

The meeting opened at 2:09 p.m. with a moment of silence and the Serenity Prayer

Visitors: Kristyn and Robin were welcomed. Group members read the Twelve Traditions and the Twelve Concepts.

Roll call – RCMs from 7 areas were present. Chair, Alt. RD, Schedules, PI/PL, Literature and WSR subcommittees were absent.

Minutes from May were reviewed, voted on and accepted; 7-0-0.

EXECUTIVE COMMITTEE:

Chair – Jim’s report was read by Adam. Reminds addicts that any unusual event (i.e., campout) needs a special certificate of insurance and should be requested in plenty of time before the event.

Vice Chair – Adam presented a written report and the monthly service calendar. The Executive Committee met on June 9th re: Motion #2 (5/30/09) increasing prudent reserve. The Executive Committee sees no issue with the motion and provided a motion with minor rewording so as not to completely rewrite the old policy. The new motion would read as follows: To change policy V.B.3.a by replacing “one-twelfth (1/12)” and “one month’s” with “one-sixth (1/6)” and “two month’s” respectively. Adam contacted with Roberta re: updating website. Still needs to contact World to change the contact. Attended Schedule Committee. Asked RCMs to announce that the Schedule Chair is OTF.

Treasurer – Dwight presented a written report for June. Opening balance: \$2,233.13; Area donations: \$1,488.68; Expenditures: \$1,488.58; WSO Fund Flow: \$0; RSC Closing Balance: \$2,233.13; Schedule Closing Balance: \$4,041.06; Checkbook Balance: \$6,768.12. AT&T listings were changed to Halloo. Special Reserve is up to \$493.83 of the \$1,500 we are trying to accumulate to cover the AT&T phone fees. Report accepted, 7-0-0.

Alt. Treasurer- OTF

Regional Delegate – Gerry P. presented a written report. Distributed packet from NAWS on the proposed book “Living Clean” Chapters 1 & 2 Review & Input. Gerry and Ron will be giving our input of the first two chapters to World. Members are urged to attend a workshop, which RD will set up with Lit. Also received flyers on Word Unity Day (8/22). Reminds all that we changed Region dates in order for more to attend the Zone Wide Workshop in Queens on the 27th

Alt. Regional Delegate – Absent

Web Servant – Roberta provided an oral report. Contacted both Julie and Nicole. Working on getting the disc for website. Flyers received but cannot be added to website without the software. Will recommend that this disc be kept at Region.

Alt. Web Servant – OTF

SUBCOMMITTEES:

BOD – Vince stated that the meeting is tomorrow and thus there is no report.

Convention – Keith stated that the committee will meet tomorrow, thus there is no report. The letter of complaint on last year’s speaker was forwarded to the program committee. Deadline for speaker tapes: 9/3/09.

H & I – Buddy O presented a written report. Holding textbook drive at Learning Day, 8/8. Currently serving 80 meetings/presentations.

Literature – Nothing to report.

PI/PL – Absent. Justin’s report was read by Adam. Discussed that Phonetel lost our current schedule and it had to be backed up. Areas encouraged to check and re-record their schedules if needed. Discussed how PI could do better at reaching the Spanish community.

Schedules –Adam read two reports. Gary thanked Region for the opportunity to serve. Adam attended schedule meeting: 1 other addict in attendance. Also spoke with Gary re: workings of the Schedule Committee. Is working with web-servant on getting all meeting updates into the computer. (Note: By end of today’s meeting, Schedules were out. Will reorder.)

WSR – Pat C. had provided secretary with a report, but this was not available at meeting time. Liaisons to York are asked to promote the program since there are no women letter writers at this time. Males have increased.

AREA REPORTS :

CCA – Cathy W. gave a report. Positions OTF: Vice Chair, Alt. RCM, Alt. Secretary. Fund Flow: 0. Still operating at financial emergency status. NA Prom, 6/27, has been cancelled.

GDA – Gay H gave a report. Positions OTF: Alt RCM. Fund Flow: None.

GHA – Bob F. gave a report. Positions OTF: Chair, Vice Chair, Treasurer, Alt. Treasurer, RCM. Fund Flow: \$ was mailed

GNHA – Kate B. gave a report. Positions OTF: Vice Chair. Fund Flow: \$635.12.

GWANA – absent

MSUA – Megan and Kristyn (Alt RCM) gave a report. Positions OTF: None. Fund Flow: Megan will ask Treasurer to mail two previous.

SFCANA – Dave gave a report Positions OTF: Vice Chair, GSR Liaison. Fund Flow: \$124.08.

TVA – Absent. Called Secretary/No ride.

USA – Myron T gave a report. Positions OTF: None. Fund Flow: 0. Rain date for Poker Run: 8/9.

