

WNYRSCNA Meeting 5-16-2015

I. Open Meeting @ 12:00 p.m.

- a. MOS
- b. SP
- c. Reading of page XVI Basic Text Edition 5 (Edition 6 page XVIII)
- d. 12 Traditions/12 Concepts/Vision for NA Service

II. Roll

a. AREAS

- i. Buffalo present X absent ____ late ____
- ii. CAMNA present X absent ____ late ____
- iii. Chaut-Catt present X absent ____ late ____
- iv. N.F. present ____ absent X late ____
- v. NEWNY present X absent ____ late ____
- vi. NIO present X absent ____ late ____

b. Executive Committee

- i. Chair present ____ absent X late ____ open ____
- ii. Vice Chair present ____ absent ____ late ____ open X
- iii. Secretary present ____ absent ____ late ____ open X
- iv. Treasurer present X absent ____ late ____ open ____
- v. RD present X absent ____ late ____ open ____
- vi. RDA present X absent ____ late ____ open ____

c. Subcommittees

- i. Activities present ____ absent ____ late ____ open X
- ii. Convention present ____ absent X late ____ open ____
- iii. H & I present X absent ____ late ____ open ____
- iv. PR present ____ absent ____ late ____ open X
- v. Literature present X absent ____ late ____ open ____
- vi. WEB present X absent ____ late ____ open ____

III. Establish Quorum Yes X No ____

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IV. Next Meeting Location: July 18, 2015 - 203 Arnold Ave. Port All., PA 16743 (Tradition Workshop from 10 –noon) Note rooms available for subcommittee meetings if needed.

V. Mail Distribution

VI. Review Previous Meeting Minutes

- a. Approval with Corrections
- b. Approval w/out Corrections

VII. Reports

a. Executive Committee

i. Opening Treasurer's Report:

1. Opening Balance \$2634.61 corresponds to the Bank Statement (\$60 check cleared)

- ii. RDA: present/excused – financials given to Treasurer
- iii. RD – see report.

b. Area RCMs

i. Buffalo – Donation: \$250 no particular issues. Written report submitted. RITW possible violation of Traditions is being reviewed by Steering Co. BMLT communication has been received and spread sheet file has been started. Question remains who will be the contact person in the future.

ii. CAMNA – Donation: \$0. Written report submitted. May send one by mail or make at July Meeting. Zip codes being included on the meeting list. All positions filled. (Treasurer suggests the donation be held till the July meeting since that is when mail is distributed.

iii. Chautt-Catt – emailed/hard copy provided. Lots going on – all committees filled. July 25th Picnic to be posted to Regional Website upon receipt of flyer or event info.
Donation: \$487.44

iv. N.F. - absent

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- v. NEWNY – Submitted hard copy report. Donation: \$85. New meeting - Harvest meets Wednesday 6:45 Broadway and Penora in Lancaster zip code 14086.
 - vi. NIO – Report submitted. All subcommittees up and running. Chair stepped down and position remains open at this time. Donation: \$0
- c. Subcommittees
- i. Activities - open
 - ii. Convention – absent/ sent report. Registration form available online (PDF). Hotel contact info on the form. No hard copies made available – flyers need to be distributed in hard copy format – sent to member areas of Region a must. Mail (Bank Statement, Merchandise, and Speaker CD for Programing) provided to Michael. Tax Exempt # issue needs to be addressed with Chair present.
 - iii. H & I – present. Treasurer recommended that Darrell hook up with NEZF Facebook Group.
 - iv. PR – open
 - v. Literature – present. Traditions Workshop: Input/Review \$50 request for the event.
 - vi. WEB – present. Emailed report. Contact either by phone: 716-602-0316 or webservant@nawny.org

VIII. Nominations/Elections

Vice-Chair
Secretary
Activities
PR

IX. Old Business

- a. Request input from trusted servants regarding any business remaining open to discussion before moving on to next order of business.
- b. Convention final report (from Al) – tabeled due to absence.

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- c. Regional meeting input into spreadsheet for BMLT (Joe M.) – see report.
- d. Thank you letter to ECCNA for basic texts – over looked needs to be sent out immediately.
- e. \$60 check outstanding from DCS website – see Treasurer’s Report
- f. Update on convention committee banking issues – tabled due to Chair’s absence

X. New Business

- a. Requests for Disbursements: \$30rent, \$50 Literature, and reimbursement to RD \$5.28
- b. WSO donation – table discussion till next meeting of Region.
- c. Literature: Issue with Buffalo Area selling merchandise that is NA non-approved/vendor merchandise. Open floor for discussion. Recommend Buffalo review IPT and copy right violations. John willing attend meeting or contact Buffalo Area Literature to inform BA of the issue.
- d. Motion to Change Order of Business to Convention Report and Questions raised: 2nd and so moved. Tax Exempt can be used for the hotel. PO Box 151 issue addressed. Questioned lack of flyers and use of ink without hardcopy fliers for distribution to the Region’s member Areas. Fliers are being made and distributed as we speak. The question is why are none available for our Region? Mail to the Areas within the week and web servant will post PDF.
- e. Motion to Change Order of Business to Derrie J and the right of redress regarding the misappropriation of funds. The result of the discussion was based upon the conclusions reached by the Convention Committee. The difficulty is the fact that the minutes do not reveal accurate details since the minutes and reports have not been provided. The point continues to be stressed that transparency (receipts) be maintained and reported on regularly. Can you prove that the purchase of shirts was made with your

own funds? The lack of reports/minutes and receipts leaves the issue unresolved. The matter of Steve's Meat and T-shirts for a subcommittee regarding misappropriation of funds by Derri J. has been redressed.

- f. Motion has been presented by CAMNA to appoint the Regional Treasurer to assist the Convention Treasurer to ensure single point of accountability. Ed has raised the point of conflict and single point of accountability be strictly adhered to by the trusted servants on the Convention Committee. This issue continues to be unresolved. 3 pros 3cons Call to Question but unnecessary. Our By-Laws are clear and Ed does not have to fulfill the motion if it was voted on and passed. The motion is out of order. The Chair is directed to bring the books/receipts/ledger/checkbook of the Convention's Treasurer and the books of the Comptroller to the next meeting of Region with a written Convention Chair's Report.
- g. Ed B asked for EXP regarding setting up a PO Box for Buffalo Area PR. Michael B raised the same point as it is related to the website. The matter here will need to be addressed when the trusted servants move on. Recommendation is to obtain a credit/debit card.

XI. Closing Treasurer's Report: Opening Bal: \$2634.61, Income: 875.44,
Disbursements: \$85.28, Closing Bal. \$3424.77

XII. Motion to Close: 5:05 p.m.

XIII. Close

Yours in service,

Jim L RD/Acting Secretary