



Connecticut Regional Service Committee Minutes

June 15th, 2019

The CTRSC met at **Middlesex Memorial Hospital, 28 Crescent Street, Middletown, CT**

The Vice Chair opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer.

The **12 Traditions** were read by **Tommy F. (MSUA)** and the **12 Concepts** were read by **Christine T. (GWA)**

Visitors: Al D. (USA)

Roll Call: 8 out of 9 Areas present

Recognition of New Areas - none

Secretary's Minutes (18May19) - Submitted and read by **Bill B.**

Motion: to accept

Maker: USA 2nd by, SFCA

Passed: **8.0.0**

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson - Submitted and read by: **Alex W.**

Questions/Discussion - none

Vice Chair - Submitted and read by: **Andrew S.**

Questions/Discussion - none

Treasurer - Submitted and read by **Gail S.**

Treasurer also stated that before the RSC meeting started; Herself, the SFCA RCM - Claire B., & the Vice Chair - Andrew S. conducted the regional audit per RSC policy

Questions/Discussion - PR Chair asked if there were any issues with the audit... Claire B. stated that everything checked and balanced

Motion: to accept

Maker: SFCA 2nd by, GNHA

Passed: **8.0.0**

**** Order of Business was suspended by the Vice Chair and moved back to Chair report**

Questions/Discussion - Gail S. had a question regarding Chair Report stating "The History of NA project has begun" when last month's minutes stated "Proposed putting together an Ad-hoc to discuss creating a written history of NA in CT.

There were some volunteers who thought it was a great idea and would participate in the Ad-hoc... further discussion next month."

****Vice Chair resumed Order of Business - stating further discussion on the matter can be done during Sharing Session**

Regional Delegate (RD) – Submitted and read by: **Troy B.**

Questions/Discussion – SFCA “When does the CAR come out?” – *Late November*

Bob L. – suggested that the RD should suggest to the NEZF that recommendations from regions for World Board seats should be done in writing.

Regional Delegate Alternate (RDA) – Absent, no report submitted

BOD – Submitted and read by: **Howard T.**

Questions/Discussion – PR Chair - the 5 open area seats he had mentioned were they empty or were they currently filled? – *Currently empty*

PR Chair - How many BOD members are currently sitting on the board? Bylaws state there be 11 voting board members. – Troy B. answered – There are 4 areas seated, Chair, V-Chair, Treasurer & Alt., Technical Director, 2 @ large seats = 11

SUBCOMMITTEE, RESOURCE & AD-HOC REPORTS:

Hospitals & Institutions – Submitted and read by: **Josh K.**

Questions/Discussion – The verbiage for newly adapted regional H&I’s policy on DRT/MAT.

SFCA – where did the verbiage come from? – *Ad-hoc Committee of Area Chairs - NA Subcommittee handbooks / Literature*

CCA – mentioned WSO H&I Handbook pg. 75 - *...Being clean for the purposes of this H&I subcommittee shall be defined as complete abstinence from all drugs.*

The updated VIP application form. -

Alex W. - 1) Where does the form go to... individual prison or directly to Wethersfield? – *Either... If the area subcommittee knows the person in addiction services of the facility they support... they can send it there... but because that person/position changes, paperwork can get lost.*

2) H&I financial info (T-Shirts, Sweatshirts sold) should be included in the monthly report

Bob L. – brought up CTRSC Policy V.B.9.a - All funds generated by regional subcommittees excluding the Convention Committee shall be turned over to the Regional Treasurer within forty-eight hours of the conclusion of the event.
(5/29/93)

Convention Committee Chair – Submitted and read by: **George D.**

Questions/Discussion – “I would like to mention to this body that anyone needing a time slot at the convention to notify me by email or phone.”... the planning committee are trying to be pro-active.

Public Relations – Submitted and read by: **Adam H.**

Questions/Discussion – none

Policy Facilitator – Submitted and read by: **Bob L.**

Questions/Discussion – Gail S. 1) asked for clarity on what he was changing and “the language” in CTRSC policy V.b.3 -

2) Policy should submit a budget for expense reimbursements

Web Servant / Alt. – Submitted and read by: **Bill W.**

Questions/Discussion – Alt. Web Servant suggested doing a CT Regional fellowship-wide search for member submission of graphic designs for the CT Regional website logo (header image)

Strategic Planning Workgroup – Submitted and read by: **Marc L.**

Questions/Discussion – none

Written History of CT NA Ad-hoc – verbal report by: **Alex W.**

Questions/Discussion – Alex W. has started an ad-hoc for the purpose of creating a written history of NA in CT. Anyone is welcome to join. A flyer has been created/distributed. They have begun the interview process and looking for folks with good typing skills for transcribing the audio interviews.

