

# MARCH 2002

## GRSCNA MINUTES

GRSCNA Mailing Address

GRSCNA  
P.O. Box 2175  
Rome, Ga., 30164-2175

**NEXT RSC WILL BE JUNE 8<sup>TH</sup> AND 9<sup>TH</sup>. YOU WILL BE NOTIFIED WHERE THE NEXT RSC WILL MEET. IT WILL NOT BE AT THE CROWNE PLAZA DUE TO HOTEL UNAVAILABILITY.**

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

### AGENDA FOR RSC

#### Saturday, June 8<sup>th</sup>

	<u>Room 1</u>	<u>Room 2</u>
9:00 AM	Admin Committee/HRP Panel Mtg.	CPP
10:00 AM	GSR / RCM issues	
11:00 AM	PI / H&I Subcommittee Chairs Mtg.	CCP
1:00PM	RSC Meeting	GRC, Inc.
3:00 PM	RCM Topics	

#### Sunday, June 9<sup>th</sup>

9:00AM	RSC Meeting
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Please announce the following events distribute flyers (if included) and try to alert your individual Activity Sub-Committee so as not to schedule conflicting events, undermining unity and cooperation. Allowing individuals the ability to support all events in all areas.

#### Quarterly Calendar of Area Events

March 23<sup>rd</sup> South Atlanta Area - H&I, PI and Phonenumber Workshop. Time 1:00pm.  
Location: 409 Arrowhead Blvd., off Tara Blvd. in Jonesboro, GA.

March 23<sup>rd</sup> West End Area – Atlanta Activity Committee Bowling Tournament Fundraiser.  
Challenging other Areas. Time 12:00-4:00pm. Location: Stone Mtn. Lanes 720 Hambrick Rd. @ Memorial & I-285. Bus# 121 from Kensington Marta Station.

March 30<sup>th</sup> – H&I/P.I. Learning Day. Time: 12:00-7:00pm Location: Laurelwood Treatment Center – Gainesville. For more info. 706-216-5023 or 770-531-0930

## **Calendar of Area Events Cont'd**

April 5<sup>th</sup> – 7<sup>th</sup>. Coastal Area 18<sup>th</sup> Anniversary / Villas by the Sea Resort, Jekyll Island.

April 13<sup>th</sup> – GSR Learning Day – Midtown Area. Time: 1pm – 8pm Location: Glencastle  
Contact: Quavatis J. 404-246-5767

April 19<sup>th</sup> - 21<sup>st</sup> Marietta Area Campout – Red Top Mtn. State Park.

April 20<sup>th</sup> – Sunshine Group of Waycross 5<sup>th</sup> Anniversary. Location: Laura Walker State Park.

April 27<sup>th</sup>-28<sup>th</sup> – Spring Campout – Dahlonga Time: 10:00a – 10:00pm. 706-216-5023 or  
770-531-0930

May 4<sup>th</sup> – Living Free Group Area Forum. Time: 11:00am Location: Jefferson. Contact Lisa S.  
706-425-9912

May 25<sup>th</sup> – Midtown Anniversary Activity May Ball. Time: 7:00pm – 2:00am. Location:  
Ramada Inn Convention Center – Midtown.

## **GEORGIA REGIONAL SERVICE ADMIN. COMMITTEE MINUTES**

### **MARCH 9, 2002 CROWNE PLAZA – MACON, GA.**

Informal meeting held due to lack of attendance of Admin. Meeting.

Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	L
Treasurer	Vacant		Alt. Treasurer	Greg C.	A
Secretary	Missy	A	Alt. Secretary	Martha M.	A
RD	Demetrius P.	A	RDA	Ray F.	L
Archivist/WSF	Jeff S.	L	HRP Fac.	Mike G.	L

HRP facilitator stated no topics to discuss.

Chris C. facilitated PI/H&I subcommittee meeting held with no actual Sub-comm. Chairs but did have 2 participants.

**GEORGIA REGION SERVICE COMMITTEE**  
 March 9th, 2002 Saturday  
 Macon, GA

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

Region convened at 1:30pm by Chris C. with a moment of silence followed by the Serenity Prayer.

The 12 Traditions were read by Ray F.

