



**Connecticut Regional Service Committee
Minutes**

July 21, 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 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:		
Chairperson	Alex W.	Present
Vice Chairperson	OTF	
Secretary	Renet B.	Absent
Treasurer	Gail S.	Present
Alternate Treasurer	Alfred D.	Present
Regional Delegate	Troy B.	Absent
Regional Delegate Alternate	Lisa Marie S.	Absent
Web Servant	Billy W.	Present
Alternate Web Servant	Bill B.	Present
Schedule Facilitator	David M.	Absent
Policy Facilitator	OTF	
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.	Present
Ad Hoc - Policy	Al W.	Present
Ad Hoc - Web Design	Bill W.	Present
RCMs:		
CCA	John S.	Present
GDA	Hannah	Present
GHA	Chick K.	Present
GNHA	Antonio H.	Present
GWA		Absent
MSUA	Al W.	Present
SFCA	Andrew S.	Present
TVA	Tom R.	Present
USA	Mike R.	Present
Total Voting Members: 8		

No New Areas to Recognize.

Secretary's Minutes from November - Read by Alex W. and accepted unanimously.

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson- Alex W. Asking for future COI's to have email addresses on them for ease of forwarding. Spoke with Learning Day Ad-Hoc chair about fliers being available. Suggested printing the RD/RDA reports that were emailed. Was asked and determined that the Service Schedules are in Policy. RCM's will need to determine if we want to continue printing.

Vice Chair - OTF

Treasurer - Gail S. read written report.

Beginning Balance	\$ 3,324.50
Donations Received	\$ 1,504.86
Miscellaneous Donations/Funds Returned	\$ 954.15
Expenditures	\$ 705.03
Donations to WSO	\$ (1,753.98)
Closing Balance	\$ 3,324.50
Schedule Opening Balance	\$ 3,000.00
Sales (\$ 448.00) Subcommittee Transfers (\$ 420.00)	\$ (868.00)

Checkbook Balance \$ 6,324.50

Note: There are no approved Schedule Committee or Policy Committee budgets to date. Per RSC policy, expenses for the previous fiscal year are used for budgeting and prudent reserve calculation.

No additional report by Alternate Treasurer

Motion and seconded

Passed.

SUBCOMMITTEE REPORTS

Regional Delegate (RD) - Troy B. (Absent) Participating in a Conference Participant Web Meeting on the first day of the new Conference cycle. Reports emailed (see email from Troy B dated 7/20/18)

- Web meeting regards framing the workshops on the following issues (IDT's):
 - Attracting members to service
 - Carrying the NA message and making NA attractive
- Emailed reports include:
 - Approved 'Phoneline Basics' publication for use (DL at www.na.org/pr)
 - June NAWS News
 - NAWS Year in Review
 - 'CBDM Basics' and 'Program Committee and Developing the Program' resource materials
- Attended a virtual NEZF meeting as planned

BOD - Ron W.

Attended the 7/8/18 BOD meeting, OTF seats include: USA, CCA, and GWA. Also OTF: Technical Director, Alt. Tech. Dir., One At-Large seat, and Alt. Treasurer
Discussed ticket issues and needs as well as handled the BOD taxes with the IRS.

Convention Chair - Sharon B.

Met on 7/8. Christine E. was voted in as the Programming Chair. Alt. Treasurer is still OTF. Them and Logo have been selected: "Keys to Freedom". Regional Work Group (Brian and Al) approached about a presentation at the 2019 Convention. All subcommittees should discuss presentation spots at the Convention.

< cgllUg/ -bgll hcbg- Michael B.

Verbal report emailed post-RSC. 5 of 9 Areas present at 7/11 Regional meeting.
Speaker for 2019 Convention discussed. CCA Chair is working with DOC to re-open meeting at
Cheshire Correctional. USA looking for female support for Worth, a new unit at York C.I. USA will
be having their Learning Day 8/19 from 2-6pm at Washington Park in Groton.

Public Relations- Heather

4 Areas represented at 7/11/18 subcommittee meeting.
5/Area Chairs filled, 4/OTF (CCA, GDA, GHA, TVA)

Web Servant – Billy W.

Written report written and submitted by Alt. Web Servant Bill B.
Bill and Billy W. have divided their workload for efficiency.
They continue to update the events calendar, meeting information, and all business on the
website.

Web Design Ad-Hoc: Holding pattern

WSR - Leonard S.
Absent

Policy Facilitator - Jason L.

Absent. Considered to be OTF as of this meeting.

