

Connecticut Regional Service Committee Minutes

January 16, 2021

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 Garrett.

Visitors: none

Roll Call: 6 of 9 areas present at time of roll call.

Admin Reports:

Chairperson- John K present– submitted and read support.

Vice Chair – OTF

Secretary- OTF. Allyse M read NOVEMBER minutes and were voted in 5-0-1. Do not have December minutes. Allyse volunteered to do December and January minutes.

Treasurer- Gail S absent.

The RSC opening balance was \$4,454.75. Donations received were \$662.79. Miscellaneous donation received were \$386.00. Expenditures were \$29.95. Fund flow to World was \$1018.84.

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 5-0-1**

Alt Treasurer- OTF

Regional Delegate (RD) – Troy B present submitted report

RDA- Al W present. read report with RD.

BOD- Ron – present submitted and read report.

Convention- Joyce R – present did not meet nothing to report.

H&I- OTF no report

PR- submitted and read by Adam H with correction to math on the budget.

WSR- Sue S present- submitted and read report for December due to no representation last month. Do not have January minutes.

Policy- OTF

Schedule facilitator- Heather S present nothing to report.

Web Servant- Garrett W – present submitted and read report.

Fellowship Development- Marc L present- did not meet last month.

History Project- Alex W gave verbal report. Interviewed addict and all is well.

Area Reports

CCA – absent.

GDA- Present. VC OTF 4 virtual meetings 2 in person meetings.

GHA- Present. Treasurer OTF, Alt Treasurer OTF, Secretary OTF, Alt RCM OTF, Activities Chair OTF, PR Chair OTF, H&I Chair OTF

GNHA – absent

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

MSUA- absent

SFCA- Present. Secretary OTF.

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

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

Old 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

Webservant 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 webservant / secretary by 8 pm the day before the RSC meets. The webservant/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

Sharing Session

- none

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.

New Business

PR Budget – Motion #1

Public Relations	21-22 Proposed	20-21 approved	Spent YTD
Posters	\$0	-	\$50.00
Rent	\$240	\$240	-
Projects	\$750	\$750	\$25
Literature	\$300	\$300	-
Phoneline Service	\$600	\$600	\$301.42
Schedules	\$1,400	\$1,400	-
Secretary Expenses	\$100	\$100	-
Convention Expenses	\$300	\$300	-
Media Projects	\$500	\$500	-
Total	\$4,190	\$4190	\$326.42

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

WSR- Motion #2

WSR	20-21	Proposed 21-22
Rent/Zoom	\$240	\$180
Stationary / Printing	\$300	\$300
Mailing Cost	\$500	\$500
Literature	\$50	\$60

Learning Day	\$50	\$50
PO Box	\$130	\$175
Totals	\$1,270	\$1,265

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

RD Budget – Motion #3

2020 - 2021 - Approved Budget \$2,224.00

Item	Budget	Spent
Conferences; Workshops; Symposiums; Forums	\$1,344.00	\$0.00
Conference Agenda Reports	\$0.00	\$0.00
Connecticut Regional Workshops	\$400.00	\$0.00
Copies and Supplies	\$400.00	\$0.00
TOTAL	\$2,144.00	\$0.00

No expenses were incurred by the RD Team due to the COVID-19 Pandemic.

2021 – 2022 - Proposed Budget: \$3,794.00 [estimate]

Item		Proposed Budget
Conferences; Workshops; Symposiums; Forums		\$2,569.00
RDA Airline Ticket for 2022 World Service Conf.	\$500.00	
April 2021 NEZF Conference – Virtual		
❖ Hotel (<i>1 room for 2 nights</i>) [estimate]	\$0.00	
❖ RD Mileage (<i>0 miles</i>) [estimate]	\$0.00	
❖ RDA Mileage (<i>0 miles</i>) [estimate]	\$0.00	
❖ Meals (<i>Delegate and Alternate</i>)	\$0.00	
Oct. 2021 NEZF Conference – TBD		

❖ Hotel (<i>1 room for 2 nights</i>) [estimate]	\$300.00	
❖ RD Mileage (<i>TBD</i>) [estimate]	\$100.00	
❖ RDA Mileage (<i>TBD</i>) [estimate]	\$100.00	
❖ Meals (<i>Delegate and Alternate</i>)	\$160.00	
Dec. 2021 MERLE Conference - Location TBD		
❖ Hotel (<i>1 room for 2 nights</i>) [estimate]	\$300.00	
❖ RD Mileage [estimate]	75.00	
❖ RDA Mileage [estimate]	75.00	
❖ Meals (<i>Delegate and Alternate</i>)	160.00	
Feb. 2022 MARLCNA - Pennsylvania		
❖ Hotel (<i>1 room for 2 nights</i>) [estimate]	\$350.00	
❖ RD Mileage (<i>250 miles roundtrip</i>)	\$140.00	
❖ RDA Mileage (<i>266 miles roundtrip</i>)	\$149.00	
❖ Meals (<i>Delegate and Alternate</i>)	\$160.00	
2022 Conference Agenda Reports		\$225.00
Connecticut Regional Workshops		
❖ IDT Workshops Expenses	\$300.00	
❖ CAR Workshops	\$400.00	
Copies and Supplies		\$300.00
	TOTAL	\$3,794.00

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

Adam H- brought up purchasing a second Zoom license for the region to avoid conflicts and have subcommittees use the regional account. Ex: WSR budget shows to pay for a zoom account, rather than each subcommittee buy their own, let's just use one. \$150+tax for a year.

Motion #4: For region to obtain a second Zoom license.

Intent- to allow more subcommittees to be able to use the account.

After much discussion a straw poll was taken group conscience was taken to move forward with a second license.

Will talk about next month when Gail is here to see how the line in particular budgets would account for the expense.

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

Next meeting is January 2/20/2021.

In Loving service, Allyse M