

**Connecticut Regional Service Committee - Service Committee Minutes**

**Date: June 18, 2011 Location: St. John’s Episcopal Church, 5 Washington Ave.; Sandy Hook, CT**

**Meeting**

Opened at 2pm with a moment of silence followed by the Serenity Prayer – 12 Traditions was read by Bill S. - 12 Concepts was read by Gail S.

**Attendance was taken:**

- Chair – Present (Bob F.)
- Vice Chair – Present (Steven J.)
- Secretary – Present (Lisa C.)
- Treasurer – Present (Woodsy)
- Alt. Treasurer – Absent (Keith T.)
- Regional Delegate- Present (Jimmy C.)
- Regional Delegate Alternate – Present (Adam H.)
- Web Liaison – Absent (Rich G.)
- Board of Directors – Present (Carl H.)
- Convention Chair – Absent (Diane F.)
- Hospitals & Institutions Chair – Present (Dan E.)
- Literature – Out to Fellowship
- Public Information – Absent (Debbie D.)
- Writing Steps in Recovery – Present (Gerry P.)
- Central Connecticut Area of Narcotics Anonymous – Present (Alt. RCM Bill S.)
- Greater Danbury Area (GDANA) – Present (RCM Gay H.)
- Greater Hartford Area (GHANA) – Present (Alt. RCM Cindy C.)
- Greater New Haven Area (GNHANA) – Present (RCM Lou D.)
- Greater Waterbury Area (GWANA) – Present (RCM Robert H.)
- Mid-State Unity Area (MSUANA) – Present (RCM Jennifer K.)
- Southern Fairfield County Area (SFCANA) – Absent (RCM Tommy B.)
- Tunxis Valley Area (TVANA) – Absent
- United Shoreline Area (USANA) – Present (Alt. RCM Gail S.)
- Visitors/ New RCMs:
- Mike A. – Area Chair for GDA

**Minutes:**

Lisa C. Secretary read the Old Business, New Business and Elections for May  
 Discussion: Cindy C. Alt. RCM GHANA stated that in the May minutes, Mr. Nickeloff has retired and Mr. Cumackz is still working and is a reliable trusted resource to still use for H&I.  
 Motion to accept - seconded - Minutes were accepted 7/0/0

**Executive Committee Reports**

**Chair** – Verbal report by Bob F.

Stated: Requested insurance certificates due to them needing new dates. Reviewed policy and states that motion 1 from April minutes has no conflict with policy, but needs to be addressed in old business. Also wants to discuss learning day, the primary purpose and motions from CARR.  
 No discussion or questions

**Vice Chair** – Verbal report by Steven J.

Stated: He attended the Regional Literature committee this month; the Regional Literature Commitment is still out to the fellowship. New schedules are here and that Literature is in need for support.

**Treasurer’s Report** - Read by Woodsy Treasurer

Stated:

|                         |                   |
|-------------------------|-------------------|
| <b>Opening Balance:</b> | <b>\$2,317.54</b> |
| <b>Donations:</b>       | <b>\$1,587.26</b> |

|   |                   |
|---|-------------------|
| <b>Misc. Donations/ Funds Returned:</b> | <b>\$60.00</b>    |
| <b>Expenditures Total:</b>              | <b>\$169.95</b>   |
| <b>Donation to WSO:</b>                 | <b>\$0</b>        |
| <b>Closing Balance:</b>                 | <b>\$2,284.85</b> |
|   |                   |
| <b>Prudent Reserve:</b>                 | <b>\$397.67</b>   |
| <b>Special Reserve:</b>                 |                   |
| <b>Total Reserves:</b>                  | <b>\$3,978.67</b> |

Discussion: Woodsy (Treasurer) stated that the reason prudent reserve was low due to the payment of regional insurance policy and payment for the new web page.

Steve J. (Vice-Chair) – stated that the amount on check # 2697 was wrong it should be \$19.41 not \$19.49.

Motion to accept treasurer report – seconded – passed 7/0/0

### **Regional Delegate and Regional Delegate Alternate – Read by Jimmy C. - RD**

Stated: The Service System webpage is online @ [www.na.org/servicesystem](http://www.na.org/servicesystem)

World Convention of Narcotics Anonymous will be held in San Diego CA September 1-4, 2011, some changes to one of the hotel room prices and with part of the registration price.

