

**Connecticut Regional Service Committee Meeting Minutes
December 19 , 2015**

CTRSCNA met at 5 Clapboard Ridge Rd Danbury CT (United Methodist Church), call to order by Adam at 2:17pm

Visitors: None

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

Roll Call:

8 of 9 Areas present (GHA late)

Approval of October month's Minutes:

Accepted 7/0/0

Executive Committee Reports: A Month- See attached reports

Chair: Adam standing in this month. Adam got the mail

Vice Chair: OTF

Treasurer:

Alfred -(November 2015 report) See attached report

Opening Balance:	\$3580.83
Donations Received:	\$1549.67
Misc. Donations/ Funds Returned:	\$0.00
Expenditures:	\$1379.37
Donations to WSO:	\$170.30
Closing Balance:	\$3580.83
Schedule Balance:	\$3580.83
Checkbook Balance:	\$5762.07

Vote: 7/0/0

Alternate Treasurer: OTF

B Month- Role of Zones workshop- Adam and Tony

What are the needs of NA?
Reasons to come together
Planning future sessions
Future of WSC and Role of Zones
Our region is part of the North East Zonal Forum

Break: 3:20

Resumed 3:55

REPORTS:

Regional Delegate: (RD) Adam- See report

Alternate RD: (RDA) Tony- See report

H&I: Jimmy C- See Report

Public Relation: Mike- See Report

Convention: Nicole- See Report

Policy Facilitator: Mike- No Report

Schedule Facilitator: OTF

BOD: Mike- See Report

WSR: OTF

Web Servant: Bill B- See Report

Alt Web Servant: OTF

Ad Hoc Learning Day: Allen- Not present

AREA REPORTS:

CCA:

Positions Out to Area: None

Activities and Events:

Fund Flow: \$254.07

GDA: Mike A

Positions Out to Area: PR Chair Alt RCM

GHA: Michael W

Positions Out to Area: RCM, Secretary, Alt Treasurer, Alt RCM

Area Concerns: In need of addict support- Too many trusted servants positions OTF

GNHA: Lindsey

Positions Out to Area: Vice Chair/ Alt Sec

Activities and Events:

CAR Workshop- January 23rd 10am-1pm St Peters Hamden CT Dixwell Ave

Fund Flow: will bring this months next month

GWA: JC

Positions Out to Area: Policy Chair

Activities and Events:

Recovery in the Woods January 19th 7:30-9:30 North Congregational Church
Woodbury, CT corner of Rt 6 and Rt 47

2016 GWANA Family Campout Feb 28th 890 Bantam Rd on Rte202 Bantam CT

GWANA event committee Valentine's Day comedy/ dinner dance 6pm-1am Feb
13th Hopkins Center 34 Hopkins St Waterbury, CT

Point of Freedom Anniversary Jan 16th 8:30am Sacred Heart Church 116 Grove
St Torrington

GWANA Together in Recovery Family Campout is looking for 2016 logo, winner
gets full campout package

Area Concerns: Need of ideas for Area fundraisers to help our urgent needs for funds.

MSUA: Brian E

Positions Out to Area: Activities Chair, RCM, Alt RCM

SFCA: Bill B

Positions Out to Area: RCM, Alt RCM, Treasurer, Alt Treasurer, PR Chair, H&I Chair

Fund Flow: \$17.80

TVA: Devon B

Positions Out to Area: Alt Treasurer, TVA BOD

Activities and Events:

New Years Dance- 147 W Main St New Britain

Fund Flow: \$471.28

USA: Al D

Positions Out to Area: Alt RCM

Fund Flow: \$412.29

Sharing Session:

Moment of Silence:

Using ctna.org email- Bill B. Contact Bill for area mailboxes-(usernames and passwords) talked to Image Works, for another 5 mailboxes, it would cost \$7 per year. RCM's can create folders in account. Minutes can be put out there as unapproved- Adam addressed that Motion #1 is coming up in Old Business to address this. It was discussed to avoid using names in the minutes to protect anonymity. (unless it was on the motion)

Money spent on flight? Al D Did Alt RD purchased tickets for flight for the WSC? yes, but has Southwest and will continue to check to see if he can get lower rates. Discussion on what the policy is for travel- In policy travel section V. page 13 states that expenses shall be paid- doesn't look like it needs approval but should be frugal with the money.

