

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF JANUARY 7, 2017 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	OPEN		
REGIONAL DELEGATE	Teri J. (gdwtchTeri@aol.com)	413 447 1076	Aug 2017
REGIONAL DELEGATE ALTERNATE	Michelle L. (odaat306@live.com)	845-332-2751	Nov. 2017
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	Marc E. (marc.epstein65@gmail.com)	845-443-0834	Area
MOHAWK RIVER AREA RC	Robert H. (rhohn@yahoo.com)	518-986-1493	Area
SAMMA RCM	Greg P. (gregparvana@concordpools.com)	518-365-7311	Area
HELPLINE	Jerome C. (jusome13@gmail.com)	518-495-8605	Aug 2017
HOSPITALS & INSTITUTIONS	Jim P. (jimpets070258@gmail.com)	518-285-9417	Jan 2017
POLICY	OPEN		
MEETING LIST COORDINATOR	Brooke K. (abcdnymc@gmail.com)	518-225-0387	Dec 2017
REGIONAL WEBSERVANT	Matt A. (abcdwebservant@gmail.com)	Email	Jan 2017
EVENTS & ACTIVITIES CHAIR	Pat H. (abcdr.events@gmail.com)	Email	Dec 2017

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 12. 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.	Michelle	✓
ARANA RCM	Kristen T.	✓
BCANA RCM	Ryan S.	✓
GMA RCM-Alt	Pierre A.	
MHA RCM	Marc E.	✓
MRA-RCM	Robert H.	✓
SAMMA Rep	John M.	✓
Helpline Chair	Jerome C.	✓
Hospitals & Institutions Chair	Jim P.	
Policy	OPEN	✓
Meeting List Coordinator	Brooke K.	✓

ABCD Regional Webservant	Matt A.	✓
Events & Activities	Pat H.	✓
Adhoc-Inventory	Lura	
Adhoc-Audit	Stephanie	
Adhoc-RCM Forum	Robert H.	✓

Visitors: Bobby R., Danielle M. (ARA RCM Alt),

Review of Minutes from previous month –Minutes approved with minor changes and accepted.

Representative Reports

Treasurer's Report Written report read by Don, attached.

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

Vice Chair Report No report

Secretary's Report No report

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

Regional Delegate Alternate Report Oral report by Michelle, Contacted NAWS, need to change ABCD info, still lists Sandy. Projects going on, have until April, survey on-line, can make cheaper for groups, prudent use of funds (Matt can link to website. Need to purchase a projector (we purchased one from Mike V. for \$50, it was a dud) suggest HDMI cord from laptop to TV, ARA campout rented projector from ATD.com.

Subcommittee Reports

Helpline Report Written report read by Jerome, attached. Q from ARA: prompts freeze, Helpline members prefer non-automated system.

Policy Report OPEN

Hospitals & Institutions Jim P., not present, no report received.

Ad-Hocs: Inventory: Not Present, no report. **Audit:** Not Present, no report. **RCM Forum:** Robert present, no report..

Meeting List Coordinator Brooke gave oral report. Bobby met with Brooke to go over duties. Decided to order 2000 lists every two months, provided email address to RCMs for single point of contact for corrections.

Webservant Written report given by Matt, attached.

Albany Rensselaer Area Written report by Kristin read, attached.

Berkshire County Area Written report read by Ryan, attached. Was asked to bring a BCA meeting list each month.

Green Mountain Area Pierre was absent, he is out of the country, no report. GMA sent a heads up to Secretary who forwarded to Sal and Don regarding a potential insurance liability matter.

Mid-Hudson Area Written report by Marc, attached. Q. using ABCD's meeting lists. A. getting 300 per month, it will be a process to transition.

Mohawk River Area Written report by Robert, attached. MRA did not have a meeting in Dec.

Southern Adirondack Miracles Written report by John M. who represented SAMMA in Greg's absence.

Open Sharing List of Topics NONE

New Business

Motions as follows:

Motion Maker: Kristen T.

Second: Mohawk River Area

Motion: That all regional bank accounts, which include convention, shall require the regional treasurer to be a signor and in the absence of the treasurer, the regional chair and/or Vice Chair.

Intent: To maintain financial accountability and responsibility for regional monies.

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

Motion Maker: Mohawk River Area

Second: Michelle, MHA

Motion: To re-elect Matt A. as webservant

Intent: To continue to fill the position with a very qualified trusted servant.

Qualifications: Current webservant. 11 years clean, 12 step, tradition and concept knowledge, homegroup, sponsor

60 day Election motion to be voted on at the Jan. RSC Meeting **5-0-0**

Motion Maker: MRA-Robert

Second: ARA-Kristin

Motion: To elect Sandy M. as Regional Policy Chair

Intent: To fill open position.

Qualifications: Multiple group, area and regional positions, including Area Policy and RD where I had the opportunity to interact with many other regions and observe many different service structures. Willingness to serve. 24 years 11 months clean.

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

Motion Maker: MHA-Marc

Second: ARA-Kristin

Motion: The Regional Events & Activities Sub-committee shall fulfill its purpose by coordinating and pooling the local resources of the member Areas to enhance delivery of services by the Area E&A Sub-committees. It will encourage cooperation and coordination among the Area E&A Sub-committees by maintaining a calendar of scheduled events to avoid scheduling conflicts; maintaining communications through regular meetings (via Web, phone, or in person) to promote the exchange of ideas and information; and by assisting Area E&A Sub-committees in the planning, coordination and execution of local events for the purpose of promoting Regional unity. An annual budget of \$250 will be made available for discretionary spending. Additional requests for funding shall be subject to approval by the Regional Service Committee.

Intent: To define the role of the Regional Events & Activities Sub-Committee in coordinating and pooling the resources of the member Areas to enhance Fellowship unity, while avoiding duplication of services already provided at the Area level.

90 day Policy motion to be voted on at the Mar. RSC Meeting **SECOND WITHDRAWN-NO TAKERS-OUT OF ORDER**

Announcements (Including Treasury Balance)

Operating Balance: Will be in February's report

Meeting Closed with Serenity Prayer

DRAFT AGENDA FOR ABCD RSC
Saturday – February 4, 2017 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 (2nd)
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) Events & Activities
 - D) Hospitals & Institutions
 - E) Meeting List Coordinator
 - F) Regional Webservant
 - G) Ad-Hoc Committee(s)
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

Motions as follows:

Motion Maker: Mary W. (Policy) **Second:** Mohawk River Area

Motion: That all regional bank accounts, which include convention, shall require the regional treasurer to be a signor and in the absence of the treasurer, the regional chair and/or Vice Chair.

Intent: To maintain financial accountability and responsibility for regional monies.

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

Motion Maker: MRA-Robert **Second:** ARA-Kristin

Motion: To elect Sandy M. as Regional Policy Chair

Intent: To fill open position.

Qualifications: Multiple group, area and regional positions, including Area Policy and RD where I had the opportunity to interact with many other regions and observe many different service structures. Willingness to serve. 24 years 11 months clean.

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

Motion Maker: Robert H.-MRA **Second:** ARA-Kristin

Motion: To elect John M. as Treasurer of the ABCD Region.

Intent: To fill the position with a very responsible person.

Qualifications: Clean date 8/24/1993, I've been fortunate enough to be of service to groups at all levels. I have been Treasurer for SAMMA for 7 months \$1500 budget. Served as literature committee chair of SAMMA for 3 years with a nearly \$3K budget. Served on policy committee for SAMMA. Have been gainfully employed by same company for 19 years.

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

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

"KEEP COMING BACK"