

**Minutes from the  
Alabama / Northwest Florida  
Regional Service Committee Weekend**

**Date: 6/21/2002**

**Sub-Committee Meetings  
Saturday Session 9:00 AM**

**Place: Birmingham, AL.**

Notes: The morning sub-committee meeting were held at their appointed times.

**Date: 6/21/2002**

**RSC Saturday Session 3:30 PM**

**Birmingham, AL.**

The RSC meeting opened at 3:35 PM in the customary fashion.

Administrative Committee

Delegates

Subcommittee Chairs

Chairperson	Present	RD	Present	Surrender	Present
Vice Chairperson	Present	AD	Present	H @ I	Absent
Secretary	Present	2 <sup>nd</sup> AD	Absent	P.I.	Vacant
Alt. Secretary	Present			Convention	Absent
Treasurer	Present			Policy	Present
Alt. Treasurer	Vacant			Webmaster	Present

		<u>RCM's</u>			
NEA	Present	GBA	Present	NAA	Present
ELA/GCA	Present	GPA	Present	GMA	Present
				CAA	Present
				EAA	Present

All reports were given and accepted.

Regular Saturday session closed at approximately 6 PM. We set the start time of the Sunday Session at 8:00 AM.

**Date: 6/22/2002**

**Sunday RSC Session 8:00 AM**

**Place: Birmingham, AL.**

The Sunday Session was called to order at approximately 8:20 AM.

The roll was called and 8 RCM's were in attendance therefore we reached quorum.

**Nominations and Elections**

Maker EAA                      Seconded by NAA

Paul B. was nominated for 2<sup>nd</sup> AD position.

For	8
Against	0
Abstain	0

Paul B. was unanimously elected 2<sup>nd</sup> AD.

Maker EAA Seconded by NEAA

To nominate Lisa M. for Regional Treasurer.

For	8
Against	0
Abstain	0

Lisa M. automatically elected Treasurer.

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Maker EAA Seconded by GPA

To nominate Kevin F as convention chair.

The nomination was ruled out of order by the chair because policy states that the candidate must be present to give their qualifications.

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### **Old Business**

There was no old business.

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### **New Business**

#### June Motion 1:

Maker Matt / Kevin F. Seconded by GPA

Motion Reads: Put the regional Convention back one (1) year until May 2004.

Intent: To determine willingness of areas, members and funds.

Subsequent Action: Refer to Areas

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#### June Motion 2:

Maker EAA Seconded by NEAA

Motion Reads: For convention to return seed fund money to RSC.

Intent: To give the region more money to meet its expenses.

Subsequent Action: Refer to Areas

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June Motion 3:

Maker EAA                      Seconded by NEAA

Motion Reads: To have a regional Unity Day in conjunction with World Unity Day to replace the regional convention. It will be centrally located to allow unity to take place.

Intent: To promote unity and practice responsibility in our region.

Subsequent Action: Refer to Areas

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June Motion 4:

Maker GPA                      Seconded by GBA

Motion Reads: Accept the attached logo as the regional logo.

Intent: Region to have a logo.

Subsequent Action: Refer to Areas

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June Motion 5:

Maker RD                      Seconded by CAA

Motion Reads: To remove the November meeting from the Southeast Zonal schedule permanently. .

Intent: The Southeast zone will only need the January and June meeting to conduct business and have workshop.

The motion was called and the voting went as follows.

For	8
Against	0
Abstain	0

The motion passed unanimously.

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June Motion 6:

Maker Acting PI Chair      Seconded by GPA

Motion Reads: To change phonenumber presently in service to an automated service.

Intent: To save \$.

The motion was called and the voting went as follows.

For	8
Against	0
Abstain	0

The motion passed unanimously.

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June Motion 7:

Maker NEAA                      Seconded by EAA

Motion Reads: That H & I and PI chairs always make the provisions of having written reports and someone to chair those subcommittees meetings at every RSC. If this guideline is not met then chair position of the body will automatically be open for nominations.

Intent: To prevent a vacuum from forming within our levels of service that are in direct contact with institutions and public officials. We don't need any more black eyes. We (addicts) are in hospitals and institutions dependent upon H and I and PI meetings to keep us clean.

Subsequent Action: Refer to policy.

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June Motion 8:

Maker AD                              Seconded by EAA

Motion Reads: To amend the SEZF guidelines, section 2, Item 3) to read as follows: Section 2, Item 3) "The cost associated with holding the CAR workshop weekend shall be split evenly among the member Regions of the Zone." Section 3, Item 3) "The cost associated with holding the workshops weekends shall be split evenly among the member regions of the Zone."

Intent: To split the cost of these zonal events.

The motion was ruled out of order.

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June Motion 9:

Maker AD                              Seconded by EAA

Motion Reads: To amend the SEZF guidelines, Section 1 Item 6) to read "The Southeastern Zonal form will meet on the first weekends in Jan. and Feb, June and November. Informal meeting may happen as needed.

Intent: To set frequency of meetings as a SEZF.

The motion was ruled out of order.

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June Motion 10:

Maker AD                              Seconded by NAA

Motion Reads: To include the five remaining topics from the Saturday morning session as issue discussion sessions at future SEZF meetings.

Intent: To include these in the next Zonal meeting.

The motion was tabled.

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June Motion 11:

Maker RD                      Seconded by NEA

Motion Reads: ALNWFL develops a regional resource pool.

Intent: To help support RSC committees.

The motion was referred to policy.

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June Motion 12:

Maker NEAA                      Seconded by GBA

Motion Reads: To use mailbox ect. For regional mail to be forwarded to 2<sup>nd</sup> AD and Vice-Chair (when 2<sup>ND</sup> AD is unavailable).

Intent: To keep permanent address and to allow for flexibility.

The motion was tabled.

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June Motion 13:

Maker GBA                      Seconded by NEAA

Motion Reads: To allow RD to sign check for 1 year instead of secretary.

Intent: So two people that are married wont be signing checks.

The motion was called and the voting went as follows.

For	8
Against	0
Abstain	0

The motion passed unanimously.

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June Motion 14:

Maker GPA                      Seconded by CAA