

**Minutes for the 185th Regional Service Conference
Central Atlantic Region
June 17th Charlottesville, VA**

Open Forum began at 11:00am RSC began at 12:24pm

- Vice Chair will view the online banking account and compare to the check register.
-Bank statement and check register reviewed by: **Secretary was given no report**

1. Serenity Prayer

2. Open Forum

- Topic of apathy of NA members towards service and service reports was brought up. Ideas on how to get people engaged were presented. Get listeners physically involved with the presentation. Placement on the agenda can be helpful.
- RD brought up issue of scheduling CAR workshops for 2018. Looking for some locations where the CAR has not been presented lately. Looking for contacts from Outer Limits, New River, Gateway to Freedom, Tri-Cities.
- Issues with the Zoom conference for the May subcommittee meetings. PR chair accidentally was late in trying to get the web conference on line plus the physical location had poor Wi-Fi which added to the difficulty of getting the meeting on air. If the Region is going to promote the use of technology to facilitate meeting attendance and participation then the trusted servants must do the due diligence to ensure that the technology is functional.
- RD was asked by Plain States AZF to do an orientation for their Step Working guides.
- Chair came up with an action item related to coordinating communication between H&I and PR chairs.
- Vice-chair brought up the fact the Summer Institute is coming up in Williamsburg. Concern that certain PR booth items need to be updated and the planning for the event needs to get going.

3. Reading of Purpose, Traditions, and Concepts

4. Roll Call: Quorum

				roll call after break
Chair	Bill M.	Almost Heaven	Norman C.	x
Vice Chair	Etta F.	Appalachian	absent	
Secretary	Neal G.	Beach	Dale R	x
Treasurer	Jim H.	Blue Ridge	Nancy H.	x
Regional Delegate	Kim A.	Gateway	Duane	x
Regional Delegate Alternate	Brian C.	New Dominion	Mark S.	x
Regional Delegate Alternate 2	Randy D	Outer Limits	absent	
VRCC Chair	absent	Peninsula	absent	
Hospitals and Institutions Chair	Nancy H.	Piedmont	absent	
Policy Chair	Antionette B.	Rappahannock	Richard M.	x
Public Relations Chair	Sam F.	Richmond	Nancy S.	x
Speaker Jam Chair	open	Roanoke Valley	absent	
		Shenandoah Valley	Randy D.	
		Southside	Sue N.	
		Tidewater	absent	
		Tri-Cities	absent	

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

5. Recognition of new attendees / identify members willing to mentor that they could sit next to.

Dee- RD from Free State Region visiting.
Samantha- Speaker Jam chair nominee from New Dominion Area

6. Approval of Prior Minutes: Minutes approved with amendment. Amendment: add vice chair report to 184th minutes.
7. Trusted Servants Reports

Chair Report	<p>Good morning and welcome on this father's day weekend. The Areas and the Regional subcommittees are very busy this summer. I hear about Area activities such as speaker Jams, H&I meetings, Camp-outs, and dances. I also got reports and have had discussions on the Regional progress on Inmate Step Writing, and the ad hoc subcommittees for implementation of Zoom video conferencing, and the implementation /utilization of the information from the Florida Service Symposium. Our Treasurer, Jim, has booked the conference room and hotel for the October 2-day event.</p> <p>I can't help but feel that our efforts are beginning to turn the tide in participation in service. Sure, 90% of service is performed by 10% of our members, but I have heard of, spoken to, and seen, many members with 1, 2, or 5 years clean stepping up to participate. What this tells me is that our Region's trusted servant's must step up our announcements, broaden our concept of those who serve, and use innovative technologies to include those unable to travel.</p> <p>I look forward today to hear of the progress made by our subcommittees and their plans for the future of the services we provide to addicts within our region.</p> <p>Although we often hear of the apathy of NA's members, I also hear from my predictors that we are doing better than we feel.</p> <p>ILS, Bill M</p>
Vice Chair Report	<p>Hello Family,</p> <p>I look forward to acclimating to this position and being of service. I have just been instrumental in passing on information that is helpful to members of the body as of now and look forward to getting active in visiting the sub-committees and assisting the chair and other members of this body as needed.</p>

