

**CT Regional Service Committee Meeting Minutes
8/20/16**

The CTRSC meeting was held on 8/20/16 at Faith Lutheran Church, 300 Washington St., Middletown, CT 06067. The Chair called the meeting to order at 2:07 p.m. with a moment of silence, followed by the Serenity Prayer. Jimmy C. read the 12 Traditions, and Alex W. read the 12 Concepts. Shannon M. read the Service Prayer.

Visitors - None

Roll Call:

RCMs from 8 of 9 Areas were present.

Absent: RSC Secretary, RD Alt., PR Chair and BOD Executive Director, GDA RCM

Chair picked up the mail - one letter for H&I was given to H&I Chair

Approval of Secretary's minutes from July meeting - Minutes were accepted, 6-0-2.

Treasurer's Report:

Opening Balance	\$2,017.78
Donations Received	\$1,802.45
Misc. Donations / Funds Returned	\$526.46
Expenditures	\$2,397.35
Donations to WSO	\$0.00
Closing Balance	\$1,949.34
Prudent Reserve	\$3,580.83
Prudent Reserve Deficit	-\$1,631.49
Schedule Balance	\$3,000.00
Checkbook Balance	\$4,949.34

Treasurer's Report accepted, 7-0-0

B Month Presentation - The RD gave a presentation on the World Service Conference (WSC) that was held in April, 2016.

BREAK

Attendance taken again after the break - 6 out of 9 RCMs present.

SHARING SESSION

Code on Schedules - Web servant suggested that the 'GL' code on the schedules should be changed to 'LGBT', to be more inclusive. Straw poll was taken with unanimous agreement.

CTRCNA Flyers - Convention Chair brought flyers for the 32nd CTCNA, which will be held on Jan 6-8, 2017 at the Hilton Stamford. Registration is now open.

NEZF Survey - RD has received completed surveys from only 2 Areas. Since Alternate RD will be representing CT at the Zonal Forum in October, this will be pushed forward one more month.

There was a lengthy discussion regarding NEZF, CT Region's role in it and possible reasons why surveys are not being completed.

RCMs were asked to bring back survey responses to September's RSC.

FIPT Draft Statement / Illicit Literature

RD has to send feedback in the next week. RCMs reported the following feedback from their ASCs:

4 out of 7 Areas agreed with the statement 'as is'.

1 out of 7 Areas agreed with the statement with changes.

0 out of 7 Areas thought the statement should not be issued at all.

2 Areas abstained

Regional Learning Day

Vice-Chair reported on the first Ad Hoc Committee meeting, held on 8/15/16.

The committee decided that the event would be called a Regional Unity Day with the theme of 'Fulfillment Through Service'. Emphasis will be on involving addicts from all levels of our service structure. Date, time & location is TBD. The next Ad Hoc meeting will be held on 9/11/16 at 6 p.m. at Trinity Episcopal Church, 345 Main St., Portland, CT

Cease & Desist Letter

Chair reported that letter was sent by certified mail, and the receipt was verified.

After discussion, there was unanimous agreement to the following: 1) Web servant will draft a disclaimer statement to be displayed on the ctna.org website, 2) Web servant will draft a letter to send to Facebook and 3) RD will contact NAWS.

H&I Learning Day

H&I Chair announced that the H&I Learning Day will be held Sunday, 8/21/16, at Masonicare (Pavilion Road, Ashlar Village), Wallingford, starting at noon. Public Relations & WSR will both be giving presentations.

Email Addresses / Distribution Lists

Chair noted that there has been confusion regarding the correct distribution list to be used when sending emails. After discussion, this was tabled to be discussed further next month. In the meantime, Lois S. will update the contact list and send it out to everyone to use for their distribution lists.

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

During the next B month (October), the convention committee will be giving a presentation.

ELECTIONS

Alt Treasurer - no nominations / volunteers

Alt Web Servant - no nominations / volunteers

Schedule Facilitator - no nominations / volunteers

GNHA BOD Seat - out to GNHA until Sept. - no nominations

GDA BOD Seat - out to GDA until Sept. - no nominations

MSUA BOD Seat - out to MSUA until Sept. - no nominations

NEW BUSINESS

Motion #1 (08/20/16) M / S (Policy Facilitator) / (USA RCM)

Update CTRSC Policy to state that CTRSC Chair will table back to areas for 60 days any motion that will add, change or delete policy.

Intent: to provide clarity to policy and to ensure that Area's conscience is followed

After discussion, **Motion was referred back to the Policy Ad Hoc Committee, for more clarification.**

Motion to close @ 5:08 pm

The next CTRSC Meeting will be held on 9/17/16 at 2 p.m. at Faith Lutheran Church, 300 Washington St, Middletown, CT 06457

Note: CCA will be hosting the CTRSC Meetings in Nov, Dec and Jan. Chair will contact the RCM from CCA & ask him to secure a meeting place & bring info back to the September. CTRSC.

In Loving Service,
Lois S.

CT REGION OF NA ACTIVITY CALENDAR

EVENT / ACTIVITY	DATE	TIME	LOCATION	HOSTED BY	CONTACT INFO
ECCNA 17 Fundraiser	9/17/16	2:00 p.m. - 5:00 p.m.	McCook Point, Niantic, CT	ECCA USANA	Amanda H. 860-383-5373 Cindy 860-208-3415
Watch Us Grow	9/17/16	2:00 p.m. - 12:00 a.m.	29 Mechanic St. Danielson, CT	Watch Us Grow Group	Al D. 860-305-9147 or 860-434-5344
5th Annual Ride for Recovery & Poker Run to Rock Fest	9/24/16	9:00 - 10:30 a.m. & 1:00 p.m.	48 Todd Rd, Wolcott, CT, arriving at Rock Fest	CCA	John S. 203-232-1307