

**CTRSC Minutes  
10/15/16**

The Chair called the meeting to order at 2:10 p.m. with a Moment of Silence, followed by the Serenity Prayer. The 12 Traditions, the 12 Concepts, and the Service Prayer were read.

**Roll Call:** Absent – Secretary and RCMs from GDA and SFA. There were no visitors. There were no new areas. There was quorum, with 7 out of 9 Areas represented.

**Meeting Minutes** from September were accepted with no corrections, 7-0-0.

**Treasurer’s Report:** Treasurer gave the monthly report. Accepted, 7-0-0.

Opening Balance	\$3,592.68
Donations Received	\$2,818.77
Misc. Donations / Funds Returned	\$505.28
Expenditures	\$519.95
Donations to WSO	\$2,815.95
Closing Balance	\$3,580.83
Prudent Reserve	\$3,580.83
Prudent Reserve Deficit	\$0.00
Schedule Balance	\$2,712.66
Checkbook Balance	\$6,293.49

**B Month Presentation – Troy B.**

Site Selection for the Convention -

Presentation materials were distributed, followed by a very detailed presentation on how site selection for the convention is done. RCMs were encouraged to read all of the presentation info and share with areas & groups. Troy is willing to attend Area and Group meetings to answer questions or to give a presentation.

**BREAK – 15 min**

RCMs from GDA and SFA now present – all 9 Areas represented.

## SHARING SESSION:

### Learning Day at the Convention -

CCA RCM asked if Learning Day can be given space at the convention and feels that addicts should not have to pay for the convention to attend the learning day.

Convention Chair – Everyone attending the convention needs to be registered.

TVA RCM asked the intent of having it at the convention. Primary purpose of a learning day is to get addicts involved in service, & thinks it should be a separate event.

RD Alt. – If a subcommittee of the CTRSC wants to do something at the convention, the convention subcommittee doesn't have the right to say yes or no.

Learning Day Ad Hoc Chair - the intent of having the learning day at the convention is that there will be a lot of addicts in attendance, including many newcomers. The format will include the benefits of being involved in service work at the levels of Group, Area and Region. A speaker from Tanzania will share his service experience via Skype.

USA RCM – One advantage of holding the event at the convention is that the main ballroom has simulcast capability and is available on that Saturday.

Convention Secretary – Likes the idea & is in support of having it at the convention; however, the BOD put today's presentation together to show that there's a lot that goes into putting on the convention. If people are not registered, we couldn't guarantee that they leave the hotel afterwards. Who would keep track of them? Those addicts would be in an unsafe position – being registered is for the addict's protection.

### Conducting a Survey About Choosing Hotel for Convention -

RCMs are in favor of conducting a survey. Overall consensus was that the presentation was very informative and provided all the details on what is entailed in choosing a hotel.

**\*\*RCMs: PLEASE send your ideas and questions for the survey to Troy B. via email or text message, so that a survey can be finalized & brought to the next RSC meeting in November.\*\***

BOD Positions OTF – BOD Exec. Director shared that the BOD is 'woefully understaffed'. There is no representation from MSUA, GNHA, TVA and GDA.

**\*\*RCMs – PLEASE share this info at your Area meetings and encourage GSRs to spread the word. All of these BOD seats are OTF At Large.\*\***

## OLD BUSINESS:

**Motion #1** (9/17/16) Maker: John S. (SFA RCM), Second: Bill D. (GHA RCM)

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.

Tabled to groups for 30 days on 9/17/16.

Disposition – Motion ruled out of order by RSC Chair.

**Motion #2** (11/21/15) Maker: GWA, Second: 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.

Tabled to BOD

**Motion #3** (11/21/15) Maker: GNHA, Second: 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

Tabled to BOD

**ELECTIONS:** Bryan D. (Policy Facilitator) read qualifications for all open positions

Chair: Lois S. was nominated by Bill D. (GHA RCM), 2<sup>nd</sup> by Al D. (USA RCM). No volunteers. Lois qualified & was elected.

Vice Chair: No nominations or volunteers

Treasurer: Alfred D. was nominated by Bill D. (GHA RCM), 2<sup>nd</sup> by Al D. (SFA RCM). No volunteers. Alfred qualified & was re-elected.

Alternate Treasurer: No nominations or volunteers. OTF

Secretary: No nominations or volunteers. OTF

Schedule Facilitator: JC volunteered. He qualified & was elected.

PR Chair: OTF as of today

RD: As RD Alt, Troy B. was the automatic nominee, per policy. Troy qualified & was elected.

RD Alternate: Lisa Marie S. was nominated by Bill D. (GHA RCM), 2<sup>nd</sup> by Allyse M. (TVA RCM). Lisa Marie qualified & was elected.

H&I Chair: Shannon M. was nominated by Jimmy C. (H&I Chair), as the H&I Subcommittee's recommendation. Shannon qualified & was elected.

BOD Seats – No nominations or volunteers for the following BOD seats: GNHA, GDA, MSUA and TVA. All of these seats are out to the fellowship at large.

**NEW BUSINESS**

**Motion #1** (10/15/2016)

Requesting that the CTRSC allocate \$400 in support of the Regional Learning Day, to be held at the 32<sup>nd</sup> CTCNA.

Intent: To be fiscally responsible & accountable to the CTRSC policy that states we should sponsor a service-related learning day for the region each fiscal year

Maker: Lois S. (Learning Day Ad Hoc Chair), Second: Bill D. (GHA RCM)

Disposition: After discussion and after voting on Motion #2 (below), the **Motion passed, 8-0-1**

**Motion #2** (10/15/2016)

To have a Unity Day/Learning Day for the region at the NA CT Convention

Intent: To be consistent with Policy and to hold it at the CT Convention

Maker: John S. (CCA RCM), 2<sup>nd</sup> by Al D. (USA RCM)

Disposition: After lengthy discussion, **Motion Passed, 8-0-1**

**Motion to close** – 5:35 p.m. The meeting closed in the usual manner.

The next CTRSC Meeting will be held on 11/18/16 at 2:00 p.m. at –

**Meriden Public Library**  
**105 Miller Street**  
**Meriden, CT 06450**

In Loving Service,  
Lois S.

**CTRSC EVENT CALENDAR**

<u>EVENT / ACTIVITY</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>	<u>HOSTED BY</u>	<u>CONTACT</u>
Halloween Scary Movie Night	10/22/16	9:30 p.m.	300 Washington St. Middletown, CT	MSUA	Mike B. 203-427-7982 Ryan 860-338-0381
Fall Ball Costume Party	10/28/16	6:00 p.m. - 9:00 p.m.	Recovery on Track	CCA	John S. 203-232-1307
Halloween Dance	10/29/16	9:00 p.m. - 1:00 a.m.	St. Mark's 147 West Main St. New Britain, CT	TVA	860-302-3085 860-329-1341