	<p>In Loving Service,</p> <p>Etta F</p>
Secretary Report	All is well with the Secretary.
Treasurer Report	<p>Hello family.</p> <p>Thanks for allowing me to be of service to the region .</p> <p>Our bills are paid and up to date. At the 184th. We had a balance of \$15,005.48 since then we have deposited \$837.14 and debit totaling \$2,292.07 for a current balance of \$13,550.55. Our prudent reserve is \$15,151.50 so we won't be making a donation to world this month.</p> <p>We had three rooms that want unused, people cancelled at the last minute.</p> <p>I have book our rooms and meeting room for region in October. We will be staying at the Ramada Inn in Roanoke.</p> <p>In Loving Service</p> <p>Jim H.</p>
RD Report	<p>ACTIVITIES SINCE OUR LAST MEETING:</p> <p>Since April, there were no workshops or events for the Delegate Team to attend. We did, however, attend a Zoom Video Conference where we continued discussions on planning the future of the WSC. The next one is Saturday, 24 June at 10 am Pacific Daylight Time. The meeting will focus on the May Future of the WSC Report, which I discuss later in my report and is posted at www.na.org/future.</p> <p>I submitted our results from the Environmental Scan. Thank you so much to those of you who submitted your input!</p> <p>Together with Brian and Randy, I have been working toward scheduling our CAR Workshops for 2018. My goal is to spread out our 4 workshops over the months of January, February and March. There are 6 areas that have not hosted a CAR workshop in the past 8 years. I will schedule the workshops in 4 of those areas and cover all four quadrants. You should be looking for the flyers for those</p>

	<p>workshops by our next RSC.</p> <p>There is currently a Planning Our Future workgroup being formed by a Regional Delegate from San Diego and I am following those discussions and will be attending the first Webinar on Father's day. I didn't commit to being a member of the workgroup because my schedule is currently pretty full, but I am following and participating in the discussions and will attend the videoconference meetings as time permits.</p> <p>AUTONOMY ZONAL FORUM:</p> <p>We held a videoconference this past week on Monday and discussed the website. There were a couple of things I updated on autonomyzonalforum.org as a result of the call. We meet on July 29th in Ripley West Virginia, which is in the Mountaineer region. Brian C and Randy D will be attending that meeting. If anyone is interested in the agenda or more information about that meeting, please visit http://autonomyzonalforum.org or look in my report from the April RSC which you can find on car-na.org.</p> <p>RCMs I AM HOPING YOU WERE ABLE TO INCLUDE IN YOUR REPORT:</p> <p>What does your area think and feel about Zonal Representation?</p> <p>Again, if your area's response to this question is "huh?", we welcome the opportunity to provide a <i>Planning Our Future</i> workshop and encourage you to request such a workshop be held in your Area. Additionally if you are currently engaged in talking about other options for the future of the WSC, please let me know about that as well.</p> <p>Each month I ask you this same question, I am asking because of the following proposal, which passed during the last conference.</p> <p>Proposal BD Greece Region</p> <p>To ask the delegates to go back to their regions with the question/workshop below: "What is that your region thinks and feels about zonal representation?"</p> <p>Intent: To bridge the gap of lacking information about what</p>
--	--

zones/WSC/seated/unseated regions are and could work better.

Adopted by 72 yes -40 no -2 abstentions -5 present not voting

INMATE STEP WRITING ORIENTATION OPPORTUNITY

The Plains State Zonal Forum has asked me to do an Orientation for their Step Guides via Zoom Videoconference on June 28th. The training I am doing will not be exactly the same as our ISW orientation, as our policy is a little different, but I still think it will be useful for us Central Atlantic Region people. The thing I got most excited about was that using our Zoom account we can make it possible to orient our step guides virtually instead of mandating they attend the yearly “in person” subcommittee meeting! I think this is an awesome use of the virtual video conferencing option!!! Please email me at rd@car-na.org if you would like to receive an invitation to sit in on this meeting and learn more.