Bob L. – are you looking for memorabilia? – *Yes, items submitted would be scanned, placed on the web site & returned to the owner.*

Time frame? – *items from “day one” to “88”~ “89”*

WSR – Submitted and read by: **Michael C.**

Schedule Facilitator – Submitted and read by: **Heather S.**

Questions/Discussion – none

AREA REPORTS:

Area	Status	RCM
CCA	OTF: RCM (Alt.), Vice Chair, PR, Treasurer (Alt.) Events: June 22 nd , CCA Learning Day 10am – 1pm - https://ctna.org/areas/cca July 17 th , Hawaiian Luau – Recovery on Track 6pm ~ 9pm July 26 th - 29 th , CCA Coming Alive Campout - https://ctna.org/areas/cca Concerns: None Fund Flow:	John S. \$133.86
GDA	OTF: Events: Concerns: Fund Flow:	 \$0
GHA	OTF: All positions except H&I and PR Events: Concerns: Moving ASC to Monday - Failed Fund Flow:	Chick K. \$ 828.89
GNHA	OTF: Secretary (Alt.), Web Servant (Alt.), Treasurer (Alt.) Events: July 20 th , Summer Bowling 7pm. - https://ctna.org/areas/gnha Concerns: None Fund Flow:	Brian F. \$976.55
GWA	OTF: Vice Chair, RCM (Alt.) Events: Concerns: There were 9 GSR's in attendance Fund Flow:	Christine T. \$0
MSUA	OTF: RCM (Alt.) Events: July 27 th , Tubing down the Farmington River - 12pm Sunday Volleyball – Crystal Lake Park - https://ctna.org/areas/msua/ Concerns: Fund Flow:	Tommy F. \$0
SFCA	OTF: Treasurer (Alt.), RCM (Alt.) Events: Concerns: Fund Flow:	Claire B. \$ 0
TVA	OTF: All Executive Committee Positions Events: June 29 th , TVA Subcommittee Learning Day – 3-4:30pm Concerns: None Fund Flow:	Sara P. \$0
USA	OTF: Chair, Vice Chair, Treasurer (Alt.) Events: July 21 st , 3 rd Annual Bowling & Pizza Party - https://ctna.org/areas/usa/ Concerns: None Fund Flow:	Mike R. \$ 458.18
Total Fund Flow		\$2,398.48

SHARING SESSION

Troy B. (RD)

Vote of Confidence:

I am asking for a simple vote of confidence in all instances to vote my conscience at the NEZF on proposals that are submitted to the NEZF on recommendations of members for a position at the World level. - *all were in favor*

Gail S. (Treasurer)

Stop Payment on lost/outstanding check:

To stop payment on an outstanding check written to the Portland Senior Center (Strategic Planning Committee) and who absorbs the stop payment fee? -

Discussion:

- 1) *Region should absorb the fee*
- 2) *Bank doesn't cash checks older than 6 months (or it's the banks discretion)*

*Vice Chair called for a Straw Poll - All in favor of Stopping Payment - *all were in favor*

Alex W. (Chair)

Access to storage facility:

Adam H. (PR Chair) asked for access to storage facility to store RSC Archive items. - *Sara P. (convention) will bring the PR items to the storage facility*

ELECTIONS

Treasurer (Alt.) - OTF

Schedule Facilitator - Heather S. volunteered and voted in

GNHA BOD Seat - Area nomination Howard T. accepted and voted in

BOD Seats:

CCA - OTF

GDA - OTA

GWA - OTF

MSUA - OTA

USA - OTF

BOD Positions OTF: Alt. Tech Director and Alt. Site Selection

NEW BUSINESS

Motion #1 (06/15/2019): To change "three" for "two" in section III.C.3.d.ii. of regional policy and the word "January" with "December" in section V.B.2.a. of Regional policy

Maker: Policy **2nd by:** GWA

Intent: This change will allow an extra month for areas to consider motions referred to them. The extra month allows an informed conscious take place as Area questions can be answered at the next RSC meeting and the answers considered before a conscious taken. This should reduce the number of abstentions in motions sent to the areas for consideration due to confusion or lack of clarity. Today the timeframe does not allow the areas to present questions from an ASC on motions sent to them. The change in Month on budget due dates would be is housekeeping to allow budgets to be out to the area for three months instead of two and questions be answered before a conscious is held • This is the recommended changes to the referred motion from the GWANA.

Tabled until next month – Maker of motion no present

Motion #2 (06/15/2019): to approve budget/ expenditure of \$120.00 for hard copies of Regional Policy.

Maker: Policy **2nd by:** CCA

Intent: to provide members an updated policy

Tabled until next month – Maker of motion no present

Motion #3 (06/15/2019): to provide funds needed to allow the S.P.W. to meet for the next 3 months (June, July, Aug) – 3month @\$35.00/mo. = \$105.00

Maker: MSUA **2nd by:** SFCA

Intent: to be financially responsible

Vote: *Passed 6.0.0*

Next RSC meeting will be held on *July 20th, 2019* @ Middlesex Memorial Hospital
28 Crescent Street
Middletown, CT

REPORTS:

Chair –

I retrieved the mail from the PO Box and will distribute to the appropriate trusted servants. There were 3 new requests for COI's last month. We received the registered mail receipt from the checks and cash that were returned to the young woman's mother who overdosed. We sent a note stating our gratitude for her thoughts and the reasons we could not accept the gift. Thank You Troy for a great job.

