Connecticut Regional Service Committee Meeting Minutes  
September 17, 2016  

CTRSCNA met at 300 Washington St Faith Lutheran Church- Middletown call to order by Mark at 2:11pm

Chair opened with moment of silence followed by the Serenity Prayer.  
12 Traditions read by Bill/ 12 Concepts read by Cameron

Visitors: none

**Roll Call:**
- 7 of 9 Areas present (Danbury and New Haven absent)
- Vice Chair Absent/ Alt Treasurer OTF/ Alt Web Servant OTF/ Schedule Facilitator OTF/ PR Absent/ WSR Absent

**Approval of August months Minutes:**
- Accepted

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

**Chair:** received 2 COI’s this month- looking to amend policy (see attached report)
- Cease and desist letter was returned in the mail
- Chair opened mail and distributed

**Vice Chair: Absent- See Report**

**Treasurer:**
- Alfred -(August 2016 report) See attached report

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance:</td>
<td>$1949.34</td>
</tr>
<tr>
<td>Donations Received:</td>
<td>$1528.29</td>
</tr>
<tr>
<td>Misc. Donations/ Funds Returned:</td>
<td>$145.00</td>
</tr>
<tr>
<td>Expenditures:</td>
<td>$29.95</td>
</tr>
<tr>
<td>Donations to WSO:</td>
<td>$0.00</td>
</tr>
<tr>
<td>Closing Balance:</td>
<td>$3592.68</td>
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<tr>
<td>Schedule Balance:</td>
<td>$1637.66</td>
</tr>
<tr>
<td>Checkbook Balance:</td>
<td>$5230.34</td>
</tr>
</tbody>
</table>

Vote: 7/0/0

**Alternate Treasurer: OTF**
REPORTS:

Regional Delegate: (RD) - See Report
Zonal Forum survey due today. FITP statement was approved as drafted (contacted world) Emailed regarding Facebook page- explained in detail need to speak with the attorney- NAWS will not take action until they hear back from the attorney. RD will forward the email sent to NAWS.
Alternate RD: (RDA) - Nothing to Report

BOD: Met Sept 11th. Exec director had a prior commitment- Midstate/ NH/ TVA/ Greater Danbury OTF. Tech director stepped down/ Alt Tech director will step into position/ Alt Tech Director is now OTF. Looking to fill position of Alt Exec Director. Treasurer Report $7787.50/ misc expenses/ closing balance of $7246.65. Contracts were signed for entertainment, registration and merchandise. There was an issue with Power Pay- cost is $37.95 per month, except in the months of Feb-Nov it is $1.95 per month. Power Pay has taken the funds out of the account 3 times, working on getting this resolved. Will have workshop in B month.

H&I: -See Report
Learning day well attended. Brought money order for more shirts sold at learning day

Public Relation:  See Report Absent
Working on the Nursing Convention

Convention: All is going well

Policy Facilitator:  See Report
3 copies of Policy in binders

Schedule Facilitator: OTF See Report

WSR: See Report- Absent

Web Servant: See Report-
RSC official Statement was sent to the RCM’s for input. Looked into process for filing a complaint to Facebook. There is a form online to fill out. No calls or letters accepted. Also reached out to NAWS and they encouraged the body to reach out to the Facebook user again before making a complaint on Facebook.

Alt Web Servant: OTF

Ad Hoc Policy- see report Retracted motion that was on the table.

Ad Hoc Unity Day: Absent see report

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: Alt RCM/ PR Chair/ Activities
Activities/Events: 5th annual Ride for Recovery/ Poker Run to Rock Fest
Fund Flow: $70.28
Motion not to Fund NEZF Passed

GHA: Positions Out to Area: NONE
Fund Flow: $68.63
NEZF- GHA conscience not to fund

GNHA: Positions Out to Area: Absent

GWA: Positions Out to Area: Secretary/ Vice Chair
Activities: Recovery in the Woods -31 anniversary pot luck/ Costume meeting
Area Concerns: Financial seeking fundraising ideas

MSUA: Positions Out to Area: None
Fund Flow: $430.22

SFCA: Positions Out to Area: Alt Web Servant/Alt Treasurer/ GSR Liaison/ VChair
Fund Flow: $1383.50
Area Concerns: Not to send anyone to NEZF

TVA: Positions Out to Area: Secretary/ Activities Chair
Activities: Halloween Dance 10.29 9-1 st Marks
Fund Flow: $224.81
Area Concerns: Not to fund RD/ Alt RD to NEZF

USA: Positions Out to Area: Policy Facilitator
Activities and Events: Rock Fest Sept 24 11:30-5:30 McCook’s Point Niantic $12
Fund Flow:

Suspend order of business to entertain Motion on the floor

Motion #1: (9/17/16) ( M SFA/MS GHA)
To not fund anyone to Go to the NEZF on 10/16 for this year.
Intent: To be fiscally accountable to the groups we serve
Table to groups for 30 days
Sharing Session:
Facebook complaint - online form to fill out - fill in the blanks form - NAWS will get involved if needed - not sure if it is a violation intellectual property - possible trademark violation. Get more info from NAWS.

Learning Day Ad Hoc: How much is budgeted, date/ possible 12/17/16 when regional meeting is - there would be no regional business if that would be the date. There is no budget in the treasurer's report for the learning day. Considering everything. Will continue to work at the Ad Hoc to come up with a cost and a date.

Break: 3:30
Resumed: 3:55

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.
Still referred 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
Still referred to BOD

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
Motion was withdrawn

Email distribution list - web servant and chair will put together
NEZF survey - fellowship development - Addicts seemed to be confused whether this was a group vote or an individual vote. Will share results at the next meeting

ELECTIONS:

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
Greater Danbury Area BOD: OTF
Greater New Haven Area BOD: OTF
Midstate Unity Area BOD: OTF
New Business:

POSITIONS out to Fellowship as of now:

Chair
Vice Chair
Secretary
Treasurer
Alt Treasurer
RD
Alt RD

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

Meeting adjourned at 4:30pm

In loving service
Janette D
## Connecticut Region of N.A. Activity Calendar

<table>
<thead>
<tr>
<th>Event/Activity</th>
<th>Date</th>
<th>Time</th>
<th>Place</th>
<th>Hosted By</th>
<th>Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>28th annual spiritual weekend</td>
<td>11/4-11/6</td>
<td></td>
<td>Enders Island Mystic</td>
<td>CCA</td>
<td>Sheila B 860.230.1504 Tony S 860.919.6078</td>
</tr>
<tr>
<td>Halloween Dance</td>
<td>10/29</td>
<td>9a-1p</td>
<td>St Marks Church 147 West Main st New Britain CT</td>
<td>TVA</td>
<td>Liane R 860.302.3085 Garrett W 860.685.1677</td>
</tr>
<tr>
<td>Recovery in the Woods 31st Anniversary Potluck costume meeting</td>
<td>10/25/</td>
<td>7p-9:30</td>
<td>North Congregational Church 11 Main St N Woodbury, CT</td>
<td>Recovery in the Woods</td>
<td>Don M 203.792.3489 Lisa B 203.525.7531</td>
</tr>
<tr>
<td>Rock Fest</td>
<td>9/24</td>
<td>11:30-5p</td>
<td>Mccooks Point Niantic</td>
<td>USANA</td>
<td>Katie L 860.917.0038 Keith T 860.304.1225</td>
</tr>
<tr>
<td>5th annual Ride for recovery poker run</td>
<td>9/24</td>
<td>10:30a</td>
<td>48 Todd Rd Wolcott CT</td>
<td>CCA</td>
<td>John S 203.232.1307 Maria 203.600.1123</td>
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