VISITOR INTRODUCTIONS AND QUESTION & ANSWER SESSION:
Noah, Chic, Bryan, Mike, Mike, Dan, John, Alex

CALL TO ORDER
The CTRSCNA met in Southington 76 Main street
The meeting was called to order at 2:00 pm by Mary
After a moment of silence followed by the Serenity prayer, Mark R. read the 12 Traditions and John read the 12 Concepts.

ROLL CALL
8 Areas were represented. 1 were not present.

APPROVAL OF LAST MONTH’S MINUTES
Jason read the Old Business, Elections and New Business sections of the December minutes.
Motion Allen (CCA) 2nd Devon (TVA): To approve the October minutes. 8-0-0 PASSED

EXECUTIVE COMMITTEE REPORTS
Chair – Mary Read report

Vice Chair – Howard read report

Treasurer – Gail read the report. (December 2014 report)

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Motion made by Allen (CCA) 2nd by Glovine (GHA) to approve the December Financial Statement. PASSED 7-0-0

Regional Delegate (RD) – Adam H. read RD report.

Questions:
- Attendance at workshop held at convention poor, how can we get more participation? Is communication happening throughout service structure and what can we do better?
- RD states that flyers going out earlier night have helped, convention wasn’t on program for tradition workbook review, was just RD workshop. The RCM reports aren’t making it to areas so the awareness of events isn’t getting out to fellowship.
- Question about flyer for NEZF and that it was confusing as to where the event is being held and it seemed as if the event is at hotel rather than @ 300 Washington Street in Middletown.
- RD stated that a more detailed flyer will be out to areas soon, that was just a preliminary flyer to get word out

Regional Delegate Alternate (RDA) – Anthony F. read the report.

Questions:
- How does the CT Region benefit from attending the Florida Symposium, isn’t this more geared towards Florida areas?
- RDA states that while attending ST Louis with PR, we gained valuable information that has helped the PR subcommittee. This Symposium is geared towards RD/ RDA attendance and changes happening with Guide to World Service that will definitely help our team be better able to represent CT Region at the WSC.
• Doesn’t our RD/RDA already know this stuff and isn’t this information already available to us via the web?
• RDA states that there is a wealth of information/experience that will be at the Symposium, that will better help us here in CT Region. In Florida there are a lot of PDA, cable access and other information that can help us here in CT, that by attending will give us opportunity to speak to other regional members that have experience.
• Why would we not send PR rather than RD/RDA?
• We did send PR to St Louis, if Region decides not to fund our travels to attend than we are ok with that.
• RD states that changes in WSC are going to be gone over at Florida Symposium and our attendance would benefit our region.

Web Servant – Donna H. read the report.
WEB ADHOC- Jeremy read the report.
NEZF ADHOC- Taffy stated that first meeting will be held prior to Feb region

SUBCOMMITTEE REPORTS
BOD – read the report
Convention - Ron. Read the report.
Schedule Facilitator – Leonard. Read the report.
Questions:
• Do schedules get donated to area in need?
• Not that I am aware of

Public Relations – Gene Read the report
Questions:
• How many addicts from regional table are in attendance at meeting?
• Motion made to ask for books from ECCNA, why not use your literature budget that you still have all the money left to buy basic texts?
• Who gave information about books at PR meeting?
• A member shared that the books from ECCNA were being brought to region for the region to decide where they went.
• Why are parts of minutes from regional PR meeting left out when brought to this table?
• Discussion shut down and will be brought up for more discussion during sharing session

WSR- OTF
H and I- Mike gave report
Questions:
• Did H and I bring budget for submittal?
• Will get one to you

Policy Ad-Hoc – Howard read the report.

AREA REPORTS
Central Connecticut Area – Allen (RCM)
Positions out to Fellowship- vice Chair
Activities/Events- “Coming Alive” Campout speaker brunch 4/11/15 10-2
Fund Flow- $205.58
Area Concerns-

Greater Danbury Area – Mike Q (RCM)
Positions out to Fellowship- vice chair, alt RCM
Activities/Events
Fund Flow- $183.71
Area Concerns- None

Greater Hartford Area – Glovine (RCM)
Positions out to Fellowship-
Activities/Events
Fund Flow-
Area Concerns-
Greater New Haven Area – Absent
Positions out to Fellowship-
Activities/Events-
Fund Flow-
Area Concerns-

Greater Waterbury Area – J.C.
Positions out to Fellowship- secretary, PR chair and secretary
Activities/Events- Miracles Happen 890 Bantam Road, Bantam 2/22/15 12 pm-5pm
Fund Flow-
Area Concerns-

Mid-State Unity Area – Roberto (RCM)
Positions out to Fellowship-
Activities/Events-
Fund Flow-
Area Concerns-

Southern Fairfield Country Area – Taffy (RCM)
Positions out to Fellowship- PR, Literature, Alt RCM
Activities/Events- Ol fashion skate party. 2nd Annual egg hunt
Fund Flow-
Area Concerns- Communication around fund flow, I placed fund flow and schedule on area sharing session and area treasurer said he would contact me with fund flow check/ schedules and no call or email.

