

CONNECTICUT REGIONAL SERVICE COMMITTEE MEETING MINUTES

December 20, 2014

B Month

VISITOR INTRODUCTIONS AND QUESTION & ANSWER SESSION: John, Jeremy, Matt

CALL TO ORDER

The CTRSCNA met at 76 Main Street in Southington

The meeting was called to order at 2:05 pm by Mary

After a moment of silence followed by the Serenity prayer, Allen read the 12 Traditions and Taffy read the 12 Concepts.

ROLL CALL

8 areas were represented.

1 was not present.

APPROVAL OF LAST MONTH'S MINUTES

Jason read the Old Business, Elections and New Business sections of the November minutes.

Motion made by: Patricia (GNHA) 2nd by Mike (GDA): To approve the November minutes as amended. 7-0-1 PASSED

Corrections to November:

Elections: Web Servant- Donna was nominated, qualified, and elected!

Motion #1 (10/18/14)

Amendment to motion presented by policy adhoc:

"To replace 111.C.d.2 with "In order to set or change policy, or any motion requiring 2/3 voting, voting is by 2/3 majority of all member areas present"

Tabled to areas

Treasurer – read the report. (December 2014 report)

Opening Balance:	\$3,644.17
Donations Received:	\$ 2,077.79
Misc. Donations/Funds Returned	\$ 1,031.34
Expenditures Total:	\$557.55
Donation to WSO:	\$ 2,551.58
Closing Balance:	\$ 3,644.17
Schedule Reserve:	\$ 3,000.00
Checkbook Total:	\$ 6,644.17

Motion Mike (GDA)/2nd Patricia (GNHA) to approve the September Financial Statement. 8-0-0 PASSED

B Month – Secretary did presentation with Area RCM on RCM qualifications/Orientation

AREA REPORTS:

Central Connecticut Area – Allen (RCM)

Positions out to the Fellowship: vice chair, web servant, alt rem

Activities/ Events: Spiritual Breakfast, Sat Feb 14, 164 Hanover St, Meriden CT

Fund Flow:

Area Concerns:

Greater Danbury Area – Mike (RCM)

Positions out to the Fellowship: vice chair, alt rcm

Activities/ Events:

Fund Flow: \$895.42

Area Concerns:

Greater Hartford Area – Absent

Positions out to the Fellowship:

Activities/ Events:

Fund Flow:

Area Concerns:

Greater New Haven Area – Patricia (RCM)

Positions out to the Fellowship: Alt Policy, H and I, Activities

Activities/ Events:

Fund Flow:

Area Concerns: Website management/ lack of timely inputting of information on website and putting all of it on website

Effective Immediately!!

Sunday Night Recovery at Whitney/Cold Springs is now CLOSED

Enough is enough is now Closed

Heaven Can Wait is now – To;K,M,St.

Right Step into the weekend is now a JFT meeting

Out of Darkness is now 1 ½ hours

Greater Waterbury Area – J.C. (Alt RCM)

Positions out to the Fellowship: P I Chair, Treasurer

Activities/ Events:

Fund Flow:

Area Concerns: Need for greater addict participation in Service committees

Mid-State Unity Area: Renee (RCM)

Positions out to the Fellowship: Chair, Vice Chair, Treasure, Secretary

Activities/ Events:

Fund Flow: \$125.77

Area Concerns: Being asked to add more things to website, told area that give me info and I will pass along to the webservant or go to website

Southern Fairfield Country Area – Taffy (RCM)

Positions out to the Fellowship: Policy, Public Relations

Activities/ Events:

Fund Flow:

Area Concerns:

Tunxis Valley Area – Devon (Alt. RCM)

Positions out to the Fellowship: RCM

Activities/ Events:

Fund Flow:\$160.00

Area Concerns:

United Shoreline Area – Elizabeth (RCM)

Positions out to the Fellowship: Alt Treasurer, Alt RCM

Activities/ Events: Burning Hearts Chili Cook off 2/14/15; Dopes on Slopes, Lincoln New Hampshire 1/23-1/25

Fund Flow: \$63.67

Area Concerns: NA in the day moved to 86 Golden Street NL
H and I needs supports

BREAK: 3:55

SHARING SESSION:

1. Online Visibility

- Google search for Drug Problem/ Addiction, we have no presence online to get an addict to our CTNA site.
- Suggestions about keyword optimization and search engine for current website
- Call #211 needed update also on how to find us
- Should we create our own website? Update and optimize current? Mobile App for us?
- Website being a part of Public Relations?
- Outcome was to create and ADHOC committee to look into Website concerns

