

RCM REPORT

7/22/15

Becky & I went to the off-month Regional meeting on Sat 7/11/15 at the Balto Service Center

Role call: 6 areas (out of 10)

Literature review: For Traditions workbook for #7-12: 8/22/15 See flyer

Vice Chair: George Stepped down. He will not be able to attend the next 2 meetings in a row & thus, per Regional policy, would be out of his position. He & his wife are also expecting a baby.

Regional Assembly: 7/18 Next FULL Regional: 8/8 in Susquehanna (Havre de Grace)

Regional Elections: 8/8 ALL positions are open except RD & RDA. If we do not get support, we will no longer be our own Region & will have to join another Region.

RD Report: John

Insurance: in coordination with HJ (Ad-Hoc & RCM Balto)

- Still in the beginning stages of gathering info & getting quotes
- Will go by the approx. number of people in our Region
- NEED: approx. count of each HG's numbers. Do not need names
- Application went to the Underwriter 3 weeks ago for QUOTE ONLY
- INCLUDE: the states for our Region: MD, VA, PA, DE but NOT include NEFA & 1 other Area
- EXCLUDE: because of our meeting (see May 2015), NEFA says they have no need for insurance & therefore this is a moot point for us. The Region was looking to cover ALL meetings in our Region, & would assess each Area its share of the premium. We are finding out if we can exclude specific Areas.
- FOR NEFA: If we exclude: If you have an incident (fall or get hurt) while at a meeting, NA event, etc you will have NO COVERAGE under FSR Insurance Policy. Please carry back to your HG & advise them. This is not final yet.
- CONCERN: Some groups in Balto are in NEFA towns & vice versa. We asked HJ to check it out.
- COVERAGE under NA Parent Organization: WSO continue to say that they do not have to pick up coverage. They stand by this & want each Region or Area to get their own insurance. For further questions, please see me & I will give you the Balto RCM information to get involved.

SERVICE SYSTEM PROJECT: How much have you spent on this?

We were going to put this in the CAR but John wrote to WSO & Steve Rush responded:

\$317,630 aggregate costs so far for the Service System Project. (meetings, literature, training, travel)

FSR is asking WSO why so much money is being spent when there is resistance to this. Some Regions are for these changes within our Service System & others are not, creating a huge break-away for many Areas & Regions. Some Areas will detach from the Region & be a stand-alone Area without a Region to support. (This is beginning in one Area in Florida.) MD has not expressed an acceptance of the changes. We will continue to follow this.

WORLD CONVENTION: I asked John if we had the numbers yet from WCNA in Brazil. We do not. Will it be another financial loss like San Antonio WCNA? Since WCNA did not properly prepare for this convention, did we take a hit on attendance & funds? John to find out.

RDA Report: Dee

Dee will be out for surgery & has been ill. She did not have a report but has expressed her commitment will continue upon her recovery. She will be at the next Zonal meeting.

WEBMASTER: Louie (from NC)

Louie sends a report to Dee & we find that this continues to work even though he is out of state & we do not have a local webmaster. On line registration for FSR (Freestate Region in Nov) is ready. Minutes from FSR from 2008-2014 will be compressed. They are too large to send in an email; trying to keep site at a minimum size.

PR: Irv (Acting chair)

Irv made a booth for FSR & it's in his living room. He wants to know what we want to do with it. He can keep it there, but he's not sure what service commitment he will take on. He also suggested that we use the NA survey at the FSRCNA instead of the one he created last year.

FSRCNA Board Liaison: (Dave/Regional chair since George stepped down).

He didn't go due to hand injury. He has a cast on his hand.

I reminded them: ***** **STILL need full financial itemized report from LAST year's FSRCNA.** A board member texted Randy/ FSRCNA chair & he said he will bring to next Regional

EOTB RCM: Rose: SECTION VII FSR Policy: possible update:

This will be a motion at next month's Region: it is to consolidate the Web Administrator's responsibility, where some parts are obsolete in current Policy. SEE FLYER.

Policy: Christie: handed out Regional Policy. We need to go over it for final draft soon & be sure all motions made it over to Policy. Since then, I am still going through it. I have pulled all my reports to NEFA since 2010, which have all our motions on it. I am sending her a copy of it for her records, hoping it will help out.

RCM handbook: George was to get copies for several RCMs that did not get them, including me. We do not have them. They will be provided soon; however they are on line, too. John P said he would give his to Becky.

John P: former Regional Policy Chair: came to give his achieves to our current Policy chair. It is 25 years of information.

AUDIT Treasurer books: NEED audit when we vote in new trusted servants.

ANNOUNCEMENTS:

SUSQUEHANNA: Annual Picnic: **Aug 29** noon-6pm Havre de Grace, MD Susquehanna State Park. Pavillion 2

EOTB: Family Fun Day: Crab Feast **Sept 12** in Stevensville, MD from 11-5. Same as off month Region. Prices: \$20 in July/ \$25 in Aug/ \$30 in September.

NEXT REGIONAL MTG: Aug 8 Havre de Grace, MD

***** ELECTIONS IN AUGUST *****

Corner of Congress & S Union Avenues. Parking is on lot on Congress Ave. SEE FLYER

10:00 GSR Assembly, 11:00 Subcommittees, noon lunch, 1-4 Regional meeting

FLYERS:

In service,

Helene ;

Helene / NEFA RCM
410-917-0628

Regional MTG: AUG 8 Havre de Grace
Literature Review - Traditions wkbook: AUG 22
PICNIC: Susquehanna: Havre de Grace AUG 29

MOTION on Webmaster Resp. - POLICY
for AUG MTG