Tunxis Valley Area – Devon (Alt. RCM)
Positions out to Fellowship- RCM
Activities/Events- TVA spring Dance 3/14/15 9-1 145 West Main Street\Fund Flow- $125.00
Area Concerns- New Group: Live and Let Live, LGBT, 50 High Street, New Britain Mon 7-8:15

United Shoreline Area –
Positions out to Fellowship- vice chair
Activities/Events- Keepin it Green, 3/15/15, Rogers Lake Clubhouse, Old Lyme, 2-6pm
Fund Flow- $69.31
Area Concerns- Elections at USA: Glen A new Treasurer, Al D New Alt RCM, Mike R new Chair.

BREAK: 3:25-3:59

SHARING SESSION:

1. Addict announces a meeting:
   
   We are NA members who gather once a month to discuss challenges, communication and how to better serve the NA fellowship. In our gathering we have talked about possible ways to improve communication amongst the NA groups, areas, region and NA as a whole. We are asking members who have a love for this program to come and join us in our endeavor. We need people who have an honest desire to serve. If you feel this may be something that you would be interested in, you can join us at our next gathering held at the Russell Library.
   
   Saturday February 14th
   123 Broad Street, Middletown
   11:30 a.m.

2. ECCNA BOOKS
   
   - Jimmy C. states that from 2011-2014 he has been the contact person for the basic texts received from ECCNA. He has distributed them each year equally to the jails/prisons in the state of CT. Jimmy read the report from ECCNA this year about the books being sent to him.
   
   - Concern at November ASC about not knowing where books were going, when Jimmy has come to this body each year to read report from ECCNA and that he reported the books being distributed.
• The body discussed at length in 2010 about what was going to happen with the books, so why is there confusion now about where the books have been going? Members currently of this body were also there in 2010 for this discussion.

• Discussion from floor as to if Jimmy is permanent contact with ECCNA, answered no. Jimmy was on original advisory board with ECCNA so he ended up as contact with ECCNA for CT Region. At November RSC we came up with a contact person for ECCNA… RSC Treasurer.

• RSC Chair reads letter from ECCNA BOD stating their error in sending books to Jimmy C and the chair also verifies from past regional minutes that Jimmy has read report about books each year from ECCNA.

• New discussion begins regarding books going to PR Subcommittee for schools, libraries, etc. and the mission statement of ECCNA is read as to what the intent of convention is and that the hope for books is to end up in jails/prisons. ECCNA board can’t dictate where books go, yet intent of receiving books from ECCNA is with idea that they will be going to institutions. Regional PR secretary shares that we passed a motion at subcommittee to ask for books from ECCNA based on information that wasn’t clear about intent of ECCNA mission statement.

• Discussion about accepting books from ECCNA:
  ○ If we aren’t going to follow mission statement of ECCNA then we shouldn’t even accept books
  ○ If we accept books and they come to region, the books should be given to H and I for disbursement in facilities and where the books went and how many.

• Jimmy states that whatever the body decides to do with books, that he will abide by and he has the books.

3. RSC MEETING FOR FEB, MARCH, APRIL
   WOODBURY FIRE HOUSE
   25 Quassuk Road, Woodbury, CT 06798

4. QUESTIONS ABOUT PR MINUTES
   • Why is certain info that is happening at the subcommittee meeting being left out of minutes?
   • A secretary taking minutes/ RCM relaying info back to areas is sometimes an oversight.
   • Effective communication through service structure is a concern

5. NEZF EVENING EVENT ADHOC
   • Basically Lit group asks where seed money for flyers and ticket printing is from
   • response: RSC budget for event

6. Checks with 2 signatures
   • We are starting 2 signature process per policy

OLD BUSINESS:
MOTION #1(10/18/14)

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 Q
Second Renee

Intent: To responsibly make decisions with our voting
Amendment: “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”

Made by: Adam
Seconded by: Howard

Committed to: Policy Adhoc for no specific time limit.

