



Connecticut Regional Service Committee Minutes

August 17th, 2019

The CTRSC met at **Middlesex Memorial Hospital, 28 Crescent Street, Middletown, CT**
The Chair opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer.

The **12 Traditions** were read by **Howard T.** and the **12 Concepts** were read by **John S.**

Visitors: Ron M., Patrice C.

@ Roll Call: 8 out of 9 Areas present

Recognition of New Areas - none

CTRSC Meeting Minutes (20Jul19) - Submitted by **Bill B.**, read by **Alex W.**

Approval of minutes as read:

Motioned: MSUA 2nd by: USA

Vote: **Passed**

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson – Submitted and read by **Alex W.**

Questions/Discussion –

Written History of CT NA Ad-hoc – Submitted and read by **Alex W.**

Questions/Discussion –

Vice Chair – Submitted by **Andrew S.** read by **Alex W.**

Questions/Discussion – none

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

Treasurer noted in report - *I discovered an error in the reporting of the totals of donations per Area. I believe I have corrected it and the totals in this report are correct. I apologize for the confusion.*

Also, I will be not be attending the Regional meeting next month. I will address how we can handle disbursements in the sharing session.

Questions/Discussion – none

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

Questions/Discussion – It was suggested that acronyms such as FIPT (Fellowship Intellectual Property Trust) and SPAD (Spiritual Principles a Day) used in the RD report should be spelled out for the those not knowing what those acronyms stand for.

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

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

Questions/Discussion – How much for convention – one day pass/pre-registration? *\$20.00 pre-registration & \$25.00 @ the door.*

SUBCOMMITTEE, RESOURCE & AD-HOC REPORTS:

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

Questions/Discussion – PR subcommittee would like a normal workshop time slot... *If the PR chair has a time in mind... I will forward it to the convention program chair*

Hospitals & Institutions – absent

Questions/Discussion –

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

Questions/Discussion – none

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

Questions/Discussion – In the policy report... there is google link (to a “working copy” of regional policy) which allows you to comment with a recommendation to delete or change.
The regional Web Servant will place that link on the regional web site...

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

Questions/Discussion – none

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

Questions/Discussion – none

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

Questions/Discussion – Treasurer asked if the SPW had a suggestion of where the funding for the proposed Regional Sponsorship Day would come from... *no suggestion.*

WSR – absent, no report submitted

Questions/Discussion – none

AREA REPORTS:

Area	Status	RCM
CCA	OTF: RCM (Alt.), Vice Chair, PR, Treasurer (Alt.) Events: Oct 5 th , Corn Maze 1:00pm ~ 3:00pm - https://ctna.org/areas/cca Nov. 9 th , Sponsor/Sponcee Dinner/Dance - https://ctna.org/areas/cca Concerns: None Fund \$829.36	John S.
GDA	OTF: Events: Concerns: Fund \$0	
GHA	OTF: RCM, RCM (Alt.), Treasurer (Alt.), Activities Events: Concerns: Filing Commitments Fund \$ 22.81	Chick K.
GNHA	OTF: Secretary, Treasurer, Treasurer (Alt) Events: Sep 28 th , Comedy Night/Pasta Dinner - https://ctna.org/areas/gnha Concerns: None Fund \$245.87	Brian M.
GWA	OTF: Vice Chair Events: Concerns: Fund \$0	Brian M.
MSUA	OTF: RCM (Alt.) Events: Concerns: Fund \$0	Tommy F.
SFCA	OTF: Treasurer (Alt.), RCM (Alt.) Events: Concerns: Fund \$ 0	Claire B.
TVA	OTF: RCM (Alt.) Events: Aug. 31 st , High on Recovery – 5:00pm-7:00pm Concerns: None Fund \$0	Sara P.
USA	OTF: Secretary, Vice Chair, Treasurer (Alt.) Events: Sep 7 th , Rock Fest – McCook’s Park, Niantic – 12-5pm, \$15 Sep 21 st , Talent Show – Am. Legion, New London – 7:30~10:30pm, \$5 Oct. 26 th , Halloween Costume Party/Dance -7:00pm~10:00pm Concerns: None Fund \$1,013.1	Mike R.
Total Fund Flow		\$2,111.17

