

Connecticut Regional Service Committee Minutes

November 21st, 2020

The CTRSC met in Zoom

The Chairperson opened the meeting at 2:00 p.m. with a moment of silence and the Serenity Prayer. The 12 Traditions were read by Gail and the 12 Concepts were read by Chick.

Visitors: John K, Al D, Al W

Roll Call: 4 of 9 areas present at time of roll call then 6 out of 9 obtained after roll call

Admin Reports:

Last months minutes were read and voted- passed.

Chairperson- OTF – Andrew S continues to pass on COI requests to the carrier and back on to meetings. Sat in on H&I regional zoom meeting. No chair or vice chair. Offered to continue to go so area chairs can continue to meet in the absence of a chair.

Vice Chair – OTF

Treasurer- Gail S. The RSC opening balance was \$4,454.75. Donations received were \$330.32. Misc donation received \$106 (\$6.00 from an individual for fund flow and \$100.00 from an individual Zoom meeting). Expenditures were \$29.95. Fund flow to World was \$406.37. The RSC balance is \$4,454.75 which is Prudent Reserve.

The schedule opening balance was \$2,423.57. Sales were \$0.00. Expenditures were \$0.00 leaving a schedule balance of \$6,878. **Voted on and passed**

Regional Delegate (RD) – submitted and read by Troy B

RDA- OTF

Bod- not present

Convention- present. Nothing to report will be meeting in February

H&I- OTF no report

PR- submitted and read by Adam H. In report talked about a informal meeting of US zones forming a 'closed strategic planning task team regarding nation wide pr projects invitation only'. (see attached report in detail) asked for feedback so he can address at NEZF PR committee meeting

WSR- Sue S submitted and read report. Chair OTF

Schedule facilitator- Heather S read report. Area H&I chair asked for schedules to bring into facility.

Web Servant- Garrett W submitted and read report.

Fellowship Development- Marc L submitted and read report.

History Project- Alex W submitted and read report.

Area Reports

CCA – Present. No report.

GDA- Present. Area not meeting.

GHA- Present. Fund flowed and all is well. Alt Treasurer, Alt RCM, Secretary, Activities chair, H&I Chair
OTF

GNHA – absent

GWA- absent

MSUA- absent

SFCA- Present. H&I, activities, policy OTF.

TVA- Present. Met hybrid meeting. Vice chair, alt treasurer, alt RCM, vice policy OTF. Thanksgiving
marathon meeting in person South Church 9am-9pm.

USA- Present. Vice Chair, PR Chair, Alt Treasurer OTF.

Sharing Session

1. **Adam H-** half of commitments are open and we have been struggling as a region for a while. We don't seem to be open minded to new options. Maybe try meeting every other month. Maybe switch to consensus-based model, regional assemble, different day or time etc.
 - **Alex W-** take this up with FD and present an idea to the body
2. **Mike A-** GDA RCM nonexistent area. Only 1 meeting. No conscious to carry.
 - **Bob L** don't feel defeated, businesses will close, meetings will close, maybe areas will fold. Let's look at what we can do. Fellowship can be re-energized on the other side.
 - **AL W-** quorum and voting maybe need to change. If we want change, we need to make change. The old way is not working right now.

Agenda

1. **Adam H-** "closed strategic task planning force". All the zonal forum representatives started having zoom meetings. All the zones in the US started having their own zoom meeting for about 9 months. As a result, recently, that informal gathering of zones decided to have a strategic

planning task team to look at PR related stuff. They are talking about having a US website and possibly a website. Part of the issue is this is a closed secret body. What is the general feel of this body? Wants a feel for the region so he is not acting on his own conscious

- a. **Troy B-** if you have been digesting the RD reports this has been going on for some time. This has warped into something concerning. Adam's concerns are valid. CT Region should voice concerns at a minimum at NEZF.
- b. **Alex W-** if this is not a fellowship event then this is not an NA gathering it is just addicts talking.
- c. **Adam H-** The Chair and VC of NEZF attend this gathering. This is not NAWS sponsored

Much discussion took place on what exactly this "US zone meeting" is and how it came about, who attends, representation, reporting of meeting or lack of. Ct Region conscience was for RD and PR Chair to bring concerns to NEZF body on behalf of the region.

2. **Schedules for H&I-** Re: giving March 2020 schedules to H&I chair to hand out to facilities
 - a. **Troy-** ETA on downloadable schedule on website?
 - b. **Adam H-** because our schedule is so large – make smaller geographical meetings to fit on single piece of paper double sided. Added counties to the database so they can sort by counties. Can have something up on website by the end of the week to download.
 - i. after much discussion the schedules are not current or accurate and should not be given out or sold.

Elections

Chair: John K voted in 4-0-1.

Vice Chair: OTF - 4 years clean and active for at least one year on the CTRSC or similar equivalent at the Area level.

Secretary: OTF - 3 years clean and active for at least one year on the CTRSC or similar equivalent at the Area level.

Alt Treasurer: OTF - 5 years clean and active for at least one year on the CTRSC or similar equivalent at the Area level.

Regional Delegate: Troy B voted in 5-0-0.

Regional Delegate Alt: Al W voted in 5-0-0.

H&I Chair: OTF - 3 years clean with 2 years of H&I work and active on that RSC Subcommittee for 6 months.

WSR Chair: OTF - 2 years clean with and active on that RSC Subcommittee for 6 months.

Policy Facilitator: OTF - 3 years clean, active in CTRSC for 6 months during previous 2 years.

GHA BOD: Ron W voted in 5-0-0.

BOD at large: OTF. 3 years clean, 18 years old, and resident of CT required.

New Business

None.