



Connecticut Regional Service Committee Minutes

May 20, 2017

The CTRSC met at All Saint's Episcopal Church, 262 Main Street, Oakville, CT .

The Chair opened the meeting at 2:10 p.m. with a moment of silence and the Serenity Prayer.

The 12 Traditions were read by Alex W., and the 12 Concepts were read by Bill B.

Troy B. (RD) volunteered to take notes in the absence of the Secretary.

Visitors: Chuck and Scott G. visiting. Garrett W. (TVA Chair) filling in for TVA RCM. Al W. introduced himself as Alt. RCM from MSUA. Heather S. represents PR and is their recommendation for PR Chair.

ROLL CALL:		
Chairperson	Lois S.	Present
Vice Chairperson	OTF	Vacant
Secretary	Renet B.	Absent
Treasurer	Alfred D.	Present
Alternate Treasurer	OTF	Vacant
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Present
Web Servant	Bill B.	Present
Alternate Web Servant	John K.	Absent
Schedule Facilitator	David M.	Present
Policy Facilitator	Bryan D.	Present
H&I Chairperson	Shannon M.	Present
PR Chairperson	OTF	Vacant
WSR Chairperson	Leonard S.	Absent
Board of Directors	Troy B. (fill in)	Present
Convention Chair	Johnnie C.	Present
Ad Hoc - Learning Day	Al D.	Present
Ad Hoc - Policy	Bryan D.	Present
Ad Hoc - Web Design	Bill B.	Present
RCMs:		
CCA	John S.	Present
GDA (Alt.)	Matt I.	Present
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Present
MSUA (Alt.)	Al W.	Present
SFCA	Alex W.	Present
TVA	Garrett W. (filling in)	Present
USA	Al D.	Present
Total Voting Members:	9	

No New Areas to Recognize.

Secretary's Minutes from April – No questions/corrections. Motion to accept by GDA, 2nd by GWA.
Passed: 6-0-1.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson- Lois S. read written report.

Vice Chair – OTF

Treasurer – Alfred D. read written report.

Beginning Balance	\$3,580.83
Donations Received	\$1,915.82
Miscellaneous Donations/Funds Returned	\$ 50.00
Expenditures	\$ 877.08
Donations to WSO	\$1,462.90
Ending Balance	\$3,206.67
Schedule Balance	\$3,000.00
Checkbook Balance	\$6,206.67

Motion to accept by MSUA, 2nd by GWA. **Passed 8-0-0.**

Alternate Treasurer – OTF

SUBCOMMITTEE REPORTS

Regional Delegate (RD) – See RDA.

Regional Delegate Alternate (RDA) – Lisa Marie S. read combined written report for RD/RDA.

BOD – Absent.

Convention – Johnnie C. read written report.

H&I – Shannon M. read written report.

Public Relations – Heather S. read written report and is the subcommittee's recommendation for Chair.

Web Servant – Bill B. read written report.

Web Design Ad Hoc - Bill B. reported above.

Alternate Web Servant – John K. - Absent

WSR – Leonard S. - Absent

Policy Facilitator – Bryan D. – see Policy Ad Hoc below

Policy Ad Hoc – Bryan D. read written report.

Schedule Facilitator – David M. gave verbal report and said he would email his written report to the RSC distribution. Needs to order more schedules. Requests that RCMs reach out prior to the RSC meeting to let him know how many schedules they will be purchasing.

15,250 – Schedules Opening Balance
5,750 – Distributed to Subcommittees
9,500 – Ending Balance

6,450 - Sold to the Fellowship
1,180 - Sold outside the Fellowship
1,870 - Remaining - Available

Income from Schedules
\$236.00 – from outside the Fellowship
\$903.00 – from inside the Fellowship
\$1,139.00 – Total income from Schedule sales

Learning Day Ad Hoc – Al D. gave verbal report. Ad Hoc meeting was held on Friday, 5/19/17 from 5:00 – 6:30 p.m. in Middletown, but no addicts attended.

