

**CT REGIONAL SERVICE COMMITTEE**  
**MINUTES - APRIL 17, 2010**

Location: Masonic Temple 112 East Main St., Meriden, CT

Meeting opened at 2:06 p.m.

Visitors and/or new RCM's were welcomed: Bernie (visitor), Bobby (SFCA Vice-Chair)

Moment of silence followed by the Serenity Prayer

The Twelve Traditions (Mike J.) and the Twelve Concepts (Debbie D.) were read.

Roll Call – Representatives from (9) areas were present at roll call. BOD Executive Director, Convention Chair and Secretary were absent.

Minutes from March were reviewed; Corrections are as follows:

- Under Old Business #1: "Adam nominated Janice to chair ADHOC and form a committee for this event. Janice accepted and was voted in." should read: "Adam appointed Janice as ad-hoc chair."
- Under Web Servant and Alternate Web Servants Elections there should be the following statement: "Adam is suspending elections on these position pending the outcome of the website maintenance ad-hoc."
- Under Elections for BOD add: "Doug B. was nominated by the USA to fill their seat. He was elected. GDA, GHNA, and MSUA seats are out to their respective Areas for 6 months."
- Under New Business #1 add: "There was no objection from the RCMs to allowing all present to vote on this. The vote was 13-2-0. Motion Passes."

**The minutes, with corrections, were accepted 9-0-0**

**EXECUTIVE COMMITTEE:**

Chair – Adam presented written report. Updated website. Spoke with insurance agent. We have to be clear when requesting a certificate whether or not the facility or town is asking for a certificate where they are specifically named as an additional insured. If not, we have a generic certificate we can provide.

Vice Chair – Bob F. made the monthly calendar for April. Verbal, attended PI and chaired meeting.

Treasurer – Woodsy presented written report for the month of March. Report has incorrect prudent reserve. It should be \$4466.45. We only have \$2244.23 in the RSC funds.

	RSC Account	Schedule Reserve
Opening Balance	5326.54	4763.79
Total Income	407.55	1004.00
Total Expenditures	3500.86	2447.64
Closing Balance	2233.23	3320.15

**The report was accepted 9-0-0.**

Alt. Treasurer – OTF

Regional Delegate – Gerry P presented written report. Getting ready WSC. Collecting votes today. Gerry will take votes by phone until Friday if anyone needs to call Gerry with their votes.

Regional Delegate Alt. – Jimmy C. verbal report. Getting ready for WSC.

Web Servant – OTF

Alt. Web Servant – OTF

### **SUBCOMMITTEES:**

BOD – absent. BOD meets tomorrow (4/18/10). Vince emailed the report the day after the RSC meeting. It is attached to these minutes. Technical Director absent two months in a row. Supplied registrations breakdown for 2010 convention (pre-registration: 256 full, 143 basic. on-site: 132 full, 752 basic, 338 indigent. Total registrations: 1621)

Convention – absent. Convention meets tomorrow

H&I – Dan E. gave a written report. Issue in Bridgeport. Panel coordinator denied access and had his yellow card suspended. Volunteer liaison, panel coordinator and deputy warden met and resolved the issue. Asking all areas to bring back where and when presentations are being conducted so a calendar can be made. Pricing out new banner and presentation display.

Literature – Donna H. gave a verbal report. Literature meets this Wednesday.

Public Information – Debbie D. presented written report. Areas are contacting cable companies to try to get Public Service Announcements (PSAs) on the air. Discussed some of the issues in the Conference Approval Track (CAT) material. PI needs support - Vice-Chair, Secretary, Phonenumber Coordinator and Spanish Coordinator all OTF.

WSR – Pat C. presented written report. Creating a letter to mail out to step guides reminding them to re-up. Will be at CCA learning day. Asked Gerry (our RD) to bring a copy of the WSR policy and introductory package to World Service Conference (WSC).

Web Maintenance Ad-hoc Committee – Rich G. presented written report. Discussed pros and cons of two alternatives. Web Servant is a little different from other RSC commitments as it requires regular, weekly (or more often) service. Adam will create a mock-up of a site that could be maintained by anyone.

25<sup>th</sup> Anniversary Ad-hoc Committee – Janice brought fliers. The ad-hoc committee will meet 3<sup>rd</sup> Wednesday at 6:30pm. St. John's Arch and Grand New Britain. Janice is looking for ideas and you don't need to come to the meeting to contact her with ideas.

