

**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

Opening Balance:	\$1949.34
Donations Received:	\$1528.29
Misc. Donations/ Funds Returned:	\$145.00
Expenditures:	\$29.95
Donations to WSO:	\$0.00
Closing Balance:	\$3592.68
Schedule Balance:	\$1637.66
Checkbook Balance:	\$5230.34

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

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
Halloween Dance	10/29	9a-1p	St Marks Church 147 West Main st New Britain CT	TVA	Liane R 860.302.3085 Garrett W 860.685.1677
Recovery in the Woods 31st Anniversary Potluck costume meeting	10/25/	7p-9:30	North Congregational Church 11 Main St N Woodbury, CT	Recovery in the Woods	Don M 203.792.3489 Lisa B 203.525.7531
Rock Fest	9/24	11:30-5p	Mccooks Point Niantic	USANA	Katie L 860.917.0038 Keith T 860.304.1225

5th annual Ride for recovery poker run	9/24	10:30a	48 Todd Rd Wolcott CT	CCA	John S 203.232.1307 Maria 203.600.1123
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