

Minutes from the

Alabama / Northwest Florida

Regional Service Committee Weekend

Date: 3/22/03 **Sub-Committee Meetings** **Place: Montgomery, AL**
Saturday Session 9:00 AM

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

Date: 3/22/03 **RSC Saturday Session 3:00 PM** **Place: Montgomery, AL.**

The RSC meeting opened at 3:10 PM in the customary fashion with the following agenda format items followed:

1. Opening Prayer
2. Read the 12 Steps and 12 Concepts
3. Definition and Purpose of RSC
4. Open Forum
5. Roll Call

Administrative Committee		Delegates			Subcommittee Chairs		
Chairperson	Present	RD		Present	Surrender	Absent	
Vice Chairperson	Present	AD		Present	H @ I	Present	
Secretary	Present	2 nd AD		Present	P.I.	Present	
Alt. Secretary	Vacant				Convention	Vacant	
Treasurer	Absent				Policy	Present	
Alt. Treasurer	Vacant				Webmaster	Vacant	
					Activities	Vacant	
RCM's							
NEA	Present	GBA	Present	NAA	Present	CAA	Present
ELA/GCA	Present	GPA	Present	GMA	Present	EAA	Present

All reports were given and accepted.

Regular Saturday session closed at approximately 5 PM. We set the time of Sunday session at 8 AM.

Date: 3/23/03 **Sunday RSC Session 8: 00 AM** **Place: Montgomery, AL.**

The Sunday Session was called to order at approximately 8:30 AM.

The roll was called and 7 RCM's were in attendance, therefore we reached quorum.

The Treasurer and Surrender chair were also present for the Sunday meeting.

Nominations and Elections

Maker GBA Seconded by EAA

Motion made to suspend the order of the day and move to old business.

Passed unanimously.

Old Business

December Motion 4:

Maker Treasurer Seconded by NEAA

Motion Reads: To have the person responsible for the PMB open the bank statements and verify the checks then go ahead and forward the canceled checks and statements to the treasurer.

Intent: Help keep books up to date and keep the treasurer accountable.

Action: Refer to Policy.

March Action:

Policy recommends this motion.

The vote was called and it went as follows.

For	7
Against	0
Abstain	0

The motion passed unanimously.

December Motion 6:

Maker GBA Seconded by NEAA

Motion Reads: To create an Activities chair. To have duties and responsibilities as follows:

1. Holds no other area or regional chair voting position.
2. Is responsible for coordinating and publishing a calendar of events for all regional activities. Also will keep the region informed on surrounding areas events.
3. Attends all regional meetings.
4. Maintains an e-mail/phone/ mailing list from which they communicate on a no more than monthly basis.
5. Is a fully funded position.
6. 2 year clean time requirement.

Intent: To enhance communication in the region

Action: Refer to Policy.

March Action:

Policy amends motion and recommends.

Amended motion states: To create an Activities chair. To have duties and responsibilities as follows:

1. Holds no other area or regional chair voting position.
1. Is responsible for coordinating and publishing a calendar of events for all regional activities. Also will keep the region informed on surrounding areas events.
2. Attends all regional meetings.
3. Maintains an e-mail/phone/ mailing list from which they communicate from.
4. Will act as coordinator between the appropriate area representatives, P1 chair and Webmaster.
5. Will have prior activities committee experience
6. Is a fully funded position.
7. 2 year clean time requirement.

The vote was called and went as follows

For	6
Against	1
Abstain	0

The motion passed.

New Business

*****March Motion 1:**

Maker GBA Seconded by EAA

Motion Reads: That Policy committee look at additional guidelines page21 #2.

[Additional guidelines page 21 #2 states: (Deleted as of RSC, June 1992) Ant member who carries group conscience that could affect the RSC meeting shall be considered to have a conflict of interest. This includes ASC & RSC Administrative Committees, RD, AD, RCM's, GSR, GSRA's, & nonaddicts.]

Intent: To clarify.

The vote was called and went as follows

For	7
Against	0
Abstain	0

The motion was referred to policy.

RCM's please discuss this with your Areas.

FYI: CAA's RCM was in attendance from this point on.

March Motion 2:

Maker NEAA Seconded by NAA

Motion Reads: To make checks at Region for recurring expenses payable directly to the business rather than to individual members.