### **AREA REPORTS:**

CCA – Cathy W. gave report

Positions OTF: RCM, Alt. RCM, Policy Chair, PI / PL Chair, Alt. Treasurer

Fund Flow: \$0

Concerns: events listed below

GDA – Gay H. gave report

Positions OTF: Vice Chair, Alt RCM, Secretary, and Treasurer

Fund flow: \$120.23

Concerns: none

GHA – Alfred D. gave report

Positions OTF: Alt. RCM, Policy Chair, and Alt. Treasurer

Fund Flow: \$0

Concerns: none. Check activities at [www.ghasc.org](http://www.ghasc.org) for more information

GNHA – Lou D. gave report

Positions OTF: Alt. Secretary, Literature Chair

Fund Flow: \$47.68

Concerns: BOD nominee here to be elected (Rita W.)  
Walk the Beach, May 1, 2010 at West Haven Beach

GWANA – Matt S. gave report

Positions OTF: Web Servant, Vice Chair, Treasurer, and PI/PL Chair

Fund flow: \$0

Concerns: Campout in June

MSUA – Mike J. gave report

Positions OTF: RCM, Alt. RCM

Fund Flow: \$ yes

Concerns: Grand Slam picnic, June 5, 2010, Vets Park in Middletown  
NA Hike planned.

SFCANA – Bobby H. (SFASC Vice Chair) gave report.

Positions OTF: RCM

Fund Flow: \$0

Concerns: Annual BB tournament and Speaker Jam on June 12

TVA – Earl M. gave report

Positions OTF: Chair, Secretary, Alt. Treasurer, and Policy Chair

Fund Flow: \$0

Concerns: Picnic on June 26, 2010, 9am to dusk, Stanley Park in New Britain

USA – Rich gave report

Positions OTF: Alt. RCM

Fund Flow: \$0

Concerns: 22<sup>nd</sup> Annual Spiritual Weekend, September 24-26, 2010 in Mystic  
NA Rockfest, May 19, 2010, 11:30am - 6:30 pm

**BREAK:** – 2:40 p.m. - 2:53 p.m.

### **SHARING SESSION:**

Gay – She had a hard time going over CAR with groups. Motions were difficult for people to care about.

Gerry – There was stuff that was confusing and it's not unusual to have groups that don't want to be bothered by it.

Pat – one of the areas last month said their RCM was just instructed to vote for the whole area.

Earl – A lot of people complained about amount of time they had the CAR. There seemed to be a lot of apathy overall.

Adam – vote of confidence for RD team. We typically will give our RD Team a vote of confidence as they head to the World Service Conference (WSC) to represent our Region.

Motion M/S: Gay H. (GDA) / Bobby H. (SFCA): To give Gerry and Jimmy a vote of confidence.

**8-0-0 MOTION PASSES**

## **OLD BUSINESS:**

Motion #1 (Feb 2010): To approve proposed literature budget for 2010-2011 of \$1260.00

Intent: To be financially responsible

**6-0-2 MOTION PASSES**

## **ELECTIONS:**

Alt. Treasurer – OTF

PI/PL Chair – Debbie D. nominated. Elected. Congratulations Debbie!!!

BOD GNHA – nominated Rita W. Congratulations Rita!!!

BOD GDA – nominated Mike Q.

BOD MSUA – OTA until September

## **NEW BUSINESS:**

None.

## **Closed at 3:07pm**

Next RSC will be in TVA – YMCA (2<sup>nd</sup> floor), 50 High St., New Britain, CT 06051. Directions were handed out. If needed, visit <http://www.ctna.org/service.htm> for map and directions.

## **UPCOMING ACTIVITIES**

Sep. 24-26, 2010 - USANA Spiritual Weekend, Enders Island, Mystic, CT - \$180.00

May 19, 2010 - USANA Rock Fest, McCook's Park, Niantic, CT - \$10.00

May 21, 2010 - GHANA Third Friday Movie Night, Bloomfield 8 Theaters - \$8.00 adults, \$6.00 kids

Jun. 06, 2010 - GHANA Softball Tournament, Churchhill Park, Main St., Newington, CT - \$6.00 in advance, \$10.00 at the gate

Jul. 31, 2010 - GHANA One Day Convention, Sheraton Hotel, 100 East River Drive, East Hartford, CT \$45.00 full package, \$20.00 no meal, \$10.00 comedy show

Jun. 18, 2010 (11am - 4pm) - CCANA Learning Day, Community Lake, Wallingford, CT, no charge

May 7-9, 2010 - CCANA 6<sup>th</sup> Annual Women's Sponsorship Retreat, Incarnation Center, Ivoryton, CT - \$160.00

May 7, 2010 - Recovery on Track Spring Fling (6pm - 9pm) - St. Paul's Episcopal Church, North Main St., Wallingford, CT

# BOD REPORT

Meeting opened on 4/18/10 at 3:10 pm 10 of 10 directors were present, Technical director was absent (second month in a row with no notice). Executive Director will contact Technical director and find out her intentions with her commitment. Minutes of previous meeting accepted. Treasurer report was given and accepted. The U.S.A. seat is still vacant due to the regional recommended nominee failing to attend the B.O.D., the G.D.A. and G.N.H.A. seats were filled by the R.S.C. nominees. The M.S.U.A. is still out to the area for its three year term. The attendance breakdowns for the 2010 convention are as follows pre registration full packages 256, basic 143 (399), on site registration 132 full, 752 basic and 338 indigents (1222) . Total registrations were 1621. There was no old, unfinished or new business. Meeting closed at 3:40 p.m.

Sincerely,  
Vince F.