OLD 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 not present

(07/20/2019) - Tabled until next month – Maker (GWA) of motion not present

(08/17/2019) – Passed 5.2.0

SHARING SESSION -

Marc L. (SPW)

NEZF Fellowship Development Survey:

Encouraged RCMs to participate in the survey @ NEZF.org

Mike R. (USA)

NEZF Proposal:

Troy B. explained:

A Proposal was submitted to the NEZF by the Regional Delegates from the Mid-Atlantic and Northern New Jersey Regions. The Proposal seeks to add the following language to the NEZF Guidelines:

The Northeast Zonal Forum is accountable to its members Regions and ultimately to the final authority within our service structure as stated by our Second Concept – the groups, who retains the final responsibility and authority for all NA services. The Twelve Traditions and Twelve Concepts of Narcotics Anonymous spiritually guide the forum.

Vote: 6.0.2. to accept – Troy will carry the RSC's vote

Gail S. (Treasurer)

Disbursements in September:

Since the Chair & Treasurer will not be at next month's RSC meeting the Vice Chair (who will be chairing the RSC meeting) will be the only other trusted servant at the RSC who can sign checks. Since it requires two (2) signatures on the RSC checks, members seeking reimbursements can email the treasurer and she will make out a check and give it to the Vice Chair for the September meeting. If you can hold off until the October meeting... that would make life easier.

Number of copies of reports:

Discussion of how many copies of reports/minutes are required to be brought to RSC meeting. Bob L. will check policy. Line item budgeted expenses are near cap... look at the budget and see what you will need to cover expenses until March 2020... and submit a motion to increase your line item budgets.

Learning Day:

Concern about using H&I subcommittee funds to cover costs of the regional learning day. H&I chair has not been at the RSC meeting to clarify H&I's intentions...

Point of Order – Alex W. I attended the July regional H&I meeting and was the person who brought the issue to the H&I subcommittee. The vote was unanimous to use \$350.00 from the H&I budget.

RCM's voted unanimously 8.0.0. to use H&I Workgroup budgeted line item of \$350.00

Alex W. (Chair)

Disclaimer on cover of schedules:

There is a disclaimer on the cover of the AA meeting schedule stating;

“The AA groups are not affiliated with the institutions or clubs in which they hold their meetings. No such affiliation is applied by any listing in this directory.”

Since there have been some concerns of implied affiliation (flyers from GNHA?) this might be something to consider putting on the NA schedules.... something to bring up at a later date,

Bob L. (Policy)

Danbury Area:

The Danbury Area has not been attending the RSC meetings and is concerned that the area is not connected to the rest of NA... maybe mailing them reports etc.. sending someone to find out what's going on.

Alex W. - it was brought to the GDA that a solution might be to split and join SFCA/GWA... there have been multiple attempts to reach out to the area - there is no support in that area.

NEW BUSINESS

AGENDA –

Troy B. (RD)

Service Symposium Proposal:

A proposal/budget presented for consideration to the Northern New England Region, New England Region & Connecticut Region of NA. To hold a New England States Service Symposium of NA (NESSSNA) over a weekend (Friday - Sunday) in the summer of 2020, at a location centrally located to all three Regions, Northern New England Region, New England Region & Connecticut Region of NA.

Vote: to table for 60 days for further information – 7.0.1.

FIPT Proposed Changes:

The RD will hold a presentation at the September RSC meeting to go over the proposed wording changes to Fellowship Intellectual Property Trust.

Motion #1 (08/17/2019): to move \$250.00 from the Posters line item to the Projects line item in the Public Relations budget to cover the purchases of pens.

Maker: PR Chair **2nd by:** MSUA

Intent: to keep PR expenses within the voted line item breakdowns

Vote: Passed 7.0.0

Motion #2 (08/17/2019): to join in on the New England States service symposium

Maker: SFCA **2nd by:** GWA

Intent: as stated in proposal

Vote: Tabled for 60 days. *see above agenda

Motion #3 (08/17/2019): SPW needs to increase their line item budget to fund \$125.00. Also, because I need to request an un-budgeted line items until a formal budget is submitted in December. We are requesting \$500.00 to host a regional sponsorship day.