2. NEZF

- Four months to plan and what topics are we discussing/ RD report suggested topics
- Topics mentioned at RSC
 - Training trusted servants
 - How to get more service participation
 - Effective communications/Welcoming all members
 - Traditions Book Project

3. RD/AD FLORIDA SYMPOSIUM

- This symposium is being geared towards the RD/AD, changes to Guide to world services, may be good idea to have us attend seeing how much money we donated to world and we are financially secure for this expense
- Why Florida, isn't MARLCNA closer?
- Only weeks before our Region is hosting NEZF, is it practical?
- Why not invite World Board member to our NEZF? Board members need 8 hours to send someone and that would take up all the time for workshops at NEZF
- Ask Areas if they want to send the RD/AD... Treasurer states it's in their budget to go and don't need approval

4. Website being updated

- Accuracy and time it takes to get information up on site isn't happening in timely manner.
- Issue with web host taking time to post and the web servant can only give info to them not input the info. Some info is up quick other info isn't.
- Out of date info on site, how come it doesn't come down when it's not relevant? The group or area needs to ask that the info is taken down, web servant can't decide what stays up or not.

5. Does COI cover Subcommittees?

- Service schedule just created, are those locations covered if there isn't a meeting held in that location?
- Chair will ask insurance company if subcommittee meetings are covered like our groups

6. Email about Social Media

- Chair read letter regarding private Facebook page with info only content, activities, meeting changes, celebrations etc.:

What if someone went to a meeting or event as a result of it posted on the site and was injured?

What if some derogatory discussion or comment gets put onto page (which is not the proposed content, but could get posted on there) and it results harming themselves or someone else as a result (kind of like current bullying issues seen on media)

We are proposing to have an administrator or two to monitor these types of comments to keep the page to info only and have a policy of warning and removal if someone were to post anything derogatory. Yet, it could get by and happen. Just looking it all of the pros/cons.

- Is this a personal page or an area page, 2 separate issues?
- Administrator of private page that may be referenced here states that no bullying or negative conversations are allowed on the private/secret page where only addicts who are in recovery can join.
- Also mentioned by AD that your area can't be sued do to Communications Decency act which contains a safe harbor clause: An entity running a forum is not liable for what is said by its participants, the participants are.
- Chair reached out to insurance company after an area sent an email to her asking if Facebook pages hosted by an area are covered under insurance. Information from Insurance Company is that if CTNA wanted Facebook page, we would have to fill out their cyber supplemental form if we wanted it covered.

OLD BUSINESS:

Motion#1 (10/18/14)

To add the following to policy: III.C.2.d "In the case of any vote requiring a 2/3 majority, all abstentions shall count as "no" votes."

Maker Mike ■

Second Renee

Intent: To responsibly make decisions with our voting

Amendment: To replace the following to policy section III.C.2.d: "In order to set or change policy, or any other motion requiring 2/3, voting is by 2/3 majority of all member areas present."

Made by: Adam

Seconded by: Howard

Motion to send to ASC's January

Made by: Patricia

Seconded by: Rene

DECEMBER RSC (NO QUESTIONS)

MOTION # 1 (11/15/14)

TO CREATE A STANDING POLICY POSTION

INTENT: TO ENSURE THAT ANY REFERENCES TO POLICY OR QUEASTIONS ARE REASILY ADDRESSED.

MAKER: PATRICIA
SECONDED BY: MIKE ■

DISCUSSION:
THIS POSITION IS NECESSARY FOR A POINT OF ACCOUNTABILITY

MOTION TO SEND TO POLICY ADHOC UNTIL COMPLETED

MAKER: ALLEN
SECOND: OMAR
Sent to areas January

DECEMBER RSC (NO QUESTIONS)

MOTION#2 (11/15/14)

As of January 2015, the contact us page of the CTNA website will have only one link to send requests or questions to called info@ctna.org. The web servant or alt. web servant will then forward to the appropriate committee member or subcommittee chair or RCM. The email addresses that will remain in their appropriate site location are: pr@ctna.org, rd@ctna.org, webservant@ctna.org, and wsr@ctna.org

INTENT: TO HAVE EFFICIENCY AND STREAMLINED HISTORY

MAKER: DONNA
SECONDED BY: ALLEN

DISCUSSION:

- FORWARDING TO APPROPRIATE CHAIRS/RCM'S WHO GETS INFO- H AND I/P.R?
- ELIMINATING ADDRESSES MAY NOT BE BEST ROUTE OF ACTION
- KEEPING PERTINENT EMAILS WILL KEEP COMMUNICATION LINES OPEN

MOTION TO TABLE TO AREAS FOR JANUARY RSC
MAKER: TAFFY
SECONDED BY: GLOVINE
DECEMBER RSC (NO QUESTIONS)

