



Connecticut Regional Service Committee Minutes

April 17, 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:

Chair	John K.	X	Policy Facilitator	OTF	
Vice-Chair	OTF		Schedule Facilitator	OTF	
Secretary	OTF		Web Servant	Billy W	X
Treasurer	Gail S.	X	Alt. Web Servant	Garrett W.	X
Alt. Treasurer	OTF		Central Connecticut Area	Absent	
Regional Delegate	Troy B.	X	Greater Danbury Area	Absent	
Alt. Delegate	Al W.		Greater Hartford Area	Chick K.	X
Board of Directors	Ron W.	X	Greater New Haven Area	Absent	
Convention	Joyce R.		Greater Waterbury Area	Bill B.	X
Fellowship Development	Marc L.	X	Mid-State Unity Area	Absent	
Hospitals & Institutions	OTF		Southern Fairfield County Area	Andy L.	X
Public Relations	Adam H.	X	Tunxis Valley Area	Sara P.	X
Writing Steps for Recovery	OTF - Sue S.	X	United Shoreline Area	Allyse M. Vanessa P.	X
			Ad-Hoc - History of CT NA	Alex W.	X

Recognition of New Areas: None

Secretary's Minutes: Minutes from March were read.

Concern raised that the Fellowship Development budget (2020-2021 approved) was incorrect in the budget. It was discovered that that this concern is correct (the budget was incorrect) but the minutes accurately reflect the budget that was submitted. The actual amount approved in the Fellowship Development budget for 2020-2021 approved is \$1450, not \$325.

Motion: To accept the minutes: **No quorum so we couldn't vote on the minutes.**

ADMINISTRATIVE OFFICER REPORTS

The chair asked if we could suspend the orders of the day so the Regional Delegate could read his report and go attend the World Service Conference (WSC) Participant webinar. There were no objections.

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Regional Delegate (RD): Troy B. – Informed us that RDA is currently at the WSC Participant webinar. Report included an overview of proposed changes to the Fellowship Intellectual Property Trust (FIPT).

Regional Delegate Alternate (RDA): Al W. – Absent – at a WSC Participant webinar.

Chairperson: John K. – Report submitted.

Vice Chair: OTF

Treasurer: - Gail S. – Report submitted.

The RSC opening balance was \$4,349.22. Donations received were \$519.73. Expenditures were \$71.07. Fund flow to World was \$729.13. 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 \$2,423.57

The checkbook balance is \$6,878.32

No quorum so we couldn't vote on the minutes.

Alternate Treasurer: OTF

SUBCOMMITTEE REPORTS

Board of Directors (BOD): Ron W. – Verbal Report given. 5 of 9 Areas seats present. 10 voting directors total present. Greater New Haven seat is out to their Area due to that director stepping down. Alt. Executive Director is also open. Site Selection for 2023 and 2024 will begin in March 2022. Reported last month about by-laws changes and legally the CRCC, Inc. cannot be controlled by any outside entity. Suggested that Areas and Region incorporate the requirements for Directors (as listed in the by-laws) into their own requirement for BOD representative so there's no conflict.

Convention: Joyce R. – Absent

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

Hospitals & Institutions (H&I): Alex W. – Report submitted.

Q: Saw a flyer asking for speakers to go into Rushford and it included NA and AA symbols. Wondering if MSUA H&I is meeting? A: Not sure, please forward me the info. Q: Another

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comment that MSUA is meeting and going into Rushford.

Q: Did you consider whether Area Service Committee meetings also meet the same night you're moving the H&I meeting to? This forces the Area H&I chair to choose between the commitment to their ASC or attending Regional H&I. A: This is what the members that showed up decided. Hopefully they have a vice-chair. We had to go with what was available.

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

Writing Steps for Recovery (WSR): Sue S. – Report submitted. They would like to contact the DOC and get a new letter/flyer in informing inmates that WSR is available. It was suggested to use our DOC Volunteer Liaison (on our H&I committee) and work with them to get back in. They have an active relationship with the Deputy Warden.

RESOURCE POSITION REPORTS

Policy Facilitator: OTF

Schedule Facilitator: OTF. Heather S. said she checks the PO Box and Email regularly though.

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

AD HOC COMMITTEE REPORTS

History of NA in CT: - Alex W. – Still waiting on transcripts from the last interviews they did.

AREA REPORTS

CCA – absent

GDA – absent

GHA – Chick K. – Budgets tabled for 3 months since all subcommittees were absent. Vice-Chair, Treasurer, Alt. Treasurer, Secretary, Alt. RCM, Activities Chair, PR Chair, H&I Chair are OTF.

GNHA – absent

GWA – Bill B. – Vice-Chair, Treasurer, Alt. Treasurer, RCM, Alt. RCM, PR Chair, Events Chair are OTF. Campout is happening in June and a fundraiser taking place May 8th.

MSUA – absent

SFCA – Andy L. – Secretary, Vice-Chair, Policy Chair, GSR Liaison, Activities Chair, Alt. RCM OTF.

TVA – Sara P. – ASC meeting moving to First Church of Christ, 830 Corbin Ave. New Britain and will be hybrid. All positions are OTF. Learning Day on 5/22.

USA – Allyse M. – Alt. Treasurer, PR Chair are OTF. Fund flowed \$2,000. Rockfest is happening 5/22. Also, there was discussion about having an Area Convention.

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SHARING SESSION

- Nothing

OLD BUSINESS

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

5-0-0 PASSED

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

5-0-0 PASSED

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

5-0-0 PASSED

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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

This motion to be voted on in May.

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	\$300.00	\$325.00	\$325.00
Copies	\$150.00	\$0.00	\$150.00
World Sponsorship Day Event	\$500.00	\$0.00	\$500.00
Regional Assembly (Biennially)	\$240.00	\$0.00	\$240.00
Future Projects	\$260.00	\$0.00	\$260.00
TOTALS	\$1,450.00	\$325.00	\$1,475.00

This motion to be voted on in May.

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

This motion to be voted on in May.

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- Follow-up from last month... Alex emailed the hospital and they replied that they are not allowing any meetings at this time. When they do, they will contact us (they have John's information). But it probably won't be for a while.
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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.

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

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

Webservant – Garrett W. nominated, qualified, and was elected. **Congratulations!**

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

NEW BUSINESS

- None
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ANNOUNCEMENTS

- None
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Meeting adjourned at 3:45pm

Next RSC meeting will be held on **May 20, 2021** @ 2:00pm via Zoom.