

MINUTES

CT Region Service Committee

Date July 25, 2010

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

Meeting opened at 2:07 p.m. w/ a moment of silence and the Serenity Prayer

5 Visitors were welcomed: Terry C., (CCA), Greg (MSUA), Hector (SFA), Jennifer K. (MSUA) Dawn W. (Vice chair PI/PL)

Group members read the Twelve Traditions and the Twelve Concepts.

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

Minutes from June were reviewed; voted and accepted 7-0-0

EXECUTIVE COMMITTEE:

Chair - Adam presented written report.

Very slow month for the web site only a couple of updates

Adam met with Janice and talked about the 25th year anniversary for region

He also mentioned that our PO Box rental is due

Adam also went to the Portland branch of Bank of America to get forms to change over signers for our bank account

Adam thought we should look into ways to possibly reduce the amount of times a year we might need to change a signer. One alternate method might be that we change terms of office so they expire the same month, instead of one year from the election.

Adam also spoke with Rich about the web site redesign ad-hoc

Vice Chair – **Bob F.** presented verbal report.

Bob made the calendar for this month, and also talked about the Pig Roast event on how are Traditions were broken by the vender at Wild Bills, more shall be revealed

Treasurer – **Woodsy** presented written report.

Opening balance \$1,923.48

Donations received \$244.01

Expenditures \$60.79

Closing balance \$2,108.70

Prudent reserve \$3,537.83

Alt. Treasurer - OTF

Regional Delegate - **Gerry** presented written report. Absent

Jimmy C read report for Gerry. **Gerry** attended the CCA and SFA area sub committees and brought them info about the W S C that was much appreciated.

Gerry also states that NAWS has sent an “up-date about workshops” Gerry has copies to distribute.

Alt. Regional Delegate – Jimmy C. presented written report

Jimmy attended the NEZF held in State College, PA. June 25, 26, and 27, 2010. The forum was attended by 13 regions.

The next cycle will be focusing on the service system. Jimmy expects to announce details of the workshops in the next few weeks, these workshops are to prepare ourselves for 2012 CAR

Jimmy stated in order to move forward with this work this cycle, the material contained in the proposals will have to evolve. We hope to have the ideas and experience from all of you to take the next step with these proposals in early 2011. We believe this is necessary if we are to have the necessary discussion to prepare the work for the 2012 CAR. More information about this will be in the upcoming issues of *NAWS NEWS*.

We also have a webpage devoted to this project with background material and we will continue to update information here. Please check out www.na.org/servicesystem for more information.

SUBCOMMITTEES:

BOD - Absent

Convention - Absent

H&I - Absent

Literature - Donna presented written report. **Donna** met with the committee with two addicts in attendance and discussed which parts of the policy were appropriate to delete since there is no longer a sub committee for schedules.

2,439 schedules sold within the fellowship \$341.46

3,000 schedules transferred to RSC subcommittees \$420.00

120 schedules sold to outside \$24.00

5,559 for a total sum of \$885.46

We currently have 15,540 schedules left

PI/PL - **Debbie D.** presented written report.

There were 12 addicts in attendance 7 out of 9 areas were present

PI/PI has agreed to accept from the convention committee to sponsor a workshop

PI/PL will be attending the Recovery walk

PI/PL Wants to find out about more learning day work shops

WSR – **Pat** presented written report.

Pat states that there are 5 positions open in the WSR they meet every Thurs @ St Johns New Britain. Pat says they need male addicts to write to inmates on the steps please spread the word

Ad-Hoc - Janice presented written report

The ad-hoc committee met with 4 addicts in attendance. They are still waiting on if we have secured the location, Janice has flyers already to go and tickets will be printed for sale after Aug. 5th the next meeting will be Aug 14th @ **Janice`s house** ?

Web Ad-hoc - Rich presented written report

The committee did not meet last month but Rich did talk to everyone involved and every one is compiling information and will be bringing it to the next meeting. Rich states that the next step will be drawing up some ground work sketches what the web might look like and will be getting some pricing together this process might take about 3 months

AREA REPORTS (#7 Areas were now in attendance):

CCA – Robin B. gave report

Positions OTF Alt RCM, Vice Chair, Policy Chair, Assist. Secretary, PI/PL

Fund Flow \$0

Concerns: none

GDA – Gay H. gave report

Positions OTF Vice Chair, Treasurer

Fund Flow \$0

Concerns: none

GHA – Alfred D. gave report

Positions OTF Vice Chair, Alt. Treasurer, Alt RCM, Policy

Fund Flow \$0

Concerns: none

GNHA – Absent

Positions OTF

Fund Flow –

Concerns:

GWANA - Absent

Positions OTF

Fund Flow

Concerns:

MSUA - Jennifer K. gave report

Positions OTF Alt. RCM

Fund Flow \$1,536.55

Concerns: none

SFCANA – Hector T. gave report

Positions OTF RCM, Chair Person

Fund Flow \$0

Concerns: none

TVA –Art A. gave report
Positions OTF Vice Chair, Alt. Treasurer, RCM
Fund Flow \$0
Concerns: none

USA – Rich G. gave report
Positions OTF
Fund Flow \$0
Concerns: none

Break - 15minutes 3:00-3:15

SHARING SESSION

Debbie D brought up for discussion and asked are there opening slots for workshops @ the convention or learning days with H&I? **Jimmy C** said he would make availability for PI/PL. **Pat** also mentioned the **WSR** piggybacks on most of the events

OLD BUSINESS

Motion #1 to 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 2nd by _ Gay H
Passed 4-0-3 motion carries

ELECTIONS:

Alt. Treasurer OTF

The meeting closed in the usual manner at 3:40 p.m.

Pleasure to serve
Keith T

The Next RSC will be held on Aug 28 2010 at First Lutheran Church on Cooke St. in Waterbury <http://ctna.org/rsc/rsdirections.htm>

Upcoming activities

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

July 31st GHANA one day convention East Hartford Sheraton Hotel

Aug 8th GNHANA fun day @ chatfield Hollow \$10.00 (rain date aug 15th)

Aug 15th CCANA white water rafting Farmington river 10:00am \$20.00

8/8/2010 FUN DAY @ LAKE CHATFIELD HOLLOW STATE PARK RTE 80
KILLINGWORTH CT rain date 8/9/2010 tic 10.00 food served at 11.00 am

SEPT 11 COMEDY NITE ZITI DINNER SAT 2010 ANNEX CLUB 554
WOODWARD AVE NH 700

8/28/2010 HOPE TO GROW SPEAKER 12-6 pm TRINITY LUTHERAN CHURCH
ORANGE AND WALL ST JAM New Haven

Farmington River Tubing Aug 15th Farmington River 82 main St New Hartford Ct
\$20.00 per person

Serenity on the Sound Aug 28th Stamford Ct Kuskikumo Park Dyke Ln.\$7.00 in advance
\$10.00 day of