

MINUTES

CT Region Service Committee

Date: January 29th 2011

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: Lisa C., Midge M., Larry G. were welcomed

Cathy D. and Dan E. read the Twelve Traditions and Twelve Concepts.

Roll call: 8 out of 9 RSM's were present.

Last months minutes were reviewed and accepted.

Chair: Bob presented a written report. He had 2 requests for insurance certificates this month 1 for PI/PL and 1 for East Lyme Community center. Budgets due and Vice Chair will sign for the names to be changed on our checking account

Vice Chair: Steve presented a verbal report

Treasurer: Woodsy handed in report for Nov and gave January's report, the line items on page 1 are being corrected. This report was accepted.

Alt. Treasurer: Keith

Regional Delegate: Jimmy C. is @ NEZF report was read by Chair, budget was attached. Jimmy and Adam will be gathering information about service systems operations, so they will be able to hold informative work-shops in the upcoming months to our Region.

Regional Delegate Alt.: Adam is @ NEZF representing with Jimmy C.

Web Servant: OTF

Alt. Web Servant: OTF

Subcommittees

BOD: Carl H. gave a verbal report. Positions needed to be filled by March are GHA, GWANA, USA.. There next meeting will be Feb. 20th 2011

Convention: Cathy B. gave a written wrap up report. Cathy thanked all subcommittees for there had work. She gave a final report to the RSC chair and there were questions Report will be attached to minutes. Thank you Cathy

H & I: Dan E presented written report. Dan stated that we are making 99 presentations in our region and 2000 schedules were distributed to areas. The workshop @ the convention was a success. Vice Chair position is still OTF. Budget was handed in.

Literature: Donna presented written report. Committee met 1/19/11 with 4 addicts. Discussion was on best way to order schedule for areas. A new booklet on service is coming soon and potential regional service office in Middle town. Budget was handed in.

PI/PL: Larry G. had no report.

WSR: Pat C. absent. Report was read by RSC chair

Web Re-Design: Rich G. presented written report, this report will also be attached to minutes there is a lot of detail information so please read over again. There were some questions. Matt asked if there were two positions needed at the region level like before. Rich agreed and stated that it is imperative that we should try to do this at this time. Buddy asked if this was in policy, Lou had concerns on who decides what goes on web page. Lisa Asked how will the e-mails be handled. RSC chair Bob pulled it back together and reminded us that this is all in motion and that all RCMs take the info back to there areas and see if they want to take part or be a part of the web page. Bob asked the adhoc to look @ the policy and come back next month with some suggestion on what we need to do as far as policy.

AREA REPORTS

CCA- Bill S. gave report

Positions OTF: Sec, Alt Sec.

Fund Flow: None

Area Concerns: 2 meetings have moved

GHA- Alfred D. gave report

Positions OTF: Alt. Treasurer, Alt RCM, Policy chair

Fund Flow: \$505.50

Area Concerns: None

GDA- Gay H. gave report

Positions OTF: Vice chair, Lit chair

Fund Flow: \$0

Area Concerns: New meeting

GNHA- Lou D. gave report

Positions OTF: none

Fund Flow: \$274.73

Area Concerns: motion was presented

GWA- Matt S. gave report

Positions OTF: Treasurer, RCM, Alt. RCM, Secretary

Fund Flow: \$1350.00

Area Concerns: None

MSUA- Jennifer K.. gave report

Positions OTF: None, **Fund Flow:** none. **Area Concerns:** None

SFCA- Absent

Positions OTF:

Fund Flow

Area Concerns: None

TVA- Cathy D. gave report

Positions OTF-RCM, Activities

Fund Flow-\$16.06

Area concerns -none

USA- Jill T. gave report

Positions OTF: PI/PL, Lit, Sec, Alt. RCM, Vice Chair, Retreat chair

Fund Flow: None

Area Concerns: None

BREAK

SHARING SESSION

OLD 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

ELECTIONS

Literature –OTF

PI/PL –OTF

Convention- Dyan was nominated, and voted in. thank you Dyan

WSR- OTF for 30 days

BOD positions OTF are GHA, GWANA and USA

New Business:

