

CT Region Service Committee

Dec. 19, 2009

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

Meeting opened at 2:10 p.m. w/ a moment of silence and the Serenity Prayer

Visitors: No visitors Group members read the Twelve Traditions and the Twelve Concepts.

Roll Call – RCM's from 7 areas were present at roll call.

Minutes from November were reviewed; voted and accepted 7-0-0

EXECUTIVE COMMITTEE:

Chair - Adam presented written report.

#1-Adam attended the Schedule Committee meeting

#2-He also attended the Literature Committee meeting, (no one showed) however Bob and Adam met and discussed a lot of information on issues pertaining to the executive committee, monthly subcommittee calendar, policy, regional assemblies for voting on the Conference Agenda Report.

#3-Adam has been in contact with Our Web servant Roberta and sorting out some details

#4-Adam spoke with Gerry P (RD) regarding Conference Agenda Reports (CAR) for the upcoming WSC. He has them and were handed out for each trusted servant of the RSC and each RCM and their alternates.

#5- Adam received a request for insurance certificate from Central Connecticut Area Service Committee

Vice Chair –Bob presented verbal report.

#1-Bob attended PI/PL meeting, everything went well

#2-Bob met with Adam and discussed issues pertaining to the executive committee, monthly subcommittee calendar, policy, regional assemblies for voting on the CAR.

#3-Plans on attending the next H&I and Schedule meetings to get familiar with the subcommittees

Treasurer – Woodsy presented written report for the month of December.

Opening balance \$4,466.45, donations received \$2,186.56, Expenditures total \$747.15, donations to WSO \$1,439.41, leaves us with a closing balance of \$4,466.45. Woodsy also contacted the bank to get a new check card and to get the Executive chair and vice chair on the account. Report was accepted 6-0-0

Alt. Treasurer - OTF

Regional Delegate – Gerry P. presented written report.

#1Gerry attended the world wide workshop in Peabody Ma. This was the 1st workshop like this that world held in the USA. The workshop centered on how to organize and facilitate large and small group discussions.

#2 Gerry attended (MRLE) Maine Regional Learning Experience in Alfred Me. This was in reference to Conference Agenda Report.

Policy requires us to hold three Regional Assemblies in Feb 2010. We would like to hold them at GHA, GNHA, USA, SFA. Gerry is also available to any area who wishes to hold their own CAR learning workshop day. Any addict can Vote on the CAR motions at the Regional assemblies or at their home group.

Alt. Regional Delegate – OTF

Web Servant – Absent

Alt. Web Servant - OTF

SUBCOMMITTEES:

BOD – Carl presented written report, was read and accepted.

Hotels and hospitalities over flow Holiday Inn. To get Convention rates you should still go through Hilton, they will handle the over flow.

Convention - Cathy presented written report for Keith was read and accepted

Number in attendance 13

All convention committees are on target. We need to secure a meeting place for next years kick off meeting. Merchandise subcommittee would like to sell a new throw blanket at the Convention, there was a motion by Rita 2nd by Carl motion passed clear majority

H&I – Mike R. presented written report.

We are currently serving 82 meetings/presentations in our region

We are experiencing some difficulties do to Connecticut state budget cuts which effect addiction services for long term DOC facilities.

H&I workshops at our convention will be held on Saturday at 9:30 am-10:30 am in Aspen 2 and the H&I information table will be set up following the workshops 10:30-2:00

2,000 schedules were distributed

Literature - OTF

PI/PL - Justin A. presented written report. OTF

Regional map changes are being finalized. Regional policy changes are tabled for 30 days.

Convention workshop plans are finalized, discussion was presented for mobilized meetings and Adam will inquire more information about what protocol we have to follow.

Schedules – Donna H. presented written report.

Committee met with 3 addicts in attendance. There were 2 outside sales this month.

4520 sold within the fellowship (\$632.80)

3456 transferred to RSC subcommittees (\$463.84 transfer)

195 sold to outside customers (\$39.00)

8171 total sold (\$1,135.64) We have 11,285 schedules remaining

WSR –Pat C. presented written report.

10:30 time slot at our Convention, addicts interested, orientation will be held that day.

We will be making a presentation to York to improve our flow of female letters

Kim A. attended the World Workshop and made contact with other addicts representing several other states on how to start there own WSR.

AREA REPORTS

CCA – Absent. Cathy submitted via email

Positions OTF : RCM, Alt. RCM, Policy Chair, Literature Chair, H&I Chair
Fund Flow: None Concerns: Need a certificate of insurance for Learning Day to be held in February. Will contact Chair when I have more information on date and place to be held.

GDA – Gay gave report. Positions OTF: Chair. Fund Flow: None, Concerns: None

GHA – Scott C. gave report. Positions OTF: None. Fund Flow \$230.00. Concerns none

GNHA - Lou gave report. Positions OTF: None, Fund Flow \$524.25 Concerns: CAR offered, Website Adhoc any help or suggestions with start up or operations?

