

WNYRSCNA MTG. MINUTES 9/20/14

I. Open Meeting @ 12:10 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/arrived late/present
- vi. NIO present

b. Executive Committee

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

c. Subcommittees

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

III. Establish Quorum Yes

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

- a. Location: Free Methodist Salamanca, NY 387 Center St 14779
- b. Contact Info: 716-378-9256 Mark RCM

V. Mail Distribution

- a. Convention Fliers

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VI. Review Previous Meeting Minutes

- A. Question regarding rent was \$30 correct minutes to concur.
- B. Mtg date of the 19th should read the 20th

VII. Reports

a. Executive Committee

- i. Opening Treasurer's Report: \$1094.87 (Closing Balance of 7/19/14 mtg of Region
- ii. RDA – no report – updated PO Box for NIO with World
- iii. RD – no report/ Will be requesting \$60 for NEZF website expense from Zonal Mtg of 1/14 in Buffalo

b. Area RCMs

- i. Buffalo – report submitted. Issue being discussed at Area is proper fund flow. Clerical error of \$1400 was found ... See report. Donated \$100.
 - 1. Regional Web Servant requesting updated meeting schedule.
- ii. CAMNA – read. Donation: \$0
- iii. Chautt. Catt. – read. State rule in By-Laws – only can have a prudent reserve of \$150 any additional funds are donated. See report. Donation: \$352.36
- iv. N.F. – absent
- v. NEWNY – absent -read. Donated: \$150.
- vi. NIO – read. Discussing idea of a Regional Mtg List. Recommended that this issue be placed on agenda's new business. See report Donated: \$50.

c. Subcommittees

- i. Convention – Next Regional Convention date set Sept. 24 - 28, 2015 Submitted contract for the review of Regional Committee. Chair stated the contract needs to be reviewed and signed today if possible. At this time the Convention is in the black. Issue of range between dates of RITW and the Regional Convention has been presented to this body for consideration. Contract is moved to new business.
- ii. H & I – verbal report – Once again shared on the need to get to institutions and to do it with 2 trusted servants –

adhering to policy. Trying to set up a learning day – looking for location that is affordable so that we can bring all the areas together and train regarding the H&I Handbook. (NIO has shared the availability of a location that requests only a donation.)

- iii. PR –none/open
- iv. Literature – verbal report. 1st Friday of each month @ 7 pm
Traditions Workshop – 496 Terrace Blvd. Depew 14043
- v. WEB – emailed electronic copy php that could not be opened.

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. Be positive about service. It's about attraction.

IX. Old Business

- a. Convention XX – currently written as a 1 year contract. After review can the contract be written to cover 2 years? Opened the floor for discussion regarding the possibility of conflict regarding the dates. The floor was opened and the current Chair of RITW was acknowledged and given the floor to speak. Coordinating the event as well as the fund raising events for each celebration of recovery was discussed and the difficulty of conflict was raised. It should be acknowledged that it is difficult at best not to “bump heads.” As was stated, “we” meaning both committees will do the best to work harder to avoid the conflict. The issue of accommodating one are verses the regional raises further issues when due consideration of the other areas of region.
- b. IRS issues – have they been handled? No contact with NF and until there is contact no contact will be made with the IRS other than to update /confirm our address has not changed.

X. New Business

- a. Regional Meeting List – Bridgette from NIO will look into this and bring back info for the possibility of review and establishing an ad hoc committee. To address a special project.
- b. Requests for Disbursements
- c. \$60.00 – Zonal website expense from 1/14 hosting of Zonal Forum. This item is a previously budgeted and approved expenditure. No approval at this time required – just a check to the hosting service.
- d. East Coast Convention – Basic Texts usually arrive in the fall. These texts are specifically ear marked for prisons. Ed and Darrell will coordinate the distribution.
- e. Is the issue of Keith Wilson, multiple checks and incurred fees a misappropriation of funds?
 - i. Due to Keith’s continuous failure to return calls/come to Region to address the issue the Regional body has determined this to be a matter of misappropriation of funds. Keith has the right of redress according to the Tenth Concept. Vote: 9 – 0 – 2.

XI. Closing Treasurer’s Report

- a. Open: \$1094.87
- b. In: \$652.36
- c. Out: \$60.00
- d. Closing: \$1687.23

XII. Motion to Close – 2:38

Yours in service,

Jim L. RD (Acting Secretary)