

The meeting opened at 2:25 p.m. with a moment of silence and the Serenity Prayer.

Visitors: None.

Group members read the Twelve Traditions and the Twelve Concepts.

Roll call was taken. All 7 areas present. Chair, Alt. Web Servant and WSR Chair were absent.

Lois E. reviewed the minutes from April. Minutes were voted on and accepted, 7-0-0.

EXECUTIVE COMMITTEE:

Chair – Absent.

Vice Chair – Prepared a calendar for June of all service committee meetings. Will be working with the previous Schedule Chair to put together an order for the next schedule printing this weekend – we are running low on schedules. Schedules will be available at break on a first-come, first-served basis.

Literature Subcommittee meeting not held this month. Asked for support for both the Schedule and Literature Subcommittees, as he is currently the only support.

Treasurer – Dwight presented a report for May. Opening balance: \$1,366.946 Area donations: \$1,842.29 Expenditures: \$776.52 WSO Fund Flow: \$682.66 RSC Closing Balance: \$1,750.00 . Schedule Closing Balance: \$2,002.19 Checkbook Balance: \$3,752.19. Report accepted, 7-0-0. Prudent reserve adjusted, based on the new budgets for the '08 – '09 fiscal year.

Alt. Treasurer – OTF.

Regional Delegate – Glen A. gave a written report. He and the Alt. RD attended the WSC from 4/27 to 5/3. The 6th Edition of the Basic text was approved. Glen distributed a handout packet containing a summary of decisions from the conference and a brief summary of each day's event -- he encouraged everyone to read it and ask questions . A hotel proposal has been put together after receiving 5 bids from different hotels for the CT Region to host the NEZF in Jan. '09. The Marriott in Cromwell has been selected. Will be making a \$500 deposit to secure the location/dates. The approximate cost to host the weekend is \$1420.

Alt Regional Delegate – Melinda S. expressed her gratitude for what a wonderful experience it had been to attend the WSC and to meet addicts from around the world.

Web Servant – Julie S. prepared a written report. Outdated events deleted. Meeting schedule & Area service committee updates were done. New web page for family and loved ones of addicts was added. The domain registrations have been successfully transferred to Godaddy. The good as gold account has a prudent reserve for future domain renewals.

Alt Web Servant – Absent.

SUBCOMMITTEES:

B.O.D. – Mark L. gave a written report. He was voted in as the new chief executive officer. Budget has been approved. Everything is on track. Clarified confusion that continues to exist with the perception that the Hartford Chamber of Commerce is donating money to NA in order for us to hold our '09 convention in Hartford.

Convention – Kaye W. gave a verbal report. Flyers brought today for Programming Subcommittee – please distribute and get the word out that speakers are needed! Everything is on track.

H & I – Gary M. gave a written report. The Middletown Rushford facility is asking to establish more meetings at their facility on Fridays and Sundays – nothing concrete has been arranged yet. Distributed flyer that lists H&I Chairs from all 9 Areas in CT. Positions OTF include Regional Chair, Vice Chair and Assistant Volunteer Liaison.

Literature – OTF

PI/PL – Justin gave written reports for April and May. Spanish Phonenumber Coordinator has not attended recent subcommittee meetings – Chair will contact her this month to see what the status is of her commitment. Noted that Phonetel bill is 90 days past due – it appears that the bill did not get to our P.O. Box until it was already late. This is not the first time this has occurred. Discussed the possibility of setting up automatic payments – Dwight will look into this.

Schedules – OTF.

WSR – Roberta absent. Gerry P. gave a verbal report. Letters are being received from addicts in out-of-state prisons; however, policy does not allow for WSR members to write to out-of-state addicts. WSR presentation was given at the Pig Roast where several new step writers were oriented and some old step writers were re-oriented. Committee is especially in need of male step writers. New position has been created (Out-of-State Correspondent Liaison) to provide WSR information to other regions.

AREA REPORTS:

CCA – Cathy W. gave report. Position OTF: Secretary, Alt.Treasurer, PI/PL Chair

GDA – Bill B. gave report. Alt. RCM and Activities Chair are OTF.

GHA – Sharon B. gave report. Positions OTF: Alt. Treasurer, Activities Chair & Vice Chair, PI/PL Chair & Vice Chair, Policy Chair.

GNHA – Ron D. gave report. GNHA had approximately 100 addicts vote on the CAR. Positions OTF: Alt Treasurer, Alt. RCM.

GWANA – Joe F gave report. Positions OTF: Vice Chair, Secretary, Alt. RCM, Campout Chair, Activities Chair.

MSUA – Megan O. gave report. Positions OTF: Secretary Fund Flow: \$838.71

SFCANA – Absent.

TVA – Ray G. gave report. States that the fund flow check from last month was lost, so it was cancelled. Positions OTF: Treasurer, Alt. Treasurer.

USA – Absent.

BREAK 10 minutes

SHARING SESSION:

~Gary M. (H&I) requested that more schedules be ordered for Regional H&I, as the amount he currently receives is not enough. Jim will speak to previous Schedule chair about what is currently ordered for H&I and will discuss increasing the amount.

