

# DECEMBER 2000

# GRSCNA MINUTES

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

Next RSC will be March 10<sup>th</sup> & 11<sup>th</sup> at the **CROWNE PLAZA** 108 First Street - Macon, GA. Please call and make your reservations (912) 746-1461.

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 DECEMBER RSC

<u>Saturday, December 9</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	

Sunday, December 10  
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**.

Dec. 24<sup>th</sup> -25<sup>th</sup> Nightlite Groups Annual Marathon Meeting & Take Time Out Groups Annual Holiday Dinner - 5455 Buford Hwy Suite 105-A - Doraville (North Atlanta Area)  
Dec. 31<sup>st</sup> - MACNA XII - New Years Eve Dance - 1264 Custer Ave. / Highland Club (Midtown Area)  
Dec. 31<sup>st</sup> - New Years Eve Dance - 3037 Pleasant Valley Drive- Doraville Arena - (North Atlanta Area)  
Jan. 6<sup>th</sup> - PASC New Years Bash - Holiday Inn Arkwright Rd@ I-95 - Macon (Piedmont Area)  
Jan. 12<sup>th</sup> -14<sup>th</sup> - Area Anniversary - Spirituality is the Key III / Holiday Inn Athens (NE GA Area)  
Jan. 20<sup>th</sup> - GSR Learning Day - 1264 Custer Ave. / Highland Club (Midtown Area)  
Feb. 10<sup>th</sup> - GSR LEARNING DAY - Crown Plaza Macon - (GA Region)  
Feb. 20<sup>th</sup> - H & I Workshop/Learning Day / Powers Ferry United Methodist (Marietta Area)  
Mar. 3<sup>rd</sup> - GSR, H & I, PI Learning Day - Jesup GA (Coastal Area)  
April 13<sup>th</sup>-15<sup>th</sup> - Area Anniversary - Carrying the Message VII - Jekyll Island (Coastal Area)  
May 3<sup>rd</sup>-6<sup>th</sup> - Fun In the Sun XXV - Panama City Beach FL - Boardwalk Beach Resort (North Atlanta Area)

**GEORGIA REGION SERVICE COMMITTEE**

Dec 9, 2000  
Macon, GA

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

Region convened at 3:12pm by Curt H. with a moment of silence.  
The 12 Traditions were read by Suzanne H.  
The 12 Concepts were read by Willie J.  
The Region's purpose was read by Ben S.

**ADMINISTRATIVE ROLL CALL**

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

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

**AREA ROLL CALL**

CFRA RCM	Tommy C.	P	CFRA RCMA	Vacant	-
CSRA RCM	David C.	P	CSRA RCMA	Vacant	-
Coastal RCM	Ben S.	P	Coastal RCMA	Vacant	-
East End RCM	Brian P.	P	East End RCMA	Vacant	A
Marietta RCM	Chris C.	A	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	Chip S.	A
NWGA RCM	Russell J.	P	NWGA RCMA	Vacant	-
Piedmont RCM	George S.	P	Piedmont RCMA	Lewis W.	A
South Atl. RCM	Karen D.	P	South Atl. RCMA	Cosby E.	P
South GA RCM	John C.	P	South GA RCMA	Edward L.	A
West End proxy	Vance T.	P	West End RCMA	Vacant	-

Administrative, Task, and RCM reports given - Attached.

Meeting Adjourned at 7:00pm and will reconvene Sunday Dec. 10, 2000 at 9:00 am.

GEORGIA REGION SERVICE COMMITTEE  
Dec. 10, 2000  
Macon, GA

Mail: GRSCNA  
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Meeting was reconvened at 9:15 am; Curt H. opened with the Serenity Prayer.

**ADMINISTRATIVE ROLL CALL**

			<b>P: Present</b>	<b>A: Absent</b>	<b>L: Late</b>	
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	vacant	-		CPP	Kim L.	P
GRC, Inc.	Michael W.	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	Vacant	-
Coastal RCM	David M.	P	Coastal RCMA	Ben S.	P
East End RCM	Randy C.	P	East End RCMA	Gordon H.	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	Chip Sims	A
NWGA RCM	Russell J.	P	NWGA RCMA	Vacant	-
Piedmont RCM	George S.	P	Piedmont RCMA	Lewis W.	A
South Atl. RCM	Karen D.	P	South Atl. RCMA	Cosby E.	P
South GA RCM	John C.	P	South GA RCMA	Edward	A
West End proxy	Cassie D.	P	West End RCMA	vacant	-

**OPEN FORUM**

There were 10 participants in open forum.  
Midtown was returned to quorum due to return and request.  
Minutes approved by acclimation.  
Treasurer's report was given.