This body discussed creating a region wide waiver for people taking part in NA events. Is there anything to report? I received confirmation that the check was received from Ashler Village and that we are confirmed for the first Saturday in September for the Regional Learning Day.

I received a call from Adam H. stating he will need to move some of the NA archives back into storage. I will put this on the agenda for this meeting.

The Hx of NA project has begun. We have started the interviewing process and have had members volunteer to transcribe the interviews. Flyers will be available at this meeting to be distributed to the RCM's for volunteer transcribers in their areas. (thanks for the flyer Andrew) These volunteers will need to have excellent typing skills, complete tasks in a timely manner and have a willingness to serve.

Vice Chair –

I put my artistic side to use this month, creating flyers for both the CTRSC Learning Day on Sept. 7th and a flyer asking for help typing/transcribing interviews for our Connecticut NA History project. Troy B. made copies of the Learning Day flyer, and I've brought a few copies of the other for distribution. It's also been emailed to our Web Servant crew for uploading to the site.

I had the opportunity to attend Regional PR in Portland on the 12th in my new capacity as SFCA PR Chair and at the time that I read this, I will have sat in on our Regional Account Audit with our Treasurer and hopefully at least one RCM.

Treasurer –

The RSC opening balance was \$5,749.37

Donations received were \$1,115.39

Expenditures were \$1,412.65

Fund Flow to World was \$736.43

The RSC closing balance is \$4,738.37 which is Prudent Reserve.

The Schedule opening balance was \$2,174.17

Sales were \$0.

Expenditures were \$0.

Schedule balance of \$2174.17.

The checkbook balance is \$6,912.54

**Connecticut Regional Service Committee
Treasurer's Report Summary
May 18, 2019 - June 14, 2019**

OPENING BALANCE:	\$ 5,749.37	
DONATIONS RECEIVED:	\$ 1,115.39	
MISC. DONATIONS/ FUNDS RETURNED:	\$ 22.69	
EXPENDITURES TOTAL:	\$ 1,412.65	
DONATION TO WSO:	\$736.43	
CLOSING BALANCE:	\$ 4,738.37	
PRUDENT RESERVE:	\$ 4,738.37	
*SPECIAL RESERVE:	\$ -	
TOTAL RESERVES	\$ 4,738.37	
PRUDENT RESERVE SURPLUS/DEFICIT:	\$ 0.00	
EXPENDITURES		
PAID TO-	CHECK #	AMOUNT
VOIDED CHECK	499	\$ -
PHILADELPHIA INS CO-REGION INS	500	\$ 1,011.00
WILLIAM B-SECRETARY COPIES	502	\$ 46.79
ADAM H-PR PHONELINE, WEBSITE DEVELOP	503	\$ 74.93
TROY B-NEZF	504	\$ 11.98
EXECUTIVE OFFICE SERV-RD/RDA COPIES	505	\$ 56.37
GAIL S-TREASURER COPIES	506	\$ 11.58
MASONICARE/ASHLAR VILLAGE-LEARNING DAY	507	\$ 200.00
Halloo	ACH	\$ -
Transfer to Schedules		\$ -
		\$ 1,412.65
MISC. DONATIONS/ FUNDS RETURNED		YEAR TO DATE
Funds Ret'd From Advance	\$ 22.69	\$ 22.69
Transfer From Schedules		\$ -
Fund Flow from CRCC, Inc		\$ 3,425.91
Fund Flow from individual groups		\$ -
Fund Flow from Areas for Round Table		\$ -
Regional funds returned H&I T Shirts		\$ -
AREA DONATIONS		
GREATER DANBURY		\$ -
SOUTHERN FAIRFIELD COUNTY	\$ 421.54	\$ 421.54
GREATER HARTFORD	\$ 332.42	\$ 3,758.33
MIDSTATE UNITY	\$ 25.37	\$ 25.37
GREATER NEW HAVEN		\$ -
UNITED SHORELINE	\$ 336.06	\$ 336.06
GREATER WATERBURY		\$ -
CENTRAL CONNECTICUT		\$ -
TUNXIS VALLEY		\$ 1,137.32
Total Area Donations:	\$ 1,115.39	\$ 5,678.62
DONATIONS TO WSO		
		YEAR TO DATE
CK 508	\$736.43	\$2,740.36
MONTH END SUMMARY		
RSC Closing Balance:	\$ 4,738.37	
Schedule Closing balance:	\$ 2,174.17	
Check book balance	\$ 6,912.54	

