

RCM Report from March 14, 2015 Regional Meeting (Off Month)

Date of Area Service: March 25, 2015

- **Open positions:**
 - Convention Liaison: 5-year clean time requirement and 1 year commitment
 - Alt Treasurer (will need new Treasurer in August when positions change): 4 years clean, 1 year regional experience
 - Alt Secretary: 1 year clean
- **Webmaster (Irv)**
 - Exploring options for new host for website; he has compared several and has found 2 that seem like good options. The RD and RDA also presented information last month of woman who does web hosting for the Autonomy Zone. Irv to contact her.
 - Irv has been working on a sample website: irv.lpiii.com
 - Kristy found in policy that Webmaster has to submit proposal, be voted in, and sign a contract. Irv was voted in prior to finding the policy. He will submit a proposal and contract. Rose (EOB RCM) suggested revising the policy, as it currently only contains the contract from a previous Webmaster.
- Continued discussion about reimbursing RD and RDA for mileage. (Reimburse for Zonal and MARLCNA at federal mileage rate). This will be voted on at April's Regional meeting. This was tabled from last month to take back to Areas. Last month, NEFA was in favor of reimbursing them.
- **Convention Liaison (George as acting Liaison):**
 - The Convention Board is filled. There are 4 NEW board members (who have not previously served on the Board).
 - George has reiterated to the Board that FSR has requested a detailed, line item financial statement. The Board is meeting again prior to April's Regional meeting and is expected to have it for Regional. They are also in the process of reviewing their policy.
- **Policy (Kristy):**
 - Kristy has finished going through all of the old motions and minutes that are stored at the Service Center. They date back to 2006. There is not any complete documentation prior to 2006. She is reaching out to other members who may have more documentation (Helene, John P, Steve)
 - Discussed creating a new system that allows for updates to the Regional policy immediately after motions for policy changes are voted in, as well as storing the documents to easily pass to new policy chair when positions change. This may involve a cloud server or flash drive. Hard copies will still be kept.
- There were about 5 people who attended the Traditions Book Review and Input Workshop on Sat, 3/21. The workshop was to review Traditions 2-7. They got through all of 2 and some of 3. Not sure if they are going to host another workshop, seeing that attendance was low. Review and input for these traditions is due May 31, 2015.
- Baltimore RCM (HJ) initiated discussion about Liability Insurance and passed out Bulletin #33. Some groups in the Baltimore Area have been asked to provide proof of insurance in order to hold their meetings. Discussion: Some Areas have insurance, some places covered by Region. One home group asked to be added to the church's policy and pays part of the fee. Will be discussed further in April.

- I briefly updated the Region about NEFA Treasury misappropriation (due to not having donation again). Brief discussion about what systems other Areas have in place. FSR Treasurer reported that she currently receives the bank statements. RD is going to set up an online account for the bank that he and one other person can access to view billing statements, in order for accountability.

Announcements and Upcoming Events:

- March 28, 8pm-12am – Prom Through the Decades hosted by North West @ Reisterstown UMC
- April 4, 12pm-11:45pm – Baltimore Area Marathon and Dance @ Penn North
- April 17-19 – CPRCNA (Chesapeake & Potomac Reg Convention) @ Roland E Powell Convention Center. www.cprcna.org
- Regional Assembly – April 11, 10am-4pm @ St. Mark's Church, 175 St. Mark's Church Rd, Perryville, MD 21093
- Due to the Regional Assembly taking place on the 11th, April's Regional Meeting changed to Saturday the 18th. Meeting hosted by OGANA; location is The Atlantic Club, 11827 Ocean Gateway Hwy, Berlin, MD 21842.

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