Break – 10 minutes

SHARING SESSION:

~ **Roberta:** As soon as CD for website software is obtained, it will be brought to the Executive Committee. There should be 2 people who have a copy of the disc.

~ **Kate:** All meetings are NOT Wheelchair accessible. RCMs are asked to notify their Areas whether meetings should be listed as accessible or not. Adam: Since we no longer have meeting scouts, ask Area Service Committees to double check that info.

~ **Dan:** PI/PR Do we have any presentations on Methadone? Also, people are saying that NA does not work. Megan: Treatment Ctrs were telling clients not to attend NA. Kate: Our H&I Chair goes out to the facilities to promote NA. Myron: Are we getting out the “every one is welcome” message or are we contradicting ourselves. Up to each addict to welcome others. Buddy: Lead by example. Call each other on inappropriate behavior. Bob: PI/PL is our messenger.

~ **Dan:** Unity is an issue. Area discussed ways to get different events to attract diverse groups of addicts. Roberta: certain events attract a more diverse group.

~ **Gary:** Should Subcommittee reports be read if the addict is not in attendance at Region? Previously, if a member wasn’t present, their report was not read. Buddy: It’s good to have the info even if they’re not here.

~ **Gerry:** Unity Day: Any area/addict can have a connection to the Main Speaker at the World Convention in Spain on Unity Day. Every Area can do it for \$50.00. Dan: “Miracles Do Happen Campout” will be holding one.

~ **Adam:** We are out of schedules and I will reorder. It is not clear whether the stacks of meeting updates I received last month were updated.

OLD BUSINESS:

Motion #1: from 4/25/09 minutes; To approve the proposed 2009-2010 Schedule's Budget in the amount of \$297.00.

Intent: To be financially responsible and to further the primary purpose.

Maker: Gary/Sch Chair; 2nd by Rich V/Alt RCM, GNHA

Motion was tabled back to the Areas for 60 days by Megan/MSU RCM; 2nd by Cathy/CCA RCM **at the April 25, 09 RSC.**

Motion: Passed: 6-0-1.

Motion #2: from 5/30/09 minutes; 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; 2nd 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 20th.

Rewording of Motion accepted by Dan/SFCA RCM and Megan MSU/RCM to read as follows:

Motion: To change policy V.B.3.a by replacing "one-twelfth (1/12)" and "one month's" with "one-sixth (1/6)" and "two month's" respectively.

Motion: Passed: 6-1-0

ELECTIONS:

Alt. Treasurer: Bob was nominated. Declined. **Remains OTF.**

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

Schedule Chair: OTF. 3 year clean time. Cathy nominated. Declined. Bob nominated: Declined. **Remains OTF.**

NEW BUSINESS:

Meeting will be in Shoreline Area for Aug, Sept, Oct. Myron to bring directions to next Region

The meeting closed in the usual manner at 4:32 p.m.

Pleasure to serve,

Vick

The next RSC meeting will be on July 25 at 2:00 p.m. at CCAR, 49 Cannon St, Bridgeport.

Upcoming Activities

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

- June 27 NA Prom Night & Dinner, Meriden **CANCELLED**
- 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
80th St, Middle Village, NY 11379, Queens County. 9am-10pm. Free.
- July 19 GDA 20th Anniversary; “Not at the Church”, 4-8 pm;
St John’s Episcopal, S. Washington Ave, Sandy Hook
- 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 8 Devil’s Hopyard Poker Run; 10-11 registration;
Raindate 8/9 Devil’s Hopyard State Park, Haddam; Picnic; \$15 per driver; \$10 per Passenger
- Aug. 8 H&I Learning Day; 10 am – 3pm; 1st Lutheran Church, 88 Coele St, Waterbury;
H & I with WSR and PI/PL
- August 14-16 21st Annual Spiritual Weekend, Enders Island, Mystic, CT.
\$180 for weekend pkg. \$60 to reserve. Deadline: July 24th.
- 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
- Aug. 16 “Fun Day at the Lake”, Chatfield Hollow, Killingworth, CT; \$10 Parking charge
Raindate 8/23
- August 21-23 Miracles Do Happen Campout, Cedarcrest, 886 Mapledale Rd, Orange, CT 06522.
\$30 no meals; \$45 with meals and children under 12 free; \$15 Cabin fee.
Dance 9:30 Sat. \$10
- Aug 22 Live from Barcelona, Spain at Miracles Do Happen Campout; 1:30-3:30
- Aug 29 Straight From the Hip 6th Annual Spiritual Breakfast; 9-12 noon;
St. Andrew’s Church, 20 Catlin st, Meriden; \$5 in advance; \$7 at door
- 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 25th CTRCNA Convention Hilton, Stamford