

CT REGIONAL SERVICE COMMITTEE
MINUTES - JUNE 26, 2010

Location: YMCA; 50 High St., New Britain, CT

Meeting opened at 2:00 p.m.

Visitors and/or new RCM's were welcomed: J.D. (Alt. RCM from USANA), Robin (Alt. RCM from CCANA), Terry (visitor), Troy B. (filling in for RCM from MSUANA)

Moment of silence followed by the Serenity Prayer

The Twelve Traditions (Alfred D.) and the Twelve Concepts (Rich G.) were read.

Roll Call – Regional Committee Members (RCMs) from (7) areas were present at roll call.

Another RCM arrived late for a total of 8 Areas represented.

Secretary, Treasurer, Regional Delegate (RD), Regional Delegate Alternate (RDA), Hospitals & Institutions (H&I) Chair, Writing Steps for Recovery (WSR) Chair and Southern Fairfield County Area RCM were absent.

Minutes from April were reviewed. **The minutes were accepted 7-0-0**

EXECUTIVE COMMITTEE:

Chair – Adam presented written report. Updated website, processed a request for insurance certificate and spoke with Janice about 25th Anniversary Celebration

Vice Chair – Bob F. made the monthly calendar for July.

Treasurer – No report.

Alt. Treasurer – OTF

Regional Delegate – No report.

Regional Delegate Alt. – No report. Jimmy did call from the Northeast Zonal Forum (NEZF) asking if the RSC would donate \$30 for unfunded trusted servants again. See new business.

Web Servant – OTF

Alt. Web Servant – OTF

SUBCOMMITTEES:

BOD – Vince submitted a written report. BOD budget was set as was the budget for the convention committee. Convention pricing will remain the same as last year.

Convention – Cathy submitted a written report. All subcommittees are moving along. The theme and logo were selected.

H&I – Absent but submitted a written report. Planning a learning day for October 2 and a big 25th anniversary of the presentation into Carl Robinson CI is planned for June 28. 30 addicts will be attending.

Literature – Donna submitted a written report. No one showed for meeting. Still working on updated policy.

Public Information – Debbie D. submitted a written report. Support is needed. Some items for discussion were placed on the agenda for discussion during the sharing session.

WSR – Absent but submitted a written report. Mailed letter asking previous and current step guides for support. Support for the committee itself is badly needed. 5 of 7 trusted servant positions are open.

Web Re-design Ad-hoc Committee – Rich submitted a flier. The ad-hoc will be meeting the 2nd Friday of each month. Call Rich to get involved.

25th Anniversary Ad-hoc Committee – Janice submitted a budget. A motion is forthcoming in new business.

AREA REPORTS:

CCA – Robin B. gave report

Positions OTF: RCM, Policy Chair, PI / PL Chair and Assistant Secretary

Fund Flow: \$0

Concerns: Putter's Paradise (July 18th)
White Water River Rafting (August 15th)

GDA – Gay H. gave report

Positions OTF: Vice Chair, Secretary, and Treasurer

Fund flow: \$0

Concerns: none

GHA – Alfred D. gave report

Positions OTF: Policy Chair and Alt. Treasurer

Fund Flow: \$0

Concerns: One-Day Convention (July 31st)
Third Friday Movie Night (July 16th)
All activity details at www.ghasc.org

GNHA – Lou D. gave report

Positions OTF: Secretary and Alt. Secretary

Fund Flow: \$719.04

Concerns: Fun Day at Chatfield Hollow (August 8th)
Ziti Dinner/Comedy Night (September 11th)

GWANA – Matt S. gave report

Positions OTF: Treasurer

Fund flow: \$0

Concerns: none

MSUA – Troy B. gave report

Positions OTF: RCM, Alt. RCM

Fund Flow: \$0

Concerns: none

SFCANA – Not present

Positions OTF:

Fund Flow: \$0

Concerns:

TVA – Earl M. gave report

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

Fund Flow: \$0

Concerns: none

USA – Rich gave report

Positions OTF: nothing. All positions filled

Fund Flow: \$0 (will mail in)

Concerns: Freedom Ride

Café NA Halloween Party

Rockfest, September 2

Next RSC meeting location will be Greater Waterbury Area. Please come back with a location and directions for August, September and October

BREAK: –

SHARING SESSION:

