Connecticut Regional Service Committee Minutes
February 15th, 2020

The CTRSC met at Middlesex Memorial Hospital, 28 Crescent Street, Middletown, CT
The Chairperson opened the meeting at 2:03 p.m. with a moment of silence and the Serenity Prayer.
The 12 Traditions were read by Billy W., and the 12 Concepts were read by Kayla H.

Visitors: Al D., Kayla H., Joyce R.

Q&A: None

Roll Call: (see attached attendance sheet) 9 of 9 Areas represented (eventually)

Recognition of New Areas - N/A

Secretary’s Minutes - Submitted and read by Andrew S. in lieu of a Secretary (OTF)
Motion: To accept
Maker: CCA  2nd: SFCA  No discussion.
Passed: 7/0/1
Amendment(s): None

ADMINISTRATIVE COMMITTEE REPORTS:

Chairperson – Submitted and read by Andrew S.
“I transcribed the recording of the December RSC meeting and sent out Minutes and Committee reports in lieu of a Secretary, with the help of our Web Servant. I’ve made copies. After sending out the December RSC minutes, I’ve become concerned about the personal notes that I added to the record regarding ruling the “nesting motion” out of order. I would like guidance from the body if I should eliminate those few clarifying comments from the minutes and re-submit. By the time I read this report, the RCM’s vote on the acceptance of the Minutes into the record may answer this question. In either case, if I should continue to be tasked with compiling minutes in the absence of a Secretary, I will endeavor to refrain from personal reflection in the notes.
There were three COI requests; one for the “Solutions for Sisters” Wednesday night temporary meeting change in New Haven, one for the “9th Annual Keeping it Green” festivities on March 15th in Old Lyme, and one for “Rockfest” in Niantic on May 9th.
I have made copies of our BOD Chair Report, as Howard T. reached out that he was ill and wouldn’t be in attendance today. I stopped by the P.O. Box this morning and brought mail here for distribution.”
Verbally added: Apologize to the Region for not stopping by the P.O. Box in two months. All fund-flow checks from GHA have now been received and passed on to our Alt. Treasurer. We received our last two Fun Flow checks to NAWS back marked, “Return to Sender”. Also given to Gail. Received a copy of legal document affecting our Region and NAWS. Given to Troy (RD)

Vice Chair – OTF

Treasurer – OTF
**Alt. Treasurer** - Submitted and read by Gail S.

“The RSC opening balance was $4971.36. Donations received were $2748.90. Miscellaneous Donations were $60.00 (H&I T-shirts). Expenditures were $1264.95. The returned donation check plus bank fee in the amount of $444.46 was paid back. Fund Flow to World was $1988.41. The RSC closing balance is $4971.36 which is Prudent Reserve.

The Schedule opening balance was $3000.00. Sales were $623.00. Expenditures were $1799.44 leaving a schedule balance of $2383.56.

The checkbook balance is $7354.92.”

**Motion:** To accept

**Maker:** SFCA 2nd by, USA

**Discussion:** Verbal Note regarding the returned checks from NAWS and four GHA checks that were in the unchecked P.O. box. Apologies from your Chair.

**Passed:** 8.0.0

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$4,971.36</td>
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<tr>
<td>Donations Received</td>
<td>$2,748.90</td>
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<td>Miscellaneous Donations/Funds Returned</td>
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<td>Expenditures</td>
<td>$1,264.95</td>
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<td>Donations to WSO</td>
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<td>Returned Donation Check &amp; Fee</td>
<td>$444.46 (Paid back)</td>
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<tr>
<td>Ending Balance</td>
<td>$4,971.36</td>
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<tr>
<td>Schedule Opening Balance</td>
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<tr>
<td>Schedule Sales</td>
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<td>Schedule Expenditures</td>
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<td>Schedule Closing Balance</td>
<td>$2,383.56</td>
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<tr>
<td>Checkbook Balance</td>
<td>$7,354.92</td>
</tr>
</tbody>
</table>

**Regional Delegate (RD) & Regional Delegate Alternate (RDA)** – Jan & Feb reports submitted and read by Troy B.

**NAWS - Current Projects:**

WCNA 2021 will be Sept. 9-12, in Melbourne, Australia. The 39th World Convention will be Washington, DC, August 29-Sep. 1, 2024.

SPAD Book Project’s second batch of drafts is out for review and input until March 1, 2020.

NAWS received a legal petition challenging its activities as trustee of the FIPT. Discussion has been taking place and a statement has been provided from NAWS. **Note:** Hard copy received in our P.O. Box and given to RD for review. RD will email copies for Regional review.

**NORTHEAST ZONAL FORUM**

There are three proposals on the table for the next NEZF Zoom Meeting, and a handful of discussion topics. Details can be viewed at www.nezf.org.

Proposals involved: 1) That the NEZF submit a new business proposal at 2020 WSC 2) Four-part proposal. If any one part is not approved, entire proposal will be rescinded. 3) That the NEZF create Zonal representative positions. Agenda will also include discussion of the proposed NEZF PR guidelines, nominations and elections of NEZF PR subcommittee chairperson, Zonal representatives if proposal 3 is approved, etc. See report for more details.

“We held a Board meeting on Saturday afternoon of the Convention (1/4/2020).

There were 13 voting board members present.

Two new members were elected to the board. (Mid-State Unity Area and Central Connecticut Area). The two remaining board seats OTF are Greater Waterbury Area & Greater Danbury area.

The Treasurer gave an update on the bank deposit made that Saturday morning from the revenue generated on the First day of the Convention. We also discussed the first day of the Convention revenue in comparison to the first day Revenue generated in 2019.

Site Selection recommended the Mystic Marriott as the site for the 2021 / 2022 Conventions. After discussion, the Board voted (12 – 0 – 1) in favor of the Mystic Marriott being the site for the 2021 and 2022 Conventions.

The Final Accounting and Data collection from the 2020 Convention is being compiled to file the tax return. We anticipate the Final Accounting will be ready and presented to the region in April 2020.

During our Post-Convention wrap-up discussions with the Mystic Marriott management, we focused on the Reports we received from the H&H Chair about the difficulties members were having with making hotel Reservations through central reservations. Management is looking into ways they can improve on this issue.”

Open BOD seats: GWA, GDA, Asst. Tech. Director, Asst. Site Selection, Secretary. All OTF.

Discussion: CCA asked about first day’s Convention total this year vs. last year. Howard believes we were short this year about $1000. Full numbers will be submitted here at April RSC.

SUBCOMMITTEE REPORTS

H&I – Submitted and read by – Mark T.

Six of nine areas represented.

Volunteer Liaison (Sean O.) will be working with GNHA and the Addiction Services representative to smooth out some of their difficulties.

GDA: No Chair or VC, but they have been generally represented with 6 presentations, all is well othersie.

MGUA: No representation at Regional H&I for a while now. Unsure how MSUA H&I is faring.

Change of location: Grace Episcopal Church, 124 Maple Hill Ave. Newington. Same time. First Weds./Month, 7:30 pm. Members had anonymity concerns with YMCA background checks and decided to change venue for Regional Subcommittee meeting.

Discussion: Clarification about meeting change rationale. Michael A. (RCM GDA) will address concerns about Regional representation. GDA had only two presentations, and may end up passing the one at Arm’s Acres in New York to Hudson Valley New York Area in the near future, due to costs of New York schedules, etc. Adam addressed concerns about reaching out to facility representatives to explain what NA is/does. Area PR subcommittees handle this sort of work. Alex W. described the difficulties with current practices of getting speakers into jails and prisons. Speakers must fill out background information and wait to be put on visitor lists to be allowed in to share their stories.

Public Relations – Submitted and read by Adam H.

5 of 9 Areas were represented at the Regional PR meeting on 1/8 and 7/9 on 2/12. See report for Area subcommitte activities and PhoneLine data, CT PR has been busy in all Areas. New Chairs, meeting changes, Big Y and Poster drive campaigns, facility presentations, event booths, and general community outreach has been taking place throughout the state.

The Convention presentation seemed to go well and will no doubt improve next year after feedback. There was some discussion about World PR week (June 1-7 this year).

Vice Chair and Secretary are OTF.
Convention – Submitted and read by George D.

At this time all functions have been fulfilled and the convention appeared to be a success. All sub-committees did a great job and I hope I fulfilled my role as expected. During our wrap up meeting everyone seemed pleased with the outcome Kick off flyers have been completed and here today and I encourage all to attend

Joyce R. is the body’s recommendation for Convention Chair next year.

