Connecticut Regional Service Committee
Minutes
December 16, 2017

The CTRSC met at Avery St. Christian Reformed Church, 661 Avery St., South Windsor, Ct. 06074
The Chairperson opened the meeting at 2:10 p.m. with a moment of silence and the Serenity Prayer.
The 12 Traditions and 12 Concepts were read.

Visitors: There were visitors present but this acting secretary did not volunteer to take notes until after
the visitors had introduced themselves. Welcome to all those in attendance, especially newcomers!

ROLL CALL:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Alex W.</td>
<td>Present</td>
</tr>
<tr>
<td>Vice Chairperson</td>
<td>Bryan D.</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>OTF</td>
<td>Andrew S. (SFCA) took notes</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Gail S.</td>
<td>Present</td>
</tr>
<tr>
<td>Alternate Treasurer</td>
<td>Alfred D.</td>
<td>Present</td>
</tr>
<tr>
<td>Regional Delegate</td>
<td>Troy B.</td>
<td>Absent (At MRLE)</td>
</tr>
<tr>
<td>Regional Delegate Alternate</td>
<td>Lisa Marie S.</td>
<td>Absent (At MRLE)</td>
</tr>
<tr>
<td>Web Servant</td>
<td>OTF</td>
<td>Vacant</td>
</tr>
<tr>
<td>Alternate Web Servant</td>
<td>Bill B.</td>
<td>Present</td>
</tr>
<tr>
<td>Schedule Facilitator</td>
<td>David M.</td>
<td>Present</td>
</tr>
<tr>
<td>Policy Facilitator</td>
<td>OTF</td>
<td>Vacant</td>
</tr>
<tr>
<td>H&amp;I Chairperson</td>
<td>Michael B.</td>
<td>Absent (Rep-Vice Chair Josh K.)</td>
</tr>
<tr>
<td>PR Chairperson</td>
<td>Heather S.</td>
<td>Present</td>
</tr>
<tr>
<td>WSR Chairperson</td>
<td>Leonard S.</td>
<td>Present</td>
</tr>
<tr>
<td>Board of Directors</td>
<td>Ron B.</td>
<td>Present</td>
</tr>
<tr>
<td>Convention Chair</td>
<td>Johnnie C.</td>
<td>Present</td>
</tr>
<tr>
<td>Ad Hoc - Policy</td>
<td>Al D.</td>
<td>Absent</td>
</tr>
<tr>
<td>Ad Hoc – Web Design</td>
<td>Bill B.</td>
<td>Present</td>
</tr>
<tr>
<td>RCMs:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCA</td>
<td>John S.</td>
<td>Absent (Rep-Vice Chair Alan)</td>
</tr>
<tr>
<td>GDA</td>
<td>Michael A.</td>
<td>Present</td>
</tr>
<tr>
<td>GHA</td>
<td>Chick K.</td>
<td>Present</td>
</tr>
<tr>
<td>GNHA</td>
<td>Antonio H.</td>
<td>Present</td>
</tr>
<tr>
<td>GWA and Alt.</td>
<td>Cameron T./Roland O.</td>
<td>Present</td>
</tr>
<tr>
<td>MSUA</td>
<td>Al W.</td>
<td>Present</td>
</tr>
<tr>
<td>SFCA Alt.</td>
<td>Andrew S.</td>
<td>Present</td>
</tr>
<tr>
<td>TVA</td>
<td>Darlene B.</td>
<td>Present</td>
</tr>
<tr>
<td>USA</td>
<td>Tad V.</td>
<td>Present</td>
</tr>
</tbody>
</table>

No New Areas to Recognize.

Secretary’s Minutes from November – Read and accepted unanimously.
- For the record, this is where acting secretary began dedicated notetaking
Motion: to accept Secretary’s Minutes  Maker: GWA
RCM, 2nd MSU RCM
Passed unanimously.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson – Alex W.
Retrieved mail at P.O. Box. Contained mail from USSCNA with five service manuals and a letter. Manuals will be archived. No COI requests in Nov. Spoke with RD re: Available CAR Workshop dates. (1/21, 2/24-25, 3/3-4, 3/10, 18, 24-25 & 3/31)

Vice Chair – Bryan D.
Received copies of 2018 WSC CAR report from the RD to be distributed. Assisted CTRSC Chair with Nov. minutes and forwarded CTRSC policy to Chair.

