Regional Meeting Notes  
Feb 26th, 2011

Secretary: Read previous months minutes.

Chair Rpt: Included discussion a re-vote on previous months failed motion requiring service committee members to attend RSC in its entirety.

Vice Chair: no rpt

Treasurer Rpt: Rpt read. Corrections to line items and formulas have been addressed.

RD/RDA: RD & RDA attended the North East Zonal Forum. Discussion of areas holding onto money. Discussion of division of areas over convention support. Discussion of funding for non-funded trusted servants… not all regions kick-in to cover their expenses…this will be revisited in next year’s RD/RDA budget.

BOD: Board Members were elected at last meeting. OTF: Htfd, GWANA, USA – these seats are available for March… I had thought we elected Doug fairly recently to represent USA ???

Convention: Reported great support at last meeting – 50 addicts in attendance. Most positions filled.

H & I: Vice Chair still OTF. All is well.

Literature: Rpt read. Jan 2011 schedules are available.

PI / PL: Reported bill boards are going up around Connecticut (Durham, Middletown and Portland) The cost of the Phone Line plan has been reduced to $29.99/month.
Spanish Phone Line Co-ord OTF.

WSR: Rpt read. Many positions OTF… Vice Chair, Co-ordinating Secretary, Recording Secretary, Out of State Secretary. PLEASE ANNOUNCE at your groups.

Web Redesign Ad Hoc: Getting very close to signing a contract. Review of recommended changes to regional policy to detail qualifications and responsibilities of new Web Liaison position. Areas were asked if they wanted to have their “own” page on this site. I indicated that USA would like to have a page… please let me know if this is correct.

AREA RPTS:
    Central:
        OTF: Sec, Assist. Sec
        Events: 70’s dance in Meridan – see flyer
        Fund Flow: $0
Danbury:
  OTF: VC, Lit, and PI/PL.
  Fund Flow: $267.34
Waterbury:
  OTF: Web Servant
  Events: Basketball Shoot Out – see flyer
  Fund Flow: $0
GHANA:
  OTF: Alt Treasurer, Alt RCM
  Events: 3rd Friday Movie Night at Bloomfield 8 movies 9PM $8.00 adult
          $6.00 kids
  Fund Flow: $0
GNHA:
  OTF:
    Events: Hope W/O Dope Women’s Retreat
  Fund Flow: $0
Mid State:
  OTF: Lit, Sec, PI/PL
  Events: Bowling 3rd Sat Newington Bowl 10-12:30 $12.00 for 2 games
  Fund Flow: $0
Tunxis Valley: absent
SFC:
  Fund Flow: $457.80
USA:
  OTF: Spiritual Weekend Chair, Treas
  Events: Rock & Roll Circus Apr 29
          ECCNA Wtby NA’s Got Talent / Speaker / Dance 1st Lutheran 2 – 6
          Mar 12
  Fund Flow: $0

SHARING SESSION:
  RD & RDA would like to present a workshop at next RSC re: the service system
  proposals which were the focus at NEZF. These discussions will then take place in areas
  Apr 1 – May 15.
  Secretary stepped down.

OLD BUSINESS:
ELECTIONS:  - PLEASE ANNOUNCE -
  BOD SEATS OTF: GHA,GWA, USA Due in March
  Web Liasion OTF
  PI/PL  Debbie D elected
  WSR  Gerry P elected
  Secretary OTF
  Literature OTF

NEW BUSINESS:
**Motion #1**: the executive committee be responsible for implementing any changes to regional policy.
Maker: Adam H. 2nd: Gay
motion passed

**Motion #2**
Regional PI/PL Budget: tabled by Lou D GNHA for 60 days – see attachment
Intent on all: to be financially responsible
Maker: Debbie D. 2nd by Alfred D. RCM GHA

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Tabled to areas.

**Motion #3** To add the changes to policy re: new Web Liaison position – see attachment
Maker:
Tabled for 30 for Executive Committee review