GWANA –Tim M. gave report Position OTF: Treasurer, Alt. RCM, Fund Flow None
Concerns: None

MSUA –Megan O gave report Positions OTF: Alt RCM, Fund Flow: None
Concerns: None

SFCANA – Absent

TVA –Earl gave report, Positions OTF: None, Fund Flow: None
Concerns: willing to host CAR Assembly in February

USA –Rich G gave report, Positions OTF: Chair, Secretary, Lit. Chair, Alt RCM
Fund Flow: None - Concerns: None

Break – 10 minutes

SHARING SESSION

GERRY P. - talked about forming three Regional Assemblies in the month of February, for the CAR report. TVA volunteered to host one. Gerry was also hoping that GHA, USA, and GNHA could get involved to better serve all areas (for accessibility). He also stated that any area who would like to have there own learning day, he would make himself available. Reminder any addict can vote on Car Report at regional Assembly. For more info contact Gerry P.

JUSTIN- asked about how are the votes assembled and had concerns of votes at a group level to be recognized

GERRY - noted that all the votes are tabulated at the Regional Assembly

BOB- last time CAR came out, alt RCMs made copies and brought them back to Areas and provided the copies to the GSRs, to get them back to the groups.

LOU- asked if we can hold the learning days during the week

ADAM- these workshops usually take 3- 4 and sometimes more hours, the weekend seems to serve more effectively.

GAY-what about motions back to the groups about line item, I did not have clarification of the motion, and can we have 1-pro and 1-con for motion.

ADAM-we would have to change policy

MEGAN-stated the church is not available for Jan and we need to secure a new location. She will locate a meeting place for January 2010

ADAM – June 2010 will be CTRSC 25th anniversary, the 1st regional meeting was in June 1985 , the thoughts are about having a big picnic and does anyone want to be involved for forming a ADHOC .

MIKE – were was it ?

ADAM –New Britton –Hartford, I will check with the BOD for archives. EVERYONE was in favor

DONNA – suggested we merge Schedule/with LIT. There are not enough trusted servants and felt it would be a good idea,

WOODSY- remembered when they split because of controversy, but feels it might work out since things have changed since then.

JUSTIN-asked Donna are you willing to be Lit. Chair?

DONNA –yes

BOB-reminder that all budgets are due in Jan from all subcommittees, POLICY pg. 10 regional, reference was read by ADAM V.B.2 BUDGETS, these budgets should be submitted to the RSC at the January meeting

OLD BUSINESS: None

ELECTIONS:

Alt. Treasurer -OTF

Alt RD Jimmy C was voted in thanks Jimmy C

Alt. Web Servant OTF

Convention OTF

Literature - OTF

PI/PL –OTF

NEW BUSINESS:

Motion #1

TO form a ADHOC committee and review alternatives for maintance of website

Intent: To carry a clear concise NA message while viewing the website

Maker Rich G. USA NA 2nd by Tim M GWANA

Tabled by ADAM for 30 days / months return _ JAN 2010

Motion #2

To change the April RSC 2010 from the last Saturday to the Saturday before

Change from April 24 2010 to April 17 2010

Intent: To get the Car Reports votes to the RD before he has to leave for the Conference

Maker Megan O Midstate RCM 2nd by Lou D GNHA

Passed 15-0-0

Motion #3

To merge the Schedule Committee with the Literature committee

Intent: To pool our recourses

Maker Megan O Midstate 2nd by Lou D GNHA

Tabled by ADAM for 30 days / months return Jan 2010

The meeting closed in the usual manner at 5:00 p.m.

Pleasure to serve Keith T

The Next RSC will be held on January 30th 2010 at

Upcoming activities

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

Events: CCANA Holiday Marathon Meetings

Christmas Day from 9 a.m. til 7 p.m. (last meeting 6 p.m.)

Every hour on the hour

First Congregational Church

62 Colony St., Meriden

Contact: Steve B. (203) 213-2236

David L. (203) 379-8380

New Years Eve Dinner/Dance

Sponsored by Never Alone Campout

December 31 from 7 p.m. til 1 a.m.

Masonic Temple

112 East Main St., Meriden

Contact: Thaddeus L. (860) 754-4750

Leigh B. (203) 631-0500

- 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 CTCRNA Convention Hilton, Stamford
- Jan 12 Recovery in the woods party, see GWANA.org for info
- 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
- Feb 28 Miracles Happen 27th Anniversary, 7:00pm food, fun and fellowship Bantam Borough Hall , Rt.202, 890 Bantom Rd. Connecticut
- April 9-11 Became Willing Retreat XXV, Ivoryton, CT. \$165 by March 22.