



Connecticut Regional Service Committee Minutes

June 16, 2018

The CTRSC met at **Middlesex Memorial Hospital**

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 Mike R. and the 12 Concepts were read by Ron B.

Visitors: Judith G.

ROLL CALL:		
Chairperson	Alex W.	Present
Vice Chairperson	Brian D.	OTF
Secretary	Renet B.	Present
Treasurer	Gail S.	Present
Alternate Treasurer	Alfred D.	Present
Regional Delegate	Troy B.	Present
Regional Delegate Alternate	Lisa Marie S.	Present
Web Servant	Bill W.	Present
Alternate Web Servant	Bill B.	Present
Schedule Facilitator	David M.	Present
Policy Facilitator	Jason L.	Absent
H&I Chairperson	Michael B.	Present
PR Chairperson	Heather S.	Present
WSR Chairperson	Leonard S.	Absent
Board of Directors	Ron W.	Present
Convention Chair	Sharon B.	Absent
Ad Hoc - Policy	Al W.	Present
Ad Hoc - Web Design	Bill B.	Present
Ad Hoc - Involvement in Service	Antonio H.	Present
RCMs:		
CCA	John S.	Present
GDA	Michael A.	Absent
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA	Cameron T.	Absent
MSUA	Al W.	Present
SFCA	Andrew S.	Present
TVA	Devon	Present
USA	Aldo D.	Present
Total Voting Members: 9		

No New Areas to Recognize.

Secretary's Minutes: No minutes were taken in May

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson - Alex W.

I retrieved the mail from the POB and distributed the letters to the appropriate Trusted Servants. There were several requests for COIs at the April RSC meeting. I relayed all of these to the

Insurance Agent. If possible, please put an email address on the COI so that I can forward these to you (or the facility) as soon as they are available. After reviewing CTRSC policy I found that there is nothing in policy about funding an annual Regional Learning Day/Assembly. Do we need to discuss placing this in the Admin Budget and if so, where. I spoke to the H&I Chair to determine if the deposit for the Regional Assembly was received. The check has been misplaced or lost. I contacted the Regional Treasurer to put a stop payment on the check and to issue another to the facility. It will need to be determined who will reimburse the Region for the cancelled check. Do we need to talk about financial responsibility when it comes to Trusted Servants? I was asked if printing Service Schedules was in policy. After checking I determined that it is. The RCM's will need to decide if they want to continue printing or remove this from policy.

Vice Chair - OTF

Treasurer - Gail S. read written report.

Beginning Balance	\$2,161.03
Donations Received	\$4,489.36
Miscellaneous Donations/Funds Returned	\$ 1,063.34
Expenditures	\$1,497.65
Donations to WSO	\$2,891.58
Ending Balance	\$3,324.50
Schedule Closing Balance	\$3,000.00
Checkbook Balance	\$6,324.50

Items of note: SCHEDULE COMMITTEE

There is no approved budget to date. Therefore, per policy, the expenses for the previous fiscal year are used as the budget and to calculate the prudent reserve until a budget is approved. Per the discussion at Region last month, I transferred the April postage expense of \$ 107.26 to the "schedule side."

POLICY

There is no approved budget to date. Therefore, per policy, the expenses for the previous fiscal year are used as the budget and to calculate the prudent reserve until a budget is approved.

H&I

The \$350.00 for Workshops in the H&I budget is to be held for the Regional Learning Day in September. I deducted the \$50 rent to the facility from this total leaving \$300.00 for the September learning day. I believe this is what we agreed on.

Motion to accept by MSUA RCM, 2nd by SFCA RCM. **Passed 7-0-0.**

Alternate Treasurer - Included in the Treasurer's Report.

Regional Delegate (RD) - Troy B.

Report is available in its entirety on the internet: www.ctna.org

BOD - Ron B.

