

# MARCH 2001

# GRSCNA MINUTES

GRSCNA mailing address: GRSCNA  
P.O. Box 2175  
Rome, GA 30164 - 2175

Next RSC will be June 9th & 10th **BACK** at the Wingate Inn, 100 Northcrest Blvd. - Macon, GA. Please call and make your reservations (912) 476 - 8100.

**ATTENTION - WE WILL RETURN TO THE  
CROWN PLAZA FOR SEPT RSC!!**

RCM and Topic forms are also included on the last page of your minutes.

Regional Web Page address : <http://www.grscna.com>  
Convention Web Page address: <http://www.grcna.com>

## AGENDA FOR JUNE RSC

<u>Saturday, June 9th</u>	<u>Room 1</u>	<u>Room 2</u>
9:00 AM	Admin Committee	CPP
11:00 AM	Area Subcommittee Chairs Mtg.	CCP
1:00 PM	RCM/GSR Issues	GRC, Inc.
3:00 PM	RSC Meeting	
5:00 PM	RCM Issues	

<u>Sunday, June 10th</u>	
9:00 AM	RSC Meeting

Please announce the following events, distribute flyers (if included), and try to alert your individual Activity Sub-Committees so as NOT to schedule conflicting events, undermining unity and cooperation. Allowing individuals the ability to support **all events in all areas**.

March 24th - March Madness Dance – Doraville Arena 3037 Pleasant Valley Dr. (North Atlanta Area)  
April 13th-15th - Coastal Area Anniversary - Carrying the Message VII - Jekyll Island (Coastal Area)  
April 21st – Spring Fling Dance – Doraville Arena 3037 Pleasant Valley Dr. (North Atlanta Area)  
April 27th-29th - New Beginnings Group – Hawg-In Annual Campout – Paradise Fishing Camp,  
Brookfield GA (South Ga Area) (229) 382-0291 (229) 391-8141 (229) 391-8142  
May 3rd-6th - Fun In the Sun XXV - Panama City Beach FL - Boardwalk Beach Resort (North Atlanta Area)

**GEORGIA REGION SERVICE COMMITTEE**

March 10, 2001 - Sat  
 Macon, GA

Mail: GRSCNA  
 P. O. Box 2175  
 Rome, GA 30164-2175

Region convened at 3:10pm by Curt H. with a moment of silence.

The 12 Traditions were read by Donna C.

The 12 Concepts were read by Stephen K.

The Region's purpose was read by Suzanne H.

**ADMINISTRATIVE ROLL CALL**

**P: Present      A: Absent      L: Late**

Facilitator	Curt H.	P	Co-Facilitator	Suzanne H.	P
Treasurer	Kathi I.	P	Treasurer Alt.	Greg C.	P
Secretary	Missy S.	P	Secretary Alt.	vacant	-
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist	Jeff S.	P	CPP	Kim L.	P
GRC, Inc.	Ray L. <u>(Charles A.)</u>	P	HRP Facilitator	Mike G.	P

**AREA ROLL CALL**

Area 51 RCM	Robert Luecke	P	Area 51 RCMA	Richard Esco	P
CFRA RCM	Tommy C.	L	CFRA RCMA	Vacant	-
CSRA RCM	David C.	P	CSRA RCMA	Stephen K	P
Coastal RCM	Ben S.	P	Coastal RCMA	Vacant	-
East End RCM	Brian P.	A	East End RCMA	Kevin S.	P
Marietta RCM	Chris C.	P	Marietta RCMA	Donna C.	P
Midtown RCM	Kelvin T.	P	Midtown RCMA	Dwindlyn B.	P
North Atl. RCM	David J.	P	North Atl. RCMA	John H	P
NEGA RCM	Wayne B.	P	NEGA RCMA	Ricky M.	P
NWGA RCM	Russell J.	L	NWGA RCMA	Vacant	
Piedmont RCM	George S.	A	Piedmont RCMA	Lewis W.	A
	Represented by the proxy of Paul B.				
South Atl. RCM	Cosby E.	P	South Atl. RCMA	Dwayne Y.	A
South GA RCM	vacant	-	South GA RCMA	vacant	-
	Represented by the proxy of David H.				
West End proxy	Vance T.	P	West End RCMA	Toyna B.	P

Administrative, Task, and RCM reports given - Attached.

