

GEORGIA REGION SERVICE COMMITTEE
 September 8th, 2001 - Saturday
 Macon, GA

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

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

The 12 Traditions were read by Robert L.

The 12 Concepts were read by Richard E.

The Region's purpose was read by Jeff S.

ADMINISTRATIVE ROLL CALL

P: Present A: Absent L: Late

Facilitator	Suzanne H.	P	Co-Facilitator	Chris C.	L
Treasurer	Kathi I.	A	Treasurer Alt.	Greg C.	P
Secretary	Missy S.	P	Secretary Alt.	Martha M	P
RD	Demetrius P.	A	RDA	Ray F.	P
Archivist / Web	Jeff S.	P	CPP	Rob M.	A
GRC, Inc.	Micheal W.	L	HRP Facilitator	Mike G.	P

NOTE : CPP 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.	P
CFRA RCM	James P.	L	CFRA RCMA	Vacant	-
CSRA RCM	David C.	L	CSRA RCMA	Connie B.	L
Coastal RCM	Ben S.	P	Coastal RCMA	Tyler K.	A
East End RCM	Brian P.	A	East End RCMA	Kevin S.	P
Marietta RCM	Shannon W.	P	Marietta RCMA	Donna C.	A
Midtown RCM	Rosa C.	P	Midtown RCMA	Herman S	P
North Atl. RCM	John H	P	North Atl. RCMA	Murk S.	L
NEGA RCM	Edgar G.	P	NEGA RCMA	Richard R.	P
NWGA RCM	Russell J.	P	NWGA RCMA	Ronnie F.	L
Piedmont RCM	Lewis W.	A	Piedmont RCMA	Vacant	-
South Atl. RCM	Cosby E.	P	South Atl. RCMA	Dwayne Y.	L
South GA RCM	Greg F.	P	South GA RCMA	Valerie B.	P
West End proxy	Vance T.	P	West End RCMA	Tonya B.	P

Administrative, and RCM reports given - Attached.

GRC Inc. AND CPP gave report. - Attached.

Meeting Adjourned at 3:41pm and will reconvene Sunday - September 9th, 2001 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE
 September 9th, 2001 - Sunday
 Macon, GA

Mail: GRSCNA
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Meeting was reconvened at 9:07 am;. Suzanne H. opened with the Serenity Prayer. The 12 Traditions were read by Tonya B. The 12 Concepts were read by Demetrius P. 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	Resigned 9-8-01	V	Treasurer Alt.	Greg C.	P
Secretary	Missy S.	P	Secretary Alt.	Martha M	P
RD	Demetrius P.	P	RDA	Ray F.	P
Archivist / Web	Jeff S.	P	CPP	Rob M.	P
GRC, Inc.	Micheal W.	L	HRP Facilitator	Mike G.	P

AREA ROLL CALL

Area 51 RCM	Robert L.	P	Area 51 RCMA	Richard E.	P
CFRA RCM	James P.	P	CFRA RCMA	Vacant	-
CSRA RCM	David C.	P	CSRA RCMA	Connie B.	P
Coastal RCM	Ben S.	P	Coastal RCMA	Tyler K.	A
East End RCM	Brian P.	P	East End RCMA	Kevin S.	P
Marietta RCM	Shannon W.	P	Marietta RCMA	Donna C.	A
Midtown RCM	Rosa C.	P	Midtown RCMA	Herman S	L
North Atl. RCM	John H	P	North Atl. RCMA	Murk S.	P
NEGA RCM	Edgar G.	P	NEGA RCMA	Richard R.	L
NWGA RCM	Russell J.	P	NWGA RCMA	Ronnie F.	P
Piedmont RCM	Lewis W.	P	Piedmont RCMA	Vacant	-
South Atl. RCM	Cosby E.	P	South Atl. RCMA	Dwayne Y.	A
South GA RCM	Greg F.	P	South GA RCMA	Valerie B.	P
West End proxy	Vance T.	P	West End RCMA	Tonya B.	P

All reports were given including the following, from Kathi I. (current/resigning Rregional Treasurer) 9-8-01
 To the GRSCNA,

Due to personal problems that impair my abiity to function as Regional Treasurer, I hearby resign my position.

OPEN FORUM

There was one participant in open forum. Letter attached.

OLD BUSINESS

Nominations / Elections

Nominations for World Convention support committee from HRP Panel (resumes included - see minutes)

Brent C.	Consensus was in favor of this election
Cindy G.	not present
Dana G.	Consensus was in favor of this election
David W.	Consensus was in favor of this election
Edgar G.	he removed his name from list 9-8-01
Herman S.	Consensus was in favor of this election
Jayson M.	Consensus was in favor of this election
Jim W.	Consensus was in favor of this election
Kay C.	not present
Karen D.	Consensus was not in favor of this election
Karen S.	