Maker: SFCA **2nd by:** GNHA

Intent: to cover rent for Nov., Dec., Jan., Feb., March until a formal budget can be submitted in December and to host sponsorship event.

Vote: Passed 5.0.2

ELECTIONS

Treasurer (Alt.) – OTF

BOD Seats:

CCA - OTF

GDA – OTA

GWA – OTF

USA – OTF

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

Without any further business a motion to adjourn was made and 2nd.

Next RSC meeting will be held on *August 17th, 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. The Regional learning day is September 1st and we will need to determine what is left in the budget and if the H&I budget will need to be accessed also. Do we have a list of what people from the areas are bringing? I will not be at the September Regional meeting as I am meeting a NA member in New York state who is generously donating his personal archives to the History Project. I have consulted with the Vice Chair and he has agreed to cover this meeting for me.

Written History of CT NA Ad-hoc –

We continue to interview and have the interviews transcribed. We can still use more people to help with transcription. If you know of anyone who may be able to help please refer them to the NA website as all the information is posted there.

Vice Chair –

In preparation for our upcoming Learning Day on Sept. 7th, I would ask that each Subcommittee begin to consider a member to share their experience with the subcommittee's service and how that service has affected their recovery. I am sending out an itinerary of the day's potential format. If any chair cannot be present at the time noted or thinks that their subcommittee may need much more than fifteen minutes for their presentation, let me know and we'll adjust. Our plan is to meet the morning of the Learning Day at the BJ's Wholesale Club in Wallingford at around 10am. Garret W. and I will handle the shopping but would

love help! Many hands make light work, as you all know. We will be needing a member or two to step up and handle the grilling of burgers and dogs. See me or Garret if you have interest in that. I am also passing around our shopping list and if any member wants to bring a dessert or other item, please note so we can cross it off the list.

I had the opportunity to attend TVA's ASC on August 4th and mentioned to the ASC that our Guide to Local Services suggests that GSR's attend one Regional Meeting in their tenure to become acquainted with the RSC and how our service structure operates beyond the ASC. It seemed to be a well-received suggestion, with members asking if anyone could attend RSC and confirming the meeting place and time. TVA members did a good job stressing the Regional positions that are OTF.

Treasurer –

The RSC opening balance was	\$4,738.37
Donations received were	\$1,896.08
Expenditures were	\$1,090.86
Fund Flow to World was	\$ 805.22
The RSC closing balance is	\$4,738.37 (which is Prudent Reserve).

The Schedule opening balance was	\$1,521.79
Sales were	\$1,160.00
Expenditures were	\$ 19.54
leaving a schedule balance of	\$2,662.25

The checkbook balance is	\$7,400.62
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**Connecticut Regional Service Committee
Treasurer's Report Summary
July 20, 2019 - August 16, 2019**

OPENING BALANCE:	\$ 4,738.37	
DONATIONS RECEIVED:	\$ 1,896.08	
MISC. DONATIONS/ FUNDS RETURNED:	\$ -	
EXPENDITURES TOTAL:	\$ 1,090.86	
DONATION TO WSO:	\$805.22	
CLOSING BALANCE:	\$ 4,738.37	
PRUDENT RESERVE:	\$ 4,738.37	
*SPECIAL RESERVE:	\$ -	
TOTAL RESERVES	\$ 4,738.37	
PRUDENT RESERVE SURPLUS/DEFICIT:	\$ -	
EXPENDITURES		
PAID TO-	CHECK #	AMOUNT
TRINITY EPISCOPAL CHURCH-RD IDT WORKSHOP	526	\$ 100.00
TRINITY EPISCOPAL CHURCH-PR RENT	527	\$ 120.00
ADAM H-PR PHONELINE	528	\$ 37.83
BILL B-SECRETARY COPIES	529	\$ 23.93
GAIL S-TREASURER COPIES	530	\$ 9.36
EXECUTIVE OFFICE SERVICES-RD IDT HANDOUTS	531	\$ 8.94
HEATHER S-SCHEDULE COPIES/SUPPLIES	532	\$ 10.85
PORTLAND SENIOR CTR-SPW RENT	533	\$ 50.00
Haloo	ACH	\$ 29.95
Transfer to Schedules		\$ 700.00
		\$ 1,090.86
MISC. DONATIONS/ FUNDS RETURNED		YEAR TO DATE
Funds Ret'd From Advance		\$ 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		\$ 650.00
AREA DONATIONS		
GREATER DANBURY		\$ -
SOUTHERN FAIRFIELD COUNTY	\$ 769.59	\$ 2,328.45
GREATER HARTFORD	\$ 295.47	\$ 1,456.78
MIDSTATE UNITY	\$ 241.19	\$ 496.12
GREATER NEW HAVEN	\$ 272.64	\$ 1,249.19
UNITED SHORELINE	\$ 317.19	\$ 1,510.27
GREATER WATERBURY		\$ -
CENTRAL CONNECTICUT		\$ 520.05
TUNXIS VALLEY		\$ -
Total Area Donations:	\$ 1,896.08	\$ 7,560.86
DONATIONS TO WSO		
		YEAR TO DATE
CK 0534	\$805.22	\$5,394.68
MONTH END SUMMARY		
RSC Closing Balance:	\$ 4,738.37	
Schedule Closing balance:	\$ 2,662.25	
Check book balance	\$ 7,400.62	

