



**Connecticut Regional Service Committee Minutes**

February 18, 2017

The CTRSC met at 147 West Main Street, New Britain, CT. The meeting was opened by the Chairperson, Lois S. at 2:10 p.m. with a moment of silence and the Serenity Prayer. The 12 Traditions were read by Bill D. and the 12 Concepts were read by Antonio H.

**Visitors:** Doreen; Tanya-MSUA; Billy-MSUA

<b>ROLL CALL:</b>		
Chairperson	Lois S.	Present
Vice Chairperson	OTF	n/a
Secretary	OTF	n/a
Treasurer	Alfred D.	Absent
Alternate Treasurer	OTF	n/a
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Absent
Web Servant	Bill B.	Present
Alternate Web Servant	John K.	Absent
Schedule Facilitator	David M.	Absent
Policy Facilitator	Bryan D.	Absent
H&I Chairperson	Shannon M.	Present
PR Chairperson	OTF	n/a
WSR Chairperson	Leonard S.	Absent
Board of Directors	Jacqueline L.	Absent
Convention Chair	Johnnie C.	Present
Ad Hoc – Learning Day	Al D.	Present
Ad Hoc – Policy	Bryan D.	Absent
<b>RCMs:</b>		
CCA	John S.	Present
GDA (Alt.)	Matt I.	Present
GHA (and Alt.)	Bill D. / Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Present
MSUA	Jeff J.	Present
SFCA	Alex W.	Present
TVA	Allyse M.	Present
USA (and Alt.)	Al D. / Tad V.	Present
<b>Total Voting Members: 9</b>		

No New Areas to Recognize

**January meeting minutes** - A correction was made to identify Jeff J. as the MSUA RCM, rather than the Alt. RCM. The Chairperson also noted that there is an error on the 'Postage' line item on the Schedule Facilitator's Proposed Budget for 2017/2018. It is listed as \$100 and should be \$20.

January Meeting Minutes – Accepted with corrections, 9-0-0.

**ADMINISTRATIVE COMMITTEE REPORTS:**

**Chair** – Lois S. gave a written report. One COI was issued. Moving forward, please use the form for COI requests. There is a copy of the form on the table and online at ctna.org. 18,000 schedules were printed and picked up with February 2017 date.

**Vice Chair** – OTF

**Treasurer** – Alfred D. The Treasurer was absent. The report was read by the Chairperson.

Beginning Balance	\$ 3,580.83
Donations Received	\$ 4,024.18
Miscellaneous Donations/Funds Returned	\$ 491.70
Expenditures	\$ 1,797.03
Donations to WSO	\$ 2,718.85
Ending Balance	\$ 3,580.83
Schedule Balance	\$ 3,000.00
Checkbook Balance	\$ 6,580.83

**Alternate Treasurer** – OTF

**SUBCOMMITTEE REPORTS:**

**Regional Delegate (RD)** – Troy B.

- Environmental Scan Survey will be placed on the agenda for discussion on its completion. The responses from this survey are due by April 30, 2017.
- Conference Participation Web meeting was attended by the Delegates on January 28. The first meeting focused on facilitating small group discussion on one of the Interest Discussion Topics (How to use Guiding Principles).
- Conventions and Events Web Meeting was attended by the Delegate. This meeting focused on Money Management and Programming. A list of currently active NAWS meetings is attached.
- Mid Atlantic Regional Conference (MARLCNA) summary will be prepared prior to the next RSC meeting.
- Request was made to schedule a 1 hour 15-minute workshop.
- Expenses for MARLCNA were submitted, and a request was made for reimbursement of these expenses along with mileage expenses for NEZF at the appropriate IRS rate.

**Regional Delegate Alternate (RDA)** – Lisa Marie S. (absent)

**BOD** – Jacqueline L. (absent) Troy B. pointed out that The BOD is currently having leadership issues and several positions will expire in March (GHA, GWA, USA), leaving 4 available seats on the BOD.

**Convention** – Johnnie C.

- Kickoff meeting was attended by 30 people, and all positions except Registration Chairperson are filled.

**H&I** – Shannon M. Report is attached.

**Public Relations** – OTF

**Web Servant** – Bill B. Go Daddy is more expensive than initially believed. The next option is to form an Ad Hoc to build a website and have ImageWorks or Go Daddy host it.

