



Connecticut Regional Service Committee Minutes
January 20, 2018

The CTRSC met at **Christian Reform Church 661 Avery Street South Windsor, CT 06074**
The Chairperson opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer.
The 12 Traditions were read by Bryan D. and the 12 Concepts were read by Renet B.

Visitors: Dana, Shawn, Julia and Dave

ROLL CALL:		
Chairperson	Alex W.	Present
Vice Chairperson	Brian D.	Present
Secretary	Renet B.	Acting
Treasurer	Gail S.	Present
Alternate Treasurer	Alfred D.	Present
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Present
Web Servant	OTF	Vacant
Alternate Web Servant	Bill B.	Present
Schedule Facilitator	David M.	Present
Policy Facilitator	OTF	Vacant
H&I Chairperson	Michael B.	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	Al D.	Present
Ad Hoc - Web Design	Bill B.	Present
Ad Hoc - Relocation	John S.	Present
Ad Hoc - Involvement in Service	Antonio H.	Absent
RCMs:		
CCA	John S.	Present
GDA	Michael A.	Absent
GHA	Chick K.	Present
GNHA	Antonio H.	Absent
GWA	Cameron T.	Present
MSUA	Al W. ALT RCM	Present
SFCA	Andrew S.	Present
TVA	Darlene B.	Present
USA	Tad V.	Present
Total Voting Members: 6		

No New Areas to Recognize.

Secretary's Minutes: December 2017 read by the Chairperson

Motion: to accept with one correction - the Convention Chair did have copies of his report last month.

Maker: SFCA RCM, 2nd MSUA RCM

Passed: 5:0:1.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson - Alex W.

I retrieved the mail from the POB and distributed the letters. There were no requests for COI's at the December RSC meeting. There were 2 requests that were sent to the VC after the meeting that he relayed to the Insurance Agent. The three CAR Workshops were set up by the RD/RDA and will be in Portland, New Haven and Norwich. Since we have no Secretary I'm asking all reports for the last 3 months (November, December and January) be forwarded to my email address alexhd74@hotmail.com and also to the Alt. Webservant to be posted online. There are newly developed forms for use at the RSC meetings. New motion sheets, attendance sheets, sharing session etc. Please use the updated paperwork which will also be posted online.

Vice Chair – Bryan D.

We processed three COI's for the month of January. PR did not meet this month. There are three copies from the original order of 20 CAR reports. In addition to a copy that was sent to the POB from NAWS for a total of 4 copies. **Finally**, I will be resigning as CTRSC Vice Chair immediately. All the service materials, Policy Book, CAR Report and CTRSC Insurance Binder will be turned over to the Chairperson today.

Treasurer – Alfred D. read written report.

Beginning Balance	\$3,206.67
Donations Received	\$1,216.29
Miscellaneous Donations/Funds Returned	\$ 206.81
Expenditures	\$1,019.19
Donations to WSO	\$ 403.91
Ending Balance	\$3,206.67
Schedule Closing Balance	\$2,429.56
Checkbook Balance	\$5,636.23

Motion to accept by SFCA RCM, 2nd by GHA RCM. **Passed 6-0-0.**

Alternate Treasurer – Same report

Regional Delegate (RD) – Troy B.

World Service Conference

We have registered for housing (hotel reservations) for the Conference April 28- May 6, 2018.

Conference Agenda Report

All CAR workshop materials are available for download at www.na.org/conference. We have downloaded all materials and will be reviewing the videos to determine if we will use the video or Powerpoints to facilitate the CAR workshops. There are three (3) Conference Agenda Workshops scheduled.

Conference Approval Track

The Conference Approval Track was posted for download at www.na.or/conference January 18, 2018 and was emailed to all RSC members.

WSC Regional Report

The deadline to submit our Regional Report to the World Service Conference is February 15, 2018.

Multi-Regional Learning Event XV

We attended the weekend of 12/15-17, 2017 and participated in the World Board facilitated workshops. The workshops focused on all the Regional Motions contained in the CAR. The workshops were informative and provided us with more insight.

NEZF Meeting

On Sunday, December 17 the NEZF conducted an in-person/virtual meeting at MRLE XV.

- ❖ We received a brief update on the Ad Hoc for the PR Collaboration. A written report is due one week prior to the next NEZF virtual meeting 02/25/2018.
- ❖ The next face-to-face meeting in October will be hosted by the Northern New England Region. The meeting is regularly scheduled for the last weekend in October. The hosting Region requested that the NEZF consider having the meeting on the third weekend of October or the first weekend in November because of facility availability.

