

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

Date: 9/28/02

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

Place: P, Fl.

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

Date: 9/29/01

RSC Saturday Session 3:30 PM

Place: Panama City, Fl.

The RSC meeting opened at 3:40 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	Absent	Surrender	Present
Vice Chairperson	Present	AD	Present	H @ I	Vacant
Secretary	Present	2 nd AD	Present	P.I.	Vacant
Alt. Secretary	Vacant			Convention	Present
Treasurer	Present			Policy	Absent
Alt. Treasurer	Vacant			Webmaster	Absent

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 except for AD and RD to be done the following morning..

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

Date: 9/29/02

Sunday RSC Session 8: 00 AM

Place: Panama City, FL.

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

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

AD and RD reports given and accepted.

Nominations and Elections

September nomination 1

Maker GPA Seconded by CAA

Bert T. was nominated for PI chair position.

For	0
Against	6
Abstain	2

Nomination failed.

Bert T. not elected PI Chair.

Subsequent Motion: To suspend the order of the day and move to new business.

Made by: GBA

Seconded by: CAA

Motion passed unanimously.

New Business Motion #1:

Motion reads: For Regional Service Committee to waive clean time requirements for Surrender Chairperson and allow Miriam V. to become Surrender chairperson for 2003. Miriam is 28 days short of 5 years clean today.

Intent: To allow Surrender to have a Chairperson in place that is willing to serve at the close of business today.

Action:

The vote was called and it went as follows.

For	7
Against	0
Abstain	1

September Motion #1 Passed.

Subsequent motion: To return to the order of the day

Made by: GBA

Seconded by: CAA

Motion passed unanimously

September nomination 2:

Maker Surrender Seconded by NEAA

Miriam V. was nominated for Surrender chair position.

For	7
Against	0
Abstain	1

Nomination passed.

Miriam V. was elected Surrender Chair.

September nomination 3:

Maker Surrender Seconded by CAA

Katie M. was nominated for Surrender Vice-chair position.

For	7
Against	0
Abstain	1

Nomination passed.

Katie M. was elected Surrender Vice-chair.

September nomination 4:

Maker Surrender Seconded by NAA

Gary S. was nominated for Surrender Treasurer position.

For	8
Against	0
Abstain	0

Nomination passed unanimously.

Gary S. was elected Surrender Treasurer.

September nomination 5:

Maker CAA Seconded by GMA

Charles H. was nominated for H&I chair position.

For	6
Against	0
Abstain	2

Nomination passed.

Charles H. was elected H&I Chair.

Old 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

September Action:

The vote was called and it went as follows.

For	6
Against	2
Abstain	0

June motion #1 was Passed.

Subsequent Motion:

To vote on June Motion #3 before Motion #2.

Motion Passes Unanimously.

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

September Action:

The vote was called and it went as follows.

For	4
Against	3
Abstain	1

June motion #1 Failed.

Subsequent Motion:

Motion to recall vote on June Motion #3.

Made by: ELA/GCA
Seconded by: NAA

Motion Passes 7-1-0.

Recalled Motion #3:

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.

The vote was called AGAIN and it went as follows.

For	4
Against	2
Abstain	2

June motion #3 was tabled to December RSC. (more discussion among the Areas needed)

Subsequent Action: Refer to Areas

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

September Action:

The vote was called and it went as follows.

For	8
Against	0
Abstain	0

June motion #1 Passed.

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

September Action:

Motion to table June motion #4 due to no attached logo.

For	8
Against	0
Abstain	0

Motion Passed Unanimously.

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.

September Action:

The vote was called and it went as follows.

For	2
Against	5
Abstain	1

June motion #7 was tabled as per policy. Areas please come back with vote.

June Motion 11:

Maker RD Seconded by NEA

Motion Reads: ALNWFL develops a regional resource pool.

Intent: To help support RSC committees.

Action: The motion was referred to policy.

Subsequent Motion: To Table Motion #11 and form an ADHOC Committee.

Made by: GBA
Seconded by: CAA

Motion passed Unanimously.

September Action on June motion #11: Tabled.

June Motion 12:

Maker NEAA Seconded by GBA

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

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

Action:The motion was tabled.

September Action:

The vote was taken by the Chair on the phone and went as follows.

For	8
Against	0
Abstain	0

June motion #12 was passed unanimously.

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.

Action: The motion was tabled

September Action: AD withdrew the motion.

New Business

September Motion #2:

Maker GBA Seconded by EAA

Motion Reads: That Policy Committee review voting policy on page 4 of ALNWFL policy. That they review line #4. That the policy committee come back with a recommendation on whether Abstentions are counted in the total number of voting participants.

Intent: Clarify policy.

Action: Referred to Policy.

September Motion 3:

Maker GPA Seconded by ELA/GCA

Motion Reads: Let GPA use the walkie talkies at the HOWL next weekend.

Intent: To facilitate communication at this year's Howl

The vote was again called and it went as follows.

For	7
Against	0
Abstain	1

The motion passed.

September Motion 4:

Maker NAA Seconded by NEAA

Motion Reads: To not have the regional convention, not now not ever.

Intent: To stop losing the money the region uses to put it on.

Action: Refer to Areas

September Motion 5:

Maker GBA Seconded by NAA

Motion Reads: That GBA use the walkie talkies at the GBA convention in November.

The vote was called and went as follows.

For	8
Against	0
Abstain	0

The motion passed unanimously.

September Motion 6:

Maker GPA Seconded by ELA/GCA

Motion Reads: To allow the GPA to host the Regional Convention.

Intent: To reduce the area covered geographically to allow members who are distanced challenged to get involved.

Action: Refer to Areas.

September Motion #7:

Intent: All other regions did call a vote on this motion in their regions already.

The vote was called and it went as follows.

For	6
Against	0
Abstain	2

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 \$ 4373.86 was voted on by the RCM's.

The meeting closed in the customary manner at approximately 1:15 PM.

Minutes submitted for approval
In service
Katie M.
Regional Secretary

RSC Quarterly Meeting to be held by NAA
Alex City, AL. December 28th and 29th
Saturday Session Agenda

9 AM - 10 AM	H & I	
10 AM - 11:00 AM	Policy	
11:00 AM – 12:00PM	Surrender	Auditing
12:00 PM - 1:30 PM	PI	Convention
1:30 PM – 2:30 PM	Webmaster	
2:30 PM – 3:00 PM	Admin. Committee	
3:00 – 6:00	RSC Meeting	

Sunday Session Agenda

TBA	RSC Meeting
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