

# December 2002 GRSCNA MINUTES

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

**Next RSC will be March 8<sup>th</sup> and 9<sup>th</sup> 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 14<sup>th</sup></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 15<sup>th</sup></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

**CFRA** 4<sup>th</sup> Anniversary of Just for Today sponsors a Banquet and Dance, December 28, 2002 from 6:30 pm until at Howard Johnson Express 1011 Veteran Parkway, Columbus GA Semi formal /Speaker/ Drawing

**CSRA** us hosting a convention January 10<sup>th</sup>-12<sup>th</sup> 2003

**Marietta Area** will sponsor a "Founder's Day Ball on January 17<sup>th</sup>, 2003

**Northeast GA Area** Convention "Spirituality is the Key" Feb. 28<sup>th</sup>- Mar. 2, 2003

At the Pine Isle Resort in Lake Lanier Islands.

**North Atlanta Area** Fun in the Sun New Year's Eve Party Dance @ The Doraville Arena 7:30 am Speaker's Meeting (see attached flyer)

**Piedmont Area** activities for December and January (see attached calendars)

**South Atlanta Area** will host marathon meetings on Christmas Eve and New Year's Eve At 909 Arrowhead Blvd. Jonesboro GA 6:00 pm until 6:00 pm.

**South GA Area** will host a New Year's Eve Ball on December 31, 2002. (see flyer attached)

**West End Area** will sponsor Christmas and New Year's Eve Marathon Meetings at the Main at 12/31/02-01/01/03.

# GEORGIA REGIONAL SERVICE COMMITTEE ADMIN. MINUTES

December 14<sup>th</sup>, 2002

Macon, GA

Robert L. opened the meeting at 9:30 am.

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

Agenda discussed.

Admin meeting discussed admin not being present at 9:00 a.m.

Informal topics discussed.

Budgets discussed.

Admin budgets reviewed.

Proposed changes

SAVINGS

Facilitator	Area mileage 200 to 100	100
Co- Facilitator	Area mileage 200 to 100	100
	Copies/postage 50 to 0	50
Treasurer	copies & postage 100 to 60	40
Alt - Treasurer	copies & postage 20 to 0	20
Secretary	copies & postage 1200 to 900	300
Region Software	500 to 0	500 – Pending Policy change approval
RD Area Mileage	756 to 300	456
RDA Area Mileage	420 to 300	120

Total 1686

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**GEORGIA REGION SERVICE COMMITTEE**

December 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**

			<b>P: Present</b>	<b>A: Absent</b>	<b>L: Late</b>
Facilitator	Robert L.	P	Co-Facilitator	VACANT	
Treasurer	Greg C.	P	Treasurer Alt.	Jason R.	P
Secretary	Michael C.	P	Secretary Alt.	Rosa C.	P
RD	Ray F.	P	RDA	Donna C.	P
Archivist / Web	Jeff S.	L	HRP Facilitator	VACANT	**

**AREA ROLL CALL**

Area 51 RCM	Richard E.	P	Area 51 RCMA	James M.	P
CFRA RCM	James P.	L	CFRA RCMA	VACANT	
CSRA RCM	Tim C.	P	CSRA RCMA	VACANT	
Coastal RCM	Tyler K.	L	Coastal RCMA	Patti R.	P
East End RCMA	Kevin S.	P	East End RCMA	Scott V	P
Extreme North RCM	Troy C.	P	Extreme North RCMA	Scott B.	P
Marietta RCM	Adam J.	A	Marietta RCMA	Brent C.	P
Midtown RCM	Herman S.	P	Midtown RCMA	Rod B.	A
North Atlanta RCM	Murk S.	P	North Atlanta RCMA	Michael C.	A
Northeast GA RCM	Tony O.(proxy)	P	Northeast GA RCMA	Bodie L.	P
Northwest GA RCM	Ken K.	P	NWGA RCMA	VACANT	
Piedmont RCM	Sam T. (proxy)	L	Piedmont RCMA	VACANT	
South Atlanta RCM	Danny D.	L	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 15<sup>th</sup>, 2002 - Sunday**  
 Crowne Plaza Hotel, Macon, GA

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

Meeting was reconvened at 09:00 am;. Robert L. opened with the Serenity Prayer. The 12 Traditions were read. The 12 Concepts were read. The Region's purpose was read.

