

MINUTES

CT Region Service Committee

March 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: Matt S. GWANA RCM, Rick W. GWANA Alt. RCM . Dan E. H&I Vice Chair
Janice G., Doug B. and Lucy M. CCA were welcomed

Group members read the Twelve Traditions and the Twelve Concepts.

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

Minutes from January were reviewed; Donna noticed typo for motion #1 it was corrected and voted and accepted (7-0-0) thanks Donna

EXECUTIVE COMMITTEE:

Chair - Adam presented written report.

- **Adam** attended the Literature Committee meeting this month.
- He updated the website. He also has an invoice from our web host that he will submit. That was for payment.
- **Adam** attended the Ad-Hoc Committee discussing alternate methods of maintaining the website. He emailed and spoke to our insurance agent. **Adam** needs more information regarding the events. Because he lumped all of the requests into one email and one of the events was questionable, our agent was waiting to hear back from the insurance company before replying to any of his questions on events. **Adam** finally got a chance to call him and spoke to him and most events are no big deal and if the facility or town is requesting a certificate naming them as an additional insured party for our event then he just needs to provide that specific information. When Adam asked about the generic certificate the agent said that if the facility accepts that then that's great. It all depends on their requirement. He also stated that if it's an event where we're signing a contract with a company to perform services for us then it really should be the company that provides the insurance and our insurance shouldn't have to cover that.

Vice Chair - Bob F. was absent but still made the monthly calendar for April

Treasurer - Woodsy presented written report for the month of March

Schedule balance info-opening balance- \$4,032.50, income-\$334.00, transfer from subcommittees-\$420.00, expenditures-\$22.71, closing balance \$4,763.79

Report-opening balance-\$4,237.75 donations received \$1,900.31, expenditures \$811.52, closing balance \$5,326.54

RSC closing balance \$5,326.54, Schedule closing balance \$4,763.79,
checkbook balance \$10,090.33 RSC will make a donation to WSO

Alt. Treasurer - OTF

Regional Delegate –Gerry P presented written report.

1-all 3 regional assemblies were conducted and two area CAR learning days in March, one in Meriden and one in Bridgeport. If anyone has any questions on the CAR, CAT or Annual Report they can call **Gerry**

#2 **Gerry** has copies and info for our PI and H&I subcommittees of the “PR basics” publication that NAWS is submitting for consideration as “World Board Approved” Literature. Please have these reviewed by your members and forward any input to World Board. Make sure you get the NAWS News, it has info pertaining CAR related subject matters on the NA web site as links to the LIVING CLEAN project, which has 3 more chapters coming out for review and input for 90 days beginning April 1st 2010 until June 30th 2010.

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

Jimmy and Gerry attended 3 CAR work shops, thanks to all who attended and participated, **CAR** report **votes** are due by **April 17th**, the week before **Jimmy** and Gerry leave for the World Conference in California

Web Servant - OTF

Alt. Web Servant - OTF

SUBCOMMITTEES:

BOD-Vince gave a written report

Meeting opened 3/21/10 3:00 11 of 11 were in attendance, site director gave report and was accepted. Treasurer gave report and was accepted. Positions still open USA, MSUA, GDA and GNHA this is a 3 year term. Elections for Executive and Alt. director were held, **Vince F.** was re-elected for 1 year and Carl H. was elected for 1 year as Alt. director. The Board passed a resolution to suspend the 2010 term of site selection due to the fact that they had secured a 2 year contract for the convention 2010- 2011.

The Chair made a request of a breakdown on packages for better tracking and accounting this will be done at the end of each month.

Doug B was voted in for USA

Convention - **Dyan F.** gave a written report

Meeting was held March 21st all sub committees were present, except Arts & Graphics, the A& G stepped down and Keith W. was voted in.

March subcommittee goals were met; meetings locations, dates and times were submitted. Keith W. will provide meetings locations, dates and times before the next Convention meeting. The T D (Technical Director) will post info on the CTNA web page by March 27th2010

Dyan encouraged all Convention subcommittee Chairs to review the entire Policy guidelines pertaining to there specific Committee and collaborate with other committee members, if they identify any concerns please submit to the Vice Chair or the ADHOC committee to review.

H&I—**Mike R** gave a written report

Meeting was held March 3rd in New Britain. 8 of 9 areas attended. **Mike** will be contacting the Danbury Area , they have missed the last two Regional H&I subcommittee meetings.

We are serving 82 meetings /presentations in our Region . There will be a Regional H& I learning day late spring or early summer. H&I had concerns on their public information table and will be looking for some suggestions on making the appearance look more professional, any new ideas would be appreciated.

