

# WNYRSCNA Meeting Minutes 11/15/2014

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## 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 ByLaws)

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IV. Next Meeting Location – Jan17, 2015 NIO 100 Genesee Street Lockport, NY 14094

V. Mail Distribution – Donations: NF -\$100 and Hope on Hertel -\$50, IRS communication, and Convention Bank Statements as of 10/31/14, 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 - \$1,747.23 (Checkbook has not been presented at the last two consecutive of meetings – minor discussion regarding treasurer fulfilling responsibilities will be addressed)
- ii. RDA no report/absent
- iii. RD – read report

b. Area RCMs

- i. Buffalo - read/donation of 2 checks: \$1000 and \$500.
- ii. CAMNA – read/donation \$250. (Requests experience with writing ByLaws)
- iii. Chautt.-Catt. – verbal/no donation
- iv. N.F. - absent/mailed in donation of \$100
- v. NEWNY - absent
- vi. NIO - verbal

c. Subcommittees

- i. Activities - open
- ii. Convention – read/Turned over check to Region after expenses for \$6,561.53 and leaving \$100 in account to keep the account active. Recommendation for new Chair: Al G. who failed to originally fulfill his commitment. Nominee was

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not present and therefore is not eligible as a nominee.

Contract issue will be addressed under new business.

- iii. H & I – read/ Learning Day tentatively scheduled for 12/13/14 at the Amity Club.
- iv. PR - open
- v. Literature - absent
- vi. WEB – read/Web fee for Region: \$193.86. Reimbursement will be requested at the January 2015 meeting of Region.

### VIII. Nominations/Elections

(See RDA's notes)

Open positions: VC, Secretary, Convention Chair, Activities, and 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. Regional Meeting List Discussion – creation of a Regional Mtg list and hooking up with a state project related to the BMLT was presented. 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. What about an out-reach ad hoc committee? (Potential Members of the ad hoc committee: Bridget, Michael, Dave, Dave, and Darrell)
- c. Convention – contract for GI is out but possibility is still open. If dates can be obtained, they need to be submitted to Region for consideration. Treasurer's Report was submitted as a final chair's report without turning over subcommittee reports and checking ledger and book for review. The purpose of the reports is to pass on the experience not just make a final financial report. Trusted servants need to understand that final reports are not optional and are part of the responsibility of the position. Accountability and transparency is what is needed if we are going to attract people to service.

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- d. H&I – workshop 12/13/14. Rent: \$10 to Amity Club.  
Refreshments: \$10 for coffee. H&I Handbooks: can be downloaded or purchased at a cost of \$5 from BASC Literature Subcommittee.  
H&I Basics 8 page pdf can also be down loaded. Total Dispersement Request: \$100
- e. Keith Wilson – issue of misappropriations. Chair discussed issue with Keith and will invite him again to address issue at next meeting of Region if Keith wishes.

### X. New Business

- a. Requests for Disbursements (Rent, H&I, MARLCNA)
- b. (Items identified by Chair prior to meeting and items moved to new business during regular order of business.)
- c. Traditions Workshops will be coordinated with Literature and Area RCMs.

### XI. Closing Treasurer's Report

a. Income:	\$6,461.53 (Convention)
	\$250.00 (CAMNA)
	\$1000.00 (BASC)
	\$500.00 (BASC)
	\$100.00 (NF)
	<u>\$50.00</u> (Hope on Hertel)
Total Income:	\$8,361.53
Expenses:	-\$100.00 (H&I)
	-\$1,122.00 (MARLCNA)
	-\$60.00 (NEZF WEB Fee)
	<u>-\$30.00</u> (Rent)
Total Expenses:	\$1,312.00
Closing Balance:	\$7,049.53
	<u>+\$1,747.23</u> (Opening Balance)
	\$8,796.76

### XII. Motion to Close

### XIII. Close - 3:50 p.m.