**ADMINISTRATIVE ROLL CALL**

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

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

**AREA ROLL CALL**

Area 51 RCM	Richard E.	P	Area 51 RCMA	James M	P
CFRA RCM	James P.	L	CFRA RCMA	David M.	A
CSRA RCM	Tim C.	P	CSRA RCMA	VACANT	A
Coastal RCM	Tyler K.	P	Coastal RCMA	Patti R.	P
East End RCM	Kevin S.	L	East End RCMA	Scott V.	P
Extreme North RCM	Troy C.	P	Extreme North RCMA	Scott B.	P
Marietta RCM	Adam J.	A	Marietta RCMA	Brent C.	P
Midtown RCM	Herman S.	L	Midtown RCMA	Rod B.	A
North Atlanta RCM	Murk S.	L	North Atlanta RCMA	Michael C.	A
Northeast GA RCM	Tony O, (acting)	P	Northeast GA RCMA	Bodie L (acting)	P
Northwest GA RCM	Ken K.	P	NWGA RCMA	VACANT	A
Piedmont RCM	Sam T. (proxy)	L	Piedmont RCMA	VACANT	A
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 RCM	Mitchell S.	L	West End RCMA	Melanie M.	L

**OPEN FORUM**

1 Participant in Open Forum. – Kelvin T. amends report given Saturday

September minutes were accepted.

*Administrative Committee Reports given: see attached reports.*

## OLD 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**

**REFERTOALTERNATIVE**

**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.

**Suitable alternatives; TO BEGIN 2004 ELECTION CYCLE: POLICY CHANGE**

### **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**

**WITHDRAWN**

**Topic:** To direct the regional webmaster to maintain and facilitate the [www.grcna.org](http://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**

**CONSENSUS REACHED**

**RESPONSE FROM GROUPS REQUESTED.**

**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.**

**CONSENSUS NOT REACHED**

**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)

### **Topic # 22 Source: Ray F.**

**RESPONSE REQUESTED FROM AREAS**

(See Attached copy.)

## **NEW BUSINESS**

**Topic #23 Source: Ray F.**

**Consensus reached**

**Topic:** Review the definition of Consensus and how we as a Region have interpreted it. The region will designate a time and a place to discuss and any necessary changes.

**Intent:** Review the decision making process of the Region.

**Policy Affected:** All

**Financial Impact:** Unknown

**Topic #24 Source: Ray F.**

**Consensus reached**

**Topic:** Hold a Regional Inventory

**Intent:** Determine if the Region is meeting the needs of the Areas, Groups and Members here in Georgia.

**Policy Affected:** None

**Financial Impact:** Unknown at this time. Depending on the number of required meetings and costs of the meeting facility.

**\*REFER TO AREA INVENTORY QUESTIONS**

**Topic #25 Source: Ray F.**

**Held to return to groups**

**Topic:** Withdraw from participation in the SEZF.

**Intent:** Concentrate on providing services to the Georgia Region and Areas here in this state. This is also in response to Topic 2001-25.

**Policy Affected:** Affect regional delegate duties 8B 12, 9B 6

**Financial Impact:** Cost savings to Region in travel and expenses to SEZF.

**Topic #26 Source: Herman S.**

**Consensus reached**

**Topic:** To nominate Derek F. as Vice Chair of MACNA & Renita L. as Treasurer.  
(See Attached Service Resumes NEXT PAGE)

**Intent:** To fill open position on MACNA 13.

**Policy Affected:** To adhere to policy.

**Financial Impact:** None.

**Topic #27 Source: Tyler K..**

**Consensus reached**

**Topic:** To place the plaque from World Services for hosting WCNA 29 in the archives and “loan” it to the NA history project indefinitely.

