

WNYRSCNA Meeting Minutes 1/17/2015

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

II. Roll

a. AREAS

- i. Buffalo present absent
- ii. CAMNA present absent
- iii. Chautt. present absent
- iv. N.F. present absent
- v. NEWNY present absent
- vi. NIO present absent

b. Executive Committee

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

c. Subcommittees

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

III. Establish Quorum Yes No (based upon the interpretation of the Chair of the Regional By-Laws)

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IV. Next Meeting Location – March 21, 2015 NEWNY Wherle Dr. Lockp

V. Mail Distribution – PO Box fee, IRS communication, and Convention Bank Statements as of 12/31/14, and Convention Fliers.

VI. Review Previous Meeting Minutes

- a. Approval with Corrections (minor correction to spelling and date of next meeting)
- b. Approval w/out Corrections

VII. Reports

- a. Executive Committee
 - i. Opening Treasurer's Report – \$8,856.76 (Bank Statement) outstanding check of \$60 = \$8,796.76
 - ii. RDA no report/absent
 - iii. RD – read report
- b. Area RCMs
 - i. Buffalo - Verbal/donation of \$500.
 - ii. CAMNA – read/no donation
 - iii. Chautt.-Catt. – read/no donation
 - iv. N.F. - absent
 - v. NEWNY – read/donation of \$150
 - vi. NIO - verbal/no donation
- c. Subcommittees
 - i. Activities - open
 - ii. Convention – no written closing report submitted to date
 - iii. H & I – read: noted having some difficulty contacting and getting reports from H&I Chairs of Areas (NF and Chautt-Catt). Learning Day 12/13/14 at the Amity Club was attended by 9 individuals. Returning funds of \$18 dispersed for Regional Learning Day. Donated left over coffee and sugar to the Amity Club.
 - iv. PR - open

- v. Literature – read report on the year’s work. 2015 will not meet monthly. Will meet on or conduct workshops as needed per request.
- vi. WEB – read/Web fee reimbursement for Region: \$193.86. Domain Name good till 2017.

VIII. Nominations/Elections

- a. Convention Co. - Recommendation from previous Committee Al G. nominated TJ and seconded Michael B.
 - i. Discussion regarding last committee’s failure to submit closing reports. Why should we place an individual in a position if they have not fulfilled their duties? It was stated by the VC that the dysfunction was on the Chair’s part not the committee. This discussion ended and moved to the 5 Questions.
- b. Secretary – Jill K. nominated by NEWNY.
 - i. 5 Questions – does not meet the clean time requirements. Requires motion to waive the clean time requirements in order to accept the nomination. This would be a 2/3rds vote of participating trusted servants with voting rights or table the issue requiring simple majority vote.
 - 1. Motion to Table – 7-3-1 (11 voting members in attendance). Issue is tabled.

Open positions: VC, Secretary, Convention Chair, Activities, and PR. Voting on Convention Chair next meeting

IX. Old Business

- a. Convention contract: Sept 24, 2015. Actual date is Sept 25- 27, 2015. Cost per rm. \$115.00 plus tax and fees. Only difference in contract is related to Hospitality – only dry foods can be placed in hospitality.
- b. Regional Meeting List Discussion – creation of a Regional Mtg list and hooking up with a state project related to the BMLT was presented once again and the BMLT for New York was given to

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the trusted servants and the web servant for posting on the Regional website. This BMLT only works for Apple. NIO RCM overseeing the potential project. Research will continue for the purpose of gaining input. The possibility of creating an ad hoc committee is under consideration. The possibility of creating a Regional Out-reach Ad Hoc Committee was discussed and remains on the table. (Potential Members of the ad hoc committee: Bridget, Michael, Dave, Dave, and Darrell)

X. New Business

- a. Requests for Disbursements (Website fee: \$193.86, PO Box: \$100 and rent: \$20)
- b. Reviewed By-Laws concerning nomination/election transitioning to two year cycle.
- c. Donation to World: motion to donate \$4000. 2nd and unanimous.
- d. Distribution of Basic Texts (84- must go to jails only): CAMNA, Buffalo, NIO, Chautt-Catt 21 books to each of the 4 Areas with jails.
 - i. Letter of appreciation stating that 21 BT went to four areas of Region.

XI. Closing Treasurer's Report

- a. Opening Balance: \$8,796.76
 - b. Income: \$500.00 (BASC)
\$150.00 (NEWNY)
\$13.00 (H&I)
- Total Income: \$663.00
- Expenses: -\$4000.00 World Donation
-\$100.00 (PO Box)
-\$193.86 WEB Reimbursement)
-\$30.00 (Rent)

Total Expenses: \$4,313.86

Closing Balance: \$5,145.90

XII. Motion to write a check to the GI hotel for \$500 to secure hotel for next convention. 2nd and approved.

XIII. Adjusted Closing Balance: \$5,145.90 less \$500 down payment to hotel: \$4,645.90

XIV. Close - 3:55 p.m. Yours in service, Jim L.