

The meeting opened at 2:15 p.m. with a moment of silence and the Serenity Prayer

Visitors: Earl, Bobby H and Donna were welcomed. Group members read the Twelve Traditions and the Twelve Concepts.

Roll call – RCMs from 5 areas were present. Schedules, Literature and WSR subcommittees were absent.

Minutes from April were reviewed, voted on and accepted; 5-0-0.

**EXECUTIVE COMMITTEE:**

**Chair** – Jim H. presented a written report. Spoke with Julie, re: Ad-hoc committee and was told there was nothing else to add. Also spoke with former BOD chair (see BOD report).

**Vice Chair** – Adam presented a written report and the monthly service calendar. Asked RCMs to check their area subcommittee meetings on the calendar. RD team does plan on supporting the Northern New England Regional event. He also provided an update of his activities on the website. Please take the website address off of your general email list, since the website is receiving non-web related mail.

**Treasurer** – Dwight presented a written report for May. Opening balance: \$1,750.00; Area donations: \$2,778.52; Misc Donations/Funds returned: \$453.44; Expenditures: \$2,748.83; WSO Fund Flow: \$0; RSC Closing Balance: \$2,233.13; Schedule Closing Balance: \$5,469.68; Checkbook Balance: \$7,920.74. Dwight also included the approved and anticipated budget amounts for 2009-2010. Report accepted, 5-0-0.

**Alt. Treasurer**- OTF

**Regional Delegate** – Gerry P. presented a written report. Received input from attendees of the Review & Input workshop on “In Times of Illness”. Sent that feedback to World. Encouraged all addicts to attend the Zone Wide Workshop at the NEZF in Queens, NY on June 27.

**Alt. Regional Delegate** – Ron presented a written report. Submitted our region’s feedback on the literature to the NAWS website. Thanked Joe, Lit Chair and Marc R for the workshop on Literature.

**Web Servant** – OTF

**Alt. Web Servant** – OTF

**SUBCOMMITTEES:**

**BOD** – Vince presented a report for May and April. GNA had to step down. The following seats are out to their areas: Greater New Haven, Central Valley, Tunxis Valley and Southern Fairfield. Clean time requirement: 3 years. A motion was passed to put \$4,000 into the convention fund to help lower expenses for 2010 Convention. Elected Troy as Director at large. Site selector will be responsible to seek hotel 2 years prior.

**Convention** – Cathy S, Vice Chair, presented a written report. Flyers for those interested in speaking or chairing were distributed.

**H & I** – Buddy O presented a written report. Sec. position OTF, 1 yr clean time. 2000 schedules were distributed. Every H&I chair and RCM received a copy of “Reaching Out.” Incarcerated addicts are asked to contribute Will be submitting motion for seed money for Learning Day T-shirts, which are used to publicize H & I.

**Literature** – Absent.

**PI/PL** – Justin presented a written report. No phone upgrade is needed at this time. Motion was passed to “switch to a new phone system 60 days” from May 13 in order to provide areas with sufficient time to purchase new phones or alpha numeric pagers. (Cost: between 2 and 300\$) It was recommended to find prepaid plans rather than entering into contracts. Spanish phone line coordinators are needed.

**Schedules** – Gary M. presented a written report in abstentia. Addicts are urged to attend the next Schedule Committee meeting to provide feedback on schedules. Meets on 6/10 at 6:30, Bethany Lutheran Church, 50 Court St, Cromwell. Adam will take any meeting schedule changes today.

**WSR** – Pat C presented a written report in abstentia. 34 letters were sent out.

**(Note: 2 more RCMs had arrived by this time)**

**AREA REPORTS :**

CCA – Cathy W. gave a report. Positions OTF: Chair, Alt. RCM, Alt. Secretary Fund Flow: 0. Still operating at financial emergency status.

GDA – absent

GHA – Scott C/Alt RCM gave a report. Positions OTF: None Fund Flow: \$1,091.80 mailed

GNHA – Katy B. gave a report. Positions OTF: None. Fund Flow: 0

GWANA – absent

MSUA – Megan gave a report. Positions OTF: None. Fund Flow: 0

SFCANA – Dave gave a report. Introduced Steve, Alt RCM. Positions OTF: None. Fund Flow: \$18.08 and \$519.00 sent for April. Thanked RD, Alt Rd, PI/PL Chair and H&I Chair for participation in today’s Service Learning Day.

TVA – Ray G. gave a report. Positions OTF: Alt. RCM. Fund Flow: unknown

USA – Myron T/Rich gave a report. Positions OTF: None. Fund Flow: 0

Break – 10 minutes

**SHARING SESSION:**

~ **Justin:** How to get PI/PL policy changes updated? Adam: give to Executive Committee. It was also clarified that PIPL may make its own changes without consulting Region as long as Regional Policy is not changed.

