

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF DECEMBER 3, 2016 MEETING
WWW.ABCDRNA.ORG**

ABCD REGIONAL SERVICE BODY MEMBERS			
CHAIRPERSON	Sal M. (518-701-6668	Jan 2017
VICE CHAIRPERSON	Don M. (518-766-6028	Jan 2017
TREASURER	OPEN		
SECRETARY	OPEN		
REGIONAL DELEGATE	Teri J. (413 447 1076	Aug 2017
REGIONAL DELEGATE ALTERNATE	Michelle L. (845-332-2751	Nov. 2017
ALBANY/RENSSELAER AREA RCM	Kristin T. (518-389-5080	Area
BERKSHIRE COUNTY AREA RCM	Ryan S. (716-341-6420	Area
GREEN MOUNTAIN AREA RCM ALT	Pierre A. (802-948-2948	Area
MID-HUDSON AREA RCM	Marc E. (845-443-0834	Area
MOHAWK RIVER AREA RC	Robert H. (518-986-1493	Area
SAMMA RCM	Greg P. (518-365-7311	Area
HELPLINE	Jerome C (518-495-8605	Aug 2017
HOSPITALS & INSTITUTIONS	Jim P. (518-285-9417	Jan 2017
POLICY	OPEN		
MEETING LIST COORDINATOR	Brooke K. (abcdnymlc@gmail.com)	518-225-0387	Dec 2017
REGIONAL WEBSERVANT	Matt A. (abcdwebservant@gmail.com)	Email	Jan 2017
EVENTS & ACTIVITIES CHAIR	Pat H. (abcdr.events@gmail.com)	Email	Dec 2017

REGIONAL/AREA SERVICE COMMITTEE MEETINGS			
ABCD Region	First Saturday of each month	11:00 AM	McKownville Methodist Church 1565 Western Ave, Albany, NY
Albany/Rensselaer Area	Last Thursday of each month	7:00 PM	49 Killian Drive, Colonie, 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	St. James Church, Corner of Fair and Pearl Streets, Kingston, NY
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 and Fourth Wednesday each month	6:00PM	388 Clinton Avenue SEFCU Bldg, Albany, NY

Call to Order

Meeting was called to order at 11:00 with a moment of silence, followed by a reading of the Service Prayer, the Twelve Traditions, and the Twelve Concepts. Read Concept 12. Roll call taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal M.	✓
Vice Chairperson	Don M.	✓
Treasurer	OPEN	
Secretary	Pat H.	✓
Regional Delegate	Terl j.	✓
Regional Delegate Alt.	Michelle	
ARANA RCM	Kristen T.	✓
BCANA RCM	Ryan S.	✓
GMA RCM-Alt	Pierre A.	
MHA RCM	Marc E.	✓
MRA-RCM	Robert H.	✓
SAMMA RCM	Greg P.	✓
Helpline Chair	Jerome C.	✓
Hospitals & Institutions Chair	Jim P.	✓
Policy	Mary W.	✓
Meeting List Coordinator	OPEN	

ABCD Regional Webservant	Matt A.	✓
Convention Chair	Lillian S.	✓
Adhoc-Inventory	Lura	✓
Adhoc-Audit	Stephanie	✓

Visitors: Keith R., Jim L.

Review of Minutes from previous month –Minutes approved and accepted.

Representative Reports

Treasurer’s Report Written report read by Don, attached. \$500 budget for E&A was not voted on, remove from designated funds and increase NAWS donation by \$50 (10%).

Chair Person Report Written report read by Sal, attached.

Vice Chair Report Written report read by Don, attached.

Secretary’s Report Report by Pat read. Written report attached.

Regional Delegate Report Written report by Teri read, attached

Regional Delegate Alternate Report No report, absent.

Subcommittee Reports

Helpline Report Written report read by Jerome, attached.

Policy Report Written report by Mary read, attached. Thanked for her service to region.

Convention Committee Report: No final report although Chair dropped off her books.

Convention Treasurer Report OPEN

Hospitals & Institutions Written report read by Jim, attached. Thanked for his service to region.

Ad-Hocs: Inventory: Written report read by Lura, attached. **Audit:** Oral report by Stephanie. Regional audit is in process. Convention audit will also be completed now that books are available.

Meeting List Coordinator OPEN Bobby reports that meeting lists are sitting in a box. Suggests that we provide meeting lists at RSC on credit until next meeting so that the lists do not sit in box. Cannot account for 101 lists. ARA owes for 240 meeting lists he gave to ARA Literature Chair. 47 changes since last printing. Discussion held about the policy for meeting list distribution at RSC only. ARA RCM stated that she was not made aware of the 240 lists, she was given a check for 1000 lists but not for the 240. Region will cover cost of 101 unaccounted for lists.

