



Connecticut Regional Service Committee Minutes
March 20, 2021

The CTRSC met virtually, using Zoom. The Chairperson opened the meeting at 2:00pm with a moment of silence and the Serenity Prayer. The 12 Traditions and 12 Concepts were read.

Roll Call: All trusted servants were present. Vice-Chair, Secretary, Alt. Treasurer, H&I Chair, and Policy Facilitator are Out to the Fellowship (OTF). Central Connecticut Area, Greater New Haven Area, and Greater Waterbury Area were not represented.

Recognition of New Areas: None

Secretary's Minutes: Minutes from February were read. Corrections that were noted:

- January should be removed at the end where it states when the next meeting is.
- The Treasurer's Report section states "...leaving a schedule balance of 52,423.57." That should be \$2,423.57.
- Treasurer Report states "Gail S absent." Gail was present and read the report.
- The WSR budget is listed twice. It was submitted in January and then an amended budget was submitted in February. There was an oversight, and the second budget should have been considered an amendment and tabled to Areas again. The minutes do not need to be corrected for this, though, because they accurately reflect that this was not brought up during the meeting. It was decided that the RCMs will explain this to their Areas and only collect a vote on the second motion.

Motion: To accept the minutes as corrected: **6-0-0 PASSED**

ADMINISTRATIVE OFFICER REPORTS

Chairperson: John K. – Report submitted.

Vice Chair: OTF

Treasurer: - Gail S. – Report submitted.

The RSC opening balance was \$4,427.40. Donations received were \$336.05. Expenditures were \$414.23. Fund flow to World was \$0.00. The RSC balance is \$4,349.22 which is \$105.53 below Prudent Reserve.

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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 \$6,772.79

Motion (M/S: GDA/SFCA): To accept the Treasurer's Report as submitted. **Passed 6-0-0**

Alternate Treasurer: OTF

Regional Delegate (RD): Troy B. – AI read the report.

Regional Delegate Alternate (RDA): AI W. - Report submitted.

Discussion regarding contributing financially to the Northeast Zonal Forum (NEZF). Troy reminded us that we voted a few years ago to contribute, annually, to the NEZF to cover the cost of the Zoom account and website.

SUBCOMMITTEE REPORTS

Board of Directors (BOD): Ron W. & Kayla H. – Two Reports submitted. Discussion regarding the Convention in 2022. The BOD is not signing a hotel contract due to pricing increases and extreme financial risk so we will not be having an in-person convention next year (2022).

Convention: Joyce R. – Report submitted.

Fellowship Development (FD): Marc L. – Report submitted.

Hospitals & Institutions (H&I): Alex W. – Verbal report.

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

Writing Steps for Recovery (WSR): Sue S. – Report submitted.

RESOURCE POSITION REPORTS

Policy Facilitator: OTF

Schedule Facilitator: Heather S. – Report submitted.

Web Servant & Alternate Web Servant: Garrett W. – Report submitted.

AD HOC COMMITTEE REPORTS

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

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AREA REPORTS

CCA – absent

GDA – Michael A. – 6 meetings running (2 in-person, 1 hybrid, 3 virtual). Vice-chair, Alt. RCM, Literature are OTF. New treasurer elected. H&I might be doing virtual presentation.

GHA – Chick K. – Vice-Chair, Treasurer, Alt. Treasurer, Secretary, Alt. RCM, Activities Chair, PR Chair are OTF. New H&I chair elected. Some money was fund flowed.

GNHA – absent

GWA – RCM absent but ASC chair present. Everything but Chair and RCM are OTF.

MSUA – Jen K. – nothing new to report since MSUA is now meeting every other month and didn't meet this month.

SFCA – Andy L. – No real problems to report. Secretary, Vice-Chair, Policy Chair, GSR Liaison, Activities Chair, Alt. RCM are OTF. New treasurer elected.

TVA – Sara P. – All positions are OTF because they all end in May.

USA – Vanessa P. – PR Chair, Secretary, Alt. Treasurer are OTF. Emergency policy to not fund flow for 3 months expires next month. Also put it out to groups to start meeting in-person.

SHARING SESSION

- Nothing

OLD BUSINESS

Motion #1 (12/19/2020): To approve the Administrative Committee budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
ADMINISTRATIVE COMMITTEE			
RSC Chair	\$50.00	\$0.00	\$50.00
RSC Vice-Chair	\$50.00	\$0.00	\$50.00
RSC Secretary	\$200.00	\$0.00	\$100.00
RSC Treasurer	\$150.00	\$0.00	\$100.00
PO Box Rental <i>(Due July)</i>	\$165.00	\$168.00	\$170.00
RSC Rent	\$240.00	\$0.00	\$240.00
Regional Insurance Policy	\$1,200.00	\$1,011.00	\$1,200.00
Storage Unit	\$270.00	\$0.00	\$270.00
Regional Learning Day	\$850.00	\$0.00	\$500.00
Ad Hoc Committees	\$825.00	\$0.00	\$320.00
TOTALS	\$4,000.00	\$1,179.00	\$3,000.00

6-0-0 PASSED

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Motion #2 (12/19/2020): To approve the Schedule Coordinator budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
SCHEDULE COORDINATOR			
Copies	\$60.00	\$0.00	\$60.00
Supplies	\$40.00	\$0.00	\$40.00
Postage	\$100.00	\$0.00	\$100.00
P.O. Box <i>(Due October)</i>	\$120.00	\$118.00	\$120.00
TOTALS	\$320.00	\$118.00	\$320.00

5-0-1 PASSED

Motion #3 (12/19/2020): To approve the Webservant budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
WEBSERVANT			
Website Hosting (3 yrs)	\$0.00	\$0.00	\$400.00
Report & Copies	\$50.00	\$0.00	\$50.00
Domain Name Registration (2 yrs)	\$0.00	\$0.00	\$120.00
Website Development	\$400.00	\$0.00	\$400.00
TOTALS	\$450.00	\$0.00	\$970.00

5-0-1 PASSED

Motion #4 (12/19/2020) M/S: Webservant/GDA – (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

Tabled to areas for 90 days to be voted on in March. This was not voted on.