2000 schedules were distributed and the next meeting will be held Wed. April 7th 7:30 pm at the YMCA 50 high St. New Britain

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

#1- The Lit committee did meet this month with 3 addicts in attendance; there was discussion on the Living Clean Project on chapters 3, 4 & 5. There were no area Literature chairs present.

#2- PI/PL Chair for Mid state stated there will be a motion to Region regarding updating the phone lines. **Donna** is still working on updating the schedule meeting Update form. Possible changes to Literature Policy will be discussed next month.

#3- there were 3 outside sales this month,

1600 schedules sold within the fellowship totaling \$224.00.

3000 schedules transferred to RSC subcommittees totaling \$420.00

750 schedules sold to outside customers for a total of \$150.00

1 schedule mailed to an addict in Willimantic

5351 total sold \$794.00

#4- we currently have 21,697 schedules

PI/PL- OTF Connecticut Regional PI/PL Sub-Committee Meeting of March 10th, 2010
Meeting opened @ 7:15p.m. with the serenity prayer

There were 9 addicts in attendance

Dana read the 12 traditions

Karlene read the 12 Concepts

Old Business:

Discussed mobile meetings. G.N.H.A. provide phone number to everyone to contact person in their area to provide information and guidelines for mobile meetings.

Discussed revolving chairperson until position is filled. A motion was made and failed.

New Business:

S.F.C.A. provide DVD copies of the world P.S.A. S.F.C.A. area has the P.S.A on channel 88 in the Bridgeport cable area. He also submitted a invoice for the DVD's being made for \$ 100.00 dollars which is being submitted to our treasurer for payment from the PI/PL sub-committee budget.

The C.A.T. report was discussed and will be brought back up at our next meeting.

A copy of the world P.S.A. DVD and a copy of our presentation at the 25th convention will be placed into archives.

A motion was made and seconded to have the Literature Sub-Committee add to their monthly report all meetings that have been added or deleted from the schedule. Intent: To help further the communication with all sub-committees. Most importantly the PI/PL

sub-committee so that proper changes can be made to our phone lines. Motion was voted on and passed 8-0-0

Elections

Chair: O.T.F.

Vice-Chair: Debbie our Spanish Phoneline Coordinator was nominated she accepted and was voted in. Congratulations Debbie.

Phone Line Coordinator: O.T.F.

Spanish Phone Line Coordinator: O.T.F.

Secretary: O.T.F.

In loving service Bob F.

WSR – Pat C. presented written report.

#1-Committee met 3/27/2010 - 3 in attendance

#2- WSR had 23 male letters and 5 female, 4 out of state and 2 IG for a total of 34 letters. Pat C was voted in for Chair and John N. was voted in as recording Secretary .OTF Vice Chair and Postal facilitator

The committee talked about being invited to the One Day Convention, CCANA Learning Day and the Pig Roast.

Web-Ad Hoc Committee Rich G.chair

Meeting was held March 12th after the TGIF meeting in Hartford at A.C. Petersons. There were 4 addicts in attendance. Rich discussed what the scope of what the ad-hoc was to address and what we would need to focus on. Through our discussion two main ideas emerged as to how the web site could be best maintained in a manner that would be easier and allow for a consistent, uniform way to update the web page. The first idea focused on having an outside web company handle the updating process of the web page. The second focused more on a type of web page that consist of something called a content manager. This is a type of software that should allow for a novice computer person to have the ability to make simple updates and changes to the web page without having to have any special knowledge of web based programming. Both ideas seem to have their merits as well as their possible complications. Both would probably require a redesigning of the web page as a whole but this may not necessarily be a negative thing. The idea that the regional web page could have a slimmed down more updated look as well as a more focused message should be a positive thing. The committee also discussed some ideas that redesigning the web page could allow us. One such idea was that maybe area could have a page on the regional web site where they could post their area's information as well as maybe their area minutes thus eliminating the need for individual area web sites and promoting regional unity. But this is just an idea and the committee realizes that the purpose of this ad-hoc is limited to looking into ways of maintaining our web site and that is what we hope to bring recommendations for at the end of this process. We will be meeting again next month on April 9th probably after the TGIF meeting in Hartford unless a lot of people call before then from another area of the state.

