWA Cameron T.

**Intent:** To make sure Regional minutes are taken and distributed to CTRSC in a timely manner

**Passed**

**Motion #2 (01/20/2018):** To approve the H&I Budget submitted for 2018-2019 in the amount of \$4,700.00

**Maker:** H&I Chairperson 2<sup>nd</sup> by

**Intent:** To be financially responsible.

**Rescinded and replaced with motion #7(02/17/2018)**

**Motion #3 (01/20/2018):** To approve the Admin Budget for 2018-2019 in the amount of \$2,700.00

**Maker:** Chairperson 2<sup>nd</sup> by

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

### ELECTIONS

**Regional Vice Chairperson - OTF**

**Secretary - Volunteer:** Renet B. passed

**Policy Facilitator - Nominated:** Jason L. passed

**Webservant - Volunteered:** Bill W. passed

**BOD Seats Vacant:** At Large Seat, Technical Director, Alt. Tech Director and Alternate Site Selection  
TVA Seat, CCA and SFCA.

Nominated: Heather S. was voted in for the TVA seat.

### NEW BUSINESS

Regional Inventory – MSUA

How do we best serve the addict? Debating policy is not it. We need to focus more on what's pertinent instead of nonsense. GWA proposes we spend 15 minutes each meeting on Regional Inventory. He will bring back more information next month from the NA Website and the Guide to Local Service. MSUA and GWA will work together on this.

**Motion #1 (02/17/2018)** To reimburse RD and RDA the additional charge for airfare to WSC of \$30 and \$27.00 (total \$57.00).

**Maker:** RD Troy B., 2<sup>nd</sup> by MSUA Al W.

**Intent:** To be financially responsible

**Passed 9:0:0**

**Motion #2 (02/17/2018)** To move sufficient funds from CAR Report Line Item to The CAR Workshop Line Item to cover expenses for New Haven Workshop in the amount of \$122.15.

**Maker:** RD Troy B., 2<sup>nd</sup> by GDA Mike A.

**Intent:** To be financially responsible

**Passed 8:0:1**

**Motion #3 (02/17/2018)** To approve funding for the RD's hotel stay at the WSC (from existing budget) to be disbursed at the March 2018 RSC Meeting in the amount of \$661.52.

**Maker:** RD Troy B., 2<sup>nd</sup> by MSUA Al W.

**Intent:** To be financially responsible

**Passed 9:0:0**

**Motion #4 (02/17/2018)** To approve funding for the ARD's remaining expenses at the WSC in the amount of \$1,577.66. (from the 2018 budget once it's approved). Funds to be disbursed at the March 2018 RSC Meeting.

**Maker:** RD Troy B., 2<sup>nd</sup> by MSUA AI W.

**Intent:** To be financially responsible

**Passed 9:0:0**

**Motion #5 (02/17/2018)** To approve funding for the RD's remaining expenses at the WSC in the amount of \$658.12. (from the 2018 budget once it's approved). Funds to be disbursed at the March 2018 RSC Meeting.

**Maker:** RD Troy B., 2<sup>nd</sup> by MSUA AI W.

**Intent:** To be financially responsible

**Passed 9:0:0**

**Motion #6 (02/17/2018)** To approve the 2018-2019 Regional Delegate Team Budget of \$4,602.22.

**Maker:** RD Troy B., 2<sup>nd</sup> by MSUA AI W.

**Intent:** To be financially responsible

**Tabled to Areas for 60 days**

**Motion #7 (02/17/2018)** To submit a revision for approval of the H&I Budget. Total amount \$5,300.00.

**Maker:** H&I Michael B. 2<sup>nd</sup> by SFCA Andrew S.

**Intent:** To be accountable for all monies needed and used for Regional H&I.

**Tabled to Areas for 60 days**

**Motion #8 (02/17/2018)** To approve the 2018-2019 WSR Budget. Total amount \$1,070.00

**Maker:** WSR Chair Leonard S. 2<sup>nd</sup> by MSUA AI W.

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

**Motion #9 (02/17/2018)** To ask for \$16.65 over the \$240.00 for shipping costs.

**Maker:** PR Chair Heather S. 2<sup>nd</sup> by GWA Cameron T.

**Intent:** To purchase literature in lieu of Rent for the Regional Meeting Location.

**Passed 9:0:0**

**Motion #10 (02/17/2018)** To approve the 2018-2019 PR Budget. Total amount \$4,880.00

**Maker:** PR Chair Heather S. 2<sup>nd</sup> by GWA Cameron T.

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

**Motion #11 (02/17/2018)** To approve the 2018-2019 Webservant Budget. Total Amount \$1,000.00.

**Maker:** Alt. Webservsnt Bill B. 2<sup>nd</sup> by SFCA Andrew S.

**Intent:** To be financially responsible.

**Tabled to Areas for 60 days**

**Motion #12 (02/17/2018)** To have Region pay for refreshments at the next meeting limit is \$80.00.

**Maker:** GNHA Antonio H. 2<sup>nd</sup> by GHA Chick K.

**Intent:** To provide refreshments

**Tabled to Areas for 60 days**

Motion to close @ 5:25pm Antonio H. 2<sup>nd</sup> by Cameron T.

ALL CTRSC meetings will be held at:

**Middlesex Memorial Hospital  
28 Crescent Street  
Middletown, CT 06457**

Next CTRSC meeting will be held: *March 17, 2018*

rbb