

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF SEPTEMBER 5, 2015 MEETING
WWW.ABCDRNA.ORG**

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

REGIONAL/AREA SERVICE COMMITTEE MEETINGS			
ABCD Region	First Saturday of each month	11:00 AM	Sept. Springfield Hosp Library, Springfield, VT
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 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 taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal	✓
Vice Chairperson	Don	✓
Treasurer	Phil S.	✓
Secretary	OPEN	
Regional Delegate	Sandy M.	✓
Regional Delegate Alt.	OPEN	
ARANA RCM	Al P.	✓
BCANA RCM	Teri J.	✓
GMA RCM	OPEN	
MHA RCM	Michelle M.	✓
MRA ASR ALT	Carla S.	
SAMMA RCM	OPEN	

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 D., Marc E., Pierre A., Michael L.

Reading of Concept of the Month (Ninth Concept)

Review of Minutes from previous month – accepted

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

Representative Reports

Chair Person Report (Report by Sal read and accepted, written report attached). Next RSC meeting will be held at the Springfield Hospital Library in Springfield, Vermont on October 3rd at 11:00 am.

Vice Chair Report (Report by Don read and accepted, written report attached).

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

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

Regional Delegate Alternate Report **OPEN**

Area Business

Albany Rensselaer Area (Report by Al read and accepted, written report attached)

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 **ABSENT**

Southern Adirondack Miracles **OPEN**

Subcommittee Reports

Help Line **ABSENT** (report sent via email, will put in minutes **this time** although a report not read and accepted should not be included)

Policy (although listed as present, no report attached nor listed as read in the notes)

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/Lisa, see Conv. Chair written report)

Hospitals & Institutions Chair **ABSENT**

Fellowship Resources Chair **OPEN**

Meeting List Coordinator (Jake read report, accepted written report attached)

Open Sharing List of Topics

Apology from Marc E; Discussion to move on with housekeeping issues/motions; Ideas behind Convention Committee accountability in a principle based manner instead of an attack manner when they show up or when we show up to their committee. Convention committee financial reports need detail.

Old Business

Motions as follow:

Motion Maker: Lill S.

Second: Michelle L.

Motion: To accept the revised Convention Policy.

Intent: To have a clear policy under which the committee can conduct business; to clarify the roles and responsibilities of committee members; to reinforce principles of prudence and accountability.

Motion awaiting vote due to lack of quorum at August meeting

Motion Maker: Teri J.

Second: Sandra Lee H.

Motion: To vote on new revised ABCD Regional Policy including appendix and addendums of things that did not exist at the time of the last policy.

Intent: To have a policy that the Region can work with that is understandable and manageable

Motion awaiting vote due to lack of quorum at August meeting

Motion Maker: Al P.

Second: Teri J.

Motion: To increase our Prudent Reserve to cover 2 months of costs and special funds (i.e: Meeting List, Insurance, WSC, etc) of \$1200..

Intent: To insure we have sufficient funds in Reserve to be responsible with any costs and funds for Region expenses.

Motion awaiting vote due to lack of quorum at August meeting

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: 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

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

AGENDA FOR ABCD RSC
Saturday – October 3, 2015 11:00am
GMA-Springfield Hospital Library
Springfield, VT

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., followed by reading of the Monthly Concept.
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. Representative's Report
 - A) Chairperson
 - B) Vice Chairperson
 - C) Secretary Report
 - D) Regional Delegate
 - E) Regional Delegate Alternate
11. 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
12. Subcommittee Reports:
 - A) Helpline
 - B) Policy
 - C) Convention Chair
 - D) Convention Treasurer
 - E) Hospitals & Institutions
 - F) Ad-Hoc Committee(s)
 - G) Fellowship Resources
 - H) Meeting List Coordinator
13. Sharing Session
14. Old Business

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Second: Jake R.

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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 November RSC Meeting