DELEGATE WORKSHOP AT RANA I – SEPTEMBER 8 & 9, 2017

I received word that RANA would like the Delegate Team to hold a workshop at their first convention coming up in September. I am eager to discuss this with them soon so I can get details about what they want us to do.

ALL THINGS NAWS

From the latest NAWS News Bulletin regarding proposed changes at the WSC, which will be discussed in a Zoom Video Conference June 24th:

“NA members meet weekly, speaking 82 languages in 139 countries. We are a considerably more diverse and farther flung organization than we were when our seating guidelines were drafted and our Conference reports were first developed. In the ten years leading up to the last World Service Conference, NA grew from 40,660 meetings worldwide to 66,906 meetings. That’s more than 50% growth. The figures were similar in the 10 years before that. In 1996 there were 22,721 meetings. We’ve gone from literature published in nine languages in 1996 to 37 languages in 2006 and 50 languages in 2016. In that time, the basic form of representation at the Conference has not changed, but

	<p>NA itself has changed tremendously.</p> <p>If you look at the 66,906 weekly NA meetings, as of WSC 2016, approximately 41% are held in the US, 31% in Iran, and 28% in other countries around the world. If you take Iran out of the equation, the US represents about 59% of the remaining meetings. If you try to look at regions seated at the WSC, the US represents 55% of the 118 currently seated regions. If you compare the existing 15 zonal forums there are even more variances. The US represents about 53% of the current zones. The number of regions within each zone varies from 5 to 30. Of course, not all of those regions are seated; the number of seated regions within each zone ranges from 1 to 16. And there are 34 NA communities or unseated regions that do not participate in a zone.</p> <p>A former Board member often says, listen to the music in NA. We need to find a way to blend the pieces in a manner that serves the purpose of the WSC, where we can come together to create that music without any of our voices feeling drowned out or unheard."</p> <p>The report goes on to say.... "And yet, at our present size, we are not even able to all fit in one room to have discussions, and were we, there is not even time to hear from all tables in a 90-minute session, not to mention time to synthesize thoughts and have conversations that make progress on issues. Though we are able to vote and carry out business, it is difficult to have reasoned, thoughtful discussion and evolve ideas together as a body." I don't agree that it's not possible to fit us all in one room - because we can... the rest of the paragraph speaks to the real problem. It really is difficult. But I do not believe it is impossible! We have been making decisions and having discussions. The first part of the report sites several of the decisions we have made and even talks about the wonderful work the Board thinks we accomplished in the Mind Map sessions. The part that is currently being critically examined by several delegates and the World Board is: how can we make getting together a more useful way to use our resources?</p> <p>THE TWO OPTIONS THE WORLD BOARD IS OFFERING:</p> <p>ONE REPRESENTATIVE PER REGION - We already voted this down</p> <p>MULTIPLE REPRESENTATIVES PER ZONE – Zonal Seating is not the only option being discussed by our fellowship. It does; however, seem to</p>
--	--

	<p>be the one that the World Board favors.</p> <p>The latest <i>NAWS News</i> along with <i>A Guide to World Services in NA-2016–2018</i>, the 2017 Unity Day flyer, the latest Product Update, and the Future of the WSC Report are all available now. <i>NAWS News</i> can be found at https://www.na.org/?ID=reports-nawsnews-nawsmain</p> <p>IMPORTANT DATES AND DEADLINES:</p> <p>There are Local Service Toolbox meetings scheduled for June 17th and June 20th to give input on the CBDM Basics draft: www.na.org/toolbox.</p> <p>Regional motion deadline Motions must be received by 1 August and be in CAR-ready form by 30 August 2017. Regions are encouraged to send their motions as early as possible. (For more information see page 17 of the GWSNA).</p> <p>HRP Deadlines</p> <ul style="list-style-type: none"> • Deadline for WPIF submission to be considered for WSC 2018 HRP nomination - 31 August 2017 • Deadline for region, zone, and World Board candidate submissions to the HRP - 31 October 2017 <p><i>I got clean - not perfect.</i></p> <p><i>Thank you for allowing me the opportunity to do the best I can,</i></p> <p>Kim A –RD 860-309-1404 rd@car-na.org</p>
RDA Report	The only thing I have to add to what Kim just said is that some of the discussions between delegates I've been reading about lately relate not just to the form the World Service Conference itself takes, but also its function. One example of this is turning the WSC into a planning