Web Servant & Web Servant Alternate – Submitted and read by Bill W.

“We have been monitoring the Website for any down time the past couple months and everything has been running without any issues. We still are having issues in Twilio. Garrett & the PR Chair Adam have been working together to get that sorted out.

The number of sign-ups for the weekly mailing list is now at 188 members registered. Emails Blasts have been going out weekly on Thursday evenings without any issues.

All emails have been answered, all schedule changes & events have been updated on the Website.

We are going to be rebuilding the Website in the very near future. We are not planning on making any structural changes or major changes to how the page looks, just revamping everything so it loads faster, works more smoothly and makes updating the events and calendar easier in the back end. Garrett will be doing most of this locally until it reaches a point that we can work on it together.

Currently we are still unable to check Website statistics until we have all Apps back up & running after ensuring the Website is functioning fully. We should have everything back to normal over the next few months.”

Garrett verbally notified us that his Position is OTF for 30 days, and he is willing to serve again.

WSR – Submitted by Sue G. and read by Jim K. representing WSR.

WSR is currently served by two Co-Chairs, Michael C. and Sue S. Michael consolidated changes for WSR operating procedures for WSR & CTRNA review. Proposed budget for 2020 has been submitted. Moved WSR subcommittee meeting to Third Monday of the Month due to several members having difficulty attending Thursdays.

Discussion: Concern about non-attendance of WSR Chair missing two consecutive RSC meetings *may* be asked to step down. (See 3/21/20 Chair report)

Policy Facilitator – Submitted and read by Bob L.

See report for details regarding motion to clarify the policy requiring a second approval for spending by subcommittees and resource coordinators.

Proposed Budget for 2020/2021 submitted which includes cost of both spiral-bound and stapled printed copies of Policy for RCM’s. Our first printing of our Policy since 2016.

Note: There is an error in the reported numbers: Total budget will be $80./less: $419

Discussion: None
Schedule Facilitator - Submitted and read by Heather S.

2,500 meeting schedules sold within the Fellowship
4000 schedules transferred to RSC Subcommittees (PR and H&I)
50 meeting schedules sold to outside customers
6,550 meeting schedules sold totaling

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<tr>
<th></th>
<th>Jan-20</th>
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<th>Mar-20</th>
<th>Apr-20</th>
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<td>Sold to Areas</td>
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<td>Outside Sales</td>
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<td>TOTAL SOLD</td>
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<td>REMAINING</td>
<td>3,800</td>
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Strategic Planning Workgroup – submitted and read by Marc L.

“The body did not meet in January.
We met several times in November and again on December 19th 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 and review survey data responses from our members. Views with regards to service bodies and whether individuals view them as organized and the responses are mixed trending from a neutral to disagree. Also, we continue to see members responding that they do not have a home group and or a sponsor.

One of the difficult aspects found within collecting any data sample is making sure that an adequate sample of the population is represented. We have thousands of members in our region and have only been able to attract a very small sample since implementing this survey. I ask everyone to keep in mind that this was not a onetime event that expires, but ongoing, and vital to gaining a better understanding of the changes occurring throughout of service structure.

At out next meeting we will be discussing in depth the ongoing lack of support at various areas and the possible benefits and impacts of moving in a direction to combine these areas in order to strengthen the representation at the Area, Region and Subcommittee levels. Member participation has been slowly decreasing and the region is struggling to maintain its positions at all levels including its H&I panels at the prisons, and treatment facilities. This overall lack of participation is being felt throughout our entire service structure suggesting that a change is needed to reengage regional participation.

The body will be submitting a motion to become a standing subcommittee of the CT regional body and ask for the bodies support to make this happen.

Just a reminder to please save the date May 31st 2020 for the world Sponsorship Day. Food, Fun and fellowship will be from 1:30-4pm. We will keep the region up to date as we move closer to the date.
Our monthly meeting time has changed and is now the third Thursday of each month starting February 20th 2020 at 7 pm Portland Senior Center at 7pm. It has been updated on the regional calendar.”

History of NA in CT Ad-Hoc: - verbal report by Alex W.

We have begun the second round of interviews with people referred to us by the previous participants. 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.
See report for updates on current activities including discovered early members and documentation.
## AREA REPORTS:

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<tr>
<th>Area</th>
<th>Status</th>
<th>Remarks</th>
<th>RCM</th>
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<tr>
<td>CCA</td>
<td>OTF</td>
<td>Vice Chair, Treasurer (Alt.), RCM, RCM (Alt.), Feb 22nd: CAR Workshop Meriden Library</td>
<td>OTF</td>
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<td></td>
<td>Events</td>
<td>Feb. 29th: Spiritual Breakfast 9-12:30, $5-$7/door Straight From the Hip Immanuel Lutheran Church</td>
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<td>Concerns</td>
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<td>OTF</td>
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<td>Michael A.</td>
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<td></td>
<td>Events</td>
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<td></td>
<td>Concerns</td>
<td>Need support at ASC</td>
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<td>$ 0.</td>
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<tr>
<td>GHA</td>
<td>OTF</td>
<td>RCM, Treasurer (Alt.), RCM (Alt)</td>
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<td></td>
<td>Events</td>
<td>March 7th: PR Poster Drive 2pm @ Htfd Save-a-Lot</td>
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<td></td>
<td>Concerns</td>
<td>Note: Four previous Fund Flow checks were in the P.O. Box and were given to the Alt. Treasurer for deposit</td>
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<td>GWA</td>
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<td>Chair, VC, RCM, Policy Chair</td>
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<td>Events</td>
<td>March 1st: GWA Spiritual Breakfast 10-2p Hope by the Green 3rd Anniversary Campout Committee Mac &amp; Cheese Cookoff</td>
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<td></td>
<td>Concerns</td>
<td>“PR Committee had to spend his own money for the NA logo $314.”</td>
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<td>MSUA</td>
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<td>RCM, RCM (Alt.)</td>
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<td>Events</td>
<td>March 7th: Rolling into Recovery Rollerskating 6-9p May 9th: All About Change Group ECCNA 24 Fundraiser March 16th: After the Weekend 24th Anniversary 6:30-8:30p</td>
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<td></td>
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<td>SFCA</td>
<td>OTF</td>
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<td>Claire B.</td>
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<td>OTF</td>
<td>All filled</td>
<td>Sara P.</td>
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<td>Fund Flow</td>
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<tr>
<td>USA</td>
<td>OTF</td>
<td>Policy, Alt. Treasurer, RCM, RCM (Alt.)</td>
<td>Mike R.</td>
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<tr>
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<td>Events</td>
<td>March 15th: 9th Annual ‘Keeping it Green’ 2-6pm May 9th: RockFest 11:30am-5:30pm</td>
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<tr>
<td></td>
<td>Concerns</td>
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<td>Fund Flow</td>
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<td>$ 1,758.41</td>
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<td>Total Fund Flow</td>
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<td>$ 2,709.35</td>
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BREAK

OLD BUSINESS

1. Motion #1 (12/21/2019): To approve 2020-2021 Schedule Facilitator Budget
   - Maker: Heather S. (Schedule Facilitator)  2nd by: MSUA
   - Intent: To be financially transparent
   - Move to vote. Maker: CCA  2nd by: GHA  Vote: 8/0/0

2. Motion #2 (12/21/2019): To approve the Regional Delegate Team’s 2020-2021 Proposed Budget.
   - Maker: Troy B. (RD)  2nd by: TVA
   - Intent: To be financially responsible
   - Move to vote. Maker: CCA  2nd by: GHA  Vote: 8/0/0

3. Motion #3 (12/21/2019): To approve the RSC Administrative 2020-2021 Proposed Budget.
   - Maker: Gail S. (Alt. Treasurer)  2nd by: USA
   - Intent: To adhere to policy be financially responsible
   - Move to vote. Maker: CCA  2nd by: GHA  Vote: 8/0/0

SHARING SESSION

RD: Asked the detailed informational questions of the RSC for feedback from our Region and a great deal of discussion followed mainly regarding allowing our RD team to vote their conscience at the NEZF. During this discussion, 4 of 9 RCM’s left the meeting, at which point we prioritized the motions presented to the RSC.

Note: GSR’s should have their CAR feedback and group conscience tallies brought back by March 21st RSC. If not in by then, email information afterwards and every effort will be made to have those tallies added.

