

## MINUTES

CT Region Service Committee

January 30, 2010

Location 190 Court St. Middletown Ct

Meeting opened at 2:06 p.m. w/ a moment of silence and the Serenity Prayer

Visitors: (1) Rocco F. (alt. RCM GNHA) were welcomed

Group members read the Twelve Traditions and the Twelve Concepts.

Roll Call – RCM's from (6) areas were present at roll call.

Minutes from December were reviewed; voted and accepted (6-0-0)

### **EXECUTIVE COMMITTEE:**

**Chair** - Adam presented written report.

#1-Adam attended PI/PL committee meeting and is waiting for a report, if there is none available, he will do his best to summarize for us what was discussed (Busses, mobile meetings).

#2- he went to Literature committee and no one showed.

#3-Adam spoke to Roberta about her ability and willingness to continue on as web servant. She is willing to continue on with her commitment.

#4-He also spoke with Bob F. (V.C.) regarding the motion to merge the Schedule Committee back with the Literature Committee, after reviewing, they decide to let the RSC vote on the motion in principle.

#5-Adam contacted all of the subcommittee's chairs and reminded them that budgets are to be submitted.

**Vice Chair** – Bob F. presented verbal report.

#1 Bob attended Regional H&I subcommittee and reported that they are very active and well organized.

#2- He will continue on attending more of the subcommittees as time goes on.

#3- Bob and Adam are in constant contact with each other about PI/PL and will continue to stay on top of everything that is involved, until somebody steps up for the position.

**Treasurer** – Woodsy presented written report for the month of January

#1- Woodsy discovered during the change over to the treasurer position from Mac to pc there were small discrepancies in the line items and she is sorting it out.

#2-during the report woodsy pointed out the line item for WSR is not 204.86 it is 264.86

#3-our opening balance is \$4,466.45, donations received \$1,129.82, expenditures total \$1,070.53, donations to WSO \$0, leaves us with the balance of \$4,533.66. Report was accepted.

**Alt. Treasurer** - OTF

**Regional Delegate** –Gerry P presented written report.

#1-Gerry reports that all three Regional assemblies are in place:

Feb 6 – GHA - Manchester Hospital. Rental cost: literature donation to hospital.

Feb 20 - GNH - United Church Parish House (Temple St and Wall St) 10:00 to 3:00 Rental cost \$75.00

Feb 28 – USA -Rogers Lake club house Old Lime Ct. 1:00 to 5:00 Rental cost: sweat equity.

Remember, any area can host a CAR Learning Day. RD and/or RDA will help facilitate it. We do ask that it not be in February as we are already pretty much booked up for the month.

Hope to see many of you at one or more.

RD and RDA will be attending MARLCNA in Lancaster PA on 2/13 to gather information about the CAT (Conference Approval Track). CAT is the other stuff that will be happening at the WSC besides the CAR Motions.

In Zonal business, a proposal to hold another Zone Wide Workshop in 2011 was approved. We are hoping to build on the success of the previous ZWW held last June at the Eastern New York Region's hosting of the NEZF. Because of the rotation schedule of the NEZF it would have fallen to the New Jersey Region to host the event. The RD from N.J. Region declined, and a subsequent proposal to switch rotation spots was approved and the New England Region will be hosting the NEZF and the ZWW. There was discussion about the NEZF Web-site ([www.NEZF.org](http://www.NEZF.org)). It is open to all addicts and includes 3 Discussion boards, an events calendar and Document Files that may be accessed. A Proposal to make the yearly funding (cost \$120/year) of the Web-site the responsibility of the two hosting Regions for that year was approved. CT Reg. is not scheduled to host again until 2015. The next NEZF will be in June 2010 in State College, PA.

Preparations are under way for attending the WSC in Woodland Hills CA April 23 to May 2. Rooms have been reserved and the CT Region will be responsible for half of that as well as any meal expenses that the RDA incurs and wishes to receive reimbursement for.