Webservant Oral report given by Matt. Has 3 areas to update BMLT (MHA, MRA and BCA). Q about World website meetings not being updated. A. World updates quarterly.

Albany Rensselaer Area Report by Kristin read. Written report attached.

Berkshire County Area Written report read by Ryan, attached.

Green Mountain Area Pierre was absent, he is out of the country. Pat read portion of GMA minutes to reflect that GMA did not have group conscience to send someone to represent its area and that most of the groups abstained from the motions because the area did not have a representative.

Mid-Hudson Area Written report by Michelle read by Marc E, (have not received yet)

Mohawk River Area Written report by Robert read. Written report attached.

Southern Adirondack Miracles Oral report by Greg P who now represents SAMMA. H&I Chair open. Will go over SAMMA meetings to update list.

Open Sharing List of Topics Meeting list distribution: ARA issues should be dealt with at ARA. Region has always subsidized any short funds for meeting list printing. **RCM Forum:** Sal appointed Marc to chair the forum, Marc declined, Sal appointed Robert. Discussion about the mission of the forum, Forum Chair to contact RCMs to discuss area issues so that a report can be made at Region about how the region can best assist areas.

New Business

Motions as follows:

Motion Maker: Pat H. **Second:** Jerome C.

Motion: To re-elect Don as Vice Chair for the RSC.

Intent: For continuity of forward movement of our region.

Qualifications: I have 26 + years clean I belong to a home group and have done all service positions of the group. I have a working relationship with a sponsor and live the 12+12+12 to the best of my ability. I am the current Vice Chair, I served on the H+I subcommittee for many years I was the A.R.A.N.A.- R.C.M. for 18 months, I served on the Conv. committee as vice treasure for two years and merchandising chair for two years, I also have served on many adhoc committees and other subcommittees

60 day Election motion to be voted on at the Dec. RSC Meeting **PASSED 4-0-1**

Motion Maker: Pat H. **Second:** Jerome C.

Motion: To re-elect Sal as Chair for the RSC..

Intent: For continuity of forward movement of our region.

Qualifications: been regional chair position for 16 months now I have a sponsor who has a sponsor who has a sponsor a working knowledge of the 12 12 and 12 and Robert rules of order done group area regional and world service. 25 years, 4 months clean.

60 day Election motion to be voted on at the Dec. RSC Meeting **PASSED 4-0-1**

Motion Maker: Marc E. **Second:** Robert H.

Motion: To elect Shawn M. as ABCD Regional H&I Chair

Intent: to fill upcoming vacancy from committee.

Qualifications: 28 years clean, held previous area and past regional H&I chair. Working knowledge of 12 steps, 12 traditions and 12 concepts. Has an NA sponsor and willingness to serve.

60 day Election motion to be voted on at the Dec. RSC Meeting **PASSED 4-0-1**

Motion Maker: Kristin T. **Second:** Ryan S.

Motion: To nominate Brooke K. as Meeting List Coordinator.

Intent: To fulfill open position and create a single point of accountability.

Qualifications: 17+ years clean, has an NA sponsor and sponsors women in NA. was ARANA chair for one year. Organized, computer proficient, editing experience, experience collaborating with printing companies.

60 day Election motion to be voted on at the Dec. RSC Meeting **PASSED 4-0-1**

Motion Maker: Robert H. **Second:** Pierre AS

Motion: To elect Pat H. to the position of Regional Events & Activities Chairperson

Intent: To fulfill this position with an experienced, passionate person.

Qualifications: Clean date 5/24/94, working knowledge of 12/12/12. Experienced E&A Subcommittee chair on area level, served 2 terms, also continue to participate on committee. Group service at same home group for over 22 years, served all positions on group level, service at other groups as needed, Area positions include secretary in deed, not in title on and off for years when we have had none, current Treasurer, Vice Chair to chair, completed all terms. Regional positions include RCM, RDA, and current Regional secretary. I was elected Fundraising Chair for convention but was removed by the Convention Committee but not because I did not do the position. That was a learning experience as I have never been removed from a position. Have a sponsor, have sponsees. I only attend NA meetings since my early years.

60 day Election motion to be voted on at the Dec. RSC Meeting **PASSED 3-0-2**

Motion Maker: Mary W. (Policy) **Second:** Mohawk River Area

Motion: That all regional bank accounts, which include convention, shall require the regional treasurer to be a signor and in the absence of the treasurer, the regional chair and/or Vice Chair.

Intent: To maintain financial accountability and responsibility for regional monies.