NEW BUSINESS

Agenda

Elections for two members standing for OTF positions.
GDA BOD member: Michael A.
Vote: 6/0/1 in favor.
GWA BOD member: Kayla H.
Vote: 7/0/0 in favor.

Motions

1. Motion #1 (2/15/20): To approve 2020-2021 Webservant Budget

<table>
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<th>2019-2020</th>
<th>Spent to Date</th>
<th>2020-2021 Proposed</th>
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<tr>
<td>Website Hosting</td>
<td>$ 600.</td>
<td>$ 0.</td>
<td>$ 0.*</td>
</tr>
<tr>
<td>(3/yr.)</td>
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<tr>
<td>Report &amp; Copies</td>
<td>$ 50.</td>
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<td>$ 50.</td>
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<tr>
<td>2 Domain Registration</td>
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<td>$ 78.68</td>
<td>$ 0.**</td>
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<td>(2/yr.)</td>
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<tr>
<td>Website Development</td>
<td>$ 300.</td>
<td>$ 24.65</td>
<td>$ 400.***</td>
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<tr>
<td>Total</td>
<td>$ 1000.</td>
<td>$ 103.33</td>
<td>$ 450.</td>
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*Website Hosting: This is budgeted every three years, projected $400 on February 2022. Last paid in 2018-19 budget
** Domain Name Registration: Budgeted every two years. Projected $80 on January 2022. Last paid on 2019-20 budget.
*** Website development covers WordPress Plugins and any additional development costs

Maker: Bill W., Garrett W. (Web Servants)  2nd by: GDA
Intent: To be financially transparent
Motion: Automatically tabled to Areas for 90 days Vote will be at May RSC.
2 Motion #2 (2/15/20): To approve the Policy 2020-2021 Proposed Budget.

There were no expenditures in 2019, as Policy Coordinator donated copies. Proposed budget for 2020: $80. for reports. First printing of Policy since 2016. Spiral bound copies of Policy (w/stickers): 23 @ $13. = $299. (2/ea. Area and 1 for the Chair, VC, Policy Coordinator, RD, RDA)

Stapled copies: 20 @ $3. = $60

Proposed budget for 2020-2021 is for $439, according to my math.

Maker: Bob L. (Policy Coordinator) 2nd by: SFCA

Intent: To be financially responsible

Motion: Automatically tabled to Areas for 90 days. Vote will be at May RSC.

3 Motion #3 (2/15/20): To approve the Public Relations 2020-2021 Proposed Budget.

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<th>Spent to Date (2019-2020)</th>
<th>2019-2020 Approved</th>
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<td>Rent</td>
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<td>$ 240.</td>
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<td>Literature</td>
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<td>Phoneline Service</td>
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<td>Workshop Attendance</td>
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<td>Administrative Total</td>
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Maker: Adam H. (PR Chair) 2nd by: SFCA

Intent: To adhere to policy be financially responsible

Motion: Automatically tabled to Areas for 90 days. Vote will be at May RSC.

4 Motion #4 (2/15/20): To approve the WSR 2020-2021 Proposed Budget.

2019-2020 budget was $1,101. Proposed for 2020-2021 is $1,270. Rent ($120 > $240) and P.O. Box ($106 > $130) increase.

Maker: Jim K. (WSR representative) 2nd by: SFCA

Intent: To be financially responsible

Motion: Automatically tabled to Areas for 90 days. Vote will be at May RSC.

5 Motion #5 (2/15/20): To approve the H&I 2020-2021 Proposed Budget.

<table>
<thead>
<tr>
<th>2020-2021 Proposed</th>
<th>Spent to Date (2019-2020)</th>
<th>2019-2020 Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent</td>
<td>$ 300.</td>
<td>$ 300.</td>
</tr>
<tr>
<td>Copies</td>
<td>$ 150.</td>
<td>$ 0.</td>
</tr>
<tr>
<td>Literature</td>
<td>$ 400.</td>
<td>$ 0.</td>
</tr>
<tr>
<td>Workshops</td>
<td>$ 350.</td>
<td>$ 350.</td>
</tr>
<tr>
<td>Schedules</td>
<td>$ 2,700.</td>
<td>$ 1,680.</td>
</tr>
<tr>
<td>Workshop Attendance</td>
<td>$ 1,000.</td>
<td>$ 0.</td>
</tr>
<tr>
<td>Merchandise Per Budget</td>
<td>$ 1,200.</td>
<td>$ 1,130.</td>
</tr>
<tr>
<td>Income</td>
<td>($ 1,200.)</td>
<td>($ 840.)</td>
</tr>
<tr>
<td>Administrative Total</td>
<td>$ 4,900.</td>
<td>$ 2,620.</td>
</tr>
</tbody>
</table>

Maker: Mark T. (H&I Chair) 2nd by: SFCA

Intent: To adhere to policy be financially responsible

Motion: Automatically tabled to Areas for 90 days. Vote will be at May RSC.
Motion #6 (2/15/20) “To delete policy V.B.5.c and insert the following in its place: ‘Subcommittee chairs and resource facilitators need to request budgeted funds in excess of $250. 60 days in advance. This request must be submitted in the form of a motion which includes a detailed listing of expenses and their purpose. No funds in excess of $250. shall be disbursed until this motion is approved. Said details shall include as an example; travel, lodging, tolls, event costs, type of merchandise, etc. ** Because of time constraints and the fact that these are previously budgeted items, this motion may not be tabled any longer than 30 days and requires a vote to table.” ((Words after “**” are proposed new additions.))

Maker: Bob L. (Policy Coordinator) 2nd by: CCA

Intent: “To clear up any need to interpret the meaning of our policy on disbursements over $250. The short (time) table is to allow purchase of airline travel which becomes more cost prohibitive the longer you wait.”

Motion: Automatically tabled to Areas for 90 days. Vote will be at May RSC.

Motion #7 (2/15/20) “To change the name of the “Strategic Planning Workgroup” to “Fellowship Development.”

Maker: Brianna H. (MSUA) 2nd by: USA

Intent: “To more appropriately portray the purpose of the group.”

Discussion: Great idea. SPW Coordinator sees no major issues with name change.

Move to vote GDA, seconded SFCA. Vote 5/0/0 Passed

Motion #8 (2/15/20) “To make the SPW (Ammended to Fellowship Development) a standing subcommittee of the CT Region.”

Maker: CCA 2nd by: SFCA

Intent: “To continue to work towards our ongoing tasks and to be accountable to the CT Region.”

Discussion: Adam H.: All of our subcommittees have stated purpose and functions, would like to see a statement of purposes and functions for this new committee. Particularly because there is a budget to consider for this new committee. Mark was asked and has offered to create a statement of purpose for the Fellowship development group. Gail asked about who would be tasked with writing this statement of purpose/subcommittee policy for inclusion in CTNA policy. Bob L. noted that very specific guidelines should be offered in line with other subcommittee policies. Mark and the Fellowship Development committee will offer as detailed a set of guidelines as they can come up with, while still allowing the subcommittee to remain flexible in their strategies and purposes as they arise.

Move to vote GDA, seconded SFCA. Vote 5/0/0 Passed

ELECTIONS

Vice Chair – No nominations or volunteers. - OTF
Treasurer – No nominations or volunteers. - OTF
Secretary – No nominations or volunteers. - OTF

BOD Seats:
GWA – Kayla H. elected 2/15/20
GDA – Michael A. elected 2/15/20

Vacant: Secretary, Alt. Tech Director and Alt. Site Selection Director

With no further business – A motion to close was made (CCA) and seconded (SFCA) @ 5:30

Next RSC meeting will be held on March 21st, 2020 @ Middlesex Memorial Hospital
28 Crescent Street
Middletown, CT
I transcribed the recording of the December RSC meeting and sent out Minutes and Committee reports in lieu of a Secretary, with the help of our Web Servant. I’ve made copies. After sending out the December RSC minutes, I’ve become concerned about the personal notes that I added to the record regarding ruling the “nesting motion” out of order. I would like guidance from the body if I should eliminate those few clarifying comments from the minutes and re-submit.

By the time I read this report, the RCM’s vote on the acceptance of the Minutes into the record may answer this question. In either case, if I should continue to be tasked with compiling minutes in the absence of a Secretary, I will endeavor to refrain from personal reflection in the notes.

