

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF MAY 7, 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)	518-378-0887	Jan 2016
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
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 5 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 Vice Chair	Bobby C.	✓
Convention Treasurer	OPEN	

Visitors: Bobby R., Marc E., Chris R., Al P., James M., Jerome C., Mikel I.

Review of Minutes from previous month – accepted after making changes Teri J., listed as Alt RCM,

ALTHOUGH THE AGENDA JUMPED FROM PLACE TO PLACE, FOR MY CONVENIENCE I WILL LIST AS IS. Pat

Representative Reports

Treasurer’s Report Report by Don read, combined with Vice Chair Report. Treasury Report not received

Chair Person Report Report by Sal read. Written report attached..

Vice Chair Report Report by Don read combined with Treasury Report. Written report attached.

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

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 Adam withdrew nomination via written report. Written report attached.

Policy Report Report by Mary read. Written report attached.

Convention Committee Report: Represented by Bobby C., who gave his own oral report discussing situation with Fundraising committee. Will M., has taken the position of Fundraising Chair. He read Lillian’s report. Chair’s written report attached.

Convention Treasurer Report OPEN No Convention Treasurer, Vice Treasurer Angelo H.

Hospitals & Institutions Report by Jim P read. Written report attached

Meeting List Coordinator Oral report by Phil. Much of meeting list coordinator position duties were handled by Sal and were discussed in Sal’s report. We will sell misprinted meeting lists before selling the corrected printing (held by Sal) even though the corrected printing does not include the 14 changes supplied at the RSC. Sal also brought up his desire to take out the readings from meeting list, wants this matter brought up at ASCs again.

Webservant Report read by Matt. We again discussed the meeting list format and how the BMLT could be used to make printing and changes easier. Written report attached

Ad-Hocs: Helpline Cost: Ryan absent, no report. **Budget:** No report, see motion. **Events:** Report by Pat, written report attached.

Albany Rensselaer Area Report by Melanie read. Lisa stepped down, Melanie standing in until RCM elected. Written report attached.

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

Green Mountain Area Report by Pierre, read elected as RCM Alt for GMA. Written report attached.

Mid-Hudson Area Report by Michelle read. (Report not received yet)

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

Southern Adirondack Miracles OPEN

Open Sharing List of Topics Discussion on meeting lists and further discussion about the Convention Committee, also Bobby R. discussed his solutions to various RSC problems which include performing outreach to region's groups.

New Business

Motions as follows:

Motion Maker: Mid Hudson Area

Second: Mohawk River Area

Motion: To suspend the ABCD Regional Convention for a two year moratorium to take place at the end of the 2016 convention cycle. Seed money to be held in account.

Intent: To take an inventory of our areas to see if a regional convention is what groups want and the possible rotation of the convention between areas.

60 day Miscellaneous motion to be voted on at the May RSC Meeting **PASSED**

Motion Maker: Robert H.

Second: Jesse W..

Motion: To re-elect Adam B. for Helpline Chair

Intent: To continue to fulfill position

Qualifications: 11 years 20 days clean (as of March 5th). NA Sponsor. Have and continue to work NA 12 steps. Served as Helpline Chair the past year. Treasurer of Homegroup, Recovery on the Hill, a new Mechanicville meeting. Have serve all group level commitments. Willingness to continue to serve.

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

Motion Maker: Teri J.

Second: Lisa D. (picked up by Michelle upon Lisa's absence)

Motion: To nominate Lura L. for position of Regional Treasurer

Intent: So region will have a Treasurer.

Qualifications: Do a whole lot of prayer for the recovering addicts we have 33 years clean. I have written 12 steps and 12 traditions. I am working on learning more about the 12 concepts and have a fairly decent knowledge of how to apply the spiritual principle as they have been revealed to me. I have a basic knowledge of bookkeeping and balancing a check book. I worked as an office manager for 8 years and have held many service positions in NA including regional chair of the now defunct Mountain Valley Region. I can compose a report and supply supportive documentation in an organized and timely fashion. And I have the willingness to service. I have enjoyed financial security and have an NA sponsor. ILS Lura

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

Motion Maker: Sandy

Second: Teri J. (BCA-RCM)

Motion: To establish procedure for CAR/CAT workshops for ABCD Region as follows: It is the responsibility of each RCM area to facilitate CAR/CAT workshops in their area and to petition their area to fund that workshop. Any areas that do not have an RCM will have the RD team to facilitate their workshop at the expense of the ABCD region. Any area may ask for and receive the assistance from the RD team or financial assistance from the ABCD region if necessary.

Intent: To clarify our procedure and funding of CAR/CAT workshops

90 day Policy motion to be voted on at the June RSC Meeting **Second Withdrawn- DIES**

Motion Maker: Mohawk River Area

Second: Mid-Hudson Area

Motion: We are asking for the removal of the convention chair.

Intent: for not adhering to all policy that we entrusted her to, and for not following the traditions and concepts of narcotics anonymous. .

30 day Miscellaneous motion to be voted on at the May RSC Meeting **Second Withdrawn- DIES**

Announcements (Including Treasury Balance)

Total Balance: \$4356.28

Operating Balance: \$2111.00

Meeting Closed with Serenity Prayer

Motion Maker: Mohawk River Area

Second: Mid-Hudson Area

Motion: We are asking for the removal of the convention chair.

Intent: for not adhering to all policy that we entrusted her to, and for not following the traditions and concepts of narcotics anonymous. .

30 day Miscellaneous motion to be voted on at the May RSC Meeting

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

"KEEP COMING BACK"