

REVISED MINUTES (See Sharing Session)

CT Region Service Committee

November 28, 2009

St. Paul's Lutheran Church, 47 Oak St., Middletown, CT

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

Visitors: Bob and Keith were welcomed. Group members read the Twelve Traditions and the Twelve Concepts.

Roll call – RCMs from 5 areas were present at roll call.

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

EXECUTIVE COMMITTEE:

Chair - – Adam presented a verbal report. 1 request for proof of insurance was submitted to USANA area. Attended Literature Subcommittee Meeting. 1 other addict in attendance. Provided a calendar of subcommittee meetings.

Vice Chair - OTF

Treasurer – Dwight presented a written report for November. Opening balance: \$4,466.45. Area donations: \$2,795.74. Misc. Donations/Funds returned: \$50.00 (money from H&I Learning Day t-shirts) Expenditures: \$500.95. WSO Fund Flow: \$2344.79. RSC Closing Balance: \$4,466.45. Schedule Closing Balance: \$3,449.98. Checkbook Balance: \$7,916.43. Report accepted, 5-0-0.

Position OTF

Alt. Treasurer- OTF

Regional Delegate – Absent

Alt. Regional Delegate – Ron presented a written report. Regretfully, he must step down from the position due to job changes. Gerry/RD will be attending the MRLE on Dec. 4-6 in his place. Thanks, Ron!

Web Servant – Absent

Alt. Web Servant – OTF

SUBCOMMITTEES:

BOD – absent

Convention – absent

H & I – Mike presented a written report. 83 meetings are being served. 2000 schedules were distributed.

Literature – OTF.

PI/PL – Justin presented a written report. The Regional policy changes are done. Regional map changes have been submitted for approval. Mobile meetings will be added to phone line options. Schedule changes need to be passed to the PI committee for the phone line. Requests for young people's meetings are commonly received from professionals. We have none. Position is now OTF.

Schedules – Donna H. presented a written report. 1 other addict in attendance. There is a typo on her report. 75 schedules were sold to outside customers for \$15.00 not 0 dollars. There are 19,456 schedules remaining.

WSR – Adam read a written report from Pat (absent). CCANA Learning Day financial issues were discussed. 10:30 a.m. Saturday time slot reserved for table at Convention. 27 letters were sent out. There were 22 male letters and 2 female letters sent.

AREA REPORTS (7 Areas were now in attendance) :

CCA – Absent. Cathy, Area Vice Chair, submitted report via email: Positions OTF: RCM, Alt. RCM, Policy Chair. Fund Flow: None.

GDA – Absent

GHA – Alfred D, Alt RCM gave a report. Positions OTF: None. Fund Flow: \$1,802.76. Area concerns: There was no quorum at Area. Flyers for most Area events may be found on the Area Website: www.ghasc.org/act.html

GNHA – Lou D. gave a report. Positions OTF: Alt. Secretary. Fund Flow: \$383.83.

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

MSUA –Megan O. gave a report. Positions OTF: Lit Chair, Retreat Treasurer. Fund Flow: None.

SFCANA – Steve D. gave a report. Positions OTF: All executive committee positions are OTF. Fund Flow: Mailed. Area concerns: Will activity flyers be placed on website?

TVA – Earl M. gave a report. Positions OTF: None. Fund Flow: None

USA – Richard G gave a report. Positions OTF: Alt RCM, PI/PL Chair, Lit Chair. Fund Flow: None.

Break – 10 minutes

SHARING SESSION:

~ **Justin:** Regarding GHA's concerns, would Regional meeting stop if there was no quorum? Adam: Yes. A quorum is needed to discuss business. Megan: MSUA does a 2nd attendance at Area so that groups will know what their GSR is doing. Earl: We don't have a break. Lou: Our Policy states what is considered attendance in order to complete a meeting. Bob: Robert's Rules state that once a quorum is established there is no quorum if attendance falls short.

~ **Adam:** Flyers on Website: Adam and Webservant will get all flyers up on the website. It should not take more than a week to do this, but at times it takes a few weeks.

~ **Dwight:** Appearance of a lower phone bill: Is there a referral from old line to new line still being recorded at the old number that appears on schedules? Justin: No. We are receiving 500 – 600 phone calls a month. Our 203 number had a message which forwards you to our 800 number. Our 800 number has never changed. There's one final bill for AT&T. Dwight: We were getting 2 charges from Yahoo. Justin: They had to buy our 800 number back so we were **fined \$30.00**. I will look into it to see what extra bills remain with AT&T. The 203 number has been eliminated. There are still a couple of thousand schedules out there with that number on it.

~ **Earl:** Non-profit status: Aren't we a non-profit and should therefore receive tax-free status? Adam: No. CTRNA is not tax-exempt. We are considered a social club which is why the BOD was formed, but even they aren't tax-exempt. Our convention cannot sell merchandise after 48 hours unless they add sales tax. Justin: We do have a Tax ID#. Adam: anybody could file for a tax ID#. Woodsy: We're not tax exempt. The Tax ID# is for banking purposes only. It takes minutes to get an ID number. Groups and Areas could open an account with an EIN number. That gets you a banking number.

