

WNYRSCNA Corrected Minutes 7-18-15

WNYRSCNA 7/18/15

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 late
 - ii. CAMNA present absent late
 - iii. Chaut-Catt present absent late
 - iv. N.F. present absent late
 - v. NEWNY present absent late
 - vi. NIO present absent late

b. Executive Committee

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

c. Subcommittees

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

III. Establish Quorum Yes No

IV. Next Meeting Location: Convention Saturday, Sept. 26 @ 12 noon

V. Mail Distribution

- A. Donation: \$50 Hope Hertel
- B. H&I Return of \$50 for cancelled event Corrected - should read Literature.
- C. Fliers from LAACNA and RACNA

VI. Review Previous Meeting Minutes

- A. Approved with changes to X. d.

VII. Reports

a. Executive Committee

- i. Opening Treasurer's Report: \$3,424.77
- ii. RDA - none required
- iii. RD - request for disbursement \$1,175.00 (budgeted item)

b. Area RCMS

- i. Buffalo -submitted (\$300)
- ii. CAMNA - submitted (\$150)
- iii. Chautt-Catt- oral
- iv. N.F. - absent
- v. NEWNY - absent
- vi. NIO - oral

c. Subcommittees

- i. Activities - open
- ii. Convention - presnt Al G.
 - A. Opening Balance \$1,573.61/closing \$632.28

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- B. Hotel pd to date: \$3000 Balance Due: \$1200
- C. Fliers/Registrations sent to Areas of Region
- D. Q&A
 - 1. Pre-Event T-Shirts: why are they not available at Region?
 - 2. Eventhough fliers were sent to Areas there are few showing up at home group meetings
- E. 4 Speakers
 - Opening: Donald W from Buffalo
 - Midday: Sherman H from Washington, DC
 - Banquet: James D from Chicago
 - Closing: Joe J from NY, NY
- Q&A
 - 1. How were the speakers selected and why were they approved before approval by the Regional body?
 - 2. Issue of diversity rased - culture and gender. "Diversity is our strength."
Motion to address the issue of diversity will be spoken tounder new business
 - 3. Isssue of Regional workshop - directed to new business
 - 4. EarlyBird registration - confirmation letters have been sent out if not received contact present convention registration committee
- iii. H & I (absent - no report submitted)
 - A. Letter to ECCNA sent to wrong body - will check to see if the letter has been sent to the correct service body (Jim L)
- iv. PR open
- v. Literature (absent - no report submitted) Corrected to read emailed
 - A. Cancelled the event in CAMNA and returned \$50 disbursement
- vi. WEB present Michael B - report submitted
 - A. Budget for year will presented in October
- VIII. Nominations/Elections
 - A. 4 open positions: VC, Secretary, 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. Thank you letter to ECCNA for basic texts - over looked needs to be sent out immediately - addressed under H&I
 - c. Convention tax exempt issue - can only be used for Hotel
 - d. Convention final report (from Al) - previously tabled due to absence - last years's secretary unable to locate minutes for 2014. This issue is removed from the table and closed. It is not the responsibility of the current chair.
 - e. Update on convention committee banking issues - tabled due to Chair's absence - closed - no longer an issue new account has been opened.
 - f. Convention flyers availability to Region - fliers have been mailed to Areas Registration form in pdf available on Region's Website.
 - g. The Chair is directed to bring the books/receipts/ledger/checkbook of the Convention's Treasurer and the books of the Comptroller to the next meeting of Region - none issue/in compliance with a written Convention Chair's Report
 - h. BMLT - currently being worked on
 - A. NIO needs to provide zip codes
 - B. Issue regarding BMLT point of contact - to be determined after Joe completes initial work
 - c. Issue of CAMNA - non issue at this time
 - i. Buffalo Area - sale of NA nonapproved merchandise
 - A. Joe informed BFLO of the items. We as a service body can only inform not direct.
 - B. Literature and 7th Tradition donations from homegroups are separate accounts.

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X. New Business

a. Requests for Disbursements

1. NEZF - \$1175
2. Rent - \$30

b. WSO donation

1. Tabled till November 2015.

c. Motion to direct Chair to address speaker diversity with Program Committee 1 out of 4 need to be female and cultural diversity would be a plus. 2nd by BFLO. Call to Question: 7 for 0 opposed 1 abstention

d. Regional Workshop at the Convention

- A. Workshop slot on Saturday not to conflict with Men's/Women's Rapp, Regional Mtg, or key note speaker.

- B. RD/RDA - topic title: First Things First - That Ties That Bind Us Together

e. Requesting future 2 year contract for consideration at next meeting of Region

XI. Closing Treasurer's Report

- A. Opening Bal: \$3424.77
- B. Income: \$550.00
- C. Disbursements: \$1205.00
- D. Closing Bal: \$2769.77

XII. Motion to Close: 3:45

XIII. Close

Yours in Service,
Jim L RD/Acting Secretary

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