VISITOR QUESTION & ANSWER SESSION – Joey C. introduced herself and was welcomed to the RSC.

CALL TO ORDER
The CTRSCNA met at CCAR, 40 Cannon St., Bridgeport, CT. The meeting was called to order at 2:05 pm by Steve J. with a moment of silence followed by the Serenity prayer. The 12 Traditions and 12 Concepts were read.

ROLL CALL
Chair – Bob F. – absent
Vice-Chair – Steve J. – present
Secretary – Lisa C. – absent
Treasurer – Woodsy – absent
Alternate Treasurer – Keith T. – present
Regional Delegate – Jimmy C. – present
Regional Delegate Alt. – Adam H. – present
Webservant – Rich G. - absent
Board of Directors – Carl H. – absent
Convention – Dyan F. – present
H&I – Dan E. – present
Literature – Out to the Fellowship
PI/PL – Debbie D. – present
WSR – Gerry P. – present
CCA – Bill S. (RCM) – present
GDA – Gay H. (RCM) – present
GHA – Cindy C. (Alt. RCM) – present
GNHA – Lou D. (RCM) – present
GWA – Robert H. (RCM) – present
MSUA – Donna H. (RCM) – present
SFCA – Tommy B. (RCM) – present
TVA – Stephanie B. (RCM) – present
USA – Jill T. (RCM) – present
Policy Ad-Hoc – Adam H. – present

APPROVAL OF LAST MONTH’S MINUTES
Adam read the Old Business, Elections and New Business sections of the September minutes. Cindy commented that addicts in the Greater Hartford Area loved the glossary and the activities sheet. The minutes were then accepted 6-0-0.

EXECUTIVE COMMITTEE REPORTS
Chair – Bob F. absent

Vice Chair – Steve J. read the report. He printed the business calendar for November and circulated a “house copy” for corrections. Made contact with insurance agent and obtained three certificates.

Treasurer’s Report – Woodsy was absent due to the storm so we had no written report. Keith T. had the totals though and read those off.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Opening Balance:</td>
<td>$3,067.49</td>
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<tr>
<td>Donations Received:</td>
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<tr>
<td>Expenditures Total:</td>
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<td>Donation to WSO:</td>
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<td>Closing Balance:</td>
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<td>Schedule Reserve:</td>
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</tr>
<tr>
<td>Checkbook Total:</td>
<td>$10,030.53</td>
</tr>
</tbody>
</table>

We did not vote to accept the financial statement since it was verbal.
RD & RDA Report – Jimmy C. read the report. Adam booked room for Northeast Zonal Forum in December. Jimmy can’t attend. The RSC may want to consider having someone else attend with Adam. We want to give a presentation on the Service System Proposals (*this didn’t happen this month due to the storm). Workshop time secured at the CTRSCNA.

Webservant Report – Rich G. was absent but emailed a report. Contacted by a member in SFCA about getting info on website. Meeting updates haven’t been getting on the website.

SUBCOMMITTEE REPORTS

BOD – Carl H. absent but emailed a report. Technical director is putting together a manual for the position. Voted to have the convention at the Stamford Hilton in 2013 and 2014. Other business taken care of included: give rooms to comedians, select a vendor for merchandise, reduce the 2012 room block, set prices for meals and authorize technical directory to secure walkie talkies and cash registers.

Convention – Dyan F. read the report. Everything is on schedule. Online registration is up and running… Please announce at groups. Walk through of the hotel will be Nov. 20, 2011. Hotels & Hospitality subcommittee is looking for volunteers to be serenity keepers.

H&I – Dan E. read the report. Secretary is OTF. The committee thanks everyone who attended the 2nd annual Regional H&I Cookout. The Subcommittee is moving back to the YMCA in New Britain.

Literature – Chair is still OTF. Steve J. read the report. 16,975 schedules on hand. Next meeting is scheduled for November 16, 2011 at Bethany Lutheran Church, 50 Court St., Cromwell, CT.