**Intent:** To display our plaque with the rest of our history

**Policy Affected:** None.

**Financial Impact:** None.

**Topic #28 Source: Kat H.S.**

**Consensus was not reached**

**Topic:** Postpone MACNA XIII until August 2004.

**Intent:** To promote continuity of service and experience.

**Policy Affected:** All

**Financial Impact:** Unknown

**Topic #29 Source: Ken K,**

**Held to return to groups**

**Topic:** To accept an invitation to participate in the US Regional Assembly which is a tentative date of Oct 15, 2003.

**Intent:** To allow Georgia Region to be represented at a NA function.

**Policy Affected:** None

**Financial Impact:** Travel cost of the delegates sent (approximate \$700 pr per)

## **Area Inventory**

### **Questions:**

- 1. How well has the regional committee done this year at serving the groups, and how can it better serve them in the coming year?**
- 2. How well has the regional committee served the larger community, and how can the committee better serve the community at large?**
- 3. How well has the regional committee done at supporting NA's area and world services? How can the region provide better support for these services?**
- 4. Does the region need to establish standing subcommittees? ie H&I etc.**

**Topic # 30 Source: Ray F. Consensus reached**

**Topic:** Increase the funding for the GSR Assembly from \$300 to \$600 if the contract for the Assembly cannot be renegotiated.

**Intent:** Cover cost of second day of the GSR Assembly if the cost cannot be renegotiated.

**Policy Affected:** None

**Financial Impact:** \$300.00

**Topic # 31 Source: Patti S. Concensus reached**

**Topic:** Make reductions in administrative budget

**Intent:** Our current budget is higher than the total donations for the last fiscal year. Our year to date donations are significantly lower than our donations at this time last fiscal year. Fiscal responsibility dictates that we keep our budget and activities in line with what can be reasonably expected to be paid for.

**Policy Affected :** Budgets, RD, RDA duties, financial policy.

**Financial Impact:** \$7648 in budget reductions

**Amendment to budget Area Workshop Room: \$100-\$ 200**

**Topic Form**  
All topics must be submitted in writing to the facilitator

**Topic #** \_\_\_\_ **31** \_\_\_\_ (leave blank)

**Circle One**

Topic Nomination	Old Business or New Business
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Source: Tyler K.

Position: RCM

Area: Coastal

Topic: Make the following budget reductions.

		Current Budget	Proposed Budget	Budget Savings
RD	Area Mileage	\$756.00	\$299.00	\$457.00
RD	SEZF Mileage	\$210.00	\$0.00	\$210.00
RD	RSC Room Rate	\$250.00	\$150.00	\$100.00
RD	Area/Workshop Room	\$200.00	\$100.00	\$100.00
RD	SEZF Room	\$300.00	\$150.00	\$150.00
RD	World Workshops Room	\$600.00	\$200.00	\$400.00

RD	WSC Quarterlies Room	\$600.00	\$200.00	\$400.00
RD	RD Airfare 2 WSC Quarterlies	\$1,300.00	\$650.00	\$650.00
RD	RD Airfare 2 WSC Workshops	\$1,300.00	\$650.00	\$650.00
RD	RD Airfare 1 SEZF	\$300.00	\$270.00	\$30.00
RD	RD Airport Parking	\$140.00	\$80.00	\$60.00
RD	Ground Travel	\$630.00	\$360.00	\$270.00
RD	Per Diem	\$490.00	\$280.00	\$210.00
RDA	Area Mileage	\$420.00	\$299.00	\$121.00
RDA	SEZF Mileage	\$210.00	\$0.00	\$210.00
RDA	SEZF Room	\$300.00	\$150.00	\$150.00
RDA	World Workshops Room	\$600.00	\$200.00	\$400.00
RDA	WSC Quarterlies Room	\$600.00	\$200.00	\$400.00
RDA	RDA Airfare 2 WSC Quarterlies	\$1,300.00	\$650.00	\$650.00
RDA	RDA Airfare 2 WSC Workshops	\$1,300.00	\$650.00	\$650.00
RDA	RDA Airfare 1 SEZF	\$300.00	\$0.00	\$300.00
RDA	RDA Airport Parking	\$140.00	\$80.00	\$60.00
RDA	Per Diem	\$490.00	\$280.00	\$210.00
Facilitator	Area Mileage	\$200.00	\$100.00	\$100.00
Co-Facilitator	Area Mileage	\$200.00	\$100.00	\$100.00
Co-Facilitator	Copies & Postage	\$50.00	\$0.00	\$50.00
Treasurer	Copies & Postage	\$100.00	\$60.00	\$40.00
Alt Treasurer	Copies & Postage	\$20.00	\$0.00	\$20.00
Secretary	Copies & Postage	\$1,200.00	\$900.00	\$300.00
RSC	Regional Software	\$500.00	\$0.00	\$500.00
				\$7,948.00

