

Connecticut Regional Service Committee

Service Committee Minutes

March 26, 2011

Location: St. Rose Church, 33 Church Street, East Hartford, CT 06108

Meeting: Opened at 2:10 with a moment of silence and the We Version of the Serenity Prayer
Gerry P Read the 12 Concepts

Attendance was taken:

Chair – Present

Vice Chair – Present

Secretary -- OTF

Treasure – Present

Alt. Treasurer -- Absent

Regional Delegate – Present

Regional Delegate Alternate – Present

Web Servant --OTF

Board of Directors – Present

Convention Chair – Late / Present

Hospitals & Institutions – Present

Literature – OTF (Donna H. Present Filling in)

Public Information /Phone line – Present

Writing Steps for Recovery – Present

Greater Danbury Area – Present

Greater Hartford Area – Present

Greater New Haven Area – Present

Greater Waterbury Area – Present

Mid-State Unity Area – Present

Southern Fairfield County Area – Present

Tunxis Valley Area --Absent

United Shoreline Area – Present

Web Ad-Hoc Committee – Present

Minutes: - There were no minutes for last month; Chair did have notes that were read. The suggestion was made that these notes be attached to the archives for the month of February,
Carried Unanimous

Executive Committee Reports-

Chair –Requested 3 insurance certificates for activities being held. Will get to the bank this month to change the bank account signers

Vice Chair – Attended the Literature Committee Meeting for the month of March

Treasurer's Report –

Opening Balance:	\$3,537.83
Donations Received:	\$1,017.56
Misc. Donations / Funds Returned:	\$00.00
Expenditures Total:	\$353.11
Donations to WSO:	\$664.45
Closing Balance:	\$3,537.83
Prudent Reserve:	\$3,537.83
Special Reserve:	\$00.00
Total Reserves:	\$3,537.83

Motion To Accept the Report, Vote 8-0-0 Passes

Regional Delegate and Regional Delegate Alternate – WCNA 34 will be held in San Diego, CA September 1-4, 2011, New Literature “Living Clean” will be released in Later April as an approval draft. Regional Delegate Informational Conference will be held April 23, 2011 from 12-3pm in Middletown @ 10 Cooley Avenue, the topic of discussion will be the Service System Project. Flyer was left on Table.

Sub Committee Reports

B.O.D. – 12 of 14 directors were present, technical and site director were present, minutes accepted. New treasurer met with the past treasurer the books are still not finalized. Old Treasurer for Convention was sick, new Treasurer took over books. Terms expired; U.S.A., G.W.A. and G.H.A. . Discussions on contacting members that have been absent for 2 or more meetings, next meeting is April 10, 2011 at 3pm. Elections filled Director, Alternate Director and Technical Director.

Convention – Wrong notes were presented at the Regional Meeting. Past Convention Treasurer did not close the books for the past convention and was sick when new Treasurer was supposed to meet. New Convention Treasurer took over books, and they are going to audit the past books prior to closing. New Sub-Committee list was passed out to the Areas. There was nothing else to report.

H & I – Met March 3, 2011 at the YMCA in New Britain. Currently H&I is making 99 presentations in our Region. 2000 Schedules were distributed to 9 Areas. Buddy O. was nominated and elected as Vice Chairperson. All remaining commitments are filled. The monthly subcommittee meeting is going to be moved to another location starting in April at 10 Cooley Avenue, Middletown, CT. They will be meeting the first Wednesday of the month going forward, next meeting is scheduled for April 6, 2011. Finally, it was brought to the attention that WSR letters written to inmates at Whalley Avenue Jail are not being received.

Literature – Met March 16, 2011. Discussion on what the procedure will be when the Lit Chair’s commitment is up. The commitment is up and out to the fellowship, Donna committed to attending the next meeting on May 18th, at 6:30 pm at the Bethany Lutheran Church @ 50 Court Street, Cromwell, CT 06416.

February’s results:

Sold to Areas	1600
RSC Sub Committees	1000
Outside Sales	490
Samples	5
Total Used February	3095
Schedules Currently in Stock	12,900

PI/PL – Met Wednesday March 9, 2011 8 Areas Present, GDA has been absent for 4 months, Deb will contact, Area reports were given including Phone Line Coordinator, Deb Gave report for the Spanish Phone line Coordinator. Spanish Phone Line Coordinator is out to the fellowship. Old Business; analysis of the phone bills, changed plan to a new plan that is \$20.00 less per month, they will keep track of minutes used per month. Chair commitment was filled by Debbie D. Next meeting April 13, 2011 @ 7:00pm St. Andrews Church, Meriden, CT

Public Information and Phone Budget for 2011-2012

Item	10-11 Budget	Proposed 2011-2012
Posters	\$1,500.00	\$1,000.00
Rent	\$300.00	\$500.00
Projects	\$1,000.00	\$1,500.00
Literature	\$300.00	\$300.00
Halloo	\$1,200.00	\$2,500.00
Schedules	\$1,680.00	\$1,680.00
Secretary Expenses	\$200.00	\$200.00
Convention Expenses	\$500.00	\$500.00
Workshop Attendance	\$250.00	\$1,000.00
Media Projects	\$3,000.00	\$720.00
Total Budget	\$9,930.00	\$9,900.00

