

**Connecticut Regional Service Committee Meeting Minutes  
March 19, 2016**

CTRSCNA met at 210 Elm St., Bridgeport- call to order by Adam at 2:19pm

Visitors: Verge/ Troy

New RCMs- None

After a moment of silence followed by the Serenity Prayer

**Roll Call:**

8 of 9 Areas present (Central Area Absent)

**Approval of October month's Minutes:**

Accepted 8/0/0

**Executive Committee Reports: A Month- See attached reports**

**Chair:** Adam standing in this month. Chair was sick

**Vice Chair:** OTF

**Treasurer:**

Alfred -(February 2016 report) See attached report

Opening Balance:	\$3580.83
Donations Received:	\$645.13
Misc. Donations/ Funds Returned:	\$60.00
Expenditures:	\$2710.51
Donations to WSO:	\$0.00
Closing Balance:	\$1575.45
Schedule Balance:	\$1809.56
Checkbook Balance:	\$3385.01

Vote: 8/0/0

**Alternate Treasurer:** OTF

**REPORTS:**

**Regional Delegate: (RD)** - See Report-

3 workshops this month (Tunxis Valley, Waterbury and New Haven) Tally sheets to be handed in this month. Asking for advance of \$1750 for WSC for hotel and food. Survey will be coming soon. NEZF report is attached to the report. Adam filled in as schedule facilitator for this month as well.

**Alternate RD: (RDA)** - See report

Attended 3 Regional CAR Workshops with Adam. Attended 3 ASC meetings as well.

**BOD:** See Report

1447 Registered for the Convention- Total convention income \$55779.20, net income after expenses \$1748.07

**H&I:** -See Report

6 of 9 areas were present. Needs support/ Learning day is in the works. Working on a new logo for this years shirts and sweatshirts. Woman's facilities are in need of help. Yellow card is becoming obsolete- there is a form on [www.ctna.org](http://www.ctna.org) website to fill out to go into a facility.

**Public Relation:** See Report

Spanish phone line is in need of support. The mobile meeting recording to get mobile meetings is available on the phone line, the virtual number is not set up in the phone line system. Trying to get the phone line more user friendly to use. They are going to start doing this in sections to see how it goes. Town Hall/ forums are being held regarding the opioid/ heroin problem- currently attended a couple of the events and are planning on attending as many as possible. Been in contact with the Pig Roast committee to set up a table at the event. There is an American Psychiatric Nurses Association conference being held later in the year and are looking to have an informational table set up at this event.

**Convention:** See Report

All subcommittee chairpersons seats are filled. The committee is actively seeking out a new facility to meet at for May through November for a better rate.

**Policy Facilitator:** See Report

Motion regarding the signatures on the checking account. (see motion #12)

**Schedule Facilitator:** OTF See Report

Adam filled in-1350 schedules sold in NA and 1380 outside sales. Discussed a piece of mail that came into the mailbox asking for a W9 from us. See sharing session for more information about this. Service schedules were discussed as well. See sharing session for this as well.

**WSR:** Not present

**Web Servant:** See Report- Schedules match the website as of our meeting. If you have meeting changes, you can email [webservant@ctna.org](mailto:webservant@ctna.org). The survey link will be added to the website shortly.

**Alt Web Servant:** OTF

**Ad Hoc Learning Day:** Unity Day from 6:30-7:30 April 4 in Meriden

## **AREA REPORTS:**

**CCA:** Not Present

**GDA:**

**Positions Out to Area:** PR Chair

**GHA:**

**Positions Out to Area:** RCM, Secretary, Alt Treasurer, Alt RCM, PR, Activities

**Area Concerns:** In need of addict support

**GNHA: No Report**

**GWA:**

**Positions Out to Area:** Policy Chair

**Activities and Events:**

Literature committee moved to first Monday of the Month- Thomaston Savings Bank  
Watertown Ave Waterbury

Fresh Start Group celebrating 32 years at 6pm

**Area Concerns:** Carpe Diem group that was brought to this table as a concern seems to be blossoming they have filled a few trusted servants positions and are paying rent.

**MSUA:**

**Positions Out to Area:** None

**Fund Flow:** \$77.52

**SFCA:**

**Positions Out to Area:** RCM, Alt RCM, Alt Treasurer

**Activities/ Events:** Dance, Bonfire, Golf Tournament

**TVA:**

**Activities and Events:** Comedy Show and Dinner April 2 6-12am 147 W Main St New Britain

**Fund Flow:** \$188.12

**USA:**

**Positions Out to Area:** Alt RCM, set up person

**Activities and Events:** May 8th RockFest (Mccook's Park)

**Fund Flow:** \$184.54

Break

**ELECTIONS:**

**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

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

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

**Greater Danbury Area BOD: OTF**

**Greater New Haven Area BOD: OTF**

**Midstate Unity Area BOD: OTF**

**BOD at Large:** Jackie H volunteered and voted in

**BOD at Large:** Troy B volunteered and voted in

## Sharing Session:

**Meeting Close:** how to remove from schedule? Form on website or email  
webservant@ctna.org

**ECCNA:** bring Bid to the convention- fellowship decides where it will be held. Bid together to present it to PA- wants people to get involved in CT. USA area to become part of the Bid- What do you do to get this together? Rooms? Members? Facility? USA has a committee involved for the Bid. Are there any negative impacts to this? Don't foresee any