Treasurer – Gail S. read written report.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$3,173.61</td>
</tr>
<tr>
<td>Donations Received</td>
<td>$2,128.93</td>
</tr>
<tr>
<td>Miscellaneous Donations/Funds Returned</td>
<td>$440.56</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$1,640.12</td>
</tr>
<tr>
<td>Donations to WSO</td>
<td>$896.31</td>
</tr>
<tr>
<td>Closing Balance</td>
<td>$3,206.67</td>
</tr>
<tr>
<td>Schedule Closing Balance</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Checkbook Balance</td>
<td>$6,206.67</td>
</tr>
</tbody>
</table>

No additional report by Alternate Treasurer
Motioned and seconded, passed unanimously.

SUBCOMMITTEE REPORTS

Regional Delegate (RD) – Troy B.

- Delivered CAR reports to CTRSC Vice Chair. See RD report for additional information pertaining to CAR breakdown, PowerPoint, and videos for use during CAR Workshops.
- Conference Approval Track information. Regional proposals or ideas must be submitted by end of year to be included.
- No NAWS News this quarter due to CAR and CAT
- Participating in MRLE XV, which includes the NEZF. NEZF agenda includes update on PR Collaboration Ad-Hoc, potential MARLCNA attendance, New England Regional hosting of Oct. 2018 NEZF, and other business.
- RD, RDA and MSU RCM (Al) conducted Social Media workshop in Danbury on 12/14.
- Noted that there were no CAR Workshops yet scheduled.
- Brought back draft of CT 2018 WSC Regional report. RSC members and subcommittee chairs should review and provide any information to complete this report.
- Upcoming Events: New Year, New Life 24, MARLCNA XXXIV

Regional Delegate Alternate (RDA) – Attending MRLE, no additional report
BOD – Ron B.

Unable to attend November BOD meeting. One At-Large seat, Technical Director, Alt. Tech. Director, and Alternate site selection seats still open.
Beginning balance was $6,669.11. $4,186.95 paid out for Convention-related expenses.
Registration income was $4,010.99, ending balance is $6,493.15
Met with Alt. Exec. Dir. Ron W. to discuss merchandise pricing, structure approved by BOD.
Worked with Insurance carrier to secure Convention Insurance.
Asking RCM's to remind GSR's to announce Convention at their groups. Brochures have been available.

Convention – Johnnie C.
Report read verbally, no copies provided.

H&I – Michael B. Report Josh K.
Report read verbally, no copies provided. Correctional key tags on order, ECCNA Basic Texts

Public Relations – Heather S.
Report included information of Phone Line Ad-Hoc.
Ad-Hoc discussed, Halloo, greetings, tracking statistics, answering service, voice mail concerns, and various other aspects of the Phone Line.
PR Subcommittee: 6 of 9 areas represented. Vice Chair and Mobile Meeting Coordinator OTF.
Subcommittee report includes all individual Area reports.
Vote on Motion regarding any member who attends two consecutive business members having voting privileges, failed.
Discussed new CTRSC Motion to maintain literature rack at Middlesex Hospital if vote to centralize CTRSC is passed.
Vice Chair, Mobile Meeting and Secretary OTF for election in January.

Web Servant – Bill B. (Alt.)
Has spent the last couple of months in conversation with ImageWorks regarding issues of technical miscommunication and/or errors. Will be meeting with the Support Team Manager after the Holidays to discuss taking our existing "development" WordPress site and begin to implement the new ctna.org website.
Web Design Ad-Hoc: Continues to update the events calendar, meeting information, and all business on the website. Web Servant OTF

WSR - Leonard S.
Verbal report. Vice Chair, Coordinating Secretary OTF. No info on inmate letters to PO Box

Policy Facilitator - OTF Policy Ad-Hoc - Absent

Schedule Facilitator - David M.
7,164 Schedules sold, 6,314 Sold within Fellowship. Totals in Treasurer report

Relocation Ad-Hoc - Received letter of confirmation for CTRSC to meet on the 3rd Saturday of each month at Middlesex Hospital; asked for return confirmation from this body. Based on Motion vote.
AREA REPORTS

CCA: Allen C.
OTF: Alt. Treasurer, Alt. Secretary
Events: New Year's Marathon Meeting
        New Year's Eve Event
Concerns: None
Fund Flow: $230.00