Reminder: we will need the region's input/conscience on CAR matters. IDTs (Issue Discussion Topics) that are in the CAR as well as the CAT. We hope to have some workshops on these in March and/or early April so that we can get your feedback and better represent this Region.

**Alt. Regional Delegate** – Jimmy C. presented written report.

#1-Jimmy and Gerry attend the Northeast Zonal forum (NEZF) in Queens NY; they attended many workshops mainly focused on the Conference Agenda Report (CAR). The forum was attended by 12 regions and 2 World Service Office (WSO) members. Everybody involved was helpful and feel they have sufficient information to conduct the three learning day workshops in our Region efficiently that are scheduled.

**Web Servant** -Roberta presented verbal report.

#1 Roberta shared she was glad to be back in the meeting and is willing continue to serve through her commitment. She feels an ADHOC committee would help and is in favor. Roberta also suggested that we should have professional assistance

**Alt. Web Servant** - OTF

#### **SUBCOMMITTEES:**

**BOD** – Carl presented written report. CRCC, Inc

#1- Carl reported the CRCC has not met since Nov. and they are not due to meet until the 3<sup>rd</sup> Sunday of Feb. in Waterbury. A detailed treasures report of the Convention is not available due to computer problems. The Region can expect to see a detailed report by next months meeting with CTRSC.

**Convention** – Keith presented verbal report

#1- Keith Reported, we had a successful convention.

#2- Cathy S was voted into the chair position for 2011 convention.

# Keith has copies of the wrap up meeting and the report from treasurer for any who would care to look them over.

#3- we are trying to update the guidelines for the subcommittees, we encourage anyone and would like to invite anyone who would like to add their experience or input on this matter.

**H&I** –Mike R. presented written report.

#1-Mike- We met Jan.6 at the YMCA in New Britain. 8 of 9 areas attended. We are currently serving 82 meetings / presentations in our Region.

#2- we discussed the budget 2010-2011 and was reported to CTRSC and handed in.

#3- our next meeting is scheduled for Weds. Feb. 2<sup>nd</sup> 2010 7:30pm at the YMCA 50 high St New Britain

**Literature** - OTF

**PI/PL** - OTF

**Schedules** – Donna H. presented written report.

#1- the Schedule Committee met with 2 addicts in attendance, there was more discussion on the merging of Literature and Schedule Sub-committees.

#2-proposed budget was handed in

#3-there were 4 outside sales this month,

3,850 schedules sold within the fellowship (Dec 2009) totaling \$539.00.

2,000 schedules transferred to RSC subcommittees (Dec. 2009) totaling \$280.00 transfer

2,250 schedules sold to outside customers for a total of \$450.00

8,100 total sold \$1,269.00

#4- we have 5,735 schedules left and ordering another 23,000 updated schedules

**WSR** – Pat C. presented written report.

#1-Committee met 1-21-10 4 in attendance

#2-Pat reports the convention was good for us as usual, we re-upped 14 step guides, we also added 2 females & 5 males to our ranks , we also were able to get 4,000 business cards donated to us . We have had some complaints from the inmates that we are not writing back to them, we will ask our secretaries to contact everyone to follow up with this matter of concern.

