
WNYRSCNA Minutes 3-19-17

I. Open Meeting @ 12:16 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	___	absent	<u>X</u>	late	___
ii. CAMNA	present	<u>X</u>	absent	___	late	___
iii. Niagara Falls	present	<u>X</u>	absent	___	late	___
iv. NIO	present	<u>X</u>	absent	___	late	___
v. Northeast WNY	present	<u>X</u>	absent	___	late	___
vi. NAMANA	present	<u>X</u>	absent	___	late	___

b. Executive Committee

i. Chair	present	<u>X</u>	absent	___	late	___	open	___
ii. Vice Chair	present	<u>X</u>	absent	___	late	___	open	___
iii. Secretary	present	<u>X</u>	absent	___	late	___	open	___
iv. Treasurer	present	<u>X</u>	absent	___	late	___	open	___
v. RD	present	<u>X</u>	absent	___	late	___	open	___
vi. RDA	present	___	absent	<u>EXC</u>	late	___	open	___

c. Subcommittees

i. Activities	present	___	absent	___	late	___	open	<u>X</u>
ii. Convention	present	<u>X</u>	absent	___	late	___	open	___
iii. H & I	present	___	absent	<u>X</u>	late	___	open	___
iv. PR	present	<u>X</u>	absent	___	late	___	open	___
v. Literature	present	<u>X</u>	absent	___	late	___	open	___
vi. WEB	present	___	absent	<u>X</u>	late	___	open	___

III. Establish Quorum Yes X No ___

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- IV. Next Meeting Location: 17 Cottage St Lockport NY, 14094 @noon
May 20th, 2017 preceded by Ad-Hoc Convention Guidelines
Committee @11 am
- V. Mail Distribution: Distributed
- VI. Review Previous Meeting Minutes
- a. Approval with Corrections _____
 - b. Approval w/out Corrections X
- VII. Reports
- a. Executive Committee
 - i. Opening Treasurer's Report including opening balance
 - 1. OB: \$5323.43 + \$260.00 Donation from Mustard Seed group = OB of \$5583.43
 - ii. Chair
 - 1. Read report.
 - iii. Vice Chair
 - 1. None, will be absent next meeting.
 - iv. Secretary
 - 1. none
 - v. RDA
 - 1. EXC, RD read report. See written report.
 - vi. RD
 - 1. Read – See written report. Discussion of MARLCNA experience.
 - a. When will WNY be up in rotation to host the Zonal Event? 2020.
 - b. Next NEZF held April 28-30th, 2017. Requesting \$1250.
 - c. Discussion of allowing people to be marked present via technology while physically absent.
 - b. Area RCMs
 - i. Buffalo – RCM Valadina – Absent
 - 1. No written report
 - 2. No Donation
 - ii. CAMNA – Area Chair: Darlene

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1. Read written report
 2. Sent \$745 in the mail – year to date.
 3. Treasure and all subcommittees are open
 4. Day of learning held 3-11-17 had approximately 60 people in attendance
- iii. N.F. – RCM – new RCM Neil H
 1. No written report
 2. No Donation
 - iv. NIO – RCM Ronnie B
 1. Read written report
 2. Donation \$100
 3. By-law review completed and waiting approval
 4. New RCMA Dave R.
 - v. NEWNY – Susan M
 1. Read written report
 2. Donation: \$120
 3. See current meeting list
 4. Area meets every second Monday of the month at 11:00 am.
 - vi. NAMANA – Steve G
 1. Northern Allegany Mountain Area of Narcotics Anonymous (new to the region), gave verbal report
 2. Looking for suggestions on issues of non-addicts requesting starter packs for new meetings
- c. Subcommittees
- i. Activities-Open
 - ii. Convention – Chair Earlie H
 1. Read written report.
 2. Convention committee positions – elections were held and current positions are as follows:
 - a. Vice Chair – Ed B.
 - b. Treasure – Susan M.
 - c. Secretary – Liz M.
 - d. Hospitality – Darlene M.

- e. Registration – Sinceria P.
 - f. Merchandise – Merri
 - g. Programming – Denise B.
 - h. Arts & Graphic – Sherri J.
 - i. Fundraising & Entertainment - Open
3. Flyers have been disbursed from the Convention Treasure for a fundraising event scheduled March 25th, 2017 at 750 Wherle Drive, 14225. Tickets are sold for \$3.
4. The next meeting will be held March 25th,2017 at 3pm prior to the start of the function. The following meeting will be held at 133 S. Union Street, Olean NY, 14760 on April 29th,2017.
- iii. H & I – Chair Erik J. – Absent
- 1. No report
- iv. PR – Chair Jim L
- 1. No Report
 - 2. Submitting a projected budget of \$250 per area for the learning days. The projected annual budget is \$1500.
- v. Literature – Isaiah M
- 1. Gave a verbal report.
 - 2. Willing to serve and is asking for guidance to step into this new position.
- vi. WEB – Absent
- vii. Convention Guidelines Ad Hoc
- 1. Second meeting
 - 2. Next meeting 11am Ni-O in May
- VIII. Old Business
- a. Michael B. still needs to report on the following - 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. Still *unfinished business*. Jim L uploaded the secretary materials and archives to a new USB and was given to the new secretary.

- b. Update of Signature Cards – A request to keep Jim L as a signatory was made. A majority vote was made in favor of leaving him on the account. RD needs to be added.
 - c. 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? Moved to new business.
- IX. New Business
- a. Any requests for Disbursements
 - i. Rent: \$30
 - ii. Convention Seed Money: \$2500 motioned and approved
 - iii. RD: \$1250 – NEZF in Mass.
 - b. Convention Mailbox – Closed once we receive access to the PO Box. Attempt to gain access to mailbox 151 or 153? Convention committee will begin to use the regional mailbox. Jim L will have an extra key made and give to the Vice Chair of the convention committee.
 - c. Printer turned over to convention chair to be available for the convention secretary.
 - d. Motion made by Jim L. that reads “To change the website ad hoc committee of WNYRSCNA to a standing subcommittee of said body.” The rationale is “to advance the spiritual principle of rotation. Since the original assignment of the ad hoc committee has been successfully achieved. It is time to dissolve the ad hoc committee and establish the standing subcommittee.” The policy change affected is the “regional by-laws Article IV addition to the

by-laws.” Seconded by Earlie H. The motion was approved to bring back to the areas.

- e. Discussion specific to subcommittees that are consistently vacant. A few of them that were discussed are H&I, Activities, PR, and Literature. Brief sharing session on the importance of these subcommittees and the necessity of keeping them as standing committees. Bring this information back to your areas to offer an input regarding area conscience.

- X. Closing Treasurer’s Report: OB: \$5323.43 + \$260.00 Donation from Mustard Seed group = OB of \$5583.43
- XI. Income: \$856 Disbursements: \$3780 CB: \$2659.43
- XII. Motion to approve minutes.

- XIII. Motion to Close: 5:05 p.m.

Yours in service, Stephanie L