



## Connecticut Regional Service Committee Minutes

July 15, 2017

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

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

The 12 Traditions were read by John S. and the 12 Concepts were read by Darlene B.

**Visitors: Chuck. New Alt RCM Andrew S. SFCA, Darlene B. ALT RCM TVA**

<b>ROLL CALL:</b>		
Chairperson	Lois S.	Present
Vice Chairperson	Brian D.	Present
Secretary	Renet B.	Present
Treasurer	Alfred D.	Present
Alternate Treasurer	OTF	Vacant
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.	Present
Policy Facilitator	OTF	Vacant
H&I Chairperson	Shannon M.	Present
PR Chairperson	Heather S.	Present
WSR Chairperson	Leonard S.	Present
Board of Directors	Ron B.	Present
Convention Chair	Johnnie C.	Present
Ad Hoc - Policy	Vacant	Vacant
Ad Hoc - Web Design	Bill B.	Present
<b>RCMs:</b>		
CCA	John S.	Present
GDA (Alt.)	Matt I.	Present
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Present
MSUA and (Alt.)	Jeff J. / Al W.	Present
SFCA	Alex W.	Present
TVA	Darlene B.	Present
USA	Al D.	Present
<b>Total Voting Members:</b>	<b>9</b>	

No New Areas to Recognize.

**Secretary's Minutes from June** - There were multiple corrections to Minutes for June 2017:

- Change the dates of the four motions in May that never made it to the table until June.
- Change rescinded to referred on Motion #3 (06.17.2017)
- Correct the cost of schedules on the Schedule Facilitators Report.

- Correct the Areas on the BOD candidates.
- Add "joint" to the H&I Learning Day.
- Change Motion #5 (06.17.2017) to Ruled Out Of Order.

**Motion: to accept Secretary's Minutes with corrections**

Maker: GWA RCM, 2<sup>nd</sup> GDA RCM

**Passed with corrections: 8-0-1.**

**ADMINISTRATIVE COMMITTEE REPORTS:**

**Chairperson-** Lois S.

It's been a quiet month - I picked up the mail at the POB. There were no COI requests to fulfill this month. Due to a permanent change to my work schedule, I will no longer be available on the third Saturday of the month. I regretfully must step down from my position after today. It has truly been a privilege to serve, and I thank you all for your friendship & support.

**Vice Chair** - Bryan D.

Attended Regional PR where 4 out of 9 areas were present. There were several discussions and questions about motions coming from Region:

- The Motion from last month pertaining to defining a subcommittee as a Chairperson and another Trusted Servant. Certain members expressed concern (a). What does the Region do with subcommittees when there is only one Trusted Servant and... with NO Vice Chair for the Region to fill in?

As a potential solution, brief discussion was around restructuring our Sub Committee using the PR handbook as a guide. See pg. 24, 25 of the handbook "Subcommittee Structure".

- PR Learning Day - Questions around why the motion out of MSUA regarding PR Learning Day was ruled out of order. I explained that there was confusion about the motion and...The motion did not include financial costs to the Region. Members of the Committee said that this was not included in the minutes and should have been.

After discussion it was realized that a PR Learning Day is already approved per CTRSC Policy. There was discussion around the idea of combining the Regional and PR Learning Day.

**Treasurer** - Alfred D. read written report.

Beginning Balance	\$1,692.31
Donations Received	\$1,275.47
Miscellaneous Donations/Funds Returned	\$1,468.00
Expenditures	\$1,099.76
Donations to WSO	\$ 129.35
Ending Balance	\$3,206.67
Schedule Closing Balance	\$2,697.00
Checkbook Balance	\$5,903.67

Motion to accept by GHA, 2<sup>nd</sup> by GWA. **Passed 8-0-1.**

**Alternate Treasurer** - OTF

**SUBCOMMITTEE REPORTS**

**Regional Delegate (RD)** - Troy B.

- Today we provided copies of a "Brief" version of the NAWS Annual Report.
- The NAWS Product News Flash announces: There have been additional items added to the Group Starter Kit, there is a new lined Basic Text and there are 12 Tradition Bookmarks.
- NA World Unity Day is September 2, 2017 @ 1:00pm
- Participated in the NAWS Zoom Conference on 06.24.2017. Topic was the "Future of the World Service Conference".

- We have both (RD and RDA) completed the “Delegate Sharing Session Survey”.
- Input gathered from the Round Table Discussion Workshops has been sent to NAWS/World Board.
- Upcoming events are: NEZF Meeting will be held 10.27-29, 2017 and Multi-Regional Learning Event MRLE VX will take place 12.15-17, 2017

**Regional Delegate Alternate (RDA) – Absent (Report sent)**

Participated in the NEZF Virtual Meeting held 06.25.2017 . Topics were: PR/H&I Resources Ad Hoc Committee, Guidelines Update, October NEZF, Making Formal Decisions during Virtual Meetings, and NEZF Meeting Times. H&I agenda item was skipped because the Ad Hoc leader was absent. Vice Chair reports that nothing has been done on the Guidelines update yet. October NEZF was skipped since the RD from the hosting Region was absent. Formal Decisions was put on hold until the next call and the meeting times already has a consensus from the last meeting. More information on the discussions is contained in the RDA report.