NEW BUSINESS:

Motion #1 (12/20/2014) M/S Mike (GDA)/Patricia (GNHA)

To create the following policy - 10.3 Policy Facilitator

IV.D.3. Policy Facilitator

IV.D.3.a. Requirements

IV.D.3.a.i. 3 years clean time

IV.D.3.a.ii. Active for at least one year in the NA service structure

IV.D.3.a.iii. Six months active involvement at CTRSC during previous two years

IV.D.3.a.iv. Willingness and desire to serve

IV.D.3.a.v. Ability to organize

IV.D.3.a.vi. Ability to communicate

IV.D.3.a.vii. A good working knowledge of 12 Steps, 12 Traditions and 12 Concepts of NA

IV.D.3.a.viii. Leadership ability

IV.D.3.a.ix. Length of term is one year

IV.D.3.a.x. It is recommended that the policy facilitator serve no more than 2 consecutive terms

IV.D.3.a.xi. Can hold any other regional position other than Admin positions

IV.D.3.b. Responsibilities

IV.D.3.b.i. Convenes a meeting of interested RSC members whenever required by a motion being committed to them.

IV.D.3.b.ii. Shall be responsible for updating the current RSC policy with any changes and shall make them available at the following RSC.

IV.D.3.b.iii. Shall be responsible for providing any RCM member with a current copy of policy upon request.

IV.D.3.b.iv. Shall attend all RSC meetings.

IV.D.3.b.v. Will have no vote associated with the position at the RSC, but retain their voting privileges due to any other position held.

IV.D.3.b.vi. May make motions only related to motions referred to them.

IV.D.3.b.vii. Will be available to the RSC Chair on questions of policy, thereby helping to maintain an atmosphere of recovery by ensuring that our guidelines and procedures are followed. These include, in this order, RSC policy, A Guide to Local Service, and Robert's Rules of Order

IV.D.3.b.viii. Will be available as a resource for workshops involving policy

IV.D.3.b.vix. Shall conduct an orientation for new RSC members one hour before each regularly scheduled RSC meeting

Intent: To educate ourselves and have consistency

Tabled to Areas Mike (GDA) 2nd by Devon (TVA) for 60 days. February.

Motion #2 (12/20/2014) M/S Adam (RD)/Patricia (GNHA):

To create an ad-hoc committee to assist with hosting the April 2015 Northeast Zonal Forum. The purpose of the committee will be to assist with the Saturday event in Middletown including set-up and clean-up of the facility,

purchasing supplies and food, coordinating a pot-luck luncheon, and other responsibilities as needed.

Intent: To assist the RD Team because hosting the NEZF is going to be more work than 2 people can handle, especially while participating in the NEZF.

7-0-0 PASSED

Taffy volunteered to be ad-hoc chair.

Motion# 3 (12/20/2014) M/S Mike (GDA)/Allen (CCA):

To form an ad-hoc to evaluation our current website and web servant situation.

Focus: 1. Online visibility - are we as visible as possible?

2. Hosting our own website - cost & feasibility?

3. Mobile friendly website? To meet for 90 days and return with a report.

Intent: [none written on motion sheet]

5-0-2 PASSED

Jeremy Z. asked to be chair and accepts.

ANNOUNCEMENTS:

ALL MOTIONS IN OLD BUSINESS NEED A VOTE FOR JANUARY RSC!!
FEED BACK FROM AREAS ON RD/AD FLORIDA SYMPOSIUM ATTENDANCE

The meeting closed at: 6:05

In Loving Service

Jason [REDACTED]

Connecticut Region of N.A. Activities Calendar



EVENT/ACTIVITY	DATE	TIME	PLACE	HOSTED BY	CONTACT NUMBER
Dopes on Slopes	1/23/15- 1/25/15	Friday 8pm Sat 8 pm Meetings	Woodwards Resort Lincoln,NH	More will be revealed group Gold Coast NA	Yo Frank [REDACTED]
Burning Hearts Chili Cook Off	2/14/15	2pm- 6 pm	St James Episcopal Church 76 Federal Street New London CT	USANA Activities	Cheryl G. [REDACTED] Cindy E [REDACTED] Katie L [REDACTED]
Straight From The Hip Spiritual Breakfast	2/21/15	9-10:30 a.m. 11:30 raffle	164 Hanover St Meriden,CT	Straight from the Hip	Vicki B [REDACTED] Lori Ann A [REDACTED]
MIRACLES HAPPEN 32 ND ANNIVERSARY	2/22/2015	6:30P.M.	890 Bantam Borough Hall Rt 202/Main Street Bantam CT	Miracles	Bette Z [REDACTED] Emma J [REDACTED] [REDACTED]

GLOSSARY OF ABBREVIATION (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
FSS – Florida Service Symposium (service conference)
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
NAWS – Narcotics Anonymous World Services
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
WSLD – Western Service Learning Days (service conference)
WSO – World Service Office
WSR – Writing Steps for Recovery



CT REGIONAL DELEGATE REPORT

December 20, 2014



Happy Holidays everyone! I hope you're all fairing well this holiday season. There's a lot of stuff to report on this month so let me get to it.

