

Minutes for the 201 Regional Service Conference

Central Atlantic Region

Feb. 15th, 2020 Charlottesville, VA

Open Forum began at: 11:00 RSC began at: 12:15

- **Serenity Prayer:**
- **Open Forum:** How should H&I handle outpatient IOP meetings
- Julie B to Help Julie T remove CARNA team @gmail address from all mailing lists
- Peer to Peer workers making announcements in meetings to seek their help
- website construction task based
- RCM orientation packet needs to be added to the website
- **Reading of Purpose, Traditions, and Concepts:** Randy D Craig F Roland C

- Roll Call: Quorum met

Executive Body

Areas

Chair	Etta F		Almost Heaven	Don V	
Vice Chair	Absent		Appalachian	Absent	
Secretary	Absent		Beach	Joe B	
Treasurer	Brian C		Blue Ridge	Absent	
Regional Delegate	Absent		Gateway	Absent	
Regional Delegate Alternate	Absent		New Dominion	Curt L	
Regional Delegate Alternate 2	Sherry V		Outer Limits	Absent	
VRCC Chair/Vice Chair	Michelle		Peninsula	Absent	
Hospitals and Institutions Chair	Vacant		Piedmont	David H	
Policy Chair	Absent		Rappahannock	Mark C	
Public Relations Chair	Richard S		Richmond	Absent	

Speaker Jam Chair	Erin		Roanoke Valley	Absent	
			Shenandoah Valley	Chris M	
			Southside	Absent	
			Tidewater	Roland C	
			Tri-Cities	Absent	

Note: Any area that missed two consecutive RSC will be referred to the Outreach Subcommittee (Project Driven)

- Recognition of new attendees / identify members willing to mentor that they could sit next to.
- Approval of Prior Minutes: 200 was approved with amendments.

Trusted Servants Reports

Chair Report: Hello Family,

I have nothing to report on this month except that I enjoyed attending the AVCNA in Virginia Beach and participating in our Regional workshop and a workshop on Traditions 10,11,and 12.

Please attend the CAR workshop as to get ready for voting and the GSR ASSEMBLY In April. I am also going to make sure that all that needs to be done in helping PR get ready for the Virginia Summer Institute of Addiction happens this year as we cannot afford to miss the event.

ILS Etta F.

Vice Chair Report: Good Afternoon, my deepest apologies to the Regional Body I had a family commitment that prevents me from attending this RSC however I have communicated with the Chair to inform Madame of my absence. Vice-Chair/ Policy Chair (Pro-Temp) was in attendance of the January 18th, 2020subcommittee via Zoom Conference. Policy subcommittee reported the upcoming revision of the Policy. H&I was not present so it was decided that all vacant subcommittee's emails will come to the Vice-Chair's email as to continue with continuity until the respected positions were filled this is so that we can still address the needs of the committee. Webmaster made this change immediately upon the request during the subcommittee meeting. PR Subcommittee was present at the location that was scheduled I will briefly touch on some of the things that were discussed during the PR subcommittee however, detailed information will be communicated in PR's Report. PR's subcommittee discussed PR Week collaborating with other Areas such as but not limited to RANA, Richmond, and Peninsula. Hosting a Regional PR Event which should have been discussed in Open Forum. In addition to the above topics, using business cards, updated phone line and website in which I need to say outstanding updates to both the website and phonedines. Lastly, the upcoming commitment of Virginia Summer Institute which is in July to be prepared for this important event. I want to thank all those that were in attendance and to also speak to

the RCM's about it would be a nice if they joined in and participated with the subcommittee meeting it is a great way to gain greater insight and to add your voice to the decision making process.

In Loving Service

Antoinette B

Secretary Report: Sorry for my absence at the 201 regional service meeting.

Treasurer Report: We started this reporting period with \$12,757.90 in the bank; we had \$1952.25 in income and \$5754.94 in expenses, leaving us with a balance of \$8955.21. While this puts us below prudent reserve, all of our major expenses are covered for the next few months.

I want to thank Sherry for her help in finding a list of suitable hotels for the April two day event, and Sherry and Randy for ensuring the hotels were suitable for both the event and the rooms. We were able to negotiate a sizeable discount on a great hotel and secure a free space with handicapped access and wifi for the GSR Convention, coming in over \$600 under budget. It was a great team effort and sets us up for a great two day event.

While this is my last RSC as Treasurer, I am willing to pro-temp for at least two more RSCs while a replacement is lined up.