I attended the Board meeting on May 20 and June 10, 2018. At both meetings budgets were gone over and passed for the Convention Subcommittees. Budgets were passed with prudent fiscal consideration to the fact we are in a new location this year. BOD seats OTF are: GWA, CCA, Technical Director, Alternate Tech Director, One At Large seat and Alternate Treasurer. USA has been OTA for 6 months and is now open to the fellowship.

SUBCOMMITTEE REPORTS

Convention - George D. Vice Chair

Attended Region in May and will continue to be of assistance throughout the coming year. I've been in contact with subcommittee Chairpersons this month. Arts & Graphics submission for Theme and Logo is: Key To Freedom. The Programming Chairperson has stepped up so this position is OTF for 30 days. Meeting location flyer is available on the table.

H&I - Michael B.

We met on Wednesday, June 6, 2018. There were 8 out of 9 areas present. GDA and H&I Vice Chair were absent. CCA will pursue a meeting at Cheshire Correctional. We voted to have one Learning Day combined with Region. No t-shirt sales were made because the Rock Fest and the Pig Roast were postponed. Some shirts were sold to the Regional H&I members. Due to the next meeting being scheduled on 7/4 we will contact the YMCA about changing the meeting to 7/11.

Public Relations - Heather S.

Eight people attended the meeting. Three were Area Chairs (GWA, MSUA and USA). We talked about YAP and Twilio. We are still working on the phonenumber. Imageworks quoted \$250 annually for SSL Certificate. A question arose about which subcommittee, Webservant or PR, would be financially responsible. The table top is complete. We are planning to update the Phonenumber Coordinator Guidelines. We have the following positions OTF: VC, Spanish Phone Coordinator, Mobile Meeting and Phonenumber Coordinator. A discussion took place at Region about what quorum for this committee is.

Web Servant - Bill W.

Absent

Alternate Web Servant - Bill B.

I attended PR subcommittee on 6/13 for further discussion on getting the new phonenumber service applications implemented on the Webserver. The process is not that simple and there are additional updates that need to happen on the existing software... like BMLT for the new software to even work. We are moving forward and will keep everyone informed on the progress.

Web Design Ad Hoc - Bill B.

There was no meeting.

WSR - Leonard S.

Absent

Policy Facilitator - Jason L.

Absent

Schedule Facilitator - David M.

Beginning Schedule count 9,398

Sold inside the fellowship	6550	\$ 917.00
Trans. to subcommittees	2000	\$ 280.00
Sold outside the fellowship	0	0
Totals	8550	\$1,197.00

18,000 meeting schedules purchased 06/14/2018. Ending Schedule balance 18,848

Policy Ad Hoc - Al W.

Only 3 people attended. The Chairperson is planning to step down due to lack of interest. There will be a Policy Ad Hoc meeting in July but afterwards there are no guarantees.

Involvement in Service Ad Hoc - Antonio H.

No meeting.

AREA REPORTS

Area	Status	RCM
CCA	OTF	Alternate Treasurer & Vice Chairperson
	Events	<i>Coming Alive Campout, Markham Mdw. 7/27 - 7/29</i> 7 Markham Road, East Hampton CT.
	Concerns	None
	Flow	\$614.51
GDA	OTF	ABSENT
	Events	
	Concerns	
	Flow	\$0
GHA	OTF	All positions
	Events	None
	Concerns	None
	Flow	\$371.95

GNHA	OTF	Policy & Alt., Webservant., RCM & Alt., Alt Treas.	Antonio H.
	Events	None	
	Concerns	None	
	Flow		\$318.03
GWA	OTF	ABSENT	Cameron T.
	Events	None	
	Concerns	None	
	Flow		\$0
MSUA	OTF	No meeting. There was a HAZMAT emergency.	Al W.
	Events	All positions are filled.	
	Concerns	None	
	Flow		\$0
SFCA	OTF	No Report	Andrew S.
	Events		
	Concerns		
	Flow		\$0
TVA	OTF	Alternate RCM & All Subcommittee Chairs	Tom R..
	Events	<i>Movie/Game Night 7/27 @ 7:00pm</i> Trinity on Main, New Britain CT	
	Concerns	All subcommittee Chairs are OTF	
	Flow		\$218.02
USA	OTF	Alternate Treasurer & Alt RCM	Mike R..
	Events	<i>Recovery Rockfest 10/6/2018; 11:30pm - 5:30pm</i> McCook's Point Park, Niantic CT	
	Concerns	None	
	Flow		\$68.50
Total Fund Flow			\$1,591.01