There were three COI requests; one for the “Solutions for Sisters” Wednesday night temporary meeting change in New Haven, one for the “9th Annual Keeping it Green” festivities on March 15th in Old Lyme, and one for “Rockfest” in Niantic on May 9th. All COI’s have been forwarded and copies are here today.

I have made copies of our BOD Chair Report, as Howard T. reached out that he was ill and wouldn’t be in attendance today.

I stopped by the P.O. Box this morning and brought mail here for distribution.

Thank you all for trusting me to serve you in this capacity.

Gratefully,

Andrew S.

(203) 520-2721

chair@ctna.org

“Service is not a position in a committee; it is a posture in the heart.” - Living Clean, NA
Attached please find the monthly Treasurer Report for December 2019 and January 2020 (no meeting).

The RSC opening balance was $4971.36. Donations received were $2748.90. Miscellaneous Donations were $60.00 (H&I T-shirts). Expenditures were $1264.95. The returned donation check plus bank fee in the amount of $444.46 was paid back. Fund Flow to World was $1988.41. The RSC closing balance is $4971.36 which is Prudent Reserve.

The Schedule opening balance was $3000.00. Sales were $623.00. Expenditures were $1799.44 leaving a schedule balance of $2383.56.

The checkbook balance is $7354.92.

In Loving Service,

Gail S
CT RSC Alternate Treasurer
Connecticut Regional Service Committee  
Treasurer's Report Summary  
December 21, 2019 - February 14, 2020

<table>
<thead>
<tr>
<th>OPENING BALANCE:</th>
<th>$4,971.36</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONATIONS RECEIVED:</td>
<td>$2,748.90</td>
</tr>
<tr>
<td>MISC. DONATIONS/ FUNDS RETURNED:</td>
<td>$60.00</td>
</tr>
<tr>
<td>EXPENDITURES TOTAL:</td>
<td>$820.49</td>
</tr>
<tr>
<td>DONATION TO WSO:</td>
<td>$1,988.41</td>
</tr>
<tr>
<td>CLOSING BALANCE:</td>
<td>$4,971.36</td>
</tr>
</tbody>
</table>

PRUDENT RESERVE: $4,971.36  
*SPECIAL RESERVE: $-  
TOTAL RESERVES: $4,971.36  
PRUDENT RESERVE SURPLUS/DEFICIT: $0.00

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>PAY TO-</th>
<th>CHECK #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GAIL S-TREASURER COPIES</td>
<td>561</td>
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<td>$12.76</td>
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<tr>
<td>EXECUTIVE OFF SERV-RD RDA COPIES</td>
<td>562</td>
<td></td>
<td>$222.28</td>
</tr>
<tr>
<td>UNITED METH CHURCH-CAR WORKSHOP</td>
<td>563</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>LOST THEN FOUND GROUP-CAR WORKSHOP</td>
<td>564</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>NEW BRITAIN YMCA-H&amp;I RENT</td>
<td>565</td>
<td></td>
<td>$300.00</td>
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<tr>
<td>RETURNED CHECK PAID BACK</td>
<td></td>
<td></td>
<td>$(429.46)</td>
</tr>
<tr>
<td>RETURNED CHECK SERVICE CHARGE PAID BACK</td>
<td></td>
<td></td>
<td>$(15.00)</td>
</tr>
</tbody>
</table>

| Twilio | Ach | $10.01 |
| Hallo | Ach | $59.90 |
| Transfer to Schedules | | $560.00 |

| TOTAL EXPENDITURES | $820.49 |

MISC. DONATIONS/ FUNDS RETURNED  
YEAR TO DATE

| Funds Ret'd From Advance | $46.83 |
| Transfer From Schedules | $904.61 |
| Fund Flow from CRCC, Inc | $3,425.91 |
| Fund Flow from individual groups | $275.67 |
| Fund Flow from Areas for Round Table | $- |
| Regional funds returned H&I T Shirts | $60.00 |

<table>
<thead>
<tr>
<th>AREA DONATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>GREATER DANBURY</td>
</tr>
<tr>
<td>SOUTHERN FAIRFIELD COUNTY</td>
</tr>
<tr>
<td>GREATER HARTFORD</td>
</tr>
<tr>
<td>MIDSTATE UNITY</td>
</tr>
<tr>
<td>GREATER NEW HAVEN</td>
</tr>
<tr>
<td>UNITED SHORELINE</td>
</tr>
<tr>
<td>GREATER WATERBURY</td>
</tr>
<tr>
<td>CENTRAL CONNECTICUT</td>
</tr>
<tr>
<td>TUNXIS VALLEY</td>
</tr>
</tbody>
</table>

Total Area Donations: $2,748.90 | $15,991.12

<table>
<thead>
<tr>
<th>DONATIONS TO WSO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHECK 0566</td>
</tr>
</tbody>
</table>

MONTH END SUMMARY

| RSC Closing Balance: | $4,971.36 |
| Schedule Closing balance: | $2,383.56 |
| Check book balance | $7,354.92 |
# Treasurer's Report - Budget and Expenditures

**CTRSC Treasurers Report**

---

**December 21, 2019 - February 14, 2020**

**THIS MONTH** | **YEAR TO DATE**
--- | ---

### Administrative Committee

**18-19 Budget** | $4,075.00 | $12.76 | $2,329.35

- **RSC Chair**
  - $50.00
- **RSC Vice-Chair**
  - $50.00
- **RSC Secretary**
  - $200.00
- **RSC Treasurer**
  - $150.00
- **PO Box Rental Due July**
  - $154.00
- **RSC Rent**
  - $240.00
- **Regional Insurance Policy**
  - $1,186.00
- **Regional Learning Day ($350 FROM H&I 08/17/19)**
  - $950.00
- **Ad Hoc Committee ($625 SPW 08/17/19)**
  - $825.00
- **Storage Unit**
  - $270.00

- **RD & RD-ALT.**
  - $4,693.44 | $322.28 | $3,138.19

- **World Service Conference/Workshops**
  - $3,118.44
- **Conference Agenda Reports**
  - $125.00 | $160.59 | $160.59
- **RDA Airline Ticket for 2020 WSC**
  - $400.00
- **CT Region Workshops**
  - $700.00 | $100.00 | $408.94
- **Copies and Supplies**
  - $350.00 | $61.69 | $317.00

- **WEB SERVANT**
  - $1,000.00 | $ - | $24.65

- **Website Hosting/Maintenance**
  - $600.00
- **Report Copies**
  - $50.00
- **Domain Name Registration (GoDaddy)**
  - $60.00
- **Website Development**
  - $300.00 | $ - | $24.65

- **HOSPITALS & INSTITUTIONS**
  - $3,950.00 | $800.00 | $3,950.00

- **Copies**
  - $300.00 | $300.00
- **Literature**
  - $300.00
- **Workshops ($350 TO ADM LRNG DAY 08/17/19)**
  - $2,200.00 | $560.00 | $2,520.00
- **Workshop Attendance**
  - $1,000.00
- **Merchandise Per Budget**
  - $1,200.00 | $ - | $1,130.00
- **Income**
  - $(1,200.00) | $(60.00) | $(1,080.00)

- **SCHEDULE COORDINATOR**
  - $306.00 | $ - | $116.68

- **Copies**
  - $60.00 | $4.47
- **Supplies**
  - $40.00 | $6.38
- **Postage**
  - $100.00
- **Workshops**
  - $ -
- **P.O. Box Due October**
  - $106.00 | $106.00

- **PUBLIC RELATIONS**
  - $4,720.00 | $69.91 | $2,234.76

- **Posters**
  - $250.00
- **Rent**
  - $240.00 | $120.00
- **Projects**
  - $750.00 | $745.30
- **Literature**
  - $300.00
- **Phone line**
  - $600.00 | $69.91 | $385.42
- **Schedules**
  - $1,680.00 | $980.00
- **Secretary Expenses**
  - $100.00 | $4.04
- **Convention Expenses**
  - $300.00
- **Workshop Attendance**
  - $ -
- **Media Projects**
  - $500.00

- **WSR**
  - $1,141.00 | $ - | $377.62

- **Rent**
  - $120.00
- **Stationery/Printing**
  - $275.00 | $271.62
- **Mailing Costs**
  - $500.00
- **Literature**
  - $90.00
- **Learning Day**
  - $50.00
- **PO Box Due May**
  - $106.00 | $106.00

- **POLICY**
  - $ -

- **Copies of Policy Updates**
  - $ -
Treasurer’s Report Schedule Information
December 21, 2019 - February 14, 2020

