

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.  
MINUTES OF AUGUST 1, 2015 MEETING  
[WWW.ABCDRNA.ORG](http://WWW.ABCDRNA.ORG)**

<b>ABCD REGIONAL SERVICE BODY MEMBERS</b>			
CHAIRPERSON	<b>OPEN</b>		Open
VICE CHAIRPERSON	<b>OPEN</b>		Open
TREASURER	Phil S. (		Feb 2016
SECRETARY	<b>OPEN</b>		Open
REGIONAL DELEGATE	Sandy M. (		July 2015
REGIONAL DELEGATE ALTERNATE	Pat H. (		July 2015
ALBANY/RENSSELAER AREA RCM	Al P. (		Area
BERKSHIRE COUNTY AREA RCM	Teri J. (		Area
GREEN MOUNTAIN AREA RCM	<b>OPEN</b>		Area
MID-HUDSON AREA RCM	Michelle L. (		Area
MOHAWK RIVER AREA RCM	<b>OPEN</b>		Area
SAMMA RCM	<b>OPEN</b>		Area
HELPLINE	Adam B. (		Mar 2016
HOSPITALS & INSTITUTIONS	Shawn M. (		Apr 2016
POLICY	Mary W. (		Mar 2016
FELLOWSHIP RESOURCES	<b>OPEN</b>		Open
CONVENTION CHAIR	Lillian S. (		Dec 2016
CONVENTION VICE CHAIR	Bobby C.		
CONVENTION TREASURER	Lance (		
ALT. CONVENTION TREASURER	<b>OPEN</b>		Open
MEETING LIST COORDINATOR	Jake R. (		Mar 2016

<b>REGIONAL/AREA SERVICE COMMITTEE MEETINGS</b>			
ABCD Region	First Saturday of each month	<b>11:00 AM</b>	<b>Sept. Springfield Hosp Library, Springfield, VT</b>
Albany/Rensselaer Area	Last Thursday of each month	7:00 PM	14th St. & 1st Ave., Watervliet, NY
Berkshire County Area	Third Tuesday of each month	6:30 PM	B.M.C., Private dining rooms, Level G, 275 North St., Pittsfield, MA
Green Mountain Area	Last Sunday of each month	1:15 PM	Springfield Hospital Library, Springfield, VT
Mid-Hudson Area	Last Thursday of each month	7:00 PM	Rotating locations
Mohawk River Area	Last Saturday of each month	1:00PM	970 State St., Schenectady, NY
SAMMA	Second Sunday of each month	3:00PM	37 Saratoga Ave., S. Glens Falls, NY
ABCDRNA CC	Second Wednesday each month	6:00PM	388 Clinton Avenue SEFCU Bldg, Albany, NY

**Call to Order**

Meeting was called to order at 10:24 am with a moment of silence, followed by a reading or recitation of the Service Prayer, the Serenity Prayer, the Twelve Traditions, and the Twelve Concepts. Roll call was then taken.

**Roll Call**

<b>POSITION</b>	<b>NAME</b>	<b>PRESENT</b>
Chairperson	Sal (Acting)	✓
Vice Chairperson	Don (Acting)	✓
Treasurer	Phil S.	✓
Secretary	OPEN	
Regional Delegate	Sandy M. term up	✓
Regional Delegate Alt.	Pat H. term up	✓
ARANA RCM	Al P.	
BCANA RCM	Teri J.	✓
GMA RCM	OPEN	
MHA RCM	Michelle M.	✓
MRA ASR	Carla S. (acting)	✓
SAMMA RCM	Jen (acting w/o voting)	✓

Helpline Chair	Adam B.	
Hospitals & Institutions Chair	Shawn	
Policy	Mary W.	
Resources Coordinator	OPEN	
Convention Chair	Lillian S.	
Convention Treasurer	Lance D.	
Meeting Lists Coordinator	Jake R.	✓

Visitors: Lisa, Jennifer, Paul, (another man from SAMMA)

**Eighth Concept Read**

**Review of Minutes from previous month** – accepted

**Treasurer’s Report** (Report by Phil read and accepted, written report attached )

**Representative Reports**

**Chair Person Report** Sal had an oral report. Next RSC meeting will be held at the Springfield Hospital Library in Springfield, Vermont on September 1<sup>st</sup> at 11:00 am. Report accepted

**Vice Chair Report** Don, no report

**Secretary’s Report** **OPEN** Pat H. did minutes last month and will do them this month.

**Regional Delegate Report** (Report by Sandy read and accepted, written report attached)

**Regional Delegate Alternate Report** (Report by Pat read and accepted, written report attached)

**Area Business**

**Albany Rensselaer Area** **ABSENT**

**Berkshire County Area**  
(Report by Teri J., read and accepted, written report attached)

**Green Mountain Area** **OPEN**

**Mid-Hudson Area**  
(Report by Michelle, read and accepted, written report attached)

**Mohawk River Area**  
(Report given by Carla, acting representative, no written report, flyers for upcoming events provided)

