

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF FEBRUARY 4, 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 M. (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	Shawn M. (crazyhorsedoug1957@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 2. Roll call taken.

Roll Call

POSITION	NAME	PRESENT
Chairperson	Sal M.	✓
Vice Chairperson	Don M.	✓
Treasurer	OPEN	
Secretary	OPEN	
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	Greg P.	✓
Helpline Chair	Jerome C.	✓
Hospitals & Institutions Chair	Shawn M.	✓
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: John M., Sandy M., Gwen C.

Review of Minutes from previous month –Minutes reviewed (no question on approval)

Representative Reports

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

Chair Person Report Written report read by Sal, attached.

Vice Chair Report Written report read by Don, attached.

Secretary’s Report Written report read by Pat, attached

Regional Delegate Report Written report read by Teri, attached.

Regional Delegate Alternate Report Written report read by Michelle, attached. RCM took 10 minutes to complete environmental scan.

Subcommittee Reports

Helpline Report Written report read by Jerome, attached.

Policy Report OPEN

Hospitals & Institutions Written report read by Shawn, attached. Passed out BT from ECCNA. 2017 ECCNA 6/23-25

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

Meeting List Coordinator Written report read by Brooke, attached.

Webservant Written report by Matt read by Pat in Matt’s absence, attached.

Albany Rensselaer Area Written report read by Kristin, attached.

Berkshire County Area Written report read by Ryan, attached.

Green Mountain Area Pierre was absent, no report.

Mid-Hudson Area Marc was absent, no report.

Mohawk River Area Written report read by Robert, attached.

Southern Adirondack Miracles Written report read by Greg, attached.

Open Sharing List of Topics NONE

New Business

Motions as follows:

Motion Maker: ARA-Kristin **Second:** Mohawk River Area-Robert

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 **PASSED**

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.

ARA Q: Something to the affect of have you ever gone against group policy? A. Yes, in instances of waiving clean time by group conscience...

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

Announcements (Including Treasury Balance)

Operating Balance: Will be in February's report

Meeting Closed with Serenity Prayer

