

# CONNECTICUT REGIONAL SERVICE COMMITTEE MEETING MINUTES

## December 31, 2011

**VISITOR INTRODUCTIONS AND QUESTION & ANSWER SESSION** – Howard (visitor), Artie K. (new Alt. RCM – GNHA), and Phil D. (Asst. Volunteer Liaison – H&I) all introduced themselves and were welcomed to the RSC.

### **CALL TO ORDER**

The CTRSCNA met at the Centerbrook Meeting House (Fellowship Hall), 49 Main St., Centerbrook, CT 06409. Steve J. called the meeting to order at 11:21 am with a moment of silence followed by the Serenity prayer. The 12 Traditions and 12 Concepts were read.

### **ROLL CALL**

Webservant and Convention Chair were absent. Secretary, Alt. Webservant and H&I Chair are OTF.

### **APPROVAL OF LAST MONTH'S MINUTES**

Adam read the Old Business, Elections and New Business sections of the November minutes. The minutes were then accepted 9-0-0.

### **EXECUTIVE COMMITTEE REPORTS**

**Chair** – Steve J. read the report. He met with the Webservant, Literature Chair and PI/PL Chair regarding meeting changes. They decided on a process. Also contacted for one insurance certificate and turned over the rest of the Literature inventory to Lisa.

**Vice Chair** – Leonard S. read the report. He attended the H&I and PI/PL meetings.

**Treasurer's Report** – Keith T. read the report.

Opening Balance:	\$ 3,978.67
Donations Received:	\$ 1,021.24
Expenditures Total:	\$ 954.94
Donation to WSO:	\$ 3,136.55
Closing Balance:	\$ 3,978.67
Schedule Reserve:	\$ 4,131.86
Checkbook Total:	\$ 8,410.53

There was a question about the transfers to subcommittees line in the report. This is for the schedules that H&I and PI/PL use each month. Another question about the fund flow to NAWS... why over \$3000 this month but so little the rest of the year? We just transferred \$3000 from the Schedule Reserve back into main RSC funds. One last question about the Unity Day donation and how much total was spent and taken in from the event. \$70.25 was the total donations from the event. After some discussion it was decided that the treasurer's report needs to keep a running total of unbudgeted expenditures.

A reminder to all trusted servants and subcommittees that budgets are due next month. Please see the CTRSC Policy document for details of how the budget should be formatted.

The financial statement was then accepted 9-0-0.

**RD & RDA Report** – Jimmy C. read some of the CTRSC Policy describing the Conference Agenda Reports (CAR) and the Regional Assemblies. With the help of some Areas/RCMs we have scheduled three Regional Assemblies (flyers were given to each RCM). Adam read the report and summarized what will be covered in the convention workshop as well as his participation in the North East Zonal Forum and Multi-Regional Learning Event.

**Webservant Report** – Rich G. was absent but sent a report. Corrected one issue with the meeting finder. Took part in the meeting update process meeting.

## **SUBCOMMITTEE REPORTS**

**BOD** – Carl H. read the report. The webpage is up and running. Contracts signed for 2013 and 2014. \$50 annual invoice from the State for the corporation to maintain non-profit status. Three seats on the BOD are expiring in March 2012... Central Connecticut Area, Southern Fairfield County Area and Tunxis Valley Area.

**Convention** – Dyan F. was absent.

**H&I** – Phil D. read the report. Formalized the details for the convention workshop and table. Prepared the budget but it's not due until next month. Submitted two policy changes.

**Literature** – Lisa C. didn't have a written report but did bring a new flyer announcing the Literature Committee.

**PI/PL** – Debbie D. read the report. . Vice-Chair and Spanish Phonenumber Coordinator positions are OTF. They were invited to participate in the Public Relations Marathon in Philadelphia.

**WSR** – Gerry P. read the report. They finalized the format for the convention workshop and put off revising their internal policies.

**Policy Ad-Hoc** – Adam H. gave no report and there was no meeting today.

## **AREA REPORTS**

**Central Connecticut Area** – Bill S. (RCM)

Positions Out to Area: Policy Chair, Alt. RCM

Activities: None

Fund Flow: \$ 0.00, Area Concerns: None

**Greater Danbury Area** – Gay H. (RCM)

Positions Out to Area: Vice-Chair, Alt. RCM, Public Relations Chair

Activities: Back to Basics H&I Learning Day, Jan. 21 (see Activities List)

Fund Flow: \$ 101.33, Area Concerns: None

**Greater Hartford Area** – Cindy C. (Alt. RCM)

Positions Out to Area: Alt. Treasurer, Activities Chair

Activities: None

Fund Flow: \$ 714.92, Area Concerns: None

**Greater New Haven Area – Kate B. (RCM)**

Positions Out to Area: RCM, Vice-Chair, Treasurer, Vice Treasurer

Activities: New Year’s Eve Marathon meeting

Fund Flow: \$ 0.00, Area Concerns: A GSR reported that she had difficulty navigating through the website.