PI/PL – Debbie D. read the report. Only 4 areas present at last meeting. The committee is planning a learning day and dance. Also looking to purchase merchandise for PI presentations (pens, notebooks, etc. with the 800 number).

WSR – Gerry P. read the report. Minutes were sent to a step guide in Canada. There is an inconsistency in qualifications for commitments. The subcommittee is in dire need of support from the Fellowship. Almost all of the trusted servant positions in the subcommittee are OTF.

Policy Ad-Hoc – Adam H. gave a verbal report. The ad-hoc meets at 1:00pm before the RSC meeting each month. Finished merging all of the previously missing policies into the document and the ad-hoc reviewed it. A “final draft” will be created and put on the website so everyone is on the same page, so to speak, before the document is reviewed for clarity and consistency. It was asked that people please print themselves a new copy (when available). If you can’t, email Adam and a limited amount of copies can be brought to the RSC next month. It was discovered that a position of Alternate Webservant should have been up for election and that’s being added to the list. Also, Adam asked the subcommittees to please review their own internal guidelines (section VI of the Policy). It will make the process quicker if the subcommittees do their own before the ad-hoc gets that far.
AREA REPORTS

Central Connecticut Area – Bill S. (RCM)
Positions Out to Area: Vice Chair, Alt. Sec., Alt. RCM, Webservant
Activities: None
Fund Flow: $ 0.00, Area Concerns: None

Greater Danbury Area – Gay H. (RCM)
Positions Out to Area: Chair, Vice-Chair, Literature Chair, Activities Chair, Secretary.
Activities: Thanksgiving Marathon (see Activities List)
Fund Flow: $ 0.00, Area Concerns: None

Greater Hartford Area – Cindy C. (Alt. RCM)
Positions Out to Area: Vice Chair, Alt. Treasurer, Activities Chair
Activities: 2nd Saturday Movie Night, Manchester Parkade Cinema
Fund Flow: $ 523.90, Area Concerns: None

Greater New Haven Area – Lou D. (RCM)
Positions Out to Area: Alt. RCM, RCM, Alt. Secretary
Activities: None
Fund Flow: $ 0.00, Area Concerns: None

Greater Waterbury Area – Robert H. (RCM)
Positions Out to Area: Literature Chair, Policy Chair
Activities: Speaker Jam & Dance (fundraiser for Basketball Shootout) (see Activities List)
Fund Flow: $ 0.00, Area Concerns: None

Mid-State Unity Area – Donna H. (RCM)
Positions Out to Area: PI/PL Chair
Activities: Feast Before the Feast (see Activities List)
Fund Flow: $ ?, Area Concerns: None

Southern Fairfield Country Area – Tommy B. (RCM)
Positions Out to Area: Activities Chair, Policy Chair, Alt. RCM, GSR Liaison
Activities: None
Fund Flow: $ 0.00, Area Concerns: None

Tunxis Valley Area – Stephanie B. (RCM)
Positions Out to Area: Vice Chair
Activities: Halloween Dance, October 29, 7-12 midnight, West Main St., New Britain
Fund Flow: $ 400.00, Area Concerns: None

United Shoreline Area – Jill T. (RCM)
Positions Out to Area: Alt. Treasurer
Activities: Sponsor/Sponsee Breakfast, Thanksgiving Evening (see Activities List for both)
Fund Flow: $ 479.67, Area Concerns: USA is hosting area for the next three months. We have to make a modest donation to Fellowship Hall.
BREAK

