

All New Business Motions turned in before lunch:

ELECTIONS & NOMINATIONS:

- 1) Etta F was nominated regional chair
- 2) Vice treasurer: Open (open since 173rd) no nominees at 197. H&I open Vice chair open
- 3) RDA2 became open 195th. Teddy A nominated at 195th by Brian C. Teddy's qualifications: 29 years clean; Tidewater area H&I and Literature chair, TACNA 1 Additional Needs sub-committee, Regional H&I vicechair and chair, Regional vice-chair and chair, Regional Speaker Jam, VRCC director, AVCNA 38 chair, member Regional phonline, has a home group, has a sponsor, has a working knowledge of the 12 steps and the 12 traditions and is working on knowledge of the 12concepts.

PRO: He has been doing service his whole time clean 29years He is a meeting maker and he is retired he has a lot of time to be of service. **Con:** We need a person in this position that has effective communication skills. Sometimes I have a hard tie following what he is saying.

Rebuttal: I am working on my people skills how to talk and listen I am working on change.

- 2) Sherry D was nominated by almost heaven homegroup at 196th Sherry's
Clean Date: September 6, 1986
Sponsor: Yes, she has 34 years clean and works steps and is an active member
Homegroup: Yes, New Hope Group, Tuesday Nights, Martinsburg, WV
Steps: Have worked all 12 steps with a sponsor and repeating
Sponsorship: I sponsor addicts

Service History

Group: Tuesday Night Martinsburg, WV

- Coffee Maker
- Ash tray cleaner
- Group Service Representative (GSR)
- Greeter
- Treasurer (current position)
- 1 of 2 Key holders (current position)

Area: One-year Positions

- Area Chair
- Area Vice Chair
- Area Treasurer 2016&2017
- Area Secretary
- Regional Committee Member (RCM)-pro tem current
- Alternate Regional Committee Member (Alt. RCM)
- Chair Public Information
- Area Public Relations Task Group Facilitator rolled off Jan 2019
- Area Convention Chair

- Area Convention Vice Chair
- Area Convention Secretary
- Convention Treasurer-2016&2017
- o Convention Program Sub-Committee Chair
- o Convention Registration Sub-Committee Chair -2018
- o Convention Public Information and Arts Graphics Sub-Committee Chair
- o Convention Merchandise Sub-Committee Chair
- Area Convention Duties and Responsibilities- Current

Region: Two Year Positions

- Region Phone Line Chair in the 1980's
- Region Chair-2009-2011
- Region Vice Chair- 2008-2009
- Regional Delegate (RD)-2006
- Alternate Regional Delegate (Alt. RD)-2005
- Alternate Regional Delegate Alternate 2 (RDA2)-2003
- Regional Webmaster
- VRCC BOD
- AVCNA32 Hospitality Chair- 2014

Zone

- Zonal Secretary
- Zonal Web servant
- Delegate Participate
- Facilitated inventory
- Facilitated Task group for the qualifications and Responsibilities for Facilitator and Secretary-2019

World

- Workgroup for Revision of In Times of Illness-2008-2010 member
- Workgroup for the WCNA 35-2012-2013-Pre-Reg Chair
- Human Resource Panel-2014-2018 Look at our process and if/how we could improve, and also most important task was to bring forth to our delegates the best candidates.

Skills: Computer, typing about 70 wpm, MS office, power point-creation and utilization, excel-spread sheet creation and utilization, MS word. Facilitated round tables. Participated in strategic planning in Human Resource Panel.

Pro 1. She gives clear info

2 Very Knowledgeable

Cons 1. Goes out of order disrupt regional floor.

2 Had position already new blood diversity in this position.

Rebuttal to Con-Sherry

Has not held the position for 16 years. World Conference is discussing several transitions. Information about the

transition is limited to delegates. So learning process is still needed but having some information and understanding of the information would be beneficial since much information will be coming forward and needed to be disseminated by all the delegate team and I feel some experience would be beneficial. World Services Human Relations Panel doesn't consider service experience past 20 years due to our fellowship changing.

