

CT REGIONAL SERVICE COMMITTEE
MINUTES – October 30th, 2010

Location: First Lutheran Church, 88 Cooke St., Waterbury, CT 06710

Meeting opened at 2:00 p.m.

Visitors Dara R., Brigitte J. were welcomed

Moment of silence followed by the Serenity Prayer

The Twelve Traditions and the Twelve Concepts were read.

Roll Call – Regional Committee Members (RCMs) from all nine (9) areas were present at roll call

Minutes from August were reviewed. **The minutes were accepted 9-0-0**

EXECUTIVE COMMITTEE:

Chair – Adam presented written report. Updated website, and was able to make changes concerning adding and deleting activities and updating the meeting schedule.

Adam also met with the ad-hoc committee for the web site design

Vice Chair – absent

Treasurer – Woodsy presented written report. Opening Balance: \$3,537.83, Donations Received: \$1725.06, Expenditures: \$ 725.73, Closing Balance: \$ 4,775.12

The financial statement was approved 9-0-0

Alt. Treasurer – OTF

Regional Delegate – Gerry was absent report was via e-mail

Gerry attended a couple Area learning days and received mailings from NAWS about the service structure, any addict can obtain this info by going to na.org and clicking on the links

Regional Delegate Alt. – Jimmy was absent.

Web Servant – OTF

Alt. Web Servant – OTF

SUBCOMMITTEES:

BOD – absent.

Convention – Cathy gave a written report

So far the convention committees are up to date with convention guidelines, programming is right on track with what needs to be done as far as selecting speakers, merchandise is selecting vendors to sell items at the convention

H&I –Dan gave a written report

Dan stated we are currently making 89 presentations in our Region, 2,000 schedules were distributed to areas, H&I will have a candidate for the chair next month. The H&I learning day was a success with approx. 55 in attendance

Literature – Donna submitted a written report

There were 5 outside sales since last CTRSC meeting. 3,300 schedules were sold within the fellowship, totaling \$462.00, 875 schedules sold to outside for a total of \$175.00.

We currently have 20,148 schedules in stock

Public Information – Debbie D. submitted a verbal report

PI/PL met on 10/13/10 with 10 addicts in attendance. PI/PL will be having a table once again at the convention, concerns were updating schedules on the phone line, all areas need to check for accuracy. Phone line coordinator and Spanish PL coordinator OTF PI/PL needs support in all areas of service

WSR – Pat absent submitted a written report.

Total of 5 female letters, 5 step writers, 13 male step writers, 2 new assigned, 15 male letters, 4 out of state inmate letters and 4 responses sent

Web Re-design Ad-hoc Committee – Rich submitted a written report.

Ad-hoc met on 10/8/10 with 3 addicts in attendance discussion and bids were brought to the table it was decided that the bid of \$1200.00 from a local company seemed to be the best over all decision for the redesign with a \$50.00 a month for updating .

AREA REPORTS:

CCA – Robin B. gave report

Positions OTF: Alt. RCM, and Assistant Secretary

Fund Flow: \$0

Concerns: none

GDA – Gay H. gave report

Positions OTF: Vice Chair, Literature Chair

Fund flow: will be mailed

Concerns: none

GHA – Alfred D. gave report

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

Fund Flow; \$5,128.43

Concerns: none

GNHA – Lou D. gave report

Positions OTF: Alt. Secretary, Alt. RCM,

Fund Flow: \$391.71

Concerns: Regional Activities committee

GWANA – Matt S. gave report

Positions OTF: Treasurer, Secretary and Alt. RCM

Fund flow: \$0

Concerns: none

MSUA – JRob C. gave report

Positions OTF: treasurer, Lit secretary, retreat secretary, PI/PI vice chair, activities

Fund Flow: \$0

Concerns; none

SFCANA – Buddy O. gave report
Positions OTF: Vice Chair, activities chair
Fund Flow: \$210.67
Concerns: none

TVA – Cathy D. gave report
Positions OTF: RCM and Chair
Fund Flow: \$399.43
Concerns: none

USA – Rich G. gave report
Positions OTF: Chair, Alt RCM, and RCM
Fund Flow: \$89.80
Concerns:

BREAK:

SHARING SESSION:

Gay asked, why does schedule have such a large reserve? **Adam** stated after a while it will build up over time and at some point we will look at the reserve and re-evaluate and what is left over will go back to Region

Lou -Regional Activities Committee, there seems to be conflict with Activities happening at the same time in all areas and why couldn't Region form a coordinating Activities Committee, **Greg** shared that Mid-State came to a conclusion for forming Unity with other areas for Activities.

Rich added that would be helped with the new web site that we are working to get no resolve at this time

Debbie D. Meeting Schedule update, who do we go to and when can we update? **Adam** stated that he updates them as they come in. **Donna** added that it is up to the RCM's to fill out the proper forms and the web site is the most recent updated info at this time.

OLD BUSINESS:

None

ELECTIONS:

H&I Chair – OTF

Regional Delegate - OTF (6 year clean time requirement)

Regional Delegate Alternate - OTF (5 year clean time requirement)

Chairperson - OTF (5 year clean time requirement)

Vice-Chairperson - OTF (4 year clean time requirement)

Secretary - Greg B. was voted in

Treasurer – Woodsy W. was voted in

Alt. Treasurer Keith T. was voted in

Web Servant – election suspended until ad-hoc is finished

Alt. Web Servant – election suspended until ad-hoc is finished

NEW BUSINESS:

MOTION # 1

PROPOSED MOTION; TO APROVE UP TO \$1200.00 TO HAVE THE WEBSITE REDESIGNED

INTENT: TO HAVE OUR WEB PAGE REDESIGNED IN A MANNER WHERE IT WILL BE UPDATED AND CLEANED UP AND MADE MORE EASILY WORKED WITH.

MAKER RICH G, USANA

2ND BY LOU D GNHA

TABLED TO AREAS FOR 60 DAYS BY GAY H. GDA

2nd by Lou D GNHA

Meeting closed at 4:30

The next CTRSC meeting will be held at United Church on the Green Parish House
Corner of Temple and Wall streets New Haven Ct

In Loving Service

Keith T

UPCOMING ACTIVITIES

Nov. 13, 2010 - CCANA - Sponsor/Sponsee Dinner Dance - 1st Congregational Church, 62 Colony St., Meriden, CT - 5pm - 7pm (Dinner), 9pm-12am (Dance)

Nov 19-21, 2010 - BNL Group - History of NA Conference - Stamford Plaza, Stamford, CT

Nov. 21st 2pm-6pm NA`s Got Talent Auditions coffee house Rogers Lake club house, Old Lyme

Nov. 24, 2010 - MSUANA - Feast Before the Feast - TBA - 6pm - 9pm

Nov 24,25 Thanksgiving 7pm-7Pm marathon meetings Norwalk Hospital

Nov 25th Thanksgiving Orange and Wall New Haven 9am-6pm

Nov. 25th Thanksgiving Marathon Meetings 9am-9pm 7 Madison Ave Danbury

Nov . 27 ECCNA Spaghetti Dinner First Baptist Church 268state St. New London

Dec. 11th 6-12pm Dinner Dance 62 colony St Meriden Holiday Extravaganza

New Years Eve Dinner, Dance Manchester country club \$40 per person

Jan 28th ECCNA 70`s Friday 7- 11pm Dance East Lyme Community Center \$5.00

April, 2011 - MSUANA - Became Willing Retreat - TBA