

WNYRSCNA Minutes May 18, 2013

- I. Open Mtg. w/MOS, SP & Precepts Prayer, and 12/12 Rdgs.
- II. Roll Call
 - a. Areas: Bflo. present, CAMNA abs., Chaut. Present, North East New York abs., NF abs., and NI-O present.
 - b. Executive Body: Chair present, VC abs., Secretary open, RD present, RDA present, and Treasurer abs at start of meeting w/report arrived during Convention's report
 - c. Subcommittees: Policy and Website present, Convention present, H&I open, PI open, Activities open, and Literature open
 - d. Based upon vacancies and roll call a quorum has been established
- III. Mail Distribution
 - a. Letter form Collins Correctional Facility
 - b. Flyers
 - c. \$50 Donation Spiritual Growth Buffalo, NY
- IV. Next Mtg Location: 265 Falcorner North Tonawanda 14120
- V. Minutes of 3/16/13 accepted w/corrections
- VI. Nominations
 - a. None – once again request Areas to bring back nominations
 - b. Motion to remove VC due to consecutive absences w/out reports tabled to New Business)
- VII. Reports
 - a. Chair – verbal/ nothing found in Chairs possession recommends we check archives that have been turned over to Acting Chair. Request has been made by NI-O for additional BT for distribution to the jails (tabled to NB)
 - b. VC – absent no report
 - c. Secretary – verbal from Acting Secretary
 - d. Treasurer – report read and opening balance stated: \$7519.61
 - e. RD – no report necessary
 - i. Web Servant – asked about NEZF rotation coming up in Jan. 2014
 - f. RDA – no report looking forward to next NEZF
 - g. Q&A – Question of what goes on at NEZF brought by NI-O responded to by RD
- VIII. Subcommittees
 - a. Open – H&I, PI, Activities, and Literature
 - b. Policy – By-Law revision progressing nicely and review draft nearing completion
 - i. Next meeting is tentative for 4 weeks from now – email announcement will be made shortly
 - c. Website – Regional Website up and running.
 - i. Minutes of 3/16/13 will be posted once issues with email is resolved
 - ii. Recommendations regarding website were provided verbally
 - iii. Chautauqua is now being provided email access Chautauquarcm@nawny.org
 - iv. Dave M – requests that Wednesday Serenity, Courage, and Wisdom be identified as closed

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- d. Convention - report by Chair TY
 - i. Site location recommended by committee Grand Island (\$3200 for breakout rooms/down payment -1st weekend in Oct.2013 rms. rate \$112) proposals mailed during meeting for purpose of review. Requesting \$2500 seed money and approval of site location and date.
 - ii. Fundraiser – Bike Riding Event to be held in Jamestown. There are problems with Areas securing dates for events and request for names of potential speakers for workshops and keynote addresses. Requests once again are being made for assistance with fundraising dates and names. Initiated greatest lose campaign. Dave recommended that FR follow example of Buffalo Activities if possible and that any events in an Area or put on by the Convention Co. be coordinated with Registration
- e. ASC
 - i. Buffalo
 - 1. Buffalo – absent for May 2013 ASC. Provided written report and stated smoking issue remains a major concern. Buffalo Area Literature evicted from the Larkin Bldg and is being temporarily housed at Indian Church Rd. Issue surrounding donations and expenditures have been addressed. ERIE County Holding Center requesting NA meetings.
 - 2. Workshop request issue at area level has been addressed and Region’s RD and RDA are awaiting workshop requests.
 - 3. H&I issue addressed by acting H&I Chairperson Ed B and has offered assistance to areas to address H&I issues collaboratively throughout the Region.
 - ii. Chautauqua
 - 1. Recently returned to Region with RCM Debbie H. no issues at this time.
 - 2. ED B – requested H&I contact information
 - iii. CAMNA – absent
 - iv. NF – absent
 - v. NI-O – present /with verbal report. Request has been made for additional BT for distribution to jails.
- IX. Motion to Change Order of Business (2nd)
 - a. Vote on the approval of request for seed money of \$2500, hotel site location of Grand Island Holiday Inn and date of 1st weekend of Oct 4 -6, 2013.
 - b. Call the Question - unanimously approved
 - c. Return to the regular order of business: vi. NEWNY – RCM absent/RCM alt present with report.
- X. Old Business
 - a. NEZF Rotation Approval for Jan. 2014 – approximate budget request will be \$2000/possible location Salvatore’s Italian Garden. (Motioned and 2nd)
 - i. Call the Question – Unanimous

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- b. Donation to World - \$1000 (Motioned and 2nd)
 - i. Call the Question – unanimous
- XI. New Business
 - a. Topic Discussion – spiritual principle of service position rotation and commitment
 - i. What can be done regarding nominations/open positions?
 1. RCM – read the requirements of the clean time and position’s duties.
 2. Review 12 Traditions and 12 Concepts
 3. MEM in service positions could recruit/suggest individuals for service
 4. Review the importance of staying prayer to prayer
 5. Does this issue involve the reality that NA is getting younger and the youth may require a different approach?
 - ii. Motion to require the Convention Co. to provide a minimum of 2 workshop slots
 1. Tabled to next meeting
- XII. Closing Treasurer’s Balance
 - a. Opening Bal: \$7519.61
 - b. Income: \$50
 - c. Dispersements: \$3520 (\$2500 seed to Convention, \$1000 to World, and \$20 rent)
 - d. Closing Bal: \$4049.61
- XIII. Motion to Close: 4:45