Old Business:

Section VIII: ADDITIONAL GUIDELINES

1. RSC will pay for transportation, lodging and per diem for the RDA and RDA2 to attend the bi-annual WSC, and for per diem for the RD to attend. RSC will pay for transportation, lodging and per diem for the RD, RDA and RDA2 to attend Zonal forums and pre-approved workshops.

A. RSC approved driving expenses, based on mileage, may be paid in advance or reimbursed per official US Government website for IRS Standard Mileage Rate for charitable or non-profit organizations for distances calculated with GPS mapping software.

2. The Conference shall have a smoking and a non-smoking section on the Conference floor if permitted. Smoking is prohibited except during open forum and breaks.

3. The Region shall have a post office box where all Regional correspondences shall be sent. All bills that are paid 100% automatically may be sent directly to the Treasurer.

4. In the event that both the RD, RD-Alternate cannot attend the WSC, the Chair will arrange a phone conference for the RCM's to select by phone conference an assistant for the RD-Alt. 2. This guideline is to be used only as an emergency measure when the CAR cannot meet.

5. Any unbudgeted expenditures over \$300 must be sent to the groups for approval.

6. Receipts are required for all reimbursements by RSC except prepaid driving expenses per section 1. A. above.

7. The RSC will meet as a single-day event in the months of February, June, August, and December. (160 th)

Motion 195-2: For any Regional Event/Workshop being held in all four quadrants of the Region (ie CAR, CAT, strategic planning) that the RCMs of the particular quadrant be included in the decision making as to which area will host the event. If more than one area is interested in hosting the event and has a location that meets the required criteria for meeting space, ie WiFi, etc, that a ballot drawing be performed at the Regional Service Conference. Intent: To allow the RCM to have a voice as to what area hosts regional events for unity and inclusion and to honor the 12th tradition and eliminate possible principle over personalities perception. Mover: Sherry V Second: Kim M Referred to policy

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Add:

11. For any Regional Event/Workshop being held in all four quadrants of the Region (ie CAR, CAT, strategic planning) that the RCMs of the particular quadrant

be included in the decision making as to which area will host the event. If more than one area is interested in hosting the event and has a location that meets the required criteria for meeting space, ie WiFi, etc, that a ballot drawing be performed at the Regional Service Conference.

Change:

6A. REGIONAL DELEGATE DUTIES

From:

15. Schedules and plans the CAR Workshop every two years (mid-February to mid-April. (152nd) To: 15. Coordinates the scheduling with the RCMs in the hosting quadrants as much as possible, and plans the CAR Workshop every two years (mid-February to mid- April. (152nd)

New Business:

1) 197- 1 **Mover:** Michael L 2nd Dee N **Intent:** To continue with RSC without approving the minutes while the secretary makes amendments **Motion:** To proceed with regional and allow the secretary to make amendments to the minutes so they can be approved at August RSC.

2) 197- 2 **Mover** New Dominion area 2nd Greg F **Intent:** To better use 7th tradition money and better serve the suffering addict. By providing more modern direct and inexpensive service like the metro Richmond area uses **Motion:** Public relation subcommittee have the regional phonenumber investigating alternative phonenumber services **Disposition:** Passed

3) 197-3 **Mover** Delegate Team 2nd Duane F **Intent:** autonomy zonal forum host for 2020 January 25th 26 Central Atlantic Regions team to host every 3 years as a day event with workshops, presentations food and entertainment to further carry our message and mentorship **Motion:** To add \$600.00 for our budget for hosting the autonomy zonal form on January 25th 26 2020 Saturday 25th will be for workshops /presentations and entertainment. Sunday would be for autonomy zonal forum. The funds would cover cost of conference room 70 people food and entertainment any funds not used would be returned to region.

4) 197-5 **Mover:** Randy D RDA 2nd Sue N **Intent:** To fulfill my duties as RDA **Motion:** To reimburse Randy D RDA for travel and per diem for May 11th 2019 planning workshop help at UVA hospital in Charlottesville VA \$29.73

5) 197-6 **Mover:** PR chair 2nd Kim M **Intent:** To carry the message. **Motion:** The regional PR ask the Peninsula area for support manning the table at the summer institute.

Next RSC will be held on: August 17th 2019

Announce location and time of next subcommittee meetings: UVA hospital Charlottesville VA

Close with the Serenity Prayer and Announcements.