“Living Clean” book has been released as an approval draft; you can download or purchase a copy for \$8.50. The information is online at [www.na.org/?ID=Living\\_Clean\\_Project](http://www.na.org/?ID=Living_Clean_Project)

A RD conference will be held at the 15<sup>th</sup> ECCNA on June 25<sup>th</sup>

Adam H. and Jimmy C. will be attending the NEZF workshop in Sturbridge, MA on July 22 – 24, 2011, it is a zone workshop and the topic of discussion will be “*Fellowship Development within our Zone*” and “*Anonymity and Social Media*” everyone is encouraged to attend

WSO has a list of 4 Issue Discussion Topics (IDTs) for the upcoming cycle they are “A Vision of NA Service”, “In Times of Illness Revised”, IP#24 Money Matters/Self Support”, & IP #28 Funding NA service

The purpose of these IDTs was discussed in a memo from World Board that stated the hope of this cycle is to introduce members to and familiarize them with some of the newest resources approved at the 2010 World Service Conference. They are sending these session profiles to conference participants and posting them online where they will be accessible to any members looking for workshop materials. Any input from trusted servants and other members, comments and ideas can be directed to [worldboard@na.org](mailto:worldboard@na.org)

Discussion: Dan E (Chair H&I) – looked for the Living Clean book online but stated he was unable to find it.

Carl H (BOD) – said yes it’s there but you need a password.

Lisa C. (Secretary) – I went to the website and this is what it said in regards to the file:

To open the Living Clean pdf file, a password is required, this is the password: WSC2012. The password needs to be entered two separate times. Also, the file is protected against printing and editing, but is available for those with accessibility issues.

Gerry P. (WSR) – wanted to know why we are having discussion on already approved literature.

Jimmy C. (RD) – said that we need to be applying these materials; and went into say for example how Region gets most of its funding through Literature, but it should be the area and group levels. Also we need funds to translate the NA message in different languages.

### **Sub Committee Reports**

#### **Board of Directors – Read by Carl H. BOD Chair**

Stated: Meeting opened on 6/12/11 at 3:35pm 11 out of 14 directors were present along with the Site selector.

Minutes were accepted, treasurer reported that she has been in contact with Alt. Treasurer via phone & e-mail and will be using excel spread sheets instead of quick books. The audit committee met on May 20<sup>th</sup> and there were no findings, as not all materials were received from prior treasurer. Site Selector reported receiving R.F.P. from Stanford’s (Plaza & Hilton), Omni in New haven and & Hartford Hilton for 2013 convention. Positions OTF are Danbury & New London BOD seats. Budgets for Tech. Dir, H&H, Merchandise, Entertainment and B.O.D. were

all voted on and passed. Next meeting will be held 3pm, 7/17/11 @ Grace & St. Peters Church  
2927 Dixwell Ave. Hamden, Ct.

Discussion: Cindy C. (Alt. RCM GHA) – wanted to know what area New London was in.

Carl H. (BOD) – Greater Shoreline Area

Gay H. (RCM GDA) – Wanted to know what R.F.P. was?

Carl H. (BOD) – Request for Proposal

**Convention** – Absent – but gave report to BOD to bring to Region, read by Bob F. (Chair)

Stated: Met on 6/12/11, 18 members in attendance, 15 voting members.

**Chair Report** – read by Dyan F. reminded RCM's to bring flyers and announce the need for support.

**Vice Chair report**- read by Cynthia S. spoke to merchandise chair to see if he is willing to keep his commitment.

**Treasurer report** – read by Sheila S. - budgets have been updated and Treasurer and Alt. Treasurer have split duties to effectively run the position. Motion to accept passed.

**A&G**- read by Renet B. met on 6/10/11, 6 addicts attended. Committee selected 3 themes and logos to present to CC. Committee chose Spiritually Refreshed and Glad to be Free as this year's theme and logo. Will get 3 vendor quotes for Registration flyer and have rough draft ready to present in July.