**Southern Adirondack Miracles**  
(Report by Jen, acting representative without voting privileges oral report accepted, no written report)

**Subcommittee Reports**

**Help Line**  
(Report by Adam read by Don M. accepted, written report attached)

**Policy**  
(Report by Mary read by Pat H. accepted, written report attached)

**Convention Chair**  
(Report by Lillian read by Sal, accepted, written report attached)

**Convention Treasurer**  
(Report read combined with Convention Chair’s report read by Sal, see Conv. Chair written report)



**Motion Maker:** Pat H. **Second:** Shawn M.

**Motion:** To nominate Don M. as ABCD Regional Vice-Chair

**Qualifications:** 24 years, 9 months clean. Has a working relationship with a sponsor, working knowledge of the 12 Steps, 12 Traditions and the 12 Concepts. Has a home group and served in all group service positions. Has served as H & I panel leader for 12 years, was the RCM for Alb/Rens Area, convention treasurer, vice chair and merchandising chair.

**Motion awaiting vote due to lack of quorum at August meeting**

**Motion Maker:** Don M. **Second:** Jake R.

**Motion:** To nominate Sal M. as ABCD Regional Chair

**Qualifications:** Been clean since June 12 1991. I've done all group level service, was involved in H&I, was Secretary and Vice-Chair for Greater NY Region, did convention service for the Freedom Conventions VII to XII. I was Alt ASR and ASR and Area Chair for 2 years; also PI, E&A, and Literature service. For this Region, I went to World with Elliot and got this area seated as a Region. For five years since then I've been doing group service. I have a sponsor that has a sponsor and a working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts. **NO QUESTIONS**

**Motion awaiting vote due to lack of quorum at August meeting**

**Motion Maker:** Al P. **Second:** Michelle L.

**Motion:** To nominate Pat H. as ABCD Regional Delegate

**Qualifications:** 21 years as of May 24<sup>th</sup>; working knowledge of 12, 12, and 12; sponsor with sponsee. Extensive service experience including RDA, ASR, ASC Chair, Vice-Chair, ASC subcommittee Chair, currently serving on Convention Committee. Willingness to serve. **NUMEROUS QUESTIONS FROM MHA (not received to attach)**

**60 day Election motion to be voted on at the August RSC Meeting**

**Motion Maker:** Mary W. **Second:** Al P.

**Motion:** To amend the policy so that quorum will be one (1) more than half of the participating areas present. Participating areas would be those present for the prior two (2) months regional service meetings.

**Intent:** To be able to reach quorum so that the region may conduct business.

**90 day Policy motion to be voted on at the October RSC Meeting**

### **New Business**

#### **Motions as follow:**

#### **Announcements (Including Treasury Balance)**

NAWS donation \$273.00 Balances \$5341.79/\$2459.31

Meeting Closed with Serenity Prayer



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**Second:** Shawn M.

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#### **New Business**

##### **Motions as follows:**

**Motion Maker:** Teri J.

**Second:** Jake R.

**Motion:** To elect Sandy Mc for a brief term as RD so we have a voice at the next WSC. Term until July 2016

**Intent:** The next WSC is in April 2016 we have no current nominee for our delegate, hopefully we will find an alternate so we can train and have attendance at WSC 2018. The short term is to put the position back on a regular conference cycle.

**Qualifications:** 23 years clean, current RD. Has NA Sponsor and is a sponsor, working knowledge of 12, 12, & 12. Multiple Area position in all subcommittees, as well as treasurer, policy chair, chair, all group level positions.

60 day Election motion to be voted on at the October RSC Meeting

**Motion Maker:** Teri J.

**Second:** Phil S.

**Motion:** To elect Pat H. as ABCDR secretary

**Intent:** to fill position.

**Qualifications:** 5/24/94 clean date, working knowledge of 12, 12, & 12; Experience in ASC, RSC and WSC Service, former RDA, former ASR, current ASC Treasurer, former ASC Chair and Vice Chair, E&A Chair, GSR. Although never elected secretary at any level aside from group, have been tasked with duties at both ASC & RSC. Homegroup service in all positions. Willingness to serve in a much needed position with consistency and commitment.

60 day Election motion to be voted on at the October RSC Meeting

**Motion Maker:** Jake R.

**Second:** Don M.

**Motion:** To create a Regional Webservant position.

**Intent:** Better communication to NA Community

90 day Policy motion to be voted on at the November RSC Meeting

14. New Business

15. Announcements (Including Treasury Balance).

15. Close the Meeting with the Serenity Prayer

"KEEP COMING BACK"