

MINUTES
CT Region Service Committee
February 27, 2010

Location: Masonic Temple 112 East Main St Meriden Ct

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

Visitors: Mike J, Jim G, Steve D, Dyan F, Cathy D, Danielle S and Bill were welcomed

Group members read the Twelve Traditions and the Twelve Concepts.

Roll Call – RCM's from (8) areas were present at roll call.

Minutes from December were reviewed; voted and accepted (8-0-0)

EXECUTIVE COMMITTEE:

Chair - Adam presented verbal report.

#1-Adam and Bob got together and discussed matters on the PI/PL committee

#2- Adam also updated some of the website

#3- he did not get a chance to get the insurance form but will obtain it for next meeting.

Vice Chair – Bob F. presented written report.

#1 Bob received a letter on Jan 30th 2010 requesting assistance from CTRSC from Marie B. HACNA (Houston Area Convention) looking for another addict to speak at their convention. Bob made a few phone calls and was very successful with this request. Marie B was very grateful to CTRSC thanks Bob
#2-Bob and Adam also made an executive committee decision and cancelled the PI/PL meeting do to weather.

#3-Bob will be chairing the PI/PL sub committee meeting until a new chair person is elected

Treasurer – Woodsy presented written report for the month of February

#1- Woodsy is still finding some problems with the program transfer so please look over the report and if you see any mistakes contact Woodsy, thanks

#2-our opening balance is \$4,533.66, donations received \$1,253.72 expenditures total \$1,479.63, donations to WSO \$0, leaves us with a closing balance of \$ 4,466.45. Report was accepted.

Alt. Treasurer - OTF

Regional Delegate –Gerry P presented written report.

#1-Gerry and Jimmy C attended MARLCNA on Feb. 13

#2-we conducted our 1st CAR assembly in the GHA area with the help of some trusted servants total of 10 addicts attended. Feb 28th Gerry and Jimmy held the 2nd Car assembly workshop in the GNH area with more help from our trusted servants, total of 21 addicts attended with good participation by all. We also conducted a workshop on leadership, there will be one more CAR assembly Feb 28th in the United Shoreline area, will report next CTRSC meeting on the progress of the workshop, if there are other areas that wish to hold their own workshop just contact Gerry P (RD) remember all addicts can vote and all votes count thanks to everyone who participated and helped
#3- Please remind your groups that that CAR conscience is one addict one vote

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

#1-Jimmy and Gerry attend MRLCNA in Lancaster, PA the 12th and 13th of Feb. and participated in the many workshops focused on the CAR, the conference was well attended and there were 4-5 WSO members. Every one was helpful and Jimmy and Gerry are gathering more information to better serve our fellowship as a whole.

Web Servant -Roberta presented written report.

- #1- Roberta recommended that the budget remain the same at this time, we support the AD-HOC committee and will meet up with Rich G the AD-HOC chair to transfer all software and license transfer
- #2- At this time Roberta will step down from her position of Web servant due to medical reasons; this decision was made after reflection, help of a sponsor and prayer. Thanks for serving Roberta

Alt. Web Servant - OTF

SUBCOMMITTEES:

BOD – Vince F presented written report.

- #1- Vince reported that 9 of 14 directors were present for the meeting. Vince mentioned there are still positions to be filled (MSUA, GDA, USA and GNHA) these are all 3 year commitments
- # 2-there are still some discrepancies on the final balance of the treasures report that are to be sorted out by the treasurer and will continue to report back to CTRSC.

Convention Cathy S gave a written report

- #1- Convention kickoff meeting was held and there were 76 attendees, all positions were filled for subcommittee chairs
- #2- the next meeting will be March 21st in Waterbury at the same location at 1pm

H&I –Absent.

Literature - OTF

PI/PL - OTF

Schedules – Donna H. presented written report.

- #1- The Lit committee did not meet this month
- #2- proposed budget was handed in for Literature
- #3- there were 3 outside sales this month,
4,100 schedules sold within the fellowship (Jan 2010) totaling \$574.00.
1,650 schedules transferred to RSC subcommittees totaling \$231.00
551 schedules sold to outside customers for a total of \$110.00
6,201 total sold \$915.00
- #4- we currently have 22,449 schedules

WSR – Pat C. presented written report.

- #1-Committee met 12/18/2010 - 4 in attendance
- #2-Pat reports it was a quiet month
- #3- do to some changes at DOC Pat needs to meet with Jimmy C on which facilities have changed their addiction services, in order to contact the proper personal at their facilities, to keep in line what WSR and DOC originally agreed.

