

# WNYRSCNA Minutes September 21, 2013

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- I. Opened Mtg @12:30 w/MOS, SP, Precepts Prayer, and 12/12 Readings
- II. Roll Call
  - a. Areas: Bflo called /emailed report, CAMNA, Chaut, and NIO – absent emailed, NEWNY and NF– present
  - b. Executive Body: Chair absent called, Vice Chair – open, Secretary – open, RD – present, RDA – absent called, and Treasurer present
  - c. Subcommittees: Policy, Web, and Convention present. H&I open: Acting Chair Ed B, PI – open, Activities – open, and Literature – absent
  - d. No quorum has been established
- III. Mail Distribution – flyers and NAWS
- IV. Next Mtg Location: NF –Nov. 16, 2013. (Tentative Location: 822 Cleveland Ave.)
- V. Minutes of 7/20/2013: Motion to accept 2<sup>nd</sup> and passed with correction
- VI. Treasurer's Opening Balance: \$5216.34 with noted bank balance showing \$1000 less resulting from reconciled donation to WSO - \$4216.34.
- VII. Nominations: Darrell J. Buffalo for H&I – accepts
- VIII. Executive Body Reports
  - a. Chair: no report sent
  - b. VC – open
  - c. RD – see attached report: request for \$666.00 dispersements at this time.
  - d. RDA – no report/no service commitment
- IX. ASC Reports
  - a. Bflo – abs. emailed report/read donation coming next month. Copy machine has found a home at Beard & Wesly.
  - b. CAMNA – abs. no report
  - c. Chaut – abs. no report
  - d. North East Western New York – present. Donation: \$75. Meeting list has not changed and the Area is experiencing what would be considered growing pains. The Area is working to advance the primary purpose. The opportunity for growth of meetings does exist.
  - e. N.F. – present. Donation: \$300. No changes – meeting list remains the same until Oct. 1<sup>st</sup>, 2013.
  - f. NIO – absent – no report

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### X. Subcommittee Report

- a. Website – present. Up and running. Minutes and report of RD will be posted from last Regional meeting once converted to pdf. Next meeting request for yearly website hosting expense will be submitted. New Convention Contact Email: convention@nawny.org.
- b. Convention – present. Current balance: \$ 2,115.70. Speakers: Richie C from Brooklyn/banquet, Jayne D. from Cambridge Ontario/Closing. Gorge Freeman midday speaker and Bill W opening speaker. All speakers traveling on own \$\$\$ and will submit receipts for reimbursement. Merchandising has resigned and an audit has yet to be conducted. Fundraising: 2 comedians and a jazz band. Insurance is being looked into and will be obtained prior to event at an expense of \$200 -\$400 is being projected. Will look into insurance coverage from last condition for coverage over this convention. Hospitality Chair has resigned due to Convention Committee's position on hand written receipts of \$100. Receipt has not been submitted to date and the Convention Committee is turning over this issue to Region. This item will be moved to New Business. Hotel is owed money on required down payment. Total Due Hotel: \$320.0 Total paid to hotel to date \$1000. Total Due before Convention: \$1000 leaving \$1200 due by ??? Where does the Convention stand regarding the banquet and money due? What numbers are being projected for the banquet? What is the deadline to confirm banquet numbers and what will be the total due to the hotel? Cost at this time is \$30 per person and hotel is charging \$19.95. Food and beverage minimum for Saturday banquet is waived – regardless it needs to be established prior to event. The money has been approved and will be dispersed. Vendor contracts will be handled Convention Committee as should be. Chair is requesting \$1000 additional seed money.
- c. PI – open
- d. Activities – open
- e. Literature – absent
- f. H&I – Acting Chair Ed B: 2 letters have been received and will respond accordingly.
- g. Policy – Draft copy will be provided Dave M by Jim L and copy will be made available to all Regional trusted servants for the purpose of review via email.

### XI. Old Business

- a. Motion to require Convention Committee to provide 2 workshop slots for Region
  1. When: Saturday – between 10a.m. and 5 p.m. and not during featured speaker slots
  2. What: Topic I Group Conscience, GSU, and CBDM and Topic II Traditions Book Input
  3. Title of Workshop: Topic 1 Ultimate Authority Part I (Who: Jim L and Stevo) (10:45 -11:45) and Topic II Ultimate Authority Part II (Dave M. and Joseph J)(3:30-5:00)

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### XII. New Business

- a. Issue involving Convention committee Hospitality Chair's resignation
  - i. Handwritten receipt for \$100 deemed not acceptable – how do we proceed regarding the requirement of a formal receipt/accountability? This issue involves a violation of 7<sup>th</sup> Tradition due to donations being from an outside entity. Steve's Meat Market –possible purchase of \$100 of meats – no receipt submitted. This issue is deemed a misappropriation of funds and therefore the Regional Committee recommends that the individual be informed that this is an issue of misappropriation of funds and will be entered as so enforcing the regional policy/theft Policy. We need to be mindful of the Traditions as well as the Concepts. It is our responsibility to hold each other accountable.
- b. Convention Committee Request
  - i. \$1000.00 additional seed money to meet expected expenses as outlined by chair in his report. Approved and moved.

### XIII. Closing Balance Report

- a. Income: \$475
- b. Expenses: \$1686
- c. Closing Balance: \$3005.34

XIV. Close @ 3:55p.m.

Yours in service,  
Jim L. Acting Secretary