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## WNYRSCNA Minutes 1-21-17

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I. Open Meeting @ 12:20 p.m.

a. MOS

b. SP

c. Reading of page XVI Basic Text Edition 5 (Edition 6 page XVIII)

d. 12 Traditions/12 Concepts

II. Roll

a. AREAS

i. Buffalo	present	X	absent	___	late	
ii. CAMNA	present	_X_	absent	___	late	___
iii. Chaut-Catt	present	___	absent	_X_	late	___
iv. Niagara Falls	present	_X_	absent	___	late	___
v. NIO	present	_X_	absent	___	late	___
vi. Northeast WNY	present	_X_	absent	___	late	___

b. Executive Committee

i. Chair	present	_X_	absent	___	late	___	open	___
ii. Vice Chair	present	_X_	absent	___	late	___	open	___
iii. Secretary	present	___	absent	___	late	___	open	___
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	___	late	X	open	___
iii. H & I	present	___	absent	_X_	late	___	open	___
iv. PR	present	___	absent	___	late	___	open	X

## WNYRSCNA Minutes 1-21-17

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- v. Literature present \_\_\_ absent \_\_\_ late \_\_\_ open X
- vi. WEB present X absent \_\_\_ late \_\_\_ open \_\_\_

III. Establish Quorum Yes X No \_\_\_

IV. Next Meeting Location: 1570 Buffalo Ave. Niagara Falls 14305 March 18, 2017 @noon preceded by Ad-Hoc Convention Guidelines Committee @11 am

V. Mail Distribution: Distributed

VI. Review Previous Meeting Minutes

- a. Approval with Corrections X
- b. Approval w/out Corrections \_\_\_

VII. Change of Order of Business

a. Nominations

i. Secretary – Stephanie L. NIO accepted

1. NA Resume and Questions

- a. Mail responsibility? Answered
- b. Budget? Answered
- c. Guidelines? Answered

2. Questions/Resume Reading

- a. CD; 11/28/211 – and outside professional experience. Has read the accountability statement and is prepared to make the necessary commitment. See submitted resume for service history. Nomination goes to Areas and election will be next meeting of Region.

b. Elections (5 Areas voting)

- i. Chair - Dave Ma. 5 out of 5 unanimous
- ii. Vice Chair – Dave My. 5 out of 5 unanimous
- iii. Convention – Earlie H. 4 out of 5 elected to the position
- iv. PR – Jim L. 5 out of 5 elected to position - unanimous
- v. Literature – Isaiah 4 out of 5
- vi. RDA – Sarah L. 5 out of 5 unanimous
- vii. H&I – Erik 5 out of 5 unanimous
- viii. RD – automatically moves up per By-Laws

VIII. Reports

a. Executive Committee

- i. Opening Treasurer's Report including opening balance
  1. OB: \$8,284.24
- ii. Chair
  1. Read – see submitted report. Discussion was had regarding discontinuing certain committees due to lack of participation over many years of lack of service participation.
- iii. Vice Chair
  1. none
- iv. Secretary
  1. none
- v. RDA
  1. Verbal – see specifics next report as RD in March 2017
- vi. RD
  1. Provided previous month's report

b. Area RCMs

- i. Buffalo – RCM Erik J.
  1. No written report
  2. No Donation
  3. Discussion regarding ESH concerning waiving clean time requirements
- ii. CAMNA – Area Chair: Darlene
  1. No meeting in December due to holiday season.
  2. CAMNA would like to invite Regional committee members to share on trusted servant positions – learning day sometime in March 2017 4, 11, or 25.
- iii. Chautt-Catt - absent
  1. Split is a reality – which direction the Chautt and Catt go is yet to be determined
- iv. N.F. – RCM Earlie
  1. Last report – no donation at this time
  2. Winter Galla – turned over approx.\$1250 to Area

## WNYRSCNA Minutes 1-21-17

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3. Positions open at this time: Act, Fundraising, and PhoneLine
- v. NIO – RCM Alt
  1. Year event “came out well” Brought in donations of over \$400
  2. Next month RCM and RCM Alt will be abs
- vi. NEWNY – Susan M
  1. Donation: \$55
  2. See meeting list on website
  3. Area meets every second Wed. of the month at 1:15
- c. Subcommittees
  - i. Activities-Open
  - ii. Convention – Chair Earlie H
    1. Planning Committee Mts are being set up and will rotate to each area in the month of Feb 2017 – list of dates and locations will be posted on the web.
      - a. Researching locations at this time prospects are not meeting our needs regarding meeting rooms and or cost.
      - b. Please reach out to past Chair to get books.
  - iii. H & I – Chair Darrell absent
    1. End of first term
    2. No report
  - iv. PR- new Chair Jim L
  - v. Literature-Open
  - vi. WEB – present. Read very first report from 2003 and most recent report 01/2017.
    1. Request re-imburement of \$402.81 for website payment.
  - vii. Convention Guidelines Ad Hoc
    1. First meeting
    2. Next meeting 11am NF in March

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. Update on Storage Locker
- c. Michael will contact removed secretary and request thumb drive and disbursed funds. Electronic storage for archives – get storage back/absent from 2 meetings no report. Was given \$50 for supplies. Need to get supplies or funds back. Automatically removed per bylaws therefore she has not completed terms of the service position. Attempted contact will be made to acquire secretary's material and archives.
- d. Convention Final Report was not submitted by Al G. Earlie will ask Al to turn over books and final report if written. Planning Committee meeting are scheduled for Feb 11 NIO, 18 CAMNA, 25 Buffalo/NEWNY, and NF March 4, 2017 in each area.
- e. Chautt-Catt: need to find where these areas stand and their intentions regarding region, especially considering meeting schedules. What about phone lines and hot line? Dave will communicate with Chautt and Darlene will contact Catt.
- f. Update of Signature Cards
- g. Web Ad-Hoc Discussion: Change the website ad-hoc committee to a standing subcommittee of region. Dave asked the RCMs to take this discussion back to the areas so that their input could be brought back to the Region. What about involving the NEZF? What about involving PR and area PR subcommittees?
- h. WSO donation: \$3000 donation to WSO approved

X. New Business

- a. Any requests for Disbursements
  - i. Rent: \$30
  - ii. Michael B - \$402.81 Website Reimbursement
  - iii. Jim L - \$8 PO BOX Reimbursement
  - iv. WSO: \$3000 Donation approved

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XI. Closing Treasurer's Report: OB: \$8284.74 Income: \$480  
Disbursements: \$3440.81 CB: \$5323.43

XII. Motion to Close: 4:45 p.m.

Yours in service, Jim L