

RCM Report from April 9, 2016 Regional Meeting

Date of Area Service: April 27, 2016

All Areas were present except Small Wonder.

- **CAR:**
 - Thank you to the 14 groups who submitted CAR tally sheets. Dee and John will provide updates.
- **Insurance (HJ):** The committee has not been able to get a reasonable/viable price. HJ asked to table anymore discussion until the committee is able to get more information. Region agreed.
- **Treasurer:**
 - \$5,483.81 in donations this month, which brings the Region back up to the \$3500 "Prudent Reserve"
 - Discussion about Prudent Reserve - Region currently uses the \$3500 to pay expenses and then replenishes after receiving donations. It seems there is an issue of people misusing and confusing terms. Members discussed "Prudent Reserve" vs "Operating Budget", as well as having separate accounts for savings and expenses.
 - This is on the agenda for the May off-month discussion.
- **RDA:**
 - Submitted the Literature Survey to World
 - Re July Autonomy Zonal Forum: The total projected cost, if divided between all of the Regions, would come to a one-time fee of \$234 for each Region. Dee needs approval from RCMs to participate. This does not include travel and other expenses for the RD and RDA. (See Motion #3).
- **Old Business:**
 - Motion from previous business month to vote on PR IP for professionals – (motion was tabled to get feedback) – World proposed creating and publishing an IP about medication and NA.
Motion failed – For: 2, Against: 3, Abstentions: 4

Motions (Quorum = 9):

- 1) Newsletter Committee requested buying 1 copy each of Basic Text, How & Why, Just For Today, and Living Clean. They borrow Service Center literature for their monthly meetings; Service Center recommend that they purchase their own, in order to be self-sufficient. One-time fee of \$48.97
Motion passed: Unanimous vote

- 2) To reimburse the RD and RDA for tolls and mileage for any travel on behalf of the Region.
This was tabled, due to request for change in wording and more detail. Will be discussed at off-month and addressed at June business meeting.

- 3) To contribute \$234 for the July Autonomy Zonal workshop. Intent: To support the Autonomy Zone.
I made the motion, seconded by
Motion passed - For: 7, Against: 0, Abstentions: 2

In Loving Service,
Becky B, RCM
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RCM Report from May 14, 2016 Off-Month Regional Meeting

Date of Area Service: May 25, 2016

- **Treasurer**
 - \$5,483.81 in donations this month, which brings the Region back up to the \$3500 "Prudent Reserve"
 - Discussion about Prudent Reserve - Region currently uses the \$3500 to pay expenses and then replenishes after receiving donations. It seems there is an issue of people misusing and confusing terms. Members discussed "Prudent Reserve" vs "Operating Budget", as well as having separate accounts for savings and expenses.
 - This is on the agenda for the May off-month discussion.
- **RD (Not present, but submitted report):**
 - Short report this month, full report will be given at June business month
 - Received 120 group responses from the CAR and 39 from the CAT; 14 groups from NEFA participated
 - 9 Areas reported, no input from SWANA
- **RDA (Dee):**
 - Full report will be given in June
 - Lit Survey: Received about 205 responses from Region
 - Project plan for Mental Health booklet – will come out in the 2018 CAR
 - Traditions book passed at World

Discussion:

1. Prudent Reserve – currently \$3500 (see breakdown).
 - \$2650 is prudent reserve
 - \$850 phone line
 - \$60/month RDA expenses

We are currently using the \$3500 to pay expenses, which is replenished the following month from donations. This number is based on 3 months of expenses, totaled in 2014 and is currently inaccurate. Kristy proposed creating ad hoc to revamp FSRNA business plan.

Decided not to donate to World this month, until discussion and planning next month.

2. Reimbursement for RD and RDA for all travel on behalf of the Region – there is still no consensus on how to word a motion/policy or on what to include. This will be a policy change, and it seems that people are divided on how to reimburse.

Any suggestions from Area?

Webmaster (Louis)

Resigned/retired from position. Suggested that Regional Treasurer set up regular debit from bank to cover web hosting. Louis will also show Secretary how to upload files onto the site.

- Need to new webmaster – does not have to be member of NA

Announcements and Upcoming Events:

- Next Regional is on June 11 at St. Mark's Church in Easton – 100 Peachblossom Rd
- May 30 - Spiritual Breakfast hosted by Northwest Area, 10am-1pm at Reisterstown UMC; cost is \$10 and free for anyone under 12
- June 4 – Family Feud at St. Mark's Church in Easton, 9pm, Free
- June 5 – Delmarva Picnic, Killens Pond State Park in Felton, DE, 12pm, Park Entry fee of \$4 for DE residents, \$8 for all others
- June 18 – NEFA Picnic, Chesterwood Park, Dundalk, 11am – 4pm, \$10
- Please Regional Calendar online at fsrna.org/calendar

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Regional CAR Tallies

1. Passed: 107-4-9
2. Passed as written: 75-7-8, and broken down all three parts passed
3. Passed: 85-23-3
4. Failed: 48-56-8
5. Passed: 57-46-10
6. Passed: 75-29-8
7. Passed: 57-42-12
8. Failed: 32-79-4
9. Failed: 32-72-12
10. Failed: 17-82-10
11. Passed: 55-47-12
12. Failed: 32-72-5
13. Abstained: 43-40-29
14. Failed: 47-51-14