

CONNECTICUT REGIONAL SERVICE COMMITTEE MEETING MINUTES
July 28, 2012

VISITOR INTRODUCTIONS AND QUESTION & ANSWER SESSION – None

CALL TO ORDER

The CTRSCNA met at the Masonic Temple, 112 East Main Street, Meriden, Ct. Steve J. called the meeting to order at 2:00 pm with a moment of silence followed by the Serenity prayer. The 12 Traditions and 12 Concepts were read.

ROLL CALL

Eight areas were represented.

APPROVAL OF LAST MONTH'S MINUTES

Secretary - Mary H. read the Old Business, Elections and New Business sections of the June minutes. The minutes were then accepted **8/0/0**.

EXECUTIVE COMMITTEE REPORTS

Chair – Steve J. read the report. Last month he was asked to obtain a number of insurance certificates for events happening in the region. All requests were fulfilled. Members are still going directly to our insurance company for insurance certificate, members requesting certificates are to come by way of ASR. For future insurance requests direct them to Chair in the following manner. E-mail is best and will take the least amount of time.

Email directly: steven_jacobowitz@yahoo.com

Subject line: Event Insurance request

Body of the e-mail: Name of the event

Date of event

Time of event

Addresses of event

Sponsor of event

If all information is submitted in this fashion, it will allow the process to go through in a timely manner.

NOTE :(Will e-mail attachment about insurance details later this month)

Vice Chair – Leonard S. gave verbal report and noting to report at this time (no meeting).

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

Opening Balance:	\$ 3,689.17
Donations Received:	\$2,224.28
Expenditures Total:	\$ 909.12
Donation to WSO:	\$ 1,315.16
Closing Balance:	\$3,689.17
Schedule Reserve:	\$7,274.13
Checkbook Total:	\$10,963.30

The financial statement was then accepted 8-0-0.

Note: treasurer will e-mail correction to PO Box for WSR.

RD & RDA Report – Jimmy C. read the report. World Service Conference (WSC) can be downloaded from WSO website. RD and ARD Adam offer help in answering questions and concerns regarding what's going on in our fellowship.

NEZF: Jimmy and Adam will be attending the NEZF regional assembly with other members, August 18, 2012 in Queens, NY. If you would like to join them, let them know. If you have any questions go to mr.recoveree@netzero.com or <http://nanewyork.org/RegionalAssembly.php>

Regional Subcommittees: There will be a Regional cookout/workshop on September 22, 2012 at 10:00-5:00pm in Wallingford. PR, H&I, and WSR will be presenting 45 minute sessions on the hour beginning at 1:00pm. RD will be attending this event to answer any question.

Webservant Report – Justin A. read July report and submitted June report. All changes have been made to date. Some changes were made to the Area Pages page. The full names of areas and the map were added for clarity. Member had problem with e-mails not undelivered. Problem has been corrected. Rich G. has completed the meeting forms, and there are

still some problems but should be corrected soon. If you receive an e-mail with Image Work it is most likely from Webservant.

SUBCOMMITTEE REPORTS

BOD –Troy B. read the report. BOD met on 7/15/12 and 7/22, 2012. Additional revisions to Entertainment and Merchandise Subcommittees budgets were made. The BOD Executive Committee budget was completed and the Convention package price established.

Pre-Registration

Full package \$70
Basic Registration \$15
Friday Comedy \$20
Friday Dance \$5
Saturday Dance \$10

On-Site Registration

Full Package \$85
Basic Registration \$15
Friday Comedy \$25
Friday Dance \$7
Saturday Dance \$12

BOD discussed ideas to increase pre-registration sales and voted to have a drawing to give away two (2) hotel rooms. Anyone who purchases a pre-registration full package before November 18, 2012 will be entered to win. Convention Committee, and BOD members or their significant others are not eligible to win.

