

MINUTES

CT Region Service Committee

Date: December 18th 2010

Location: United Church on the Green Parish House. 323 Temple Street in New Haven, CT
Meeting opened at 2:13 p.m. w/ a moment of silence and the Serenity Prayer

Visitors: Marc and Jill were welcomed

Group member read the Twelve Traditions and Twelve Concepts.

Roll call: 6 out of 9 RSM's were present.

Minutes from October were reviewed and accepted.

Chair: Bob presented a verbal report

Vice Chair: Steve presented a verbal report

Treasurer: Keith read report for Woodsy

Alt. Treasurer: Keith read report for Woodsy

Regional Delegate: Jimmy presented written report

Regional Delegate Alt.: Adam presented written report

Web Servant: OTF

Alt. Web Servant: OTF

Subcommittees

BOD: Vince presented written report

Convention: Absent

H & I: Dan presented written report

Literature: Donna presented written report

PI/PL: Debbie presented verbal report

WSR: Pat presented written report

Web Re-Design: Rich presented verbal report

AREA REPORTS

CCA- Robin B. gave report

Positions OTF: Sec, Alt. RCM, Alt Sec.

Fund Flow: None

Area Concerns: None

GHA- Absent

Positions OTF: Alt. Treasurer, Activities chair

Fund Flow: None

Area Concerns: None

GDA- Gay H. gave report

Positions OTF: Vice chair, Lit chair

Fund Flow: \$276.86

Area Concerns: None

GNHA- Lou D. gave report

Positions OTF: Alt. RSM

Fund Flow: \$540.97

Area Concerns: None

GWA- Matt S. gave report

Positions OTF: Treas., Campout, Web serv., Alt. RCM, Secretary

Fund Flow: None

Area Concerns: None

MSUA- Marc L. gave report

Positions OTF: None

Fund Flow: None

Area Concerns: None

SFCA- Buddy gave report

Positions OTF: RCM, Alt. RCM

Fund Flow: \$242.90

Area Concerns: None

USA- Jill gave report

Positions OTF: PI/PL, Lit, Sec, Alt. RSM

Fund Flow: None

Area Concerns: None

BREAK

SHARING SESSION

- Trusted servants absenteeism was discussed at length. Newly elected trusted servants will be made grossly aware of their responsibilities when elected to try an avoid mass absents. The chair or Vice chair will contact trusted servants who don't submit reports if they are absent from the RSC.
- Funds healed by the convention corp.
- ECCNA Fundraising.

OLD BUSINESS

Motion 1: Approve up to \$1200.00 to have web site re-designed.

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. and 2nd by Lou D.

Tabled by Gay for 2 months. Return 12-18-10

Passed: 7-0-0

ELECTIONS

Debbie thanked for serving as PI/PL

Donna thanked for serving as Literature

New Business:

Motion 1: That RSC donate \$30.00 to the NE2F to provide funds for the (3) three unfunded trusted servants.

Intent: Travel expenses for these servants.

Maker: Jimmy C. Area/Comm: RD

2nd by Marc L. Area/Comm: MSUA

VOTE: 7-0-0

BUDGETS DUE IN JANUARY!

NEXT RSC WILL MEET IN THE HARTFORD AREA!

In Loving Service,

Greg B.

EVENT/ACTIVITY	DATE	TIME	PLACE	HOSTED BY	CONTACT NUMBER
Recov on Track 24th Anni	14-Jan	6-9pm	St Pauls 65 N.Main St. Wallingford		Food Donations Welcome
Kickoff meeting	21-Jan	9:15pm	First Church 190 court st. Midltwn	Pigs in Space	
NA's Got Tallent	16-Jan	2pm	Rogers Lake Club House Old Lyme		\$5
70's Dance	28-Jan		East Lyme community center		\$5
Sound of Serenity 25 Anniv	19-Jan	6:30	Niantic Community center		