

Connecticut Regional Service Committee Meeting Minutes November 19, 2016

The CTRSC met at the Meriden Public Library, 150 Miller St., Meriden.

The Chair opened the meeting at 2:10 p.m. with a moment of silence, followed by the Serenity Prayer. Howard read the 12 Traditions. Lisa Marie read the 12 Concepts.

Visitors / New Attendees: Howard, visitor from GNHA; Mike B., Regional H&I Vice Chair; Chick K., Alt RCM for GHA.

Roll Call: 8 of 9 areas were present.

Absent: GDA RCM, Schedule Facilitator, BOD

OTF: Vice Chair, Secretary, Alt. Treasurer, Alt. Web Servant, Public Relations Chair

October Meeting Minutes: Accepted with minor corrections, 8-0-0

Treasurer's Report: Accepted, 8-0-0

Opening Balance	\$3,580.83
Donations Received	\$3,541.50
Misc. Donations / Funds Returned	\$652.66
Expenditures	\$761.19
Donations to WSO	\$3,432.97
Closing Balance	\$3,580.83
Prudent Reserve	\$3,580.83
Prudent Reserve Deficit	\$0.00
Schedule Closing Balance	\$3,000.00
Checkbook Balance	\$6,580.83

Executive Committee / Sub-Committee Reports:

Chair: gave written report (attached)

Vice Chair: OTF

Treasurer: gave written report (attached)

Regional Delegate: gave written report

Regional Delegate Alternate: no written report

H&I: gave written report (attached)

Public Relations: OTF

Schedule Facilitator: Regional Chair gave written report (attached)

Web Servant: gave written report

Policy Ad Hoc: gave written report (attached)

Convention: gave written report

Motion to Suspend Break in order to complete agenda – passed by straw poll

Writing Steps for Recovery: gave written report

Learning Day Ad Hoc: gave written report (attached)

Group Reports:

CCA:

Positions Out to Area: Vice Chair, Web Servant, PR Chair, Activities Chair

Activities/Events: Recovery on Track 30th Anniversary on 1/20/17

Fund Flow: n/a

Area Concerns: n/a

GDA: Absent

GHA:

Positions Out to Area: n/a

Activities/Events: See Activities chart below

Fund Flow: n/a

Area Concerns: n/a

GNHA:

Positions Out to Area: Vice Treasurer, Alt. RCM, Policy Chair

Activities/Events: See Activities chart below

Fund Flow: \$811.80

Area Concerns: n/a

GWA:

Positions Out to Area: Vice Chair, Secretary, Alt. RCM, Web Servant, Policy Chair

Activities/Events: n/a

Fund Flow: n/a

Area Concerns: Lack of Area support

MSUA:

Positions Out to Area: n/a

Activities/Events: See Activities chart below

Fund Flow: n/a

Area Concerns: n/a

SFCANA:

Positions Out to Area: Vice Chair, GSF Liaison, Vice Treasurer

Activities/Events: n/a

Fund Flow: \$442.83

Area Concerns: None

TVA:

Positions Out to Area: Secretary, Alt. RCM

Activities/Events: See Activities chart below

Fund Flow: \$140.00

Area Concerns: n/a

USA:

Positions Out to Area: n/a

Activities/Events: See Activities chart below

Fund Flow: \$115.76

Area Concerns: n/a

Sharing Session:

World Board participation at NEZF:

RCM/USA suggests we ask our RD to propose having NAWS/World Board Member participation at the NEZF. There are new fellowship projects CT region can stay informed of. The World Board has expressed that attending zonal forums is an excellent way to stay in contact with the Regional Delegates throughout the WSC cycle. NAWS is willing, and there is funding available. (see New Business)

Illicit literature presentation at October NEZF:

RCM/SFA had questions regarding a workshop at NEZF that promoted illicit literature, facilitated by the previous CT RD. Much discussion followed concerning the NEZF, the rogue workshop and dishonest representations by trusted servants.

Convention site selection survey:

RD brought draft of the survey for approval. Survey was approved by straw poll. RD will bring final survey to the Dec CTRSC for distribution to the groups.

