

**Minutes from the Alabama North West Florida Regional Service Weekend
December 16 & 17, 2006**

DATE: 12/16/06

COMMITTEE MEMBERS ROLL CALL

**Present: Chair, Vice-Chair, Secretary, Alternate Secretary, Treasurer, Convention, PI, Policy,
RD, AD, 2nd AD & Surrender**

RCM ROLL CALL

Present: ,CAA, WANA, GPA, NEAA, EAA, GBA, NAA

Open Forum:

Chuck V. just learned that a addict in his area died of this disease. Roger P. going budget motions too fast. Reno L. area wants to expense reports. Terry b. has concerns that people are double dipping on expense accounts

Nominations and Elections:

Kim K. as Alternate Treasurer of Convention Committee-Withdrawn

Connie B. as Activities Chair-passed

Darlene H. for Surrender Chair for 2007-passed

Bob B. as Convention Chair for 2008-passed

Reports

Chair- see attached

Vice-Chair-see attached

Secretary-no report

Treasurer-see attached

RD-see attached

2nd AD- see attached

H&I-see attached

Surrender- No Report –check written for approximately \$6300.00

Convention Chair-see attached- chair resigned, registration resigned,

Merchandise chair resigned

Policy-see attached

Webmaster-vacant

Activities-no written report

PI-vacant

RCM's – see attached

Old Business:

**Roger P. stated the new mailing address is
P.O> Box 1484
Huntsville, Al 35808**

**Lisa D. stated the bill for the website due and need to post activities on the
calender**

Motion 7:

**To combine webmaster and activities under PI Chair. –sent to Policy for
further discussion**

**Motion 3: To review the draft of the Regional Assembly Guidelines for
comment and /or approval-passed**

6-0-1

New Business:

**Motion 1: Made by Convention Chair 2nd NEAA, To add Spiritual Team to Convention
Committee**

Intent: To have security at convention

Passed 7-0-0

**Motion 2: Made by Convention Committee 2nd by NEAA to add Policy Chair to Convention
Committee**

Intent: To keep track of policy and changes

Passed 7-0-0

Motion 3: Made by GBA 2nd by CAA, to add Policy Chair to Administraive Committee

Intent: To have Policy Chair Available to clarify policy for Administative Committee

Passed6-1-0

Motion 4: Made by CAA 2nd by GBA, to have all reports included in the minutes mailed out

Intent: To have minutes reflect all reports given

Passed 6-1-0

Motion 5: Made by RD 2nd by GBA , To adopt Regional Assembly Guidelines-Withdrawn

**Motion 6: Made by RD 2nd by GBA, To change the wording on page 23 of ALNWFLRSC
policy to read:**

- 1. Regional Assembly will be held annually**
- 2. Regional Delegate Team will set date for Regional Assembly**
- 3. Regional Assembly will follow Regional Assembly Guidelines as adopted by
ALNWFLRSC.**

Intent: To have ALNWFLRSC Policy adhere to Regional Assembly guidelines

Passed7-0-0

Motion7: Made by GBA 2nd by CAA, to pay phone bill quaterly .

Intent: so check signers won't have to get together to sign checks before RSC

All budgets were approved-see attached tally sheet

Open Forum:

Policy Chair proposed we look at RSC meeting Schedule as follows

August 25&26 2007
December 1&2 2007
February 23 &24 2008
May 24&25 2008

WANA area is questioning Dale M. and Terry B. integrity and accountability

Review Business of the Day-

BE SURE TO ASK FOR WILLINGNESS TO SERVE. PERSONS MUST BE PRESENT TO STATE WILLINGNESS AND ANSWERS QUESTIONS.

POSITIONS UP NOMINATIONS:

VICE- CHAIR,,ALTERNATE SECRETARY,ALTERNATE TREASURER,PI CHAIR,AND WEBMASTER