**Conv. Info** – read by Glen W met on 6/8/11, 9 addicts in attendance. Budget is prepared and awaiting approval from BOD. Discussed mailing out registration flyers and letters to facilities, addresses are being compiled. Discussed responsibilities of the Conv. Info in regards to serving the committee. Discussed breaking up responsibilities to members of the subcommittee.

**Entertainment**: read by Joyce R. – Met on 5/19/11, 8 addicts in attendance. Budgets were discussed and prepared. Vice Chair and Secretary voted in. Voted on the entertainment for Friday and Saturday nights

**H&H** - absent

**Merchandise** – ready by Darry B. – met in April, 6 addicts in attendance. Discussed budget, and selling merchandise via Convention website. Due to an alarm problem at the facility the group was unable to meet in May.

**Programming** – read by Lisa S. – will meet on 6/16/11. Walk through was conducted at the hotel with H&H and Entertainment. Asking all subcommittees' to submit dates, locations, and times for their committee to be placed in the program so rough draft can be prepared. RFPs for signer's and tapers will be sent out. Meeting topics for meetings will be submitted and some CD's that have been received are ready for review.

**Registration** - read by Mike B – met on 6/18/11 with 6 addicts in attendance. Walk through at Barker's on 6/21/11 to get gift ideas for the gifts at the convention. Registration budget has been approved. Has retrieved wallets, from archives from previous years. Also need to discuss language for describing what an indigent package is. Discussion tabled to next meeting.

**Agenda** – Review of Logo's & Theme's – Voted in the logo and theme – "Spiritually Refreshed & Glad to be Alive" – Rough draft of Registration form: review and make changes – Entertainment line-up and Budget: Talent show/open mic – Talk about marketing on website: poll fellowship – Budgets that need to be approved: Entertainment \$6999, Merchandise \$9089

**Motion**: Remove Entertainment from Saturday afternoon schedule- intent to make Saturday schedule less congested and to better facilitate banquet. Motion passed. No old business and no new business. Next meeting will be held at 1pm on Sunday 7/17/11 @ Grace and St. Peter's Church 2927 Dixwell Ave. Hamden, CT

Discussion: Lou D. (RCM GNHA) – Are you going to notify the Convention Chair that they need to be here?

Bob F. (Chair) - yes

**H & I** – Read by Dan E. Chair

Stated: Met on 6/1/11 and making 100 presentations in our region. All commitments are full.

Old Business: Regional H&I Google site discussed at length. It was stressed that anonymity is paramount and that no contact information will ever be made available

New business: A presentation is pending with DOC at Cheshire Webster annex, as they have requested and H&I meeting at this facility. PI has also been asked to sit in. Annual Learning Day plans are set in motion and are aiming for late Sept.

No Problems or concerns and next meeting is on 7/16/11 @ 7:30pm @ 10 Cooley Ave.; Middletown

Discussion: Lou D. (RCM GNHA) – inquired that we don't currently have a meeting at Webster?  
Dan E. (Chair H&I) – we used to but it closed and are aiming for Saturday Night.

**Literature** – Verbal report read by Steve J. (Vice Chair)

Stated: has new schedules

Discussion: Gay H. (RCM GDA) – are you going to be meeting at the same place literature has been meeting at.

Steve J. (Vice Chair) – yes

Jerry (WSR Chair) – How close are we to needing to reprint?

Steve J. (Vice Chair) – we just reprinted 23,000 and have requests for 700 at the moment

Bob F. (Chair) – announced if Steve J is unable to attend the literature committee meeting he will fill in for him.

Steve J. (Vice Chair) – stated that the committee's policy is that two or more areas be present and last month only one area attended (Thank you Waterbury! 🌟 )

Cindy C. (Alt. RCM GHA) – Hartford does not have a Literature Chair and wanted to know if member can attend the Regional Literature Committee Meeting to represent their area?

**PI/PL** – Absent

**Writing Steps in Recovery** – ready by Gerry P.

Stated: met on 6/16/11 @ 7:30pm @ ST. John's Evangelical Church in New Britain. 3 addicts in attendance.

Received 27 letters from men (18 continuing writers, 5 new assigned, 2 returned and 2 that are not yet assigned because of a shortage of available step-guides). 4 letters from females (all continuing step writers and 4 letters from out of state.

