

WNYRSCNA MTG. MINUTES 7/19/14

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

b. Executive Committee

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

c. Subcommittees

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

III. Establish Quorum Yes/with arrival of late trusted servants

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

- a. Location: Convention XVIII @ Grand Island

V. Mail Distribution

- a. Convention Fliers

VI. Review Previous Meeting Minutes

- a. Read mobile e-version - approved

VII. Reports

a. Executive Committee

- i. Opening Treasurer's Report: \$874.87
- ii. IRS Issue concerning NF attempting to ride on the Tax Exempt status – Ed has stated his concern and that he will address the issue at hand and communicate that we have not moved and the address has not changed. Issue with NF will be communicated with the NF. It will be handled verbally and address will be hard copied.
- iii. RDA – no report
- iv. RD – read and submitted

b. Area RCMs

- i. Buffalo – report submitted. Donated \$100.
- ii. CAMNA – read
- iii. Chautt. – read
- iv. N.F. – absent
- v. NEWNY – absent -read/submitted hardcopy. Donated \$100.
- vi. NIO – read Donated \$50

c. Subcommittees

- i. Convention –Date set Sept. 20 Submitted names of the 4 speakers, paid hotel \$3200 owe \$1200. Bal: \$1674.69. All is good per the Chair. Issue of possible conflict with RITW was addressed. What about the two year commitment with the hotel and setting the date? Chair stated that this will be addressed by the committee.
- ii. H & I – verbal report – shared on the need to get to institutions and to do it with 2 – adhering to policy. Provided times of H&I meetings at the facilities. Problem with females not showing up to fulfill their commitments is causing difficulties for the overall committee. Working on this to get more TS to fulfill the need for commitment. A suggestion was provided that the H&I chairs of all the areas come together and meet at Region to address and coordinate efforts. This suggestion was also made at the

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Zone – let's bring together the H&I committees of neighboring Regions.

- iii. PR –none/open
- iv. Literature – emailed report (Meet second Sunday of each month – 3rd floor of Buffalo Area @ 11:30)
- v. WEB – report/electronic copy submitted

VIII. Nominations/Elections

- a. Open positions: Vice Chair, Secretary, Activities, and PR
- 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. The question is should we do business with this vendor. Tabled till more information is obtained. Convention Chair has informed the body that Keith has not responded to attempts at contact and has not returned any calls. The present committee has determined this issue addressed though unresolved. Removed from the table and closed issue. Keith Wilson has not responded and was the reason that contributed to the issue with the vendor and incurred fees.
- b. 2 year contract with establishing the date. This should be done with the consideration of insurance covering the second date being set prior to contract expiration.

X. New Business

- a. Requests for Disbursements
 - i. \$20.00 – Rent

XI. Closing Treasurer's Report

- a. Open: \$874.87
- b. In: \$250
- c. Out: \$30.00
- d. Closing: \$1094.87

XII. Motion to Close

Close – 3:15 Yours in service, Jim L. RD (Acting Secretary)