TVA: Darlene B.
OTF: Alt. RCM
Events: Christmas Marathon Meetings 12/25 147 W. Main St. New Britain. St. Mark's Church 9am-9pm
        New Year's Marathon Speaker Jam/Pot Luck 12/31 Same location, 1pm-8pm
Concerns: None
Fund Flow: $235.17

MSUA: Al W.
OTF: Chair, Vice Chair, Secretary, Treasurer, PR Chair, Alt. RCM
Events: None
Concerns: Region moving to Middlesex Hospital Motion about $250 spending
Fund Flow: $91.97

GWA: Cameron T..
OTF: H&I, Policy, Events, Campout, Web Servant, Treasurer
Events: Recovery In The Woods Holiday Party
Concerns: Service vs. Governance
Fund Flow: $636.00

GNHA: Antonio
OTF: Alt. RCM, Alt. Policy Chair, Alt. Secretary, Alt. Web Servant
Events: The Gift, 7-7:30 on the New Haven Green 12/25
Concerns: None
Fund Flow: $22.20

GHA: Chick K.
OTF: None
Events: None
Concerns: No ASC, snow
Fund Flow: None

SFCA: Andrew S. (Alt)
OTF: All positions at end of year
Events: None aside from previously mentioned (Nov RSC) Holiday Marathon Meetings
Concerns: None
Fund Flow: None

USA: Tad V.
OTF: Alt. Treasurer, Alt. RCM
Events: Rockin' New Year's Eve 6pm-1am Huntington St. Baptist Church, Free
        Holiday Cookie Fundraiser Dec. 18-24, $5.
Fund Flow: None

GDA: Michael A.
OTF: Vice Chair, Secretary (?)
Events: Christmas Marathon 12/25 10am-6pm Madison Ave.
Concerns: ASC & Groups need support
Fund Flow: None
SHARING SESSION

- Web servant mentioned how to access Insurance form online. Currently under MSUA, will be moved to home page next week. COI is currently downloadable.
- MSUA raised concern about parking availability and their Area concerns about surveillance. A spirited discussion took place over what may be considered the redundant policy of requesting over $250 when it pertains to budgeted items on which the CTRSC has previously voted. (See Motion #2 12/16/17)
- Convention Chair had CTRSC member select two free room for Convention; one from online registration pool, one from mail-in registration pool.
- Discussion about disbanding Policy Ad-Hoc due to not having met in two consecutive months. Group conscience suggests that Ad-Hoc continue.
- Survey flier distributed and discussed pertaining to NA Service and how to get more members involved.

OLD BUSINESS

Motion #1 (11/18/2017): To move the CTRSC to a central location permanently and donate $240 worth of Literature in lieu of rent.
Maker: GHA RCM, 2nd by CCA RCM
Intent: To make the CTRSC more accessible to RCMs and all CTRSC members.
Will be voted on in January

Motion #2 (11/18/2017): To move $4.43 from the RSC Vice Chair line item to the RSC Chair line item.
Maker: RSC Treasurer, 2nd SFCA RCM Alt.
Intent: Budget balance
Passed Unanimously, 8-0-0

Motion #3 (11/18/2017): To approve RD, RDA expenses to attend MRLE XV
Maker: RD, 2nd MSUA RCM
Intent: To follow RSC Policy
Passed Unanimously, 7-0-0

ELECTIONS

Secretary: OTF
Web Servant: OTF
Policy Facilitator: OTF
BOD Seats: OTF is the seat for CCA and At Large

NEW BUSINESS

Motion #1 (12/16/2017): To add to CTRSC Policy IV.B.3 Vice Chair section IV.B.3.e., CTRSC Vice Chair will fill the role of CTRSC Secretary if the position is not filled
Maker: MSUA Al W., 2nd, GWA Cameron T.
Intent: To make sure Regional minutes are taken and distributed to CTRSC in a timely manner
Tabled for 60 days

Motion #2 (12/16/2017): Any Regional committee member that wants to spend NA funds in excess of $250 submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. This request must be voted on before any funds are disbursed.
Maker: MSUA Al W., 2nd, GNHA, Antonio H.
Intent: To make sure all Regional members are held responsible with NA fund spending
Tabled for 60 days

Motion #3 (12/16/2017): To create Ad-Hoc Committee to figure why people do or do not get involved in commitments
Maker: GNHA, Antonio H., 2nd GHA Chick K.
Intent: To get more addicts involved
Passed: 6-0-2

Respectfully submitted by Andrew S., SFCA RCM. 12/22/17