

MINUTES from the
ALABAMA NORTHWEST FLORIDA
R.S.C. MEETING
HUNTSVILLE, AL
JUNE 25, 2005

Submitted by Carla Dedow
Regional Secretary
June 26, 2005

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Minutes from the Alabama/Northwest Florida Regional Service Weekend

Date: 06/25/05 Sub-Committee Meetings Sat. Session 9:00 am Huntsville, AL

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

Date: 06/25/05 RSC Saturday Session 3:00 pm

Meeting was opened in the usual manner.

Present: Chair Vice-Chairperson - Secretary - Treas .- Alt. Treas. – Surrender -PI -RD - EAA - CAA - GBA - - WANA - NEAA - NAA - GPA ECA - Webmaster

Absent: AD H&I - GMA

Vacant : Alt. Sec. - 2nd AD - Activities - Policy - Convention

OPEN FORUM

NOMINATIONS & ELECTIONS

- | | | |
|-----------------------------|---------------------------|------------------------------------|
| #1 Made by NAA
Passed | Seconded by WANA | David F. for Conv. Chair |
| #1 Made by CAA
Passed | Seconded by WANA
7-1-0 | Reggie D. elected Vice Chair |
| #2 Made by WANA
Passed | Seconded by ECA
8-0-0 | Dale M. elected 2 nd AD |
| #3 Made by NAA
Passed | Seconded by CAA
8-0-0 | Keith H. elected H&I |
| #4 Made by NEAA S
Passed | Seconded by NAA
8-0-0 | Kris L. elected Treas. |
| #5 Made by NEAA
Passed | Seconded by NAA
6-1-1 | Philip V. elected Alt. Treas. |
| #6 Made by EAA
Passed | Seconded by WANA
7-1-0 | Jonathon M. elected Policy |
| #7 Made by GPA
Passed | Seconded by GBA
8-0-0 | Carla D. elected Sec. |
| #8 Made by NEAA
Passed | Seconded by EAA
7-1-0 | Rusty B. elected Webmaster |
| #9 Made by NAA
Passed | Seconded by CAA
8-0-0 | Shawn M. elected PI |

Reports

Meeting was closed at 6:00pm

Date: 06/26/05 Sunday RSC Huntsville, AL

Meeting opened at 8:00 in the usual manner.

Present: Chair Vice-chairperson - Secretary - Treas. Alt. Treas. RD PI - NEAA - ECA - GBA - GPA - NAA - CAA - EAA WANA

Absent: Webmaster - GMA - GPA -- -H&I

Vacant: Alt. Secretary - Activities - Policy 2nd AD Convention

Reports

Budget Review and Approval

All budgets were approved.

Old Business from 12/19/04 #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: Passed 6-1-0

#1 Made by Policy Seconded by GPA

To amend #1 under "areas" to read - 1. Any area not represented for two consecutive RSC meetings will not be on roll call or part of the quorum at the third meeting. Although not a part of quorum on the RSC floor, areas will remain on meeting lists, events may be announced and minutes will continue to be sent to an area representative. The RSC chair is responsible for making contact with an area representative for a mailing address for minutes and to see if the RSC can assist any facet.

Areas will be reinstated upon having a RCM or RCMA state that desire on the RSC floor. The area has full voting privileges in new business.

Intent: is to better define the role of areas and the service given to them from the Region.

Outcome: Passed- 7-0-0

#3 Made by EAA Seconded by WANA

To extend the 2nd AD, AD, and RD positions to 4-year terms with the stipulation that at 2 years, each person must have a 2/3 vote of confidence from the RCMs to remain in the position for the remainder of the term.

Intent: To help better serve our Region by having more experience at that level (by making this move we would be following in the same footsteps as many other Regions, that are also seeking more experience to be better served.

Outcome: Failed 3-4-0

NEW BUSINESS

#1 Made by Policy Seconded by GBA

To do away with Line Ledger Item for H&I lit in the amount of \$100.00 per area per qtr

Intent: To be responsible with our funds

Outcome: Refer to Groups

#2 Made by Policy Seconded by GBA

Change policy concerning term amounts of policy, Webmaster, H&I, and Activities Subcommittees – changing the terms from one year to two (2) years

Intent: For committees to better do their jobs and serve the region

Outcome: Refer to Groups

#3 Made by Policy Seconded by GBA

Change Treasurer term in policy from 1 year to 2 years

Intent: For the Treasurer to better serve the region

Outcome: Refer to Groups

OPEN FORUM

Review Business of the Day

Agenda was set for next RSC to be held in Panama City, Florida on 8 & 9 Oct
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 Surrender
1:30pm – 2:30pm Convention/H&I
2:30pm – 3:00pm Administration
3:00pm – 3:30pm Audit/Activities
3:30pm - 6:30pm RSC

Sunday Session TBA