- ❖ The NEZF Webservant position was filled by a member of the Northern New England Region resulting in a full house. All positions are currently covered.
- ❖ **Check Requests:** Airfare to the **WSC** - Delegate \$351.50 & AD \$418.30 = \$769.80; **MARLCNA** - Delegate \$540.48 & AD \$289.80 = \$830.28; **Supplies** \$33.97 Notebook, dividers and copies. Total \$1,634.05

Upcoming Events

MARLCNA XXXIV February 9-11, 2018 Lancaster Host Hotel, Lancaster PA.

Regional Delegate Alternate (RDA)

Included with the RD report

BOD - Ron B.

One At Large seat, Technical Director, Alternate Technical Director and Alternate Site Selection seats are all open. TVA, CCA and SFCA Board members' terms will expire in March.

SUBCOMMITTEE REPORTS

Convention - Johnnie C.

Hello everyone. It's been an honor and privilege to serve as the Convention Chair. The event was a success and truly a great experience. The committee recommends Sharon B. as the Convention Chairperson for 2019.

H&I - Michael B.

We met on Wednesday January 3, 2018. 7 of 9 areas were present. The Volunteer Liaison was absent. Last month's minutes were read and accepted. All present Areas read their monthly reports. Rent was paid to the New Britain YMCA for the entire year of 2018. Torchlight Graphics will deliver on Wednesday 01/24/2018. H&I was present for the Convention with speakers, the history of NA and a table on the mezzanine.

Public Relations - Heather S.

There was no meeting held due to a busted pipe at the meeting facility. There was a workshop at the Convention.

Web Servant - OTF

Alternate Web Servant - Bill B.

Verbal report. Needs support.

Web Design Ad Hoc - Bill B.

Met with Adam. There is some interest. No Scheduled appointment with Imageworks. Repairing our files first. Please announce the available positions for Webservant and Ad Hoc committees. We need support.

WSR - Leonard S.

Four new members present for orientation. 41 letters. 5female/25male/5 Outside/6 gender not reported. Please announce that re-orientation is required once a year or after some absence.

Policy Facilitator - OTF

Schedule Facilitator - David M.

Verbal Report

Opening Balance	\$3,000.00
Income	\$ 669.00
Trans. From subcommittees	\$ 560.00
Expenditures	\$1,799.44
Balance	\$2,429.56

Policy Ad Hoc - Al D.

Three addicts were in attendance today and the Policy Ad Hoc Chair stepped down.

Relocation Ad Hoc - John S.

There were 154 parking spaces today.

AREA REPORTS:

Area	Status	RCM
CCA OTF	Alternate Treasurer & Alternate Secretary	John S.

	<i>Events</i>	<i>Annual Spiritual Breakfast 02/17/2018 9:00am - 12:00pm</i> Emmanuel Luthern Church 164 Hanover St, Meriden	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$980.75
GDA	<i>OTF</i>	Absent	Michael A.
	<i>Events</i>		
	<i>Concerns</i>		
	<i>Fund Flow</i>		\$0
GHA	<i>OTF</i>	Activities Chair	Chick K.
	<i>Events</i>	None	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$0
GNHA	<i>OTF</i>	Absent	Antonio H.
	<i>Events</i>	<i>CAR Workshop 02/03/2018 12:00pm - 4:00pm</i> New Haven Public Library 133 Elm Street, New Haven CT	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$726.92
GWA	<i>OTF</i>		Cameron T.
	<i>Events</i>	<i>Mac n' Cheese Cook Off 02/24/2018; 12:00 - 5:00pm</i> All Saints Episcopal Church 262 Main Street, Oakville CT	
	<i>Concerns</i>		
	<i>Fund Flow</i>		\$0.00
MSUA	<i>OTF</i>	Entire Admin Body	Al W.
	<i>Events</i>	<i>CAR Workshop 02/24/2018; 12:00pm - 4:00pm</i> Trinity Episcopal Church 345 Main Street, Portland CT	
	<i>Concerns</i>	Groups not attending Area.	
	<i>Fund Flow</i>		\$11.74
SFCA	<i>OTF</i>	Alt. Treas., Alt. RCM, H&I Chair, Policy Chair & Alt. Web.	Andrew S.
	<i>Events</i>	<i>Mid Winter BBQ 02/25/2018; 12:00pm - 4:00pm</i> Shelton War Memorial, Shelton CT <i>Saturday Night Bowling 03/24/2018; 9:00pm - 11:00pm</i> Nutmeg Bowling, Fairfield CT	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$1,007.63
TVA	<i>OTF</i>	Alternate RCM	Darlene B.
	<i>Events</i>	None	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$819.44
USA	<i>OTF</i>	Alternate Treasurer	Tad V.
	<i>Events</i>	<i>Recovery Rockfest 05/12/2018; 12:00pm - 5:30pm</i> McCook's Point Park, Niantic CT <i>Keepin It Green Fundraiser 03/18/2018; 2:00pm - 6:00pm</i> Rogers Lake Clubhous, Old Lyme CT <i>CAR Workshop 03/04/2018; 4:00pm - 7:30pm</i>	
	<i>Concerns</i>	None	
	<i>Fund Flow</i>		\$0
Total Fund Flow			\$3,546.48

