

September 2002

GRSCNA MINUTES

GRSCNA Mailing Address

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

Next RSC will be DECEMBER 14th and 15th and will be at the Crowne Plaza, 108 First Street – Macon, GA. Please call and make your reservations 1 month in advance (478) 746-1461. RCM and Topic Forms are included on the last page of your minutes.

AGENDA FOR RSC

<u>Saturday, December 14th</u>	<u>Walnut Room</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
1:00 PM	RSC Meeting	GRC, Inc.
3:00 PM	RCM Topics	

<u>Sunday, December 15th</u>	
9:00AM	RSC Meeting

Please announce the following events, distribute flyers (if included) and try to alert your individual Activity Sub-Committees to avoid scheduling conflicting events therefore allowing individuals the ability to support all events in all areas.

Quarterly Calendar of Area Events

AREA 51 – 1st Annual Camp Out at Fort Yargo State October 4-6

CHATTAHOOCHEE FLINT RIVER AREA – Just For Today Group – Food Fun And Games Dance Till You Drop Hop -- Columbus, GA -- Friday September, 20, 2002 -- cost \$3.50 – Contact James P. 706-565-8460 and Cathy M. (Activities Chair) 706-323-6422.

NORTH ATLANTA – Fun In The Sun 27th Annual Halloween Dance Fundraiser for Fun In The Sun 27th Annual Convention – October 26th, 2002 at the Doraville Arena.

SOUTH GEORGIA – We Do Recover Group's 20th Anniversary Celebration – Saturday, Oct. 19, 2002 – 12 noon to 12 midnight. 1905 N. Patterson Street (Corner of Alden & Patterson Street), Valdosta, GA 31602 – Contact: Cynthia P. -- 229-253-8922. Romer J. 229-245-1119 – Paige A. 229-253-1896. Auction: 1989 Mazda.

SOUTH GEORGIA – H&I Workshop/Learning Day – September 21, 2002 – 1905 Patterson St., Valdosta, GA

WCNA – 30 – Applications for speakers now being accepted (SEE FLYER ATTACHED)

GEORGIA REGIONAL SERVICE COMMITTEE ADMIN. MINUTES

September 14th, 2002

Macon, GA

Robert L. opened the meeting at 09:30am.

ADMINISTRATIVE ROLL CALL			P: Present	A: Absent	L: Late
Facilitator	Robert L.	P	Co-Facilitator	Mike G.	P
Treasurer	Greg C.	A	Alt. Treasurer	Jason R.	P
Secretary	Michael C.	L	Alt. Secretary	Rosa C.	A
RD	Ray F.	P	RDA	Donna C.	P
Archivist/Web	Jeff S.	A	HRP Facilitator	Vacant	

Agenda discussed.

Timing of Admin committee and frequency discussed.

Mike G. resigns as Co-Facilitator (see attached letter of resignation).

Informal topics discussed.

Budgets discussed.

GEORGIA REGION SERVICE COMMITTEE

September 14, 2002 Saturday
 Macon, GA

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

Region convened at 1:00 pm by Robert L. with a moment of silence followed by the Serenity Prayer.

The 12 Traditions were read by Donna C.

The 12 Concepts were read by Jason R.

The Region's purpose was read by Ray F. for Mike G.

ADMINISTRATIVE ROLL CALL

			P: Present	A: Absent	L: Late
Facilitator	Robert L.	P	Co-Facilitator	VACANT	
Treasurer	Greg C.	A	Treasurer Alt.	Jason R.	P
Secretary	Michael C.	P	Secretary Alt.	Rosa C.	A
RD	Ray F.	P	RDA	Donna C.	P
Archivist / Web	Jeff S.	A	CPP**	Theodus C.	
GRC, Inc. **	Kat H. S.		HRP Facilitator	VACANT	

NOTE : **GRC, Inc. meets at 1 pm, related to our schedule change – they were unable to attend and will be removed from Sat. roll call.