**Alternate Web Servant** – John K. (absent)

**WSR** – Leonard S. (absent)

**Policy Facilitator** – Bryan D. (absent)

**Policy Ad Hoc** – Bryan D. (absent) No meeting was held in February.

**Schedule Facilitator** – David M. (absent).

**Learning Day Ad Hoc** – Al D. No written report.

**AREA REPORTS:**

**CCA** John S. OTF: Chair, Webservant and Alternate RCM. Fund Flow \$408.15.

**GDA** Matt I. OFT: RCM, PR Chairperson and Vice Chair. Fund Flow \$200.00. Concern is that PR Chair has been out to the fellowship.

**GHA** Bill D. All positions are filled. No fund flow. Group Anniversaries: “Take What You Need” - 30 years, “New Birth” - 30 years, “Journey Continues” - 9 years. GHA Learning Day from 12 – 3 p.m. on 4/22/2017, 16 Church St., East Hartford.

**GNHA** Antonio H. OTF: Alternate Treasurer, Alternate Policy Chairperson and Alternate RCM. No fund flow. Event: Corned Beef and Karaoke 03/25/2017.

**GWA** Cameron T. OTF: Vice Chair, Secretary, PR Chair, Events Chair, Web Servant and Alternate RCM. Activity on 06/24-26/2017. No Fund flow.

**MSUA** Jeff J. OTF: Treasurer and Alternate RCM. No fund flow.

**SFCA** Alex W. OTF: Vice Chair, Alternate Treasurer, GSR and Alternate RCM. Fund Flow \$872.81.

**TVA** Allyse M. OTF: Alternate Treasurer and Alternate RCM No fund flow.

**USA** Al D. All positions are filled. No Fund flow Activity on 03/19/2017.

**SHARING SESSION**

**Web Servant Discussion**

There are members who are Web designers and the Web servant is suggesting an Ad Hoc be formed to build a site. The Chairperson appointed Bill B. to Chair the Ad Hoc.

**H&I Schedules**

Too many schedules were requested in January. Discussion on the financial ramifications of a return of the excess. Discussion tabled until the Treasurer and Schedule Facilitator are present.

**RD/RDA Presentation**

The consensus is 1.5 hours would be a burden to this body. RCMs to discuss the presentation with Areas to determine interest in a mini assembly 4 for 5 months from now. This presentation would consist of interactive workshops using small groups, and this discussion was tabled for 60 days.

**OLD BUSINESS**

**Point of Order from January, 2017**

A Point of order was raised regarding Motion #7 from 1/21/17 (PR Regional budget). GHA RCM pointed out that a line item from the budget (Workshop Attendance) requested funding for an item outside of the scope of the sub-committee’s function, per their own policy. This was confirmed upon review of the PR Policy; therefore, Motion #7 from 1/21/17 was ruled out of order. See New Business for continued discussion.

Motion #3 (11/21/2015) Maker: GNHA, 2<sup>nd</sup> 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 Connecticut Region.

- Surveys have been returned and will be tallied to be presented next month.

Motion #1 (1/21/17) To approve the 2017/2018 Proposed Regional Delegate and Regional Delegate Alternate budget in the amount of \$5,400.

Maker: RD Alt., 2<sup>nd</sup> by TVA RCM

Intent: To follow policy and to be financially responsible and supportive of the positions of Regional Delegate & Alternate Delegate.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by GHA RCM.

Motion #2 (1/21/17) To approve the 2017/2018 Proposed Administrative Committee budget in the amount of \$2,740.

Maker: CTRSC Chair., 2<sup>nd</sup> by GDA Alt. RCM

Intent: To follow policy and to be financially responsible.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by GHA RCM.

Motion #3 (1/21/17) To approve the 2017/2018 Proposed Schedule Facilitator budget in the amount of \$300.

Maker: CTRSC Chair., 2<sup>nd</sup> by GDA Alt. RCM

Intent: To follow policy and to be financially responsible.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by GHA RCM.

Motion #4 (1/21/17) To approve the 2017/2018 Proposed Regional H&I budget in the amount of \$4,700.

