CONNETICUT 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.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance:</td>
<td>$3,978.67</td>
</tr>
<tr>
<td>Donations Received:</td>
<td>$1,021.24</td>
</tr>
<tr>
<td>Expenditures Total:</td>
<td>$954.94</td>
</tr>
<tr>
<td>Donation to WSO:</td>
<td>$3,136.55</td>
</tr>
<tr>
<td>Closing Balance:</td>
<td>$3,978.67</td>
</tr>
<tr>
<td>Schedule Reserve:</td>
<td>$4,131.86</td>
</tr>
<tr>
<td>Checkbook Total:</td>
<td>$8,410.53</td>
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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 Phoneline 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. ) – Al 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 Convenference
<table>
<thead>
<tr>
<th>Event / Activity</th>
<th>Date</th>
<th>Time</th>
<th>Place</th>
<th>Hosted By</th>
<th>Contact Number</th>
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</thead>
<tbody>
<tr>
<td>Movies at the Parkade</td>
<td>Every Sunday</td>
<td>11:00am &amp; 2:00pm</td>
<td>Parkade Cinemas 308 Broad Street Manchester, CT</td>
<td>Greater Hartford Area</td>
<td>Alfred D. 860-268-6279</td>
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<tr>
<td>NA’s Got Talent</td>
<td>1/15/2012 &amp; Every 3rd Sunday</td>
<td>2:00pm – 6:30pm</td>
<td>75 Rogers Lake Trail Old Lyme, CT</td>
<td>Great To Be Straight group</td>
<td>Keith T. 860-304-1225</td>
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<tr>
<td>New Year’s Eve Dinner/Dance</td>
<td>12/31/2011</td>
<td>7:00pm – 1:00am</td>
<td>St. Mark’s Church West Main St. New Britain, CT</td>
<td>Tunxis Valley Area Activities Committee</td>
<td>Joe P. 860-777-6897</td>
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<tr>
<td>Annual Holiday Celebration</td>
<td>1/17/2012</td>
<td>7:30pm – 9:30pm</td>
<td>North Congregational Church Rt. 6 Woodbury, CT</td>
<td>Recovery in the Woods group</td>
<td>Chris S. 203-586-9009 Don M. 203-792-3489</td>
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<tr>
<td>26th Anniversary of</td>
<td>1/18/2012</td>
<td>6:30pm – 9:00pm</td>
<td>Niantic Community Church Pennsylvania Ave. Niantic, CT</td>
<td>Sound of Serenity group</td>
<td>860-739-9843</td>
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<td>Sound of Serenity</td>
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<td>H&amp;I Learning Day</td>
<td>1/21/2012</td>
<td>12:00pm – 4:00pm</td>
<td>La Quinta Inn &amp; Suites 116 Newtown Rd. Danbury, CT</td>
<td>Greater Danbury Area H&amp;I Committee</td>
<td>Robert M. 203-470-8030 Albert 203-739-9320</td>
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<tr>
<td>H&amp;I Orientation &amp; Info</td>
<td>1/21/2012</td>
<td>1:00pm – 4:00pm</td>
<td>Trinity Episcopal Church 345 Main St. Portland, CT 06480</td>
<td>Mid-State Unity Area H&amp;I Committee</td>
<td>James K. 860-770-8629</td>
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<tr>
<td>Presentation – “PIZZA PARTY”</td>
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<td>Philly Cheese Steak Teaser</td>
<td>2/18/2012</td>
<td>6:30pm – 10:15pm</td>
<td>Christ Lutheran Church 300 Washington St. Middletown, CT 06457</td>
<td>Basically Lit Recovery group</td>
<td>Billy L. 860-227-8286 Niki 860-807-6044</td>
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<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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