

**Connecticut Regional Service Committee Meeting Minutes
July 16 , 2016**

CTRSCNA met at Episcopal Church 82 Shore Rd Old Lyme call to order by Mark at 2:11pm

Chair opened Mail and read aloud- PO Box rent due/ Pigs in Space ticket- an addict wanted their money back- referred to the Pigs in Space Meeting/ Donation receipts from NAWS/ NAWS News/ Flyers for 5 day convention in Chattanooga

Visitors: Vicki-Shoreline/ Dale- Shoreline/ Lois

A moment of silence followed by the Serenity Prayer
12 Traditions read by Bill/ 12 Concepts read by John

Roll Call:

8 of 9 Areas present (Midstate Area Absent)
(Danbury Area and New Haven Area Late)

Vice Chair OTF/ Alt Treasurer OTF/ Alt Delegate OTF/ Alt Web Servant OTF/ Schedule Facilitator OTF

Approval of June month's Minutes:

Accepted 6/0/0

Executive Committee Reports: A Month- See attached reports

Chair: Received 4 COI's this month- took care of them all (see attached report)

Vice Chair: OTF

Treasurer:

Alfred -(June 2016 report) See attached report

Opening Balance:	\$3580.83
Donations Received:	\$880.99
Misc. Donations/ Funds Returned:	\$0.00
Expenditures:	\$2444.04
Donations to WSO:	\$0.00
Closing Balance:	\$2017.78
Schedule Balance:	\$2739.11
Checkbook Balance:	\$4756.89

Vote: 6/0/0

Alternate Treasurer: OTF

REPORTS:

Regional Delegate: (RD) - See Report-

WSC Unity Flyer on the table/ NEZF- Who will be representing in October? (see also sharing session) FIPT (Fellowship International Property Trust) Statement (see attached) See also sharing session

Alternate RD: (RDA) - OTF

BOD: did not meet last month, did not meet quorum

H&I: -See Report

Needs support/ Learning day flyers were out last month. Woman's facilities are in need of help. Jimmy did not attend, Shannon filled in

Public Relation: See Report

6 of 9 Areas were present- Vice Chair OTF/ Sec OTF. Psychiatric Nursing Conference (NAWS usually attends) is going to be put on by the CT Regional PR in Hartford. This event will be held in October. NAWS will be funding the literature. CCAR walk will be held in September and CT Regional PR will be hosting a booth there as well. Online member survey received 38 completed surveys (see sharing session) Looking into more cost effective phone line services.

Convention: See Report

Pre-registration will be available in August. All sub committee Chairpersons and Delegates who would like space during the convention to contact Renet B @ chair@ctnac.org

Policy Facilitator: See Report

Suggested to make copies and keep 6 complete policy packets on hand for RSC members requesting them.

Schedule Facilitator: OTF See Report

Adam filled in-4400 schedules sold inside fellowship/ 400 sold outside fellowship/ 2250 transferred to the RSC sub committees/ No sales of service schedules sold last month. Still have 1000 in storage

WSR: See Report

Vice Chair position was filled/ Out of state correspondent was filled

Web Servant: See Report-

Attended Regional PR to discuss the survey. (see sharing session) All info received was updated on the website

Alt Web Servant: OTF

Ad Hoc Learning Day: Absent

AD HOC Policy: WILL MEET THE 3RD SATURDAY OF THE MONTH PRIOR TO RSC MEETING AT 12:30

AREA REPORTS:

CCA: Positions Out to Area: V Chair/ PR

GDA: Positions Out to Area: PR Chair

Activities/Events: Summer Ending Picnic 8/20/16 11-6p
Bennet Park Bethel CT

GHA: Positions Out to Area: NONE

GNHA: Positions Out to Area: Alt Policy Chair

GWA: Positions Out to Area: Secretary/ Vice Chair

Area Concerns: Financial seeking fundraising ideas

MSUA: Absent

SFCA: Positions Out to Area: V Chair/ GSR Liaison/ Alt Web Servant

Area Concerns: PR needs help

TVA: Positions Out to Area: Secretary/ Activities Chair

USA: Positions Out to Area: V Chair/ Policy Chair

Activities and Events: Talent show/ Rock Fest/ Tie Dye Event/ECCNA Sunset Sail 7pm
2nd and 4th Wed