CRSC Treasurer's Report Budget and Expenditures
May 18, 2019 - June 14, 2019

	18-19 BUDGET	THIS MONTH	YEAR TO DATE
ADMINISTRATIVE COMMITTEE	\$ 3,000.00	\$ 1,269.37	\$ 1,363.05
RSC Chair	\$ 50.00		\$ 8.68
RSC Vice-Chair	\$ 50.00		\$ -
RSC Secretary	\$ 100.00	\$ 46.79	\$ 46.79
RSC Treasurer	\$ 150.00	\$ 11.58	\$ 21.58
PO Box Rental <i>Due July</i>	\$ 140.00		\$ -
RSC Rent	\$ 240.00		\$ -
Regional Insurance Policy	\$ 1,200.00	\$ 1,011.00	\$ 1,011.00
Regional Learning Day	\$ 600.00	\$ 200.00	\$ 200.00
Ad Hoc Committee	\$ 200.00		\$ 75.00
Storage Unit	\$ 270.00		\$ -
RD & RD-ALT.	\$ 4,693.44	\$ 45.66	\$ 992.67
World Service Conference/Workshops	\$ 3,118.44	\$ (10.71)	\$ 722.79
Conference Agenda Reports	\$ 225.00		\$ -
RDA Airline Ticket for 2020 WSC	\$ 400.00		\$ -
CT Region Workshops	\$ 700.00		\$ 200.00
Copies and Supplies	\$ 250.00	\$ 56.37	\$ 69.88
WEB SERVANT	\$ 1,000.00	\$ 24.65	\$ 24.65
Website Hosting/Maintenance	\$ 600.00		\$ -
Report Copies	\$ 50.00		\$ -
Domain Name Registration (GoDaddy)	\$ 50.00		\$ -
Website Development	\$ 300.00	\$ 24.65	\$ 24.65
HOSPITALS & INSTITUTIONS	\$ 4,300.00	\$ -	\$ 1,410.00
Rent	\$ 300.00		\$ -
Copies	\$ 150.00		\$ -
Literature	\$ 300.00		\$ -
Workshops	\$ 350.00		\$ -
Schedules	\$ 2,200.00		\$ 280.00
Workshop Attendance	\$ 1,000.00		\$ -
Merchandise Per Budget	\$ 1,200.00		\$ 1,130.00
Income	\$ (1,200.00)		\$ -
SCHEDULE COORDINATOR	\$ 99.04	\$ -	\$ -
Copies	\$ 3.04		\$ -
Supplies	\$ -		\$ -
Postage	\$ -		\$ -
Workshops	\$ -		\$ -
P.O. Box <i>Due October</i>	\$ 96.00		\$ -
PUBLIC RELATIONS	\$ 4,720.00	\$ 50.28	\$ 194.32
Posters	\$ 500.00		\$ -
Rent	\$ 240.00		\$ -
Projects	\$ 500.00		\$ -
Literature	\$ 300.00		\$ -
Halloo	\$ 600.00	\$ 50.28	\$ 50.28
Schedules	\$ 1,680.00		\$ 140.00
Secretary Expenses	\$ 100.00		\$ 4.04
Convention Expenses	\$ 300.00		\$ -
Workshop Attendance	\$ -		\$ -
Media Projects	\$ 500.00		\$ -
WSR	\$ 1,141.00	\$ -	\$ 25.51
Rent	\$ 120.00		\$ -
Stationery/Printing	\$ 275.00		\$ 25.51
Mailing Costs	\$ 500.00		\$ -
Literature	\$ 90.00		\$ -
Learning Day	\$ 50.00		\$ -
PO Box <i>Due May</i>	\$ 106.00		\$ -
POLICY	\$ -	\$ -	\$ -
Copies of Policy Updates	\$ -		\$ -

Connecticut Regional Service Committee
Treasurer's Report Schedule Information
May 18, 2019 - June 14, 2019

SCHEDULE BALANCE INFORMATION			
OPENING BALANCE:	\$	2,174.17	
INCOME:	\$	-	
TRANSFERS FROM SUB COMMITTEES:	\$	-	
TOTAL INCOME (CASH PLUS TRANSFERS):	\$	-	
EXPENDITURES TOTAL:	\$	-	
CLOSING BALANCE	\$	2,174.17	
SCHEDULE INCOME INFORMATION			
	THIS MONTH	YEAR TO DATE	
SCHEDULE SALES	\$ -	\$ 570.00	
SUBCOMMITTEES	\$ -	\$ 420.00	
TOTAL:	\$ -	\$ 990.00	
SCHEDULE EXPENSE INFORMATION			
PAID TO:	AMOUNT	Date:	
TOTAL:	\$ -		

Regional Delegate –

NAWS

Conference Participant Web-Meeting - A Conference Participant web meeting is scheduled for today and the Alternate Delegate will not be attending today's RSC meeting as he is participating in that meeting.

Today's web meeting will focus on a discussion to build consensus on what effective and sustainable mean in relation to the World Service Conference.

SPAD Review and Input - The SP AD project has released for review and input 48 entries that have been developed for the book project. (A copy of the Memo, Materials for Review and Input, and a Review and Input format sheet are attached). Review and input can be done alone or with a group. The deadline to submit input is September 1, 2019. Members interested in participating can find the attached materials, as well as other information about this project, at: www.na.org/SPAD. Please encourage members to get involved in the review and input process.