The committee will be present at the CCANA Learning Day on 6/18/11 in Wallingford & will be at the East Coast Convention I New London on Saturday 6/25/11 @ 10am. Will be doing a workshop at the Clean & Serene Group's Anniversary Bash in New London on Saturday at 8/6/11 at 6pm

Other business, WSR had to contact WSO about trying to reduce the number of out of state requests that we are getting. WSO assured us that they do not specifically recommend our service to anyone, they have a form letter that they send to addicts who request information about any number of issues. They provided us with a copy of that form letter and after reviewing it we were able to make a recommendation for adding a sentence in BOLD TYPE stating that the inquirer should contact the service body that is geographically closest to where they are incarcerated. The WSO Agreed that this might help and will implement it in a revised form letter.

Discussion: Gerry P (WSR Chair) – wanted to make some points about his report and explained the group received a letter from an addict in NJ who has been incarcerated there for a while and has 3 years left. The addict explained it is an 18 month waiting list to get approved to go to an H&I meeting in that facility. The area he is in does not have a WSR group, but it is against the WSR group's policy to write to him. Gerry P. (WSR Chair) wanted to make an announcement to see if someone would like to write to this man. But has to void the anonymity and has to use their own address.

Gerry P. (WSR Chair) also made an announcement that someone from the Mental Health Correction Facility in Southfield requested information and that they could send them a Welcome package to hand out. But the problem with this type of facility is that sometimes the counselors require the inmates to write and ties up resources. So sending out letter with concerns and some business cards.

Lou D (RCM GNHA) – what are the open commitments?

Gerry P. (WSR Chair) – Vice Chair 2years clean time, Corresponding Secretary for Men’s Letters 2yrs clean time, Out of state corresponding secretary 2 years clean time, & recording secretary 1 year clean time  
Dan E. (H&I Chair) – consider drawing up flyers for support  
Gerry P. (WSR Chair) – yes and maybe it’s time to do it again and will do it at the East Coast Convention  
Gail S. (Alt. RCM USA) – does the recording secretary have to be a step guide  
Gerry P. (WSR Chair) – No  
Lou D. (RCM GNHA) – Would it be feasible for an addict to use their area’s P.O. Box for a return address.  
Cindy C. (Alt. RCM GHA) – wanted to clarify that NJ didn’t have a WSR and that CT is the closest?  
Gerry P. (WSR Chair) - Sent two letters one to the inmate letting the inmate know his voice has been heard and that the service body is being reached and one to that areas service body.  
Gerry P. (WSR Chair) – stated that 2 months ago he received a letter from Idaho and Washington for suggestions because they were interested in starting a WSP.  
Cindy C. (Alt. RCM GHA) – has the WSR talked about changing policy?  
Gerry P. (WSR Chair) – all changes have to be approved through the department of corrections

**Web Liaison** – Absent, report sent in via e-mail by Rich G.

Stated: Apologized for not being at region this month. The webpage may finally go live this week. Had some issues with my contact person at Image Works over the past few months and he has since been replaced with someone who is a lot more efficient in terms of responding and getting the necessary changes made to the site.

The area pages will not have any content as of now because nothing was received. If the area representative could get in touch with Rich G via e-mail @ [rich\\_liza@yahoo.com](mailto:rich_liza@yahoo.com) or phone 860-377-7156. Rich needs the area policy, the area minutes, and any area news that an area wants to have posted on their page. The meeting finder button will for now just be a list of the present meeting schedule.

Rich has e-mails for everyone and the passwords for those e-mails, and will be sending them out to everyone that he knows needs them at this point. Once I have a contact person for the areas I will get those to them as well.

I have also not paid Image Works yet for obvious reasons. Once the page goes live I will be getting those checks to them.