Fund Flow: \$762.54

Break

ELECTIONS:

Vice Chair: Lois (midstate) nominated- voted in 8/0/0

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

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

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

Alt RD: Troy nominated- voted in 8/0/0

Greater Danbury Area BOD: OTF

Greater New Haven Area BOD: OTF

Midstate Unity Area BOD: OTF

Sharing Session:

ECCNA: 2017 June 23-25 Hosting committee meeting July 31

NA CT Webpage- Facebook created by non service/ NA CT appears to be official/ Link to the ctna.org website and na.org and also has the phone line number- Discussion: Any subcommittee can take ownership of the page and the admin will turn over the site to that subcommittee. World service could contact Facebook to take it down. Options: we can take over the page/ issue a cease and desist/ facebook- report page/ do nothing (see motion section)

Website Survey: 38 people took survey- looking for more feedback- Bring to your areas/ Hard copies for the groups

Enough Copies for Areas: bring enough copies for each area for flyers- how many groups does each area have?

NEZF: Survey- Does everyone have enough info today? Conscience No- Next month bring back to RSC

FITP Statement: RD needs to complete survey by Sept 1- not policy, just draft/ RCM's to bring back to RSC next month on whether or not to issue a statement- the World Conference is not authorized- the World Board needs to address this/ Agree with Statement as is? Comments? Not Approve?

NEZF representation: RD commitment is up in October- Poconos Oct 21-23- Ask Areas if anyone can attend

RCM Email Addresses: RCMs need to check the email boxes that they have- any meeting changes are going to the RCM email box

Regional Learning Day: 3 months ago to have a learning day- Ad Hoc chair appointed, not attending- Policy states we have a learning day- Chair appointed himself as the learning day Ad Hoc chair and will create the Ad Hoc

GWANA- Seriously below prudent reserve

Suggestions- Sec or treasurer can make an announcement at meetings that funds are low/ combining areas/ stop having some committees temporarily/ storage facility/ quit campout/ conduct audit

COI Policy: policy states to receive a COI is suggested to send in 90 day prior to needing the COI- Allows for questions

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.

Out to BOD

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

Out to BOD

New Business:

Motion #1 (7/16/16) M/S SFCANA/ GHA

That the Connecticut Region draft a cease and desist to the owner of the Narcotics Anonymous Connecticut Facebook Page, to remove the ctna.org link and any implied name of Connecticut Narcotics Anonymous

Intent: To maintain a single point of accountability in keeping with our 5th concept

Vote:6/0/2

REGION WILL BE MEETING AT 300 Washington St Faith Lutheran Church- Middletown

Meeting adjourned at 5:30pm

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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28th annual spiritual weekend	11/4-11/6		Enders Island Mystic	CCA	Sheila B 860.230.1504 Tony S 860.919.6078
5th annual ride for recovery poker run/pig roast	9/17	9:30a	WALC Todd Rd Wolcott CT	CCA	Maria P 203.600.1123 Steve B 203.213.2236
Talent Show	9/10	6-10p	10 Huntington St New London	USANA	Katie L 860.917.0038 Keith T 860.304.1225
Rock Fest	9/24	11:30-5p	Mccooks Point Niantic	USANA	Katie L 860.917.0038 Keith T 860.304.1225

Kickball/ Learning Day	8/28	2-6p	Washington Park 155 Meriden St Groton	USANA	Katie L 860.917.0038 Keith T 860.304.1225
ECCNA Fundraiser	2nd and 4th Wed	5-7p	63 Pilots Point Slip E19 Boat	ECCNA	Jill T 203.206.8866 Keith T 860.304.1225

ECCNA Tie Dye Event	9/17	2-5p	Mccooks Park Niantic CT	ECCNA	Amanda H 860.383.5373 Cindy 860.208.3415
Area Learning Day	8/6	1-4p	Samford Native Learning Center	SFCANA	
Serenity on the Sound	8/14	12-6	Short Beach Stratford Pavillion 1	SFCA	Mike C 203.545.8221
TVA annual picnic	6/18	11-6	Poderoski Park Plainville CT	TVA	Devon 860.839.1295 Mike L 860.830.3819