Thanks for the opportunity to be of service. Brian Campbell

RD Report: I am sorry that I am unable to be at the RSC today. I have to move and with all the rain we have had and my work schedule, I am down to the wire. I have to be out by this afternoon. Autonomy Zonal Forum On January 26 and 27 th , the CAR-NA region hosted the Autonomy Zonal Forum in Charlottesville. Junior, a world board member, facilitated the CAR and CAT workshops on the 26th. It was a very well attended workshop. We went over the motions and discussed rational behind them. Afterward, we had a very informative panel on the roles of zones in Brazil and the Midwest Zonal forum as well as a history of the Autonomy Zone. I was given 2 checks in the amount of \$100.00 each from the Greater Philadelphia Region and the C&P region to help offset the cost of the Autonomy Zonal Forum 2 day event. On Sunday, January 27 th , the regular biannual Autonomy Zonal Forum was held. We discussed and approved the guidelines and formed a task group to look into proposed budget for the zone. We discussed the zonal virtual meetings that are happening quarterly. It was reported that at the first virtual zonal meeting that the Autonomy Zone is the only zone of the 8 U. S. zones that rotates the members attending. (This was decided at a previous zonal meeting.) They also discussed creating a 1-800 number for phoneline to be paid for by NAWS.

MARLCNA

I attended MARLCNA last weekend. On Friday night, 2 world board members and 1 special worker gave us the NAWS update and on Saturday, the Conference Agenda Report and the Conference Approval Tract were reviewed. The majority of the discussion centered around motion 1 pertaining to the strategic plan and the 3 world board motions pertaining to the FIPT. Quadrant 1 workshop The first of the CAR/CAT workshops will be held on February 22, 2020 at Braddock Street United Methodist Church, 115

Wolfe Street, Winchester, VA 22601 from 11 am to 4 pm. ILS, Dee Philippou

RDA Report: Sorry that I could not attend this Regional Service Conference due to my weekend to work. AVCNA the Delegate Team Facilitated a get to know your Regional Team Workshop. I counted 17 members in attendance. We had great participation from the Administration. We showed a power point of the duties and responsibilities along with open positions. At the end we did a question and answer period. Autonomy Zonal Forum Weekend Central Atlantic Region hosted the Autonomy Zonal Forum on January 25 and 26, 2020. We had a NAWS Update beginning at 10 am, Conference Agenda Report Workshop that took up most of the time on the 25 th followed by the Conference Approval Track to finish the workshops at 5 pm. Jr. from NA World Services (board member) was our facilitator. Many questions were asked which took up a lot time with the CAR. We did not

finish all the Regional motions. I counted 32 people attended this event. The Hotel staff were very nice to us and the rooms/Conference room were nice as well. I asked if we could bring snacks in the conference room before we purchased them, and the answer was yes. Later we found that we were not supposed too. Here is the accounting for this event Hotel Expenses; \$548.47 negotiated by the Treasurer Brian C. Comedian Show \$200.00 Delegate Team Lunch \$101.06 Delegate team

Snacks \$33.48 Delegate Team Total \$883.01 We were given a check for \$600.00 in addition to the Hotel expenses. We are returning \$265.46 from the \$600.00. We did receive \$200.00 In donations from

Chesapeake Potomac and Greater Philadelphia Regions. Dee P received their checks. The RDA expenses for this event were, Hotel; \$168.58, Gas; \$25.50, Per Diem; \$60.52 totaling \$254.60. I was given a check for \$412.85 returning \$158.25. Sunday January 26, 2020, we met at the UVA Hospital Dinning Conference Rooms for the AZF Zonal Forum. We purchased Pizza, Soda's and a salad bar from the cafeteria. I counted 22 people at the Zonal Forum. We went through the agenda. I had to take our World Board guest (Jr. from Brazil) back to the Charlottesville airport. MARLCNA I attended Mid Atlantic Regional Learning Conference xxxv1.

