

# WNYRSCNA MTG. MINUTES 3/15/14

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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 RCM present
- ii. CAMNA RCM present
- iii. Chautt. Representative present
- iv. N.F. RCM/RCM ALT present
- v. NEWNY RCM present
- vi. NIO RCM present

### b. Executive Committee

- i. Chair open \_\_\_\_
- ii. Vice Chair open \_\_\_\_
- iii. Secretary open \_\_\_\_
- iv. Treasurer absent w/report (Susan Acting Treasurer)
- v. RD present
- vi. RDA present arrived after roll call

### c. Subcommittees

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

III. Establish Quorum Yes

IV. Next Meeting Location (Buffalo Area – 750 Wherle Drive)

V. Mail Distribution (CD for Programming)

VI. Review Previous Meeting Minutes

- a. Read mobile e-version
- b. Hard copy to be submitted next meeting of Region

VII. Reports

- a. Executive Committee
  - i. Opening Treasurer's Report: \$5,206.48 (Concurs w/bank balance)
  - ii. RDA – none read or submitted
  - iii. RD – read and submitted (\*Discussed manner by which CAR/CAT Tally is being gathered. Upcoming workshops Buffalo Area location: Amity Club 1:30 – 3:30 March 23 and April 6.)
- b. Area RCMs
  - i. Buffalo – read but not submitted
  - ii. CAMNA – read/rough hard copy submitted
  - iii. Chautt. – verbal provided by representative (Stephanie)
  - iv. N.F. – read but not submitted
  - v. NEWNY – read/submitted hardcopy
  - vi. NIO – verbal provided by RCM Alt Mark
- c. Subcommittees
  - i. Activities - open
  - ii. Convention – review of bank account status provided by Ty. (Issued of overdraft related to Convention 2013 resulted in a motion to change the order of business. Discussion concluded with the motion to form Ad hoc committee to address and resolve the overdraft issue related to T and Sweat Shirt Vendor attempts to cash two separate checks for same payment of money due.

**Note: Motion presented by NIO/seconded and called. Passed 9 yea 0 opposed 0 abstentions. Motion reads: NIO Area would like to set an ad hoc committee to address business to Convention Committee issue. A) Stop further fees being incurred by check #633. B) Remove signatories and close checking account at First Niagara. C) Attempt to reduce fees due and pay immediately the outstanding balance demanded by First Niagara. D) Attempt to get return on incurred fees from vendor. (Return regular order of business)**

- iii. H & I – requested ESH on how to best address establishing a subcommittee and is what the actual focus of/purpose of H&I.
- iv. PR –none/open
- v. Literature – given/non submitted
- vi. Policy – given/non submitted
- vii. WEB – given/hard copy submitted

#### VIII. Nominations/Elections

- a. Regional Chair – Dave M. accepted and answered the 5 Questions. NA Resume will be submitted at the next meeting of Region.
- b. Literature – John M elected 5 for 0 against 1 absent
- c. Convention – TY elected 4 for 1 against 1 absent
- d. Requested all RCMs to invite participation at the Regional level – come out, be part of, or send nomination for any and all open positions.

#### IX. Old Business

- a. Request input from trusted servants regarding any business remaining open to discussion before moving on to next order of business. Move to New Business.

#### X. New Business

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- a. Updating of Regional Website content – addressed/discussed. Stephanie from Chautauqua has joined the Website committee
- b. WNYRCNA XVIII – checking account issue. See Subcommittee Report and motion to change order of business.
- c. Motion to Adopt Revised WNYRSCNA BY-LAWS – discussed theft policy/removal of trusted servants and the possible inclusion of “attempted theft and or misuse of NA funds.” Discussion also involved the development of a retention policy concerning documentation and the keeping of SSN and ID information. Consideration of such responsibility possibly falling to the duties of the secretary. Also discussed was the expunging of said documentation – when and to what degree. Concluded that SSN and ID info be expunged upon completion of term which will uniformly be at the end of each calendar year.
- d. CAR/CAT Tally Sheet Distribution and Gathering
- e. Requests for Disbursements
  - i. \$334.49 RD – Reimbursement and WSC
  - ii. \$20.00 SSBUCC – Rent
  - iii. \$1352.36 RDA – WSC (Lodging/Food)
  - iv. \$636.41 RDA - WSC(Plane)

### XI. Closing Treasurer’s Report

- a. Open: \$5,206.48
- b. In: \$220.00
- c. Out: \$2343.26
- d. Closing: \$3083.22

### XII. Motion to Close

### XIII. Close – 4:00

Yours in service,  
Jim L. RD (Acting Chair/Secretary)