CRSC Treasurer's Report Budget and Expenditures
July 20, 2019 - August 16, 2019

	18-19 BUDGET	THIS MONTH	YEAR TO DATE
ADMINISTRATIVE COMMITTEE	\$ 3,000.00	\$ 83.29	\$ 1,751.41
RSC Chair	\$ 50.00		\$ 8.68
RSC Vice-Chair	\$ 50.00		\$ -
RSC Secretary	\$ 100.00	\$ 23.93	\$ 83.67
RSC Treasurer	\$ 150.00	\$ 9.36	\$ 51.30
PO Box Rental <i>Due July</i>	\$ 140.00		\$ 154.00
RSC Rent	\$ 240.00		\$ -
Regional Insurance Policy	\$ 1,200.00	\$ 30.00	\$ 1,041.00
Regional Learning Day	\$ 600.00		\$ 212.76
Ad Hoc Committee	\$ 200.00	\$ 20.00	\$ 200.00
Storage Unit	\$ 270.00		\$ -
RD & RD-ALT.	\$ 4,693.44	\$ 108.94	\$ 1,234.33
World Service Conference/Workshops	\$ 3,118.44		\$ 722.79
Conference Agenda Reports	\$ 225.00		\$ -
RDA Airline Ticket for 2020 WSC	\$ 400.00		\$ -
CT Region Workshops	\$ 700.00	\$ 108.94	\$ 308.94
Copies and Supplies	\$ 250.00		\$ 202.60
WEB SERVANT	\$ 1,000.00	\$ -	\$ 24.65
Website Hosting/Maintenance	\$ 600.00		\$ -
Report Copies	\$ 50.00		\$ -
Domain Name Registration (GoDaddy)	\$ 50.00		\$ -
Website Development	\$ 300.00		\$ 24.65
HOSPITALS & INSTITUTIONS	\$ 4,300.00	\$ 560.00	\$ 2,250.00
Rent	\$ 300.00		\$ -
Copies	\$ 150.00		\$ -
Literature	\$ 300.00		\$ -
Workshops	\$ 350.00		\$ -
Schedules	\$ 2,200.00	\$ 560.00	\$ 1,120.00
Workshop Attendance	\$ 1,000.00		\$ -
Merchandise Per Budget	\$ 1,200.00		\$ 1,130.00
Income	\$ (1,200.00)		\$ (650.00)
SCHEDULE COORDINATOR	\$ 99.04	\$ 10.85	\$ 10.85
Copies	\$ 3.04	\$ 4.47	\$ 4.47
Supplies	\$ -	\$ 6.38	\$ 6.38
Postage	\$ -		\$ -
Workshops	\$ -		\$ -
P.O. Box <i>Due October</i>	\$ 96.00		\$ -
PUBLIC RELATIONS	\$ 4,720.00	\$ 327.78	\$ 880.14
Posters	\$ 500.00		\$ -
Rent	\$ 240.00	\$ 120.00	\$ 120.00
Projects	\$ 500.00		\$ 180.80
Literature	\$ 300.00		\$ -
Phoneline	\$ 600.00	\$ 67.78	\$ 155.30
Schedules	\$ 1,680.00	\$ 140.00	\$ 420.00