Friday February 8, 2020 from 9pm – 11pm was the NAWS Update facilitated by Tana (World Board Chair), Jack (World Board Member) and Steve (World Board Staff). Saturday was the CAR/CAT workshops. The CAR workshop took up most of the day. We ran a little short on the CAT workshop. My expenses for this trip were

Hotel; \$109.89, Registration with breakfast \$40.00, Gas; \$26.00, per diem; \$47.02 totaling \$222.91. I was given a check for \$384.78 returning \$161.87. I am mailing the Regional Treasurer Brian C. a check for \$585.58 for unused funds. Both workshops gave me a greater understanding of what we will present at the

workshops for our Quadrants. Regional Planning, we are still meeting putting action plans together. Conference Participant Webinar there will be a Webinar Saturday February 15, 2020 that I will not be able to attend because of work. April 2 Day Dee P is working on the flyer and agenda for the April 2 Day. World Service Conference I am set up to go to the next WSC at the end of April. Thanks for allowing me to serve, Randy D. RDA

RDA 2 Report: Hi All

It's been a busy two months. We did a workshop for our region at the AVCNA. Thanks to all who participated in the workshop and for those who attended. We were able to hear about our service position and what the entail and the ones that are open.

Then your delegate team hosted the Autonomy Zonal forum in Charlottesville VA. We had Junior B from Brazil and is one of our World Board Members give us an update on NA World Services and then go through the conference agenda report and the conference approval track.

Later in the evening we had a panel Junior B speaking on the Brazilian Zonal Forum, we video conferenced in Jim B. who spoke on the Mid-West Zonal Forum and myself giving a power point discussion on the Autonomy Zonal Forum which began between 1991-93. We then had entertainment for all. It was a good time to be had. Hope you were there. The RDA handle the expenses for the event.

Our regional report is due today we still don't have information from New Dominion, Richmond, Peninsula, Roanoke valley, Shevana, Tidewater and Tri-Cities. Without the home group number, meeting number, number of weekly H&I meeting and whether or not a form of consensus based decision making is used are region will look as if there are very few meetings to carry our message. I don't know if the RD has sent it in. The RDA and myself asked to review prior to sending it and I haven't seen it so if the rcm's of the listed meeting have the information please let me know.

We have brought some proposed motions that have been formulated by the planning group based on your input and the development of our actions plans. More will be revealed.

We attended Marlcn and had a very through walk again through the CAR/CAT and updates. The two WB members and one staff member were extremely knowledgeable and were able to give more history to some of the motions. One interesting piece of information is with federal prisons. The inmates are receiving tablets with apps on them to read and use. NAWS is working with the company that is supplying them to the prisons to try to get our electronic versions of our literature included on the

tablets. But one of our members said that as a result of this even paper back book she received from the ECC are not being allowed into the facility.

We are gearing up for our CAR/CAT workshop and finalizing Quadrant 3 with the PR chair in Roanoke Valley. The first workshop will be next Saturday for Quad 1 at the Caroline Library Inc 7199 Clara Smith St, Ruther Glen, VA 22546 at 10:15 am to 3:45 pm. Others to follow...I have the addresses with me if you want to know the others. As soon as we have the last quadrant we will send out a flier.I have included my expenses from the past two months

Expenses- AZF is 760.00 for two face to Face
Actual

AZF	\$380.00	Budget
	\$106.50	hotel
	\$18.47	food
	\$18.10	food
	\$12.57	food
	\$19.00	gas
	\$174.64	check needed
	\$205.36	under budget

Marlcna	\$400.00	Budget
	\$109.00	hotel
	\$24.50	food
	\$32.75	food
	\$31.51	gas
	\$197.76	Check needed
	\$202.24	under budget

Any questions please feel free to ask today or email the delegate team at carnadelegateteam@car-na.org ILS Sherry V.RDA2

VRCC Report: Hello family

First I would like to apologize for no VRCC representation at the last meeting, I was told by the Chair that he would be in attendance and found out after the meeting that something had come up and he was unable to attend.

The Virginia Beach convention drew approximately 1200 attendees. I will have financial figures for this body at the April meeting.

The 39th AVCNA is under way and all positions are filled. They have an approved flyer and it will be posted to the AVCNA website as soon as I am able to get it posted. The VRCC needs trusted servants I am currently holding the vice chair, policy chair, and webmaster positions. We also only have 8-9 areas being represented by directors. I would like to clear up some misinformation that was given to this body regarding the VRCC and its open positions. We do have a technology policy in place, however, are only using telecommunications for emergency votes. The directors voted at the last meeting to form an adhoc committee to research a telecommunications host for us to use. I don't think that this will be fully operational until fall or later. This body was also told that a director could be present at every other meeting that is not what our policy states, our policy says that a director can be removed after missing 2 consecutive meetings. In the spirit of why we serve I wouldn't want interested parties to get the wrong impression of the position and what it entails. In March we will be taking and holding elections for Chair, Vice Chair, and Secretary positions. If my higher power so chooses I hope to take a nomination for chair.