Q. on accounting report

A. will have treasurer look at financial report

Q. when will pre-registration be available

A. should know by the next Regional meeting

Q. can registration event be a la cart

A. will take back to Convention Committee and relook at individual events such as banquet, and late arrival on Saturday

Convention –Cynthia S. read the report. Convention Committee met on 7/15/12. H&H is looking for Serenity Keepers. Convention Info chairperson has stepped down (OTF for 30days). A&G logo and theme was accepted and passed, and registration flyers are pending completion. Next meeting will be held 8/19/12 at 1:00, Mount Sinai Rehab hospital (lower level) 500 Blue Hills Ave, Hartford CT.

H&I – Phil D. absent, Chair Steven read the report. Report was also e-mailed to Region Secretary. H&I did not meet, due to holiday. As far as he is aware there did not receive any submissions for T-Shirt contest. Big Cheshire will start at the end of August on Wednesday night at 7:00pm.

Literature – Lisa C. read the report. Did not meet this month, next meeting will be on 9/20/12 at Bethany Lutheran Church 50 Court St. Cromwell Ct. Ending Balance; 26522

Public Relation – Debbie D. read the report. 5 out of 9 areas present. CCA changed subcommittee meeting location, hoping to get more addict support. Public Relation had discussed on possible ways to get support from addicts at Region. Open positions; Vice Chair, Phone line Coordinator, and Spanish Phone line Coordinator OTF.

Ad-hoc, meet on 6/24/2012, “Upcoming Regional Unity Day “is looking for help with setting up and cleaning up. The Regional Unity Day September 22, 2012 at 12:00-4:00pm in Pragemann Park, 31 Oak Street Wallingford Ct. PR, H&I, and WSR will be presenting 45 minute sessions.

Next meeting will be held on 8/ 8/2012 at Meriden Public Library, Catlin St. Meriden CT.

WSR – Gerry read the report. WSR did not meet due to meeting location being locked. Gerry’s position is up, “however” he will continue on a temporary basis. The WSR commitments OTF are Chair, Assistant Coordinator Secretary, and Recording Secretary.

Policy Ad-Hoc – Verbal report by Adam H. met this month and is continuing to make progress.

AREA REPORTS

Central Connecticut Area – Bill S. (RCM)

Positions Out to Area: Vice Chair, Alt Treasurer, Alt.RCM, Policy Chair, Chair, and Secretary

Activities: 8/11/12, 12:00noon, Tubing on Farmington River, 92 Main St, New Hartford Ct.

Fund Flow: \$ 0.00, Area Concerns: None

Greater Danbury Area – Absent

Positions Out to Area: Vice-Chair, Alt. RCM, Secretary, and RCM

Activities: None

Fund Flow: \$0.00, Area Concerns: None

Greater Hartford Area – Cindy C. (RCM)

Positions Out to Area: Alt RCM, PI/PL Chair, Secretary, Treasurer and Vice Chair

Activities: None

Fund Flow: \$385.87, Area Concerns: None

Greater New Haven Area – Artie K. (Alt.RCM)

Positions Out to Area: Vice Chair

Activities: Fun Day at the Lake 8/5/12, 10:00am, 886 Mapledale Rd., Orange Ct., Hope to Grow Group, Speaker Jam, 8/25/12, 12:00-6:00. Trinity Lutheran Church, Orange & Wall, New Haven CT., Comedy Night Ziti Dinner 9/29/12, YMA Club 554 Woodward Ave, New Haven Ct.

Fund Flow: \$0.00 Area Concerns: None

Greater Waterbury Area –Beverly H. (RCM)

Positions Out to Area: None

Activities: None

Fund Flow: \$0.00, Area Concerns: None

Mid-State Unity Area – Donna H. (RCM)

Positions Out to Area: Chair, Vice Chair, Secretary, RCM, and Lit. Chair

Activities: Grand Slam Picnic & Waffle Ball Tournament 8/19/12, 11:00-5:00 Vet's Memorial Park Middletown Ct., Stepping Free 6th year Anniversary, 8/20/12, 6:30 Food, Fun, Fellowship and meeting after, corner of Rte. 8 & Little City Rd., Higganum Ct., New Perspective 1st Annual Speaker Jam 8/25/12, 12:00-6:00pm, Vet's Memorial Park, Middletown Ct. All About Change 2nd Annual Speaker Jam 8/26/12 2:00-7:00 Watrous Park off Geer St. Cromwell CT., Coming Alive 4year Anniversary" Ice Cream Social", 8/27/2012, 6:30-8:30First Baptist Church 93 Main St, Middletown Ct, After the Weekend Summer Extravaganzas 9/8/12, Sears park, east Hampton (more info to come), MSUA 25th Anniversary Picnic 9/23/12, 11:00-5:00, McCutcheon Park Livingston Rd. Middletown Ct.

