



Connecticut Regional Service Committee Minutes August 15, 2020

The CTRSC met virtually, using Zoom. The Chairperson opened the meeting with a moment of silence and the Serenity Prayer. The 12 Traditions and 12 Concepts were read.

Roll Call: Vice-Chair, Secretary, Treasurer, Writing Steps for Recovery, and Policy Facilitator are Out to the Fellowship (OTF). RDA, BOD Chair, Convention Chair, Schedule Facilitator, Webservant, and History Ad-Hoc Chair were absent. GNHA, MSUA, and GWA were absent. Schedule Facilitator showed up about halfway through the meeting. GWA RCM showed up about 20 minutes before we closed.

Recognition of New Areas: None

Secretary's Minutes: Andrew read the July minutes. A comment was made that the minutes should have contained the original treasurer's report since the revised report was sent out after the meeting and therefore wasn't approved as our official financial statement. The thought is that both reports should have been included in the minutes... the original stating it was approved and then the revised version.

Also, the administrative officer positions go out to the Fellowship in September and we nominate (and hopefully elect) for those positions in October. The minutes state that "New Business in September will include nominations and volunteers for the new 2021 Administrative Body. For your consideration." The chair acknowledges that this is a mistake in the minutes.

There was a bunch of discussion on how to handle the Treasurer's Report issue. It was decided that approving the minutes, with the Treasurer's Report information in it, is sufficient.

Motion: M/S - USA/SFCA: To approve the July 2020 minutes with corrections as noted. **7-0-0 APPROVED**

ADMINISTRATIVE OFFICER REPORTS

Chairperson: Verbal report by Andrew S. - No questions

Vice Chair: OTF

Treasurer: OTF

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Alternate Treasurer: - Gail S. - Report submitted.

The RSC opening balance was \$3,864.33. Donations received were \$189.00. Expenditures were \$29.95. Fund flow to World was \$0.00. The RSC balance is \$4,024.28 which is \$785.72 below Prudent Reserve.

The schedule opening balance was \$2,423.57. Sales were \$0.00. Expenditures were \$0.00 leaving a schedule balance of \$2,423.57

The checkbook balance is \$6,447.85

The WSR PO Box should have been due in May but was never submitted for disbursement so we're unsure if this has been taken care of.

Motion: To accept the Treasurer's Report as submitted. **7-0-0 PASSED**

Not in the report was that a letter came into PO Box from an inmate requesting a BT. Gail scanned it and sent to H&I chair, Webservant, and Chair.

Regional Delegate (RD): Troy B. - Report submitted.

Q: What is NESSNA? A: A couple of regions in the NEZF are collaborating on a service symposium. It's the North Eastern States Service Symposium of NA.

Q: Is that the event we chose not to be a part of? A: The motion was ruled out of order so we never decided either way.

Regional Delegate Alternate (RDA): Bryan D. - Absent. Sent email that he is stepping down.

SUBCOMMITTEE REPORTS

Board of Directors (BOD): Howard T. - Absent. Kayla H. representing. Haven't met.

Convention: Joyce R. - No report. Committee isn't meeting again until February 2021.

Fellowship Development (FD): Marc L. - Committee didn't meet yet, but Marc will send a report after the meeting this upcoming Thursday.

Hospitals & Institutions (H&I): Mark T. - Absent but report submitted.

Public Relations (PR): Adam H. - Report submitted.

Writing Steps for Recovery (WSR): OTF

RESOURCE POSITION REPORTS

Policy Facilitator: OTF

Schedule Facilitator: Heather S. - Absent but report submitted.

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Web Servant & Alternate Web Servant: Billy W. / Garrett W. – Report submitted. Note to all: If you hear of meetings opening back up, please make sure they've sent it a form to get on website.

Q: Recently sent in a form to open Friday night meeting but there's so many requirements. You won't be able to list them all, will you? A: Yes, we'll do our best to include whatever you sent it.

AD HOC COMMITTEE REPORTS

History of NA in CT: - Alex W. – Absent. No report.

AREA REPORTS

CCA - John S. - 7 (or 6) groups represented. Vice-Chair, Alt. Secretary, RCM, Alt. RCM are OTF. Discussed one of the meetings opening as a hybrid.

GDA - Michael A. - Area didn't meet. Email sent to everyone on ASC list about Friday night meeting but only got 1 reply. I'm not sure we'll have an ASC again after this. Might just have 7 meetings. Got one phone call from someone looking for meetings and told her to call back and look for Waterbury.

GHA - Chick K. – Area has not met. Might do a Zoom ASC meeting. Few meetings started back up in person.

GWA - Brian M. - Only 3 people attended ASC. Going to reach out to everyone. Have faith that this will get better.

SFCA - Claire B. - Did not have ASC meeting last week. Only a couple of people so chair made decision to close it. Alt. Treasurer, Activities Chair, and H&I Chair are OTF. Couple of outdoor meetings in Shelton. One meeting in Norwalk that's still meeting in person and has been the whole time.

TVA - Sara P. - Voted to meet through Zoom again next month. Vice-Chair, Alt. Treasurer, Vice Policy, and Alt. RCM are OTF. Some meetings are open, and they've all been told to fill out the form. At least 6 or 7 meetings being held inside again and about 3 in the park.

USA - Allyse M. – ASC made quorum last 2 months. A few meetings happening outdoors. Policy now has direct number to meet quorum and not a percentage.

BREAK (3:00pm - 3:15pm)

OLD BUSINESS

No motions in Old Business

SHARING SESSION

- Nothing
-

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ELECTIONS

Vice Chair - OTF. 4 years clean time and completion of one commitment at the CTRSC.

Secretary - OTF. 3 years clean time required. Minutes need to be done within 10 days.

Treasurer - OTF. 5 years clean time and completion of one NA treasurer commitment required.

Policy Facilitator - OTF. 3 years clean time and six months active involvement in the CTRSC within the last two years required.

At-Large BOD Seat - OTF. 3 years clean time, minimum 18 years of age, and resident of CT.

GHA BOD Seat - Out to the Area only through September 30, 2020.

MSUA BOD Seat - Leonard S. was nominated by the Area and confirmed! **Congratulations!**

Fellowship Development Chair - Marc L. nominated and elected! **Congratulations!**

NEW BUSINESS

No motions in New Business

ANNOUNCEMENTS

None

Meeting adjourned at 3:22pm

Next RSC meeting will be held on **September 19, 2020** @ 2:00pm via Zoom.