## **Area Reports**

### **Greater Waterbury Area Narcotics Anonymous**

**RCM:** Robert H.                      **Alt. RCM:** Out to area

**Positions out to Area:** Alt RCM, PI/PL Chair

**Activities:** None                      **Fund Flow:** \$0

**Area Concerns:** none

### **Greater Hartford Area of Narcotics Anonymous**

**RCM:** Alfred D.                      **Alt. RCM:** Cindy C.

**Positions out to Area:** Secretary

**Activities:** None                      **Fund Flow:** \$0

**Area Concerns:** None

### **Greater Danbury Area of Narcotics Anonymous**

**RCM:** Gay H.                      **Alt. RCM:**

**Positions out to Area:** Vice Chair, Literature Chair, Secretary, BOD seat and Alt. RCM

**Activities:** None                      **Fund Flow:** \$352.01

**Area Concerns:** Many open positions

**Mid-State Unity Area of Narcotics Anonymous**

**RCM:** Jen K.                    **Alt. RCM:** JRob C

**Positions out to Area:** Retreat Chair

**Activities:** Bowl-O-Rama every 3<sup>rd</sup> Sat. of the month 10pm in Newington, CT Cost \$9=Shoes & 2 games

Basically Lit Group 3<sup>rd</sup> Anniversary July 30<sup>th</sup>, 2011 \$7 in advance \$10 @the door

**Fund Flow:** \$454.89   **Area Concerns:** Out of the Fog Grout that met on Friday's has folded

**Southern Fairfield County Area of Narcotics Anonymous (Absent)**

**RCM:** Tommy B                    **Alt. RCM:** Kipp A.

**Positions out to Area:**

**Activities:** None                    **Fund Flow:** \$0

**Area Concerns:** None

**Central Connecticut Area of Narcotics Anonymous**

**RCM:**                    **Alt. RCM:** Bill S.

**Positions out to Area:** RCM, Alt. Secretary, Policy Chair, Treasurer

**Activities:** Tubing 7/10/11 & 11/12/11  
7<sup>th</sup> Annual Springtime Breakfast

**Fund Flow:** \$0                    **Area Concerns:** positions out to the fellowship

**Greater New Haven Area of Narcotics Anonymous**

**RCM:** Lou D.                    **Alt. RCM:** Out to area

**Positions out to Area:** Vice Chair, Alt. RCM, Secretary

**Activities:** August 14<sup>th</sup> Fun Day at the Lake; Chatfield Hollow State Park 11am

**Fund Flow:** \$5.17                    **Area Concerns:** None

**United Shoreline Area of Narcotics Anonymous**

**RCM:** Jill T.                    **Alt. RCM:** Gail S.

**Positions out to Area:** Alt. Treasurer, Policy Facilitator, Alt Treasurer

**Activities:** Café NA 7/24/11

**Fund Flow:** \$0                    **Area Concerns:**

**Tunxis Valley Area of Narcotic Anonymous (Absent)**

**RCM:**                    **Alt. RCM:** Jeff J.

**Positions out to Area:**

**Activities:** None                    **Fund Flow:** None.

**Area Concerns:** None

**Break**

**Sharing Session:**

**1. Unity Day: By Gay H. (RCM GDA) - Wanted to know if areas were interest in it?**

Discussion: Bob F. (Chair) - Out to the floor

Lou D. (RCM GNHA) – Jimmy, how about Cooley Ave.?

Jimmy C. (RD) – said Cooley Ave. is available but the event needs a phone-line and Cooley Ave. doesn't have one.

Bob F. (Chair) – referring to last month's minutes about the phone line, it states that there is no additional charge

Gay H. (RCM GDA) – It's a \$50.00 hookup and to hear the speaker's opening meeting. Nice time, closure to Labor Day. She is will be willing to work on it but not alone and believes the middle of the state is better and maybe can look into one day phone line hookup

Gerry P. (WSR Chair) – the affect, of being apart, of that can be moving. To hear the addict all over the world and he attended one many years ago and listened as they introduced the person from India, who said himself and some other people have walked over 20 miles just to be there.

Lou D. (RCM GNHA) - we have to be able to have a land line and a speaker phone. And what is the size of, recommendation on area

Gerry P. (WSR Chair) – 60 people

Lou D. (RCM GNHA) – on Sunday

Gerry P. (WSR Chair) - yes

\*Closing meeting of the world Convention

Adam H. (Alt. RD) – can promise to call world service on Monday to find out exactly what we need to do

Lisa C. (Secretary) – referred to Hartford area when they hooked up their campout to a world meeting