Northeast Zonal Forum (NEZF)

Tony and I met with two hotels and after some negotiations we settled on the Crowne Plaza in Cromwell. The dates are April 24 -26, 2015. I signed the contract and will be requesting a check for a \$250 deposit that's needed. Our total financial commitment to the hotel is 20 room nights (at \$99 +tax) and \$582.24 for catering (breakfast on Sunday morning). The 20 room nights should be used up by the delegates from all of the regions, but we would be financially responsible for any rooms short of 20 that aren't rented. Also, we have reserved the Faith Lutheran Church (300 Washington St., Middletown) for the Saturday (4/25) "mini-symposium." The cost for the hall rental is \$100.00. We will have initial flyers ready for the convention in a couple of weeks.

I would also like to propose that the Region create an ad-hoc committee to handle the setup, breakfast, and pot-luck lunch portion of the mini-symposium. The dinner, meeting, event for Saturday evening is already covered.

In addition to that stuff, I participated in Skype call with other NEZF participants on Sunday 12/14. The main purpose of the call was to discuss the planning for the April Zonal Forum meeting. We discussed the workshop topics and I told them that I was waiting to hear from our Region before solidifying the topics. But we received a lot of great input from the zonal members. The ideas for topics that were shared/narrowed down during our call were:

- H&I best practices workshop
- Public Relations best practices workshop
- Planning Our Future
- Effective Communication best practices workshop
- Reporting Tips
- Basic Meeting List Toolbox (web meeting search database)
- Using technology to organize better
- Welcoming All Members (Issue Discussion Topic - IDT)
- Traditions Book R&I workshop (with local (NY) workgroup member assistance)

During the Skype call we also decided that the NEZF would formally meet at the Mid-Atlantic Regional Learning Conference (MARLCNA) so Tony and I will be making plans to attend. The estimated cost of both of us attending MARLCNA is \$600.00. This would come out of the Conferences, etc. line item in our budget.

Convention Workshop

We apologize for not getting the information out early enough to have the topic in the program, but we've decided to do a Review & Input session for the new Traditions Book.

Other Activities

I took care of sending that inmate a letter regarding his request for a Step Working Guide. I contacted World Services and they informed me that our information was correct... here is what NAWS sends back to any inmate that writes to the Office:

How can I get an NA book? Friends or relatives can purchase NA literature from NA World Services and have it sent directly to you. Literature can be purchased through mail order, using the enclosed order form, over the phone, or at our website, www.na.org. If your release date is more than six months from this writing, and you have neither the finances nor the outside resources to obtain NA literature, we may be able to support your recovery efforts with one of our texts. After reviewing the enclosed material, you may contact us again and we will evaluate our ability to meet your need at that time. Please remember that requests are only considered if we have not already provided a complimentary book to you. Individuals are not able to receive more than one book.

Also included on that sheet is information about local step writing resources, including the Connecticut Region's WSR address. So, I sent a letter back to the inmate informing him of their policy and suggesting that he should send another letter to NAWS specifically requesting the Step Working Guides. I also reiterated the information about WSR.

I visited the Tunxis Valley ASC and the United Shoreline ASC this month, went to a Basic Meeting List Toolbox (BMLT) training session at the Greater New York Regional Service Office (GNYRSO) on 12/6, participated in a Traditions Book webinar on 12/17, and sent in feedback on the proposed changes to the Guide to World Services in NA (GWSNA).

I'll throw this reminder out there... GNYRSO sells literature to service committees at same prices as WSO (including discounts). Shipping should be less since it's only coming from NY and not from CA. I was able to pick up some literature for the Mid-State Unity ASC while I was down there.

Last thing... Tony and I might also be making plans to attend the Florida Service Symposium in March. I hadn't intended on going, but I've heard from the Florida Regional Delegate and they have gear more of the workshop at this upcoming symposium towards the issues that the RDs/ADs are discussing (future of Zones, NAWS Service System, Planning Our Future of the WSC, and an Open RD/AD discussion session as well as NAWS workshops on all three Issue Discussion Topics). The approximate cost would be \$1500.00 and, again, would come out of our Conferences, etc. line item.