SHARING SESSION

- **Procedure to Put Activities on Website (Gay H.)** – People are having trouble finding activities on the website. It seems like the info isn’t getting up on the site. The current procedure isn’t working. What is the procedure? Discussion: Maybe there’s confusion as to whose responsibility it is to get the info to the web servant. If the Area doesn’t have a web servant (or someone whose responsibility it is) then members should just email the info to the web servant directly. Wasn’t the Area web servant only supposed to be emailing the Regional web servant info for the Area page but activities could be email in by anyone? Originally Rich had asked for one point of contact from each area, even for activities, but then he said he would continue to take activities submissions from anyone. This issue also came up at the GHA and their Area web servant’s attitude was “well it’s on the Area website.” But people don’t want to have to check multiple sites to find the information. Someone asked if it’s an issue with navigating to the correct section of the website? No, there’s just little information there. Another comment was that people don’t plan and get the word out well in general. There’s people that don’t even know activities are happening in their own area. Are RCM’s getting the info to the web servant? That’s not the issue. What is the “information?” Flyers, Emails. Someone checked the website right then and there were 9 activities on the October calendar so someone must be emailing information in. Maybe we need a written procedure to eliminate confusion. Also, if something isn’t working, the RCMs have the right to decide on a procedure that works. The web servant is a trusted servant of the RSC and is directly responsible to the RSC.

- **Webservant Absences? (Gay H.)** – This has been two consecutive again (and 5 out of the last 6). Discussion: Rich told us he probably wouldn’t be able to be here every month. Sure, but that implied he would be here some months and he hasn’t been since then. If the RSC wants him to step down a motion would need to be made. Is the issue about the flyers and activities info not getting on the website related to his absences? Not really. We went back to the activity issue and more was shared on that. Questions about whether the web servant should automatically be collecting the flyers at the RSC meeting and scanning and putting them up on the site. Or taking the activities page from the minutes and at least getting those up on the site even if a flyer isn’t available. Then back the absences issue. Is the RSC doing any justice to itself by allowing the web servant to continue to not show up? We’re making assumptions as to where the activities issue process is broken but the web servant isn’t here to answer questions, explain things, etc.

- **December RSC meeting (Adam H.)** – Just wanted to point out the last Saturday in December is the 31st (New Years Eve). If we want to do something about that we should discuss and decide now and not next month. Discussion: One year we had the RSC meeting during the convention. That was hectic. Also, each subcommittee has workshop times throughout the day and one subcommittee would probably be having their workshop during the time we decided to have the RSC meeting. Also, it sort of implies that you have to pay to attend the RSC meeting since you have to have a registration badge to be at the convention. We discussed the possibilities: Don’t change anything. Meet earlier in the day (11am) so we could be done and people could get to where they wanted to be. Meet two weeks earlier on the 17th. Skip the RSC meeting in December altogether. We took a straw poll and 8 people would like to meet at 11:00am the same day, 5 wanted to skip the RSC meeting, 4 wanted no change and 0 wanted to meet on the 17th. Jill will check to see if the church is available for 11:00am.
Newcomer Info (Gerry P.) – Gerry was out in San Jose and they have a weekly newcomer information workshop. They answer questions, etc. for newcomers about NA. He had a flyer/business card thing they hand out (picture included).

OLD BUSINESS

Motion # 1 (08/31/2011) “Make line item for money for Unity Day in regional budget”
Intent: Fiscal responsibility
M/S: Alfred D. RCM GHA / Lou D. RCM GNHA
Voted 3/3/1, re-voted to be tabled for 60 days (until October)
Due back for vote at the October RSC Meeting
Question was asked whether this is to add the monies spent on the Unity Day to our current budget or just to make a note to add it to next year’s budget? This is just to make a note to add it to next year’s budget.
Motion was withdrawn by unanimous consent

