

RCM Report from June 13, 2015 Regional Meeting (On Month)

Date of Area Service: June 24, 2015

- **Open positions:** Nominations and voting will occur during August Regional. Nominees must be present to be voted in. Region needs support!
 - Positions currently open:
 - Convention Liaison, Secretary, Alt Secretary, Alt Treasurer, Literature, Alt Literature
 - Treasurer, Policy, Hotline will not be returning for positions
 - Requirements and expectations can be found in Section II of the Free State Policy at http://fsrna.org/wp-content/fsrna/policy/FSR_Policies_Section_II.pdf
- **Vice Chair (George):** It was brought to Region's attention that he has not attended any Regional Assemblies and has missed several Convention Board meetings (acting Convention Liaison). Chair (Dave) stated that he will fill in as Convention Liaison for the time being.
 - Prompted discussion about fulfilling commitments and removal from position if not satisfying position requirements. See Motion #1.
- **Policy (Kristy):** Draft of updated policy created; will be posted on Regional website and has been saved to Google account. It is ready for review and input. Kristy can share the document in read-only mode to anyone who has a Google account. Email fsrnepolicy@gmail.com and ask for Kristy to share it.
- **RD (John):** RD, RDA, and Regional Chair attended Regional Assembly on May 30th. Discussed MARLCNA, role of zones, establishing Secretary position for Zone.
- **Service Center (Martin):** Board needs a NEFA representative. Clean time requirement for Board Member is 90 days. Board will not be meeting June, July, or August. Will resume with next meeting on September 24 at Service Center.
- **Convention (Randy):**
 - I am selling registrations; see me if you want to purchase one or if you would like me to come to your home group to sell them
 - Theme: "The Therapeutic Value"
 - Board is working with full Prudent Reserve for the first time in 4 years
 - Changed some events to reach out to newer members; convention will not be the traditional "cookie cutter" format as last several years
 - Will be creating a public Facebook page for information and feedback. Discussion about social media and Traditions; it was determined that this is not breaking Traditions because the site is not a group, it can be liked and followed for informational purposes only
 - Several venues elected not to host the convention or allow convention to return due to behaviors at previous conventions. It is important to be responsible and respectful during conventions!
- **PR (Irv):** Only Susquehanna Vice Chair attended the Regional meeting this month.
- **RCM Reports:**
 - **Northwest:** Ad hoc committee was formed to discuss combining with Westside due to lack of support. NW is currently functioning but continues to have several open positions. Also talking about restructuring/combining positions.
 - **Westside:** Met with ad NW ad hoc committee and is accepting of NW joining West if necessary

- **Insurance ad hoc (HJ):** Has had one meeting as of this Regional meeting. It was difficult to find a broker due to Region being from three different states; however, they found one that will cover all states. Broker requested list of all facilities, number of members in each area, determine if there are any meetings that have babysitting services. I informed them that NEFA decided not to pursue insurance at this time.
- No old business

New Business:

- **Motion 1:** Regarding RSC officer or subcommittee chair removal for noncompliance. Was too much to write at the time, I was going to take the information from minutes after they were posted on the Regional website; however, they have yet to be posted. The gist of it is that **For: 8, Against: 0, Abstain: 1 (I voted For)**
- **Motion 2:** Rescinded
- **Motion 3:** Request that World Service Office provide detailed financial statement for the Service System Project. Approximately \$2 million has gone toward the project so far, and people want to know how it is being spent, especially since several Regions (including ours) are not for the SSP. **For: 9 (only 9 Areas present)**
- **Motion 4:** Procure a screen for the new projector because the projector does not work on a wall. Friendly amendment: Not to exceed \$150. **For: 8 (Only 8 Areas present; EOB left early)**

Announcements and Upcoming Events:

- Next Regional meeting is Off Month – July 11 @ Service Center
- Fliers distributed for upcoming events

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