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

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Opening Balance</td>
<td>$3,580.83</td>
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<tr>
<td>Donations Received</td>
<td>$3,541.50</td>
</tr>
<tr>
<td>Misc. Donations / Funds Returned</td>
<td>$652.66</td>
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<tr>
<td>Expenditures</td>
<td>$761.19</td>
</tr>
<tr>
<td>Donations to WSO</td>
<td>$3,432.97</td>
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<tr>
<td>Closing Balance</td>
<td>$3,580.83</td>
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<tr>
<td>Prudent Reserve</td>
<td>$3,580.83</td>
</tr>
<tr>
<td>Prudent Reserve Deficit</td>
<td>$0.00</td>
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<tr>
<td>Schedule Closing Balance</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Checkbook Balance</td>
<td>$6,580.83</td>
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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:

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

In Grateful Service,
Lois S.