**AREA REPORTS (# 7 Areas were now in attendance):**

CCA – Cathy W. gave report

Positions OTF- RCM, Alt. RCM, Lit. Chair, Policy chair, PI / PL

Fund Flow- \$325.51

Concerns: #1 need a certificate of insurance for the women's sponsorship retreat

#2- would like to set up a CAR workshop for CCA in March

#3- Hosting CTRSC February, March, and April

GDA - Absent

GHA – Scott C gave report

Positions OTF-none

Fund Flow \$0

Concerns: moving GHASC meeting time from 3:00pm to 10:00am

GNHA –Lou D. gave report

Positions OTF - none

Fund Flow\$6.19

Concerns: completed web site adhoc, we will present it to Area on Monday

GWANA - Absent

MSUA – Megan O. gave

Positions OTF – RCM, Alt. RCM

Fund Flow\$0

Concerns: none

SFCANA – Steve D. gave report

Positions OTF – Alt. RCM

Fund Flow- mailed

Concerns: would like to hold a learning day for CAR

TVA –Earl gave report

Positions OTF-Secretary

Fund Flow \$726.60

Concerns: none

USA -Rich gave report

Positions OTF-Alt. RCM, Alt. Treasurer, Treasurer

Fund Flow\$153.00

Concerns: none

Break – 3:15 minutes. At this time Bob F. the vice chair and the CTRSC thanked Megan for hosting for the last three months, great job Megan.

## **SHARING SESSION**

**Our RD brought a questionnaire from World Services so he would be prepared for his report from CTRSC (RD report to WSC) some of the questions ranged from,**

**How many meeting panels for H&I**

**How much Literature H&I, P I /P L**

**How many meeting in Region**

**How much fund flow from Region to WSC**

**How many attend our convention 1800- 2000**

**Who are we insured by**

**If you would like to review these or have more Questions you can contact the RD**

**Justin- asked why are these Questions coming up now during CAR, Cat this seems to be to much info all at once ?**

**Gerry – this is mainly for my report (RD report) to the WSC**

**Adam – does this also pertain to the phone line?**

**Gerry –again this helps the RD report to WSC**

## **OLD 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 2<sup>nd</sup> by Tim M GWANA

Tabled last month by ADAM for 30 days return Jan 2010

**Vote passed 6-0-1**

**Rich G. from USA volunteered to head up and chair the ADHOC committee. Rich has 90 days to put everything in order and will report back to CTRSC at the April meeting.**

**Thanks Rich for stepping up**

### **Motion # 3**

**To merge the Schedule Committee with the Literature committee**

Intent: To pool our recourses

Maker Megan O Midstate 2<sup>nd</sup> by Lou D GNHA

Tabled last month by ADAM for 30 days return Jan 2010

**Vote passed 7-0-0**

## **ELECTIONS:**

Adam and the CTRSC committee and group thanked Keith for serving as Convention Chair

**Chair –**

**Vice Chair –**

**Treasurer –**

**Alt. Treasurer -OTF**

**RD -**

**Alt RD-**

**Web Servant -**

**Alt. Web Servant-OTF**

**BOD -**

**Convention** - Cathy S. was nominated. Qualified and was voted in Convention Chair

**H&I**

**Literature** - Donna H. was nominated. Qualified and was voted in Literature

**PI/PL - OTF**

**Schedules -**

**WSR-**

## **NEW BUSINESS**

### **Motion #1: 2010-2011 Regional Executive committees proposed budget**

**2009-2010 -\$2,028.00**

**2010-2011-\$2,070.00**

Intent: To be financially responsible

Maker-Adam H. Regional Chair\_ 2<sup>nd</sup> by Megan O. MSU RCM

Tabled by Scott C. for 60 days return March CTRSC meeting

ALL BUDGET REPORTS WIL BE TABLED FOR 60 DAYS

Maker Scott C, 2<sup>nd</sup> by Megan O. all in favor

### **Motion #2: PI /PL proposed budget 2010-2011**

**2009-2010-\$11,424.70**

**2010-2011-\$9,930.00**

Intent: To be financially responsible

Maker Bob F. Vice Chair2<sup>nd</sup> by Megan O. MSU RCM

### **Motion #3: RD / Alt. RD proposed budget**

**2010-2011-\$1,850.00**

Intent: To fulfill our responsibility to the Region, Areas, groups and Addicts

Maker-Gerry P RD 2<sup>nd</sup> by Megan O. MSU RCM

### **Motion #4: WSR proposed budget 2010- 2011**

**2009-\$1,070.00**

**2010-\$1,080.00**

Intent: fund WSR for another year

Maker-Pat C. WSR 2<sup>nd</sup> by Rich G. USA RCM

### **Motion #5: H I proposed budget for 2010-2011**

**2010-2011- \$5,060**

Intent: To fulfill our primary purpose

Maker-Mike R. H I chair 2<sup>nd</sup> by Earl M. TVU RCM

### **MOTION# 6; Web Servant proposed budget 2010**

**2010-\$677.00**

Intent: to continue to keep the web sight up to date as possible.