<table>
<thead>
<tr>
<th>SCHEDULE BALANCE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPENING BALANCE:</td>
</tr>
<tr>
<td>INCOME:</td>
</tr>
<tr>
<td>TRANSFERS FROM SUB COMMITTEES:</td>
</tr>
<tr>
<td>TOTAL INCOME (CASH PLUS TRANSFERS):</td>
</tr>
<tr>
<td>EXPENDITURES TOTAL:</td>
</tr>
<tr>
<td>CLOSING BALANCE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SCHEDULE INCOME INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>SCHEDULE SALES</td>
</tr>
<tr>
<td>SUBCOMMITTEES</td>
</tr>
<tr>
<td>TOTAL:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SCHEDULE EXPENSE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAID TO:</td>
</tr>
<tr>
<td>HITCHCOCK PRINTING</td>
</tr>
<tr>
<td>TOTAL:</td>
</tr>
</tbody>
</table>

Connecticut Regional Service Committee
February, 2020 Regional Delegate Report

NAWS

Conference Agenda Report and Conference Approval Track Materials

World Convention of Narcotics Anonymous 2021. The dates for WCNA 38 will be September 9 – 12, 2021 in Melbourne, Australia. Travel to Australia will require a visa. Typically, visas are good for one year and NAWS recommends that you wait under after sales for the Convention begins in September 2020 before you begin the process to apply for a visa.

World Convention of Narcotics Anonymous 2024. Site selection for WCNA 39 has been finalized. The World Convention will be held in Washington, DC, August 29 – September 1, 2024. For the latest news about the World Convention, subscribe to WCNA Updates via email: www.na.org/subscribe

Spiritual Principle a Day (SPAD) The second batch of drafts for the SPAD book project is out for review and input until March 1, 2020. You can find the drafts and online forms to submit your input on the project page at: www.na.org/spad.

Legal Petition. On Friday, February 7, 2020 I received an email from NAWS stating:

... NA World Services has received a legal petition filed with the Los Angeles Superior Court, challenging its activities as trustee of the Fellowship Intellectual Property Trust. Some US regions received copies from the petitioner.

All of us at NA World Services are in the unenviable position of having to be cautious with what we say, because this is an active legal issue. We take our duties and responsibilities assigned to us by the World Service Conference very seriously, and will respond appropriately and based on NA’s principles. We regret this diversion of attention and resources. We will keep you informed as we are able.

Conference Participants Web Meeting As you know, I was delayed today due to the Conference Participant web meeting that was scheduled for today. The primary focus of the web meeting was discussion on the Conference Approval Track (CAT) material.

NORTHEAST ZONAL FORUM

The next Zoom Meeting for the Northeast Zonal Forum is scheduled for February 23, 2020 at 3:00 p.m. The link to join the meeting is: https://zoom.us/j/892941211. The following Proposals are on the Agenda for discussions/decisions:

❖ Proposal #1 - That the NEZF submit a New Business Proposal at the 2020 World Service Conference.
 Proposal #2 – This Proposal is broken-up into four parts and each part will be voted on separately. If any one part is not approved, all parts that follow are automatically withdrawn and will not be voted on:

- To adopt the NEZF Fellowship Development (FD) Ad Hoc Strategic Plan;
- To create an FD Subcommittee at the NEZF directly accountable to the NEZF body;
- To add [proposed] language to ‘Section 5: Trusted Servants’ of the NEZF Guidelines; and
- To include the balance of the proposed NEZF FD Subcommittee guidelines as an Appendix to the NEZF Guidelines.

 Proposal #3 - That the NEZF create Zonal Representative positions.

The full details on each Proposal can be viewed on the NEZF website at: www.nezf.org.

Other items on the Agenda are:

- Discussion/Approval on the proposed Public Relations Subcommittee Guidelines;
- Nominations / Elections for Public Relations Subcommittee Chairperson;
- Nominations / Elections of Zonal Representatives (if Proposal #3 is approved);
- Appointing an NEZF Liaison to coordinate with the New Jersey Regional Convention on the Service Track workshop to be co-facilitated by the NEZF and the New Jersey Region;
- Discussion/Confirmation on Northern New Jersey Region hosting the October 2020 face-to-face NEZF meeting; and
- The 12 member Regions giving their input on the format for October 2020 NEZF Saturday session. Do we what to do strategic planning; or (2) focus on and discuss other topics?

CONNECTICUT REGIONAL SERVICE COMMITTEE

Conference Agenda Report Workshops

We have now completed three Conference Agenda Report Workshops. The most recent workshop took place in the Midstate Unity Area on Saturday, January 25, 2020. Approximately 18 members attended. The final Workshop will be held in the Central Connecticut Area on Saturday, February 22, 2020 from 10:00 a.m. to 2:00 p.m. at the Meriden Library.

I did not attend the Mid-Atlantic Regional Learning Convenference in Lancaster, Pennsylvania as the majority of the time was scheduled to workshop the Conference Agenda Report.

Privileged to Serve
Troy B., Regional Delegate
First the motion clarifying the policy on secondary approval of spending by subcommittees and resource coordinators

TO delete policy V.B.5.c and insert the following in it's place: Sub Committee Chairs and Resource Facilitators need to request budgeted funds in excess of $250.00 60 days in Advance. This request must be submitted in the form of a motion which includes a detailed listing of expenses with their purpose. No funds in excess of $250.00 shall be disbursed till this motion is approved. Said details shall include as an example travel, lodging, tolls, event costs, type of merchandise etc. Because of time constraints and the fact these are previously budgeted items this motion may not be tabled longer than 30 days and requires a vote to table.

Intent to clear up any need to interpret the meaning of our policy on disbursements over 250.00. The short table is to allow purchase of airline travel which becomes more cost prohibitive the longer you wait

A.B.5.c currently states: That any Subcommittee, Resource Position or Ad Hoc Committee that wants to spend NA funds in excess of $250.00 submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. (i.e travel, lodging, tolls, event costs, merchandise, etc.) This request must be voted on before any funds are disbursed. (2/18/2017).

This is not meant to change how the RSC functions but simply to make the instructions on how to handle the distribution of funds more specific and less broad to eliminate the need to do any interpretation involving intent. The original supporters of the motion were clear their intent was to have a second review of large expenditures by sub committees and resource people as well as a guarantee the RCMS approve specific expenditures such as the purchase of t shirts if a line item says merchandise or the specific destination if it says travel

Here is the proposed budget for the policy coordinator last year there were no expenses because I donated copies. This year also includes funds for printing reports as well as the policy itself in 2 formats. The more permanent version to make sure new RCMs have an easy to access and easy to follow version of our policy at the table. It is the rules of order and without a copy it is impossible to speak to them without years of experience at the table. (IE RCMS are the only ones at the table with a delegated authority to make decisions and the policy outlines how we do that)

<table>
<thead>
<tr>
<th>Budget</th>
<th>2019 expense</th>
<th>proposed budget</th>
</tr>
</thead>
<tbody>
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<td>Copies of reports:</td>
<td>0</td>
<td>80.00</td>
</tr>
<tr>
<td>Spiral bound copies w/stickers.</td>
<td>0</td>
<td>23 copies @ 13.00 = 299.00</td>
</tr>
<tr>
<td>22 being enough so each area gets 2 copies a copy for the Chair, VC, Policy, RD, RDA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stapled copies policy</td>
<td>0</td>
<td>20 copies @ 6.00 = 120.00</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>$499.00</td>
</tr>
</tbody>
</table>

(solely copies including 1st policy printing in 4 yrs)

Ty for the privilege of serving – Bob L.
CTRSC H & I Report February 2020

Regional H&I Minutes
We met on Wednesday, February 5, 2020. Meeting opened at 7:33 PM, with a moment a silence followed by the serenity prayer. The N. A. Service Prayer was read by Michael B. The Twelve Traditions were read by Sean O. The Twelve Concepts of Service were read by Mike P. The agenda list and attendance sheets were passed around. There were 6 of 9 areas represented.

Volunteer Liaison Report: Sean O. working with New Haven to get things working smoothly and correctly. A meeting is setup with the addiction service representative on February 19th to discuss straighten out all issues.

Area Reports: Issues

GDA: Amy G. (203-885-4266) – Absent. Amy G is still filling in as chair. In need of chair and vice-chair. 6 presentations. All else is well.