Connecticut Regional Service Committee
Treasurer's Report Schedule Information
July 20, 2019 - August 16, 2019

SCHEDULE BALANCE INFORMATION			
OPENING BALANCE:	\$	1,521.79	
INCOME:	\$	460.00	
TRANSFERS FROM SUB COMMITTEES:	\$	700.00	
TOTAL INCOME (CASH PLUS TRANSFERS):	\$	1,160.00	
EXPENDITURES TOTAL:	\$	19.54	
CLOSING BALANCE	\$	2,662.25	
SCHEDULE INCOME INFORMATION			
	THIS MONTH	YEAR TO DATE	
SCHEDULE SALES	\$ 460.00	\$ 1,760.00	
SUBCOMMITTEES	\$ 700.00	\$ 1,540.00	
TOTAL:	\$ 1,160.00	\$ 3,300.00	
SCHEDULE EXPENSE INFORMATION			
PAID TO:		AMOUNT	Date:
HEATHER S	CK 0532	\$ 19.54	7/20/2019
TOTAL:		\$ 19.54	

Regional Delegate –

NAWS

Conference Participants Meeting – I participated in the Conference Participants Meeting (111+ Participants attended) held on August 10, 2019. During this meeting the World Board did a brief overview of the Fellowship Intellectual Property Trust (“FIPT”) Workgroup’s proposed changes to the FIPT: (1) Operational Rules; and (2) Bulletin #1 – Use Policy. (See attached materials). After the brief overview, we broke out into small group sessions to discuss our thoughts on the proposed changes. I believe the attached documents are self-explanatory. I will put this on this sharing session for anyone who might have questions. If the RCMs would like a brief presentation - roughly 30 minutes – I can put something together for our next RSC meeting and answer questions in more detail.

All Zonal Virtual Meeting: As reported in the June edition of NAWS News (pages 6 and 7), a virtual meeting of all Zones would be scheduled. The date and time for this virtual meeting is September 21, 2019, 2:00 p.m. (Eastern time).

Spiritual Principle A Day Review and Input: DEADLINE - September 1, 2019. Go to www.na.org/SPAD for details. 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

Fellowship-wide Web Meetings - For more information visit: www.na.org/webinar

All times listed are Eastern Time

Zonal Fellowship Development/Public Relations: (Today) August 17, 2019, 7:00 p.m.

Phonelines: September 10, 2019, 7:00 p.m.

Public Relations: September 12, 2019, 7:00 p.m.

Online Meetings and Service Committees: September 14, 2019 at 2:00 p.m.

Hospitals and Institutions: September 25, 2019, 7:00 p.m.

NORTHEAST ZONAL FORUM

The Project Plans that were developed during the April 2019 North East Zonal Forum (“NEZF”) meeting continue to progress. As outlined in the May Delegate Report, two surveys would be produced to gather input from the NEZF Member Regions:

- ❖ A survey / scan that will be used to assess what supports are needed throughout/ across the member Regions within the NEZF. The Survey will end December 2019. Project Point-Person is Bryan D. (bryancdylewski@gmail.com) A survey / scan of each NEZF Member Regions’ service strengths and weaknesses and to identify Member Regions that are interested in being a resource for other Member Regions. This survey will end October 2019. Project Point-Person is Kris R. (naimmastay@gmail.com)

I believe the RSC web servant has been or will be approached with adding links to these surveys onto the Region’s website.

A Proposal was submitted to the NEZF by the Regional Delegates from the Mid-Atlantic and

Northern New Jersey Regions. The Proposal seeks to add the following language to the NEZF Guidelines:

The Northeast Zonal Forum is accountable to its members Regions and ultimately to the final authority within our service structure as stated by our Second Concept – the groups, who retains the final responsibility and authority for all NA services. The Twelve Traditions and Twelve Concepts of Narcotics Anonymous spiritually guide the forum.

The rationale for this change is that there currently is nothing in the Mission/Vision/Purpose of the NEZF that clearly defines it as being accountable to the groups.