Motion #1 Executive committee proposed budget 2011-2012

Intent: to be financially responsible

Maker Bob F. RSC Chair **2nd by** Alfred D. RCM GHA

Tabled by Lou D for 60 days / months return March 2011

Motion #2 Regional delegate and Alt RD proposed budget 2011-2012

Intent: to be financially responsible

Maker Bob F, RSC chair **2nd by** Alfred d RCM GHA

Tabled by Lou D for 60 days / months return March 2011

Motion #3 H&I proposed budget 2011-2012

Intent: to be financially responsible

Maker Dan E H7I chair **2nd by** Lou D RCM GNHA

Tabled by Lou D for 60 days / months return March 2011_

Motion #4 WSR proposed budget 2011-2012

Intent: to be financially responsible

Maker Bob F. RSC Chair **2nd by** Alfred D RCM GHA

Tabled by Lou D. for 60days / months return March 2011

Motion #5 Literature proposed budget for 2011-2012

Intent: to be financially responsible

Maker Donna H. **2nd by** Jennifer K.

Tabled by Lou D for 60 days / months return March 2011

Motion #6 demonstrate greater accountability of regional trusted servants regarding attendance by attending meeting in their entirety or marked as absent

intent: To better serve region–area-addict who still suffers. To maintain unity. Demonstrate responsibility and accountability

Maker Lou d GNHA **2nd by** Matt S GWANA Motion Failed 7-6-0

NEXT RSC WILL MEET @ St Rose Church 33 church St East Hartford Ct 06108-3728

An Honor to Serve

Keith T.

RSC EXPENDITURES	Proposed 11-12 BUDGET		Actual spent 2010-2011 YTD
EXECUTIVE COMMITTEE	\$2,070.00		\$937.14
RSC Chair	\$230.00		\$40.14
RSC Vice-Chair	\$30.00		\$0
RSC Secretary	\$150.00		\$0
RSC Treasurer	\$150.00		\$0
PO Box Rental	\$110.00		\$96.00
RSC Rent	\$600.00		\$75.00
Regional Insurance Policy	\$800.00		\$772.00
RD & RD-ALT.	\$4570.00		\$383.67
World Service Conference	\$1700.00		\$0
World Wide Workshop	\$500.00		\$0
Conference Agenda Reports	\$300.00		\$0
MRLE or MARLCNA	\$500.00		\$0
Telecommunications	\$50.00		\$0
Workshops	\$300.00		\$77.52
Copies and Supplies	\$150.00		\$0
Northeast Zonal Forum	\$1,000.00		\$306.15
Donation for Unfunded trusted servant	\$70.00		\$0
EB SERVANT			
Website Hosting			
Software			
Office Supplies			
Backup Storage			
HOSPITALS & INSTITUTIONS	\$4,360.00		\$4360.00
Rent	\$250.00		\$25.00
Copies	\$100.00		\$0
Literature	\$200.00		\$0
Workshops	\$350.00		\$304.17
Schedules	\$3,360.00		\$560.00
Miscellaneous	\$100.00		\$0
Merchandise	\$700.00		\$152.64
Income	(\$700.00)		\$0
PUBLIC INFORMATION			
Beeper and Service			
Posters			
Rent			
Projects			
Literature			
Spanish Beeper			
Spanish Information			
Phonetel - Rental Space			
Phonetel - Maintenance			
Halloo (Phoneline Service)			
AT&T Service			
AT&T Listings			
Schedules			
Secretary Expenses			
Convention Expenses			
Learning Day			
Workshop Attendance			
Media Projects			

WSR	\$1,080.00		\$314.30
Business Cards	\$0.00		\$0.00
Rent	\$120.00		\$0.00
Copies/Flyers	\$250.00		\$0.00
Mailing Costs	\$500.00		\$194.30
Literature	\$100.00		\$60.00
Learning Day	\$50.00		\$0.00
PO Box	\$60.00		\$60.00
LITERATURE	\$1,215.00		
Rent	\$120.00		\$50.00
Supplies	\$50.00		\$12.89
PO Box	\$75.00		\$60.00
Copies	\$60.00		\$12.89
Workshops	\$200.00		\$0
Literature Conference	\$700.00		\$0
Postage	\$10.00		\$0