

**CONNECTICUT REGIONAL SERVICE COMMITTEE MEETING MINUTES**  
**December, 15, 2012**

**VISITOR INTRODUCTIONS AND QUESTION & ANSWER SESSION – JOE, MARY AND NICK**

**CALL TO ORDER**

The CTRSCNA met at the Clayton Memorial Church, 274 Long Hill Road, Waterbury Ct  
Meeting was called 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**

Six areas were represented.

**APPROVAL OF LAST MONTH'S MINUTES**

**Secretary** - Mary H. read the Old Business (none), Elections and New Business (none) sections of the November minutes. The minutes were then accepted, and 7/0/0. See contact list attachment.

**EXECUTIVE COMMITTEE REPORTS**

**Chair** – Steve read report. Last month there was no insurance certificates request.

**Schedule Recap; 12/15/12**

Sold 3,150 schedules to Connecticut Areas

Transferred 2,000 to H&I

Transferred 2,000 to PR

Sold 1,040 to Institutions

Total disbursements 8,190

Ending inventory 23,833

**Next RSC meeting will be January 19, 13 in GWA, at Clayton Memorial Church, 274 Long Hill Road, Waterbury Ct Starting in February, March and April the RSC meeting will be held in GNA, we are requesting the RCM from this area to bring details to the January meeting.**

**Vice Chair** – Leonard S no report.

**Treasurer's Report** – Joey. read the report.

Opening Balance:	\$ 3,689.17
Donations Received:	\$2,643.50
Misc. Donations/Funds Returned	\$0.00
Expenditures Total:	\$
Donation to WSO:	\$ 2,000.55
Closing Balance:	\$3,689.17
Schedule Reserve:	\$3,000.00
Checkbook Total:	\$6,689.17

**After much discussion, the financial statement was not accepted 7/0/0, and will be corrected next month.**

**RD & RDA Report** – Dyan F read the report. **NEZF:** Next forum will be in January 25-27, 2013 at the Holiday Inn Liverpool, NY, and the Mid-Atlantic Regional Learning Conference is February 8-10, 2013. Adam has reserved a couple of rooms (for Alt. RD and RD). November issue of NAWS News emailed out.  
The "Introduction to NA Meetings" project has been added to the website. The WB submitted at the 2012 Conference, a project plan to turn the SP into a "FELLOWSHIP Approved Informational Pamphlet (IP)" that can be used in meetings, ect. There is a questionnaire on the website, so everyone is encouraged to go and give feedback towards the project. <http://www.na.org/?ID=intromtgs>. We encourage members to read the service pamphlet NA Groups and Medication and in times of Illness. The 35<sup>th</sup> World Convention of NA has opened and you can get all of the information on <http://www.na.org/wcna>  
**There will be four workshops at our Convention.** The four workshops are; Fellowship Development around the Globe, Developing Group Conscience, Service System Project Update, and Developing New Literature: The New Traditions Book.

**Web servant Report** – Absent, Alt Donna could not retrieve report from her e-mail.

## **SUBCOMMITTEE REPORTS**

**BOD** – Absent, Phil read the report. The monthly financial report will be e-mailed. The BOD did not meet for the month of November. However, the following represents previously approved business that was transacted since the last Region meeting.

**Deposits** for Merchandise Subcommittee\$3,000.00, Registration Subcommittee\$2,205.65, and Entertainment Subcommittee \$1,550.00 have been paid to the vendors.

A payment of \$2,123.23 was sent to WSC for literature, for Convention Information, Programming, and Merchandise Subcommittees. An insurance policy was obtained for the CTNA Convention, a full premium of \$ 516.00. A law firm was retained and paid \$600.00 for attorney's fee, plus \$200.00 to pay the filing fees, to prepare and e-file the late and current, CRCC, Inc. corporate annual filing with the Connecticut Secretary of State.

**The total Pre-Registration income (on-line and mail-in) as of December 12, 2012 is \$8,384.**

A meeting was held with hotel personnel on December 5<sup>th</sup>, meeting went well.

The contracts for Entertainment, Programming and Hotels and Hospitality have all been presented to the BOD for signing. A spreadsheet has been prepared that outlines the proposed prices for Merchandise.

**Convention** – Cynthia S. read report. Convention Committee met on December 2, 12, everything is going well. Alt. Treasurer is still OTF. Pre-Registration contest winner were drawn on December 3, 12.

**The Kick-off will be held in the GDA, Sunday February 17, 2013 at the United Methodist Church, 5 Clapboard Ridge Road, in Danbury CT.**

**H&I** – Sean O. read report. 7 out of areas attended. Chair reported that once again, they have old schedules and they will be disposed of. H&I will like to receive new schedules, as it is our policy not to distribute old schedules. Volunteer liaison reported that new meeting at Cheshire are both going well. T-shirt sales are also going well. H&I needs information on whether we pay back the \$25 that was received as and was taken from another line item in their budget, but all money collected is going back to Region. **Area Reports;** all is going well in CT. Hartford is in need off someone to facilitate a Spanish meeting at CRCI in Enfield (contact Joe C. 860 335-0374. Text books received from east coast Convention has been distributed to DOC Addition Services.

Omar was elected as there new Volunteer Liaison, Tami-Jo elected as Asst. Vol. Liaison. Discussed Convention Table and presentation, slots filled at table and format settled.

## **Literature** – OTF

**Public Relation** – Debbie D. absent called RSC Secretary and reported all is well, and PR is all set for Presentation at CTRCNA 28<sup>th</sup> Convention. Public Relation meets on the second Wednesday of the month at Meriden Public Library, Catlin St. Meriden CT. Open positions; Spanish Phone line Coordinator OTF.