SHARING SESSION

What do we do when we have groups that don't participate? We can't meet quorum. Can we take them off our list? A suggestion came from the audience to restrict voting privileges for any group that misses two consecutive meetings and to adjust the list by that amount.

RD

WSO fully funds any RD from any Region to attend the WSC. Does CTRSC want to fund the RD or accept funds from World for hotel accommodations? It was pointed out that we are fully self supporting and would like to remain that way. Motion passed.

RD

Looking for clarity on motion #2(12/16/2017). Does the request for funds over \$250 go back to the groups? Other questions asked were is this an amendment to policy or an addendum to a previous motion? This has been postponed until next month.

RD

WSC Regional Report. The RD collected answers to the survey.

RD

Regional Workshops. Since there is no B month maybe we can do quarterly/semi annual workshops. An annual Regional Assembly is needed to educate the RCMs and any other interested persons. The RD wants a workshop on Consensus Based Decision Making in June or July. This has been postponed until next month.

PR

Literature Order. The PR Chair is looking for the rack and will bring it to Region to order literature. MSUA has asked that someone be appointed to manage the rack in their area.

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.

Passed 5:0:1

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

ELECTIONS

Convention Chairperson

Sharon B. was the Committees recommendation. She qualified and was voted in unanimously.

Regional Vice Chairperson - OTF

Secretary - OTF

Policy Facilitator - OTF

Webservant - OTF

ALT Webservant - OTF

BOD Seats: Vacant: At Large Seat, Technical Director, Alt. Tech Director and Alternate Site Selection

NEW BUSINESS

Treasurer:

The RD does not have receipts for meals out of monies that was advanced for attendance at MRLE XV. The amount in question is \$44.39. The question is should we require reimbursement?

The Delegate voluntarily submitted payment.

Motion #1 (01/20/2018): To approve the hotel accommodations for the RD at the WSC, \$661.00.

Maker: RD 2nd by SFCA RCM

Intent: To remain fully self supporting.

Passed 5:0:1

Budgets:

Motion #2 (01/20/2018): To approve the H&I Budget submitted for 2018-2019 in the amount of \$4,700.00

Maker: H&I Chairperson 2nd by

Intent: To be financially responsible.

Tabled to Areas for 60 days

Motion #3 (01/20/2018): To approve the Admin Budget for 2018-2019 in the amount of \$2,700.00

Maker: Chairperson 2nd by

Intent: To be financially responsible.

Tabled to Areas for 60 days

Motion #4 (01/20/2018): To approve the RD expenditure of over \$250.00 for airfare to WSC previously budgeted for in the amount of \$351.50.

Maker: RD 2nd by SFCA RCM

Intent: To be financially responsible.

Passed 6:0:0

Motion #5 (01/20/2018): To approve the AD expenditure of over \$250.00 for airfare to WSC previously budgeted for in the amount of \$418.30.

Maker: AD 2nd by SFCA RCM

Intent: To be financially responsible.

Passed 6:0:0

Motion #6 (01/20/2018): To approve the AD expenditure of over \$250.00 for attendance at MARLCNA previously budgeted for in the amount of \$540.48.

Maker: RD 2nd by SFCA RCM

Intent: To be financially responsible.

Passed 6:0:0

Motion #7 (01/20/2018): To approve the AD expenditure of over \$250.00 for attendance at MARLCNA budgeted for in the amount of \$289.80.

Maker: AD 2nd by SFCA RCM

Intent: To be financially responsible.

Passed 6:0:0

MSUA RCM has volunteered to Chair the Policy Ad Hoc Committee.

Motion to close @ 4:55pm

Moving forward all CTRSC meetings will be held at:

**Middlesex Memorial Hospital
28 Crescent Street
Middletown, CT 06457**

Next CTRSC meeting will be held: **February 17, 2018**