**W9 issue:** Schedule facilitator report- should we file tax returns? We sell our schedules to facilities and treatment centers and any other company that is looking for schedules. This company is looking for a W9 from us prior to ordering schedules. We are a non profit unincorporated company- we have a taxpayer ID number, but do we give it out? Can World help us with this issue? No record of any other area or region who does this. Suggested to reach out to someone who specializes in tax for non profit. PR committee in New Haven can may donate them.

**Service Schedules:** Do we update and print more? Do we let it go? Failed experiment? Maybe order 1000 instead of 3000? How often do we order them? Going to bring them in next month. Bring back to areas and bring back a decision next month. In the meantime will get a price on 1000.

## 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

### **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

## **MOTIONS # 1-8 WERE TABLED TO GROUPS FOR 60 DAYS**

### **Motion #1(1/16/16) M/S Treasurer/ MSUA**

To approve the 2016-2017 Administrative Officers budget

**Intent** to follow the policy by having a budget

Passed 6/0/2

**Motion #2** (1/16/16) M/S RD/ MSUA

To approve the 2016-2017 Regional Delegate and Regional Delegate Alternate Budget

**Intent** to follow policy and to be financially responsible and supportive of positions of Regional Delegate and Regional Delegate Alternate Passed 6/0/2

**Motion #3** (1/16/16) M/S H&I/ TVA

To approve the proposed Hospitals and Institutions budget for 2016-2017

**Intent** to allow H&I to continue to carry the message of NA into facilities and to comply with CT regional policy Passed 6/0/2

**Motion #4** (1/16/16) M/S PR/ MSUA

To approve the 2016-2017 Public Relations Committee Budget

**Intent** to follow policy by having a budget Passed 6/0/2

**Motion #5** (1/16/16) M/S WSR/ USA

To approve the proposed Writing Steps for recovery budget for fiscal year Apr 2016-March 2017

**Intent** To all the sub committee to function and to comply with regional policy Passed 6/0/2

**Motion #6** (1/16/16) M/S Web servant/ GWA

To approve the web servant budget for 2016-2017

**Intent** to follow the policy by having a budget Passed 6/0/2

**Motion #7** (1/16/16) M/S Treasurer/ MSUA

To approve the schedule Coordinator Budget

**Intent** to follow the policy by having a budget Passed 6/0/2

**Motion #8** (1/16/16) M/S Treasurer/ GNHA

To approve the Policy Facilitators budget

**Intent** to be financially responsible and fulfill policy requirements Passed 6/0/2

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

**Motion:** Replace IV.B.1.a.viii. (page 5) There shall be four (4) primary signors on the CTRSC checking account. They will be the CTRSC Chair, Vice-Chair, Treasurer and Alternate Treasurer. In the event that only one (1) of the those positions are filled, the CTRSC Secretary shall be added as a signer to the CTRSC checking account until such time that at least two (2) of the primary signer positions are filled (and those elected trusted servants added as signers on the CTRSC checking account).

**Intent:**

To provide the CTRSC with a method (for writing checks) in the event that three (3) of the four (4) primary signer positions are vacant; To maintain our ability to be financially responsible in the case of excessive open commitments. Passed 7/0/0

**REGION WILL BE MEETING AT Episcopal Church 82 Shore Rd Old Lyme for May, June and July**

Meeting adjourned at 4:30pm 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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Regional Unity Day	4/4	6:30-7:30	Emmanuel Lutheran Church 164 Hanover St Meriden	Regional AD Hoc	Allen C 203.676.7945 Mike M 203.850.3257
Dinner Comedy Show	4/2	6pm-12am	St Marks Church 147 W Main St New Britain	TVA Activities	Devon 860.839.1295
RCM May, June, July		2-6p	St Ann Episcopal Church 82 Shore Rd	USA	Al D 860.434.5344
SFCA Golf Tournament	6/11	11am	Fairchild Wheeler Golf Course 2390 Easton Tpke Fairfield	SFCA	Robert 860.209.8130 Mike 203.545.8221

Bonfire and shotgun gratitude	4/30	8pm	Short Beach Stratford	SFCA	Dan 203.414.0505 Catherine 203.526.6279
DJ Dance	5/14	9pm	Holy Rosary Parish Father Salemi Dr Ansonia	SFCA	Mike C 203.545.8221