GRC Inc. gave report.

Treasurer's report was given.

Meeting Adjourned at 6:30pm and will reconvene Sunday March 11, 2001 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE  
March 11, 2001 - Sunday  
Macon, GA

Mail: GRSCNA  
P. O. Box 2175  
Rome, GA 30164-2175

Meeting was reconvened at 9:20 am; Curt H. opened with the Serenity Prayer. The 12 Traditions were read by Dwindlyn B. The 12 Concepts were read by David J. The Region's purpose was read by Curt H.

#### ADMINISTRATIVE ROLL CALL

**P: Present      A: Absent      L: Late**

Facilitator	Curt H.	P	Co-Facilitator	Suzanne H.	P
Treasurer	Kathi I.	P	Treasurer Alt.	Greg C.	P
Secretary	Missy S.	P	Secretary Alt.	vacant	-
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist	Jeff S.	P	CPP	Kim L.	P
GRC, Inc.	Ray L. (Charles A.)	P	HRP Facilitator	Mike G.	P

#### AREA ROLL CALL

Area 51 RCM	Robert Luecke	P	Area 51 RCMA	Richard Esco	P
CFRA RCM	Tommy C.	P	CFRA RCMA	Vacant	-
CSRA RCM	David C.	P	CSRA RCMA	Stephen K	P
Coastal RCM	Ben S.	P	Coastal RCMA	Vacant	-
East End RCM	Brian P.	P	East End RCMA	Kevin S.	A
Marietta RCM	Chris C.	P	Marietta RCMA	Donna C.	P
Midtown RCM	Kelvin T.	P	Midtown RCMA	Dwindlyn B.	P
North Atl. RCM	David J.	P	North Atl. RCMA	John H	P
NEGA RCM	Wayne B.	P	NEGA RCMA	Ricky M.	A
NWGA RCM	Russell J.	P	NWGA RCMA	Vacant	-
Piedmont RCM	George S.	A	Piedmont RCMA	Lewis W.	P
South Atl. RCM	Cosby E.	A	South Atl. RCMA	Dwayne Y.	P
South GA RCM	vacant	-	South GA RCMA	vacant	-
West End proxy	Vance T.	P	West End RCMA	Toyna B.	A

All present RCM reports were given.

#### OPEN FORUM

There were 2 participants in open forum.

#### OLD BUSINESS

Nominations –open positions Martha M. / Secretary Alt.      **Consensus was in favor of this election.**  
Congratulations Martha - Welcome to GRSC!

**Consensus was reached** to address Topics pertinent to Nominations and Elections out of standing order.

#### **Topic # 39** Chris C. /Marietta Area RCM

**Consensus was in favor of this topic.**

To change Regional Policy by making all administrative positions and HRP Facilitator require a two-year term, to be elected in even # years and to take effect in 2002.

**Intent:** 1) Now that the Regional Policy and Service structure have changed, it takes a while for newly elected administrative committee members to get used to it and help run a smooth region.

2) A Two-year commitment would allow more time to prepare for the positions, as well as ensure continuity of service. Now that we meet quarterly, the time and energy required for a two-year commitment would not be so unreasonable.

**Policy Affected:** Regional Policy

**Financial Impact:** None

## NEW BUSINESS

**Nominations / Elections** take these back to groups - see resumes attached

GRSC Facilitator ~ Suzanne H.  
GRSC Co-Facilitator ~ Chris C.  
GRSC Treasurer ~ Kathi I.  
GRSC Treasurer Alt. ~ Greg C.  
GRSC Secretary ~ Missy S.  
GRSC Secretary Alt. ~ Martha M.

**Topic # 33** Suzanne H./ Co-Facilitator **Consensus was in favor of this topic.**  
To add "Web Facilitator" after Archivist in Article Six, A. 10. Archivist to read Archivist/Web Facilitator.  
**Intent:** To more fully describe position.  
**Policy Affected:** Change Article Six, A. 10. to above  
**Financial Impact:** None

**Topic # 34** Ray F. /Alternate Delegate **Consensus was in favor of this topic.**  
To be reimbursed as follows:

02/10/2001	360 miles x \$0.21/mile	=	\$ 75.60
02/24/2001	Airfare to SEZF	=	\$ 262.50
02/24/2001	Hotel	=	\$ 80.64
02/24/2001	Car Rental	=	\$ 42.80
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	Total Non-budgeted expense:	=	\$ 461.54