Upcoming Fellowship-wide Events - For more information visit: www.na.org/nawsevents

Unity Day: September 1, 2019

Sponsorship Day: December 1, 2019

NORTHEAST ZONAL FORUM

Our next virtual meeting will be Sunday, June 23, 2019. Another proposal has been submitted for the NEZF to recommend a member for a position at the World level. The Greater New York Region has requested that the NEZF recommend the GNY Region's Delegate for a seat on the World Board. As these types of proposals may continue to be presented to the NEZF, I am asking for a simple vote of confidence in all instances to vote my conscience. Of course, I will report on the results of any votes that are taken.

CONNECTICUT REGIONAL SERVICE COMMITTEE

Bryan and I conducted the Attracting Members to Service IDT workshop at the Lost then Found NA Group in New Canaan on Saturday, June 1, 2019. There were 17 members in attendance. As you know, today, the RSC will host a Spiritual Principle A Day Book Project Workshops.

Upcoming Connecticut IDT Workshops and Other Events:

Midstate Unity Area, Portland- Flyers on Table

Saturday, July 13, 2019- 12:00pm to 4:00pm

Attracting Members to Service

Carrying the NA Message and Making NA Attractive

Drug Replacement Therapy (DRT) and Medical Assisted Treatment (MAT) as it relates to NA

Never Alone, Never Again NA Meeting-Norwalk-Flyers on Table

Saturday, Aug 3, 2019 - 2:00pm to 4:00pm - Drug Replacement Therapy (DRT) and Medical Assisted Treatment (MAT) as it relates to NA

CT Regional Service Committee Meeting, Middletown

Saturday, August 17, 2019- 4:00 p.m. - Consensus Based Decision Making Basics Workshops

Copies to the CBDM Basics Tool has been distributed to all RSC Members and can be downloaded at:

www.na.org/?ID=LR-CBDM. I have additional copies if anyone would like one. Please take the time to review this material so that you can be familiar with it prior to the virtual workshop. The Alaska Regional Delegate and Alternate Delegate will also be participating in on the workshop.

All Events have been posted to the ctna.org website.

Finally, in an effort to increase attendance during CAR Workshops, I am asking the RCMs to discuss with the GSRs during the Area meetings the idea of several home groups collaborating to host a CAR Workshop.

Check Requests:

Copies: (June 2019) \$35.74- Check payable to: Executive Office Services

Copies: (June 2019) \$6.50- Check payable to: Executive Office Services

Regional Delegate Alternate – no report submitted

BOD Executive Director –

Howard T. went to New Haven Area and was reappointed as the area's BOD Director for another 3 years. Howard will report to Region on 6/15/19 for nomination.

Elections:

Treasurer- Nicole D. was nominated for the position of Treasurer. Vote 8-0-1- Passes.

Positions Open at BOD:

United Shoreline - OTF

Mid-State Unity - OTA

Greater Waterbury - OTF

Greater Danbury - OTA

Central Connecticut - OTF

Assistant Technical Director - OTF

Assistant Site Selection – OTF

Budgets:

Arts & Graphics, proposed budget of \$2,215.00-Vote 6-0-1- Passes

Convention Information, proposed budget of \$460.00-Vote 6-0-1- Passes

Programming, Proposed Budget of \$2,915.50-Vote 6-0-1- Passes

Registration, Proposed Budget of \$4,828.00 -Vote 8-0-1- Passes

Entertainment, Proposed Budget of \$4,575.00 -Vote 8-0-1-Passes

Merchandise, Proposed Budget of \$6,797 -Vote 9-0-1-Passes

Hotel & Hospitality, Proposed Budget of \$15,295.00-Vote 9-0-1-Passes

Pay Balance on Banner Imaging Project \$440.50 -Vote 8-0-0-Passes

Site Selection Request for Proposal:

Review of the revised 2021 Site Selection Request for Proposal (RFP) and date selection. Renee M (Site Selection Director) and Troy B. finalized the RFP and transmitted the document to Bob Murdock, President and Director of the Connecticut Convention and Sports Bureau.

The CRCC requested that Mr. Murdock transmit the RFP to all Conference Hotels within the State of Connecticut that he believes have sufficient space and resources to accommodate the event. We also kindly requested that he provides us with a list of the properties it was sent to.

Banner Consolidation Project:

Baker Graphics has completed their work to remove glares, clean up cracked text, enhance faded lettering, and enhance colors and graphics on 33 logo images from the Connecticut Regional Convention.

Hospitals & Institutions –

We met on Wednesday June 5th, 2019. Meeting opened with the Serenity Prayer at 7:33pm.

There were 9 of 9 areas present. All Administrative positions and Area chairs gave their reports.