I am asking for the Region's vote of confidence in voting my conscience on this Proposal.

The NEZF Public Relations Subcommittee has provided assistance on a "Professional Presentation" scheduled to take place at Greater New York Region's Convention on Friday, August 23, 2019 at 10:00 a.m. at the Sheraton New York Time Square Hotel.

Our next NEZF virtual meeting will be held in August 2019. Anyone interested in observing can send your name and email address to me or Bryan and one of us will forward you the Zoom link when it is available.

CONNECTICUT REGIONAL SERVICE COMMITTEE

The Issue Discussion Topic workshop on Drug Replacement Therapy (DRT) and Medical Assisted Treatment (MAT) as it relates to NA was hosted by the Never Alone, Never Again NA Meeting – Norwalk on Saturday, Aug 3, 2019 – 2:00pm to 4:00pm. There were 16+ addicts in attendance and the workshop was well-received and provided some great input for NAWS' consideration.

Check Requests:

\$9.26 – Check payable to: Executive Office Services (copies of July RD Report)

\$50.73 – Check payable to: Executive Office Services (copies of NAWS FIPT materials)

BOD –

Banner Consolidation Project:

The enhanced banners have been reviewed and it has been determined that no additional enhancement (cost) is needed. Proofs of the consolidated banners will be presented at the September BOD meeting.

Executive Office Printing provided a bid to print the consolidated banners. Executive Office Printing is the company that printed our 2019 registration forms and convention programs I schedule.

Tax Return:

The Tax Returns have been electronically filed and a copy of the return is being uploaded to the CRCC, Inc's online storage.

2020 Convention (Mystic Marriot):

2020 Convention Prices have been approved and online registration is Open. For those folks who weren't able to obtain a banquet package last year, we urge everyone to register early & on-line. The cost for a full weekend pre-registration package for the 2020 Convention (that includes the banquet) is \$70.00 per person. Please go to the CTNA.ORG website and search for the Regional Service Committees / Convention, scroll to the bottom of the form to find the on-line registration button.

Room Reservations will open soon.

Registration Form Bids:

The Arts & Graphics Subcommittee received a bid of \$537.00 to print the 2020 Registration Forms (4,000). This bid came from Executive Office Printing, the company who printed the 2019 registration forms. The BOD discussed and approved the A&G Budget.

Convention –

I was present for the last meeting and we had all in attendance except programming and merchandise whom sent a representative. As reported last meeting the secretary position is still out to the fellowship. The H& H chair has now nominated a vice chair and congratulations to Chrissy for her service. The registration flyer has gone out for print and should be back today . The committee appears to be on track with the timeline and looking forward to an awesome convention

We will continue review the tasks with all subcommittee chairs, this is to 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. And please reach out if needed as we get close to convention time

Public Relations –

The Connecticut Regional PR Committee met on August 14, 2019 at Trinity Church in Portland. There were 9 members in attendance. 7 out of 9 areas were represented (GHA, GNHA, GWA, MSUA, SFCA, TVA, USA). Vice-Chair, Secretary, and Mobile Meeting Coordinator are still out to the Fellowship.

The Areas are doing their thing. GHA is having a table at an event on 8/31 and bought pens. GNHA is doing their annual school mailing. GWA did a poster drive on 7/20 and is having a table at an event on 8/24. They also contacted an EMS coordinator at a hospital about doing a presentation for first responders. MSUA had a poster drive on 8/10 and put an ad on another placemat. SFCA is trying to gather more support after just losing a bunch of members who seemed interested. TVA is putting pamphlets in 4 new locations, talked about switching to answering calls live, and is having a table at a couple of events in October. USA also has very little support but has been contacted about having a table at an event on 9/4.

We had 161 calls and used 360 minutes (out of 1000) in July 2019. There were no calls on the Spanish phoneline. Here’s the rundown on the total calls and the percentage of those that are strictly for meeting searches.

March 2019	April 2019	May 2019	June 2019	July 2019
191 Total Calls	174 Total Calls	177 total calls	149 total calls	161 total calls
60 Yap calls (20 days)	102 Yap calls (59%)	83 Yap calls (47%)	84 Yap calls (56%)	78 Yap calls (48%)
	20 repeats for meeting search	9 repeats for meeting search	11 repeat calls but only 2 after 6/22	15 repeats but 125 searches (in 78 calls)

The actual cost for the meeting search service was \$4.74 for July, however the service only bills us when the balance drops below \$10 (and replenishes the account up to \$20). So, what gets reflected on the Treasurer’s Report from now on will only be when the card is charged.

