

CT Region Service Committee

June 28, 2008

First Lutheran Church, 88 Cooke St., Waterbury, CT

The meeting opened at 2:10 p.m. with a moment of silence and the Serenity Prayer.

Visitors: Tim was welcomed.

Group members read the Twelve Traditions and the Twelve Concepts.

Roll call was taken - 8 areas present. Secretary, Alt Web Servant and WSR absent..

The Chair (Susan) reviewed the minutes from May. Minutes were voted on and accepted, 6-0-1.

EXECUTIVE COMMITTEE:

Chair – Susan O. gave a written report. Went forward with the purchase of the insurance policy from Philadelphia Insurance Company. A copy of the policy is available for review. Policy covers all meeting places, individuals in the event of a lawsuit and most events. This will be determined by the insurance company on a case by case basis. Certificates for events must be requested at least 6 weeks in advance to ensure that there is time to have it reviewed by the company and payment submitted if necessary.

Vice Chair – Jim H. gave a written report. Prepared a calendar for July of all service committee meetings. Unable to attend Schedule or Literature subcommittee meetings this month. Schedules are on order and will hopefully arrive soon.

Expressed frustration at the lack of support for the Schedule and Literature subcommittees and feelings of being overwhelmed with no addict support at these committee meetings.

Treasurer – Dwight presented a report for June. Opening balance: \$1,750.00 Area donations: \$2,510.78 Expenditures: \$2,977.78 WSO Fund Flow: \$0 RSC Closing Balance: \$1,283.00 . Schedule Closing Balance: \$2,617.19 Checkbook Balance: \$3,900.19 Report accepted, 7-0-1.

Alt. Treasurer – OTF.

Regional Delegate – Glen A. gave a written report. Contract has been signed & \$500 deposit made with the Courtyard Marriott in Cromwell to host the Zonal Forum in 2009. Next deposit is due on 11/15. Copies of the flyer for the 2009 NEZF brought today – asked RCMs to make copies and distribute them to groups in their areas. Encourages all addicts to attend this event.

Alt Regional Delegate – Melinda S. gave a written report . Attended the NEZF this past weekend in Albany, NY. Asked RCMs to share info gathered from the NEZF with their areas and groups. Topics discussed included the moratorium on seating regions at the WSC and fund flow. Possible future workshop topics include: 1) Groups & Areas don't know what services to ask for. 2) Lack of interest in service work. 3) Fellowship Development.

Web Servant – Julie S. prepared a written report. Outdated events deleted. Meeting schedule & Area service committee updates were done. Notes that the Alt Web Servant has been doing a great job with the activities and bulletin board pages. Regional minutes and web servant reports have been added to the website – reports have been posted back to Jan. as a reference. Asked RCMs to please bring Area minutes to the next RSC, so that a list of meetings can be compiled for each area. Also noted that the 'NA Way' can be found on the links page at www.ctna.org/links.htm or at www.na.org – electronic subscription available for free.

Alt Web Servant – Absent.

SUBCOMMITTEES:

B.O.D. – Mark L. gave a written report. All is well and is moving along as planned.

Convention – Kaye W. gave a written report. Everything is on track. Working on theme and logo. Registrations should be available by the end of August.

H & I – Gary M. gave a written report. Chair and Vice Chair positions are both OTF. Regional H&I is in need of trusted servants.

Literature – OTF

PI/PL – Justin gave a written report. Spanish Phonenumber Coordinator has stepped down; therefore, this commitment is OTF. RSC Treasurer will be setting up automatic payments for the Phonetel bill – bill has been paid up-to-date. Secretary, Spanish Phonenumber Coordinator, Phonenumber Coordinator and Vice Chair are OTF.

Schedules – OTF.

WSR – Absent.

AREA REPORTS:

CCA – Cathy W. gave report. Positions OTF: ASC Chair, Alt.Treasurer, PI/PL Chair, Activities Chair, Alt.

Secretary, PI/PL Vice Chair.

GDA – Bill B. gave report. Positions OTF: Alt. RCM, Literature Chair, Activities Chair, PI/PL Chair

GHA – Bob F. gave report. Positions OTF: ASC Chair, RCM, PI/PL Chair

GNHA – Ron D. gave report. Executive committee is going through transition issues, such as inexperience.

Positions OTF: Alt Treasurer, Alt. RCM.

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

MSUA – Megan O. gave report. Positions OTF: Secretary. Fund Flow: \$333.20

SFCANA – Absent.

TVA – Ray G. gave report. Relates concern about the RCM not attending the ASC meeting. Positions OTF: Alt. Treasurer. Fund Flow: \$319.45

USA – Vicki McN. gave report. Ad-hoc treasurer met to discuss how to keep the books without computer excel experience. Positions OTF: ASC Vice Chair, Alt Treasurer, Alt. RCM, PI/PL Chair.

BREAK

SHARING SESSION:

~ Justin voiced his concern about clarifying which meetings belong to which areas, in order to help addicts find meetings. This discussion led to the decision to include this information on the schedules.

OLD BUSINESS:

Motion #1 4/19/08 To approve the proposed H&I budget for 2008 - 2009.

Intent: To provide financial accountability

Maker: Lucy M.(CCA) 2nd by: Megan O. (MSU)

Motion passes, 8-0-0.

Motion #2 4/19/08 To approve the purchase of a new insurance policy through the Philadelphia Insurance Company.

Intent: This insurance policy would not only be cheaper but would also cover events that our current policy does not cover.

Maker: Vicki McN. (USA) 2nd by: Linda F. (TVA)

Motion rescinded by Maker (Vicki McN.)

ELECTIONS:

Executive Director of BOD: Marc L. was nominated, qualified and elected. Congratulations, Marc!

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

Literature Chair: No nominations or volunteers. Remains OTF.

Schedule Chair: Gary M. was nominated, qualified and was elected. Congratulations, Gary!

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

NEW BUSINESS:

Motion # 1 6/28/08 To change the RSC meeting time to 10:00 a.m.

Intent: To make it easier for those with families to be able to attend the meeting and also attend family affairs.

Maker: Joe F. (GWA) 2nd by: ??

Motion Fails, 5-8-1

A BIG thanks to Jim for taking notes for the minutes this month!!

In Loving Service,
Lois E.

UPCOMING ACTIVITIES:

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

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| 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. |
| Saturday, July 12
RCM for | GHASC Learning Day from 11:00 a.m. – 2:00 p.m. Please contact GHA Alt more info. |
| Friday, August 22 thru
Sunday, August 24 | Forever Green Campout, Camp Cedarcrest, 886 Mapledale Road, Orange, CT. Pre-registration Price \$40 with food and \$25 without food |
| Saturday, August 23

speaker | 5 th Annual Spiritual Breakfast & Anniversary Celebration, hosted by the Straight From the Hip Group of C.C.A.N.A. from 9 a.m. – Noon at St. Andrews Church, 20 Catlin St., Meriden, CT Breakfast from 9 – 10:30, followed by a double meeting. Tickets: \$5 in advance, \$7 at the door. Children under 12 are free. |
| 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 | USANA Spiritual Weekend, Enders Island, Mystic, CT
Cost: \$180 per person. |
| Friday, October 3 thru
Sunday, October 5 | Free To Be Me Prayer and Meditation Retreat, More info TBA |

The next meeting will be on July 26, 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.