Laverne J.	Consensus was in favor of this election
Sandra M.	not present
Scott A.	Consensus was in favor of this election
Monique G.	not present
Quavatis J.	not present
Vernice B.	not present
Wahida K.	not present

Nominations for World Convention support committee from RCM's (resumes included - see minutes)

Attilah J.	Consensus was not in favor of this election
David H.	not present
Elizabeth T.	Consensus was in favor of this election
Kelvin T.	Consensus was in favor of this election
Kevin S.	Consensus was in favor of this election
Mark B.	Consensus was in favor of this election
Regina G.	Consensus was in favor of this election
Rosa C.	Consensus was in favor of this election

The WCCNA Support Committee nominated the following for

Co-Facilitator	Dana G.	Consensus was in favor of this election
Co-Facilitator	David W.	Consensus was in favor of this election
Treasurer/Secretary	Scott A.	Consensus was in favor of this election

GRCNA Board Pool ~ Becki M.	see resume'attached	Consensus was in favor of this election.
GRCNA Board Pool ~ David C.	see resume'attached	Consensus was in favor of this election.
GRCNA Board Pool ~ Theodus C.	see resume'attached	Consensus was in favor of this election.
GRCNA Board Pool ~ Lynda B.	see resume'attached	Consensus was in favor of this election.
GRCNA Board Pool ~ Laverne J.	see resume'attached	Consensus was in favor of this election.
GRCNA Board Pool ~ Pat C.	resume'not attached	Consensus was in favor of this election.

Nominations are needed for Treasurer, to be voted on at the next region – RCM's you may will need a Vote of confidence from your areas. Requirements are in the policy. They MUST be present to be voted on, bring resume.

NEW BUSINESS

ATTENTION - The WCCNA Support Committee has requested from all RCM's information on ANY person interested in serving in any capacity on-site. Information should include name, clean date, address, phone number, what they wish to do – days /times (if not present entire convention), e-mail is have one, ... All are welcome – this is your region – lets all get excited and involved !!!

The theme for WCNA-29 is "Freedom to Live Our Dreams".

Topic #6 Source: Midtown ADHOC Committee

Consensus was in favor of this topic.

That a task panel be formed at the regional level either appointed by the facilitator or the regional committee votes on members. That regional come together with Midtown (MACNA Adhoc) and develop a mou (memo of understanding) of the relationship that is to exist between GRC,Inc. and MACNA. Recommendations should be submitted at the December Regional meeting.

Intent: To promote unity, goodwill, hope and accountability in keeping with our 12 Traditions and 12 Concepts.

Policy Affected: None

Financial Impact: None

Topic # 7 Source: Missy S. Secretary Region

Consensus was in favor of this topic.

Task : To direct Brent C. to write a letter from Ga. Region to George Hollohand, c/o WSO. Thanking him for his manyyears of dedicated service.

Intent: Recognition of 20 years of dedicated service related to his pending and eminent retirement.

Policy Affected: None

Financial Impact: None

Topic #8 Source: Ray F. RDA

Consensus was in favor of this topic.

To Change Topic #36 (March 2001 minutes) in to state C.A.R. Workshops/ GSR Regional assemblies to the 1st weekend in January.

Intent: 2nd weekend in January conflicts with area events and other regions events.

Policy Affected: Change policy which states in Article 10 : Minutes to 1st weekend in January.

Financial Impact: None

Topic # 9 Source: Russell J. RCM NWGA

Topic was withdrawn..

The RSC buy "the second laptop" due to the lack of money from GRC. Inc., and the need for the laptop.

Intent: The Region to be self-supported. Also to take care of apparent needs of Region.

Policy Affected: None

Financial Impact: Not to exceed \$1500.00

Topic # 10 Source: John H. RCM North Atlanta Area

Consensus was in favor of this topic.

That the RSC purchase a laptop computer using funds currently in the RSC bank account. This laptop computer will be resold to the GRC, Inc. when GRC, Inc. has the funds to purchase the computer.

Intent: To provide a much needed laptop computer for RSC use until the GRC, Inc. BOD has the funds to buy the laptop.

Policy Affected: None

Financial Impact: In the short term the cost of the laptop which will then be purchased by the BOD thereby returning the cost to the RSC.

Topic # 11 Source: Robert Luecke Area 51 RCM

Consensus was in favor of this topic.

The WEB facilitator provide each area with an E-mail inbox a link of which will be placed on the web-site, to provide direct contact to the areas from interested parties.

Intent: To provide a greater ease of communication and to better use the facilities at our disposal.

Policy Affected: None

Financial Impact: Just a little time

Topic # 12 Source: Mike G. HRP Facilitator

Consensus was in favor of this topic.

To include in the regional calendar the HR Panel meeting at the same time or immediately following, as the Admin committee during the Regional weekend.

Intent: To establish the role and purpose of the HR Panel.

Policy Affected: Added to schedule.

Financial Impact: None

Topic # 13 Source: Chris C. Co-Facilitator

Consensus was in favor of this topic.

To reimburse CPP Chair and CPP Vice Chair ½ of their room rate up to \$50.00 per room, for CPP for one night of this region.

Intent: To reflect Ga Regional Policy.

Policy Affected: None

Financial Impact: Up to \$100.00

Topic # 14 Source: Chris C. Co-Facilitator

Consensus was in favor of this topic.

To add to Regional Budget :Region to pay ½ of their room rate for CPP Chair and CPP Vice Chair for one night.

Intent: Housekeeping to reflect Ga Region Policy that requires CPP Chair and CPP Vice Chair to report to region on Sat & Sun

Policy Affected: Regional Budget

Financial Impact: Up to \$100.00

Topic # 15 Source: Ray Frasure RDA

Consensus was not reached on this topic.

Send RDA to Southern Forum to be held in San Antonio Texas November 10th – 11th, 2001

Intent: GRSCNA to observe operation of structured forum.

Policy Affected: None

Financial Impact: \$ 600.00

Topic # 16 Source: Rosa C Midtown RCM

Consensus was in favor of this topic.

We are asking that 3 bids be submitted, by the board, for regional meetings in 2002.

Intent: To get the best rate availability for accommodating committee meetings.

Policy Affected: None

Financial Impact: Minimal

