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## WNYRSCNA Minutes 7-16-2016

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- I. Open Meeting @ 12:40 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
    - ii. CAMNA absent
    - iii. Chaut-Catt late
    - iv. NEWNY absent
    - v. Niagara Falls present
    - vi. NIO late

- b. Executive Committee

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

- c. Subcommittees

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

- III. Establish Quorum Yes

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- IV. Next Meeting Location: NIO – 17 Cottage St. Lockport Sept. 17, 2016
- V. Mail Distribution
- VI. Review Previous Meeting Minutes
  - a. Approval with Corrections      X
  - b. Approval w/out Corrections      \_\_\_\_\_
- VII. Reports
  - a. Executive Committee
    - i. Opening Treasurer’s Report including opening balance
      - 1. \$3,814.29 Bank Bal: \$3307.29 Variance:\$507 for outstanding check written for the insurance payment
    - ii. Chair – none
    - iii. Vice Chair – none
    - iv. Secretary – receipt submitted. Balance on card \$20.07
    - v. RDA – abs.
    - vi. RD – read letter from WSO requesting our participation in a community event in Lancaster, NY. Requested this be placed in new business since it is a PR event.
  - b. Area RCMs
    - i. Buffalo – see report (Shared Storage – Region and Buffalo – old business and By-Law change: focus on theft policy and misappropriation of funds – Discussion regarding prudent reserve at the Buffalo Area – PR flier on the bus line of Buffalo – Insurance what is covered – who is covered – NA home groups must be registered with WSO to be considered a legitimate NA group)
    - ii. CAMNA – verbal given by Dave M. – PR issue regarding the posting of NA meeting list and website. This topic will be addressed at the PR event at the Area meeting end of July – last Sunday of the month.
    - iii. Chautt-Catt – rumor that area is splitting, but this has yet to be definitely determined – H&I getting into the prisons in this geographic setting is a great opportunity for

collaboration between multiple areas – recommended that Regional H&I get involved.

- iv. NF – area did not meet this past month due to July 4<sup>th</sup> holiday weekend. Currently NF is experiencing challenge of filling positions of service with committed servants. Check for donation will be mailed – last figures provided in May remain unchanged at this time.
- v. NIO – elections for all positions at area – upcoming annual picnic Krueel Park in August.
- vi. NEWNY – absent – no groups are showing up to the area meetings – hotline taking calls. Donation to be made next month.

c. Subcommittees

- i. Activities-Open
- ii. Convention – XXI – hotel has been paid off, speakers confirmed, and last 3 events were not good. Early registration ends July 31. Two nominations for next year’s convention. Financial: OB \$5831 CB \$5016. July 22 Event Flier last \$20 pre-registration event.
- iii. H & I – we need to find the criteria set by the jails and prisons regarding an individual’s eligibility to do presentations. This can vary from city, to county, to state...
- iv. PR-Open – presentation will be given by Jim L and Ed B in CAMNA July 30 at the area meeting.
- v. Literature – Open
- vi. WEB – status quo – any meeting changes need to be communicated so that regional website and BMLT can be updated

VIII. Nominations/Elections

Activities –none

PR – none

Literature –none

IX. Old Business

- a. Request input from trusted servants regarding any business remaining open to discussion before moving on to next order of business
- a. Liability Insurance update –Ed B.
- b. Physical storage space - \$60 monthly shared by both Region and Buffalo Area -1<sup>st</sup> year paid for by Buffalo, 2<sup>nd</sup> year paid for by Region, and 3<sup>rd</sup> year paid for by both region and Buffalo. Single points of accountability are a must – there will be a code to get into the facility and key for lock. Security of personal information was raised and may very much be a critical issue... This must be voted on if we are to share this expense. Motion to share expense was made and seconded. **Called to vote and passed unanimously based upon those present. Regional Treasurer will hold the key. Check for the 2017. This will hold the storage facility for two years June 2016 – June 2018.****
- c. Electronic storage for archives – thumb drive passed on to the secretary from RD and the secretary will back up with second thumb drive.
- d. Printing and copying info via Buffalo RCM/Alt/Secretary is off the table. Region purchased its own copier for use by the Convention committee. At this time the A&G chair has the printer. At the end of this Convention the printer can go to the secretary then it will be shared. It is recommended that the purchase of printer cartridges be made in advance so that one is always on hand.
- e. WSO donation – tabled. Discussion will be brought up with an emphasis on fund flow.

X. New Business

- a. Any requests for Disbursements
  - i. Rent

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- b. WSO and Lancaster BIG FREE event this will be coordinated with Ed B PR chair of Buffalo Are
  - c. Convention Hotel Contracts – bring contracts to next meeting
- XI. Closing Treasurer's Report  
OB - \$\$3814.29 CB – \$3607.29
- XII. Motion to Close
- XIII. Close 4:15
- XIV. Approval tabled till Old Business so that Treasurer can report on the questioned variance.