

**CT Region Service Committee**

**October 31, 2009**

Southeast Mental Health Authority (Uncas on the Thames) 401 W. Thames Street #301, Norwich

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

Visitors: Joe was welcomed. Earl, the new RCM from TVA was welcomed. Group members read the Twelve Traditions and the Twelve Concepts.

Roll call – RCMs from 6 areas were present. 2 others arrived later.

Minutes from Sept. were reviewed; voted on and accepted, 6-0-0. Secretary position is now OTF.

**EXECUTIVE COMMITTEE:**

**Chair** - Adam submitted a verbal report. Software license situation is now straightened out. He did not make Literature Mtg. and apologized to Waterbury Lit Chair for missing the meeting. Adam distributed calendars for regional meetings.

**Vice Chair** – OTF

**Treasurer** – Dwight presented a written report for October. Opening balance: \$4,466.45. Area donations: \$1,881.52. Misc. Donations returned: \$499 (from H&I Learning Day t-shirts) Expenditures: \$708.89. WSO Fund Flow: \$1,671.99. RSC Closing Balance: \$4,466.45. Schedule Closing Balance: \$2,457.93. Checkbook Balance: \$6,924.38. Treasurer position is now OTF. Report accepted, 7-0-0.

**Alt. Treasurer**- OTF

**Regional Delegate** – Gerry P. presented a verbal report. Downloaded the NAWS Fellowship Survey and urged the RCMs to make more copies for their areas. Also distributed copies of the questionnaire that NAWS sent to the RDs. Requested feedback from all addicts. The CAR (Conference Agenda Report) is due out in Nov. and Gerry hopes to provide copies at the next RSC although he will not be in attendance. Areas are urged to disseminate the report.

**Alt. Regional Delegate** Absent. Ron reported that he completed an RD/RDA survey from NAWS.

**Web Servant** – Absent

**Alt. Web Servant** – OTF

**SUBCOMMITTEES:**

**BOD** –Vince submitted a written report. Only 3 hotels responded for the 2011 Convention. 1 in Hartford and 2 in Stamford. Bid by Mary Good was selected. The TVA and CCA seats are OTF.

**Convention** – Keith presented a verbal report. Still seeking entertainment and program contracts.

**H & I** – Mike presented a written report. 83 meetings are being served. 2000 schedules were distributed. H&I information table will be set up in the lobby of Convention on Saturday, 10am-2pm.

**Literature** – OTF.

**PI/PL** – Justin presented a written report. Discussed having H&I and Schedules added to the phone system since there are unused extensions. Regional Policy needs to be updated to accommodate new phone system. Bus posters are \$900 for any area interested. Regional map was updated.

**Schedules** – Donna H submitted a written report. Missed the Scheduling meeting because she was misinformed on mtg date. Provided a monthly breakdown of schedule sales. Currently have 25,551 schedules left.

**WSR** – Pat presented a written report. There were 17 letters in Sept-Oct. Date on his report is incorrectly listed.

## **AREA REPORTS :**

CCA – Absent. Report submitted via email. OTF: Alt RCM, Policy Chair. Concerns: Motion of last month regarding webservant transfer of budget line items. This area needs clarification. Is the budget being increased? Is there a specific dollar amount?

GDA – Gay gave a report. Positions OTF: PI Chair. Fund Flow: 296.74.

GHA – Scott C gave a report. Positions OTF: None. Fund Flow: \$151.85

GNHA – Kate B. gave a report. Positions OTF: Vice Secretary, Alt. RCM. Alt. Treasurer. Fund Flow: \$1,149.00.

GWANA – Tim gave a report. Positions OTF: Alt. RCM. Fund Flow: none

MSUA – Megan and Kristyn gave a report. Positions OTF: Treasurer. Fund Flow: none.

SFCANA – Steve D. gave a report. Positions OTF: Area Vice Chair, GSR Liaison, Alt. Treasurer. Fund Flow: mailed. RCM resigned.

TVA – Earl M. gave a report. Positions OTF: Alt. RCM. Fund Flow: None No BOD was elected from TVA. Position is now at large

USA - Richard G. gave a report. Positions OTF: None. Fund Flow: none

Break – 10 minutes

## **SHARING SESSION:**

~ **Justin:** Adding extensions to phoneline. There are 600 extensions available. Should we add more committees to the phone line? If anyone wants an anonymous line for NA that would be one use. Adam- make sure it needs to be done. We don't need technology for the sake of technology. Too much information gets too confusing.

~ **Pat:** Mid State Area is next month's host for Region. I know that they have to buy the food from their own pocket. Bring a dish to Region.

~ **Scott:** Can we include the Executive Committee contact information in the minutes? Gay- not on the website. It would break anonymity. Adam – There already is access on the web if you type [chair@na.org](mailto:chair@na.org) or [H&I@na.org](mailto:H&I@na.org), etc. Justin – We have sent the contact list out in the past. Shouldn't this be done? Vince – Can we possibly put Regional contacts on the back of the minutes? Adam – Maybe we could have a click to call for a position at region. Earl – Could we keep the contact list separate? Adam – Time to update the contact list. Vicki – I will email contact list with the minutes. I have done so in the past but not for several months.

~ **Scott:** Did our insurance change? Tim – Wasn't it changed 2 or 3 months ago? Did Jim get a list of what the policy covered and what it doesn't? Adam – Jim still has it. We will meet. I do know that a basic letter is available if needed. I will look into this after the meeting.