Intent: Our current budget is higher than the total donations for the last fiscal year. Our year to date donations are significantly lower than our donations at this time last fiscal year. Fiscal responsibility dictates that we keep our budget and activities in line with what can be reasonably expected to be paid for.

Policy Affected: Budgets, RD & RDA duties, financial policy.

Financial Impact: \$7948 in budget reductions.

**Topic #32 Source: Ray F. Consensus reached**

**Topic:** Thank the Regional Treasurer for his efforts representing the Georgia Region at the SECAD event. Also, to reimburse him \$733.81 that he spent out of his pocket

**Intent:** Express our gratitude to him for a job well done. Also, reimbursement him for the money that he spent out of his pocket.

**Policy Affected:** None

**Financial Impact:** \$733.81 –this is a budgeted item however, the motion telling him to do this it states the financial impact to be \$0.

**Topic # 33 Source Danny D. Return to groups**

**Topic:** To create a Standing panel to facilitate and maintain all electronic needs of the GA Region including the GRSC Web Site and GRCNA Web site. The Web Archivist will be the IT chair the IT panel will maintain the Archives. This panel will consist of at least 3 members to be drawn from the Human Resources Panel members will serve one year commitment.

**Intent:** To address changing electronic needs of the region and not over burden any trusted servants.

**Policy affected:** Creates new policy

**Financial Impact:** Unknown

**NOMINATIONS/ELECTIONS**

**OLD ELECTIONS**

**CONSENSUS REACHED**

**Name:** Glen M. (see Service Resume Attached)

**Vice Chair of CPP**

**Chair of CPP**

**Name:** Becki M. (see Service Resume Attached)

**Treasurer CPP**

**Name:** Michael S. (see Service Resume Attached)

**NEW ELECTIONS**

Derek F. as **Vice chair of MACNA 13** (SEE RESUME ATTACHED) **Consensus reached**

Renita L. as **Treasurer of MACNA 13** (SEE RESUME ATTACHED) **Consensus reached**

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# Georgia Regional Service Committee of Narcotics Anonymous

## *GSR Assembly*

**January 4, 2003**

GSR Assembly – Come one come all. Bring yourself and a friend to the annual GSR Assembly hosted by the Georgia Regional Service Committee of Narcotics Anonymous.

### **Functions of GSR & GSRA Trusted Servants and 12 Concepts Consensus definitions & decision making Policy Development**

We will commence at 9:00 AM with a welcome to the assembly.

9:15 – 10:45 AM	Functions of GSR & GSRA
11:00 – 12:30 PM AM	Trusted Servants and 12 Concepts
1:30 – 3:00 PM	Consensus definitions & decision making
3:15 – 4:45 PM	Policy Development
5:00 – 5:30 PM	Wrap-up
8:00 - until	Admin Meeting

Crown Plaza  
108 First Street  
Macon, GA  
478.746.1461

Information: Ray F. 678-618-2046  
Donna C. 770-443-4223  
Robert L. 770-985-5591