

WNYRSCNA MTG. MINUTES 5/17/14

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

b. Executive Committee

- i. Chair open ____
- ii. Vice Chair open ____
- iii. Secretary open ____
- iv. Treasurer present w/report
- v. RD present
- vi. RDA present

c. Subcommittees

- i. Activities open
- ii. Convention present
- iii. H & I present
- iv. PR open
- v. Literature present
- vi. Policy completed task assigned and is now disbanded
- vii. WEB present

III. Establish Quorum Yes

IV. Next Meeting: July 19, 2014 @ 12 noon

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- a. Location: 203 Arnold Avenue, Port Allegany, Pa 16743

V. Mail Distribution

- a. (CD for Programming)
- b. Donation from Hope on Hertel (\$50)
- c. Convention Fliers

VI. Review Previous Meeting Minutes

- a. Read mobile e-version - approved
- b. Submitted for posting next meeting of Region

VII. Reports

- a. Executive Committee
 - i. Opening Treasurer's Report: \$2824.22 (Variance w/bank balance due to \$259 check to WNYRSCNA XVII to cover over draft fees due First Niagara)
 - ii. RDA – read or submitted
 - iii. RD – read and submitted
- b. Area RCMs
 - i. Buffalo – report submitted. Donated \$100.
 - ii. CAMNA – read/rough hard copy submitted. Donated \$150.
 - iii. Chautt. – verbal by representative Donated: \$205.65
 - iv. N.F. – absent
 - v. NEWNY – read/submitted hardcopy. Donated \$200.
 - vi. NIO – verbal provided by RCM Alt Mark
- c. Subcommittees
 - i. Convention – Chair turned floor over to the VC and the VC reported on 4 proposals for consideration for XVIII. It is strongly recommended that we go with Grand Island with further negotiation regarding room block #s, cost of \$4750 be reduced, and the possibility of a 2 year contract. Review of contract to be conducted following negotiation with the hotel regarding the preceding. Revised contract must be reviewed by committee and regional body. Straw poll showed strong support for the preceding. Motion proposed by NEWNY will be directed to new business (See New Business for motion). Issue regarding misappropriation of funds by trusted servant Deri J. was raised once again. The

issue can be dealt with through redress. Review of bank account status provided by Ty. Issue of overdraft related to Convention 2013 resolved via payment of over draft fees in the amount of \$259 by Region to First Niagara. 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 have yet to be resolved. We need to confirm where the issue with the vendor stands.

- ii. H & I – verbal report (Ed and Michael have offered assistance)
- iii. PR –none/open
- iv. Literature – verbal report (Meet second Sunday of each month – 3rd floor of Buffalo Area @ 11:30)
- v. WEB – verbal report/electronic 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. Vote: Unanimous.
- b. 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. WNYRCNA XVII – checking account issue. Question was asked who was it that was submitting the check multiple times. We need to check with First Niagara policy regarding multiple check submissions. The question is should we do business with this vendor. Tabled till more information is obtained.

X. New Business

- a. Requests for Disbursements
 - i. \$866.00 NEZF - \$180 = \$686
 - ii. \$20.00 SSBUC – Rent
 - iii. \$2000.00 Convention Seed Money (7 in favor 1opposed)
 - 1. Motion- motion withdrawn by the maker

2. Regional Servants will meet to review the contract
(Susan, Ed, Dave, and Jim)

XI. Closing Treasurer's Report

- a. Open: \$2842.22
- b. In: \$705.65 + \$ 51 = \$756.65
- c. Out: \$2706.00
- d. Closing: \$874.87

XII. Issue regarding Deri J. as XVII Hospitality Chair. Misappropriation of funds regarding handwritten receipt – handwritten receipt from Steve's Market was submitted with Market's stamp. Committee did not accept the receipt and the issue was presented to Region – in the meantime Deri stepped down. Deri asserts there was no misappropriation and the difficulty resulted from misunderstanding between individual s on the committee contributed to the miscommunication and understanding. The matter was not appropriately addressed at the time. Should this constitute misappropriation is actually the question? The matter was not handled in an effective manner, but ineffective application of policy does not in this case constitute misappropriation of funds. Presenting oneself before the body responds to any question involves integrity. The individual, Deri J, is restored to service at the Regional level with strong support.

XIII. Motion to Close

XIV. Close – 4:45

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