**BOD – Ron B.**

The Board did not meet in July. The Greater Waterbury Area, Greater Danbury Area and United Shoreline Area Board seats are still open. Also, one At Large Board seat is open. We also have the Technical Director, Alternate Technical Director and Alternate Site Selection seats open. Met with the Treasurer and the Alternate Executive Director to determine the Full Package, Basic Registration and Entertainment event prices for the 2018 Convention. The Board approved the 2018 prices:

Pre-Registration Full Package	\$80.00
Pre-Registration Full Package Onsite	\$90.00
Pre-Registration Basic Registration	\$25.00
On-site Registration Basic Registration	\$25.00
Pre-Registration Individual	
Banquet	\$43.00
Comedy Show	\$8.00
Friday Dance	\$5.00
Saturday Dance	\$5.00
Saturday Band	\$5.00
On-site Registration Individual	
Banquet	\$45.00
Comedy Show	\$15.00
Friday Dance	\$10.00
Saturday Dance	\$10.00
Saturday Band	\$10.00

**Convention – Johnnie C.**

Hello everyone I want to thank everyone for their service. There wasn't a whole lot for me this month but I did attend Region. All of the budgets have been approved and as a result so has the prices for the convention.

**H&I – Shannon M.**

We have a new contact person for Addiction Services at the DOC statewide. There will be a meeting to work on getting presentations back into all prisons. GWA meeting has temporarily moved due to renovations to Thomaston Savings Bank on Watertown Avenue in Waterbury for at least six months. TVA H&I and PR have a presentation planned at Manson Youth on July 15 after years of attempting to reenter that facility. Almost all positions are OTF at USA H&I. The Regional H&I Unity/Learning Day is set for Sunday, September 17<sup>th</sup> for 12-4 at Ashlor Village Pavillion in Wallingford. We will request from the RSC a smaller amount of H&I shirts be purchased to sell at our Regional H&I Learning Day in hopes of creating unity and encouraging involvement in the subcommittee. The PR Manager for NA World Services has been in contact to request our assistance in getting all CT Prisons the ability to listen in on the NA Unity meeting at the 2018 WSC in September.

**Public Relations – Heather S.**

Verbal report given and written to follow.

**Web Servant** – Bill B.

The menu on the CTNA website has been changed to better access the Activity & Business Calendars. You will now find both calendars on the main menu under Calendar. Will continue to update the are websites, activity calendar and meeting information as it comes in. If we missed posting any Committee's or Area's information, either on the Area sites, Activity Calendar or Business Calendar, please let me know.

**Web Design Ad Hoc** - Bill B. – No meeting.

**Alternate Web Servant** – John K. - Absent

**WSR** – Leonard S.

Four new step writing Guides were present for Orientation. There were 70 letters for the month. OTF for this Committee are: Vice Chair and Recording Secretary.

**Policy Facilitator** – OTF

**Policy Ad Hoc** – OTF and there was no meeting.

**Schedule Facilitator** – David M.

18,000 – Schedules Opening Balance (July)

2,250 - Sold to Subcommittees

2,600 – Sold to Areas

2,300 – Sold outside the Fellowship

10,850 – Ending Balance

**Income from Schedules**

\$460.00 – from outside the Fellowship

\$364.00 – from inside the Fellowship

\$315.00 – Transferred to RSC Subcommittees

\$1,139.00 – Total income from Schedule sales

**AREA REPORTS:**

**CCA** John S. **OTF:** Vice Chair, Alt RCM, Webservant, and Alt. Secretary.

**Events:** Aug. 18, 2017 Recovery on Track Hawaiian Luau, 65 N. Main, Wallingford CT.

**Concerns:** None

**Fund Flow:** None

**GDA** Matt I. **OTF:** Public Relations, Vice Chair, Secretary and RCM.

**Events:** None.

**Concerns:** None

**Fund Flow:** None

**GHA** Chick K. **OTF:** Alt. RCM, Chair and Vice Chair.

**Events:** None

**Concerns:** None

**Fund Flow:** \$10.00

**GNHA** Antonio H. **OTF:** Alt. RCM. Vice Chair, Alt. Policy Chair and Alt. Webservant.

**Events:** Sept. 9, 2017 Comedy Night Annex Club 544 Woodward Av., New Haven and August 5, 2017 Pot luck at Fort Nathan Hale Pavillion Woodward Avenue, New Haven CT.