**WSR** – Gerry read the report. WSR did not meet. They met November 29, 2012 at the Athenian Diner on Washington St in Middletown Ct. to discuss and prepare for their presentation at the CTRNA 28<sup>th</sup> Convention. There workshop will be January 5, 2012 at 10:45-12:00. WSR did not participating in NAWS Webinar for- type committees on December 5, 2012 at 4:00pm., however they will receive a report. The WSR commitments OTF are Chair, Vice Chair, Men's Coordinator Secretary and Recording Secretary.

**Policy Ad-Hoc** – Adam H gave verbal report, met on December 8, at Adam's house. Four addicts were in attendance and much was accomplished with moving forward on the Policy. Question was does Chair break tie, will discuss in sharing section.

## **AREA REPORTS**

**Central Connecticut Area** – Absent

Positions Out to Area: Alt Treasurer, Alt.RCM and RCM

Activities: None

Fund Flow: \$ 0.00, Area Concerns: None

**Greater Danbury Area** – Robert M

Positions Out to Area: Vice-Chair, Chair, PI Chair, and Literature Chair

Activities: None

Fund Flow: \$91.88, Area Concerns: None

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

Positions Out to Area: Vice Chair

Activities: Miracles Happen Campout Bowling Event Jan.13, 2013 at Holiday Lanes 39 Spencer St., East Hartford Ct, H&I subcommittee will not meet in January  
Fund Flow: \$559.01 Area Concerns: None

**Greater New Haven Area – Absent Art T (RCM)**

Positions Out to Area: Alt. Policy, Alt Secretary

Activities: None

Fund Flow: \$643.20 Area Concerns: None

**Greater Waterbury Area – Beverly H**

Positions Out to Area: PR and PI

Activities: Together We Can 16<sup>th</sup> Anniversary 6:30-9:00, Litchfield Ct., Annual Holiday Celebration January 15, 2013, North Congregational Church, Woodbury Ct, Recovery in the East 22 Anniversary January 21, 2013, 1<sup>st</sup> Pancake Potluck Breakfast, January 26, 2013, St Peters Hall 170 East Main St, Torrington Ct,

Fund Flow: \$0.00

Area Concerns: Basketball Shootout has positions OTF

**Mid-State Unity Area – Al W. (RCM)**

Positions Out to Area: PR Chair, Treasurer, and Activities Chair

Activities: None

Fund Flow: \$0.00 Area Concerns: None

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

Positions Out to Area: None

Activities: None

Fund Flow: \$ 0.00 Area Concerns: None

**Tunxis Valley Area – Absent**

Positions Out to Area: RCM, Alt RCM and Treasurer

Activities: None

Fund Flow: \$0.00, Area Concerns: None

**United Shoreline Area – Howard O (RCM)**

Positions Out to Area: Alt RCM, Vice Chair, and coffeemaker

Activities: Sounds of Serenity 27<sup>th</sup> year Anniversary, January 16, 2013, 6:30 pm, Niantic Community Church, Pennsylvania Ave, Niantic Ct, Grow with the Glow 28<sup>th</sup> Anniversary, 6:00-8:30

Fund Flow: \$0.00 Area Concerns: None

**Break:**

**Sharing Session:**

- ❖ **Motion to produce a Region-wide Service meeting schedule (Nick)** motion went to area and would like to know what happen to motion. **A.** never came to Region table. Need to have awareness of meeting dates to time, place, and location, so addicts can get involved. How much will it cost to go onto our schedules? Can this body make their own other then calendar? After much discussion, **A.** Vice Chair will look into cost for copies to go out to areas.
- ❖ **Policy issue-Chair breaking a tie (Adam)** there was discussion at Ad-Hoc meeting, do we still want to leave tie breaking up to Chair.
- ❖ **Schedule (Howard)** some addresses not on NA schedule A. every RCM check there area and bring back to Region meeting next month

**Old Business: None**

**Elections:**

**Alt Treasurer;** Gail S. was elected, **Congratulations!**

**Literature Chair-OTF-** Clean time requirement is three (3) years.

**NEW BUSINESS: None**

**ANNOUNCEMENTS: Budgets are due at next RSC meeting. Mary H. celebrated 18 years, Congratulations!**

The next RSC meeting will be on **January 19, 13**, at 2:00pm at the Clayton Memorial Church, 274 Long Hill Road, Waterbury Ct.

The Meeting closed at 4:30pm.

Love to Serve NA,  
Mary H.

# Connecticut Region of N.A. Activities Calendar



**GWA-** Together We Can 16<sup>th</sup> Anniversary January 9<sup>th</sup>, 2013, 6: 30-9:00, Litchfield Ct.,

**GHA-** Miracles Happen Campout Bowling Event Jan.13, 2013 at Holiday Lanes 39 Spencer St., East Hartford Ct, H&I subcommittee will not meet in January

**GWA-** Recovery in the Wood, Annual Holiday Celebration January 15, 2013, North Congregational Church, Woodbury Ct,

**USA-** Sounds of Serenity 27<sup>th</sup> year Anniversary, January 16, 2013, 6:30 pm, Niantic Community Church, Pennsylvania Ave, Niantic Ct

**GWA-** Recovery in the East 22 Anniversary January 21, 2013,

**GWA-** 1<sup>st</sup> Pancake Potluck Breakfast, January 26, 2013, St Peters Hall 170 East Main St, Torrington 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



