

Minutes from the Alabama/Northwest Florida Regional Service Weekend

Date: 12/18/04 Sub-Committee Meetings Saturday Session 8:00 am Dothan, AL

The morning sub-committee meetings were held at the appointed times.

Date: 12/18/04 RSC Saturday Session 3:00 pm

Meeting was opened at 3:30pm by the chair in the usual manner.

Present: Chairperson - Vice-Chairperson - Secretary - AD - 2nd AD - Surrender - H&I - PI - Webmaster - Treasurer - Alt. Treas. - NEAA - WANA - GBA - NAA - EAA - ECA - CAA - GPA

Absent: Policy - Convention - GMA - Activities

Vacant : RD - Alt. Secretary -

All reports were given and accepted. Sunday session was set to begin at 8:00 am.

Note: The Chair's written report from last RSC is included in these minutes.

Nominations and Elections:

#1 Made by Surrender Seconded by EAANA Jonathon M. for Surr. Chair
Passed 7/1/0

#2 Made by Surrender Seconded by NEAA Darlene L for Surr. Treasurer
Passed 7/1/0

Date: 12/19/04 Sunday RSC Session 8:00 am

Meeting opened at 8:30 in the usual manner.

Present: Chair - Vice-chairperson - Secretary - AD - 2nd AD - Surrender - PI - Webmaster - NEAA - WANA - GBA - GPA - NAA - GMA - CAA - EAA

Absent: Policy - Convention - Activities - GMA -

Vacant: Alt. Secretary - RD

Old Business

#4 **Amendment** Made by Policy Seconded by NEAA

Add to nominations #1 - If an Admin Committee member is not nominated or seconded by their own area then the nomination must go back to all areas for consideration

Intent: To insure we have the nominee's own area conscience

Outcome: Referred to groups

#5 Made by CAA 2nd by GBA

That prior to RSC meeting Chair, Vice Chair, and all RCMs meet at least 30 minutes to discuss any motions already on the agenda.

Intent: To help eliminate excessive discussion on motions in the RSC meeting, and to save time in RSC meeting.

Outcome: Failed 7/1/0

#7 Made by WANA 2nd by ECA

To remove RCM reports from minutes sent out.

Comment: Those interested in group activities can request a copy of the report.

Intent: To cut down work and cost of minutes.

Outcome: Tie - Failed by Vice-Chair

#8 Made by CAA 2nd by GBA

To reconsider Motion 7 and refer to areas.

Intent: To get a fellowship conscience.

Outcome: Passed 6/2/0

#10 Made by EAA 2nd by NAA

To have the present AD and 2nd AD act as RD pro-tem and AD pro-tem (respectively) until after the next WSC, at the June 2006 RSC meeting

Intent: To help NA in our Region be responsible.

Outcome: Failed 5/3/0

Nominations and Elections:

#3 Made by EAA Seconded by NEAA Greg S. for RD
Passed by 2/3 majority vote of confidence

#4 Made by EAA Seconded by NEA Mark W. for AD
Passed by 2/3 majority vote of confidence

BUDGETS

All budgets totaling \$3760.82 were approved

New Business

Motion #1 Made by NAA Seconded by NEAA

To request whatever is leftover or 650 Regional Meeting Schedules for Out of the Darkness Into the Light Convention

Intent: To help carry the message.

Outcome: **Passed**

Motion #2 Made by CAA Seconded by NAA

To have Surrender Committee checkbook as well as any and all checkbooks audited as per policy

Intent; To stay within policy

Outcome: Passed

Motion #3 Made by Webmaster Seconded by GPA

To give copies of the RCM Reports (the ones voted to be removed from the RSC minutes) to the webmaster to be scanned and posted on the web site

Intent: To provide information that might be lost and allow for easy access to this historical information.

Outcome: Passed

Motion #4 Made by CAA Seconded by NAA

To direct the chair to review and rewrite the policy concerning area participation. Draft copy to be presented at March RSC 05 Policy Committee meeting

Intent: To clarify policy

Outcome: Passed

Motion #10a Made by WANA Seconded by -----

To table Motion #10 of Old Business about having AD and 2nd AD act as ProTem.

Intent: To give RCMs more time to look at this and discuss with Areas more

Outcome: Out of Order

Review Business of the Day

Agenda was set for next RSC to be held in Central Alabama Area on March 19&20 '05

Meeting was closed at 12pm.

Saturday Session Agenda

9:00am – 10:00am	Webmaster
10:00am – 11:30 am	Policy
11:30am – 12:30 pm	PI
12:30pm – 1:30pm	H&I /Surrender
1:30pm – 2:30pm	Convention
2:30pm – 3:00pm	Administration
3:00pm – 3:30pm	Audit/Activities
3:30pm - 6:30pm	RSC

Sunday Session TBA

MINUTES from the
ALABAMA NORTHWEST
FLORIDA R.S.C. MEETING
TALLASSEE, AL
DECEMBER 18 & 19, 2004

Submitted by Carla Dedow
Regional Secretary
December 19, 2004

CONTENTS

MAILING LIST

MINUTES

CALENDAR

ADMINISTRATIVE

COMMITTEE &

SUBCOMMITTEE REPORTS