That's it... I hope to see some of you at our convention workshop. ☺

In Loving Service,
Adam H. - rd@ctna.org

CONNECTICUT REGIONAL DELEGATE ALTERNATE REPORT 12/18/2014

This past few months Adam and I met and looked at hotels for the Northeast Zonal Forum to be held in Connecticut April 2015. Both hotels were nice but the crown plaza was the best deal. Adam has finalized negotiations for April 24-26 2015.

I was able to join the Skype call with the other NEZF participants. There was discussion on workshop topics as well as RD/AD meeting at the Mid Atlantic Regional Learning conference.

I was able to attend the Southern Fairfield County area service committee as well as Tunxis Valley and United Shoreline just leaving Danbury and New Haven as the only two area service body that I haven't attended as yet

I sent in some minor input to the changes to the Guide To World Services. My input was not as detailed as Adams but I stressed that the seating workgroup should remain as that was not in our summary of decisions as well as any consensus being reached in the Planning our Future sessions does not have adequate input and direction from our Region. While having an RD or AD assist in writing CAR ready motions is not a bad idea it was not a decision that I remember being made as part of proposal BC. The decision to allow the board to make changes to service literature with only a 90 day review period might have been a bad idea to vote for but I am sure the other delegates are going to help me know what to look for. I did benefit greatly from reading the South Florida delegates input as well as the ABCD regions input and Adams.

Hopefully I will make it out to Danbury this evening. Look forward to seeing you all Saturday

ILS Tony F

The Convention Committee met on Sunday November 16, 2014 at The Hilton Stamford. The committee members did a walk through. We have decided that this year Registration will have 2 lines. One for Pre Registration and the other for walk-in Registration. Hopefully this and the slight price reduction will encourage more addicts to pre register in the future.

The Pre-Registration Full package drawing deadline was November 30th. I have the names of the eligible addicts and I am going to ask that someone here at Region draw the names out of hat. The Convention Committee will contact the two winners after our meeting on Sunday December 21st.

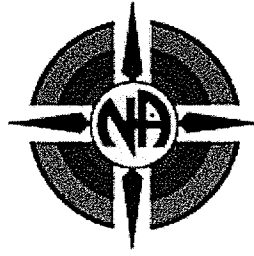
There is still time to Register online.

I am looking forward to having a successful 30th Connecticut Regional Convention. I hoping to see you all there.

Thank you for allowing me to serve.

Leigh B

Chair



Chair Report
December /2014

Chair was not able to attend WSR and PR. I went to PO Box picked up mail and Check Chair email. I received COI from, GHA (2), CCA, and USA, all was submitted and COI was sent to these areas.

Public Relation meets on the second Wednesday of the month at 7:00 pm at St. Andrews Church, Meriden CT.

WSR meets on the second Thursday at 7:00 pm, Holy Trinity Church 381 Main St, Middletown Ct, 06457

Love to Serve NA,
Mary H.

CRCC, Inc.
Connecticut Regional Convention Committee
BOD Report

12-20-14

I attended the Board of Directors meeting on November 16th. The meeting took place at the Stamford Hilton. All remaining contracts with vendors and service providers were signed.

I met with the Treasurers to make sure the Quicken accounting file was up to date and reconciled with the paper bank statements. We also went over the procedure to access the on-line storage for downloading and uploading the Quicken file.

Thank you all for trusting me to serve,

Ron B.

ALTERNATE TREASURER REPORT NOVEMBER 2014

Beginning balance	9,329.60
Checks written on 11/16/14	
Check 1037 Rita W.	
Secretary supplies	68.04
Check 1038 HMS consulting	
Programming Speaker travel expense.	1112.40
Check 1039 Tito S.	
Programming supplies	37.61
Check 1040 NAWS	
Programming/Merchandise, Gift exchange, Countdown books, merchandise books	1411.64
Check 1041 First Cong Church	
Programming rent October, November, December	30.00
Check 1042 Sharon G.	
Entertainment Scoreboard for spades tournament	13.98
Check 1043 Mr. Trophy	
Entertainment Awards for spades and chess tournament	140.59
Check 1044 Gloria C.	
copies programming/Alt tech director	13.34
Check 1045 First cong Church	
Programming rent	30.00
Should have been 60.00 not 30.00	
Check 1046 Ron B. BOD chair	
Copies	8.93

Deposit on 11/16/14 Pay Pal	3079.13
Deposit on 11/17/14 Mail in Registration	1820.00
Checks written on 11/19/14	
Check 1047 YAC industries	
Registration supplies deposit	2790.60
Check 1048 YAC industries	
Merchandise deposit	3029.97
11/21/14 Debit Card transaction Event radio	
rentals deposit	613.20
12/1/14 Debit Card transaction U.S. Post office	
Registration Stamps	49.00
12/1/14 Debit Card transaction Staples	
Registration Envelopes	11.16
Check 1049 Sound Guyz	
Entertainment/H&H	1750.00
Deposit on 12/1/14 Pay pal	2247.47
Ending balance	5365.74

In Service Ron W.