Posters/Donations - The head of the Wilbur Cross High School Arts & Graphics Department offered to print updated posters for us. They don't want anything in return but we need to be fully self-supporting. There were suggestions to donate literature to their library and/or pay for the supplies (ink, paper). It was mentioned that we can't accept something for nothing. This would be good outreach. Another comment was that this could get complicated, trying to supply the ink or paper or both. It might be easier to just go to a print shop and pay as usual. The essay on the 7th Tradition was mentioned and that it speaks to why we don't accept outside contributions, so that we're no indebted to any outside organization. Would this put us in that situation? Is the school required to provide some services to the community like this? Debbie agreed that she heard enough to discuss this with the gentleman and settle this properly.

Buses/Posters - Southern Fairfield County Area PI/PL wants to put posters on buses like other areas have done. Greater New Haven Area somehow got a special deal. Other areas are smaller and can afford it. SFCA can't afford it and are asking for help from Regional PI/PL. It was mentioned that Regional PI/PL has a budget for posters and special projects. If they choose to spend the money this way that's their group conscience. It was also mentioned that maybe putting posters at bus stops would be less expensive but just as effective.

Phoneline - We have no Phoneline coordinator. PI/PL needs someone from Region to step up and help out. Calls are going unanswered. It was asked why the vice-chairs from the individual areas stepping up to help coordinate their subcommittee's functions. It was discussed around a little more (of the same) and it was decided who would step up to help out now and more discussions would be held at the PI/PL and Area levels to resolve this long term.

Programming - The Convention Committee's Programming subcommittee is asking which Regional subcommittees would like to present a workshop at the Regional Convention. Each subcommittee needs to discuss this and come back next month with a yes or no and try to estimate how large of a room they think they might need.

OLD BUSINESS:

Motion #1 (May 2010): 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

This was referred to the Areas for 2 months and will come back for vote in July 2010.

There was a question about this motion. What is the \$100 for? What will the company be doing? It is to make sure that schedule updates, activities, etc. get done regularly and without fail.

ELECTIONS:

Alt. Treasurer – OTF
Web Servant - election suspended pending outcome of Motion #1 (May 2010)
Alt. Web Servant - election suspended pending outcome of Motion #1 (May 2010)
BOD MSUA – nominated Troy B. Congratulations Troy!

NEW BUSINESS:

Motion #1: To approve the budget for the Connecticut Region’s 25th Anniversary Celebration.

<i>Description</i>	<i>Expenses</i>	<i>Proposed Income</i>
Ad-Hoc Committee Rent	\$50.00	
Tickets	\$75.00	
Park Rent	\$45.00	
Food Deposit (Hamburgers, Hot Dogs, Salads, Condiments)	\$255.00	
Water, Soda, Cream, Sugar, Milk	\$125.00	
Paper Products/Cooking Supplies	\$150.00	
Proposed Income		\$1,000.00
Totals	\$700.00	\$1,000.00
Net Profit/Loss	+ \$300.00	

Made by Janice (ad-hoc chair), 2nd by Rich G. (RCM USANA)
The picnic is proposed to be in September. Exact date to be announced.

TABLED TO THE AREAS FOR 2 MONTHS. VOTE TO BE RETURNED IN AUGUST.

Motion #2: To donate \$30 to the NEZF to help fund the unfunded trusted servants.
Intent: To help fund the unfunded trusted servants.
Made by: Lou D. (GHNA RCM), 2nd by: Matt S. (GWA RCM)

7-0-1 MOTION PASSES

Closed about 3:30pm

UPCOMING ACTIVITIES

Jul 18, 2010 - CCANA at Putter's Paradise on Berlin Tpke. 12 noon \$15.00 includes Mini Golf, Bumper Boats, Batting Cages and Go Karts.

Aug 15, 2010 - CCANA White Water River Rafting, Farmington River. 10am, \$20.00

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

Sep. 2, 2010 - USANA Rock Fest, McCook's Park, Niantic, CT - \$10.00

Jul 16, 2010 - GHANA Third Friday Movie Night, Bloomfield 8 Theaters - \$8.00 adults, \$6.00 kids

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

Aug. 8, 2010 - GNHANA Fun Day at Chatfield Hollow - \$10.00 (Rain date August 15th)

Sep. 11, 2010 - GNHANA Ziti Dinner/Comedy Night