Bob F. (Chair) – what's the date

Jimmy C. (RD) - Sept. 4

Bob F. (Chair) - did the RCMs go back to their areas & do we have any reply

Cindy C. (Alt. RCM GHA) – didn't attend area was on vacation, but got word back where the united day was read by not discussed and will be at next area and will bring it up. Believes we should try to get this together & somewhere in the middle of the state and is willing to call a couple of churches

Bob F. (Chair) – please go back to areas and discuss getting involved

\*August 1<sup>st</sup> is the cut-off date

Lou D. (RCM GNHA) – Adam, are you going to research that and send out an e-mail

Adam H. (Alt. RD) - yes

Lou D. (RCM GNHA) - if Adam supplies us with information we can put this together over e-mail by next month's meeting

\*discussion about payment

Cindy C. (Alt. RCM GHA) - wants to make a motion to secure this

Adam H. (Alt. RD) - can we agree in principle that we are going to do it

Jen K. (RCM MDU) - brought it back to area and the group said it sounds good but we need structure. And would look into places and the amount of people better but believes would be better looked into by an ad-hoc due to the questions

Lou D. (RCM GNHA) - can we make a vote to go forward

Bob F. (Chair) – straw-pole with RCMs on if we are to be involved in Unity Day – 7/0/0-passed

Bob F. (Chair) – Adam is available to contact world and greatly appreciated & Jen suggested forming an ad-hoc to find a location

Jen K. (RCM MSU) - said a she would look into location/organization & refreshments

Lou D. (RCM GNHA) – can we handle this with just the RD & Alt RD? Because this a world issue and due to the fact of time.

Bob F. (Chair) - would the RD & Alt. RD be willing to do what needs to be done

Adam H. (Alt. RD) – said that he is willing to do the tech side

Jimmy C. (RD) - is willing to do the other stuff

Gay H. (RCM GDA) - is willing to meet with Jen

Cindy C. (Alt. RCM GHA) - suggested a budget

Lou D. (RCM GNHA) - can we count it as a learning day

Bob F. (Chair) - what time

Gerry P. (WSR Chair) - 2pm 1pm

\*Discussion on time/place

Bob F. (Chair) – coming up next on the agenda is learning day and we have a budget for learning day so would we be willing to combine the unity day – Straw-pole 7/1/0 passed

\*Sept 4<sup>th</sup>

Lou D. (RCM GNHA) - would hours be extended

Bob F. (Chair) – adjust the timing? How long is learning day?

Gay H. (RCM GDA) – I think we just changed the spirit of unity day. Some addicts don't want to be rude to the learning day but they would only be there to hear the speakers

Adam H. (Alt. RD) – looking at treasurer report and the exec. committee did not put in a budget

Woodsy (Treasurer) – when we did it last year we took the money out of the RD budget

Adam H. (Alt. RD) – regardless of where we take the money from we will have to make more money. The RDs are going to 3 CARR workshops next year.

Gail S. (Alt. RCM USA) – suggested we get an idea about how much more money needs to be raised

Bob F. (Chair) – “keeping it simple” let's get all the information we need. We need a motion for the \$50.00 connection fee to WSO. So we are approved? Do we have the funds? Woodsy agreed, and we will talk about everything

\*Need flyers by next region meeting

Cindy C. (Alt. RCM GHA) - looking in region policy, it say to sponsor a learning day, and the spiritual speaker does not fit and is rethinking her vote on combining the two.

Bob F. (Chair) – straw-pole to not combine unity day with learning day 7/0/0 – passed.

## **2. Regional Learning Day – by Bob F. (Chair)**

Discussion – tabled for 30 days

## **3. Regional Policy – by Steve J. (Vice Chair)**

Steve J. (Vice Chair) – getting concerned about members opening policy from one year and another member from an different year and we all need to have current policy.

Bob F. (Chair) – when he was here amended policy copies were bought here. Policy was printed off to new RCMs. Only changes since last year where made with the help from Adam who took out the old and put in new. The one he has no date.

Adam H. (Alt. RD) – the current policy has no date. What has been happening is that the policy that gets changed gets changed on the website, but is set up to where we can make changes to that one page and thus not have to print the whole policy out again, just that page. We have electronic memory of when those changes took place.

Cindy C. (Alt. RCM GHA) – So then the policy is different than 2008?

