

Connecticut Regional Service Committee Minutes

December 19, 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 Chick and the 12 Concepts were read by Gail.

Visitors: none

Roll Call: 5 of 9 areas present at time of roll call. Then obtained 6 out of 9 areas present.

Admin Reports:

Last months minutes were read and voted- passed.

Chairperson- John K – Thanks everyone for help as new chair.

Vice Chair – OTF

Secretary- OTF. November minutes were read but not approved, Allyse volunteered to take recording and redo minutes.

Treasurer- Gail S present.

The RSC opening balance was \$4,454.75. Donations received were \$445.65. Expenditures were \$40.84. Fund flow to World was \$404.81

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 52,423.57

The checkbook balance is \$6,878.32. Sent out new proposed budget. **Voted on and passed 5-0-0**

Alt Treasurer- OTF

Regional Delegate (RD) – Troy B present submitted report

RDA- Al W present. read report with RD.

BOD- Howard – present gave verbal report.

Convention- Absent.

H&I- OTF no report

PR- submitted and read by Adam H. VC and secretary OTF. NAWS webinars usually fall on same day and time as our regional body meeting. Possibility of changing day and time of RSC?

WSR- absent submitted report.

Policy- OTF

Schedule facilitator- Heather S submitted report.

Web Servant- Garrett W submitted and read report. Provided budget.

Fellowship Development- did not meet this month.

History Project- Absent submitted report.

Area Reports

CCA – Present. No report.

GDA- Present. Area back on track, meeting and functioning. 1 in person meeting. 1 hybrid meeting. 3 virtual meetings. Thanks Troy and Marc for coming to area and helping.

GHA- Present. Treasurer OTF, Alt Treasurer OTF, Secretary OTF, Alt RCM OTF, Activities Chair OTF

GNHA – absent

GWA- present. Secretary OTF, VC OTF. 3 GSR's showed up

MSUA- absent

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

TVA- Present. Met hybrid meeting. Vice chair, alt treasurer, alt RCM, alt policy OTF.

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

Old Business

none

Sharing Session

1. **Adam H-** last month I brought up the issue regarding the US multi zonal meeting and strategic planning work group. Apologize I did not have all the facts. There was a lack of communication. While communication could be better it was not as bad as I made it seem. Reached out to NEZF chair person and learned the chair submitted a report that included the meeting. This was communicated in a written report and was read at NEZF meeting. See attached report from Adam for more detail. Our RD did not have some of this information because, again, there was a meeting at the same time as our Regional body.
 - o body asked Adam to continue to follow up on some concerns regarding decision making in 'work groups'

Elections

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.

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.

BOD at large: Nicole voted in.

New Business

Admin Budget – Motion #1

	21-22 Budget	Spent to date	Proposed 21-22
Admin Budget	\$4,000.00	\$1,179.00	\$3,000.00
RSC Chair	\$50.00	-	\$50.00
RSC Vice Chair	\$50.00	-	\$50.00
RSC Secretary	\$200.00	-	\$100.00
RSC Treasurer	\$150.00	-	\$100.00
PO Box Rental Due July	\$165.00	\$168.00	\$170.00
RSC Rent	\$240.00	-	\$240.00
Regional Insurance Policy	\$1,200.00	\$1,011.00	\$1,200.00
Storage Unit	\$270.00	-	\$270.00
Regional Learning Day	\$850.00	-	\$500.00
Ad Hoc Committee	\$825.00	-	\$320.00

Tabled to areas for 90 days to be voted on in March

Schedule Coordinator Budget- Motion #2

Schedule Coordinator	20-21	Spent	Proposed 21-22
Copies	\$60.00	-	\$60.00

Supplies	\$40.00	-	\$40.00
Postage	\$100.00	-	\$100.00
P.O. Box Due October	\$120.00	\$118.00	\$120.00

Tabled to areas for 90 days to be voted on in March

Weberservant Budget – Motion #3

Weberservant Budget	20-21	Spent to Date	Proposed 21-22
Website Hosting (3 Year) **	\$0	\$0	\$400
Report & copies	\$50	\$0	\$50
2 Domain Registration (2 year) **	\$0	\$0	\$120
Website Development	\$400	\$0	\$400
Totals	\$450	\$0	\$970

See attached report for **

Tabled to areas for 90 days to be voted on in March

Motion #4 –(Policy Change) to set forth standard practice of having every RSC member to email a report in to the weberservant / secretary by 8 pm the day before the RSC meets. The weberservant/secretary will compile all reports and send out to every member of the RSC.

Intent: To keep better assurance that all members will receive all reports available before RSC meets

Maker: Garrett W ... Second: Michael

Tabled to areas for 90 days to be voted on in March

Motion #5 – To implement an email listserv application called groups.io to be used to maintain a current email list of RSC members and to be used to send emails out to everyone on that list.

Intent: TO help ensure that all members of the RSC will receive all RSC reports and important notifications.

Maker: Garrett W ... Second: Michael

Passed: 6-0-0

Meeting closed at 4:30pm in the usual manner.

Next meeting is January 1/16/2021.

In Loving service, Allyse M