Fund Flow: \$470.82, Area Concerns: None

Southern Fairfield Country Area – Tommy B. (RCM)

Positions Out to Area: PR Chair

Activities: None

Fund Flow: \$0.00, Area Concerns: None

Tunxis Valley Area – Stephanie B. (Representing)

Positions Out to Area: Vice Chair, RCM, Alt RCM, Treasurer, BOD

Activities: TVA Picnic 8/18/12, 11:00am, Stanley Park, New Britain Ct.

Fund Flow: \$0.00, Area Concerns: None

United Shoreline Area – Howard O. (Alt.RCM)

Positions Out to Area: Chair, and Alt Treasurer

Activities: Rockfest 9/9/12, 11:00-6:00 McCooks Point Park, Niantic Ct., Halloween Party 10/20/12, 2nd Congressional Church, Broad St. New London CT.

Fund Flow: \$693.73, Area Concerns: No objections to moving RSC meeting to 3rd Saturday

BREAK

SHARING SESSION

- ⊗ **RCM e-mail (Cindy C.)** afraid of virus when opening up e-mail, A. will check on virus protection (If you receive an e-mail with Image Work it is our sender address and should be safe to open).
- ⊗ **Wording “related to insurance “on all flyers that are sports or potential, for injuries (Donna H.)** Activity which is a physical athletic activity should have a waiver. After discussion, Chair will make a wavier so all have same format in moving forward. **Note :**(Will e-mail attachment about insurance details later this month) However, if you have an event member should get an insurance certificate
- ⊗ **Schedule change forms (Justin A.)** Webservent is having a hard time keeping up with schedule changes. RCM should check all schedule change forms and then submit to Websevent. **Note;** schedule change forms will go to Webservent and he will send to Literature Chair and Public Relations.

- ⊙ **A la cart Convention-(Adam H.)** Troy will stop the press on registration and bring to Convention Committee and BOD.

OLD BUSINESS

Motion#1 (5/26/12) M/S: Roberta T. (GNHA)/ Donna H. (MSUA)

To form a Regional Activities sub-committee

Intent: To coordinate activities and ideas between activity committee chairs of entire region

Motion is postponed for 60days to allow for Area consideration. Due back at July RSC.
3/3/4 failed 7/28/12

Motion #2(6-30-12) M/S: Cindy C. (GHA RCM) (Donna H.)

To cap the schedule balance at 3,000, and any amount over that should go to RSC fund

Intent: financial responsibly

NOTE: This is going to be a Policy change, motion needs rewording, to fit Regional Policy. Must go to Literature Chair subcommittee first and Treasurer for 30 days.

6-30-12 /Table for 1month (due back in July 28, 2012)

Reworded 7/28/12

To automatically transfer all funds greater than 43,000 each month to RSC account.

5/0/3 Passed 7/28/12

ELECTION

RSC Alt. Webservant – was nominated, qualified and was elected. Congratulations Donna H.!

BOD seat TVA, OTA. 3yrs clean time required

BOD/USA seat was filled, Don qualified and was elected.6/0/0Passed. Don Congratulations!

NEW BUSINESS

Motion#1(7/28/12) MS: Howard O. (USA) Donna H. (MSUA)

That the Regional Service meeting meets on the 3rd Saturday of the month starting in November

Intent: To avoid conflict with the North East Zonal Forum

12/1/3 Passed

ANNOUNCEMENTS:

The next RSC meeting will be on August 25, 2012, 2:00pm at the Plainville Congregational Church, 130 West Main Street, Plainville, Ct. (**Do not Park in front parking lot of the church**). Church Ave. is on the right; you can park on the street or in the back lot. Entrance to the church is on the side of the church.

