



**Connecticut Regional Service Committee Meeting Minutes  
October 17, 2015**

CTRSCNA met at Avery St Christian Reform Church in South Windsor

Call to Order at 2:05pm

Visitors: None

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

**Roll Call:**

8 Areas present, 1 absent (SFCA)

**Approval of August and September Minutes:**

Both passed 7/0/0

**Admin Committee Reports: B Month See attached reports**

**Chair reported/ Vice Chair reported**

**Treasurer:**

Gail (September 2015 report) Opening Balance: \$3104.14 /Donations Received: \$2227.81

Misc. Donations/ Funds Returned: \$272.17 / Expenditures: \$303.24

Donations to WSO: \$1720.05 /Closing Balance: \$3580.83 /Schedule Balance: \$2544.72

Checkbook Balance: \$6125.55

**Alternate Treasurer:** Alfred No report

USA RCMA requested postponement of order of business: everything prior to workshop Vote 5/1/1

**Old Business:**

**Motion #2 (7/18/15) M/S Brian E(MSUA)/ Michael A(GDA)**

To add to language and requirement to the CTRSC policy under Rules of Order, number III.B.4 Workshop/ Presentation topics will be decided and published 60 days prior to the next scheduled B month **Intent:** To inform and allow our members if interested the opportunity to attend the workshop/ presentation **Vote:** 6/0/1 passed

**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. **Intent:** To set a clear communication policy for the region and to maximize the function for the ctna.org web page. Referred to web servant for 30 days

**AMENDMENT: to include all subcommittee chairs and resource positions and any other RSC members. 2nd by Brian E Vote: 6/0/1**

**Discussion:** See web servant report

Postponed motion to Areas for 60 days (Vote in December)

**ELECTIONS:**

**TVA BOD OTF / WSR :** OTF / **H&I:** Jimmy C Nominated and elected/ **Secretary:** Janette D Nominated and elected / **Chair:** OTF / **Vice Chair :** OTF / **Treasurer:** Alfred D Nominated and elected / **Alt**

**Treasurer:** OTF / **Webservant:** OTF / **Schedule Facilitator:** OTF /



Web Servant, PI/PL Chair / Activities and Events: 2016 GWANA Family Campout flyer available  
Sponsor –sponsee meatball dinner / Area Concerns: Support urgently needed , trying to explore and  
implement area /fundraising events and Ideas.

**MSUA:** Brian E /Positions Out to Area: NONE -Activities and Events: CAR Work Shop Feb 13<sup>th</sup> Flyers  
Available -ASC Learning Event November 14, 2015 345 Main St Portland,CT 115

**SFCA:** Not Present

**TVA:** Devon B .Positions Out to Area: Alt RCM /Activities and Events: TVA Fall dance and learning  
day 11/28/15 147 West main St New Britain- Thanksgiving Marathon11/  
25/15 YMCA 50 High St New Britain CT 9am9pm

Fund Flow: \$323.52

**USA:** Al D /Positions Out to Fellowship: None /Activities and Events: 30 Year anniversary June 20  
Come Celebrate Niantic Community Church Niantic CT Pennsylvania Ave

Fund Flow: \$349.34 /

Meeting adjourned at 5:00pm

Meeting transcribed by Regional Secretary , Janette

In loving service,

Taffy C. RCM