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

- CCA – Lucy M. gave report
Positions OTF- Alt. RCM, PI / PL, Alt Treasurer, Alt Secretary
Fund Flow- 0
Concerns: none
- GDA – Absent
Positions OTF- Alt RCM, vice chair
Fund flow-0
Concerns –
- GHA – Alfred D gave report
Positions OTF- Alt. Treasurer, RCM and Alt. RCM
Fund Flow \$0
Concerns: none
- GNHA –Lou D. gave report
Positions OTF –Alt. Secretary, Literature Chair
Fund Flow \$160.00
Concerns: WSR ?
- GWANA – Matthew S. gave report
Positions OTF- Vice Chair and Treasurer
Fund flow- \$0
Concerns- none
- MSUA – Mike J. gave report
Positions OTF – RCM, Alt. RCM,
Fund Flow \$0
Concerns: none
- SFCANA – Absent
Positions OTF – Alt. RCM
Fund Flow \$0
Concerns:
- TVA – Earl M. gave report
Positions OTF-policy Chair, Secretary, Vice Chair and Alt. Treasurer
Fund Flow \$0
Concerns:
- USA -Rich gave report
Positions OTF-Alt. RCM,
Fund Flow \$85.26
Concerns: none

Break – 2:55 minutes.

SHARING SESSION meeting re-started 3:13

.#1- Keith T. will not be here to take minutes next month in April Adam and I talked about who would fill this position, Adam said he would record the minutes and get them out while Bob F. the Vice Chair will run the meeting. Thanks Adam
2-Keith and Adam discussed if we could have the RSC reports sent to the Secretary electronically as well bringing them to the meeting , this would help for the disbursement of the minutes in a more timely fashion for those who have Area right after Region meeting and for record keeping .

OLD BUSINESS

#1- Adam got together with Janice G. and discussed the 25th anniversary of Region which is this June 2010. 1st official meeting was in 1985. Adam nominated Janice to Chair ADHOC and form a committee for this event. Janice accepted and was voted in. Thanks Janice

Motions to be voted on

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

2009-2010 -\$2,028.00

2010-2011-\$2,070.00

Passed -6-0-0

Intent: To be financially responsible

Maker-Adam H. Regional Chair_ 2nd by Megan O. MSU RCM

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

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

2009-2010-\$11,424.70

Passed-6-00

2010-2011-\$9,930.00

Intent: To be financially responsible

Maker Bob F. Vice Chair2nd by Megan O. MSU RCM

Motion #3: RD / Alt. RD proposed budget

2010-2011-\$1,850.00

Passed-6-0-0

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

Maker-Gerry P RD 2nd by Megan O. MSU RCM

Motion #4: WSR proposed budget 2010- 2011

2009-\$1,070.00

2010-\$1,080.00

passed-6-0-0

Intent: fund WSR for another year

Maker-Pat C. WSR 2nd by Rich G. USA RCM

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

2010-2011- \$5,060

passed-6-0-0

Intent: To fulfill our primary purpose

Maker-Mike R. H I chair 2nd by Earl M. TVU RCM

**MOTION# 6; Web Servant proposed budget 2010 passed-6-0-0
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

ELECTIONS:

Chair –
Vice Chair –
Treasurer –
Alt. Treasurer -OTF
RD -
Alt RD–
Web Servant – OTF
Alt. Web Servant-OTF
BOD –
Convention -
H&I -
Literature -
PI/PL - OTF
WSR – Pat C. was voted in.

NEW BUSINESS

Motion #1: To move the date that Region meets in July 31st to Sunday July25th
Intent-To make availability for the one Day Convention that's on July 31st
Maker – Scott C. GHA, second by Earl M. TVU

The meeting closed in the usual manner at 3:30 p.m. with the unity serenity prayer

Pleasure to serve
Keith T

**The Next RSC will be held on April 17th 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 Go to Activities@ghasc.org

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

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 11th Bowling night Circle lanes East Haven 6-10:00pm \$15.00
April 10th Sponsor/Sponsee luncheon 1:30-5:30 miracle temple 2 trinity pl Norwalk
April 17th spiritual breakfast 1301 Forbes St East Hartford 9:00-noon \$8.00 under 12 free
April 17th 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 1st 10:00am walk the walk West Haven Beach.
May 1st Bilingual 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
May 22nd dinner, speaker and Karoke 190 Court St. Middle Town
June 1st Tuesday Old Saybrook Anniversary 6-9pm jubilee Just for Today group
June 11th-13th CCANA Never Alone Campout Camp Clair Old Lyme Ct \$50. or \$60.
June 5th annual Grand Slam Picnic Vets Park Middle Town
June 19th Learning Day Community lake Park Wallingford 11-4 pm
June 2010 Never Alone Campout Old Lyme Ct
July 31st 1 day Convention 100 East River Dr. East Hartford \$35.with Food \$15. without