The H&I Shirts are currently being sold at Area Learning Days. The next upcoming learning day they will be made available at will be hosted by TVA at Paderewski Park in Plainville, CT on 6/29 at 4pm. Please contact a member of Area H&I directly for more information on purchasing them.

The Ad Hoc charged with putting CT Regional H&I's position on members using MAT /DRTs serving on H&I panels.

This ad hoc has disbanded. The language the Ad Hoc committee agreed upon was brought to Regional H&I meeting and voted on. Out of the 9 area H&I chairs present, all were in favor. The language reads as follows ...

'To be clear, {CTR} H&I does not want to discourage anybody from doing service in NA. However, for the purpose of carrying NA's message of complete abstinence, the effectiveness of the 12 steps, we ask that people do not serve on an H&I panel if they are currently using MAT or DRTs such as but not limited to methadone, suboxone, or medical marijuana.'

Please keep in mind the CTRH&I Body respects the autonomy of all Groups and Area service bodies. In no way is this an effort to dictate the group conscious or policy of any other NA body.

Lastly, the VIP application process has been consolidated into one form. Before this, the annual application was specific to each facility, that is no longer the case. The updated application has been distributed to all Area H&I chairs and will be made available on the website ctna.org.

Our next meeting will be July 11th @ 7:30 at New Britain YMCA We are meeting 2nd Weds of the month due to holiday schedule

Convention –

I attended the June Convention committee meeting and all were in attendance I have already begun to get in contact with subcommittee chairs and attended the Arts & Graphics meeting this month and they have voted on a recommendation "Our Primary Purpose" and are we are looking for the release to be signed. All sub committees have had their budgets completed at this point. Now that the budgets have been completed the executive team will be more involved with all the subcommittees. This month I would like to mention to this body that anyone needing a time slot at the convention to notify me by email or phone to be forwarded to programming. As stated in last month's meeting H&H stepped down and it was out to the fellowship and has now been filled. Flyers for chair persons and speakers have been completed and will be out to the areas today. We will continue review the tasks at the July meeting will all subcommittee chairs, this will continue ensure everyone is still aware of crucial dates during this year's planning stage. If there are any commitments in need of help after today's meeting I and the vice-chair will be of assistance. The secretary position is still out to the fellowship at this point.

Public Relations –

The Connecticut Regional PR Committee met on June 12, 2018 at Trinity Church in Portland. There were 9 members in attendance. 6 out of 9 areas were represented (GHA, GWA, MSUA, SFCA, TVA, USA). Vice-Chair, Secretary, and Mobile Meeting Coordinator are out to the Fellowship now and Phonenumber Coordinator is up next month.

We had two new Area PR chairs attend and they were asking questions and trying to learn and get acclimated. GHA called a couple of larger functions looking to setup table sittings. GWA had a great learning day on 6/8 with about 50 in attendance. MSUA had a learning day on 6/8 also and plans to start practicing presentations at their monthly meeting. SFCA asked for some experience with presentations to IOP. TVA is planning a table at Main Street U.S.A. in New Britain on October 5th and also doing a presentation at the TVA picnic on June 29th. They would love support for both of those. They also asked about experience with Area not having ready funds for larger expenses because prudent reserve might be too low. Some feedback was that maybe funds could be slowly set aside after expenses are approved. USA will be doing a presentation at their Area learning luau this Sunday 6/16.

We had 177 calls and used 387 minutes (out of 1000) in May 2019. I was able to do some more research on the calls and here's the breakdown for the last three months.

March 2019	April 2019	May 2019
191 Total Calls	174 Total Calls	177 total calls
60 Yap calls (20 days)	102 Yap calls (59%)	83 Yap calls (47%)
	20 repeats for meeting search	9 repeats for meeting search

As I mentioned last month, we plan on updating the system to allow callers to repeat meeting searches without having to call back. We haven't had a chance to do that yet, but we plan on getting that done before July 1 so we can see the difference. The cost for the meeting search service was \$7.29 for May.

We got three quotes and decided on a vendor to purchase the table covers from and we're just waiting to see if another Area wants to get one, so we order all of them together. The cost will be \$150.00 each flat (tax and shipping included).

Last month a couple of people asked if they could get the Polo Shirts we had made for Public Relations. I checked with the person who did the embroidery and we can have more made but we need to do it in one shot. So, if anyone wants one of the PR Polo Shirts you need to have the size/quantity and money to me next month. The prices are as follows: (Small-XL: \$21.00, 2X: \$23.00, 3X-5X: \$23.25).

We also decided to get some price quotes on having pens made again. A previous chairperson is looking through her notes to see if she can find the information from last time. There was some general discussion on presentations and that if any committee is doing one to let everyone else know because some of the people with no experience are interested in observing. Also, we had some discussion about what we thought about getting business cards in the hands of first responders and whether that might be an implied affiliation.

Our next Regional PR Committee meeting will be on July 10, 2019 at 7:00pm at Trinity Church (Brownstone), 345 Main St., Portland, CT 06480.