**Intent:** To reimburse and pay American Express.  
**Policy Affected:** None  
**Financial Impact:** \$ 461.54

**Topic # 35** Jeff S. / Archivist **Consensus was in favor of this topic.**  
To be reimbursed for travel and expenses over the last three months as detailed in Archivist Report.  
**Intent:** Self-supporting, to repay for expenses used in carrying out my trusted servant duties.  
**Policy Affected:** None. S.O.P. as far as I know.  
**Financial Impact:** \$ 155.00 +

**Topic # 36** Ray F. / Alternate Delegate **Consensus was in favor of this topic.**  
Change calendar of events – C.A.R. workshops/GSR Regional Assemblies (Even and Odd years, respectfully) from February to January – 2<sup>nd</sup> Weekend  
**Intent:** Provide additional time for C.A.R. discussions & workshops to be conducted prior to the World Conference in April.  
**Policy Affected:** Article Fifteen, January and February; Article Ten (?), Schedule  
**Financial Impact:** None

**Topic # 37** Ray F. /Alternate Delegate **Consensus was in favor of this topic.**  
Create a task to facilitate the coordination of activities of SECAD & "Bringing us Together". For SECAD, the task will include coordinating the Region with the P.I. participating at the June SEZF. (This does not imply that the task will be to facilitate the P.I. Meeting at the SEZF.) The task will produce 250 professional looking Regional meeting schedules by November 2001 for SECAD. The task also provides for coordinating the staffing of the SECAD booth by Georgia recovering addicts.  
**Intent:** Coordinate SECAD with other regions in SEZF.  
**Policy Affected:** New  
**Financial Impact:** Approximately \$ 1400.00 per year

**Topic # 38** Ray F. /Alternate Delegate

**Consensus was in favor of this topic.**

Hold the June SEZF in South Atlanta June 30 & July 1.

**Intent:** Provide a date and location for the SEZF meeting for June 2001. The location of the SEZF rotates through the member regions. Per rotation schedule, it is GRSCNA's turn in June.

**Policy Affected:** None

**Financial Impact:** \$ 800.00 (plus or minus \$ 100.00)

**Topic # 39** See above at Elections/Nominations

**Topic # 40** Demetrius P. /Regional Delegate

**This topic was held.**

I would like to be funded to take part in the small group in Vancouver in July.

**Intent:** To gain experience and ideas about the issues facing NA.

**Policy Affected:** None

**Financial Impact:** \$ 856.33 (estimated)

**Topic # 41** Ben S. /Coastal RCM

**Consensus was in favor of this topic.**

That the RSC post all area and Regional activities including workshops, and Area Service meetings –to include dates, times, locations and reservation info if needed on the regional website.

**Intent:** To better open lines of communication.

**Policy Affected:** New

**Financial Impact:** None

**Topic # 42** Ben S. /Coastal RCM

**Consensus was in favor of this topic.**

That the RSC post the RD and RDA Alt. Reports on the regional website.

**Intent:** To better open lines of communication.

**Policy Affected:** New

**Financial Impact:** None

**Topic # 43** Admin Committee

**This topic was held.**

To approve 2001-2002 Admin Committee, HRP Facilitator, RD and RDA Budgets.

**Intent:** To approve funds for next years regional trusted servants.

**Policy Affected:** None

**Financial Impact:** Included in the budgets.

**Topic # 44** Ben S. /Coastal RCM

**Consensus was in favor of this topic.**

That the RSC post the RD and RDA Alt. Reports on the regional website.

**Intent:** To better open lines of communication.

**Policy Affected:** New

**Financial Impact:** None

**Topic # 45** David C./CSRA RCM

**Consensus was not in favor of this topic.**

To create a task force to accumulate accurate information of groups in Georgia.

**Intent:** To better serve the Region.

**Policy Affected:** None

**Financial Impact:** Unknown

**Topic # 46** Jeff S./Archivist

**Consensus was in favor of this topic.**

To be reimbursed \$20.00 for toner used at this Region.

**Intent:** To replace what you used.

**Policy Affected:** None

**Financial Impact:** \$20.00

**Topic #16** from previous RSC

**Consensus was in favor of this topic.**

RSC Closed at 2:05pm.