

"Acting" RCM Report

To NEFA: 1/25/17

I attended the off month Regional at the Balto Service Center on Sat. 1/14/17. There were 7 out of 10 Area RCMs in attendance. Subcommittees do not meet on off month & only certain members have reports, all of which are on line. Web administrator will continue to have a report for a while due to new site activity. RD & FSRCNA (Convention chair) reports are on line.

***** **NEXT REGIONAL:** is early in Feb, due to MARLCNA. I will attend. It is in Wilmington, DE on Sat Feb 4th. Subcommittees, please arrange to be there. Flyer is on line & info at the end of this report.

2017 calendar was approved & NEFA is on the calendar only for an Assembly on 9/16/17, which will be after the Aug. election, so whoever is voted in for RCM & Special Events, they will need to coordinate for Sept's Regional Assembly.

RCM/RCM II: Please keep in mind RCM & RCM II are still open. I am the "acting RCM" so we stay connected to Region. If anyone is interested, even if it is RCM II, it will help, especially when I am away at times.

AD HOC POLICY: We are still finalizing info. Binders will be giving at Feb's Regional, even if not completely done. We can always put pages in & out, as needed. See report on line.

FSRCNA: Barkley attended & gave the report for the Convention. Our Regional Secretary did a nice job of summing it all up, so pop onto our website & see the minutes. There was a lot of discussion about open seats on the board, preparation for the 25th year convention, misappropriation of funds, etc. **Liaison:** this position is a voting position on the board & is a liaison from the RSC to the Convention, & then reports back to the RSC. This was created about 6 years ago due to concerns with the convention & communication to the RSC. We never seem to have anyone interested in this & the RSC Vice Chair is always held accountable to fill this slot. We discussed removing this position, as communication is open & there are no concerns. Even with the misappropriation of funds, there is still open contact. I have agreed to do the written report for the vice chair for now. So... please:

**** Announce at your meeting: We need a Convention Liaison. ****

**** Otherwise, we may remove this position from the Region ****

Misappropriation of funds/ former Convention Treasurer – please continue to see the reports. Reconciliation of the books was done. It was determined that we can only see what we can physically prove. In other words, cash money that is missing was hard to prove. They could only go by the tangible records (checking acct) & what did not reconcile. Total (including the cost of the reconciliation) being charged back to the former treasurer is \$822, due in one payment. The "demand letter" was sent, with expectation of payment within 30 days. Their revised Policy final draft is almost complete, holding stricter policy & procedures in place. They will bring to FEB's meeting.

RD: See Dee's report on line. **RDA:** remember from last month, is open. Please show up to Feb. Regional meeting if you are interested. One year Regional experience & 5 years clean is necessary for RDA. We do have an interested person & whoever is voted in, will then go to MARLCNA. There are 2 literature projects (mental health book & an IP). Also, there is a limited edition of 'Guiding Principles' book sold at the Service Center. **NAWS:** Normally the bulk of their income is from literature sales however this past year, there were over \$1M in contributions from the fellowship!

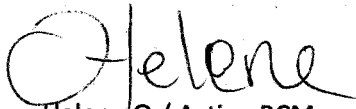
Web Administrator: Linda: see report on line. The old website is shut down. So, if you search Freestate NA, Freestate region, or FSRna.org, or similar, you will still get our new site.

She has installed the Meeting Locator but folks were reporting they couldn't find it. Keep in mind the phone view & the computer views differ. When you look it up from your phone, underneath the HOTLINE & phone #, next to Search Site, there are 3 horizontal lines, tap that & you will get a pull down menu, then there is the Find a meeting link. We discussed making a button on the FIRST screen for finding a meeting. Susquehanna RCM had a lot of feedback & offered some ideas again. Also, we need access to old archives again. We discussed going into the back room at the Service Center but all info should be on the website. Linda will make that available.

Treasurer: Mike: report to follow to Region after our meeting that day. Reports are Oct, Nov, Dec. This month donations were \$463.30 & expenses were \$669.93. Last year: total donations from all Areas was \$25,220.73 & total donations to NAWS from Region was \$7,814.18.

*****To the folks of NEFA Convention: I need 500-1,000 Flyers by Regional on Feb 4th, or just give to whoever is going to Region. The flyer was not presented to Special Events & thus not on our website. I sent one to the Web Admin. & at off month I received approval to have the flyer posted on FSR website & calendar. *****

In Service,


Helene Q / Acting RCM

410-917-0628

FLYERS (or info):

- FEB 4th:** Regional meeting: Small Wonder Area: 701 S. Maryland Ave, Wilmington, DE 19804. GSR workshop 10-11, Subcommittees 11-12, lunch noon, main regional meeting 1-4.
- FEB 4th:** Balto Area: Mini Marathon, All Saints Lutheran Church, 4215 Loch Raven Blvd, Balto, 21218 – from 2 to 8:00 pm Meetings, DJ, dancing, food & fellowship
- FEB 10th:** MARLCNA (Mid Atlantic Learning Conference): 2/10 to 2/12: Lancaster, PA
- MARCH 18th:** Regional Assembly: East of the Bay: St Luke's Church, 7208 Main St, Queenstown, MD 21658 from 9 to 4:00 pm. "Your Learning Journey".
- MARCH 25th:** East of the Bay: Rock n Bowl, 101 Marlboro Ave #39, Easton, MD 21601 \$10 per person, includes shoes & drink. From 10:00pm to 12:00 am.