ELECTIONS

Literature Chair – OTF. 3 yrs clean time required.
SFCA BOD seat – Ron B. is the Area’s recommendation. Approved by the RSC. Congratulations Ron!
RSC Chair – Steve J. nominated, accepted and ELECTED! Congratulations Steve!
RSC Vice-Chair – Lou D., Buddy O, Gay H., Donna H. all nominated and declined. Leonard S. was nominated, accepted and ELECTED! Congratulations Leonard!
RSC Secretary – Joey C. and Ron B. nominated and declined. OTF. 3 yrs. clean time required
RSC Treasurer – Keith T. nominated, accepted and ELECTED! Congratulations Keith!
RSC Alternate Treasurer – Joey C. nominated, accepted and ELECTED! Congratulations Joey!
RSC Alternate Webservant – Lou D. nominated and declined. OTF. 4 yrs. clean time required.
NEW BUSINESS

None

The Meeting closed at 4:23pm. The next RSC meeting will be on November 26, 2011, 2:00 pm at the Centerbrook Meeting House (Fellowship Hall), 49 Main St., Centerbrook, CT 06409

In Service,
Adam H. (filling in)

GLOSSARY OF ABBREVIATIONS

OTF – Out to the Fellowship
ASC – Area Service Committee
CCA – Central Connecticut Area
GDA – Greater Danbury Area
GHA – Greater Hartford Area
GNHA – Greater New Haven Area
GWA – Greater Waterbury Area
MSUA – Mid-State Unity Area
SFCA – Southern Fairfield County Area
TVA – Tunxis Valley Area
USA – United Shoreline Area
RCM – Regional Committee Member
RSC – Regional Service Committee
CTRSCNA – Connecticut Regional Service Committee of Narcotics Anonymous
CTRCNA – Connecticut Regional Convention of Narcotics Anonymous
RD – Regional Delegate
RDA – Regional Delegate Alternate
BOD – Board of Directors (for the CRCC, Inc. – Connecticut Regional Convention Corporation)
H&I – Hospitals & Institutions
PI/PL – Public Information & Phone Line
WSR – Writing Steps for Recovery
WSO – World Service Office
## Connecticut Region of N.A. Activities Calendar

<table>
<thead>
<tr>
<th>Event / Activity</th>
<th>Date</th>
<th>Time</th>
<th>Place</th>
<th>Hosted By</th>
<th>Contact Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steppin’ Thru It All 21st Anniversary (Feast Before the Feast)</td>
<td>11/23/2011</td>
<td>6:00 pm – 9:00 pm</td>
<td>Bethany Lutheran Church 50 Court St. Cromwell, CT</td>
<td>All About Change &amp; Steppin’ Thru It All groups</td>
<td>Gene F. 860-770-7667 Santos 860-402-8615</td>
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<tr>
<td>Thanksgiving Marathon Meetings</td>
<td>11/24/2011</td>
<td>9:00 am – 7:00 pm</td>
<td>Church of the Community 7 Madison Ave. Danbury, CT</td>
<td>Greater Danbury Area</td>
<td></td>
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<tr>
<td>Speaker Jam &amp; Dance (fundraiser for GWANA Basketball Shootout)</td>
<td>11/12/2011</td>
<td>1:00 pm – 7:00 pm &amp; 9:00pm – 1:00am</td>
<td>First Lutheran Church 88 Cooke St. Waterbury, CT</td>
<td>Greater Waterbury Area</td>
<td></td>
</tr>
<tr>
<td>A Thanksgiving Evening</td>
<td>11/24/2011</td>
<td>6:00 pm – 9:00pm</td>
<td>Christ United Methodist Church 200 Hazelnut Hill Rd. Groton, CT</td>
<td>Sesame Street Group</td>
<td></td>
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<tr>
<td>2nd Saturday Movie Night</td>
<td>11/12/2011</td>
<td></td>
<td>Parkade Cinemas 308 Broad Street Manchester, CT</td>
<td>Greater Hartford Area</td>
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<tr>
<td></td>
<td>12/10/2011</td>
<td></td>
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<tr>
<td></td>
<td>1/14/2012</td>
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<tr>
<td>Became Willing Retreat</td>
<td>4/12-14/2012</td>
<td></td>
<td>Incarnation Center Ivoryton, CT</td>
<td>Mid-State Unity Area</td>
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