

**ABCD REGIONAL SERVICE COMMITTEE OF N.A.
MINUTES OF MARCH 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	John M. (jmadkour5@gmail.com)	518-441-3194	Mar 2017
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	OPEN (info@gmana.org)		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. (crazyhosedoug1957@gmail.com)	518-378-0887	Jan 2017
POLICY	Sandy M. (smccarthy@nycap.rr.com)	518-369-8403	Mar 2017
MEETING LIST COORDINATOR	Brooke K. (abcdnymic@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	John M.	✓
Secretary	OPEN	
Regional Delegate	Teri J.	✓
Regional Delegate Alt.	Michelle	✓
ARANA RCM	Kristen T.	✓
BCANA RCM	Ryan S.	✓
GMA RCM	OPEN	
MHA RCM	Marc E.	✓
MRA-RCM	Robert H.	✓
SAMMA Rep	Greg P.	✓
Helpline Chair	Jerome C.	✓
Hospitals & Institutions Chair	Shawn M.	✓
Policy	Sandy M.	✓
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: Keith R., Danielle M., Pierre.

Review of Minutes from previous month –Minutes approved.

Representative Reports

Treasurer's Report Written report read by Don, attached. John was voted in.

ORDER CHANGED TO VOTE ON MOTIONS

Chair Person Report Oral report by Sal, insurance binders sent to several events. Plattsburgh meeting will be asked to move (not in our meeting list).

Vice Chair Report Nothing to report.

Secretary's Report Other than the minutes, nothing to report by acting secretary. Pat will not be at next meeting, will complete minutes and send out but someone will have to take notes in April.

Regional Delegate Report Written report read by Teri, attached.

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

Subcommittee Reports

Helpline Report Written report read by Jerome, attached. (came in late, skipped until arrival)

Policy Report Sandy was voted in. No report.

Events & Activities Written report read by Pat, attached. Discussed potential date for event in Hudson. Will change date.

Hospitals & Institutions Oral report by Shawn. Next in person H&I meeting on April 29th in Kingston from 11-2 (St. James Church). ECCNA audio link for opening ceremony. Will provide H&I Brunch event info to webservant and secretary. (see flyers). GMA has to pick up BT. Discussion about the Reaching Out pamphlet. They are provided to RCMs.

Ad-Hocs: Inventory: Written report read by Pat for Lura. **Audit:** Stephanie was present, no written report although provided a blueprint for regional audit and says Convention Audit will take similar form. Went through Mary's audit report, was done very well. **RCM Forum:** Robert present, no report..

Meeting List Coordinator Written report read by Brooke, attached. One time print of 2500 lists due to shortage.

Webservant Written report read by Matt, attached.

Albany Rensselaer Area Written report read by Kristin, attached.

Berkshire County Area Written report read by Ryan, attached.

Green Mountain Area Pierre stepped down as RCM Alt.

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

Mohawk River Area Written report read by Robert, attached.

Southern Adirondack Miracles Written report read by Greg, attached.

Open Sharing List of Topics : Lack of Service members. Reasons why discussed. Sponsor should fit role. Service helps personal inventory. Make it attraction. Rotation of service needed. Structure too complex. Sit in circle. Apathy.

New Business

Motions as follows:

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 **PASSED**

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 **PASSED**

Announcements (Including Treasury Balance)

Operating Balance: Will be attached in minutes.

Meeting Closed with Serenity Prayer

DRAFT AGENDA FOR ABCD RSC
Saturday – April 1, 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 (4th)
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: Sandy M. (Policy)

Second: Brooke K. (MLC)

Motion: To delete the last sentence in Regional Policy IV (B)(3) that currently reads, "No sales of meeting lists may be conducted outside of the Regional Meeting" and replace it with the following language. "Ideally, meeting lists should be purchased at the Regional meeting, however, meeting lists may be sold outside of the regional meeting at the discretion of the Meeting List Coordinator."

Intent: To allow the Meeting List Coordinator the discretion and ability to get meeting lists to our members, in accordance with the Third Concept.

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

Motion Maker: Pat H. (E&A Chair)

Second: MRA-Robert H.

Motion: To add to our Regional Policy, under Appendix A 2017, Section VII (H) Events and Activities Defined, the following: 1. The ABCD RSC Treasurer will maintain a revolving E&A Fund of \$500 separately from all other funds. No regional funds outside of the E&A Fund will be provided to E&A without discussion and approval by the ABCD RSC body. 2. This fund cannot be used for any other purpose except by a motion requiring a 2/3 vote. 3. All money brought back to the ABCD RSC by E&A will be applied directly to the E&A Fund until the balance is met. Anything over \$500 will be applied to the regional operating budget. 4. A bank deposit must be made by the person responsible for the E&A funds by the next business day after the end of the event.

Intent: To have a framework from which to build on in creating policies and procedures for the Regional Events & Activities Subcommittee which will be under a separate Appendix D.

60 day Policy motion to be voted on at the June RSC Meeting

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

"KEEP COMING BACK"