MSU: No attendee. No chair, Vice chair or group representative Uncertain how the MSU area is functioning.

Elections: No new elections. All commitments are filled at this time.

Meeting location changing

1.) We changed meeting location due to the YMCA doing background checks and violations of our anonymity. Grace Episcopal Church- 124 Maple Hill Ave, Newington, CT “Same time and Same night First Wednesday of every month 7.30 PM meeting Start time are next meeting will be March 4Th We need to update meeting address with web servant

As always, in need of addict support in all Areas of H & I, especially female

In Loving Service,
Mark T
The Connecticut Regional PR Committee met on January 8, 2020 with 5 out of 9 areas represented (GDA, GWA, MSUA, SFCA, TVA) and again on February 12, 2020 with 7 out of 9 areas represented (GDA, GHA, GWA, MSUA, SFCA, TVA, USA). Vice-Chair and Secretary are out to the Fellowship. Nick P. was elected Mobile Meeting Coordinator.

In the Areas... GDA has a new PR chair and they’re getting their PR committee going again. GHA discussed the Do’s and Don’ts and was going to do a presentation (with help from TVA) yesterday. GWA is still replenishing literature racks and is putting the ad design on pharmacy bags. They are also struggling for member attendance so they’re moving the location of the meeting. MSUA signed up for on Big Y ads and also discussed whether following up with addicts who call the phoneline would be a good idea. SFCA put up about 60 posters at their December poster drive and another 75 posters at their January poster drive. They also did a presentation and will be bringing regular presentations into a facility. TVA ordered some more brochure racks, also has a Big Y ad running, ordered some bracelets and discussed different events to have tables and booth at. And USA has 5 of the Big Y ads running, will have a table at the Serenity Ball in Groton, and is putting a plaque on a park bench with a quote from our literature and phone line number on it.

We used 370 minutes in December 2019 and 421 minutes in January 2020. There were 4 calls on the Spanish phoneline and 5 calls on the professional line. Still, about 50% of the calls we get are for meeting searches. There are some issues with the phoneline meeting searches and I’ve been working with the Web servants trying to resolve the issues. Some of the calls have been timing out meaning that the phone service (Twilio) is having issues reaching the directory on our web server where the meeting search software (Yap) resides.

There was one call for a mobile meeting (forwarded from the GWA PR committee) but neither the GWA chair nor the mobile meeting coordinator were able to get in touch with the addict. There was also an email from a PR chair in Dayton, OH looking for Areas that do sponsorship behind the walls. I replied to her that our Region has a Writing Steps for Recovery committee and I cc’ed wsr@ctna.org. She wrote back a couple of weeks later (just the other day) and said she hadn’t heard from WSR. I told her I’d get a contact for her.

We discussed our convention workshop and feel that overall it went very well. There were two professionals in attendance... a member of the CT House of Representatives and a woman from the DHMAS Commissioner’s office. There were some constructive criticisms, mostly around planning better, and we hope to learn from this experience for next year. Also, we ordered and received our polo shirts.

We discussed World PR Week (June 1-7 this year) and whether we want to do something as a Regional Committee or if they Areas just want to do their own thing. A couple of our members attended the New England Regional PR committee meeting in February and discussed a couple of ideas for collaborating on Conferences held in Massachusetts.
We also worked on our budget for 2020-2021. You can find it below. Also included are the previous few years' expenditures for comparison.

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<td><strong>$ 2,939.17</strong></td>
<td><strong>$ 2,314.53</strong></td>
<td><strong>$ 3,092.29</strong></td>
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</tbody>
</table>

Our next Regional PR Committee meeting will be on March 11, 2020 at 7:00pm at Trinity Church (Brownstone), 345 Main St., Portland, CT 06480.

In service, Adam H.
Connecticut Regional PR Committee
pr@ctna.org
distribution:
2500 meeting schedules sold within the Fellowship, totaling
4000 meeting schedules transferred to RSC Subcommittees
50 meeting schedules sold to outside customers, totaling
-------
6550 meeting schedules total sold

<table>
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Attached is a breakdown of the price breaks depending on quantity purchased.

In loving service,
Heather S
35\textsuperscript{rd} CTRCNA

Region Report

January 18, 2020

At this time all functions have been fulfilled and the convention appeared to be a success. All sub-committees did a great job and I hope I fulfilled my role as expected. During our wrap up meeting everyone seemed pleased with the outcome Kick off flyers have been completed and here today and I encourage all to attend.

We have a recommendation for Convention Chair next year and it is Joyce R

Like to thank this body for the continued support through this convention year and feel confident that with your continued support Joyce will do well also

Nothing more to report thank you for allowing me to serve

In Loving Service,

George D

gdillon06106@yahoo.co
We held a Board meeting on Saturday afternoon of the Convention (1/4/2020). There were 13 voting board members present.

Two new members were elected to the board. (Mid-State Unity Area and Central Connecticut Area). The two remaining board seats OTF are Greater Waterbury Area & Greater Danbury area.

The Treasurer gave an update on the bank deposit made that Saturday morning from the revenue generated on the First day of the Convention. We also discussed the first day of the Convention revenue in comparison to the first day Revenue generated in 2019.

Site Selection recommended the Mystic Marriott as the site for the 2021 / 2022 Conventions. After discussion, the Board voted (12 – 0 – 1) in favor of the Mystic Marriott being the site for the 2021 and 2022 Conventions.

The Final Accounting and Data collection from the 2020 Convention is being compiled to file the tax return. We anticipate the Final Accounting will be ready and presented to the region in April 2020.

During our Post-Convention wrap-up discussions with the Mystic Marriott management, we focused on the Reports we received from the H&H Chair about the difficulties members were having with making hotel Reservations through central reservations. Management is looking into ways they can improve on this issue.

Thank you for the privilege to serve.
Howard T., Executive Director BOD
We have been monitoring the Website for any down time the past couple months and everything has been running without any issues. We still are having issues in Twilio. Garrett & the PR Chair Adam have been working together to get that sorted out.

The number of sign-ups for the weekly mailing list is now at 188 members registered. Emails Blasts have been going out weekly on Thursday evenings without any issues.

All emails have been answered, all schedule changes & events have been updated on the Website.

We are going to be rebuilding the Website in the very near future. We are not planning on making any structural changes or major changes to how the page looks, just revamping everything so it loads faster, works more smoothly and makes updating the events and calendar easier in the back end. Garrett will be doing most of this locally until it reaches a point that we can work on it together.

Currently we are still unable to check Website statistics until we have all Apps back up & running after ensuring the Website is functioning fully. We should have everything back to normal over the next few months.

In service,

Billy W. - Web Servant
Garrett W. – Alt. Web Servant
webservant@ctna.org

SIGN UP FOR THE WEEKLY EMAIL
https://www.ctna.org
ON THE BOTTOM OF EVERY PAGE
# Regional Web Servant
## Proposed 2020/2021 Budget

<table>
<thead>
<tr>
<th>REGIONAL WEB SERVANT BUDGET 2020 - 2021</th>
<th>Approved Budget 2019 - 2020</th>
<th>Expenditures To Date 2019 - 2020</th>
<th>Proposed Budget 2020 - 2021</th>
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**Website Hosting:** This is budgeted every three years, projected $400 on February 2022. Last paid in 2018-2019 Budget.

**Domain Name Registration:** This is budgeted every two years, projected $80 on January 2022. Last paid in 2019-2020 Budget.

**Website Development:** Covers WordPress Plugins and any additional Development costs.
The body did not meet in January.

We met several times in November and again on December 19th 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 and review survey data responses from our members. Views with regards to service bodies and whether individuals view them as organized and the responses are mixed trending from a neutral to disagree. Also, we continue to see members responding that they do not have a home group and or a sponsor. One of the difficult aspects found within collecting any data sample is making sure that an adequate sample of the population is represented. We have thousands of members in our region and have only been able to attract a very small sample since implementing this survey. I ask everyone to keep in mind that this was not a onetime event that expires, but ongoing, and vital to gaining a better understanding of the changes occurring throughout of service structure.

At out next meeting we will be discussing in depth the ongoing lack of support at various areas and the possible benefits and impacts of moving in a direction to combine these areas in order to strengthen the representation at the Area, Region and Subcommittee levels. Member participation has been slowly decreasing and the region is struggling to maintain its positions at all levels including its H&I panels at the prisons, and treatment facilities. This overall lack of participation is being felt throughout our entire service structure suggesting that a change is needed to reengage regional participation.

