

CT Region Service Committee

July 25, 2009

CCAR, 49 Cannon St., Bridgeport

Meeting opened at 2:06pm. Guests were welcomed. The Twelve Traditions and Twelve Concepts were read. Six out of nine RCMs were present. Literature and Convention chairs were absent.

June 2009 minutes were read and accepted. 6-0-0

EXECUTIVE COMMITTEE:

Chair- Jim H. reported all is well.

Vice Chair- Adam H. distributed the Region calendar of area and Region committee meetings. Edited policy will be presented at next Region meeting. Fourteen boxes of new black ink schedules are available. There are many inconsistencies in the key that should be addressed.

Treasurer- Dwight T. presented a written report. Opening balance: \$2,233.23, Area donations: \$907.29, Expenditures: \$904.42, WSO donation: \$0, Closing Balance: \$3,236.10. This is about 50% of what new prudent reserve is. Report accepted 6-0-0.

Alt Treasurer: OTF

Regional Delegate- Gerry P. distributed copies of the 2009 NAWs member survey. It is also available at <http://questionnaire.disc.na.org> for all to complete. He attended the Zone Wide Workshop in June. 80 addicts were in attendance for discussion groups and consensus building exercises. Review and Input Draft of the first two chapters of *Living Clean* is due in September 2009.

Alt. RD- Ron D. submitted a summary of the New England Zone Wide Workshop. (www.nezf.org). Of interest was a group representing the *Metro Area de Habla Hispana* with addicts from CT, NY and NJ areas.

Web Servant- Roberta T. reported orally the disc for the website is still missing. She has been working with Adam in keeping site up to date. She will be looking into purchasing a new program to be kept with Executive Committee members.

Alt. Web Servant- OTF

SUBCOMMITTEES:

BOD- Vince F. reported that prices had been set for convention: preregistered full package=\$70, full walk-in package=\$75, and \$20/\$25 (walk-in) for one day pass. GNHA, SFANA, and CCANA positions are vacant. Next meeting will be in August at hotel site for a walk through. Following meetings will be in October and December.

Convention- absent

H & I- Buddy O. reported that 7 areas attended meeting on July 1. Presently 79 meetings and presentations are being served. Hamburgers and hot dogs will be available for August 8th Learning Day, 10-3pm, First Lutheran Church, 88 Cook St., Waterbury. WSR and PI-PL will be participating equally. Next meeting is on 8/5, 7:30pm, YMCA, 50 High St., New Britain. Chair and Vice Chair positions will be up for election.

Literature- absent

PI/PL- Justin stated that no meeting was held. There will be a need to buy/pay for the listings I Yellow Pages.

Schedules- Chair position is OTF. Adam H. reported new black ink schedules have the latest changes and 23,000 were printed and are available. He went to meeting location but no one attended. There are discrepancies in the key: childcare available vs. children welcome, keytags-newcomers (only?)/multiyear, speakers. Next meeting is 8/12 at 6:30pm, Bethany Lutheran Church, 50 Court St., Cromwell.

WSR- Pat C. reported that 5 to 6 new males are asking for step writers almost every month. Support is needed. Meeting was held July 16. Positions needing to be filled: vice chair, coordinating secretary, recording secretary, and Out of State correspondent. Information about WSR is being sent to a Virginia region following a request.

AREA REPORTS:

CCA- Robin B. reported RCM and Assistant Secretary are OTF. There will be a Learning Day on Sept. 26, 11am – 4pm, Community Lake Park, Wallingford. The Free to Be Me Retreat, October 9 – 11, has been canceled. No fund flow.

GDA- Gay H. reported all positions are filled. There will be a Learning Day, Sept. 26, 10am – 4pm, St. John's Episcopal Church, 7 Whittlesey Ave., New Milford. Flyers are available. No fund flow.

GHA- Scott C. reported all positions are filled. Chili Cook-off is on October 11, 11am- dusk, P&F Pond, East Hartford. Flyers are available. Miracles Do Happen Campout, Aug. 21-23, Camp Cedarcrest, Orange. More flyers were brought. Fund flow= \$615.85.

GNHA- RCM absent. Roberta T. brought flyers for Annual Comedy Night and Ziti Dinner, Sat. Sept. 19, 7:30pm –

GWA- Tim M reported Campout chair and Alt. RCM were OTF. H & I Learning Day will be in Waterbury. No fund flow.

MSUA- Megan and Krysten reported all positions are filled. Area concern: a church sent out a letter to groups meeting there that behaviors are jeopardizing the meeting spaces. Fund flow= \$669.20.

SFCANA- Steve D. reported BOD, vice chair, GSR liaison, and Alt. treasurer positions are OTF.

Serenity on the Sound picnic is on Aug. 15. Fund flow= \$362.25.

TVA- Art A. reported RCM and Alt. RCM positions are OTF. Fund flow was mailed in. Concern: PI/PL phones. Justin shared how calls for the two numbers (on schedule) are forwarded to cell phones.

USA- Rich B. reported Literature chair is OTF. More flyers for the Poker Run were brought. Directions for the next RSC meeting were provided.

Break-

SHARING SESSION:

There are monies in budget for the purchase of new disc for formatting of website. Please let Roberta and Adam know if anyone sees any errors or confusion on the site.

Areas might want to be careful about the overuse of the same facility for meetings. Details about church warning groups of ejection due to poor behaviors were shared.

Policy was reviewed for guidelines concerning committee members missing three meetings.

Our image inside the fellowship and outside- It was voted to set aside fifteen minutes at the end of the agenda to discuss.

Donation made on behalf of a deceased member was returned due to violation of our traditions. This was done in a loving and caring manner.

OLD BUSINESS:

Motion #1: (5/30/09) minutes; to approve up to \$1000.00 in seed money for H & I T-shirts. Money is to be refunded as shirts are sold.

Intent: To create awareness and support for H & I.

Maker: Buddy O. /H & I chair 2nd Dan S. /SFCA RCM

Motion passed: 5-1-2.

ELECTIONS:

GNHA BOD- Rita was nominated. She accepted and qualified. She was voted in 6-0-1.’

Alt. Treasurer-OTF

Alt. Web Servant-OTF

Schedule chair- Gary was nominated but he declined. OTF

(BOD positions OTF in SFC and CCA)

NEW BUSINESS- None

Committee members participated in an open discussion of what are the responsibilities of individual members, groups and areas in promoting a positive image. How do we do this? What is possible? Is there willingness?

Meeting adjourned at 4:40 or 5:40.

Submitted by,

Gay H., GDA RCM

THANK YOU TO SFC FOR HOSTING RSC!

NEXT RSC Meeting August 29

Southeast Mental Authority, 401 W. Thames Street #301, Norwich

Please refer to web for activities that have already been listed or contact Secretary, Vicki.

Activities newly listed:

Cancelled: Free to Be Me Retreat, 10/9 – 10/11

Aug. 29, Sixth Annual Spiritual Breakfast, 9 – 12, St. Andrew's Church, Meriden

Cost: \$5 in advance, \$7 at the door

Sept. 19, GNHA Annual Comedy Night and Ziti Dinner, Annex Club, 554 Woodward Ave., New Haven, doors open at 7pm, \$20 in advance

Sept. 26, GDA Learning Day, 10 – 4pm, St. John's Episcopal Church, 7 Whittlesey Ave., New Milford. Free breakfast available.

Sept. 26, CCA Learning Day, 11 – 4pm, Community Lake Park, Wallingford

Oct. 11, 2009 Between the Covers 2nd Annual Chili Contest, P & F Pond, across from 656 Silver Lane, East Hartford