AREA REPORTS (# 8 Areas were now in attendance):

CCA – Jim G. gave report

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

Fund Flow- \$985.10

Concerns: none

GDA – Gay gave report

Positions OTF- Alt RCM, vice chair

Fund flow-0

Concerns –New N.Y. area formed, bordering state line meetings should not be in our schedules

GHA – Scott C gave report

Positions OTF-treasurer
Fund Flow \$0
Concerns: Treasurer went out, we need insurance certificate

GNHA –Lou D. gave report
Positions OTF - none
Fund Flow \$0
Concerns: Webpage AD-HOC on hold, waiting on region Ad-hoc to coordinate

GWANA - Absent

MSUA – Mike J. gave report
Positions OTF – RCM, Alt. RCM, HI chair
Fund Flow \$0
Concerns: none

SFCANA – Steve D. gave report
Positions OTF – Alt. RCM
Fund Flow \$331.58
Concerns: last 2 donations for fund flow were mailed, CTRSC received them

TVA – Cathy D Alt RCM gave report
Positions OTF-none
Fund Flow \$0
Concerns: double charge for PI/PL phone bill and phones were shut off for 1 week, there were no funds available for schedules.

USA -Rich gave report
Positions OTF-Alt. RCM, Vice Chair
Fund Flow \$0
Concerns: none

Break – 3:15 minutes. At this time Bob F. the vice chair and the CTRSC thanked Roberta for serving.

SHARING SESSION meeting re-started 3:46

#1- Adam-Region 25th anniversary is this June 2010 1st official meeting was in 1985.
Question is should we hold a picnic. Steve- is there a budget? Adam –not yet.
Cathy- is for this idea (All in Favor) also everyone was in favor of forming an Ad-hoc. We will be looking for volunteers to step up for this commitment please spread the word.

#2- Gay – could the intent be added in the motion reports. Adam-Yes they should be there already.
How are the other areas conducting their CAR workshops? Adam- other areas are holding there own workshops coordinating with the RD and Alt RD.

#3-Pat said that there are still openings for the Became Willing Retreat in April

#4 Steve SFCA policy meeting will be switching to every other month, Steve will report back with the schedule for these meetings.

#5-Scott a member was asking for an insurance certificate Adam will meet with Scott on this matter.

#6 Gerry will get together with Bob F our Vice Chair about the CAT report Gerry will need the info by April

#7 all budgets are due back next month

OLD BUSINESS

All of the budget Reports are due next month

ELECTIONS:

Alt. Treasurer - OTF
Web Servant - OTF
Alt. Web Servant - OTF
BOD - USA seat OTA
PI/PL - OTF
WSR - OTF

NEW BUSINESS

Motion #1: To approve proposed literature budget for 2010-2011

2010-2011 \$1260.00

Intent-to be financially responsible

Maker –Donna H, 2nd Rich G

Motion tabled to the areas for 60 days. Due back in April.

The meeting closed in the usual manner at 4:30 p.m. with the unity serenity prayer

Pleasure to serve

Keith T

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

Upcoming activities

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

Please look at the GHA website lots of fun, 2 dances, dinosaur speaker jam and dance, 1 day convention, miracles do happen campout (ghasc.org/act.htm1) thanks

Website Ad-hoc committee will meet the 2nd Friday of the month for the next 3 months
Get involved we could use the help contact Rich G.860-377 7156

March 6th CCA Car work shop Masonic Temple 112 main St Meriden 10am-2pm

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

March 20th never alone campout disco dance 112 main St Meriden 9pm-1am

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

March 20th CAR learning day, Bridgeport CCAR

March 21st Convention subcommittee 88 Cook St 1st Lutheran Church Waterbury

April 9,10,11 Became Willing Retreat Incarnation Center Ivory ton Ct 253 Bushyhill

April 9th Café NA 6:pm – 10:pm East Lyme Community Center

April 10th Sponsor, sponsee luncheon 1:30-5:30 miracle temple 2 trinity pl Norwalk

April 17 Spring breakfast 9-12 am Orange and Wall

April 17th Speaker jam and Dance 12pm -12am 1st congregational 62 colony St Meriden

April 24th never alone spiritual breakfast Masonic temple 112 Main St Meriden 8am-12

April 24th-25th basketball shootout North End Rec. Center Kingsbury St. Waterbury 9am

May 6th Bi-lingual speakerjam-dance 10am-4 -8pm-12 YMCA 50 high St New Britain

May 7th 9th Women's Sponsorship Retreat Incarnation Center 253 Bushy hill Rd Ivoryton

May 8th Game day Cook Out Hubbard Park Pavilion 1-5 pm

May 15th Learning Day 10am-4 YMCA 50 high St.New Britain

May 8th Game day Cook Out Hubbard Park Pavilion 1-5 pm

May 16th Recovery Rock Fest Mc Cooks Point Niantic, Ct

June 1st Tuesday Old Saybrook Anniversary 6-9pm jubilee Just for Today group

June 19th Learning Day Community lake Park Wallingford 11-4 pm

June 2010 Never Alone Campout Old Lyme Ct

July 31st 1 day Convention