The body will be submitting a motion to become a standing subcommittee of the CT regional body and ask for the bodies support to make this happen.

Just a reminder to please save the date May 31st 2020 for the world Sponsorship Day. Food, Fun and fellowship will be from 1:30-4pm. We will keep the region up to date as we move closer to the date.

Our monthly meeting time has changed and is now the third Thursday of each month starting February 20th 2020 at 7 pm Portland Senior Center at 7pm. It has been updated on the regional calendar.

Meeting closed in the usual manner.

In Loving Service,

Marc L – SPW Coordinator
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<td><strong>$300</strong></td>
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Note:

The WSD line item is $1000 in 2020 as we had to cancel it in December 2019 and move it to May of 2020. This will cause the expense to increase by $500 as we will be again be hosting it on its World calendar day Dec 6, 2020.

We have invited several regions from within our Zone along with other countries to participate in this event via zoom and have commitments from Italy, Russia and Iran to date.
Meeting opened by Sue S with a moment of silence followed by the Serenity Prayer

The 12 Traditions: Read by Michael C

The 12 Concepts: Read by Joe G

Trusted Servants:
  o Michael C serving as Co-Chair
  o Sue S serving as Co-Chair
  o Laura Beth C serving as Men Step Writer & Out of State Coordinator
  o Joe G serving as Women Step Writer Coordinator
  o Jim K: serving as Postal Coordinator
  o Secretary position is OTF

Last Month’s Minutes were read by Sue S

Laura Beth C reported via text message: Men Step Writers, ___ New Assigned, ___ continuing.

Joe G reported: Women Step Writers, 1 New Assigned, 6 continuing. Joe received a Christmas card for a step writer who we don’t have record of.

Old business:
  o WSR meeting moved to third Monday of the month due to several members having difficulty attending on Thursday night.
  o Michael consolidated changes for WSR operating procedures for WSR & CTRNA review.

New Business:
  o Joe attended Region & submitted our budget/minutes. The budget got kicked back as they want us to provide more detail. Michael will revise the budget to fit Regional requirements to resubmit to Gail, Treasurer at Region next month.
  o Sue and Jim attended the Connecticut NA Convention to run the WSR workshop on 1/4/20 at 11:00 am. Carleen P.L. spoke on WSR’s history and Nick spoke about his experience as a step writer and being incarcerated. The convention committee booked the H&I workshop at the same time as the WSR workshop which brought attendance down dramatically.
  o After the workshop was over there was 1 new orientation and 3 reorientations completed.

Meeting closed in usual manner. Attendance: Sue S, Joe G, Michael C

In Loving Service, Sue G
THE HISTORY OF CONNECTICUT NA PROJECT REPORT

February 15, 2020

We have begun the second round of interviews with people referred to us by the previous participants. 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. This letter was sent out with the last e-mail blast:

History of NA in Connecticut Project

Just a shout out to all of the members of the fellowship. We're not sure everyone is aware that the Connecticut Region is compiling the History of NA in Connecticut. We are reaching out to members for help on different areas of this project. One of the areas we need help with is transcribing interviews. Because the interviews are fairly long it would help if transcribers have excellent typing skills (80 – 100 words a minute). We are also going to need people to scan or review documents that have already been scanned. Some of the documents have been scanned as one PDF file. These documents will need to be separated, individually labelled and put into computer category folders for easy access when the time comes.

Some of the information already compiled – and – confirmed - are the following names of individuals who started NA meetings in the Waterbury, Bristol and Hartford areas.

Shirley Charbenenaux & John C. Helies - Meeting On the Green in Waterbury
YMCA Monday night 8:30 pm April 1976

Gary Allison - Meeting was in either Bristol or Forrestville
Started 1976

Judy White – Meeting started in Waterbury in 1978
Met Monday at 8:30 (this may be a restart of meeting at the YMCA)

We are trying to locate members of the fellowship who may have known any of these individuals. If you have any information or know someone who might it would be extremely helpful.

Lastly, we are looking for historical/archival material from the early days of NA. Anything from those earliest meetings would be of interest. Meeting schedules, flyers or posters, t shirts, minutes from area or regional meetings, newsletters, pictures or anything else you may have.

This is a project that will become better with the more support we have.

The History Project Committee
We are happy to report we have gained first-hand knowledge of all of the people mentioned above except for Gary Allison. Anyone with information on Gary Allison or who may be able to point us in the right direction please let us know. After being informed that Shirley Charbenenaux was deceased, we spoke to her ex-husband and found she was alive, well and living in Iowa. She is still sharp, and we did a 90-minute interview with her, which is currently being transcribed. We believe that Shirley started the first NA meeting in Connecticut as evidenced by the documentation provided in this report. Bob Stone “My Years With Narcotics Anonymous” page 44 year 1974 – “in Connecticut a meeting was started at the YMCA, On The Green, in Waterbury. For the first nine weeks there was only one member. Two additional addicts arrived after that and things got better. In December, at the first anniversary, eighty people were present”.

This is exciting stuff for this project. As we keep on doing the research, we are finding people all over the country are willing to be of assistance to us.

ILS,

Alex W.
WATERBURY.  Y M.C.A. GROUP  Monday 8-10 (pm).

Shirley Chartier 51 Oakley Place  Ph. (203) 574-0630
P.O. BOX 55  06720

SCOTSHOFT.  Congregational Ch. 445 E. State Street  06660

Helen Novick 1352 Hill Hill Terrace  06490 (203) 259-4206

FORESTVILLE. Contact Gary Allison 85 Summer St. Apt. 5  Bristol, Conn.  06010

Home Phone. (203) 562-6391
April 28, 1976

Conn. Waterbury

We're starting a new group, please call directory and send us a start list. I've been some changes the in last 90 days. Let's get this thing going.

Meeting Time 8:30

Location: Y.M.C.A. on the Green

Narcotics Anonymous
P.O. Box 88
Waterbury, Conn. 06720

Shirley Charbonneau 203-574-7929
John C. Helies, Jr. 203-574-0630
Date: 2-15-20

Motion: To accept the Web Servant Budget 2020/2021
Total: $450.00

Reports & Copies - $50.00
Website Development - $400.00
Total - $450.00

Intent: To function & be financially responsible.

Maker (name): Billy W  Area/Comm: Web Servant
2nd by (name): John S  Area/Comm: CCA

Amendments or Dispositions by the CTRSC:

Committed to: (Comm) ___________________________ for: ________ days

Tabled to Areas for: ______ days by(Area): _______________ 2nd by: __________

Vote:

Vote Total: YEA_________ NAY_________ ABS_________

MOTION #:______ CARRIED: YES NO
NARCOTICS ANONYMOUS CONNECTICUT REGION
MOTION SHEET

Date: ______________________ Motion # 2

Motion: To approve policy budget for 2020

Budget 2019 expense proposed budget
Copies of reports: 0 reports 80.00
Spiral bound copies w/stickers 0 23 copies @ 13.00 = 299.00
22 being enough so each area gets 2 copies a copy for the Chair, VC, Policy, RD, RDA
Stapled copies policy 0 20 copies @ 6.00 = 120.00
Total $499.00 (solely copies including 1st policy printing in 4 yrs)

By: Claire B Area/Comm: Southern Fairfield

Amendments or Dispositions by the CTRSC:

Committed to:

TABLE TO AREA FOR 60 DAYS BY:

2nd BY:


VOTE TOTAL: YEA ________ NAY ________ ABS ________

MOTION # ________________ CARRIED YES [ ] NO [ ]
NARCOTICS ANONYMOUS CONNECTICUT REGION
MOTION SHEET

Date: February 15, 2020 Motion # 3

Motion: To approve the 2020-2021 Public Relations subcommittee budget

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<td>$2,939.17</td>
<td>$2,314.53</td>
<td>$3,092.29</td>
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</table>

Intent: To follow policy

Name of maker: Adam H. Area/Comm: Public Relations
2nd By: Claire B Area/Comm: S. Fairfield

Amendments or Dispositions by the CTRSC:

Committed to:

TABLE TO AREA FOR 60 DAYS BY:

2nd By:

VOTE: CCA: YEA NAY ABS GDA: YEA NAY ABS GHA: YEA NAY ABS
GNHA: YEA NAY ABS GWA: YEA NAY ABS MSUA: YEA NAY ABS
SFCA: YEA NAY ABS TVA: YEA NAY ABS USA: YEA NAY ABS

VOTE TOTAL: YEA ______ NAY ______ ABS ______

MOTION #__________ CARRIED YES [ ] NO [ ]
NARCOTICS ANONYMOUS CONNECTICUT REGION
MOTION SHEET

Date: 2/15/2020  Motion #: 4

Motion: proposed budget for WSR

Last year $4110.00  This year 12,070.00
When up do to increased cost for postage etc.

