

MINUTES

CT Region Service Committee

May 29, 2010

Location: TVA – YMCA 2nd floor 50 high St New Britain Ct. 06051

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

Visitors - Rich B. from CCA.

Group members read the Twelve Traditions and the Twelve Concepts.

Roll Call – RCM's from (5) areas were present at roll call.

Minutes from April were reviewed and accepted (5-0-0)

EXECUTIVE COMMITTEE:

Chair - Adam presented written report.

- **Adam** set up the e-mail forwarding for our new PI/PL chair
- He also attended the Adhoc committee for maintaining the web site
- **He received a couple of request for insurance certificates and they are taken care of.**
- **Reminder about the Serenity in the Berkshires new entrance time is 5:00pm**

Vice Chair – Bob F. had a verbal report

Bob made the calendar for the month of June

Treasurer – Woodsy presented written report for the month of May

Report-opening balance-\$2,233.26 donations received \$1, 651.55, expenditures \$544.63, closing balance \$3,340.18 and prudent reserve 3,537.83

Accepted (5-0-0)

Alt. Treasurer - OTF

Regional Delegate –Gerry P presented written report.

Gerry had a lot of information on the World Service Conference that he attended with Jimmy C. representing RSC and carrying our votes for the CAR. **Gerry** handed out the report and more information to the RCM's on what they had experienced there, Gerry stated if any area or group would like him to come talk about what they did during the World Service Conference he would be happy to share his experience, strength and hope with all.

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

Jimmy and Gerry participated in all the events at the World Service Conference,. They had a chance to have a tour of the World Service Office and how there system is operated, they also had a wonderful picnic at a ranch and eight days and nights of conferencing. The conference was well attended by many regions from the United States and many countries from all over the world. Jimmy would be happy to share his experience with anyone who asks.

Web Servant - OTF
Alt. Web Servant - OTF

SUBCOMMITTEES:

BOD-Carl gave a written report

Meeting opened on 5/16/10 80f 12 directors were present. Minutes were accepted, treasurer was absent so budgets will be established next month . MSUA is still out to the Area for its three year term, left over merchandise will be sold at 50% off and other discussion about merchandise was discussed at the RSC

Convention - Cathy. gave a verbal report

Meeting was held and all sub committees are working together on there budgets, Arts & Graphics, the logo was selected and is being worked on with the wording.

H&I –Mike R gave a written report

Meeting was held May 5th in New Britain. 8 of 9 areas attended. .

We are serving 82 meetings /presentations in our Region . There will be a Regional H& I learning day this summer. June 21st the Carl Robinson group will be celebrating their 24th anniversary.

2000 schedules were distributed and the next meeting will be held Wed. June 2nd 7:30 pm at the YMCA 50 high St. New Britain

Literature – Donna H. presented written report

#1- The Lit committee had two meeting scheduled last month the 1st one had 5 addicts discussing the update form , living clean chapter review and merging policy for the lit and schedule. And the 2nd one no one showed

There were no outside sales this month,

2,725 schedules sold within the fellowship totaling \$381.50.

3000 schedules transferred to RSC subcommittees totaling \$420.00

1 schedule mailed to an addict in Durham

5,725 total sold \$801.50

#4- we currently have 25,500 schedules

PI/PL- absent

WSR- Pat presented a written report

A total of 18 combined letters, 2-female, 13 male and 3 letters out of state.

Pat states that they need addicts to step up and help with WSR they are in need of addict support, please spread the word. Pat said WSR will be at the CCANA learning day and hopes that will help

ADHOC- Rich G presented a written report

The ad-hoc committee met for the last time on May 21st with 3 addicts all the information about the web site has been gathered and the conclusion is that our fellowship should look into hiring a legitimate professional service for easy updating purposes, also the ad-hoc feels that our website needs redesigning .

Thanks Rich for all your efforts

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

CCA – Cathy w gave tex report

Positions OTF- Alt. RCM, PI / PL, Alt Secretary, policy chair

Fund Flow- 0

Concerns: none

GDA – Gay gave report

Positions OTF- secretary, treasure

Fund flow- \$126.75

Concerns –

GHA – Alfred D gave report

Positions OTF- Alt. Treasurer, policy chair

Fund Flow \$0

Concerns: none

GNHA –absent

Positions OTF

Fund Flow \$

Concerns:

GWANA – Matthew S. gave report

Positions OTF- Chair, activities, web and Treasurer

Fund flow- \$0

Concerns- none

MSUA – absent

Positions OTF –

Fund Flow

Concerns:

SFCANA – Absent

Positions OTF –

Fund Flow

Concerns:

TVA – Earl M. gave report

Positions OTF-policy Chair, Secretary, Chair and Alt. Treasurer

Fund Flow \$0

Concerns:

USA -Rich gave report

Positions OTF-Alt. RCM,

Fund Flow \$0

Concerns: none

Break – 3:22

SHARING SESSION meeting re-started 3:40

None-except that Gerry stated that there were three husband and wife RD and Alt RD teams at the World Service Conference and one Father and Daughter team there ,thanks Gerry

OLD BUSINESS

None

ELECTIONS:

Alt. Treasurer -OTF

Web Servant – OTF

Alt. Web Servant-OTF

BOD – MSUA is still OTF

NEW BUSINESS

Motion #1: To contract with outside professionals to maintain and update the Regional Web-site, spending up to \$100.00 per month

Intent – To allow for a continuously uniform long term solution with which our Regional Web-site is updated and maintained

Maker-Rich G. USA 2nd by Gay H. GDA

A motion to be tabled by Gay H to go out to the areas and will return in 2 months

Motion # 2; To form an Ad-hoc which will look into redesigning our Regional Web-site.

Intent- To create a more updated Web-site

Maker Rich G. USA 2nd by Gay H. GDA

Voted and passed Rich G. is now chair for this Ad-hoc and will report back in 3 months thanks Rich

Adam disbanded the ad-hoc for alternate methods of maintaining the website since their function has been completed.

The meeting closed in the usual manner at 4:20 p.m. with the unity serenity prayer

Pleasure to serve

Keith T

The Next RSC will be held on June 26th TVA – YMCA 2nd floor 50 high St New Britain Ct. 06051

Upcoming activities

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

Please look at the GHA website lots of fun 1 day convention, miracles do happen
campout Go to Activities@ghasc.org

Website Ad-hoc committee Get involved we could use the help contact Rich G.860-377
7156

June 11th-13th CCANA Never Alone Campout Camp Clair Old Lyme Ct \$50. or \$60.

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

June 2010 Never Alone Campout Old Lyme Ct

July 18th Rock & Roll BBQ East Hartford P& F Pond ?

July 31st 1 day Convention 100 East River Dr. East Hartford \$45.with Food, \$20. without
\$10.00 comedy show