

# ACTING RCM REPORT

## 2/22/17 NEFA

I attended FSR Meeting on Sat. 2/4/17 in Delaware. There were 9 Areas present. Prayers go out to our Regional Chair, H.J. who is very ill & could not attend. He is recovering at home.

**POLICY:** I presented the hard copy of the new FSR Policy, effective 1/1/17 to all Areas & applicable parties. Here is NEFA's. I will give to the Vice Chair for now to use in my absence. I sent an electronic copy to our FSR web admin for on line. Costs: \$129.54, paid by the Region. Note: All Subcommittee Policies which are NEW must be voted in in April.

**RD & RDA:** They attended the Autonomy Zonal on 1/28/17 in South Boston, VA, hosted by Central Atlantic Region. This was a learning day, as well; many Areas where there & both rep's wrote nice reports. See reports on line.

**FSR Liaison:** Most wanted to remove this position because we never fill it & the original reason for its creation is no longer needed. Vice Chair, Dave was filling it & has a position on the FSRCA Board. He noted he will still serve with the convention. RD & other Executive members said if he has a position on the FSRCA board he would have to step down from FSR Vice Chair. They believe it's a conflict.

SEE MOTIONS. This is no longer a position for FSR. \*\*\*\*\* FSRCA communicates well with Region. Please continue to expect that moving forward. Without a liaison, it is up to you to make sure reports, checks & balances are all met. ☺

**FSRCA:** Cindy was not present but an RCM read her report. There are 4 seats open. See report on line.

**Service Center & Subcommittees:** See reports on line

**Web Administrator:** Linda advised to use [www.freestateregion@gmail.com](mailto:www.freestateregion@gmail.com) to communicate with her. Do not use old emails to Louie. Meeting lists were updated & working well. She had not posted NEFA Convention flyer yet & I was a bit upset about that. The Areas complained that they didn't have enough flyers & couldn't get the flyer back to their Areas in time. I have been announcing it for months. Moving forward, please be sure to create flyers & communicate with RCM months in advance so that flyers can be on Region's website.

She is moving to GA & will continue to be our web administrator.

**PR:** Irv advised there are new IP's: 'Persons Receiving Medication-Assisted Treatment' & 'An Introduction to NA Meetings'. He is doing a literature presentation at the Tuerk Conference. See his report on line. We discussed that there is no set budget for PR. It varies & he just submits the receipts.



**Special Events:** Missed 2 meeting in a row. By Policy definition, her position is now vacant & we need a Special Events Chair. We were told she has not expressed an interest to serve. Please take this back to your HG: Need Special Events Chair.

**OLD BIZ:** Literature sales tax: Shelley (NW Area) discussed sales tax of literature. It was briefly discussed & the RD was going to get up with the NW Area.

**Treasurer:** Mike will have the full reports next month. See on line for previous reports & pie charts he created to show where all the money comes & goes to for our Region.

**MOTIONS:**

- 1) To disband the liaison committee member. I put this forth. 8 for/ 0 against / 1 abstention
- 2) To send the RD to FL Symposium. \$680.32 cost. We do not currently have the money but may have it next month. We discussed what would be learned & maybe I could go while I was in FL but I am booked that weekend. It is a different type of learning day. Most of us agreed that since we do not have the money, we should not spent what we do not have yet. 3 for/ 4 against/ 1 abstention. FAILED
- 3) RDA: no one other than Trish C. came to post for this position. She had already gone w/ the RD for one event, wrote a great report & has Regional experience. We voted her in 9 for/0/0. Unanimous.

**NEXT MONTH** is off month 3/11 from 10-12 at the Service Center. I will not be there.

**NEXT ON MONTH** is 4/8 sponsored by Susquehanna Area: 175 St. Mark's Church Rd, Perryville, MD. All subcommittees are at 11:00 am & the main meeting is at 1:00 pm for RCM. I will not be there. There are no flyers yet.

\*\*\* Keep in mind I am just the "acting RCM" whenever I am here in MD. This position & RCM II are still open. \*\*\*

One flyer attached: Camping trip in May. Whenever there are no flyers, I print these off on my own computer at my cost. Otherwise, I go to Office Depot for copies & flyer copies & NEFA refunds me.

See you in summer!

In service,

Helene Q. 410-917-0628