Maker: H&I Chair., 2<sup>nd</sup> by USA RCM

Intent: To be fiscally responsible to the CTRNA.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by GHA RCM.

Motion #5 (1/21/17) To provide the CTRSC Policy Facilitator position with \$80 annual budget for 2017/2018.

Maker: Policy Facilitator., 2<sup>nd</sup> by MSUA RCM

Intent: To provide CTRSC members with Policy packets and Policy updates.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by GHA RCM.

Motion #6 (1/21/17) To accept the proposed 2017/2017 WSR budget of \$1,070.

Maker: WSR Chair., 2<sup>nd</sup> by TVA RCM

Intent: To serve Region.

Tabled to Areas for 60 days by SFCA RCM, 2<sup>nd</sup> by CCA RCM.

Motion #7 (1/21/17) To accept the 2017/2018 Regional PR budget, as laid out in the provided spreadsheet, in the amount of \$5,680.

Maker: PR Secretary., 2<sup>nd</sup> by SFCA RCM

Intent: To allow Public Relations Subcommittee to carry out our purpose – to make known that NA is a viable recovery program.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by TVA RCM.

**2/18/17 - Motion ruled out of order**

Motion #8 (1/21/17) To accept the 2017/2018 Regional Web Servant budget, as laid out in the provided document, in the amount of \$1,000.

Maker: Web Servant., 2<sup>nd</sup> by MSUA RCM

Intent: To allow the ctna.org website and its services to continue.

Tabled to Areas for 60 days by GWA RCM, 2<sup>nd</sup> by TVA RCM.

Motion #9 (1/21/17) That the CTRSC do away with the 'B' month.

Maker: SFCA RCM, 2<sup>nd</sup> by GHA RCM

Intent: That the CTRSC primarily conduct regional business as its primary purpose.

Tabled to Areas for 60 days by GHA RCM, 2<sup>nd</sup> by GDA RCM.

**ELECTIONS** – There were no nominations/volunteers.

**Vice Chair** - OTF

**Secretary** - OTF

**Alternate Treasurer** - OTF

**PR Chair** - OTF

**Web Servant:** OTF

**BOD Seats for GDA and MSUA** – OTF at large

**BOD Seats for GHA, GWA and USA** - OTF as of today

### **NEW BUSINESS**

Motion #1 (2/18/2017) That any Subcommittee, Resource Position or Ad Hoc Committee that wants to spend NA funds in excess of \$250.00 submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. (i.e. travel, lodging, tolls, event costs, merchandise, etc.) This request must be voted on before any funds are disbursed.

Maker: SFCA, 2<sup>nd</sup> by CCA

Intent: To be sure that all basket money is used to help the still sick and suffering addict in CT.

Motion passed, 8-1-0.

Motion #2 (02/18/2017) To reimburse the RD for MARLCNA using 2017 mileage rate of \$0.53.5 per mile and the NEZF expense at the 2016 rate of \$0.54 per mile.

Maker: TVA, 2<sup>nd</sup> by GNHA

Intent: To be financially responsible.

Motion passed, 9-0-0.

Motion #3 (2/18/2017) To change the mileage reimbursement rate in CTRSC Policy to reflect the current year's rate as determined by the IRS. (this amount would change every year).

Maker: SFCA, 2<sup>nd</sup> by CCA

Intent: To be fully self-supporting.

Tabled to areas for 60 days by GWA, 2<sup>nd</sup> by MSUA

**RD Purchase** - The RD made a proposal to purchase a portable projector (\$88.39) and a tabletop projector screen (\$66.99). This equipment would be available for use by other committees. After a brief discussion, the TVA RCM volunteered to make the purchase using her amazon prime account (to save shipping costs).

**PR Budget** was referred back to the PR Sub-Committee for amendment. USA RCM was given a vote of confidence to attend the next PR meeting on the 2<sup>nd</sup> Wednesday of the month to communicate why the budget was ruled out of order.

Motion to close @ 6:15 p.m. RD, 2<sup>nd</sup> by SFCA

The next CTRSC meeting will be held on March 18, 2017 @ 2:00 p.m. at St. Mark's Church, 147 West Main Street, New Britain, CT 06052

ILS –

Renet B.