Thank you for allowing me to serve,
Michelle M-Vrcc Vice Chair

No employee or agent is authorized to conclude any binding agreement on behalf of the Virginia Regional Convention Corporation with another party by email without express written confirmation by the chairperson of the corporation

H&I Chair Report: No Report

The Policy Chair: Good Afternoon, The Policy Chair (Pro-Temp) has prepared Policy in accordance with the outlined duties (F)Approved policy changes from previous RSC. 6. Produces updated Guidelines as requested for February RSC. (118) located on page 14 of Policy. It is my duty to inform the body of the changes that have made to this revised edition to Policy in accordance with approved motions.

Changes in Policy are listed below reflected change in bold italics:

1. Section VIII: ADDITIONAL GUIDELINES- 1 A. RSC approved driving expenses may be paid in advance or reimbursed to the vehicle owner based on the IRS Standard Mileage Rate distances calculated with GPS mapping software. (14 cents per mile driven in service of charitable organizations.)

6.Receipts are required for all reimbursements by RSC except driving expenses for preapproved travel. 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 decisions 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. (195th)

2. Motion: Add 7. to Section 10 A. STANDING AND ADHOC SUBCOMMITTEE CHAIR DUTIES (other than Policy Chair) (117) “ Schedules subcommittee meeting locations at least 3 months in advance. Such locations must have WiFi or similar technology for the use at the subcommittee meeting. (185th)

Change:

6A. REGIONAL DELEGATE DUTIES

From:

15. Schedules and plans the CAR Workshop every two years (mid-February to mid- April. (152)

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. (185th)

These are the revisions which also included the Budget updated the Policy that reflected in the new Guidelines for 2020. Thank you for allowing me to be of service.

In Loving Service, **Antoinette B. (Policy- Chair) Pro-temp**

Public Relations Report: PR Report I reached out to the contact for the Summer Institute to secure a table. They have not responded yet and will give them a call next week if I still hear nothing. The website has been moved to the new host. The domain name is car-na.org and all works from this Url now. The phonline test server is up and we are asking for everyone to test 540-277-9265 This number is a temporary test phone number. Please take some time to test and email any feedback to pr@car-na.org
Phonline Stats Jan Calls in 58 Minutes Used 222 Average 3.83 mins/call Dec Calls in 47 Minutes Used 215 Average 4.57 mins/call Nov Calls in 47 Minutes Used 151 Average 3.21 mins/calls

Oct Calls 49 Mins 191 Mins/Call 3.89 Sep Calls in 49 Minutes Used 218 Average 4.44 mins/call Aug Calls in 51 Minutes Used 188 Average 3.68 mins/call Here are the call outs: Aug 0 Sep 2 Oct 2 Nov 0 Dec 3 Jan 0 Web traffic 414 Users 616 Sessions 376 New Users

Thank you for letting me serve, Richard S PR Chair Literature Inventory 21 intro to NA 74 In Times of Illness 21 Carna Area IPs 40 IP #1 28 IP#1 Spanish 14 Persons Receiving Medically Assisted Treatment 16 For those in Treatment 1 JFT vhs video 73 By Young Addicts for Young Addicts 52 For those in Treatment 1 Spanish Basic Text softcover 2 softcover Guiding Principles 1 Spanish Step working Guide 35 Information About NA 2015 40 Membership Surveys 2016 1 Miracle Happens 1 JFT book 4 key tags 2 Banners 1 Trifold Poster

Speaker Jam Report: No Report

Area Reports

- **Almost Heaven No Report**

- **Appalachian**

Beach: Hello Family!!!! Area met this month on February 1st. We had 14 GSR's in attendance. Quorum was met. We had 2 meetings from the outer banks join our area. All executive body positions are filled. Our H&I currently is serving 2 facilities, Virginia Beach Psych Center and Pathways Detox Center. We do 2 meetings a week at Pathways and 4 meetings a week at the Psych Center. We have been approached by 2 IOP's for meetings. We are **coordinating** with our ENC subcommittee to try to facilitate these meetings. Also we have started talks with Virginia Beach Jail, more will be revealed.....**Joe B**