Maker Roberta T. Web Servant Chair 2nd by Megan O. MSU RCM

The meeting closed in the usual manner at 4:30 p.m.

Pleasure to serve  
Keith T

**The Next RSC will be held on February 27 at Masonic Temple 112 East Main St. Meriden, Ct**

Upcoming activities

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

FEBUARY 6, CAR conference agenda report CTRSC Assembly

The Learning Day/ Regional Assembly is Feb. 6 2010 from 10:00 AM to 2:00 PM at Manchester Hospital. Take Rte 9 N to Rte 91 N to Rte 84 E. I don't know the exit # but look for downtown Manchester and/or the blue H hospital signs and follow them to the hospital. There's free parking across from the main entrance. We will be in Conference Room F.

Please look at the GHA website lots of fun, Sledding, 2 dances, speaker jam, 1 day convention ([ghasc.org/act.html](http://ghasc.org/act.html)) thanks

February 13 GHA A day at the spa see-[ghasc.org/act.html](http://ghasc.org/act.html)

9:am-3:pm 96 Poquonock Ave Windsor Ct (Therapeutic Solutions)

February 13 SFACNA 1<sup>st</sup> Annual Speaker jam 12pm- 12am.Old Greenwich Civic Center  
90 Harding Rd. Old Greenwich Ct

February 20<sup>th</sup> 10:am -3:pm CAR conference agenda report CTRSC Assembly  
United Church Parish House, Temple St & Wall St.

Feb 28<sup>th</sup> 1:pm- 5:pm CAR conference agenda report CTRSC Assembly  
Rogers Lake Clubhouse, Rogers Lake Trail Old Lyme Ct

Feb.28<sup>th</sup> Miracles Happen 27<sup>th</sup> Anniversary, 7:pm food fun fellowship Bantam Borough  
Hall Rt. 202 890 bantam Rd Ct

March 6<sup>th</sup> Speaker Jam bilingual YMCA 50 High St New Britain (time?)

March 20<sup>th</sup> Poster drive P I / P L Bristol Baptist Church School St 9:am

April 9,10,11 Became Willing Retreat Incarnation Center Ivoryton Ct

April 9<sup>th</sup> Café NA 6:pm – 10:pm East Lyme Community Center

May 7<sup>th</sup> 9<sup>th</sup> 2010 Women`s Sponsorship Retreat Incarnation Center 253 Bushy hill Rd  
Ivoryton Ct 06442