AREA ROLL CALL

Area 51 RCM	Richard E.	P	Area 51 RCMA	VACANT	
CFRA RCM	James P.	L	CFRA RCMA	VACANT	
CSRA RCM	Tim C.	P	CSRA RCMA	VACANT	
Coastal RCM	Tyler K.	A	Coastal RCMA	Patti R.	P
East End RCMA	Kevin S.	L	East End RCMA	Bill N.	P
Extreme North RCM	Troy C.	P	Extreme North RCMA	VACANT	
Marietta RCM	Adam J.	L	Marietta RCMA	VACANT	
Midtown RCM	Herman S.	L	Midtown RCMA	Rod B.	A
North Atlanta RCM	Murk S.	P	North Atlanta RCMA	Michael C.	A
Northeast GA RCM	Dana G.(proxy)	P	Northeast GA RCMA	VACANT	
Northwest GA RCM	Ken K.	P	NWGA RCMA	VACANT	
Piedmont RCM	Sam T. (proxy)	A	Piedmont RCMA	VACANT	
South Atlanta RCM	Danny D.	P	South Atlanta RCMA	Larry L.	P
South GA RCM	VACANT	P	South GA RCMA	Frederick R.	P
West End	Mitchell S.	L	West End RCMA	Melanie M.	L

RCM Reports given and attached. GRCNA CPP report and GRC, Inc. report given.

Meeting Adjourned at 5:45pm and will reconvene Sunday, September 15th, 2002 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE
September 15th, 2002 - Sunday
Crowne Plaza Hotel, Macon, GA

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

Meeting was reconvened at 09:30 am;. Robert L. opened with the Serenity Prayer. The 12 Traditions were read by. The 12 Concepts were read by. The Region's purpose was read by.

ADMINISTRATIVE ROLL CALL

P: Present A: Absent A/R: Absent w/report L: Late

Facilitator	Robert L.	P	Co-Facilitator	VACANT	
Treasurer	Greg C.	L	Treasurer Alt.	Jason R.	P
Secretary	Michael C.	P	Secretary Alt.	Rosa C.	A
RD	Ray F.	P	RDA	Donna C.	P
Archivist / Web	Jeff S.	A/R	CPP-Chair	Theodus C.	P
GRC, Inc.	Kat H.S.	P	HRP Facilitator	VACANT	

AREA ROLL CALL

Area 51 RCM	Richard E.	P	Area 51 RCMA	VACANT	
CFRA RCM	James P.	A	CFRA RCMA	VACANT	
CSRA RCM	Tim C.	P	CSRA RCMA	VACANT	
Coastal RCM	Tyler K.	A	Coastal RCMA	Patti R.	P
East End RCM	Kevin S.	A	East End RCMA	Bill N.	P
Extreme North RCM	Troy C.	P	Extreme North RCMA	VACANT	
Marietta RCM	Adam J.	P	Marietta RCMA	VACANT	
Midtown RCM	Herman S.	P	Midtown RCMA	Rod B.	L
North Atlanta RCM	Murk S.	P	North Atlanta RCMA	Michael C.	A
Northeast GA RCM	Dana G.(proxy)	P	Northeast GA RCMA	VACANT	
Northwest GA RCM	Ken K.	P	NWGA RCMA	VACANT	
Piedmont RCM	Sam T. (proxy)	P	Piedmont RCMA	VACANT	
South Atlanta RCM	Danny D.	P	South Atlanta RCMA	Larry L.	P
South GA RCM	VACANT		South GA RCMA	Frederick R.	P
West End RCM	Mitchell S.	P	West End RCMA	Melanie M.	P

OPEN FORUM

1 Participant in Open Forum.

June minutes were accepted AS AMENDED:

- West End RCM Mitchell S. changed from Late to Present
- Midtown RCM Herman S. changed from Blank to Present

Administrative Committee Reports given: see attached reports.

