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.

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.
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](http://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](mailto: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 BBQEast Hartford P& F Pond?
July 31st 1 day Convention 100 East River Dr. East Hartford $45. with Food, $20. without $10.00 comedy show