**Greater Waterbury Area – Robert H. (RCM)**

Positions Out to Area: Literature Chair, Policy Chair, PI/PL Chair

Activities: None

Fund Flow: \$ 0.00, Area Concerns: None

**Mid-State Unity Area – Donna H. (RCM)**

Positions Out to Area: Treasurer

Activities: Basically Lit Philly Cheese Steak Teaser, H&I Orientation Pizza Party (see activities list)

Fund Flow: \$ 0.00, Area Concerns: None

**Southern Fairfield Country Area – Tommy B. (RCM)**

Positions Out to Area: Secretary, H&I Chair, PI/PL Chair, Literature Chair

Activities: Basketball Tournament (changed to Feb), Valentine’s Day Bash (Feb 11. 9p-1a)

Fund Flow: \$ 0.00, Area Concerns: None

**Tunxis Valley Area – Stephanie B. (RCM)**

Positions Out to Area: Vice Chair, Secretary, Policy Chair

Activities: New Year’s Eve Dinner/Dance

Fund Flow: \$ 0.00, Area Concerns: None

**United Shoreline Area – Gail S. (RCM)**

Positions Out to Area: Chair, Vice-Chair, Alt. Treasurer, Spiritual Weekend Chair, PI/PL Chair, Alt. RCM

Activities: New Year’s Eve

Fund Flow: \$ 240.17, Area Concerns: None

**BREAK**

**SHARING SESSION**

- ⦿ **Who is Responsible for Area Minutes (AI W.)** – AI wanted to know who was responsible for getting each Area’s minutes, etc. up on to the website. Each area has to designate someone. For some areas it’s the RCM, for others they have an Area webservant. This is not the same process as meeting updates or activities. This is specific to each Area page and it’s up to that Area to designate someone. Just send the documents to webservant@ctna.org.

**OLD BUSINESS**

None

**ELECTIONS**

RSC Secretary – OTF. 3 yrs. clean time required

RSC Alternate Webservant – OTF. 4 yrs. clean time required.

H&I Chair – OTF. 3 yrs. clean time required and 2 yrs. H&I work.

Convention Chair – OTF. 5 yrs. clean time required.

## **NEW BUSINESS**

**Motion # 1 (12/31/2011)** “Change the date of the April RSC to April 21, 2012.”

Intent: To have the special RSC to collect CAR votes and combine with regular RSC.

M/S: Adam H. RDA / Donna H. RCM MSUA

Voted 9/0/0

**Motion Carried**

### ***Note to MSUA – Find a location for February, March and April***

The Meeting closed at 1:23pm. The next RSC meeting will be on January 28, 2012, 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*

**CAR** – *Conference Agenda Report*

**NEZF** – *North East Zonal Forum*

**MRLE** – *Multi-Regional Learning Event*

**MARLCNA** – *Mid-Atlantic Regional Learning Conference*

## Connecticut Region of N.A. Activities Calendar

Event / Activity	Date	Time	Place	Hosted By	Contact Number
Movies at the Parkade	Every Sunday	11:00am & 2:00pm	Parkade Cinemas 308 Broad Street Manchester, CT	Greater Hartford Area	Alfred D. 860-268-6279
NA's Got Talent	1/15/2012 & Every 3 <sup>rd</sup> Sunday	2:00pm - 6:30pm	75 Rogers Lake Trail Old Lyme, CT	Great To Be Straight group	Keith T. 860-304-1225
New Year's Eve Dinner/Dance	12/31/2011	7:00pm - 1:00am	St. Mark's Church West Main St. New Britain, CT	Tunxis Valley Area Activities Committee	Joe P. 860-777-6897
Annual Holiday Celebration	1/17/2012	7:30pm - 9:30pm	North Congregational Church Rt. 6 Woodbury, CT	Recovery in the Woods group	Chris S. 203-586-9009 Don M. 203-792-3489
26 <sup>th</sup> Anniversary of Sound of Serenity	1/18/2012	6:30pm - 9:00pm	Niantic Community Church Pennsylvania Ave. Niantic, CT	Sound of Serenity group	860-739-9843
H&I Learning Day	1/21/2012	12:00pm - 4:00pm	La Quinta Inn & Suites 116 Newtown Rd. Danbury, CT	Greater Danbury Area H&I Committee	Robert M. 203-470-8030 Albert 203-739-9320
H&I Orientation & Info Presentation - "PIZZA PARTY"	1/21/2012	1:00pm - 4:00pm	Trinity Episcopal Church 345 Main St. Portland, CT 06480	Mid-State Unity Area H&I Committee	James K. 860-770-8629
Philly Cheese Steak Teaser	2/18/2012	6:30pm - 10:15pm	Christ Lutheran Church 300 Washington St. Middletown, CT 06457	Basically Lit Recovery group	Billy L. 860-227-8286 Niki 860-807-6044
Became Willing Retreat	4/12-14/2012		Incarnation Center Ivoryton, CT	Mid-State Unity Area	