Intent: To help keep the treasurers records more accurate and also to limit liability for individual members.

The vote was called and went as follows

For	6
Against	0
Abstain	2

The motion passed.

March Motion #3:

Maker AD Seconded by NAA

Motion Reads: Motion #1, new business January SEZF. (Made by Donna C. GA Region and 2nd by Bobby S. South FL. Region) To use the Conference Position Paper submitted by Donna C. to determine the level of interest from all Regions.

Intent: To see if the ALNWF region would be interested in participating in a possible conference.

The vote was called and it went as follows.

For	7
Against	0
Abstain	1

The motion passed.

March Motion #4:

Maker RD Seconded by ELAGCA

Motion Reads: To have GSR Assembly in Birmingham the last weekend in May, Sat May 31st and Sun. June 1st. Cost not to exceed \$300.00. The topic to be determined by the RSC.

Intent: To have GSR Assembly.

The vote was called and it went as follows.

For	8
Against	0
Abstain	0

The motion passed.

Motion was made to suspend the order of the day and move back to reports.

M/S/C Unanimously.

Treasurer's report was given and accepted.

Motion was made to move to Nominations.

M/S/C Unanimously.

Nominations and Elections

March Nomination #1:

Maker Convention Seconded by GPA

Motion: Lydia B. was nominated for Convention Chair position.

The vote was called and it went as follows:

For	8
Against	0
Abstain	0

Lydia B. was unanimously elected Convention chair.

*****March Nomination #2:**

Maker GBA Seconded by EAA

Motion: Lisa D. nominated for Regional Treasurer.

Action: Referred to Areas

Note: Lisa made it clear that she was only willing to serve another term as treasurer if there was an Alternate treasurer in place. This means NO Alternate Treasurer nomination, NO Treasurer!

*****March Nomination #3:**

Maker GBA Seconded by EAA

Motion: Jonathon M. nominated for Regional Chair.

Action: Referred to Areas

*****March Nomination #4:**

Maker GBA Seconded by EAA

Motion: Charlotte S. nominated for Regional Vice Chair.

Action: Referred to Areas

*****March Nomination #5:**

Maker EAA Seconded by GBA

Motion: Rob S. nominated for Regional PI Chair.

Action: Referred to Areas

*****March Nomination #6:**

Maker GBA Seconded by EAA

Motion: Charles H. nominated for Regional H&I Chair.

Action: Referred to Areas

*****March Nomination #7:**

Maker EAA Seconded by GBA

Motion: John H. nominated for Regional Policy Chair.

Action: Referred to Areas

Nominations for the following positions are needed at the June RSC:

- Regional Alt Treasurer
- Regional Secretary
- Regional Alt Secretary
- Regional Webmaster
- Regional Activities Chair

Please bring nominations for these position and all other positions that already have nominations to the next RSC!!!

Motion made to suspend the order of the day and return to new business.

M/S/C Unanimously.

New Business

March Motion #5:

Maker GBA Seconded by EAA

Motion Reads: That these be the topics at the Regional Assembly:

- Consensus based decision-making
- Fundraising
- Self Support
- Theft of NA funds

Intent: To list topics

The vote was called and it went as follows.

For	8
Against	0
Abstain	0

The motion passed

Budgets

All budgets were approved. A listing of the budgets and amounts by requestor is included in the miscellaneous sheet section of the report. A total of \$ 5429.81 was voted on by the RCM's.

Open Forum

The meeting closed in the customary manner at approximately 1:30 PM.

Minutes submitted for approval

In service

Katie M.

Regional Secretary

RSC Quarterly Meeting to be held by NAA		
Montgomery, AL March 22 nd and 23 rd		
Saturday Session Agenda		
9 AM - 10 AM	ADHOC	
10 AM - 11:30 AM	Policy	
11:30 AM – 12:30PM	PI	Webmaster
12:30 PM - 1:30 PM	H&I	
1:30 PM – 2:30 PM	Surrender	Convention
2:30 PM – 3:00 PM	Admin. Committee	Auditing
3:00 – 6:00	RSC Meeting	
Sunday Session Agenda		
TBA	RSC Meeting	

Announcements and Scheduled Events

- Survival Group campout May 16th – 18th
- Freedom on the lake. June 7th and 8th. Town Creek Campground

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