Policy –

I was asked to research policies which would be effected the proposed change postponing motions from 60 to 90 days for area consideration. Budgets would need to be put in for March instead of April. I am offering an alternative motion based on conversations with the RCM which accomplish the goal and will allow seamless insertion into policy "To change "three" for "two" in section 11.C.3.d.ii. of regional policy and the word "January" with "December" in section V.8.2.a. of Regional policy"

Intent: This change will allow an extra month for areas to consider motions referred to them. The extra month allows an informed conscious take place as Area questions can be answered at the next RSC meeting and the answers considered before a conscious taken. This should reduce the number of abstentions in motions sent to the areas for consideration due to confusion or lack of clarity. Today the timeframe does not allow the areas to present questions from an ASC on motions sent to them. The change in Month on budget due dates would be is housekeeping to allow budgets to be out to the area for three months instead of two and questions be answered before a conscious is held. One thing I ran into updating policy changes passed without a policy coordinator is a lack of clarity to the actual language being inserted. In the future I suggest at least assign someone to investigate what the finished policy reads before voting and offer clarification. The intentions were clear and the language to be inserted inferred but the quotation marks as to what precise language to be used was not always included . As an example, "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". " Is the policy change passed. " The policy stated "The Treasurer shall calculate the prudent reserve as one sixth (1/6) of the total amount of all annual budgeted expenditures exclusive of the Convention Corporation and the Convention Committee. (In other words, the prudent reserve is two month's average expenses.) If I leave in the reference to 2 months prudent reserve, it becomes confusing and inaccurate but because it wasn't reviewed it wasn't removed. I am removing it because the intention is obvious, and I am more comfortable removing something inaccurate than doing actual changes and the statement was extemporaneous .

My other motion today it to approve the expenditure of 120.00 for hard copies of the updated policy, Intent is to fulfill my responsibilities for the year. I believe it will provide enough funds to produce a sept 2019 version of policy as well as a sticker sheet to apply changes over existing policies or additions allowing everyone to have an up to date policy when my commitment is fulfilled. I am having a minor surgery at the end of June there is a small chance it could cause me to miss July if follow up is needed

Web Servant & Web Servant Alternate –

We Continue to do one combined Web Servant & Alternate Web Servant Report since we work together all month and it makes sense to save time, paper and money.

We received several Events, Flyers & Meeting schedule changes over the past month. We received one Flyer missing the Copyright on the logo. We advised the group of the requirement & posted it anyway since even NAWS isn't that strict. This is also a good time to remind all Area's and Sub Committees that the Regional Policy has requirements for flyers distributed through Region including the Website. Also, we do try and be proactive on Minutes, Flyers, Announcements and Events by adding the ones we come across to the Website, however it is not guaranteed that we will find your event if you do not submit it.

This month there was an issue with the NAWS schedule of CT Region's meetings. Lori contacted me because she was getting an influx of complaints of meetings that have been canceled, removed from CTNA but yet still listed on NAWS Schedule. After some research, we are still not positive on the cause. Possibly By us having to create a New Database of meetings with only currently active meetings, all meetings that had been deleted were not updated with NAWS that they were removed. Being that this was only about three months' worth of possible deletions, it is also possible that meetings were being accidentally permanently deleted from our database in error over the years. There is also the fact that some groups within our Geographical location Register with NAWS Directly and may not be registered with an Area or our Region. Either way, we sent the current NAWS Dump in for our Quarterly update, I also added the meetings that were on our April 2018 list that were missing and have been deleted. Lori has just sent us back a comparison of meetings that are still listed with NAWS and not listed on our Schedule. We will work on this list over the next month and make corrections as needed. I do believe we will have a list of meetings to present this Region next month that we will need to determine whether or not that truly exist.

As requested, while working with the SP Committee, we setup a mailing list on the website this past month so that members can sign up to receive weekly emailed updates from the Regional website. Anyone who visits the site is presented with an opportunity to register their email address to be on the mailing list. Until we knew whether or not there would be interest, we did not setup an actual mailing to send out yet. Since we have already received over 40 email addresses that have registered to be on the list, we will begin the process and setup a mailing in the near future. We do want to remind everyone, we are an anonymous program, if you voluntarily sign up, you are requesting to

receive emails from the CT Region of NA. It is possible that this email could break your anonymity, please ensure you are signing up with your own personal email account.

We did have 2,659 hits on the website in the past 30 days. Again, most of those hits were for the meeting search.

Strategic Planning Workgroup –

We met on May 23rd at 700pm at the Portland Senior Center located on Waverly Ave in Portland just off main street. The meeting opened with a moment of silence followed by the serenity prayer.

There were 4 addicts in attendance.

We are continuing to receive survey responses from members and reviewing the data. The responses with regard to how members feel about NA service has been mixed and we have been compiling these findings to ascertain how we can as a fellowship constructively address any negative perceived associations with regard to overall service at the ASC and RSC bodies.

A few responses touched on topics such as less arguing over trivial things, and that we make sure that groups of individuals with hidden agendas aren't allowed to overtake area and regional bodies.