~ **Scott:** Webservant going to work shop—Are we purchasing new software before we buy software? Adam – There are no intentions of buying new software. The Budget ends in April, a day before Region meets. Rich – Is the licensing issue resolved? Adam – Yes. When Roberta is done with the web servant position she will transfer the license and we'll be able to access the software.

~ **Megan:** The address of next 3 Regions is 47 Oak Street, St. Paul's Lutheran Church, Middletown (go in back of church. You can call me for specifics when you get your contact lists. (Distributed directions to the RCMs).

## **OLD BUSINESS:**

**Motion #1 from September's meeting:** Not up for a vote until next month but point of clarification requested. There was no amount listed in the Motion. Adam clarified that the amount was \$299 and it is being moved from the software line item and moved to another line item. The Budget for the Web Servant is not being increased in the Motion which reads as follows.

**Motion #1:** 9/26/09; To create a new line item in the Webservant Budget for fiscal year 2009/2010 for attendance at the World Wide Workshop or other pertinent Learning Days and to transfer monies from the line item for software to the new line item.

Intent: To allow the Webservant to attend pertinent workshops/Learning Days, and to gather and share information to better serve this Region..

Maker: Gerry T/RD and Roberta T/Web Servant; 2<sup>nd</sup> by Megan/RCM MSU

**Motion Tabled to Areas for 60 days by Dan/RCM SF; 2<sup>nd</sup> by Tim/RCM GWA. Return to table on November 28, 2009.**

## **ELECTIONS:**

**BOD Seats:** Carl was nominated for the TVA BOD seat by Vince, 2<sup>nd</sup> by Megan. Carl qualified and was voted in. 8-0-0. Thanks, Carl! Only the **CCA seat remains out to the fellowship at large.**

**Vice Chair:** No nominations or volunteers. **Remains OTF.**

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

**Alt. Web Servant:** No nominations or volunteers. **Remains OTF.**

**Literature Chair:** No nominations or volunteers. **Remains OTF.**

**Secretary:** OTF. 3 years clean time requirement.

**Treasurer:** OTF. 5 years clean time requirement.

## **NEW BUSINESS: None**

The meeting closed in the usual manner at 3:45 p.m.

Pleasure to serve,

Vick

**The next RSC meeting will be on November 28 at St. Paul's Lutheran Church (back of church) 47 Oak St., Middletown, CT 06457**

### **Upcoming Activities**

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

Nov. 7 Spiritual Breakfast, \$5.00/\$7.00, Waterbury. See [gwana.org](http://gwana.org)

Nov. 14 Holiday Fund Raiser. St. Andrew's Church, 20 Catlin Sts., Meriden. Free.

Nov. 14 Fall Ball, 8pm – 12am, 190 Court St., Middletown, CT 06457

Nov. 15 Adventure Day, Family Fun Day; 2-6 pm. Nomads Adventure Quest, 100 Bidwell Rd, So. Windsor. \$15 adults, \$10 kids (See [activities@ghasc.org](mailto:activities@ghasc.org))

- Nov. 20 3<sup>rd</sup> Friday Movie Night. Meets 9-9:30 at Bloomfield 8 Theatre, 863 Park Ave, Wintonbury Mall, Bloomfield. \$8.00/\$6.00 kids. (See [activities@ghasc.org](mailto:activities@ghasc.org))
- Nov. 21 Sponsor/Sponsee Dance and Dinner; 1<sup>st</sup> Congregational Church, 62 Colony St., Meriden; \$10.00
- Nov. 25 Feast before the Feast, 6pm to 9pm, Bethany Lutheran Church, 50 Court St., Cromwell, CT. Free (food donations welcome)
- Nov. 26 Thanksgiving Day Marathon 9am-7pm, Community of the Cross Church, Danbury, CT
- Nov. 26 USANA Thanksgiving Day Marathon. Baptist Church, State St. New London.
- Nov. 26 Thanksgiving Day Marathon, 9am to 6pm, Trinity Lutheran Church. Corner of Orange and Wall St., New Haven
- Dec 5. Jean Dance, Waterbury, see [gwana.org](http://gwana.org)
- Dec. 18 Third Friday Movie Night (see Nov. 20<sup>th</sup>) (See [activities@ghasc.org](mailto:activities@ghasc.org))
- Dec 24-25 Holiday Marathon. 9pm-9pm. Mount Sinai Hospital, 490 Blue Hills Ave, Hartford. Free.
- Dec 25 Marathon. Orange & Wall, New Haven, Free.
- Dec. 31 New Year's Eve Dinner, Dance, Auction, 6pm-12:45am. Manchester Country Club, 305 South Main St., Manchester. \$25.00 (See [activities@ghasc.org](mailto:activities@ghasc.org))
- Dec. 31-Jan. 1 New Year's Eve to New Year's Day Marathon Meetings. 10pm-7pm on New Year's Day. Trinity Lutheran Church, Corner of Orange & Wall St., New Haven (food donations welcome)
- Jan 1 Rock the Kasbah 80's Dance, United Methodist Church, 5 Clapboard Ridge Rd, Danbury, 9pm-12am. \$5.00
- Jan 8-10, 2010 25<sup>th</sup> CTCNA Convention Hilton, Stamford
- April 9-11 Became Willing Retreat XXV, Ivoryton, CT. \$165 by March 22.