CAR Workshop: Adam New Haven is scheduled January 23rd. Discussion on whether to split Motion #2 in the CAR report.

To approve the following changes to the World Board External Guidelines contained in A Guide to World Services in NA (GWSNA)

- To change the size of the Board from up to 18 members to up to 15 members
- To remove the obligation for staggered terms if more than 18 members are elected at one time
- To change the limitation from 2 consecutive terms to 2 terms in a lifetime

There are 3 intents- this is why there is discussion on splitting it into 3 motions.

One to reduce the maximum size of the World Board for effectiveness and financial sustainability, second to eliminate the requirement for terms for less than six years for some members and third to limit the number of terms of which any member is eligible for election to the World Board

Adam will discuss at the workshops- If it did get split, when would it get voted on? It would be on the tally sheets- to be discussed in April as well. More discussion

Thank You: Jeremy Thank you for allowing me to serve over the last year and allowing me to grow and learn and make mistakes. I apologize to the group as well either directly or indirectly.

Checks signed: Alfred defer until after elections

Schedules: Alfred Adam will help Alfred with the getting the schedules from storage and work on distributing them as well.

Old Business:

Motion #1 (9/19/15) M/S Bryan D(GHA) / Taffy (SFCA)

To have all CTRSC minutes, reports be distributed to RCM's and Admin through the ctna.org website email, to include all sub committee chairs and resource positions and any other RSC members

Intent: To set a clear communication policy for the region and to maximize the function for the ctna.org web page.

Vote 5/3/0 Failed (need 2/3 vote)

Motion #2(11/21/15) M/S JC (GWA) / Devon (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.

Convention committee deferred to BOD for 30 days

Motion #3 (11/21/15) M/S Lindsey M(GNHA) / Michael A (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.

- Questions about putting alcohol away? Yes
- Can we contact hotels even though they didn't respond? yes- but hasn't been done
- This is the first time that only one hotel responded
- BOD continues to ask for our input, but seems that the RSC wants the input of the entire Connecticut Region
- Mike will bring to the BOD to create a survey for the CT Regional Fellowship for site selection

ELECTIONS:

Chair: OTF Clean time requirement is five (5) years

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 years

TVA BOD OTF 3 Years Clean time

WSR: OTF 2 years clean time

Alt Web Servant: OTF Required 2 years clean time

New Business:

Next meeting location in Southern Fairfield County , (Feb, March, April) however the RCM is OTF- Bill B will speak with Taffy and Adam may attend the Area Meeting as well to see if they can help with a facility to host the next Region.

Topic for next B month workshop: Presentation on websites ctna.org, na.org (Bill B will run the workshop)

BUDGETS are due next month for all subcommittees

Signers for the checks- No Chair, or Vice Chair are in place. Alfred (treasurer) is not on the account yet, however Gail (former treasurer) and Howard (former Vice Chair) are willing to sign the checks for this month. Going forward, CT Region policy is to have 2 signers on the checks, but it is not the bank's policy (only one is required)- do we change policy?

Meeting adjourned at 5:40pm 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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New Year's Eve Potluck/ Speaker Jam	12/31	8p-12a	St James Episcopal Church 76 Federal St New London	USA Activities	Cheryl [REDACTED] Katie L [REDACTED]
CAR Workshop	1/3	4p-7p	283 Broad St Norwich	USA Area	Elizabeth [REDACTED] Al D [REDACTED]
New Year's Eve Marathon	12/31	9a-6p	49 Cannon St Bridgeport	SFCA	Flyer