

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF SEPTEMBER 3, 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	OPEN		
SECRETARY	Pat H. (abcd.secretary@gmail.com)	518-878-7021	Jan 2017
REGIONAL DELEGATE	Teri J. (gdwtchTeri@aol.com)	413 447 1076	Aug 2017
REGIONAL DELEGATE ALTERNATE	OPEN		
ALBANY/RENSSELAER AREA RCM	Kristin T. (ktetlack@msn.com)	518-389-5080	Area
BERKSHIRE COUNTY AREA RCM	Ryan S. (rxshea@gmail.com)	716-341-6420	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	Jerome C (jerome13@gmail.com)	518-495-8605	Aug 2017
HOSPITALS & INSTITUTIONS	Jim P. (jimpets070258@gmail.com)	518-285-9417	Jan 2017
POLICY	Mary W. (maryvw@gmail.com)	845-750-2006	Jan 2017
MEETING LIST COORDINATOR	OPEN		
REGIONAL WEBSERVANT	Matt A. (abcdwebservant@gmail.com)	Email	Jan 2017
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		
ALT. CONVENTION TREASURER			
TAKING NOMINATIONS FOR ALL POSITIONS EXCEPT REGIONAL DELEGATE AND HELPLINE CHAIR			

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 8. Roll call taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal M.	✓
Vice Chairperson	Don M.	✓
Treasurer	OPEN	
Secretary	Pat H.	✓
Regional Delegate	Teri J.	✓
Regional Delegate Alt.	OPEN	
ARANA RCM	Kristen T.	✓
BCANA RCM	Teri J.	✓
GMA RCM-Alt	Pierre A.	
MHA RCM Alt	Michelle L.	✓
MRA-RCM	Robert H.	✓

SAMMA RCM	OPEN	
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.	
Convention Treasurer	OPEN	

Visitors: Bobby R. Marc E., Ryan S.

Review of Minutes from previous month – Change motion on Regional E&A to be voted on in October. Accepted with changes.

Representative Reports

Treasurer's Report Don M. created a treasurer's report for the past several months into one. Will make it easier for the next treasurer to step in. Written report read by Don, attached.

Chair Person Report Oral report by Sal. Moved storage locker to larger one to accommodate our stuff. All archives placed on shelf. More room for convention committee stuff.

Vice Chair Report Written report read by Don, attached.

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

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

Regional Delegate Alternate Report **OPEN**

Subcommittee Reports

Helpline Report Written report read by Jerome, attached. Hoping to trickle down with areas to remove duplication of services. Needs assistance from our areas because he does not know all localities.

Policy Report NOT PRESENT, nothing to report.

Convention Committee Report: No one from convention committee attended.

Convention Treasurer Report **OPEN**

Hospitals & Institutions Planned absence. No report

Meeting List Coordinator New meeting lists printed and available. Has 1320 left. Changes made, need someone to take position. Questioned why BCA does not purchase meeting lists. Wants groups to list whether they are wheelchair accessible. (Answer from BCA, meeting lists contain too many errors.

Webservant Planned absence. No report

Ad-Hocs: Events: Written report by Pat, attached. Revise flyer to say suggested donation, no addict will be turned away.

Regional Inventory: Written report by Lura, attached.

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

Berkshire County Area Report by Teri.. Written report attached

Green Mountain Area NOT PRESENT, no report.

Mid-Hudson Area Written report by Michelle read, attached..

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

Southern Adirondack Miracles OPEN

Open Sharing List of Topics 1) Convention Committee: Get in contact with Lillian to get checkbook and change signatories. Need to go over convention policy line by line. Audit convention. Greater transparency with areas to be more involved. Rumors that hotel was not fully paid and other money owed. Bobby was present when hotel was paid in full on the last day of convention. It helps to have a responsible party present to answer questions on behalf of committee. Lack of accountability has been present and unaddressed for a long time. 2) Disunity in ARASC. Lots of criticism but not from involved members.

New Business

Motions as follows:

Motion Maker: Robert H.-MRA

Second: Teri J.-BCA

Motion: For the formation of a Regional Events and Activities Subcommittee

Intent: To create unity in our region to better serve our groups and areas.

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

Motion Maker: Robert H.-MRA

Second: Michelle-MHA

Motion: To add to the regional policy that it is the responsibility of the RD and RDA to hold four north south east and west workshops/learning days on topics such as the IDTs presented at conference each non conference year working in coordination with areas E&A committees at a cost not to exceed \$250 each. (\$.054 per mi reimbursement for gas)

Intent: To continue to share WSC information throughout the year with areas and groups.

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

Motion Maker: Teri J.

Second: Kristin T.

Motion: To increase the daily food allowance budget for the alternate regional delegate to \$75 from \$55.

Intent: To allow for any ARD to be able to eat well when at the WSC, based on rising food costs and availability there.

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

Motion Maker: MRA-Robert H.

Second: MHA-Michelle

Motion: To nominate Bobby R for regional treasurer.

Intent: To have a dedicated and experienced regional treasurer at the ABCD region.

Qualifications: Multiple group treasurer. Area Treasurer, 3 times Convention Treasurer.

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

Announcements (Including Treasury Balance)

Operating Balance: ?

Meeting Closed with Serenity Prayer

DRAFT AGENDA FOR ABCD RSC
Saturday – October 1, 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 (10th)
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

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

Motion Maker: Kristin T. (ARA) **Second:** Robert H. (MRA)

Motion: To elect Michelle L as Alt. Regional Delegate.

Intent: To elect a dedicated servant to fulfill this position.

Qualifications: Makes meetings. Knowledge of 12 steps, 12 Traditions, has sponsor, has homegroup, commitment in homegroup. Has been H&I secretary, H&I Chair, current MHA RCM, Festival programming for 3 years, willingness to serve.

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

15. Announcements (Including Treasury Balance).

16. Close the Meeting with the Serenity Prayer

"KEEP COMING BACK"