- **Blue Ridge**

- **Gateway**

New Dominion: Hello family I have the report for new dominion area. I am being fast tracked to the RCM position. Michael L will be stepping down please bare with me I am still learning this position. I have a donation of 5481.22 A) we have a total of 70 meetings in our area. **B)** we had a total of 40 GSRs attend ASC 29 of which was voting 11 reporting and had 14 absent. **C)** we currently have the following position open RCM vice treasurer D) Kelly M was elected VRCC director. Erin M was elected VRCC alt. Leslie D treasurer Richelle H was elected special event chair Tina S was elected H&I chair Christian F was elected area chair Kurt D was elected RCM alt. **E)** no new groups news. F) The ad hoc committee has met and has elected the executive committee and the site liaison to form the bid committee host for ECCNA in June of 2021 G) public relations there was 31 calls to the phone line to speak to the volunteers 38 meetings

searches and 9 to hear the JFT outreach is in the need of new members. There are a few meetings in our area that need experience strength and hope I have attached a report. Special events during the New Year's Eve dance they sold 220 tickets and had a safe clean environment for many new comers. H) there are no area concerns currently. I) no current event calendars. J) election was held and members wanting to serve have stepped up to help to better carry the message of recovery. In the months to come we will months to come we will better have info on the bid status for ECCNA. Our next k) ASC meeting will be held on March 7th 2020 at hatcher memorial church at 3:30pm L) H&I meetings 10 facilities /39 meetings monthly we had a facility purchased the new owners renewing the facility clearance policy so we have cancelled our H&I meetings at this time ILS Kurt D

- **Outer Limits**

- **Peninsula**

Piedmont: Piedmont Area RCM report

A. Groups: The Piedmont Area currently has 29 weekly meetings in 20 Home Groups.

B. ASC Attendance: At the December ASC Meeting there were 18/20 GSRs in attendance and quorum was met.

C. Open Positions: Area Vice-Chair and Area Representative to the East Coast Convention Host Committee

D. Elected: Alternate Literature Special Events Chairs were elected

E. Group News: The Piedmont Area added a new meeting, "Morning Meditation," which meets Mondays at 715am at 1700 University Blvd, Charlottesville, VA, 22903. The format includes 20 minutes of silent meditation followed by sharing.

F. Area News:

a. Donations: 300 dollars donated to CARNA today

b. The Piedmont Area is participating in the East Coast Convention of NA host committee bid process.

G. Subcommittee news:

a. H and I-

i. We now have 6 H&I meetings in 5 facilities held in the Piedmont area, they are listed below

1. Men's ACRJ- 2/wk

2. Women's ACRJ – 1/wk

3. Boxwood- 1/wk

4. 5East-Uva. Medical Center- 1/wk.

5. Morris Creek Women's Center – 1/wk

b. Public relations

i. 1. We continuing to stock IPs in the respective facilities:

1. Region 10 Downtown

2. Region 10 Old Lynchburg Rd.

3. Piedmont House

4. JMRL Downtown

5. PVCC

6. Wellness Center

7. UVA 5 East

8. UVA Health System ID Clinic
9. Church of our Savior
10. St. Paul's Memorial Church
11. Mohr Center on E. Market St.
2. Piedmont has a brand-new website that is mobile friendly
3. The Website is also being updated when needed. It Received 912 hits in the month of November
4. Our phone line has received 0 calls in the past ten months.

c. Special Events

1. The Piedmont Area is pleased to put in a bid to host this year's Regional Speaker Jam. In accordance with policy, the Rappahannock Area has provided a letter of support for our bid. Our Area has put on a speaker jam for the past two years, which have been successful both spiritually and financially, and the members who have participated in those speaker jams are excited to participate in putting on the Regional Speaker Jam if allowed the privilege to do so.

H. Area Concerns:

a. No current concerns

I. Brief Summary: All is well in the Piedmont

J. Next ASC meeting: March 1st, 2020

ILS, David H.

- **Rappahannock** No Report

- **Richmond:** No Report

- **Roanoke Valley:** No Report

Shenandoah Valley: 201st CARNA RSC - February 15, 2020

SHEVANA RCM Report

Addict named Chris and I have the following to report:

- A. Shevana Area currently has 21 Groups with 27 meetings each week
- B. 12 GSR's were in attendance at February ASC, 13 GSR's in attendance at January ASC
- C. Area trusted Servant positions open are: Chair, Vice-Chair, Secretary (one current nomination) Treasurer, and VRCC Alt.
- D. Trusted servants elected: RCM (current elected for another term), RCM alt (current elected for another term), VRCC Director (current elected for another term), H&I Chair, Literature Chair (current elected for another term), Newsletter Chair, Outreach Chair (current elected for another term), Parliamentarian (current elected for another term), PR Chair (current elected for another term), and Special Events (current elected for another term).
- E. Group News: New meeting in our Area.. 'No Hope in Dope' meets on Thursdays at 7:00 p.m. , Northwestern CSB building 1014 Amherst Street, Winchester, VA 22601.