AREA REPORTS:

- CCA** John S. **OTF:** Vice Chair, Alt RCM, Alt Secretary, Webservant, and Policy Chair.
Concerns: None
Fund Flow: \$456.69
- GDA** Matt I. **OTF:** Vice Chair, RCM and PR Chair.
Events: None.
Concerns: None
Fund Flow: None
- GHA** Chick K. **OTF:** Alt. RCM
Events: Straight Ahead 36th Anniversary on 6/06/17 from 6:30 to 9:30 p.m. (See Activities);
Between the Covers 10th Annual Chili Cookoff on 9/24/17 from 11:00 a.m. – 5:00 p.m. (See
Activities)
Concerns: None
Fund Flow: None
- GNHA** Antonio H. **OTF:** Alt. RCM. Vice Chair and Alt. Webservant.
Events: Family Fun Day on 6/11/17 from 2:00 – 6:00 p.m.
Fund Flow: None
- GWA** Cameron T. **OTF:** Secretary, PR Chair, Events Chair, Campout Chair
Events: GWANA Family Campout from 6/23/17 – 6/25/17.
Concern: The RSC needs to finish today by 5:30 p.m., so we can vacate the church by 6:00 p.m.
Fund Flow: None
- MSUA** Al W. All position filled.
Events: Surrender to Win Picnic on 7/08/17 from Noon – 4 p.m. Free to All.
Concern: What is the difference between a “policy change and an Add on?”
Fund Flow: None
- SFCA** Alex W. **OTF:** Vice Chair, Alt. Treasurer, GSR Liaison, Alt. Web and Alternate RCM.
Events: Serenity on the Sound on 8/06/17 from Noon – 6:00 p.m.; SFCANA Gold Tournament on
6/17/17; MLB Bus Trip on 7/15/17 (Mets/Rockies)
Concerns: Looking for new day and time for the area meeting.
Fund Flow: None
- TVA** Garrett W. (filling in). **OTF:** Chair, Vice Chair, Secretary, Treasurer, Alt. Treasurer, RCM, Alt.
RCM, Policy Chair.
Events: TVA Picnic at Paderewski Park, Plainville on 6/17/17 from 11:00 a.m. – Dusk.
Concerns: Do we need a COI for all events? Answer: If facility asks for COI, we will provide
one.
Fund Flow: None
- USA** Al D. **OTF:** Secretary and Vice Chair and Treasurer
Events: ECCNA “The War is Over” Speaker Jam/Potluck Dinner/Dance on 6/10/17 from 4 p.m
– 1 a.m.; ECCNA 21st Convention from 6/23/17 – 6/25/17.
Concerns: PR budget (Policy section V.B.3 Prudent Reserve)
Fund flow \$267.64

SHARING SESSION

Learning Day Ad Hoc – No one showed up at the meeting on 5/19/17. Discussion on disbanding Ad Hoc and planning the Learning Day at the RSC table in order to have participation from all RSC trusted servants.

Motion to Suspend Order of business to vote on Motion #1. **Passed:** 9-0-0.

Motion #1 (5/20/17) Dissolve Learning Day Ad Hoc.
Maker: MSUA RCM, 2nd by CCA RCM.
Intent: Dissolve Learning Day Ad Hoc
Passed: 9 –0–0

Calculation of Prudent Reserve - USA RCM.

Question: What was the amount used for the Public Relations Budget to establish the RSC's 2017/2018 Prudent Reserve?

Answer: Per Policy, RSC prudent reserve was established based on Public Relations' 2016/2017 Expenditures. When a PR budget is passed, the prudent reserve will be recalculated & adjusted accordingly.

Permanent Location for RSC Meetings - GWA RCM.

Question: Should a permanent location for the monthly RSC meeting be established?

Answer: A motion can be made and discussed.

Planning the CAR Workshops - RD: More information to come.

RD/RDA reimbursed \$17.24 to the Region, which was an overpayment for expenses paid for the NEZF Conference.

Email addresses - Web Servant.

Question: Do we want to continue to using personal email addresses, or should trusted servants be required to use the assigned email addresses for RSC members?

Answer: RCM needs to make a Motion on whether to require trusted servants to use RSC email addresses. In the meantime, trusted servants can indicate on the attendance sheet which address they wish the minutes to be sent to.

'Changes' to Policy - MSUA Alt. RCM.

Question: What is the difference between a 'Change' to Policy and an 'Add' to Policy?

Answer: An Add, an Update and a Deletion are all considered 'Changes' to Policy.

Schedule Cost-Benefit Analysis - SFCA RCM requested that the Schedule Facilitator prepare a Cost-Benefit Analysis in relation to reducing the number of schedules purchased, in order to minimize the waste. Schedule Facilitator will come back with more info next month.

Public Relations policy change - Concerns expressed.

Regional Insurance Policy Question - Chair.

A meeting location in GDA has requested to be added as an "Additional Insured" on the RSC insurance policy. Our insurance agent advised that this can be done, but it would require that there be a contract between the meeting and the location. Discussion about how/if this should be something we support (concerns about verifying contracts, who is responsible to keep copies of contract, etc.) More discussion to follow next month.