The 12 Concepts were read by John D.

The Region's purpose was read by Chris C.

**ADMINISTRATIVE ROLL CALL**

			<b>P: Present</b>	<b>A: Absent</b>	<b>L: Late</b>
Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	P
Treasurer	vacant		Treasurer Alt.	Greg C.	A
Secretary	Missy S.	A	Secretary Alt.	Martha M	A
RD	Demetrius P.	A	RDA	Ray F.	P
Archivist / Web	Jeff S.	P	CPP**	Rob M.	A
GRC, Inc. **	Michael W.	A	HRP Facilitator	Mike G.	P

**NOTE :** \*\*GRC, Inc. meets at 1 pm, related to our schedule change – they were unable to attend.

**AREA ROLL CALL**

Area 51 RCM	Robert L.	P	Area 51 RCMA	Richard E.	A
CFRA RCM	James P.	A	CFRA RCMA	David M.	P
CSRA RCM	David C.	P	CSRA RCMA	Vacant	
Coastal RCM	Ben S.	P	Coastal RCMA	Tyler K.	P
E. End RCMA	Kevin S.	P	E. End RCMA	Bill N.	A
Marietta RCM	Donna C.	P	Marietta RCMA	Vacant	
MidtownRCM	Rosa C.	P	Midtown RCMA	Herman S	A
N. Atl. RCM	John H	P	N. Atl. RCMA	Murk S.	A
NEGA RCM	Richard R.	P	NEGA RCMA	Vacant	
NWGA RCM	Russell J.	P	NWGA RCMA	Vacant	
Piedmont RCM	Lewis W.	A	Piedmont RCMA	Vacant	
South AtlRCM	Danny D.	P	South Atl.RCMA	Larry L.	P
S. GA RCM	Valerie B.	P	South GA RCMA	Vacant	
West End	Mitchell S.	P	West End RCMA	Vacant	

RCM Reports Given and attached. World Support Convention Committee report given

Meeting Adjourned at 3:00pm and will reconvene Sunday – March 10th, 2002 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE  
 March 10, 2002 - Sunday  
 Macon, GA

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

Meeting was reconvened at 9:25 am;. Chris C. opened with the Serenity Prayer. The 12 Traditions were read by John H. The 12 Concepts were read by Richard R. The Region's purpose was read by Chris C.

**ADMINISTRATIVE ROLL CALL**

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

Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	P
Treasurer	Vacant		Treasurer Alt.	Greg C.	L
Secretary	Missy S.	A	Secretary Alt.	Martha M	A
RD	Demetrius P.	A	RDA	Ray F.	A
Archivist / Web	Jeff S.	P	CPP-V.Chair	Theodus C.	P
GRC, Inc.	Kat H.S.	P	HRP Facilitator	Mike G.	P

**AREA ROLL CALL**

Area 51 RCM	Robert L.	P	Area 51 RCMA	Richard E.	A
CFRA RCM	James P.	L	CFRA RCMA	David M.	P
CSRA RCM	David C.	A	CSRA RCMA	Vacant	
Coastal RCM	Ben S.	P	Coastal RCMA	Tyler K.	P
E. End RCMA	Kevin S.	P	E. End RCMA	Bill N.	P
Marietta RCM	Donna C.	P	Marietta RCMA	Vacant	
MidtownRCM	Rosa C.	P	Midtown RCMA	Herman S	A
N. Atl. RCM	John H	P	N. Atl. RCMA	Murk S.	A
NEGA RCM	Richard R.	P	NEGA RCMA	Vacant	A
NWGA RCM	Russell J.	P	NWGA RCMA	Vacant	
Piedmont RCM	Lewis W.	A	Piedmont RCMA	Paul B.	L
South AtlRCM	Danny D.	P	South Atl.RCMA	Larry L.	P
S. GA RCM	Valerie B.	P	South GA RCMA	Vacant	
West End	Mitchell S.	P	West End RCMA	Vacant	

OPEN FORUM  
 One Participant.

December Minutes were accepted and amended with **Topic #22 Consensus was not reached.**  
 Reports were given by Admin. Panel.

