

WNYRSCNA Minutes November 16, 2013

- I. Opened Mtg @12:30 w/MOS, SP, Precepts Prayer, and 12/12 Readings
- II. Roll Call
 - a. Areas: Bflo abs, CAMNA, Chaut, abs NIO – present, NEWNY and NF– present
 - b. Executive Body: Chair – left after informing Committee that he had to leave, 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. Quorum has been established
- III. Mail Distribution – flyers and bank notice of bounced check
- IV. Next Mtg Location: NIO –January 18, 2014. (Location: 265 Faulkner Ave, North Townawanda)
- V. Minutes of 9/16/2013: Motion to accept 2nd and passed with correction
- VI. Treasurer's Opening Balance: \$3005.34 with noted bank balance showing \$7,110.34 (This balance includes a debit for a returned check – debit: \$20 and deposit of \$4200 from Convention Committee.)
- VII. Nominations: Darrell J. Buffalo for H&I – no other nomination has been brought to the body. Based on the chair position being temporarily filled by the treasurer would it be in the best interest of this body to appoint new acting chair to allow treasurer to focus on the duties of his position. There is no consensus at this time therefore the nominee is asked to coordinate efforts with the acting H&I Chair until regular elections can be held. NIO – Activities Dave K (present accepts nomination)
- VIII. Election: H&I Darrell J: Unanimous
- IX. Executive Body Reports
 - a. Chair: no reports
 - b. VC – open
 - c. RD – see attached report
 - d. RDA – no report
- X. ASC Reports
 - a. Bflo – abs. no report
 - b. CAMNA – abs. no report
 - c. Chaut – abs. no report
 - d. NIO – apologized for absence from last meeting. Area running very well/participation is high. Issues involve finances and activities use of seed money. Opening Bal: \$672.41.
 - e. North East Western New York – present. Opening Bal: \$20 October Donation: \$75 check bounced. Will reconcile the bounced check at first opportunity. Meeting list has changed and the Area is experiencing what would be considered growing pains. The Area is

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working to advance the primary purpose. The opportunity for growth of meetings does exist.

- f. N.F. – present. Several changes – meeting list has changed and web servant will be informed of the change for the purpose of updating the website.

XI. Subcommittee Report

- a. Website – present. Up and running. Minutes and report of RD will be posted from last Regional meeting once converted to pdf. Request for yearly website hosting expense is submitted for \$193.86 – reimbursement is expected at t regional meeting. Co-Web servant Michael K. has suffered a relapse and is therefore removed from his service position.
- b. H&I: Acting Chair Ed B – outgoing Chair. Distribution of Basic Text donation from ECCNA – 84 books have been ear marked and will be mailed out to the institutions (jails and prisons). Receipt for shipping and handling will be presented at the next meeting of Region.
- c. Treasurer – Ed B: Checks dispersed: \$1112.00, \$400, and \$20. Closing Bal: \$5578.34
- d. Policy – Dave M. Policy adhoc committee has completed its charge and copies of guidelines have been emailed to this body. Motion is needed to move this item in May 2014.
- e. Convention – present. Chair considered convention a success. Check turned over to Region: \$ 4200. Request for Check of \$400 to Convention cover bounced check to Auto Sound for \$1252 plus fees. Members in attendance at closing meeting of Convention recommended current chair for next convention.
- f. PI – open
- g. Activities – open
- h. Literature – absent

XII. Old Business

XIII. New Business

- a. Convention Business
 - i. Programming Final Report – brought by Josh – see report. Requesting \$120 for reimbursement for expenses to cover Banquet and registration paid for by the Programming Chair and Vice Chair. Tabled to next meeting under old business. Issue revolving around recommendation to this body is questionable since we were not invited into the process.

XIV. Closing Balance Report

- a. Closing Balance: \$5578.34 - \$453.00 = \$5125.34

XV. Close @ 3:15p.m.

Yours in service,
Jim L. Acting Secretary