Another mention was with regard to announcing at meetings that people on DRT/MAT are welcome, citing "this is wrong and does not make anyone feel welcome but different and apart from".

The link to begin collecting and compiling member emails is up and running. RCM's please promote during open forum at your ASC meetings and if possible, take a moment during that time to have the GSR's go onto our regional site and click on the link to submit their email information so we can keep them updated. Please keep in mind that members will not be inundated with information and daily email blast that they would only receive an email once weekly on a Sunday evening.

I spoke with the office manager at the Senior Center to ascertain what happened to the initial check that has been outstanding. They have no record of receiving nor depositing the check in question. I have discussed this with our treasurer who has asked me to submit another request form and ask the body who should pay the cancellation fee? Our next scheduled meeting will be held June 27th 7pm at the Portland Senior Center on Waverly Ave in Portland. We will be continuing our discussions on survey data and how we can increase member involvement in upcoming workshops and learning days.

We want to extend an open invitation to the fellowship and welcome your input and participation.

Written History of CT NA Ad-hoc -

Writing Steps for Recovery –

**Holy Trinity Church, 381 Main Street Middletown CT
6-13-2019 7:00 PM**

Meeting opened by Laura Beth C with a moment of silence followed by serenity prayer.

No new Step Guides were present for orientation.

12 Tradition read by Joe G:

Laura Beth C reported: Men Step Writers- New Assigned 4, Continuing 4.

Laura Beth C reported: Men Step Writer - Out of State 4

Joe G reported: Women Step Writers - New Assigned 1, Continuing 7

Old Business:

- Laura Beth and Joe G attended Pig Roast .
- Jim K and Sue G attended learning day.
- Secretary is completed, Position open to the fellowship. Jim K's position as mail coordinator is completed, Position open to the fellowship.

Schedule Facilitator –

April/May distribution:

5,250 meeting schedules sold within the Fellowship, totaling \$995.70

6,000 schedules transferred to RSC Subcommittees

2,000 meeting schedules sold to outside customers, totaling \$800.

13,250 meeting schedules total sold \$1,795.70

	Jan - 19	Feb - 19	Mar - 19	Apr/May - 19	June - 19
BEGINNING	18,000	10,230	5,500	18,000	
Sold to Areas	3,850	1,700	2,000	5,250	
Subcommittees	3,000	2,000	3,000	6,000	
Outside Sales	920	500	500	2,000	
Sample / Recycled					
TOTAL SOLD	7,770	4,200	4,500	13,250	
New Schedule Printing			18,000 for		
REMAINING	10,230	5,500	0	4,750	

**CT Regional Service Committee
2019 Attendance Contact Information**

Admin Committee	Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Chair	Alex W.	X	X	X	X	X	X						
Vice Chair	Andrew S.		X	X	X	X	X						
Treasurer	Gail S.	X	X	X	X	X	X						
Treasurer (Alt)	OTF												
Secretary	Bill B.	X	X	X	X	X	X						
Regional Delegate	Troy B.	X		X		X	X						
Regional Delegate (Alt)	Bryan D.	X	X	X	X	X							

Area RCM	Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Central Connecticut	John S.	X	X	X	X	X	X						
Central Connecticut (Alt)													
Greater Danbury	Matt I.			X									
Greater Danbury (Alt)	Amy G.			X									
Greater Hartford	Chick K.	X	X	X		X	X						
Greater Hartford (Alt)	Justin G.	X											
Greater New Haven	Brian M.	X	X	X	X	X							
Greater New Haven (Alt)	Brian F.	X	X	X	X	X	X						
Greater Waterbury	Christine T.	X	X			X	X						
Greater Waterbury (Alt)													
Mid-State Unity	Tommy F.	X	X	X	X	X	X						
Mid-State Unity (Alt)													
Southern Fairfield County	Claire B.		X	X	X	X	X						
Southern Fairfield County (Alt)		X	X	X									
Tunxis Valley	Sara P.	X	X	X	X	X	X						
Tunxis Valley (Alt)		X	X	X	X	X							
United Shoreline	Mike R.	X	X	X	X	X	X						
United Shoreline (Alt)	Amanda H.						X						
RSC Quorum = 5		8	8	8	6	8	8						

**CT Regional Service Committee
2019 Attendance Contact Information**

Sub & Resource	Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
H&I Chair	Josh K.		X	X	X		X						
PR Chair	Adam H.	X	X	X	X	X	X						
WSR Chair	Michael C.				X	X	X						
BOD Exec. Director	Howard T.			X	X		X						
Convention Chair	George D.	X	X	X	X	X	X						
Policy Facilitator	Bob L.			X		X	X						
Web Servant	Bill W.	X	X	X	X		X						
Web Servant (Alt)	Garrett W.		X	X	X	X	X						
Schedule Facilitator (Temp)	Heather S.		X	X	X		X						
Strategic Planning Workgroup	Marc L.	X	X	X	X	X	X						