May 16<sup>th</sup> Recovery Rock Fest McCooks Point Niantic, Ct

June 2010 Never Alone Campout Old Lyme Ct

<b>RSC EXPENDITURES</b>	<b>Proposed 10-11 BUDGET</b>	<b>Approved 09-10 BUDGET</b>	<b>Actual Spent 09-10 YTD</b>	<b>Approved 08-09 Budget</b>
<b>EXECUTIVE COMMITTEE</b>	<b>\$2,070.00</b>	<b>\$2,028.00</b>	<b>\$1,110.15</b>	
RSC Chair	\$230.00	\$232.00	\$0.00	
RSC Vice-Chair	\$30.00	\$30.00	\$0.00	
RSC Secretary	\$150.00	\$150.00	\$0.00	
RSC Treasurer	\$150.00	\$150.00	\$77.15	
PO Box Rental	\$110.00	\$94.00	\$96.00	
RSC Rent	\$600.00	\$600.00	\$165.00	
Regional Insurance Policy	\$800.00	\$772.00	\$772.00	
<b>RD &amp; RD-ALT.</b>	<b>\$1,850.00</b>	<b>\$4,280.00</b>	<b>\$1,890.53</b>	<b>\$2,240.00</b>
World Service Conference	\$0.00	\$1,695.00	\$367.20	\$0.00
World Wide Workshop	\$400.00	\$0.00	\$119.57	\$0.00
Conference Agenda Reports	\$0.00	\$315.00	\$240.00	\$0.00
MRLE or MARLCNA	\$0.00	\$490.00	\$262.10	\$0.00
Telecommunications	\$50.00	\$50.00	\$0.00	\$50.00
Workshops	\$200.00	\$600.00	\$150.00	\$600.00
Copies and Supplies	\$100.00	\$150.00	\$101.46	\$50.00
Northeast Zonal Forum	\$1,100.00	\$980.00	\$650.20	\$1,540.00
<b>WEB SERVANT</b>	<b>\$677.00</b>	<b>\$677.00</b>	<b>\$156.36</b>	
Website Hosting	\$168.00	\$168.00	\$120.00	
Software	\$299.00	\$299.00	\$30.00	
Office Supplies	\$135.00	\$135.00	\$6.36	
Backup Storage	\$75.00	\$75.00	\$0.00	
<b>HOSPITALS &amp; INSTITUTIONS</b>	<b>\$4,360.00</b>	<b>\$4,360.00</b>	<b>\$2,688.00</b>	
Rent	\$250.00	\$250.00	\$25.00	
Copies	\$100.00	\$150.00	\$0.00	
Literature	\$200.00	\$200.00	\$0.00	
Workshops	\$350.00	\$300.00	\$80.00	
Schedules	\$3,360.00	\$3,360.00	\$2,583.00	
Miscellaneous	\$100.00	\$100.00	\$0.00	
Merchandise	\$700.00	\$0.00	\$0.00	
Income	(\$700.00)	\$0.00	\$0.00	
<b>PUBLIC INFORMATION</b>	<b>\$9,930.00</b>	<b>\$11,424.70</b>	<b>\$5,380.34</b>	
Beeper and Service		\$135.67	\$0.00	
Posters	\$1,500.00	\$1,000.00	\$1,000.00	
Rent	\$300.00	\$300.00	\$250.00	
Projects	\$1,000.00	\$300.00	\$172.90	
Literature	\$300.00	\$300.00	\$197.15	
Spanish Beeper		\$135.67	\$0.00	
Spanish Information		\$0.00	\$0.00	
Phonetel - Rental Space		\$240.00	\$0.00	
Phonetel - Maintenance		\$2,034.16	\$149.18	
Haloo (Phoneline Service)	\$1,200.00	N/A	\$533.34	
AT&T Service		\$2,500.00	\$2,157.77	
AT&T Listings		\$3,139.20	\$0.00	
Schedules	\$1,680.00	\$840.00	\$840.00	
Secretary Expenses	\$200.00	\$200.00	\$0.00	
Convention Expenses	\$500.00	\$100.00	\$0.00	
Learning Day		\$200.00	\$80.00	
Workshop Attendance	\$250.00	N/A	\$0.00	
Media Projects	\$3,000.00	N/A	\$0.00	
<b>WSR</b>	<b>\$1,080.00</b>	<b>\$1,070.00</b>	<b>\$304.86</b>	
Business Cards	\$0.00	\$50.00	\$0.00	
Rent	\$120.00	\$120.00	\$25.00	
Copies/Flyers	\$250.00	\$250.00	\$0.00	
Mailing Costs	\$500.00	\$450.00	\$169.47	
Literature	\$100.00	\$100.00	\$10.39	
Learning Day	\$50.00	\$40.00	\$40.00	
PO Box	\$60.00	\$60.00	\$60.00	