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Thank you for allowing me to serve.

Leigh B
Chair



Public Relations Chair Report
December 10, 2014

I went to the Public Relations meeting 12/10/14. We handed in the Areas group reports to the secretary.

We went over who and what we will be doing for the 2015 Convention. We will be meeting before our Presentations for the Convention.

Sam H the phone line coordinator is going to meet with Gene and Mike so they can learn the Halloo phone system. We are working on the updating items on Halloo phone line system.

Billboards-We all decided to use the content from the last billboards again. The NA trademark must be added. Gene will get a check for \$450 at Region.

Tony and Mike are working on getting PSA's copied so we can get our message out to the Pubic on TV and Radio for Areas that are asking for them.

Adam explains that the East Coast Convention donates all funds to buy Basic Texts to donate to the suffering addict, usually through H&I. Do we want to request some of the texts for PR? MOTION made by Tony, seconded by Dave-Have Gene let Region know that we have a need for Basic Texts. Intent-So we can provide them to Libraries, schools and presentations in order to better serve the still sick and suffering addict and carry the message. Passes 6-0-0

Overall in the PR community we are very busy. My hope is that we can work with each other so we can help reach out to help carry our message to the still suffering addict. We have Areas that are in need of addict support! We meet at St. Andrews Church in Meriden next month January 14, 2015 at 7pm

In Loving Service,

Gene F

Connecticut Regional Service Committee
Treasurer's Report Summary
November 15, 2014 - December 19, 2014

OPENING BALANCE:	\$ 3,644.17	
DONATIONS RECEIVED:	\$ 2,077.79	
MISC. DONATIONS/ FUNDS RETURNED:	\$ 1,031.34	
EXPENDITURES TOTAL:	\$ 557.55	
DONATION TO WSO:	\$2,551.58	
CLOSING BALANCE:	\$ 3,644.17	
PRUDENT RESERVE:	\$ 3,644.17	
*SPECIAL RESERVE:		
TOTAL RESERVES:	\$ 3,644.17	
PRUDENT RESERVE DEFICIT:	\$ -	
EXPENDITURES		
PAID TO-	CHECK #	AMOUNT
Gail S	180	\$ 7.60
Leonard S	181	\$ 100.00
Void	182	\$ -
Void	183	
Haloo	ACH	\$ 29.95
Transfer to Schedules		\$ 420.00
		\$ 557.55
MISC. DONATIONS/ FUNDS RETURNED		YEAR TO DATE
Funds Ret'd From Advance		\$ 238.70
Transfer From Schedules	\$ 896.34	\$ 1,926.38
Fund Flow from Individual Groups	\$ 3.00	\$ 219.09
Regional funds returned Voided Checks		\$ -
Regional funds returned H&I T Shirts	\$ 132.00	\$ 1,164.00
AREA DONATIONS		
GREATER DANBURY	\$ -	\$ 1,474.33
SOUTHERN FAIRFIELD COUNTY	\$ 750.00	\$ 1,350.00
GREATER HARTFORD	\$ 20.19	\$ 1,221.81
MIDSTATE UNITY	\$ 286.82	\$ 1,247.83
GREATER NEW HAVEN		\$ 1,819.95
UNITED SHORELINE	\$ 50.02	\$ 1,506.04
GREATER WATERBURY		\$ 28.97
CENTRAL CONNECTICUT	\$ 824.51	\$ 2,703.16
TUNXIS VALLEY	\$ 146.25	\$ 146.25
Total Area Donations:	\$ 2,077.79	\$ 11,498.34
DONATIONS TO WSO		YEAR TO DATE
Check 0184	\$2,551.58	\$4,600.23
MONTH END SUMMARY		
RSC Closing Balance:	\$ 3,644.17	
Schedule Closing balance:	\$ 3,000.00	
Check book balance	\$ 6,644.17	

**Connecticut Regional Service Committee
Treasurer's Report Budget and Expenditures
November 15, 2014 - December 19, 2014**

