

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

**Date:** 06/26/04      Sub-Committee Meetings    Saturday Session 8:00 am  
Birmingham, AL

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

**Date:** 06/26/04      RSC Saturday Session 3:30 pm

Meeting opened at 3:30 in the usual manner.

**Present:** Vice-chairperson - Secretary - Alt. Secretary - RD - AD  
Surrender - H&I - PI - Convention - Webmaster  
- CAA- EAA – ELA/GCA – GBA – GPA - NAA - NEAA

**Absent:** Chair – GMA – Policy – 2AD

**Vacant:** Alt. Treasurer

### **Open Forum**

Willie shared reflections on RSC and called for unity

Much discussion about carrying the message

Closed open forum

**Motion by NEAA** 2<sup>nd</sup> by GBA      Suspend order of day to nominate Gary S. for  
Surrender Treasurer

Unanimously voted in

**Motion** by ELA/GCA 2<sup>nd</sup> by GBA to return to order of the day

**All Reports** were read and accepted.

**Secretary's report** to be amended by the following:

December Motion 2    Made by Policy      2<sup>nd</sup> by NAA

**Motion reads** : To change policy: To have Regional Assembly on a two yr.  
Cycle to coincide with WSC which is on a two year cycle.

**Intent:** To have CAR workshop bi annually instead of Regional Assembly/CAR  
Workshop twice annually. To be responsible with 7<sup>th</sup> Tradition Funds. This  
would save approx. \$4,500. on a two year cycle.

**Subsequent action:** Refer to policy.

March Minutes are to include page 4 of Treasurer's Report which was not  
submitted.

Meeting closed at 7:30 in the usual manner. Sunday Session was set to begin at  
8:00.

**Sunday Session 06/27/04**

Meeting was opened in the usual manner at 8:20

**Present:** Vice-chair – Alt. Secretary – Treasurer – H&I – Surrender – PI – Webmaster – Convention – RD – AD – CAA – EAA - ELA/GCA – GBA – GPA – NAA - NEAA

**Absent:** Chair – Secretary – Policy – 2<sup>nd</sup> AD – GMA

**Vacant:** Alt. Treasurer

Open Forum

Much discussion about prudent reserve.

Motion by NEAA to suspend order of the day 2<sup>nd</sup> by NAA

To table the election of Vice Chair until next RSC

Intent: To allow the Region’s voice to be heard. Both nominees have stated their willingness. The Region has hopefully voted. To not honor the voice of the Region and disenfranchise their votes would not be in accordance with spiritual principles. Neither would it be fair.

**Motion passed.**

Motion by NEAA to return to order of the day 2<sup>nd</sup> by EAA

To reconsider the motion made by NEAA to suspend rules of the day.

Intent: To follow an option listed on pg. 25 in our Guidelines.

**Motion passed.**

**Nominations and Elections**

| <b>Nominees</b>   | <b>Position</b> | <b>Vote</b> | <b>Elected</b> |
|-------------------|-----------------|-------------|----------------|
| Mark W. & Lisa D. | 2AD             | 3-3-1       | Mark W.        |
| Lydia B.          | Policy          | 6-0-1       | Lydia B.       |
| Greg S.           | AD              | 5-0-2       | Greg S.        |
| Rusty B.          | Webmaster       | 5-0-2       | Rusty B        |
| Carla D.          | Secretary       | 6-0-1       | Carla D.       |
| Matt G.           | RD              | 6-0-1       | Matt G.        |
| Ted H.            | H&I             | 6-0-1       | Ted H.         |
| Cheryl G.         | Vice-chair      | 1-5-1       | Vacant         |

|  |                       |                        |          |
|--|-----------------------|------------------------|----------|
| Kris L & Phil Y                            | Treasurer             | 6-0-1                  | Kris L   |
| <b>Nominations and Elections continued</b> |                       |                        |          |
| Shawn M.                                   | PI                    | 7-0-0                  | Shawn M. |
| -----                                      |                       |                        |          |
| - Lisa D. & Don U.                         | Vice-chair            | Referred back to areas |          |
| -----                                      |                       |                        |          |
| Motion by EAA 2 <sup>nd</sup> by NEAA      | To refer back to area |                        |          |
| -----                                      |                       |                        |          |
| Phil Y.                                    | Alt. Treas.           | 6-1-0                  | Phil Y.  |

Motion to close nominations

Letter from Cheryl G. read by Vice-chair

**Budgets were read and all passed.**

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**Old Business**

Motion #3 – Made by NAA Seconded by GPA

To make an addition to RSD policy, pg.5 #8 to include “Nominees must be present at the March RSC.