~ **Justin:** CAR Report: What's going on with the CAR report? Regional policy states that during February there are to be 3 Regional Assemblies for CAR and this is to be scheduled no later than December. Adam: The difficulty is having 3 assemblies in Feb. Justin: I'd like to help in whatever way. I think we should do it. From Unknown speaker (Secretary's Note: this speaker is not in my notes. My apologies!): CAR comes out every 2 years. The Conference Agenda Report has motions and other World level issues. The CAR Report just came out on line. There are usually about 12 Motions that any addict at Regional assemblies may vote on. Rich: Where do votes from the groups go? Ron: to the RD

or to the Regional Chair. Groups can also go to the Conference. All tallies should be brought to the RD. Adam: Usually we have 400-500 votes as a Region. Keith: Why couldn't we have 3 workshops on the same weekend? Adam: I will mention that idea to Gerry. Woodsy: Where is this in the Policy? Adam: Under RSC Resources.

OLD BUSINESS:

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; 2nd by Megan/RCM MSU

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

There was also a point of clarification made on this Motion at the 10-31-09 CTRSC which stated:

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.

Motion: Passed. 6-1-0.

ELECTIONS:

Adam thanked Dwight, Treasurer and Vicki, Secretary for their service.

Vice Chair: Bob was nominated, Qualified and was voted in 7-0-0. Thanks, Bob!

Treasurer: Woodsy was nominated, qualified and was voted in: 7-0-0. Thanks, Woodsy!

Secretary: Keith was nominated, qualified and was voted in 7-0-0. Thanks, Keith!

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

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

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

BOD At Large (through 3/31/12): Lou qualified and was voted in: 4-0-2. Thanks, Lou!

Alt. RD: OTF

PI/PL: OTF

NEW BUSINESS:

Motion #1: 11/28/09; To change the meeting date of the CTRSC from December 26, 2009 to December 19, 2009.

Intent: Christmas weekend.

Maker: Scott C/GHA RCM; 2nd by Tim M/GWA RCM

Motion that all present may vote on this made by Megan/MSU RCM; 2nd by Tim/GWA RCM:

Passed: 7-0-0

Motion to change meeting date: Passed: 11-3-3.

Note: This Motion is contingent upon the ability of the RCM for MSU to obtain the meeting site for the new date.

The meeting closed in the usual manner at 4:05 p.m.

Pleasure to serve,
Vick

The Next RSC will be held on 12/19/09 provided a meeting site is secured. The Next RSC is Currently scheduled at St. Paul's Lutheran Church, 47 Oak St, Middletown, CT.

Upcoming Activities

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

- Dec 5 GWANA Basketball Shoot-out and Jean Dance (\$5.00) in Waterbury. See gwana.org
- Dec. 18 Third Friday Movie Night. Meet 9-9:30 at Bloomfield 8 Thearte, 863 Park Ave, Wintonbury Mall, Bloomfield. Donation \$8 adults/\$6 kids. (See activities@ghasc.org)
- Dec 24-25 GHANA Holiday Marathon. 9pm-9pm. Mount Sinai Hospital, 490 Blue Hills Ave, Hartford. Free.
- Dec. 24-25 Christmas Marathon. 9pm – 6 pm. Holy Trinity Church, Main St., Middletown 06457. Free
- Dec.24- 25 SFANA Christmas Marathon, We Do Recover during the Holidays, 7 p.m (12/24) through 7 p.m (12/25). Norwalk Hospital, 34 Maple St., Norwalk, CT (The Nash Auditorum)
- Dec 25 GDANA Christmas Day Marathon Meeting. 9 a.m.-7 p.m. Community of the Cross Church, 7 Madison Ave. Danbury, CT
- Dec 25 GNHNA Marathon Meetings. Orange & Wall, New Haven, Free.
- Dec. 25 TVA Christmas Marathon. 9 am – 9 pm; YMCA, 50 High St, New Britain, CT. Free
- Dec 25 CCA Christmas Day Marathon Meetings. Meetings on the hour, beginning 9 a.m. Last meeting: 6 p.m. First Congregational Church, 62 Colony St., Meridan, CT

- Dec 31 GNHNA Marathon Meetings. Orange & Wall, New Haven, Free.
- Dec. 31 GWANA Family Campout and New Year's Eve Dance. Dance:2 for \$25.00 in advance or \$15.00 each at the door. See gwana.org
- Dec. 31 GHA New Year's Eve Dinner, Dance, Auction, 6pm-12:45am. Manchester Country Club, 305 South Main St., Manchester. \$25.00 (See activities@ghasc.org)
- Dec 31-Jan 1 New Year's Marathon. 9pm – 6 pm. Holy Trinity Church, Main St., Middletown 06457. Free
- 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 GDANA New Year's Day Marathon Meeting. 9 a.m.-7 p.m. Community of the Cross Church, 7 Madison Ave. Danbury, CT
- Jan 1 Rock the Kasbah 80's Dance, United Methodist Church, 5 Clapboard Ridge Rd, Danbury, 9pm-12am. \$5.00
- Jan 8-10, 2010 25th CTCNA Convention Hilton, Stamford
- Feb. 13 GHA A Day At The Spa. 9a.m.-3p.m. Therapeutic Solutions, 96 Poquonock Ave., Windsor, CT. Many Spa Treatments to choose from. One hour Spa suggested donation: \$50.00, gratuity not included. PRE-REGISTER ONLY by Feb 1st. See ghasc.org/act.html
- Feb 13 SFCACNA 1st Annual Speaker Jam, 12p.m-12 a.m. Old Greenwich Civic Center, 90 Harding Rd, Old Greenwich, CT
- April 9-11 Became Willing Retreat XXV, Ivoryton, CT. \$165 by March 22.