**Concerns:** More details on the breakdown for the CAR Workshops.

**Fund Flow:** None

**GWA** Cameron T. **OTF:** H&I, Events Chair, Campout Chair and ALT RCM.

**Events:** None

**Concern:** None.

**Fund Flow:** None

**MSUA** Al W. Alt. **OTF:** None

**Events:** None

**Concern:** Who can make motions?

**Fund Flow:** None

**SFCA** Alex W. **OTF:** Vice Chair, Alt. Treasurer and GSR Liaison.

**Events:** Serenity on the Sound

**Concerns:** Area meeting moving to 3<sup>rd</sup> Wednesday of the month beginning in July at the Saugatuck Congregational Church 245 Post Road, Saugatuck CT. 6:30-9:00pm.

**Fund Flow:** None

**TVA** Darlene B ALT. **OTF:** Chairperson, Vice Chair, Secretary, Policy Chair, Alt. Treas. and RCM.

**Events:** None

**Concerns:** None  
**Fund Flow:** None

**USA** Tad V. **No Report**

**Events:** None  
**Concerns:** None  
**Fund flow**

Straw Poll taken to suspend the break. 9:5:6

### SHARING SESSION

- Making motions – Who can make them? Policy Ad Hoc Chair? (in this case the Ad Hoc Chair and the Policy Chair is the same person) ALT RCM MSUA Section IV.E.5.b.vi is a conflict in Regional Policy in reference to whether the matter was referred to the Ad Hoc Chair. Last month the Ad Hoc Chair made a motion. Point taken.
- Does Region pay for Subcommittees mailboxes? WSR Chairperson? The Treasurer will pay this bill.
- Area Workshops – RD/RDA – How can we educate the fellowship? Presenting to Areas directly produces larger audiences and a bigger bang for the buck. Suggestions are as follows: (a) question ALT RCM MSUA asked how long the presentation would take. Answer: 1.5 hours. (b) RCM CCA “good idea” One hour is too long. (c) RCM GDA suggested we use the Website for an online workshop maybe using powerpoint. (d) RCM SFCA says to use the Learning Day in September. (e) RD explained that a Fellowship Development Team could be used for educational purposes on a variety of topics suggested by the fellowship. (f) Vice Chair – Is there a way to work with PR? PR could be an umbrella Committee to work with other subcommittees to carry the message. It was decided to ask Areas whether they want a workshop.
- PR has an attendance issue and it was suggested that PR attend Area meetings.

### OLD BUSINESS

**Motion #2** (06/17/2017): To move the CTRSC to a central location permanently.

Maker: GWA RCM, 2<sup>nd</sup> by GDA RCM

Intent: To make the CTRSC more accessible to RCMs and all CTRSC members.

**Tabled to Areas for 60 days**

**Motion #3** (06/17/2017): To add to Policy under Schedule Facilitator Responsibilities to do an annual review and cost analysis to include 3 bids for the printing of CTRSC Schedules to be approved by the RCMs. Also to include in Section IV.E.3.b.v Reports: out of date loss.

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

Intent: To be financially prudent with NA funds.

**Tabled to Areas for 60 days**

**Motion #4** (06/17/2017): Any motion that seeks to add to, remove from, or change CTRSC policy shall be automatically be postponed for two months to allow for Area consideration.

Maker: MUSA RCM, 2<sup>nd</sup> by GNHA RCM

Intent: To allow the RCMs the opportunity to discuss RSC policy changes with the members in their Areas, in keeping with Tradition Nine.

**Tabled to Areas for 60 days**

### ELECTIONS

**Chairperson – OTF for 30 days**

**Alternate Treasurer – OTF**

**Policy Facilitator – OTF**

**BOD Seats:** OTF is the seat for USA and At Large is vacant.

GDA BOD: Cameron T. volunteered and qualified.

GWA BOD: Mike Q. volunteered and qualified.

There was no BOD meeting in July so elections will be held for GDA and GWA in August.

## **NEW BUSINESS**

**Motion #1** (07/15/2017): To pay for next three meeting dates (August 19, September 16 and October 21) at Immanuel Baptist Church in New Haven @ \$50.00 per date mentioned totaling \$150. GNHA will reimburse the Region for this money.

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

Intent: To be financially responsible and support the RSC meeting for Aug/Sept/Oct. 2017.

**Passed: 9:0:0**

**Motion #2** (07/15/2017): The Connecticut Regional H&I Subcommittee is requesting \$624.00 for another ½ order of T-shirts/sweatshirts to be sold at our Regional H&I Unity/Learning Day.

Maker: H&I Chairperson, 2<sup>nd</sup> by GNHA RCM

Intent: To promote unity and participation in H&I.

**Passed: 8:0:1**

**Motion #3** (07/15/2017): The Connecticut Regional H&I Subcommittee is requesting \$350.00 to hold our Annual Learning Day per Regional Policy. This is a line item in our budget.

Maker: H&I Chairperson, 2<sup>nd</sup> by GWA RCM

Intent: To comply with Regional Policy

**Passed: 9:0:0**

Motion to close @ 4:40 p.m. by CCA RCM, 2<sup>nd</sup> by GHA RCM

The next CTRSC meeting will be held on:

August 19, 2017 @ 2:00 p.m.

**Immanuel Baptist Church**

1324 Chapel Street

New haven, cT 06511

ILS – Regional Secretary