**Intent:** To insure willingness to serve sub-committee positions require presence At the meeting and so should Admin.

**Outcome:** Withdrawn

**Old Business Closed**

**New Business**

Motion 1 -- Made by ELAGCA Seconded by NAA

To change in policy under “Elections” on pg. 6, #2 to state, “All regional alternate chairs and AD members get a priority vote of confidence requiring a 2/3 vote, if not 2/3, alternates become nominees for available positions.

**Intent:** To clarify voting on all positions for chair and RD and sub-committees chairs

**Outcome:** Refer to areas

Motion 2 – Made by Policy Seconded by CAA

Elections of trusted servants will be moved in the RSC agenda. It will fall between the first Roll call and Reports during the Sat. business session.

**Intent:** To give unfunded nominees the option to show up for the elections process and then go home.

**Outcome:** Refer to areas

Motion 3 – Made by Policy    Seconded by CAA

When a person is nominated for a position, they must be present to Answer question. Nominees must also submit their written qualifications. Nominees are not required to be present for elections.

**Intent:** To give RCMs the opportunity to interview all nominees.

**Outcome:** Refer to areas.

Motion 4 – Made by CAA    Seconded by GBA

That the bearer of the checkbook be responsible for making sure the checks disbursed have two signatures before being distributed.

**Intent:** Accountability

**Outcome:** Refer to areas.

Motion 5 – Made by CAA    Seconded by GBA

That members of the RSC who represent their areas as RCM and who Happen to be a sub-committee chair, not be reimbursed for RSC attendance by RSC.

**Intent:** To be responsible with RSC funds.

**Outcome:** Failed

Motion 6 – Made by ?                      Seconded by ?

On page 21 under literature, #2 change to state “The H&I and/or PI subcommittee of each are, may request at the RSC money for Literature, per quarter, as needed by areas present at the RSC

**Intent:** None

**Outcome:** Failed

Motion 7 – Made by ?                      Seconded by ?

Abstentions count as non-yes votes. If it is a roll call vote, and a voter Stands silent, the roll call count changes. Therefore, if a voter stands Silent, voter is checked out of roll call. After vote, a roll call must be Requested in order for voter who stood silent to be checked back in.

**Intent:** Clarify policy

**Outcome:** Tabled

## **Open Forum**

WSC Report

Lydia asked for copies of areas’ policies.

Many thanks to Willie B. for his loving service

Lydia restated convention information.

Discussion of mail box

Motions must be written in minutes for clarity

Rusty comments on policy and consensus-based decision making

Matt – zonal board coming up in Jan.

Willie B. said Farewell

### **Review of Business of the Day**

Agenda was set for next RSC to be held in Dothan, AL on 25 – 26 September.

The meeting was closed at approximately 1:30pm.

## Saturday Session Agenda

|                    |                   |
|--------------------|-------------------|
| 9:00am – 10:00am   | AD HOC /Webmaster |
| 10:00am – 11:30 am | Policy            |
| 11:30am – 12:30 pm | PI                |
| 12:30pm – 1:30pm   | Surrender         |
| 1:30pm – 2:30pm    | Convention        |
| 2:30pm – 3:00pm    | Administration    |
| 3:00pm – 3:30pm    | Audit             |
| 3:30pm – 6:30pm    | RSC               |

Sunday Session TBA

**MINUTES from the  
ALABAMA NORTHWEST  
FLORIDA R.S.C. MEETING  
BIRMINGHAM, AL  
JUNE 26, 2004**

Submitted by Carla Dedow  
Regional Alternate Secretary  
June 26, 2004

# **CONTENTS**

**MAILING LIST**

**MINUTES**

**CALENDAR**

**ADMINISTRATIVE**

**COMMITTEE &**

**SUBCOMMITTEE REPORTS**

**RCM REPORTS**

**MISCELLANEOUS**