The Meeting closed at 5:00pm.

Love to Serve NA,
Mary H.

Connecticut Region of N.A. Activities Calendar

GNHA: Fun Day at the Lake 8/5/12, 10:00am, 886 Mapledale Rd., Orange Ct.,

CCA- Farmington River Tubing 8/11/12, 12:00noon, Tubing On Farmington River, 92 Main St. New Hartford,Ct.

TVA- TVA Picnic 8/18/12, 11:00am, Stanley Park, New Britain Ct

MSUA- Grand Slam Picnic & Waffle Ball Tournament 8/19/12, 11:00-5:00 Veteran's Memorial Park Middletown Ct

MSUA- Stepping Free 6th year Anniversary, 8/20/12, 6:30 Food, Fun, Fellowship and meeting after, corner of Rte. 8 & Little City Rd., Higganum Ct.

MSUA- New Perspective 1st Annual Speaker Jam 8/25/12, 12:00-6:00pm, Vet's Memorial Park, Middletown Ct

GNHA –Hope to Grow Group, Speaker Jam, 8/25/12, 12:00-6:00. Trinity Lutheran Church, Orange & Wall, New Haven CT

MSUA- All About Change 2nd Annual Speaker Jam 8/26/12 2:00-7:00 Watrous Park off Geer St. Cromwell CT

MSUA- Coming Alive 4year Anniversary” Ice Cream Social”, 8/27/2012, 6:30-8:30, First Baptist Church 93 Main St, Middletown Ct (parking in back)

MSUA- After the Weekend Summer Extravaganzas 9/8/12, Sears park, East Hampton (more info to come)

USA- Rockfest 9/9/12, 11:00-6:00 McCook Point Park, Niantic Ct

Regional Unity Day -9/22/12 at 12:00-4:00pm in Pragemann Park, 31 Oak Street Wallingford Ct. PR, H&I, and WSR will be presenting 45 minute sessions

MSUA- MSUA 25th Anniversary Picnic 9/23/12, 11:00-5:00, McCutcheon Park Livingston Rd.
Middletown Ct

GNHA: Comedy Night Ziti Dinner 9/29/12, YMA

USA- Halloween Party 10/20/12, 2nd Congressional Church, Broad St., New London CT

GLOSSARY OF ABBREVIATIONS (THE ABC'S OF NA)

ASC – Area Service Committee

BOD – Board of Directors (for the CRCC, Inc. – Connecticut Regional Convention Corporation)

BT – Basic Text

CAR – Conference Agenda Report

CAT – Conference Approval Track material

CBDM – Consensus Based Decision Making

CCA – Central Connecticut Area

CTRCNA – Connecticut Regional Convention of Narcotics Anonymous

CTRSCNA – Connecticut Regional Service Committee of Narcotics Anonymous

FIPT – Fellowship Intellectual Property Trust

GDA – Greater Danbury Area

GHA – Greater Hartford Area

GLS (GTLS) – A Guide to Local Services in Narcotics Anonymous

GNHA – Greater New Haven Area

GWA – Greater Waterbury Area

GWSNA (GTWS) – A Guide to World Services in Narcotics Anonymous

H&I – Hospitals & Institutions

IW: H&W – It Works: How & Why (Green & Gold)

JFT – Just for Today daily meditation book

MARLCNA – Mid-Atlantic Regional Learning Conference

MRLE – Multi-Regional Learning Event

MSUA – Mid-State Unity Area

NEZF – North East Zonal Forum

OTA – Out to the Area

OTF – Out to the Fellowship

PI/PL – Public Information & Phone Line
PR – Public Relations
RCM – Regional Committee Member
RD – Regional Delegate
RDA – Regional Delegate Alternate
RSC – Regional Service Committee
SFCA – Southern Fairfield County Area
SWG – Step Working Guides
TVA – Tunxis Valley Area
USA – United Shoreline Area
WSO – World Service Office
WSR – Writing Steps for Recovery

