

Connecticut Regional Service Committee Minutes

February 20, 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 Brian.

Visitors: John

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 January minutes and they were approved.

Treasurer- Gail S present. Submitted and read report.

The RSC opening balance was \$4,454.75. Donations received were \$355.17. Expenditures were \$382.52. Fund flow to World was \$0.00

The RSC balance is \$4,427.40 which is \$27.35 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 \$6,850.97. **Voted on and passed.**

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 submitted and read report

H&I- OTF no report

PR- Adam H -present submitted and read report

WSR- Joe G present- submitted and read report. WSR submitted budget.

Policy- OTF

Schedule facilitator- Heather S present submitted and read report.

Web Servant- Billy – present submitted and read report.

Fellowship Development- Marc L present- submitted and read report. Virtual event Sat May 1 930-130. Submitted budget.

History Project- not present

Area Reports

CCA – absent.

GDA- absent.

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

GNHA – absent

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

MSUA- Present. Starting to meet every other month for next 6 months. RCM OTF, Chair OTF.

SFCA- Present. VC OTF, Secretary OTF, Policy OTF, ALT RCM.

TVA- Present. Alt treasurer, alt RCM, alt policy OTF.

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

Sharing Session

- none

Agenda

- Second zoom account – already created. Voted to use admin budget to fund second account.
- Washington North Idaho region extending invitation to regions to help support NAWS. NAWS has experienced significant financial cut due to COVID. Month of April 2-6 hour time slots. See attached email. – FD Subcommittee will look into.
- Chick K – due to shortfall of funds asked RD and RDA to suggest to NAWS to do 2022 World Service Conference virtually.
- Advise Schedule Facilitator to recycle old out of date schedules
- Read and voted in December 2021 minutes.
- Do not have H&I chair or Policy so there are no budgets. Per policy their last year expenses will be this year's budget.

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.

Old Business

Admin Budget –

	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-

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

Webservant 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

PR Budget –

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-

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 –

2020 - 2021 - Approved Budget \$2,224.00

Item	Budget	Spent
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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		\$700.00
❖ 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

New Business

Motion #1 WSR Budget

	2020 Budget	2021 Budget
Rent / Zoom	\$240	\$0
Stationary / Printing	\$300	\$300
Mailing Cost	\$500	\$500
Literature	\$50	\$60
Learning Day	\$50	\$50
PO Box	\$130	\$146
Total	\$1270	\$1056

Tabled back to groups to be voted on in May

Motion #2 Fellowship Development budget

	2020-2021 budget	2020-2021 actual	2021-2022 budget
Rent	\$325	\$325	\$325
Copies	\$0	\$0	\$150
World Sponsorship Day Event	\$0	\$0	\$500
Regional Assembly Biennially	\$0	\$0	\$240
Future Projects	\$0	\$0	\$260
Total	\$325	\$325	\$1475

Tabled back to groups to be voted on in May

Next meeting is 3/20/2021.

In Loving service, Allyse M