**OLD BUSINESS**

*Nominations::*

\*\*\*\*\***BACK TO GROUPS**\*\*\*\*\*

GRCNA CPP Chair - Rob M.	see attached resume (accepted Saturday)
GRCNA CPP Vice-Chair - Becki M.	see attached resume
GRCNA CPP Vice-Chair -Theodus C..	see attached resume (accepted Saturday)
GRCNA CPP Alt. Treasurer - Lynda B.	see attached resume (accepted Saturday)

**NEW BUSINESS**

*Elections::*

GRSCNA Alt-Treas. - Greg C.	<b>Consensus was in favor of this election.</b>
GRC, Inc. Pool - Monique C.	<b>Consensus was in favor of this election.</b> (voted on Saturday)
GRC, Inc. Pool - Pat C.	<b>Consensus was in favor of this election.</b> (voted on Saturday)

**Topic #11** Source: Chris C. / RCM / Marietta **Consensus was in favor of this topic.**  
To change regional policy: Article 13, A, 6 C- i. Change " \$30.00 " to " \$50.00 ".  
Intent: To update policy to match room rate change. New room rate is about \$ 78.00 after taxes.  
Policy affected: Article 13, A, 6 C- i.  
Financial impact: Potential impact of \$20.00 per position, current impact is about 12.00 per person.

**Topic #12** Source: Chris C. / RCM / Marietta **Held till December**  
To change regional policy: Article 13, B - 1. Change " two machines" to "the Region computer".  
Intent: Housekeeping - To reflect reality - we only have one computer.  
Policy affected: Article 13, B - 1.  
Financial impact: None

**Topic #13** Source: Chris C. / RCM / Marietta **Held till December**  
To change regional policy: Article 13, B - 2. Delete " maintained by the treasurer ",  
Intent: Housekeeping - To reflect reality - the treasurer does not maintain the computer  
Policy affected: Article 13, B - 2.  
Financial impact: None

**Topic #14** Source: Chris C. / RCM / Marietta **Held till December**  
To change regional policy: Article 13, B - 4. 1) Delete "and installed on the machine maintained by the secretary", 2) change from "this machine" to "this back up", 3) change "Treasurers machine" to "Regions computer".  
Intent: All housekeeping - to reflect reality and current practice. 1) The computer is not maintained by the secretary, 2) Secretary is not responsible for the computer, only the backup, 3) treasurer does not own the computer.  
Policy affected: Article 13, B - 4  
Financial impact: None

**Topic #15** Source: Karen D. / RCM / South Atlanta **Consensus was in favor of this topic.**  
To finance 2 glass display cases for the NA history in GA project.  
Intent: To increase the present display of 2 cases, to a total of 4 cases. These cases will remain the property of the GA Region.  
Policy affected: None  
Financial impact: \$ 508.80

**Topic #16** Source: Karen D. / RCM / South Atlanta **\*\*\*\*\*Back to Groups.\*\*\*\*\***  
To provide the RSC with a 2<sup>nd</sup> computer, to be paid for by GRC, Inc.  
Intent: To free the present computer that now has to be used by 3 different trusted servants - Secretary, Treasurer, and HRP Facilitator.  
Policy affected: None  
Financial impact: \$ 1,500.00 (possibly), not to exceed \$2000.00

**Topic #17** Source: Chris C. / RCM / Marietta **Consensus was in favor of this topic.**  
To change regional policy: Article 13, 6 - a., to lower prudent reserve from 2/3 (66%) of annual budget to 1/3 (33%) of annual budget.  
Intent: To reflect accurately out needs. We no longer send our pay all expenses for the RD & RDA yearly to attend the world conference. The prudent reserve is too high for our needs.  
Policy affected: Article 13, 6 - a.  
Financial impact: Free up 33% of funds for use or fund flow in accordance with current policy.

**Topic # 18** Source: Chris C. / RCM / Marietta **Held till December**  
To change regional policy: Article 13, B - 1. ToChange the last sentence "by the Treasurer, and the Secretary." to " by the Treasurer, Secretary, and HRP Facilitator. A backup of the minutes, checking account and HRP Database will be completed by the end of each Region."  
Intent: To establish a pattern of backing up all information in case of a computer crash.  
Policy affected: Article 13, B - 1.  
Financial impact: None

**Topic #19** Source: Ray F. / RDA **Consensus was in favor of this topic.**  
Direct CPP to update the CPP Policy to include consensus based decision making, and submit to the RSC by December 2000.  
Intent: Create a sense of uniformity of doing business with all panels of the RSC. This enables us to have a common understanding of the mechanics of operation at all levels of the region.

Policy affected: Update  
Financial impact: None