RSC EXPENDITURES	14-15 Budget	THIS MONTH	YEAR TO DATE
EXECUTIVE COMMITTEE	\$ 2,685.00	\$ 7.60	\$ 1,340.50
RSC Chair	\$ 100.00		\$ 9.57
RSC Vice-Chair	\$ 75.00		\$ -
RSC Secretary	\$ 100.00	\$ 7.60	\$ 23.01
RSC Treasurer	\$ 150.00		\$ 29.92
PO Box Rental <i>Due July</i>	\$ 110.00		\$ 106.00
RSC Rent	\$ 400.00		\$ 300.00
Regional Insurance Policy	\$ 900.00		\$ 872.00
Storage Unit 5x5	\$ 850.00		\$ 863.03
RD & RD-ALT.	\$ 4,950.00	\$ -	\$ 2,149.67
World Service Conference/Workshops	\$ 4,000.00		\$ 2,149.67
Conference Agenda Reports	\$ -		\$ -
CT Region Workshops	\$ 750.00		\$ -
Copies and Supplies	\$ 200.00		\$ -
WEB SERVANT	\$ 1,010.00	\$ -	\$ -
Website Hosting/Maintenance	\$ 600.00		\$ -
Report Copies	\$ 60.00		\$ -
Domain Name Registration (GoDaddy)	\$ 50.00		\$ -
Website Development	\$ 300.00		\$ -
HOSPITALS & INSTITUTIONS	\$ 4,860.00	\$ 148.00	\$ 2,363.12
Rent	\$ 250.00		\$ -
Copies	\$ 100.00		\$ 84.71
Literature	\$ 200.00		\$ -
Workshops	\$ 350.00		\$ 350.00
Schedules	\$ 3,360.00	\$ 280.00	\$ 1,960.00
Misc	\$ 100.00		\$ -
Merchandise Per Budget	\$ 1,200.00		\$ 1,132.41
Income	\$ (1,200.00)	\$ (132.00)	\$ (1,164.00)
DOC Literature	\$ 500.00		\$ -
LITERATURE	\$ 500.00	\$ 80.00	\$ 140.00
Copies	\$ 60.00		\$ -
Supplies	\$ 50.00		\$ -
Postage	\$ 10.00		\$ -
Workshops	\$ 200.00		\$ -
Rent	\$ 60.00		\$ 60.00
P.O. Box Due November	\$ 120.00	\$ 80.00	\$ 80.00
Literature Conference	\$ -		\$ -
PUBLIC RELATIONS	\$ 6,730.00	\$ 169.95	\$ 2,383.63
Posters	\$ 500.00		\$ 199.41
Rent	\$ 600.00		\$ 225.00
Projects	\$ 1,050.00		\$ -
Literature	\$ 300.00		\$ -
Halloo	\$ 800.00	\$ 29.95	\$ 217.73
Schedules	\$ 980.00	\$ 140.00	\$ 420.00
Secretary Expenses	\$ 200.00	\$ -	\$ 31.25
Convention Expenses	\$ 100.00		\$ -
Workshop Attendance	\$ 1,500.00	\$ -	\$ 1,290.24
Media Projects	\$ 700.00		\$ -
WSR	\$ 1,130.00	\$ 20.00	\$ 195.21
Rent	\$ 120.00	\$ 20.00	\$ 20.00
Copies/Flyers	\$ 250.00		\$ -
Mailing Costs	\$ 550.00	\$ -	\$ 95.21
Literature	\$ 25.00		\$ -
Learning Day	\$ 100.00		\$ -
PO Box <i>Due May</i>	\$ 85.00		\$ 80.00

**Connecticut Regional Service Committee
Treasurer's Report Schedule Information
November 15, 2014 - December 19, 2014**

SCHEDULE BALANCE INFORMATION				
OPENING BALANCE:	\$	2,699.84		
INCOME:	\$	776.50		
TRANSFERS FROM SUB COMMITTEES:	\$	420.00		
TOTAL INCOME (CASH PLUS TRANSFERS):	\$	1,196.50		
EXPENDITURES TOTAL:	\$	896.34		
CLOSING BALANCE	\$	3,000.00		
SCHEDULE INCOME INFORMATION				
		THIS MONTH	YEAR TO DATE	
SCHEDULE SALES	\$	776.50	\$ 3,517.00	
SCHEDULES FOR SUB-COMMITTEE SALES	\$	420.00	\$ 2,380.00	
TOTAL:	\$	1,196.50	\$ 5,897.00	
SCHEDULE EXPENSE INFORMATION				
PAID TO:		AMOUNT	Date:	
RSC TRANSFER		\$ 896.34	12.19.14	
TOTAL:		\$ 896.34		

VICE CHAIR REPORT

Hi family,

Thank you for allowing me the privilege to serve by electing me to this position. I investigated and fulfilled the responsibilities to the best of my ability.

1 - The Vice Chair has the responsibility of approving all flyers before they are distributed at the regional table. We have gotten away from this in the last couple of years, but it is policy. I did not ask for this. If people feel it is unnecessary or burdensome, they can repeal this policy, but right now, that is the policy. The Vice Chair reviews the flyers for compliance with policy on page 2, III.B.5.