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

Motion Maker: Mohawk River Area **Second:** Kristin

Motion: To re-elect Matt A. as webservant

Intent: To continue to fill the position with a very qualified trusted servant.

Qualifications: Current webservant. 11 years clean, 12 step, tradition and concept knowledge, homegroup, sponsor
60 day Election motion to be voted on at the Jan. RSC Meeting

Motion Maker: Michelle MHA **Second:** Kristin ARA

Motion: E&A Subcommittee will be defined as a committee to coordinate with the 6 areas of the region. All area events & activities members will have input. E&A budget not to exceed \$500 per month.

Intent: To not duplicate services but to coordinate.

90 day Policy motion to be voted on at the Feb. RSC Meeting **WITHDRAWN NEW MOTION CREATED**
Handwritten motion written is attached to dispel any confusion

Announcements (Including Treasury Balance)

Operating Balance: \$4,767.92 Full Balance \$8417.00. \$526 Donation to World include extra \$50

Meeting Closed with Serenity Prayer

DRAFT AGENDA FOR ABCD RSC
Saturday – January 7, 2016 11:00am
1565 Western Avenue
McKownville Church

1. Bring Meeting to Order @ 11:00 a.m. w/Serenity Prayer
2. Reading of the Service Prayer
3. Reading of the 12 Traditions of N.A.
4. Reading of the 12 Concepts of N.A.
5. Roll Call
6. Reading of Concept of the Month (12th)
7. Minutes of Last Meeting
8. Treasurer's Report
9. Alternate Treasurer's Report
10. Representative's Report
 - A) Chairperson
 - B) Vice Chairperson
 - C) Secretary Report
 - D) Regional Delegate
 - E) Regional Delegate Alternate
11. Subcommittee Reports:
 - A) Helpline
 - B) Policy
 - C) Convention Chair
 - D) Convention Treasurer
 - E) Hospitals & Institutions
 - F) Ad-Hoc Committee(s)
 - G) Meeting List Coordinator
 - H) Regional Webservant
12. Area Business:
 - Albany-Rensselaer Area RCM Report
 - Berkshire County Area RCM Report
 - Green Mountain Area RCM Report
 - Mid-Hudson Area RCM Report
 - Mohawk River Area ASR Report
 - Southern Adirondack Mountain Miracle Area RCM Report

13. Sharing Session
14. Old Business/New Business

Motions as follows:

Motion Maker: Mary W. (Policy) **Second:** Mohawk River Area

Motion: That all regional bank accounts, which include convention, shall require the regional treasurer to be a signor and in the absence of the treasurer, the regional chair and/or Vice Chair.

Intent: To maintain financial accountability and responsibility for regional monies.

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

Motion Maker: Mohawk River Area **Second:** Michelle, MHA

Motion: To re-elect Matt A. as webservant

Intent: To continue to fill the position with a very qualified trusted servant.

Qualifications: Current webservant. 11 years clean, 12 step, tradition and concept knowledge, homegroup, sponsor

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

Motion Maker: Michelle MHA **Second:** Kristin ARA

Motion: E&A Subcommittee will be defined as a committee to coordinate with the 6 areas of the region. All area events & activities members will have input. E&A budget not to exceed \$500 per month.

Intent: To not duplicate services but to coordinate.

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

Motion Maker: MRA-Robert

Second: ARA-Kristin

Motion: To elect Sandy M. as Regional Policy Chair

Intent: To fill open position.

Qualifications: Multiple group, area and regional positions, including Area Policy and RD where I had the opportunity to interact with many other regions and observe many different service structures. Willingness to serve. 24 years 11 months clean.

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

Motion Maker: MHA-Marc

Second: ARA-Kristin

Motion: The Regional Events & Activities Sub-committee shall fulfill its purpose by coordinating and pooling the local resources of the member Areas to enhance delivery of services by the Area E&A Sub-committees. It will encourage cooperation and coordination among the Area E&A Sub-committees by maintaining a calendar of scheduled events to avoid scheduling conflicts; maintaining communications through regular meetings (via Web, phone, or in person) to promote the exchange of ideas and information; and by assisting Area E&A Sub-committees in the planning, coordination and execution of local events for the purpose of promoting Regional unity. An annual budget of \$250 will be made available for discretionary spending. Additional requests for funding shall be subject to approval by the Regional Service Committee.

Intent: To define the role of the Regional Events & Activities Sub-Committee in coordinating and pooling the resources of the member Areas to enhance Fellowship unity, while avoiding duplication of services already provided at the Area level.

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

15. Announcements (Including Treasury Balance).

16. Close the Meeting with the Serenity Prayer

"KEEP COMING BACK"