OLD BUSINESS

Topic #3 Source: Ken K. RCMA NWGA Area

Consensus Reached

Topic: To add to Admin. Officers duties, that all documents and or any other materials directly connected with their office be turned over to the incoming officers.

Intent: To provide continuity of information and documentation between outgoing and incoming admin. Officers.

Policy affected: additional duties to all admin. Members

Financial Impact: None

Topic #7 Source: Kat H.S. GRC, Inc Chair

Consensus Reached (AS AMENDED)

Topic: To give the GRC, Inc \$2000.00 for the seed money so that the GRCNA convention can get off the ground.

Intent: Financial means to do convention business for GRCNA & MACNA.

Policy Affected: GRC, Inc Prudent Reserve. Article 13, 6. a.

Financial Impact: \$2000.

AMENDMENT: Amount changed to \$1000.

NEW BUSINESS

Topic # 16 Source: Danny D., RCM South Atlanta

WITHDRAWN

Topic: To direct GA Region to dissolve the relationship between MACNA and GRC, Inc.

Intent: To clarify the relationship between MACNA and GRC, Inc.

Policy Affected: Will affect GRC, Inc. policy article 6.03d

Financial Impact: Unknown

Topic # 17 Source: Ray F., RD

HELD – (Return to Groups)

Topic: Change RD & RDA two (2) year term from existing even year June-June to odd year June-June. This change would be implemented immediately. This would cause the present RD & RDA to serve a three (3) year term. Subsequent terms will be two (2) year terms.

Intent: Currently, the RD/RDA position ends in June of each even year. The World Service Conference is held in April of the even years. When the RD returns from the WSC, their term is over. By changing the term to end in the odd year, the region will benefit by having the RD available from another year. This provides an opportunity for changes in the fellowship to be more fully discussed and potentially implemented here in the Georgia Region.

Policy Affected: Should affect some but it is not in the Policy. Article Six: Panels, 8 Regional Delegate, 9 Regional Delegate Alternate, & Article 15 June – Odd years, RD & RDA elections.

Financial Impact: None.

Topic # 18 Source: Dana G., Chair (acting RCM) Northeast Georgia

WITHDRAWN

Topic: Dissolve relationship between GRC, Inc. and MACNA.

Intent: To allow GRC, Inc. be responsible for one convention

Policy Affected:

Financial Impact: Could be thousands of dollars either way.

Topic # 19 Source: Patti R., RCMA Coastal

HELD UNTIL NEXT REGION

Topic: To direct the regional webmaster to maintain and facilitate the www.grcna.org website

Intent: To have continuous maintenance on a website important to our region.

Policy Affected: Webmaster guidelines (none written at this point).

Financial Impact: Should be none.

Topic #20 Source: Ray F., RD, & Donna C. RDA
RESPONSE FROM GROUPS REQUESTED.

CONSENSUS REACHED

Topic: The RCM's bring to the December RSC a list of suggested topics that their ASC's would like to be discussed at the January '03 GSR Assembly.

Intent: To provide the RD & RDA with input regarding items of interest to be considered for discussion at the January '03 GSR Assembly.

Policy Affected: None

Financial Impact: None

Topic #21 Source: Ray F.

Held to return to groups

Topic: Does the Georgia /Region accepts an invitation to participate in a US Regional Assembly Tentative Date Oct. 1-5, 2003

Intent: So that US issues might be better addressed in an arena other than WSC floor.

Policy Affected: None

Financial Impact: Travel Cost of representation of delegates to attend ('TBA)

NOMINATIONS/ELECTIONS

OLD ELECTIONS

Consensus Reached

Vice Chair of MACNA 13

Name: Kelvin T.

Chair MACNA 13

Consensus Reached

Name: David W.

NEW ELECTIONS

Vice Chair of CPP

Returned to Groups

Name: Glen M. (see Service Resume Attached)

Vice Chair of CPP

Returned to Groups

Name: Becki M. (see Service Resume Attached)

Treasurer CPP

Returned to Groups

Name: Michael S. (see Service Resume Attached)

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