~Julie S. (Web Servant) requested that when the next printing of schedules is done, consideration be given to adding a line to the front page indicating the most current information regarding schedule updates can be found at www.ctna.org

~Gerry P. (WSR) reminded everyone to please take and distribute Programming Subcommittee flyers throughout the Region to solicit committee participation and speaker tapes for the next convention.

OLD BUSINESS:

Motion #1 3/29/08 To accept the proposed Literature budget for 2008-2009.

Intent: To ensure funds are available to fulfill the committee's purpose.

Maker: Susan O.(RSC Chair) 2nd by: Lou T. (SFA)

Motion passes, 6-0-1.

Motion #2 3/29/08 To accept the RD & Alt. RD budgets for 2008-2009.

Intent: To be financially responsible.

Maker: Glen A. (RD) 2nd by: Melinda S. (Alt. RD)

Motion passes, 6-0-1.

ELECTIONS:

Alt. Treasurer: No nominations or volunteers. Remains OTF.

Literature Chair: No nominations or volunteers. Remains OTF.

Schedule Chair: No nominations or volunteers. Remains OTF.

BOD for TVA out 'at large' to the fellowship: No nominations or volunteers Remains OTF.

NEW BUSINESS:

None.

The meeting closed at 4:10 p.m.

In Loving Service,
Lois E.

UPCOMING ACTIVITIES:

Visit www.ctna.org Activities page for directions and events in other regions.

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| Friday, June 6 thru
Sunday, June 8 | GWANA 22 nd annual Together in Recovery Family Campout, Camp Mohawk, Cornwall, CT |
| Saturday, June 7
a.m. | Picnic in the Park, sponsored by the GNHA Activities Subcommittee, from 11
Til When You've Had Too Much! at Lighthouse Park, New Haven, CT
Food, Fun, Fellowship. Suggested Donation: Adults: \$5 Kids 12 & under free. |
| Saturday, June 14 | TVA Learning Day & Picnic from 10:30 to 5 p.m. at Paderewski Park, Crooked St., Plainville, CT Cost \$7.00 Kids under 12 free. |
| Tuesday, June 17 | Straight Ahead Group of NA is celebrating their 27 th Anniversary. Food, fun & Fellowship from 6:30 – 7:30 p.m., Meeting from 8:00 – 9:30 p.m. St. Joseph School, Edson St., New Britain, CT |
| Saturday, June 21 | Never Alone Campout Comedy Show & Dinner – come and enjoy 4 comedians & dinner. 6:00 – 11:00 p.m. First Congregational Church, 62 Colony St., Meriden, CT
Tickets: \$15 in advance. |
| Saturday, June 28 | The Courage To Change Speaker Jam of Narcotics Anonymous from Noon to 9 p.m. at the Chester Addison Community Center, 245 Selleck St., Stamford, CT |
| Saturday, July 12
Memorial | Surrender To Win Independence Picnic from 11 a.m. – 6 p.m. at Veterans'
Park, Old Mill Rd., Middletown, CT. Tickets \$5 in advance, \$7 day of event.
Food donations welcome. |
| Friday, Sept. 5 thru
Sunday, Sept. 7 | Never Alone Campout, Camp Claire, Hamburg Cove, Lyme, CT 06371
\$50/weekend, \$25/day pass |
| Friday, Sept. 26 thru
Sunday, Sept. 28 | Spiritual Weekend Retreat, Enders Island, Mystic, CT
Cost: \$80 per person. |

The next meeting will be on June 28, 2008 at 2:00 p.m.

First Lutheran Church, 88 Cooke Street (Corner of Cooke & Grove Streets), Waterbury, CT

From Hartford:

Take I-84 West towards Waterbury. Take Exit 22, (Union St.) toward downtown Waterbury. Merge onto Brass Mill Drive. Turn left onto East Main St. Turn Right onto North Elm St. Turn Left onto Kingsbury St. Kingsbury becomes Cooke St.

From Danbury:

Take I-84 East towards Waterbury. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto

Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.

From Shoreline:

Take Rt. 9 North towards Essex / Hartford. Take Exit 20S to merge onto I-91 South towards New Haven. Take Exit 18 to merge onto I-691 West towards Waterbury. Take Exit 1 to merge onto I-84 West towards Waterbury. Take Exit 22, (Union St.) toward downtown Waterbury. Merge onto Brass Mill Drive. Turn left onto East Main St. Turn Right onto North Elm St. Turn Left onto Kingsbury St. Kingsbury becomes Cooke St.

From New Haven:

Rt. 63 to Rt. 8 North. Take Exit 31 to merge onto I-84 East. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.

From Bridgeport: Rt. 8 North. Take Exit 31 to merge onto I-84 East. Take Exit 22, toward Baldwin St. / downtown Waterbury. Merge onto Market Square. Turn Left at So. Main St. Take a slight Right at No. Main St. Turn Left onto Cooke St.