2 - The Vice Chair checks the regional Vice Chair mailbox, at least for now. I reviewed the messages in the Inbox and put them in appropriate folders to indicate that they have been reviewed.

3 - The Vice Chair covers all committee meetings without a chair or vice chair. H&I was covered. I arranged coverage for WSR. Unfortunately, due to circumstances beyond anyone's control, the meeting was not covered, but it did not affect the running of the meeting whatsoever.

4 - I requested to be made a signer on the CTRSC account, as per policy. I also reviewed the Vice Chair budget.

5 - I also contacted the Chair and volunteered to help with any RSC duties as the Chair sees fit.

Note that many of these stated responsibilities are scattered throughout the RSC policy. If I have missed any, please let me know.

ILS

Howard O.

CTNA Webservant Report

December 20, 2014



All meeting requests, calendar events and page updates have been completed for the month.

I attended the Basic Meeting List Administration Learning Workshop at the Greater New York Regional Service Office on December 6th and brought back some information to share with the alternate webservant.

As a reminder, please email all meeting changes/updates and area web site update requests to webservant@ctna.org.

Grateful to Serve,
Donna H.
CTNA Webservant

Date: 12-11-14

Meeting opened at 7:30 pm by Gerry P. with a moment of silence followed by the Serenity Prayer. A new Step Guide was present for orientation. Darlene B. oriented to become a new step guide. The 12 Traditions were read by Joe G. The 12 Concepts were read by Stephanie R. Last month's minutes were read by Laura Beth C. Darlene B. made a motion to accept the minutes, the motion was given a 2nd by Joe G. The minutes passed 3-0-0. Chair's report was read by Gerry P. ABCD Region of Narcotics Anonymous wants to start a WSR group, they contacted our acting chair Gerry P. for information. Three addicts went to their Regional H&I Learning Day in Albany, NY and shared their experience which was received well. Gerry P. did not attend CTRSC last month.. Coordinating Secretary's report given by Stephanie R. no letters for the females. Gerry P. gave report for male:

Step writers- new assigned- 3. Step writers continuing- 17 Out of State-4 Released step writers/returned letters: 4 (inmate released/inmate transferred)

Total letters-25

Mail Facilitator report: Not present

Elections: OTF: Chair, Vice Chair, Coordinating Secretary, Assistant Coordinating Secretary and Out of state Coordinator. Laura Beth qualified for Assistant Coordinating Secretary and was voted in.

Joe G. qualified for Out of State Coordinator and was voted in.

Old Business: Out of State acceptance letter format was voted on and defeated. Discussion about CT convention workshop on January 3, 2015 from 10:30-11:45. Laura Beth will be chairing the meeting, the format will be selected speakers sharing on their experience with writing and serving the committee followed by open forum for addicts to share about WSR.

New Business: We agreed that we will not be using the "out of state acknowledgement letter" for female inmates in other jurisdictions, rather we will send the same WSR "Welcome Letter" that we use for CT inmates. We concluded there was no reason to change format of letter.

Open Forum: Kings Bay Area NY traditions marathon Jan 24, 2015.. Laura Beth C. emailed the web servant to adjust the time of when WSR meets for the subcommittee pamphlet. It will be corrected in the future.

Joe G. made a motion to close. Laura Beth: 2nd

In loving service, Laura Beth C.

Attendance:

Darlene B., Gerry P., Joe G., Stephanie R., Laura Beth C.

CTRNA H&I Subcommittee Report Dec. 2014

We last met December 3, 2014 at 7:30 pm @ New Britain YMCA. 6 of 9 areas were represented. We are currently making 86 presentations statewide. This total contains the 3 regional (shared) presentations at Cheshire Annex, Big Cheshire, and York East. All two thousand schedules were distributed to the attending area chairs.

Old business: Brought elections to the table for volunteers and nominations. The chairperson, vice-chair, positions are out to fellowship. Secretary, Volunteer Liaison, and Assistant Volunteer Liaison have been filled.

There was a discussion to change our meeting time, tabled till the next time we meet.

Elections: The chairperson, vice-chair, positions are out to fellowship.

New business: Convention

Convention Chair will be Jenny H

Work shop will be held from 10:00-11:00 am

Information table will be set up Saturday 10:00am-2:00Pm

Chris, Michael, Shannon, Steve, and Sheila will be responsible for manning the table.

Sheila will obtain VIP applications.

Jenny will contact Jimmy C to get literature and the banner and anything else that we may need.

General info: Next scheduled H&I regional meeting is January 7, 2015 at 7:30 pm New Britain YMCA.

In Loving Service,

Jenny H