Regional Insurance Policy Renewal - Chair.

The yearly renewal on the Regional insurance policy is due by 6/02/17 - the policy has been sent for underwriting, based on current coverage. Approximate cost from 6/02/17 - 6/02/18 is \$1,072.

Requests that RCMs approve payment of the premium when it is received.

Electronic Reports Requested - Chair.

Subcommittee Chairs & Administrative positions - **please** send electronic copies of your monthly reports to the Secretary, so they can be attached with the meeting minutes.

OLD BUSINESS

Motion #2 (03/18/2017): To remove the line item for workshop attendance from the PR budget \$1,600.00. The proposed budget is now \$4,080.00 in total.

Maker: USA RCM., 2nd by SFCA RCM

Intent: To Operate

Passed: 6-2-1.

ELECTIONS -

Vice Chair – Bryan D. was nominated by GHA RCM, 2nd by USA RCM. Bryan qualified and was elected.

Alternate Treasurer – OTF

Policy Facilitator - Bill D. was nominated by USA RCM, 2nd by SFA RCM. Bill qualified and was elected.

Public Relations Chair – Heather S. was nominated by PR Subcommittee, 2nd by MSUA RCM. Heather qualified and was elected.

BOD Seats: OTF are seats for GWA, USA and GDA At Large.

NEW BUSINESS

Motion #2 (5/20/2017) Maker: SFA RCM, 2nd by CCA RCM

To approve funds to pay the Regional insurance policy yearly premium to avoid a lapse of coverage.

Intent: To keep insurance current.

Passed: 8-0-0.

Motion #3 (5/20/2017) Maker: GNHA RCM, 2nd by USA RCM.

To pay for yearly storage and Schedule printing fees - Oakdale Self Storage \$829.53 and Hitchcock Printing \$1,799.00 (Feb. printing).

Intent: To be financially responsible.

Passed: 8-0-0.

NOTE: Due to time limitations, there were four additional motions under New Business that could not be brought to the table.

Motion to close @ 5:45 p.m. by CCA RCM, 2nd by GHA RCM

The next CTRSC meeting will be held on:

June 17, 2017 @ 2:00 p.m.

All Saint’s Episcopal Church

262 Main Street, Oakville CT 06779

UPCOMING ACTIVITIES

<u>EVENT / ACTIVITY</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>	<u>HOSTED BY</u>	<u>CONTACT</u>
RD Round Table Discussion Workshop	6/10/17	10 a.m. to 2:00 p.m	Saint Mark’s Episcopal Church 147 West Main St. New Britain, CT	TVA	Allyse M. 860-622-8450
ECCNA 'The War is Over' Speaker Jam/Potluck Dinner/Dance	6/10/17	4 p.m. - 1 a.m.	Elm City Phoenix Club New Haven, CT	ECCNA	Elizabeth 860-961-7841 Amanda 860-383-5373
TVA Picnic	6/17/17	11 a.m. - Dusk	Paderewski Park Plainville, CT	TVA	Garrett W. 860-685-1677 Liane R. 860-302-3085
SFCANA Golf Tournament	6/17/17	12 p.m. Register 10:30 - 11:00 a.m.	Fairfield Wheeler Golf Course 2390 Easton Turnpike Fairfield, CT	SFCANA	Robert 860-209-8130

Straight Ahead 36th Anniversary	6/20/17	6:30 - 9:30 p.m.	124 Maple Hill Ave Newington, CT	GHA	Ed 860-819-6922 Dee 203-715-3927
ECCNA 21 Convention	6/23/17 to 6/25/17		CT College 270 Mohegan Ave New London, CT	USANA	Al D. 860-819-6922 Elizabeth 860-961-7841
GWANA Family Campout	6/23/17 to 6/25/17	Noon on Friday until Noon on Sunday	Camp Cedarcrest Orange, CT	GWA	
MLB Game Bus Trip	7/15/17	4 p.m. - 12 a.m. Bus leaves Trumbull @ 4 p.m.	Citi Field New York, NY	SFCANA	Mike C. 203-545-8221 Buddy O. 203-545-3276
Serenity on the Sound	8/12/17	12:00 p.m. - 6:00 p.m.	Short Beach Pavillion I Stamford, CT	SFCANA	Mike C. 203-545-8221 Catherine C. 203-562- 6275

In Loving Service,
Lois S.