Last Connection group will be changing meeting location to Market Street United Methodist Church, Winchester VA, starting Wednesday Feb 19, 2020. Solution Seekers group will also be changing meeting location to Braddock Street United Methodist Church starting Tuesday February 25, 2020.

F. Area News: Shevana Area hosting 39th AVCNA , next host committee meeting will be on March 14, 2020

G. Sub-Committee News: H&I: Area elected a new Chair. Literature: Chair was elected for another term.. Has an audit scheduled with the outgoing Area Chair and Treasurer.. Newsletter: new chair elected, will take effect March ASC.. Outreach: has remained active, Chair was elected for another term. P.R.: Chair was elected for another term, and has our online store back up and running smoothly. Special Events: Chair was elected to serve another term. Sub-committee has been active, and has an event planned for April 26, 2020 . "The Spring Fling-a-ding!!" will be held at Jim Barnett Park in Winchester VA starts at Noon, Speaker at 2pm, potluck, food and drinks will be available for all, raffle/prizes, \$5.00 suggested donation... Flyers with me here today

H. Area Concerns: none at this time.

I. Area Special Events Calendar: Spring Fling (mentioned above), 39th AVCNA

Fundraiser- Green and Serene Speaker Jam and Dance , flyers here today

J. AVCNA Host Committee met on February 8, 2020. Have not received any minutes from that meeting yet, All Sub-Committee Chair positions have been filled! Schedule of Host Committee and Sub-Committee meetings can be found on our webpage

www.shevana.org under the Calendar tab

Shevana Area will have several open positions in the ASC in March after current trusted servants give their final reports at March ASC. We are hoping that willing trusted servants will step up and fill the vacant positions.

K. Next ASC will be on Monday March 9, 2020 at 630pm, Grace Community Church in Winchester VA.

L. H&I currently has 7 meetings to go into 5 different facilities for the month of March. ILS, Shevana RCM and RCM Alt.

- **Southside**

Tidewater: Hi Family the Tidewater area is regaining strength as we have now voted in a Vice-Chair, Policy Chair and Assistant Treasurer. We currently do not have a Special Events or Public Information Chair due to recent resignations. We had 21 groups present and we are now functioning with a policy manual which insures succession of Chair Positions. I will call the Treasurer to make sure any donations due are sent to region. We will be hosting the Regional Subcommittee meeting at 2100 Columbia St Portsmouth Va 23704

From 10am -2pm, all addicts are welcome.

Roland C

- **Tri-Cities**

- All New Business Motions turned in before lunch:

- **ELECTIONS & NOMINATIONS**

Joe B was nominated for H&I but declined because he can't do RCM and H&I position

Open positions: Vice treasurer, policy H&I and treasurer

Old Business: 1) 200-1 Mover: Randy D Area: Shevana Second: Sue D Area: Southside Intent: To fulfill my duties as RDA to attend WSC 2020 in April 2020 Motion: requesting \$1399.29 for travel, lodging and per diem for the April 26-May 2nd World service conference 2020. The budget is \$2000.00

- 2) 200-2 Mover: Brian C Area: New Dominion Second: Jennifer O Area: Almost Heaven 2020 Budget as presented in Oct. RSC. 1/7/N passed
- 3) 200-3 Mover: RDA2 Second: AHA Intent: For accountability Motion: To approve tentative expenses for RDA2 as per report.

New Business:

- Motion: 200-1 change the day of the regional speaker jam to April 4th in Piedmont area to all – ruled out of order Policy
- Motion: 200-2 to amend policy section 3A to add to the regional secretary duties to maintain an orientation packets Intent: to provide adequate training. 1 pro make a single point of accountability Sherry V 2) Pro Makes it easier for new members Roland C 1)Con: One more thing for the secretary to carry Brian 2)Con more cost for region Mike back to groups.
- 200-3 Increase the budget for the secretary to print the RCM Orientation packets. Goes back to groups

- Motion: 201-4 to increase the policy chair for printing to \$600 and decrease the travel to \$600 Intent: no financial impact. Pro: will be able to have adequate stock of policy manuals David. Goes back to groups
- Next RSC will be held on April 18th, 2020
- Announce location and time of next subcommittee meetings: Quadrant 4 March 21st @10AM -2PM
- Close with the Serenity Prayer and Announcements.