Policy Ad-hoc: Al W. Appears to be disbanding due to continual lack of support

Schedule Facilitator - David M.

Absent

AREA REPORTS

CCA: John S.

OTF: Alt. Treasurer, Alt. Secretary

Events: 8/17 - Recovery on Track Hawaiian Luau (6-9:30pm) 65 N. Main St. Wallingford

8/20 - Straight from the Hip 16th Anniversary (6-8:15pm) 164 Hanover St. Merdien Concerns: None
Fund Flow: \$0.

TVA: Tom R.

OTF: Alt. RCM

Activities Events: 7/27 Movie and Game Night (7pm) Trinity on Main New Britain Concerns: None

Fund Flow: \$132.26

MSUA: Al W.

OTF: None

Events: None

Concerns: Who does the treasurer audit?

Fund Flow: \$466.30

GWA: No representation

AREA REPORTS (ctnd.)

GNHA: Antonio

OTF: RCM & Alt. RCM, Alt. Policy

Events:

Concerns: None

Fund Flow: \$451.90

GHA: Chick K.

OTF: Chair filled. All else OTF

Events: None

Concerns: 2nd consecutive month without quorum

Fund Flow: \$478.84

SFCA: Andrew S.

OTF: Alt. Treasurer

Events: 8/11 - Area Unity Day (12-4pm) Triangle Community Center, 650 West Ave. Norwalk

8/26 - Serenity on the Sound Annual Picnic on the Beach Short Beach, Stratford

9/9 - By The Text Picnic (2 Trinity Pl. Norwalk) No further information

Concerns: None

Fund Flow: \$0.

USA: Mike R.

OTF: Alt. Treasurer, Alt. RCM, Secretary, Chair

Events: 7/28 - PR Karaoke Night(6-10pm) 366 Main St. Old Saybrook

8/19 - Luau Learning Day (12-4pm) Washington Park, Groton

10/6 - Rock Fest (11a-5:30pm) McCook's Point, Niantic Concerns: None

Fund Flow: \$629.37

GDA: Hannah

OTF: RCM, PR Chair

Events:

Concerns: None

Fund Flow: \$0.

SHARING SESSION

- Policy Ad-Hoc meeting will be disbanding due to lack of support.
- Discussion of Service Schedules

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 Al W. MSUA

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

Passed

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

Amended with Motion #3 (7/21/18) 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.

Amended with Motion #1 (7/21/18) Tabled to Areas for 60 days

ELECTIONS

- **Vice Chairperson** - OTF No nominations or volunteers
- Policy Facilitator - OTF No nominations or volunteers
- For the BOD Seats that are vacant, there were no nominations or volunteers

NEW BUSINESS

- **Motion #1 (07/21/18):** To change policy to include a review of all Treasury records used to compile monthly reports (including but not limited to bank statements, checkbook, budgets, disbursement sheets) twice per fiscal year. Review to include the following trusted servants: Chair, Vice Chair, Secretary, and Treasurer.

Maker: SFCA Claire B., 2nd by MSUA Al W.

Intent: **This motion is designed as an amendment to clarify previous Motion #4 (5/19/18)**

- **Motion #2 (07/21/18):** To print 1,000 Service Schedules for a cost of \$435. to distribute to meetings

Maker: CCA John S., 2nd MSU Al W.

Intent: To get newcomers involved in service (and to keep in-line with existing policy)

Passed 6-1-0

- **Motion #3 (07/21/18):** To change policy to fund flow monthly as was done prior to quarterly fund flow motion that passed 7/21.

Maker: Treasurer Gail S., 2nd MSU Al W.

Intent: To be sure not to have abundance of money in checking account

Tabled to Areas for 60 Days (Vote 9/15/18)

- RSC Learning Day will be held on Saturday, Sept. 15th from 1-5pm at MasoniCare at Ashlar Village, 74 Cheshire Rd. in Wallingford. Our planning committee passed around a food donation sign-up sheet and fliers were distributed for Areas.
- There is a new group being formed that is designed to brainstorm, discuss, and implement service ideas for addicts who might prefer an alternative to coming to the RSC to offer their suggestions. This group located a meeting space requiring \$50/month and RSC voted to disburse those funds so the group can meet. For more information, contact fliers will be forthcoming with a group description and focus.
- **Two addicts volunteered to set up RSC next month as there will be no existing ad-hoc committees meeting prior.**

All CTRSC meetings will be held at:
Middlesex Memorial Hospital
28 Crescent St.
Middletown, Ct. 06457

Next RSC will be August 18th

