

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF JUNE 4, 2016 MEETING
WWW.ABCDRNA.ORG**

ABCD REGIONAL SERVICE BODY MEMBERS			
CHAIRPERSON	Sal M. (smarches@nycap.rr.com)	518-701-6668	Jan 2017
VICE CHAIRPERSON	Don M. (mdonald552@aol.com)	518-766-6028	Jan 2017
TREASURER	Lura L. (lura4august1982@hotmail.com)	413-447-1621	Jan 2017
SECRETARY	Pat H. (abcd.secretary@gmail.com)	518-878-7021	Jan 2017
REGIONAL DELEGATE	Sandy M. (smccarthy@nycap.rr.com)	518-369-8403	July 2016
REGIONAL DELEGATE ALTERNATE	Teri J. (abcdrna.rda@gmail.com ; GdWtchTeri@aol.com)	413 447 1076	Jan 2017
ALBANY/RENSSELAER AREA RCM	Melanie R. (mrod65.mr@gmail.com)	518-461-6982	Area
BERKSHIRE COUNTY AREA RCM	Teri J. (gdwtdchTeri@aol.com)	413-447-1076	Area
GREEN MOUNTAIN AREA RCM ALT	Pierre A. (prakposani2@gmail.com)	802-948-2948	Area
MID-HUDSON AREA RCM	Michelle L. (odaat306@live.com)	845-443-0834	Area
MOHAWK RIVER AREA RC	Robert H. (rhohn@yahoo.com)	518-986-1493	Area
SAMMA RCM	OPEN		Area
HELPLINE	Adam B. (adamberk07@yahoo.com)	518-881-7133	Jan 2016
HOSPITALS & INSTITUTIONS	Jim P. (jimpets070258@gmail.com)	518-285-9417	Jan 2017
POLICY	Mary W. (maryvw@gmail.com)	845-750-2006	Jan 2016
MEETING LIST COORDINATOR	Phil S. (na12n12n121997@yahoo.com)	518-265-5499	Jan 2017
REGIONAL WEBSERVANT	Matt A. (abcdwebservant@gmail.com)		Jan 2016
CONVENTION CHAIR	Lillian S. (lilli5663@gmail.com)	518-221-4377	Jan 2017
CONVENTION VICE CHAIR	Bobby C. (rcasbobbyc@aol.com)	845-532-2581	Jan 2017
CONVENTION TREASURER	OPEN		Open
ALT. CONVENTION TREASURER	(Angelo H.)		??

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 Temp: 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 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 6. Roll call taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal M.	
Vice Chairperson	Don M.	✓
Treasurer	Lura L.	✓
Secretary	Pat H.	✓
Regional Delegate	Sandy M.	
Regional Delegate Alt.	Teri J.	✓
ARANA RCM	Melanie R.	✓
BCANA RCM	Teri J.	✓
GMA RCM-Alt	Pierre A.	
MHA RCM	Michelle O.	✓

MRA-RCM	Robert H.	✓
SAMMA RCM	OPEN	
Helpline Chair	OPEN	
Hospitals & Institutions Chair	Jim P.	✓
Policy	Mary W.	✓
Meeting List Coordinator	Phil S.	✓
ABCD Regional Webservant	Matt A.	
Convention Chair	Lillian S.	✓
Convention Treasurer	OPEN	

Not sure how to list this present or absent

Visitors: Kristin, Bobby R., Marc E., David F., Jerome C.

Review of Minutes from previous month – accepted after making changes: Jim P's phone number and term end date, Change budget motion timeline to reflect policy (90 days);

Representative Reports

Treasurer's Report Report by Lura read. Written report attached, Q&A session to better assist new treasurer in her position.. **Pay rent at McKownville AND make donation to ARA POF Campout. (\$40)**

Chair Person Report Sal not present. Report by Sal read by Don.

Vice Chair Report No report from Don. Busy month, personal issues.

Secretary's Report No report from Pat, aside from minutes.

Regional Delegate Report Report by Sandy read by Pat in Sandy's absence. Written report attached.

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

Subcommittee Reports

Helpline Report OPEN, Nominee, Jerome C., is currently answering helpline with assistance from Cassie A., and Jim M. Has checked other resources for helpline (Grasshopper) which offers same service at a cheaper price.

Policy Report Oral report by Mary, seeks feedback having workshops budgeted at \$250 for the Delegate team to perform during off WSC year utilizing WSC recommended IDTs. (see email sent)

Convention Committee Report: Report by Lillian read by Pat. Written Report attached. Chair arrived at RSC held at Campout but did not remain in attendance at meeting although she was on the grounds. Discussed policy of having the RSC as a signatory on Convention disbursements. RSC Treasurer will make arrangements with Convention Chair.

Convention Treasurer Report OPEN

Hospitals & Institutions Report by Jim P read. Written report attached. Greene County has issue with drug court and blurred message being provided by drug court participants. Discussed PI/H&I presentation to be scheduled to clarify NA's message to Drug Courts.

Meeting List Coordinator Oral report by Phil and Bobby R. Bobby is going through meeting lists both RSC and ASC to make necessary corrections before next printing. MRA and MHA are not willing to purchase incorrect meeting lists, we should decide what to do with the 1000s of incorrect lists. MLC and co., seek to alter our meeting list so that it is cheaper. Webservant has already provided a device (BMLT) to make updates easier, we just need to find a way to print it. Perhaps without the readings. (no motion put forth)

Webservant Report by Matt, who will not be present this month or next, read by Pat. Written report attached

Ad-Hocs: Helpline Cost: Ryan absent, no report. **Budget:** No report, see motion. **Events:** Oral Report by Pat, would like to use catering service for food and sell tickets in advance. Was directed to create tickets. Will provide Ad Hoc members with pricing list for meals.

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

Berkshire County Area Report by Teri J. read. Written report attached

Green Mountain Area Report by Pierre, read by Melanie in Pierre's absence. Written report attached.

Mid-Hudson Area Written report by Michelle read.

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

Southern Adirondack Miracles OPEN Nominee to be elected soon.

Open Sharing List of Topics Event Coordinator for RSC. Use of debit card for Convention Expenses, Responsibility for meeting lists...

New Business

Motions as follows:

Motion Maker: Robert H. **Second:** Teri J.

Motion: To elect Jerome C. to the position of Helpline Chair

Intent: To fill this important position with a responsible trusted servant.

Qualifications: Addict in recovery 23 years 10 mos 22 days (as of May 7th) have sponsor/sponsees, working knowledge of 12/12/12. Served on Area/Group levels. Currently H&I Panel leader-no current commitment. Co-Chair of homegroup.

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

Motion Maker: Jim P.

Second: Teri J.

Motion: To propose an annual budget for the ABCD Regional H&I subcommittee to provide meeting lists where needed to carry the message effectively to addicts who can't attend regular meetings.

Intent: To provide ABCD regional meeting lists, Greater NY Region meeting lists and provide a Learning Day annual to encourage participation (see attached breakdown).

60 day Finance motion to be voted on at the Aug RSC Meeting

Announcements (Including Treasury Balance)

Operating Balance: \$2,365.71

Meeting Closed with Serenity Prayer

15. Announcements (Including Treasury Balance).
16. Close the Meeting with the Serenity Prayer

"KEEP COMING BACK"