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Motion #1 (01/16/2021): To approve the Public Relations Committee budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
PUBLIC RELATIONS			
Posters	\$0.00	\$0.00	\$0.00
Rent	\$240.00	\$0.00	\$240.00
Projects	\$750.00	\$25.00	\$750.00
Literature	\$300.00	\$0.00	\$300.00
Phoneline Service	\$600.00	\$301.42	\$600.00
Schedules	\$1,400.00	\$0.00	\$1,400.00
Secretary Expenses	\$100.00	\$0.00	\$100.00
Convention Expenses	\$300.00	\$0.00	\$300.00
Media Projects	\$500.00	\$0.00	\$500.00
TOTALS	\$4,190.00	\$326.42	\$4,190.00

Tabled to Areas for 90 days; to be voted on in April

Motion #3 (01/16/2021): To approve the Regional Delegate budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
RD & RD-ALT.			
Conference; Workshops; Symposiums; Forums	\$1,344.00	\$0.00	\$2,569.00
Conference Agenda Reports	\$0.00	\$0.00	\$225.00
CT Region Workshops	\$400.00	\$0.00	\$700.00
Copies and Supplies	\$400.00	\$0.00	\$300.00
TOTALS	\$2,144.00	\$0.00	\$3,794.00

Tabled to Areas for 90 days; to be voted on in April

Motion #1 (02/20/2021): To approve the WSR Committee budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
WRITING STEPS FOR RECOVERY			
Rent	\$240.00	\$0.00	\$0.00
Stationary/Printing	\$300.00	\$0.00	\$300.00
Mailing Costs	\$500.00	\$186.85	\$500.00
Literature	\$50.00	\$0.00	\$60.00
Learning Day	\$50.00	\$0.00	\$50.00
PO Box <i>(Due May)</i>	\$130.00	\$143.00	\$146.00
TOTALS	\$1,270.00	\$329.85	\$1,056.00

Tabled to Areas for 90 days; to be voted on in May

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Motion #1 (02/20/2021): To approve the Fellowship Development budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
FELLOWSHIP DEVELOPMENT			
Rent	\$325.00	\$325.00	\$325.00
Copies	\$0.00	\$0.00	\$150.00
World Sponsorship Day Event	\$0.00	\$0.00	\$500.00
Regional Assembly (Biennially)	\$0.00	\$0.00	\$240.00
Future Projects	\$0.00	\$0.00	\$260.00
TOTALS	\$325.00	\$325.00	\$1,475.00

Tabled to Areas for 90 days; to be voted on in May

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.

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

Hospitals & Institutions Chair – Alex W. nominated and elected. **Congratulations!**

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

Writing Steps for Recovery Chair – OTF. 3 years clean time, minimum 18 years of age, and resident of CT.

TVA BOD seat – Heather S. nominated. nominated and elected. **Congratulations!**

Webservant – OTF. 2 years clean time, and 6 months prior involvement in the RSC.

Alt. Webservant – OTF. 2 years clean time, and 6 months prior involvement in the RSC.

NEW BUSINESS

- Do we want the Northeast Zonal Forum Fellowship Development to give a presentation at Region? This would be a 15-minute presentation on what the NEZF FD committee does and is working on. **Consensus was Yes. RD/RDA will communicate with NEZF FD and let them know that May or June will be good.**
- Do we want RD/RDA to give a presentation on the changes to the Fellowship Intellectual Property Trust (FIPT) at the April RSC. This will be 15-20 minutes for the information and then Q&A. **Consensus was Yes. RD is suggesting that GSRs attend if possible, to get the info firsthand. This will be going to groups for a vote.**

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- Discussion on the RD Disbursement Request for NEZF (\$41.12). RD did say he forgot to include it in the budget. **Chair ruled that since we previously voted to contribute to NEZF for website and Zoom that the Treasurer should just send the check.**

Motion #1 (03/20/2021) M/S: H&I/USA: To approve the H&I Committee budget for 2021-2022

	2020-2021 APPROVED	2020-2021 SPENT	2021-2022 PROPOSED
HOSPITALS & INSTITUTIONS			
Rent	\$300.00	\$0.00	\$300.00
Copies	\$150.00	\$0.00	\$150.00
Literature	\$400.00	\$0.00	\$400.00
Workshops	\$350.00	\$25.00	\$350.00
Schedules	\$2,700.00	\$0.00	\$2,700.00
Workshop Attendance	\$1,000.00	\$0.00	\$1,000.00
Merchandise Per Policy	\$1,200.00	\$0.00	\$1,200.00
Income	-\$1,200.00	\$0.00	-\$1,200.00
TOTALS	\$4,900.00	\$25.00	\$4,900.00

Motion (M/S: GDA/GHA): To table to Areas for 60 days. **5-0-0 PASSED.**

This motion to be voted on in May.

- Have we thought about checking with the hospital to see if might be able to meet in person again? Discussion ensued. Is meeting in-person necessary? Facility has technology for possible hybrid. Alex will email the contact at the hospital.

ANNOUNCEMENTS

- None

Meeting adjourned at 3:35pm

Next RSC meeting will be held on **April 17, 2021** @ 2:00pm via Zoom.