

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF FEBRUARY 6, 2016 MEETING
WWW.ABCDRNA.ORG**

ABCD REGIONAL SERVICE BODY MEMBERS			
CHAIRPERSON	Sal M.		Jan 2017
VICE CHAIRPERSON	Don M.		Jan 2017
TREASURER	OPEN		
SECRETARY	Pat H. (abcdr.secretary@gmail.com)		Jan 2017
REGIONAL DELEGATE	Sandy M.		July 2016
REGIONAL DELEGATE ALTERNATE	Teri J. (abcdrna.rda@gmail.com ;		Jan 2017
ALBANY/RENSSELAER AREA RCM	Lisa D. (Area
BERKSHIRE COUNTY AREA RCM	Ryan S. (Area
GREEN MOUNTAIN AREA RCM	OPEN		Area
MID-HUDSON AREA RCM	Michelle L. (Area
MOHAWK RIVER AREA RC	Robert H. (Area
SAMMA RCM	OPEN		Area
HELPLINE	Adam B. (Jan 2016
HOSPITALS & INSTITUTIONS	Jim P. (Jan 2016
POLICY	Mary W. (Jan 2016
MEETING LIST COORDINATOR	OPEN		Jan 2016
REGIONAL WEBSERVANT	Matt A. (abcdwebservant@gmail.com)		Jan 2016
CONVENTION CHAIR	Lillian S. (Jan 2017
CONVENTION VICE CHAIR	Bobby C.		Jan 2017
CONVENTION TREASURER	OPEN		Open
ALT. CONVENTION TREASURER	OPEN		Open

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	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	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 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 2 Roll call taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal M.	✓
Vice Chairperson	Don M.	✓
Treasurer	OPEN	
Secretary	Pat H.	✓
Regional Delegate	Sandy M.	✓
Regional Delegate Alt.	Teri J.	✓
ARANA RCM	Lisa D.	✓
BCANA RCM-Alt	Teri J..	✓
GMA RCM	OPEN	
MHA RCM-Alt	Marc E.	✓
MRA-RCM	Pat H. - representative	✓
SAMMA RCM	OPEN	

Helpline Chair	Adam B.	✓
Hospitals & Institutions Chair	Jim P.	✓
Policy	Mary W.	✓
Meeting List Coordinator	OPEN	
ABCD Regional Webservant	Matt A.	✓
Convention Chair	Lillian S.	
Convention Treasurer	OPEN	

Visitors: Shawn M., Katlyn N., Bobby R.

Review of Minutes from previous month – accepted

Representative Reports

Chair Person Report Report by Sal read, written report not provided.

Vice Chair Report Report by Don read. Written report attached.

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

Regional Delegate Report Report by Sandy read. Written report attached.

Regional Delegate Alternate Report Report read by Teri J. Written report attached.

Albany Rensselaer Area Report by Lisa read, written report attached

Berkshire County Area Report by Teri read, written report attached

Green Mountain Area OPEN

Mid-Hudson Area Report by Marc E read. Written report attached/

Mohawk River Area Oral Report by Pat H, representing MRASC. MRA CAR/CAT Workshop moved due to a conflict to March 26th after ASC to begin at 3pm. Discussed Vice Chair ruling area's motion out of order and why the ASC would resubmit if no action is taken. Discussed Regional Adhoc that Pat H. would volunteer for to attend convention committee. Other volunteers included Marc E., member of ASC that seconded the motion ruled out of order and Bobby R., former Convention Treasurer. Discussion about whether it was a conflict for Pat H to participate. Bobby R volunteered to contact Convention committee to talk to chair to see how we could move forward in unity and accountability. Adhoc put on hold.

Southern Adirondack Miracles OPEN

Subcommittee Reports

Helpline Report Report by Adam read. Written report attached.

Policy Report Oral Report by Mary. Draft convention committee policy still out for review, no input given. **(Lost my notes, there was an issue about something being in current policy that should not have been and was not picked up on during acceptance time period)**

Convention Committee Report: Absent

Convention Treasurer Report OPEN Discussed convention committee having named a treasurer that did not go through RSC approval

Hospitals & Institutions Report by Jim P read, written report attached. Question raised by MRA whose H&I chair reported that the Area was unable to support H&I. Will discuss with MRA H&I Chair.

Meeting List Coordinator OPEN. Phil handling duties it was decided to do new printing of meeting list because the RSC is out. Funds above meeting list fund will come out of operating expenses. Discussion about ARA purchasing last of the meeting lists and ARA H&I being without. Determined that this was an ASC issue since ASC supports its H&I.

Webservant Report read by Matt. Written report attached.

Open Sharing List of Topics

The test period of rotating the RSC has expired. Determined that as housekeeping measure, the RSC would not rotate any longer and it will remain at 11:00 am the first Saturday of each month.

RSC CAR Assembly scheduled after RSC, Discussions during RSC were utilized as sharing session. Chair complained that the RSC runs too long. Suggestion that RSC time slot be increased.

New Business

Motions as follows:

Motion Maker: Lisa D.

Second: Mary W.

Motion: Amendment to Regional Policy, Section VII Subcommittees; subsection H. No transactions for sale of regional meeting lists to be conducted outside of regional committee meeting.

Intent: No financial transactions are conducted by meeting list coordinator for purchase or sale of regional meeting lists before they make it to the regional service body.

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

Motion Maker: Don M.

Second: Lil S.

Motion: To allow the word "attendance" at the RSC to include attendance by conference call for RCM and other elected trusted servants required to attend region provided the trusted servant provide a written report and attend personally on a quarterly basis (once every 3 months).

Intent: To allow members of the RSC to participate even if, for whatever reason, they cannot personally attend. However, virtual attendance can never fully replace the benefit of face to face communication and all trusted servants are strongly encouraged to attend personally. Region Conference Call # 712-432-1500 Access code: 1088155

90 day Policy motion ON HOLD

Motion Maker: Mary W.

Second: Lisa D.

Motion: Amendment to the policy Article VII D. ABCDRNA Website defined 3. A link may be on our site for the hotel to book rooms for conventions within our region.

Intent: To allow our website to facilitate the participation of our members to attend conventions within the region.

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

Motion Maker: Lisa D.

Second: Jake R.

Motion: To nominate Matt as Regional webservant.

Intent: To reelect position.

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

Motion Maker: Marc E.

Second: Teri J.

Motion: To nominate Phil S. for the position of meeting list coordinator.

Intent: To fill position.

Qualifications: Been at region since 1998. I have been Region Chair, Outreach Chair and Treasurer. Area Chair and Homegroup Chair, have sponsor and sponsee.

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

Announcements (Including Treasury Balance)

DID NOT WRITE DOWN

Meeting Closed with Serenity Prayer

AGENDA FOR ABCD RSC
Saturday – March 5, 2016 11:00am
McKownville Church, 1565 Western Avenue, Albany, NY

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
7. Minutes of Last Meeting
8. Treasurer's Report
9. Alternate Treasurer's Report
10. Sharing Session
11. Old Business/New Business

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12. Representative's Report
 - A) Chairperson
 - B) Vice Chairperson
 - C) Secretary Report
 - D) Regional Delegate
 - E) Regional Delegate Alternate
13. 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
14. Area Business:
 - Albany-Rensselear 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
15. Announcements (Including Treasury Balance).
16. Close the Meeting with the Serenity Prayer

"KEEP COMING BACK"