Intent: to be financially responsible

Name of maker: Jim K  Area/Comm: WSR

2nd By: Claire B  Area/Comm: Southern Fairfield

Amendments or Dispositions by the CTRSC:

Committed to:

TABLE TO AREA FOR 60 DAYS BY:

2nd BY:


VOTE TOTAL: YEA _________  NAY _________  ABS _________

MOTION #: CARRIED  YES [ ]  NO [ ]
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NARCOTICS ANONYMOUS CONNECTICUT REGION
MOTION SHEET

Date: 2-15-2020 Motion #: 5
Motion: To APPROVE $5I Budget

Intent: Fiscal Responsibility

Maker (name): H J CHAIR Area/Comm:
2nd by(name): __________ Area/Comm:

Amendments or Dispositions by the CTRSC:

Committed to: (Comm) for: _______ days
Tabled to Areas for: _______ days by(Area): _______ 2nd by: _______

Vote:

Vote Total: YEA_______ NAY_______ ABS_______

MOTION #:______ CARRIED: YES NO
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NARCOTICS ANONYMOUS CONNECTICUT REGION
MOTION SHEET

Date: 2/15/20  Motion #: 47

Motion: To change the name of the Strategic Planning workgroup to "Fellowship Development"

Intent: To more appropriately portray the purpose of the group

Maker (name): Briana H.  Area/Comm: MSUA
2nd by (name): Mike R.  Area/Comm: USA

Amendments or Dispositions by the CTRSC:

Committed to: (Comm) ____________________________ for: ________ days
Tabled to Areas for: ______ days by (Area): ________________ 2nd by: ________________

Vote:

Vote Total: YEA 5  NAY ——  ABS ——

MOTION #: ———  CARRIED: YES NO
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Note:

The WSD line item is $1000 in 2020 as we had to cancel it in December 2019 and move it to May of 2020. This will cause the expense to increase by $500 as we will be again be hosting it on its World calendar day Dec 6, 2020.

We have invited several regions from within our Zone along with other countries to participate in this event via zoom and have commitments from Italy, Russia and Iran to date.
NARCOTICS ANONYMOUS CONNECTICUT REGION MOTION SHEET

Date: 2/15/20  Motion #: 0

Motion: To make the SPW a standing sub-committee of the CT Region.

Intent: To continue to work towards our ongoing tasks and to be accountable to the CT Region.

Maker (name): John S  Area/Comm: CCA

2nd by(name): Claire B  Area/Comm: Southern Fairfield

Amendments or Dispositions by the CTRSC: “Fellowship Development” change of name.

Committed to: (Comm) Fellowship Development for: ____ days

Tabled to Areas for: ____ days by(Area): ____________ 2nd by: ________

Vote:

Vote Total: YEA_______ NAY_________ ABS_________

MOTION #:______ CARRIED: YES NO
Motion:
delete policy V.B.5.c and insert the following in its place: Sub Committee Chairs and Resource Facilitators need to request targeted funds in excess of $250.00 60 days in advance. This request must be submitted in the form of a motion which includes a detailed listing of expenses with their purpose. No funds in excess of $250.00 shall be disbursed till this motion is approved. Such costs shall include as an example travel, lodging, tolls, event costs, type of merchandise etc. Because of time constraints and these are previously budgeted items this motion may not be tabled longer than 30 days and requires a vote to table.

Intent:

Maker (name): Bob Li  Area/Comm: Policy Coordinator
2nd by (name): John S  Area/Comm: CCA

Amendments or Dispositions by the CTRSC:

Intent to clear up any need to interpret the meaning of our policy on disbursements over 250.00. The short table is to allow purchase of airline travel which becomes more cost prohibitive the longer you wait.

Committed to: (Comm) for: ______ days
Tabled to Areas for: 90 days by (Area): ______ 2nd by: ______

Vote:

Vote Total: YEA ______ NAY ______ ABS ______

MOTION #: ______ CARRIED: YES NO
CT Regional Committee Member Report

Name: Briana H.
Area: [Blank]

Positions Out to the Area: RCM  ALT RCM

Activities / Events
1. Rolling Into Recovery
   Flyer Available: Yes  No  ✔ (email?)

2. ECCWA 24 Fundraiser
   Flyer Available: Yes  No

3. After the Weekend 24th Anniversary
   Flyer Available: Yes  No

Fund Flow: $ 244.65

Area Concerns: No
CT Regional Committee Member Report

Name: Brian ____________________________

Area: CNHNA ____________________________

Positions Out to the Area: Vice Chair Policy Vice Policy

Activities / Events
1. ________________________________
   Flyer Available: Yes ___ No ___

2. ________________________________
   Flyer Available: Yes ___ No ___

3. ________________________________
   Flyer Available: Yes ___ No ___

Fund Flow: $300.40

Area Concerns: ____________________________

__________________________

CT Regional Committee Member Report

Name: Mike R ____________________________

Area: USA ____________________________

Positions Out to the Area: Policy Alt-Treas RCM Alt-RCM

Activities / Events
1. 9th Annual Keeping It Green 3/15/2020 2-6p
   Flyer Available: Yes ___ No ___

2. RockCrest 05/09/2020 11:30a - 5:30p
   Flyer Available: Yes ___ No ___

3. ________________________________
   Flyer Available: Yes ___ No ___

Fund Flow: $1758.41

Area Concerns: None ____________________________
CT Regional Committee Member Report  

Name: **John S**

Area: **CCA**

Positions Out to the Area:  
**Vice Chair RCN**  **AR RCN**  **ALT Times**  
12:30 PM

Activities / Events  
1. **CAR Workshop**  
   *Material Library* 2/22/20  
   Flyer Available: Yes ___ No ___

2. **Straight From the Hip Spiritual Breakfast**  
   2/29/20  
   Flyer Available: Yes ___ No ___

3.  
   Flyer Available: Yes ___ No ___

Fund Flow: $ **380.16**

Area Concerns: **NONE**

CT Regional Committee Member Report

Name: **Sara P**

Area: **TVA**

Positions Out to the Area:  

Activities / Events  
1.  
   Flyer Available: Yes ___ No ___

2.  
   Flyer Available: Yes ___ No ___

3.  
   Flyer Available: Yes ___ No ___

Fund Flow: $  

Area Concerns: **NONE**
CT Regional Committee Member Report

Name: Claire B & Andy L
Area: Southern Fairfield

Positions Out to the Area: All TREAS Activities

Activities / Events

1. ____________________________
   Flyer Available: Yes ___ No ___

2. ____________________________
   Flyer Available: Yes ___ No ___

3. ____________________________
   Flyer Available: Yes ___ No ___

Fund Flow: $ 0

Area Concerns: None

---

CT Regional Committee Member Report

Name: Michael A
Area: G.D. A

Positions Out to the Area: All RC Session 1st Vice Chair Activity Chair

Activities / Events

1. ____________________________
   Flyer Available: Yes ___ No ___

2. ____________________________
   Flyer Available: Yes ___ No ___

3. ____________________________
   Flyer Available: Yes ___ No ___

Fund Flow: $ 0

Area Concerns: Need Support at Area Level
CT Regional Committee Member Report

Name: Brian M
Area: GWINA

Positions Out to the Area: Chairman Vice Chairman RCYM Policy

Activities / Events

1. GWA Events Activities Committee Event
   Flyer Available: Yes < No

2. Hope By The Green 3yr/ear Ann
   Flyer Available: Yes < No

3. Campout Committee Meet Cheese cookoff
   Flyer Available: Yes < No

Fund Flow: $ 0

Area Concerns: The Public Relations Committee

Had to spend his own money for
The NA Logos $314 Three Hundred Fourteen Dollars
### CT Regional Service Committee
#### 2019 Attendance Contact Information

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<td>Andrew S.</td>
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<td>Gail S.</td>
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**RSC Quorum = 5**

**R=Represented**

**RCM Attendance = **9
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<td>Bill W.</td>
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