**Old Business**

Open Position – Treasurer GRSCNA

## **New Business**

GRSCNA Annual Nominations: **Take back to groups. Resumes Attached.**

Facilitator - Chris C.

Co-Facilitator - Mike G.

Treasurer – Greg C.

Alt. Treasurer – Jason R.

Secretary – Mike C.

Alt. Secretary – Rosa C.

RD – Ray F.

RDA – Donna C.

Archivist/Web Fac. – Jeff S.

HRP Panel Fac. – no nomination.

BOD Pool Nominations/Elections

Joseph F. **Consensus in favor of electing in to pool.**

Rob M. **Consensus in favor of electing in to pool.**

**Topic #24 Source: Rob L. RCM Area 51 Consensus was reached.**

That the RSC direct the RD and RDA to discuss with the other regions in the multi-regional forum the possibility of re-forming with an understanding of consensus reflective of our regional conscience. The RD and RDA will have our full support to explore any options they find necessary in resolving this matter. The RD will submit report for RSC to approve action prior to implementing. Any expenses that they may incur must first be approved by the RSC.

Intent: To allow the Regions involved to be more flexible in their decision making process, and not allow the voice of one to bog down the decision making process and to give the RD and RDA the authority they need in accomplishing this task.

Policy Affected: None

Financial Impact: None

**Topic #25 Source: Rob L. RCM Area 51 Consensus was reached.**

To direct the RD to make a motion at the WSC that the World Board remove all links to the Wisconsin Regional Web Page until copyrighted material is removed from their Web page.

Intent: To protect the Fellowships copyright.

Policy Affected: None

Financial Impact: none

**Topic #26 Source: David Cassin RCM CSRA Consensus not reached.**

That the next CAR Workshop at the Georgia Region be facilitated by the Regional Facilitator.

Intent: To improve the pace of the workshop.

Policy Affected: none

Financial Impact: none

**Topic #27 Source: Rob L. RCM Area 51 HELD. (Return to groups)**

To change Article 5: Line 4. Definition of Consensus, From – If there is only one or two people that disagree with the majority, they must propose a suitable alternative to the body” TO: If there is only one or two people that disagree with the majority they must propose a suitable

alternative to the majority, if the majority cannot come to consensus on that alternative then the topic that was originally considered is passed.

Intent: To further clarify the procedures for reaching consensus, in keeping with our 9<sup>th</sup> Concept.

Policy Affected: Article 5 Line 4

Financial Impact: none

**Topic #28 Source: Donna C. RCM Marietta Held (Return to Groups)**

To add to policy Article Six: Panels A. Administrative Panel – Second Paragraph.

The administrative panel will provide a handbook to Area committees that need one during the subcommittee portion of the RSC meeting on Saturday.

Intent: To help support and educate Phonline, H&I and PI & committees that provide services in the Georgia Region.

Policy Affected: Pg. 3, Administrative Panel duties.

Financial Impact: \$300.00 Annually, (10) H&I handbooks \$70.00 ( 10)PI handbooks \$40.00 and (10) Phonline Handbooks \$29.00

**Topic #29 Source: Kat H.S. GRC, Inc. Chair Consensus was reached.**

To accept the proposed Resolution as an amendment to our by-laws. See attached in minutes.

Intent: To include MACNA

Policy Affected: Adding Article 6.03d to GRC, Inc. by-laws.

Financial Impact: Unknown

**Topic #30 Source: Russell J. RCM NWGA Held (Back to groups)**

To remove the following sentence from policy in Article 13, A, 6,a, line 2 – “All amounts above this will be sent to the WSC, after the December and the June RSCs.”

Intent: To allow the Ga Region to take care of business at home. To allow the RSC to serve the member areas more significantly.

Policy Affected: Article 13, A, 6,a, line 2.

Financial Impact: The impact would be an increase in the operating funds.

**Topic #31 Source: Rob L. RCM Area 51 POSTPONED for Review.**

To amend policy to read as follows Article 13 6. A. Line 3, the convention subcommittee may hold a \$3000.00 (or other amounts as directed by GRC, Inc) prudent reserve.

Intent: To allow seed money for the extra conventions.

Policy affected: Article 13, 6. A.

Financial Impact: \$1500.

Meeting Adjourned at 1:45pm.