~ **Adam:** Website. Will contact World to change the web contact person. Justin: Shouldn’t Schedule Chair be the contact? Buddy: No, this should go under the Web Servant position because it requires special skills which are not required of any other service position. More discussion ensued over whether schedule updates have been made in all three locations. That is not clear at this time. Nor is it clear that the “one-step” schedule change system has been implemented. Roberta noted that there is a date-stamp option for updates on the database.

~ **Dan:** Questioned the used of “tabled to areas” on the old motions. Are they still tabled or were they voted on. (They were voted on.) It was recommended that a date be added to the Tabled to Areas portion.

~ **Dwight:** How will we advertise our new phonenumber? Justin: We decided White and Yellow pages were ineffective. Currently we're on 411. Justin will look into whether it will stay that way with Halloo. Also currently available through 911 and 211, Infoline.

~ **Thanks to our hosts: Lindsey, Michael, Bobby and Jonathan from SFCA**

#### **OLD BUSINESS:**

None

#### **ELECTIONS:**

**Alt. Treasurer:** Roberta nominated Donna. Declined. **Remains OTF.**

**Webservant:** Megan nominated **Roberta. Accepted, qualified and was voted in 7-0-0.**

**Thanks, Roberta!**

**Alt. Webservant:** No nominations or volunteers. **Remains OTF.**

**Schedule Chair: Is now OTF.**

#### **NEW BUSINESS:**

**Motion #1:** 5/30/09; Asking for up to \$1,000.00 seed money for H&I T-shirts. Money to be refunded as shirts are sold.

Intent: To create awareness and support for H&I

Maker: Buddy O/H&I Chair; 2<sup>nd</sup> by Dan S/SFCA RCM

**Motion was tabled back to the Areas for 60 days by Megan/MSU RCM and 2<sup>nd</sup> by Scott/ GHA RCM. 5/30/09. Return to table July 25<sup>th</sup>.**

**Motion #2:** 5/30/09; Prudent reserve to be increased to equal 2 months of annual budget cycle.

Intent: To responsibly manage group and area funds to administer the priorities set by the RSC without shortfall due to monthly variances in collections or obligations.

Maker: Dan S/SFCA RCM; 2<sup>nd</sup> by Megan O/MSU RCM.

**Change of Policy: Motion was tabled back to the Executive Committee for 30 days. 5/30/09. Return to table June 20<sup>th</sup>.**

The meeting closed in the usual manner at 4:41 p.m.

Pleasure to serve,  
Vick

**Please note special date of next meeting.** The next **RSC meeting will be on June 20** at 2:00 p.m. at CCAR, 49 Cannon St, Bridgeport.

#### **Upcoming Activities**

Visit [www.ctna.org](http://www.ctna.org) Activities page for directions and events in other regions.

June 6            Picnic at the Park, Light House Park, New Haven

- June 16 “State of Recovery,” 25<sup>th</sup> Anniversary. 7:00-9. Washington Park, Liberty St, Meriden.
- June 27 NA Prom Night & Dinner, Dinner 6:00-8 pm, Dance 8:30-12 am; \$15.00 per person/\$25.00 per couple; 62 Colony St, Meriden
- June 27 Tunxis Valley Area “Summer Breakout” Picnic, 11-6, Paderewski Park, Crooked St, Plainville, CT; \$6.00 donation; children 12 and under Free. Kid’s activities, horseshoes, basketball, volleyball, baseball and tennis.
- June 27 NA Zone-Wide Workshop, NEZF St. Margaret School, 66-10 80<sup>th</sup> St, Middle Village, NY 11379, Queens County. 9am-10pm. Free.
- July 25 Independence Day Picnic “Surrender to Win”, 10:30 am-6:00.  
 Raindate: 7/26 Veterans Memorial Park, Old Mill Rd (off of Washington St/Rte 66) Middletown. \$5.00 in advance; \$7.00 at door. Food served 12-2. Food donations welcome.
- August 1 “Park Bench to Park Avenue”, Recovery on Park Picnic, Wolfe Park, Monroe, CT 12-5 flyer is available on-line. \$10.00 Ticket
- August 14-16 21<sup>st</sup> Annual Spiritual Weekend, Enders Island, Mystic, CT. \$180 for weekend pkg. \$60 to reserve. Deadline: July 24<sup>th</sup>.
- Aug. 15 “Serenity on the Sound” Southern Fairfield Area Picnic, Stamford, Cove Park, Stamford, 12-5:00; \$8.00 in advance/\$10.00 at gate
- August 21-23 Miracles Do Happen Campout, Cedarcrest, 886 Mappedale Rd, Orange, CT 06522. \$30 no meals; \$45 with meals and children under 12 free; \$15 Cabin fee.
- Oct. 9-11 “Solutions for Sisters, Women’s Retreat; Incarnation Retreat Center, 253 Bushy Hill Rd; Ivoryton, CT. Price: \$165.
- Oct. 9-11 Free to Be Me, Prayer & Meditation Retreat, Camp Wightman, Griswold, CT. \$150 includes lodging (double/triple occupancy and six meals)
- Jan 8-10, 2010 25<sup>th</sup> CTRCNA Convention Hilton, Stamford