Schedule Facilitator transition:

RCM/GHA asked about the difficulty with the Regional Chair transitioning the duties to the newly-elected Schedule Facilitator.

Regional Assembly:

RD raised the question of holding a regional assembly and will draft a proposal with the RCMs' approval. The creation of a Proposal was approved by straw poll.

Convention program:

Convention Chair spoke to difficulties being experienced with the Convention Programming Subcommittee. Will be discussed and attended to going forward.

Old business:

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.

Passed, 8-0-0

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:

BOD seat from GNHA - Howard volunteered, qualified and was elected.

Positions OTF - There were no nominations or volunteers

Vice-Chair

Secretary

Alt. Treasurer

PR Chair

Alt. Web Servant

BOD seats from MSUA, TVA & GDA

New Business:

Motion #1 (11/19/16) Maker GHA, Second: CCA

To suspend the 'B' month presentation for Dec. 2016 and operate as a standard 'A' month.

Intent: To facilitate priority business

Passed, 8-0-0

Motion #2 (11/19/16) Maker: GHA, Second: SFA

To reconsider Motion #1 and Motion #2 from 10/15/2016

(Motion #1: Requesting that the CTRSC allocate \$400 in support of the Regional Learning Day to be held at the 32nd CTRCNA and Motion #2: To have a Unity Day/Learning Day at the CT NA Convention)

Intent: New information

Passed 8-0-0 Motions were rescinded.

Motion #3 (11/19/16) Maker: GHA, Second: USA

That the CTRSC allocate \$250 for a regional presentation at the CT Convention.

Intent: To be financially accountable

Passed 8-0-0

H&I chair reported that H&I will be receiving Basic Texts donated by ECCNA. More discussion next month regarding the process/contact for H&I receiving books in the future.

H&I chair reported that she is part of a Facebook group and wants clarification on that with regard to her position at the table. CTRSC has specific policy that trusted servants not use Facebook for NA business.

RCM/USA asked for consensus for World Service participation at NEZF. There was consensus through straw poll.

The December CTRSC will meet on 12/17/16 at 2:00 p.m. at the Meriden Public Library, 150 Miller St., Meriden. The site for the January CTRSC meeting has not yet been determined.

Motion to Close: The meeting adjourned at 4:35 p.m.

Regional Activities / Events:

<u>EVENT / ACTIVITY</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>	<u>HOSTED BY</u>	<u>CONTACT</u>
NA in the Day Thanksgiving Speaker	11/24/16	4:00 p.m. to 7:00 p.m.	29 Huntington St. New London, CT	NA in the Day	Janice G. 860-940-4027 Bob C. 860-402-0215
CCA Thanksgiving Marathon	11/24/16	7:00 a.m. to 7:00 p.m.	Immanuel Lutheran Church 164 Hanover St. Meriden, CT	CCA	John S. 203-232-1307 Maria 203-600-1123
Thanksgiving Day Morning Gratitude	11/24/16	9:00 a.m. to Noon	234 Orange St. New Haven, CT	GHNA ASC	no info
MSUA Thanksgiving Marathon Meetings	11/24/16	9:00 a.m. to 5:00 p.m.	Church of the Holy Trinity (Squeaky Floor) 381 Main St. Middletown, CT	MSUA	Mike 203-427-7982 Ryan 860-338-0381
Holiday Jubilee	12/10/16	2:00 p.m. to 7:00 p.m.	56 Great Hammock Old Saybrook, CT	USANA Activities	Katie L 860-917-0038 Keith T 860-304-1225
GHA Holiday Marathon	12/24/15 to 12/25/16	12/24 6:00 p.m. to 12/25 6:00 p.m.	Mt. Sinai 490 Blue Hills Ave Hartford, CT	GHA	Mike D. 860-333-7407 Blanche 860-209-0227
TVA Thanksgiving Marathon	11/24/16	9:00 a.m. to 9:00 p.m.	50 High St. New Britain, CT	TVA	Liane 860-302-3085 Matt 860-329-1341
TVA New Year's Eve Dance	12/31/16	9:00 p.m. to 1:00 a.m.	St. Mark's Church New Britain, CT	TVA	Liane 860-302-3085 Matt 860-329-1341

In Grateful Service,
Lois S.