We ordered a couple of table covers (one for Regional PR and one for an Area) and I need a check for that today (\$150.00). We also decided to purchase 1500 pens (approximate cost \$240) and I'll be placing that order during the month. We discussed what to do for the Regional Unity Day and whether we wanted a regular workshop slot at the convention... we do. We received the paperwork from the Recovery Walk in Hartford, and we decided to get an exhibitor booth for that. The cost is \$150, and I need a check for that today as well. We feel this is a good opportunity to get NA in front of many people from the many agencies and organizations in the recovery field.

There were a few emails either forwarded to us from the web or direct. Almost all were forwarded to Area PR committees. There was one requesting to be added to our mailing list for pamphlets and, before forwarded to the Area PR committee I sought clarification on whether they wanted schedules or IPs. Eventually the person told me their administrative office said they were all set.

Our next Regional PR Committee meeting will be on September 11, 2019 at 7:00pm at Trinity Church (Brownstone), 345 Main St., Portland, CT 06480.

Policy –

I began the review of the policy. I put up a google link which allows you to comment with a recommendation to delete or change. I invite anyone who wishes to, to do so but include why the suggested change makes sense. I plan on bringing suggestions to run by you in Sept/Oct to get a feel for your opinion and put forward several motions to approve changes in November and December based on that. The policy in the link is the updated so, feel free to go through and see if anything seems out of place or I missed any policy as of 6/2019. I will add anything new you pass between now and printing as we go. The review will not include changes to the nature of the policy or it's function. The review is limited to clearing out, unused/unneeded policy Also where possible combining any lines to improve flow and_ make it easier to find effected policies within a single sentence and make sure as stated they are in line with concepts and traditions. If successful hopefully it will be slightly shorter at least. My goal is simply to make the document as accessible as possible to new RCMs as not understanding the policy puts them at a disadvantage as well as make it easier for anyone to find important polices. The sole outright change I will suggest has to do with budgets being automatically tabled • I was incorrect last month it is not specific to that, the reference I found was to when the budgets are submitted and was in relation to the proposed motion. The fact is we do send them to areas every year. The years we did not we reconsidered and did so by the end of the meeting to the best of my recollection. I don't think there is any real debate as to whether areas wish it. If you don't adopt a single change that will be fine. They don't belong to me the second I make them they are yours to do with as you wish all I can do is put forward my best effort.

https://drive.google.com/file/d/1_hKgdvhsVSzVbx7lyxLCIgLxUilofPXa/view?usp=sharing

Schedule Facilitator –

distribution:

4,000 meeting schedules sold within the Fellowship, totaling \$560.00
3,000 meeting schedules transferred to RSC Subcommittees
1,455 meeting schedules sold to outside customers, totaling \$273.00
8,455 meeting schedules total sold

	Jul - 19	Aug - 19	Sep - 19	Oct - 19	Nov - 19	Dec - 19
BEGINNING	18,000					
Sold to Areas	4,000					
Subcommittees	3,000					
Outside Sales	1,455					
Sample / Recycled						
TOTAL SOLD	8,455					
New Schedule						
REMAINING	9,545					

Web Servant & Web Servant Alternate –

We are still receiving submissions from the survey that we put up for the SPC (Strategic Planning Committee). We have also had a good number of sign-ups for the weekly mailing list. There is now 101 people registered. We have made a few adjustments to the mailing list over the course of the last month and would consider it to be a success. We are currently testing the Feasibility of having events going out in the email the Thursday before the event actually happens in hopes it will let addicts know what's happening this week and maybe help events to be more successful.

All emails have been responded to and all flyers submitted have been put up on the website. We would like to remind everyone to submit events through the event submission form if possible, please don't contact us on our personal email and text. This gives us better tracking and helps to ensure that the event is seen and posted.

In the upcoming months we will be working on a more practical solution for event/announcement/etc. submissions as well as looking into a better solution for handling events.