WSR – Met Thursday March 17, 2011 at 7:30 in New Britain. 5 addicts in attendance, no new step guides for orientation. Pat C. Chaired for the last time Reports were given, 21 letters from men received of which 6 were unassigned 3 Letters from women all are being answered. 5 Letters received from out of state. Shelly S was elected recording secretary. Presentations regarding WSR will be presented @ the Monday Night Clean and Serene Monday night group. WSR will have a table at the Pig Roast, May 21, 2011. Out to the Fellowship Vice-Chair, Coordinating Secretary and Out of State Correspondent as well as Male Step Guides

Web Ad-Hoc Redesign Report – Web design is moving along, website is being laid out into our new reorganized format. Discussion on who will be assigned to the 20 email addresses available. Suggested each area have a delegate, (area liaison) that will coordinate website requests from the area and then communicate these changes with the Regional Liaison. The Regional Liaison will coordinate these changes with the web design company.

Area Reports:

Name: Matt S.

Area: GWANA

Positions out to the Area: Treasurer

Activities/ Events: Campout, Orange CT, June 3-5; Comedy Show May 19th

Fund Flow: \$00.00

Area Concerns: None

Name: Alfred D

Area: GHANA

Positions out to the Area: Alternate Treasurer

Activities/ Events: None

Fund Flow: \$438.15

Area Concerns: None

Name: Gay H.

Area: GDA

Positions out to the Area: Vice Chair, Public Relations, Literature

Activities/ Events: None

Fund Flow: \$196.91

Area Concerns: None

Name: J Rob

Area: MSUA

Positions out to the Area: Literature Secretary, PI/PL Vice Chair

Activities/ Events: Bowling @ 10:00PM 3rd Saturday Bowl O Rama Newington, \$12.00 Shoes & 2 Games

Fund Flow: \$00.00

Area Concerns: None

Name: Tommy B
Area: SFCA
Positions out to the Area: Vice Chair, Activities, GSR Liaison
Activities/ Events: None
Fund Flow: \$588.73
Area Concerns: None

Name: Robin B.
Area: CCANA
Positions out to the Area: Secretary, Assistant Secretary
Activities/ Events: Recovery on Track Spring Fling April 29th 6-9 Food Donations Welcome
Fund Flow: \$00.00
Area Concerns: None

Name: Lou D.
Area: GNHANA
Positions out to the Area: NA
Activities/ Events: Spring Breakfast – 4/16/2011 9-12 AM, Orange & Wall \$6.00 Suggested Donation, Boys to Men Retreat, 08/19-08/21 Guest House Retreat, Chester
Fund Flow: \$478.46
Area Concerns: Regional PI/PL Budget, Minutes, Schedules

Name: Jill T
Area: USA
Positions out to the Area: Vice Chair, H&I, Treasurer, Spiritual Weekend Policy Coordinator
Activities/ Events: Rock Fest – May 15 McCook's Point, Niantic, NA's Got Talent April 17, 2011 Rogers Lake Club House, East Lime
Fund Flow: \$00.00
Area Concerns: None

Break

Sharing Session:

Minutes for February from PI/PL Budget was missing, suggested suspend vote on the PI Budget until May, so it can be circulated through Areas and voted on.

Suggestion to change the June Regional meeting to 6/18/2011 so it doesn't conflict with the East Coast Convention, after much discussion the date was not changed, and either the RD or the RDA will attend the Regional Meeting. June meeting will meet June 25, 2011.

The Service Committee Registration Form; Adam and Jimmy will update our information for the whole committee for World.

Meeting room setup isn't conducive for conducting business, because conversations break out at the round tables. No Response from the floor.

Presentation from the Regional Delegate, Jimmy gave a 5 minute presentation about changes at World, also mentioned the Literature Survey at NAWS.

Old Business:

Regional Budget Votes:

Motion 1- Executive Committee -- Passed 7/0/1

Motion 2- RD & Alt RD – Passed 8/0/0

Motion 3- Hospitals and Institutions – Passed 8/0/0

Motion 4- WSR – Passed 8/0/0

Motion 5- Literature – Passed 8/0/0

PI/PL – Suspended till May Meeting

Motion 6- Policy Change to add to policy iV.A. Trusted Servants -- If an RSC Trusted Servant leaves the RSC meeting prior to the adjournment of the meeting, he/she will be considered absent for the purpose of attendance requirements.

Intent: Accountability and responsibility to those they serve.

Maker: GNHANA

Vote: Failed 4/4/0 Did not have the 2/3 required majority

New Business:

Elections:

Secretary: Lisa C Nominated

Motion: to wave the Clean time Requirement

Maker: Hartford, Second New Haven Passed 8/0/0

Vote on Secretary: Passed 8/0/0 Lisa is Secretary

Literature Chair: No Nominations, Out to the fellowship for next meeting

Web Servant Liaison: Rich Nominated and Accepted

Vote on Web Servant Liaison: Voted in 8/0/0 Rich is Web Servant Liaison

Announcements

1. Together family Campout, tickets are available
2. Adam has tapes to take
3. RCM Flyers take them they aren't doing the table any good.

Motion to close
Seconded

In loving Service

Steven J.