

**Connecticut Regional Service Committee Meeting Minutes
February 20, 2016**

CTRSCNA met at 210 Elm St Bridgeport CT , call to order by Adam at 2:00pm

Visitors: Cam, Roland and Bob

New RCMs-Marium- Atl RCM- TVA

Dale- USA

After a moment of silence followed by the Serenity Prayer, 12 Traditions were read by Dale and the 12 concepts were read by Ron

Roll Call:

8 of 9 Areas present (Central Area Absent)

Approval of January month's Minutes:

Amendment made that the website survey is \$26, not \$25 Accepted 8/0/0-

Executive Committee Reports: B Month- See attached reports

Treasurer:

Alfred -(January 2016 report) See attached report

Opening Balance:	\$3580.83
Donations Received:	\$886.71
Misc. Donations/ Funds Returned:	\$301.24
Expenditures:	\$670.72
Donations to WSO:	\$517.23
Closing Balance:	\$3580.83
Schedule Balance:	\$3000.00
Checkbook Balance:	\$6580.83

Vote: 8/0/0

Alternate Treasurer: OTF

Presentation- (Web Servant)

Our domain hosting is godaddy and our website host is Image Works

Our website name is www.ctna.org

Bill reviewed how to find a meeting, showed how professionals can use our website for information. He reviewed the sections of the website and how to navigate through the process. There is a newcomer section with IP's and what to expect in an NA meeting. There is an Activities section that shows the events and activities that are going on throughout the state- if you have a google account, you can import the activities into

your google calendar. Under the NA Literature section there is a link to World Services. In the section of Service committees there is where the RSC will be attended along with a schedule change form, reference maps and minutes.

Under the Business calendar is where all the subcommittees throughout the state are located and times- should there need to make a change, email the web servant at webservant@ctna.org. Each area has a page that can be updated as well listed under Area Pages. There is also an email box for your area. Each Area has an email box, example of this would be gnha@ctna.org. In that email you can have alias emails attached as well so you can have your area alt rcm have access to the email as well, however you would use the same password for this.

If you wish to have your email be placed on your phone, the following is the information for the server information: IMAP: server name is mail3.imagesites.com, incoming port is to be set at 110, outgoing port is 8025 and the security type is none.

Survey- www.surveymonkey.com/r/TZ7NKMS - this gives an example of how our survey is going to look. It has 9 questions and a feedback section.

Thank you Bill for the presentation!

Sharing Session:

Moment of Silence:

BOD- We do not owe the IRS any funds. We received a full abatement and no penalty. Looking into possible new accountants. There was an infraction 3 years ago.

BOD- Areas OTA in March- Danbury, Midstate and New Haven Areas- 3 year term
There are also 2 At Large bids that serve for 1 year

Web Servant- Website Survey- test site is free- should we link it live and link it to the website? 2 months for \$26 per month- Budget for Web Servant has the funds available. Group conscience is to go live on the website- this gives 1000 surveys for \$26. Should it go over 1000, the Web Servant Budget will be able to fund. We could also do unlimited for \$300 for the year.

CAR Tally Sheets- RD put on the table to bring to your area- Also sent an email out with it attached- Need to bring back next month. To tally them up- please don't put yes or no answers, count the yes and no's and tally them up

Break: 3:13

Old Business:

Motion #2(11/21/15) M/S (GWA) / (TVA)

To send a survey of information about the convention location possibilities to the groups.

Intent: To have the groups and addicts have a better understanding of the convention process and the needs and to bring a full conscience on how the addicts feel about the possibilities.

BOD until April- Currently have financials to discuss

Motion #3 (11/21/15) M/S(GNHA) / (GDA)

To consider moving the CT convention to a different hotel location other than the Hilton Stamford for 2019.

Intent: To best accommodate the needs and unity of the CT Region
Convention committee deferred to BOD for 30 days

Discussion: TVA discussed and did a straw pull- if the BOD wants to do this, then they are ok with the decision.

- Questions about putting alcohol away? Yes
- Can we contact hotels even though they didn't respond? yes- but hasn't been done
- This is the first time that only one hotel responded
- BOD continues to ask for our input, but seems that the RSC wants the input of the entire Connecticut Region
- Will bring to the BOD to create a survey for the CT Regional Fellowship for site selection

BOD until April- Currently have financials to discuss

Motion #11 (1/16/16) M/S TVA/ GNHA

To have events listed on the activities calendar to automatically be placed on the ctna.org calendar by web servant.

Intent: To keep the regional website calendar up to date and available to all addicts.
Chair committed to web servant for 30 days

Web Servant will check and put them on the Website

Vote 7/0/1

Motion #12 (1/16/16) M/S GHA/ MSUA

To have secretary become an optional signer for checks

Intent Accountability for region funds

Chair committed to policy for another 30 days to review with the maker of the motion and the RD to rewrite the wording of the motion. Will meet at 1:30 next region to discuss

ELECTIONS:

Chair: Mark volunteered and was voted in- commitment ends October

Vice Chair: OTF Clean time requirement is four (4) years.

Alt Treasurer: OTF Clean time requirement is five (5) years.

Schedule Facilitator: OTF Clean time requirement is two (2)years

TVA BOD Sam nominated and voted in

WSR: OTF Clean time requirement is two (2) years clean time

Alt Web Servant: OTF Clean time requirement is two (2) years clean time

Convention Chair- Renee nominated and voted in

New Business:

B Month- Workshop for April- Conference Agenda Workshop

United Shoreline will be next Region (May, June, July)

Announcements: CAR Workshops are coming up- See RD report (the February meetings for the 5th and the 12th should state March)

REGION WILL BE MEETING AT Golden Hill Methodist Church, 210 Elm St., Bridgeport, CT. (Corner of Lafayette St.) FOR FEB, MARCH AND APRIL

Meeting adjourned at 5:00 pm In loving service, Janette D

Connecticut Region of N.A. Activity Calendar

Event/ Activity	Date	Time	Place	Hosted By	Contact Info
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Keep it Green	3/19	2-6pm	St James 76 Federal St New London	USANA Activities	Cheryl 860.710.5548 Katie 860.917.0038
Dinner Comedy Show	4/2	6pm- 12am	St Marks Church 147 W Main St New Britain	TVA Activities	Devon 860.839.1295
Cafe NA	4/23	7pm- 10pm	St Paul Lutheran Church 56 Great Hammock Rd Old Saybrook CT	USANA Activities	Cheryl 860.710.5548 Katie 860.917.0038
CAR Workshop	3/12	9-1pm	Grace and St Peter's Episcopal 2927 Dixwell Ave Hamden CT	GNHA	Lindsey M 203.631.6271 Antonio H 203.676.8930

3 Annual Egg Hunt	3/19	10:30am	Roosevelt Forest Park 700 N Peters Lane Stratford CT	SFCA	Buddy 203.545.5276 Catherine 203.526.6279
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