SHARING SESSION

RD Report on the WSC

The Regional Delegate and Alternate gave a fabulous report on the World Service Conference. All information can be found on the following websites: www.na.org/conference, www.ctna.org, or www.na.org. For detailed information on the World Convention 2018: www.na.org/wcna.

CTRSC Strategic Planning Work Group

This would be a less formal sharing of ideas with no motions or rules. Combined all ad hocs or projects into one group. The goal is to bring this group out to the fellowship to network. More people = more ideas. Many people liked the idea but need specifics. Will be back on the sharing session next month. There was a presentation by Bryan D.

Storage Unit

There are 8 boxes in storage, 6 of which are archives and 3 boxes of schedules. We took the supplies and all other boxes will fit in the Convention Committees unit. This brought up the Service Schedules which are part of policy. If we are not planning to continue printing we need a motion to remove these schedules from policy.

OLD BUSINESS

Motion #1 (05/19/2018): To change CTRSC Policy V.B.3 Prudent Reserve from "one-sixth (1/6) of the total amount.... **To "total amount of all annual budgeted expenditures divided by 12 times 3".**

Maker: Treasurer, Gail S. 2nd by MSUA Al W.

Intent: To be financially responsible to make prudent reserve 3 months budgeted expenses instead of 2 months budgeted expenses.

Tabled to Areas for 60 days

Motion #2 (05/19/2018) To change CTRSC Policy V.B.8. Fund Flow from "prior to the close of each fiscal

month" to **"Prior to the close of March, June, September and December"** and change 'to the current month opening balance to" **"the previous quarters eding balance"** and change "made during the month" to **"made during the quarter"**.

Maker: Treasurer Gail S., 2nd by MSUA Al W.

Intent: To be financially responsible

Tabled to Areas for 60 days

Motion #4 (05/19/2018) To add to policy that CTRSC conduct an audit of the Regional Checking Account twice a year.

Maker: SFCA Claire B. 2nd by GWA Roland O.

Intent: To be accountable to the Region as a whole.

Tabled to Areas for 60 days

Motion #6 (05/19/2018) To approve the 2018-2019 Schedule Facilitator Budget.

Maker: Schedule Facilitator David R. 2nd by GHA Chick K..

Intent: To manage, pick up and distribute Connecticut Regional Schedules.

Tabled to Areas for 60 days

ELECTIONS

Regional Vice Chairperson - OTF

BOD Seats Vacant: At Large Seat (1), Tech Dir., Alt. Tech Dir., CCA, GWA & USA.

Heather S. qualified and was voted in as PR Chair.

NEW BUSINESS

Regional Learning Day

September 15, 2018 1:00 - 5:00pm. Regional subcommittees need to get speakers. Someone from the Admin body should speak as well. There are slots for the RD, Chair and Secretary. There will be no H&I Learning Day as they will join in the Regional Day. The venue is Ashlar Village in Wallingford and Areas are encouraged to bring side dishes or desserts. Further discussion next month.

CBDM Workshop

It was suggested to make July a B month to have the Regional Delegate team discuss Conscience Based Decision Making. Approximately 1.5 hours.

Regional Archives

These are being put in electronic format. The Chairperson has asked for 2 out of 4 boxes that have been completed.

Motion to close @ 5:00pm Claire B. 2nd by Troy B.

ALL CTRSC meetings will be held at:

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

Next CTRSC meeting will be held: **July 21, 2018**

rbb