Motion to send to ASC’s
Made by: Patricia
Seconded by: Rene

Discussion: (November RSC)
- Do we want to limit 2/3 to only policy or other motions
- This would make it so that a substantial amount of member areas would be required to change policy

(1/15/15) MOTION TO TABLE TO AREAS FOR 60 DAYS (MARCH RSC)
MAKER: ALLEN (CCA)
SECONDED: DEVON (TVA)
Discussion: (January RSC)
- Areas not clear what they are voting on
Called out of order because the amendment/ substitute motion was never voted on in November

ORIGINAL MOTION REMAINS AT POLICY ADHOC

MOTION #1 (11/15/14)
TO CREATE A STANDING POLICY POSTION
INTENT: TO ENSURE THAT ANY REFERENCES TO POLICY OR QUESTIONS ARE REASILY ADDRESSED.

MAKER: PATRICIA
SECONDED BY: MIKE Q

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 for FEB RSC

Discussion January RSC:
- Is this position or subcommittee? Position
- Subcommittee requires time and place, reason why we disbanded policy subcommittee and formed adhoc when there is a need for policy issues.
- If this motion fails so does Policy Facilitator Position motion
- If areas like the idea of having a policy position then vote yes, if areas don’t like policy facilitator motion bring back amendment to that motion.
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

PASSED 4-2-2

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.ix. 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.

Elections:
H & I- Mike Z elected Congrats!!
WSR-OTF  2 years clean time and 1 year service on WSR
Alt Treasurer- 4 year clean time and completion of 1 NA treasurer commitment and suggested 1 year active in RSC.
Convention Chair: OTF

NEW BUSINESS:

Motion #1 (1/17/15)
To suspend rules of the day to automatically postpone budgets to area after discussion

Maker: Mike (GDA)
Seconded: Allen (CCA)
Passes 7-0-0

Motion # 2 (1/17/15)

<table>
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<tr>
<th>RSC RD AND RD ALT PROPOSED 2015-2016 BUDGET</th>
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<tbody>
<tr>
<td>---------------</td>
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<tr>
<td>Conferences/Workshops/Symposiums/Forums</td>
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<td>Conference Agenda Reports</td>
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<td>CT Region Workshops</td>
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<td>TOTALS</td>
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The YTD figure reflects 10 months of expenses out of the fiscal year.

Conferences/Workshops/Symposiums/Forums includes, but it not limited to, the World Service Conference (WSC), World Wide Workshops (WWW), Service Symposions, Northeast Zonal Forums (NEZF), Multi-Regional Learning Experience (MRLE) and Mid-Atlantic Regional Learning Conference of NA (MARLCNA). Grouping all of these events in one line item allows the RD/RDA the flexibility to participate in any events necessary to the function of the position - to be the liaisons between the CT Region and the rest of NA - without either tying us to specific events or having to change line items throughout the year. All RD/RDA participation in such events will be brought to the RSC as well in advance as possible so the members of the RSC have the opportunity to voice any objection to our participation.

Still pending travel to Service Symposium in Florida, estimated cost $1600.00

**Intent:** To follow policy and to be financially responsible and supportive of the positions of the RD and RDA  
**Maker:** Adam H (RD)  
**Second:** Allen C. (CCA)

**Questions:**
- Why do we spend so much on symposiums, sending RD and RDA yet we don’t even hold local workshops on all the information they learn and its in their budget for CT Region workshops?
- We failed to hold workshops this year because we covered topics from WSC in the “B” month workshops here at RSC. Haven’t held any outside of RSC. We will be holding 3 CAR report workshops this year
- Travel to Symposions $2000 plus but only $139.00 spent locally to inform our fellowship, what is the point of spending all that money?

**Motion #3 (1/17/15)**  
To approve Literature facilitator budget  
**Intent:** To be financially responsible  
**Maker:** Leonard S. (Lit)  
**Second:** Elizabeth (USA)

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### RSC LITERATURE COMMITTEE PROPOSED 2015-2016 BUDGET

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<td><strong>$460.00</strong></td>
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MOTION #4(1/17/15)
TO ACCEPT WSR BUDGET FOR 2015-2016
INTENT: TO KEEP SUBCOMMITTEE WORKING
MAKER: WSR
SECONDED: DEVON (TVA)

WSR COMMITTEE PROPOSED 2015-2016 BUDGET

<table>
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Motion #5 (1/17/15)
To accept 2015-2016 Proposed budget
Intent: To be financially responsible
Maker: Mary H. (Chair)
Seconded Gail S (Treasurer)

RSC ADMINISTRATIVE PROPOSED 2015-2016 BUDGET

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The only change was Storage Unit
Motion #6 (1/17/15)

To approve the 2015-2016 PR budget

Intent: To follow policy and be financially responsible

Maker: Gene F (PR chair)

Seconded: JC (GWANA)

RSC PUBLIC RELATIONS COMMITTEE PROPOSED 2015-2016 BUDGET

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DISCUSSION ABOUT PR BUDGET:

- Why is rent so high? (Being looked into)
- What do projects include, why do you need $800.00? (Learning days, presentations, billboards)
- Aren’t you asking for double of what you actually spent last year? (Lack of support didn’t warrant our committee to use our budgets for presentations, etc. Now there is more support and this only reflects 10 months of our budget)
- This is only a budget

Motion #7 (1/17/15)

To approve the 2015-2016 Web Servant Budget

Intent: To follow policy and be financially responsible

Maker: Donna (Web Chair)

Seconded: JC (GWANA)
**WEBSERVANT PROPOSED 2015-2016 BUDGET**

<table>
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<th>14-15 Budget</th>
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<th>Proposed 15-16 Budget</th>
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<td>$ 1,000.00</td>
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</tbody>
</table>

**WEBSERVANT** $ 1,010.00 $ - $ 1,000.00

**MOTION #8 (1/17/15)**

To donate the 2014 basic texts from ECCNA to the jails and institutions in the region. The H&I subcommittee will be responsible for the logistics of contacting and shipping.

Intent:
To fulfill our primary purpose and honor the mission statement of ECCNA, which is to provide basic texts to jails and prisons.

Maker: Mike Q (GDA)
Seconded: Allen C. (CCA)

**Passes 8-0-0**

**MOTION #9 (1/17/15)**

To not fund the RD and RDA travel expenses to Florida Symposium

Intent: We are not being financially responsible with NA funds as we are already sending the team to MARLCNA

Maker: Elizabeth (USA)
Seconded: Glovine (GHA)

Postpone to area for 30 days
Maker: Taffy
Seconded: Roberto

**Passed 5-3-0**

Area votes to return at February RSC

**DISCUSSION:**

- Concern as to why the RCM’s didn’t bring this back last month to their ASC’s
- Just because we have money to spend doesn’t mean that it is financially responsible to send the RD/RDA to Florida and MARLCNA
Also paid to send PR chair and RDA to St Louis Symposium, did we get report from that or how is the information we gained by attending being implemented in our service structure here?

ANNOUNCEMENTS:
RSC MEETING FOR FEB, MARCH, APRIL
WOODBURY FIRE HOUSE
25 Quassuk Road, Woodbury, CT 06798

NEZF ADHOC will meet @ 12:30 prior to Region
Webstite ADHOC will meet @ 1 pm prior to Region
Policy ADHOC will meet @ 1 pm prior to Region

VOTES FOR FEB RSC

MOTION #1 (11/15/14)
Motion #1 (12/20/2014)
Motion # 10 (1/17/15)
Back to groups
Motion # 2 (1/17/15)
Motion # 3 (1/17/15)
Motion # 4 (1/17/15)
Motion # 5 (1/17/15)
Motion # 6 (1/17/15)
Motion # 7 (1/17/15)
Motion # 8 (1/17/15)

The meeting closed at: 6:15 p.m.
In Loving Service
Jason
<table>
<thead>
<tr>
<th>EVENT/ACTIVITY</th>
<th>DATE</th>
<th>TIME</th>
<th>PLACE</th>
<th>HOSTED BY</th>
<th>CONTACT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burning Hearts Chili Cook Off</td>
<td>2/14/15</td>
<td>2pm-6pm</td>
<td>St James Episcopal Church 76 Federal Street New London CT</td>
<td>USANA Activities</td>
<td></td>
</tr>
<tr>
<td>Straight From The Hip Spiritual Breakfast</td>
<td>2/21/15</td>
<td>9-10:30 a.m.  11:30 raffle</td>
<td>164 Hanover St Meriden, CT</td>
<td>Straight from the Hip</td>
<td></td>
</tr>
<tr>
<td>MIRACLES HAPPEN 32ND ANNIVERSARY</td>
<td>2/22/2015</td>
<td>6:30P.M.</td>
<td>890 Bantam Borough Hall Rt 202/Main Street Bantam CT</td>
<td>Miracles</td>
<td></td>
</tr>
<tr>
<td>Ol’ Fashion Skate Party</td>
<td>3/1/2015</td>
<td>1pm-3pm</td>
<td>1063 Hope Street Stamford CT</td>
<td>GFA</td>
<td></td>
</tr>
<tr>
<td>2nd Annual Easter Egg Hunt/Fun</td>
<td>3/28/15</td>
<td>10:30</td>
<td>Roosevelt Forest Park 700 North Peters Lane Stratford</td>
<td>GFA</td>
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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
CTRCA – Connecticut Regional Convention of Narcotics Anonymous
CTRSCNA – Connecticut Regional Service Committee of Narcotics Anonymous
FIP – Fellowship Intellectual Property Trust
FSS – Florida Service Symposium (service conference)
GDA – Greater Danbury Area
GHA – Greater Hartford Area
GLS (GTL) – 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