

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

Date: 9/20/2003

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

Place: Pensacola, Fl.

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

Date: 9/20/2003

RSC Saturday Session 3:30 PM

Place: Pensacola, Fl.

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	Present
Secretary	Vacant	2 nd AD	Present	P.I.	Vacant
Alt. Secretary	Vacant			Convention	Present
Treasurer	Present			Policy	Vacant
Alt. Treasurer	Absent			Webmaster	Vacant

<u>RCM's</u>							
NEAA	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 6 PM. We set the start time of the Sunday Session at 8:00 AM.

Date: 9/21/2003

Sunday RSC Session 8:00 AM

Place: Pensacola, Fl.

The Sunday Session was called to order at approximately 8:10 AM.

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

Nominations and Elections

Maker Surrender Seconded by ELAGCA
Committee

Robin S. was nominated for Treasure for Surrender Committee.

For	8
Against	0
Abstain	0

Robin S. was unanimously elected Treasure for Surrender Committee.

Maker Surrender Seconded by GMA
Committee

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Jonathan M was nominated for Vice Chair.

For	8
Against	0
Abstain	0

Jonathan M. was elected Vice Chair unanimously.

Maker Surrender Committee Seconded by GPA

Nomination of Katie M. for Surrender

Chair.

For	8
Against	0
Abstain	0

Katie M. was unanimously elected Surrender Chair.

Maker GPA Seconded by GMA

Nomination Carla D. for Alt Secretary.

For	8
Against	0
Abstain	0

Carla D. was elected Alt. Secretary.

Maker EAA Seconded by NAA

Nomination of Robin S. for Secretary of R.S.C.

For	8
Against	0
Abstain	0

Robin S. was elected as Secretary for R.S.C.

Maker AD Seconded by 2nd AD

Nomination of Greg S. for position of HRP at WSC Cofacilitators 2004

This nomination was TABLED.

Maker NAA Seconded by NEA

(Webmaster.)

Nomination of Rusty for Webster,

For	8
Against	0
Abstain	0

Rusty was voted in as our new Webmaster.

Maker NEA

Seconded by NAA

Nomination of Don U. for Policy.

For	8
Against	0
Abstain	0

Don U. was elected for Policy.

Maker NEA

Seconded by NAA

Nomination of Mark W. for P.I.

For	8
Against	0
Abstain	0

Mark was unanimously voted in for P.I.

Old Business:

There was no old business.

New Business

September Motion 1:

Maker GPA Seconded by CAA

Motion Reads: To have an H & I fun awareness day with a speaker meeting. This is to be a regional awareness day, in the GPA.

Intent: To promote support by information.

Subsequent Action: Passed

September Motion 2:

Maker Convention Chair Seconded by GPA

Motion Reads: Registration & Convention information would like for Keith J. to be able to post a link to the convention web site from the RSC website & for him to be able to update the web site as needed.

Intent: To better inform all about upcoming fundraisers, flyers & sub committee meetings.

Subsequent Action: Passed

September Motion 3:

Maker Convention Chair Seconded by GPA

Motion Reads: To allow Surrender Committee to give Convention Committee a copy of all mailing list

Intent: To better inform people that we are interested in convention about the upcoming convention.

Subsequent Action: Passed

September Motion 4:

Maker Convention Seconded by GPA
Chair

Motion Reads: To allow 1 hour for Surrender and 1 hour for Convention at RSC

Intent: To better inform RSC about all information about both committees

Subsequent Action: Out of Order

September Motion 5:

Maker Convention Seconded by GPA
Chair

Motion Reads: To have ALNWFL Region convention committee guidelines to go back to areas again to be voted on at next RSC.

Intent: To better serve the ALNWFL region.

Subsequent Action: Out of Order

Budgets

All budgets were approved. A listing of the budgets and amounts by the requestor are included in the miscellaneous sheet section of this report. Other than Budget # 1-Made by RD for an unknown amount for CARS the RCM's voted on \$3375.13 in budgets.

All RCM'S were given a copy of a revision of proposed Guidelines for Region Convention that need to be voted on.

Open Forum:

The meeting closed in the customary manner at approximately 1:20 PM.

Minutes submitted for approval
In service
Regional Secretary,

RSC Quarterly Meeting to be held by NAA
(Location to be announced) Dec 20 & 21
Saturday Session Agenda

9 AM - 10 AM	H & I	
10 AM - 11:30 AM	Policy	

11:30 AM - 12:30 PM	Surrender	Convention
12:30 PM - 1:30 PM	PI	Auditing
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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Announcements & Calendar of Events:

3rd Annual Unity Celebration-September 26, 27, 28 Sheffield, Al Contact..Randy S. (731) 645-3603

The HOWL----October 24, 25, 26 Pensacola, Fl Contact..John K. (850) 476-3517

ELAGCA 13th Anniversary Celebration---November 1---Ozark, Al.---W.C. Autry Bldg.

CAACNA 7th Annual Free At Last---January16-17-18, 2004---Montgomery, Al-Contact..Willie B. (334) 324-9283

Out of the Darkness Into the Light VIII---February 6-8, 2004-Decatur, Al—Contacts...David F. (931) 468-9206, Gary S. (256) 858-2076, Mike W. (256) 734-1386