Adam H. (Alt. RD) – yes

Gail S. (Alt. RCM USA) – So in a couple of years how are we going to know which pages to print out? And are we bringing the changes here?

Lou D. (RCM GNHA) – Do we have to review this policy to put on the new website?

Adam H. (Alt. RD) – No. Any changes where policy is concerned goes to Rich then goes to the company in Vernon

Steve J. (Vice Chair) – asked Adam if he could e-mail him updated policy

Adam H. (Alt. RD) – yes, but the truth is when we start looking through the policy stuff is very out outdated and stuff is not in there. Maybe we can form an ad-hoc to go over page by page but is happy to be a part of. Suggested we might want to review policy quarterly like world used to do.

Steve J. (Vice Chair) – we could start an ad-hoc now up have a goal for October.

Adam H. (Alt. RD) – last time we reviewed the policy we went through a couple of pages at a time and came to the RSC an hour earlier

\*Policy committee by region

Bob F. (Chair) – start Jul 30<sup>th</sup> 1pm

Gay H. (RCM GDA) – that would be fine she is at the church setting

\*Goal date for revised policy to be voted on

Gerry P. (Chair WSR) – we are going to contact SF to let them know we need the church 1 hour earlier

Gay H. (RCM GDA) – would the website see any changes

Adam H. (Alt. RD) – no changes on current website. At the moment the website is in another place but when the change happens it will happen automatically

Gay H. (RCM GDA) – people not making commitments

Bob F. (Chair) – will contact web servant

Jen K. (RCM MSU) – there is a lot of questions and a lot of money and no one to answer the questions

Bob F. (Chair) – will contact the web servant



**Old Business:**

**Motion # 1 from April Minutes by Lou D. Stated “That region not distribute old schedules only most current ones.”**

Bob F. (Chair) – the executive committee review policy and finds no conflict, so at this time put it out to the floor with 2 cons and 2 pros.

Lou D. (RCM GNHA) – bring to light the problem in existence. The motion would force the hand to change and feels the way its happening is not working and something in place not hand out to new comers & wants to motion back to groups due to the cost may potentially exceed the \$500.00

Bob F. (Chair) – def se the concern old meeting schedules given to new comers and knew if we go to printer on a more regular basis will cost more money and we go now on every 3 months maybe more research needs to be done. Is there a 2<sup>nd</sup> to motion back to groups?

Jimmy C. (RD) – what is the policy on ordering schedules?

Bob F. (Chair) – below 5, 000 we order

Adam H. (Alt. RD) – looking at last year of sales typically order when they get to 2000 - 3000 left. That means we need more. So if we wait until we run out someone will not get them and are areas ok with that?

Steve J. (Vice Chair) – referred to the end of this month

Bob F. (Chair) – We need to vote 2/5/0 – motion fails

**New Business:**

**Motion # 1 “To approve \$50 for World Unity Day”**

Intent Financial Responsibility Maker Jen K (RCM MSU) – Seconded by: Gay H. (RCM

GDA)

Passed 7/0/0

**Elections:**

**Literature Chair** – Out to Fellowship (Need Support) Commitment has been out to fellowship for 4 months!!!!

Clean Time 3 yrs Chair 2 yrs Vice Chair 1 yr Secretary

**BOD Chair for USA** – nominated Bob A. and he accepted voted 7/0/0

Discussion: Cindy C. (Alt. RCM GHA) – question about last month’s minutes referring to the BOD seat in Danbury, that we were eliminating the person in the seat and not the seat itself.

\*Not seat but person in the seat

**Announcements:**

**Basically Lit Group** of NA is hosting its 3<sup>rd</sup> Aniv. July 31<sup>st</sup> Food, Fun, Fellowship – Live Music – BBQ – Speaker 3pm and Dance from 9-12

**Fun Day @ The Lake** - Chatfield Hollow State Park – hosted by Greater New Haven Area on 8/14/00 @ 11am

**7<sup>th</sup> Spiritual Breakfast** – St. Andrews, 20 Catlin St.; Meriden, CT – hosted by CCA – 8/27/00 @ 9am – 12pm

**Café NA** - at the Pavilion, 108 Pennsylvania Ave.; Niantic, CT 06357 – hosted by USANA