

## **Connecticut Regional Service Committee Meeting Minutes December 17, 2016**

The CTRSC meeting was cancelled, due to inclement weather and unsafe driving conditions.

### **Chair Notes:**

- JC contacted me on 12/17/16 and has stepped down as Schedule Facilitator.
- Renet informed me that her position as Convention Chair is completed and is now OTF.
- 2017 Budgets for all Regional Trusted Servants & Sub Committees are due at the January meeting.
- I am now a signer on the Regional checking account.
- The CTRSC meetings for February, March and April will be hosted by TVA.

### **Treasurer's Report (taken from written report):**

Opening Balance	\$3,580.83
Donations Received	\$1,510.39
Misc. Donations / Funds Returned	\$105.00
Expenditures	\$701.87
Donations to WSO	\$913.50
Closing Balance	\$3,580.83
Prudent Reserve	\$3,580.83
Prudent Reserve Deficit	\$0.00
Schedule Closing Balance	\$1,696.56
Checkbook Balance	\$5,277.39

### **Positions Currently Out to the Fellowship:**

Vice-Chair  
Secretary  
Alt. Treasurer  
Convention Chair  
PR Chair  
Schedule Facilitator  
Alt. Web Servant  
BOD seats from MSUA, TVA & GDA

**The January CTRSC will meet on 1/21/17 at 2:00 p.m.** at the Coalition for a Better Wallingford, 136 Center Street, Wallingford, CT

In Grateful Service,  
Lois