

RCM Report from **September 12, 2015** Regional Meeting

Date of Area Service: September 23, 2015

- **3 OPEN Positions** and requirements:
 - **Secretary:** 2 years clean time; own/access to a laptop; know how to type and take minutes; Duties and Responsibilities are to record events and reports from RSC meeting, submit report to Webmaster within a week, distribute hard copies at next RSC meeting
 - **Alt Secretary:** 1 year clean; additional same as Secretary
 - **Vice Treasurer:** 4 years clean, 1 year regional experience preferred
 - **Policy Facilitator:** 4 years clean; Duties and responsibilities include overseeing motions, review Policy for conflict and clarity, assist in facilitating RSC meeting
 - Two people willing to serve attended to give qualifications but could not be voted on due to this being an off-month. Tamara of Secretary – 13 years clean time, secretary of HG since 2011; and Jennifer for Policy – 13 months clean time (would have to waive clean time req't).
 - General discussion about clean time requirements for Policy Facilitator, and Secretary/Vice – are the current requirements necessary? We have people willing to serve but have not been able to as a result.
- Grievance filed by home group in OGANA regarding accusations that the group is trying to turn OGANA into a “baby blue” Area and that the NA History event was set up to bash World Services. OGANA RCM (Tracey) brought to Region’s attention and is addressing the group’s concerns. Part of the issue was that Tracey’s verbal report was recorded in minutes, but the NEFA RCM verbal statements were not; this created an inaccurate picture of the discussion that took place during last Regional Meeting.
 - Discussion ensued about what to include in Regional Meeting Minutes – motion will be presented at October Regional Meeting to develop a structure/protocol.
- **Policy Facilitator:** (Kristy filling in): Helene and Kristy met to go through archives that Helene has. They will meet again to cut and organize the policy. Update at next Regional Meeting.
- **Phone Line:** Former Phone Line Chair Bob attended to address current status of Phone Line. The current Chair that was voted in during the August Regional meeting does not have a computer and has not been fully trained due to not responding to Bob to set up appointment. Bob is turning in archives to the Regional Board. Executive Board will reach out to current Phone Line Chair to try to resolve the situation.
- **RD (John):** Review and input for Traditions Workbook has been completed and submitted to World. September session was the last one until the draft comes out.

Announcements and Upcoming Events:

- Next Regional Committee Service Meeting will be hosted by Westside on October 10, 10am-4pm at Hope Presbyterian Church in Arbutus, MD. This is an regular business (on-month) meeting.

In Loving Service,
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2015 Membership Survey due Oct 4
membership2015.questionpro.com