We had an astonishing 4,874 hits on the website in the past 30 days. Roughly 75% of those hits were for the meeting search and a noticeable increase in event page views.

"I would like to give Billy W a lot of credit this month for taking care of almost all of the daily web servant duties, as this past month has been very hectic. Thank you, Billy! And I also apologize for not being able to make it to the RSC this month." ~ Garrett

Strategic Planning Workgroup –

We met on June 27th 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 5 addicts in attendance.

We are continuing to receive and review survey data responses from our members and reaching (170) responses. The responses are trending with a neutral response when asked how a business meeting is conducted and overall satisfaction with organization of that meeting at the home group, ASC, and RSC bodies. When asked how to attract more member participation the responses are trending towards sponsorship involvement and it appears that involvement by a member's sponsor, and their sponsorship family play a role in overall involvement in the service structure of the individual members.

Our email campaign is up, and we have received 97 new email submissions. The level of engagement and how often individuals open and click on the link to view more information is as follows, 40% are highly engaged, 19% will sometimes open the link and 22% rarely open and click the link.

The group is looking to host a Regional sponsorship day Dec 1, 2019 in response to the world sponsorship day. It was brought to our attention the CCA is scheduled to host a sponsorship function the end of November with a dinner and dance. This body would still like to proceed with the RSC permission to host an event and venue incorporating a Brunch and sponsorship symposium following to capture the importance of getting and using a sponsor. Along with an emphasis of the importance of service as it pertains to our 12th step and our 5th tradition. We are looking to utilize a location that's central to the fellowship involvement and handicap Accessible. We believe that we could host such an event with rental hall and food for \$500 and would possible look to incorporate a suggested donation of \$10 to offset and reduce if possible overall costs.

Also, the workgroup would like to continue to serve at this capacity and become a standing committee of the RSC body. We will be submitting a motion to request this agenda as well as a budget for the remainder of 2019 and moving into the 2020 fiscal year. The budged line item would consist of rent, supplies, and copies for the sum of \$400.

Our next scheduled meeting will be held August 22nd 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, learning days and annual events. As

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

**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	X	X				
Vice Chair	Andrew S.		X	X	X	X	X	X					
Treasurer	Gail S.	X	X	X	X	X	X	X	X				
Treasurer (Alt)	OTF												
Secretary	Bill B.	X	X	X	X	X	X		X				
Regional Delegate	Troy B.	X		X		X	X		X				
Regional Delegate (Alt)	Bryan D.	X	X	X	X	X		X					

Area RCM

Central Connecticut	John S.	X	X	X	X	X	X	X	X				
Central Connecticut (Alt)													
Greater Danbury				X									
Greater Danbury (Alt)				X									
Greater Hartford	Chick K.	X	X	X		X	X	X	X				
Greater Hartford (Alt)		X											
Greater New Haven	Brian M.	X	X	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		X				
Greater Waterbury (Alt)	Brian M.							X	X				
Mid-State Unity	Tommy F.	X	X	X	X	X	X	X	X				
Mid-State Unity (Alt)													
Southern Fairfield County	Claire B.		X	X	X	X	X		X				
Southern Fairfield County (Alt)		X	X	X									
Tunxis Valley	Sara P.	X	X	X	X	X	X		X				
Tunxis Valley (Alt)		X	X	X	X	X							
United Shoreline	Mike R.	X	X	X	X	X	X	X	X				
United Shoreline (Alt)	Amanda H.						X	X	X				
RSC Quorum = 5		8	8	8	6	8	8	6	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	X					
PR Chair	Adam H.	X	X	X	X	X	X	X	X				
WSR Chair	Michael C.				X	X	X	X					
BOD Exec. Director	Howard T.			X	X		X		X				
Convention Chair	George D.	X	X	X	X	X	X	X	X				
Policy Facilitator	Bob L.			X		X	X	X	X				
Web Servant	Bill W.	X	X	X	X		X	X	X				
Web Servant (Alt)	Garrett W.		X	X	X	X	X	X					
Schedule Facilitator (Temp)	Heather S.		X	X	X		X	X	X				
Strategic Planning Workgroup	Marc L.	X	X	X	X	X	X	X	X				