

RCM (Acting) REPORT

NEFA 10/26/16

I attended On-month Regional Assembly sponsored by the NW Area on 10/8/16. There were 8 Areas present.

Subcommittees (Other than Webadmin) & RCMs all handed their reports in & you can see them on line. Most of the meeting was spent discussing the new website being built, the DRAFT of the updated Regional Policy & nominations.

POLICY Revision: Ad-hoc group: **1st Draft Presented with mock-ups**

I am the Chair of the Ad-hoc group on this venture. Approx. 5 of us continue to meet to update Regional policy: me, Kristy (former Regional Chair), Dee (RD), Tina (Susquehanna RCM), & on one meeting each: Jennifer (new Policy Chair) & Andrea (Susquehanna RCM II). We are on track with meeting our timeline to call for a final vote in Dec & implement by Jan 2017. Ad-hoc met again on Monday night & we are almost done. Dave, current Regional V.Chair has promised to get position requirement summary to us for Convention Liaison to add to Regional Policy.

You can see the draft on FSR Website.

WEB ADMINISTRATOR: Linda

Linda continues to build our new website. Her fees are a bit more over our allotted amount but we feel it is necessary in order to get this fully running. Once complete, maintaining it will go back to our allowance. Currently up to \$480. Policy states to MAINTAIN it the allotted funds are \$450. We decided to ear-mark the remaining funds of \$319.14 that the Treasurer reported are above prudent reserve so we have the extra funds set aside. (see Motions).

NEED TO KNOW: Ideas for NEFA's website/link on FSR website

Each Area can have whatever icon, background, pictures, font, colors, scenery, etc they want for their Area as the link from FSR website. Please give your ideas to either our Web administrator or email FSR web admin at sundreamer58@hotmail.com.

FSR Service Center: Martin for Frank D.

Detailed financial report for the Service Center & letter from Frank. A large donation from a fundraiser! Still await Traditions Workbook. Last Literature Sales noted in Aug was \$34,239. Outstanding debt to NAW noted. See on line.

FSR CONVENTION: Cindy

Cindy gave an excellent report. Please register for the convention. After 10/31 pre-registration closes & prices go up. Do not make reservations for the hotel on your phone. Something went wrong on the prices so CALL the hotel & be sure to advise it's for the discounted rate of \$104.

Raffles went well (brought in appx \$2k). Need Secretaries for the meetings. Need help stuffing packages. Please show up Tues 11/22 at 7 pm at Hunt Valley Inn to help stuff.

Financial reports will be given promptly this year, as it is all on software that is easy to maintain & will allow for a detailed report after the convention.

NEWCOMERS: We need to draw 2 names tonight for the newcomer packages, which does not include the hotel. The 2 drawn can redeem their free convention package at the convention.

LIAISON: (vacant) Dave is filling in but still does not have a report. He promises to have one & submit it on line.

SECRETARY: Tamara handed out corrected minutes from what was brought up at a previous off month meeting.

RD/RDA Dee & Kristy

RD & RDA went to the Multi-zonal workshop in WI. Both attended various sessions & wrote fantastic reports to include concerns about Social Media, Communications, SSP (Service System Project), Effective Report Writing, H&I, Diversity, & much more. Please see their reports on line. It was a wealth of knowledge shared by both. We feel it was quite worth their time & our funds. See all workshops in Power Point presentations at www.mzssna.org.

TREASURER: Mike

After paying all our bills, we were able to donate \$5,141 to NAWS. We took the remaining after prudent reserves & ear-marked for expenses for developing our website. NEFA donation OCT: \$500 donation & \$120 (2 month's phone line fee).

MOTIONS & NOMINATIONS:

Policy Chair: Jennifer C (Balto Area) VOTE: Unanimous

H&I Chair: Tom S (Westside) VOTE: 5 For/ 1 Against/ 2 Abstentions. PASSED. (I voted for).

(OPEN: Vice Treasurer & FSR Convention Liaison)

MOTION: To ear-mark \$319.14 for the Web Administrator for building of the website. (1 time motion). VOTE: 4 For/ 0 Against / 1 Abstention. PASSED. (I voted for).

In Service,

Helene 410-917-0628