	<p>session for what will be discussed during the next conference cycle, as was outlined in the presentation that the RD Team made at the AVCNA in January. Other discussions I've seen relate to the relationship between NAWS and the Intellectual Property Trust, which is responsible for enforcing the copyright on our literature. We will work to keep you abreast of these and other items as they are being discussed during this conference cycle.</p> <p>Sam F. and I will be hosting a Zoom Teleconference on June 26th at 7:00 PM to review PR Best Practices gleaned from the Florida Service Symposium. We are encouraging all regional PR Chairs, as well as any other interested parties, to attend.</p> <p>Thanks for the opportunity to be of service.</p> <p>Brian C.</p>
RDA2 Report	<p>GSR Assembly April 2017 some take aways from our workshops;</p> <p>Atmophere of Recovery in Service</p> <p>Explain Acronyms, share benefits of doing service with gratitude, principles before personalities, let members know that you see there skills, remembering our Primary Purpose.</p> <p>Virtual Phoneline for Inmate Resource; I attended a teleconference on May 8, 2017 with 5 members in attendance. Discussion was primarily a virtual resource for members, committees, groups, Areas and Regions to communicate with and seek solutions fro experienced H&I members. secondarily, potentially offering Zonal solution that would benefit it's members (example H&I intake phoneline through Grasshopper. This H&I Zonal task force is in the South Florida Region and it was agreed to meet again through teleconference on June 19, 2017 at 6 pm.</p> <p>Autonomy Zonal Forum; We met via Zoom Teleconference on June 12, 2017 at 7pm to discuss changes to the website. Mention accomlised.</p>

	<p>Next meeting is in person on July 29th 2017 in Ripley West Virginia.</p> <p>I have been reading minutes, checking websites for updates that Kim put in her report, trying to learn Powerpoint, Excel, Adobe, Java, Windows 10 and more. I am looking forward to best practices for disseminating all of this information and discussion going on in our Fellowship. It is tons of information. One day at a time, we do the best that we can. I am going to sit in on this Zoom Work Group Fathers Day dealing with the Future Of the WSC. Life is Good. Its Randy D. RDA2</p>
VRCC Report	Absent. No report. RSC chair will contact VRCC regarding lack of attendance at RSC as per policy.
H&I Chair Report	<p>The H&I subcommittee met on May 20th at the Lynchburg Library. 7 people attended. One joined briefly via Zoom. Some tech difficulties with Zoom. Sam F. announced that the Summer institute will be in Williamsburg on July 17- 19 at Woodlands Conference Center. We discussed how H&I may help. We discussed the idea that we thought the subcommittees would be centralized by now. We talked about this happening at the January and March meetings. Looking for some input from this body. I still have Basic Texts for the Beach, Outer Limits, Southside, Roanoke Valley, and Rappahanock.</p> <p>The Inmate Step Writing has a small committee in progress. From that meeting 2 things have emerged. 1) has been discussed twice at the Unified PR. 2) Working on presentation to DOC in order to get a buy-in from DOC. (streamlining presentation documents for DOC admin)</p> <p>Coleen C. has done a lot of research and reviewed materials from other states as well as our website. It will require changing the verbiage especially for offenders because it's too wordy. We also discussed doing step work with the offenders through jpeg app. Also, possibly downloading donated speaker tapes.</p> <p>All areas are experiencing a shortage of H&I volunteers.</p> <p>Next H&I subcommittee will meet in Quadrant 4 on July 20th from 11 to 2. Exact location will be announced later.</p> <p>ILS, Nancy H.</p>
Policy Subcommittee	<p>Good Afternoon,</p> <p>Policy attempted to attend the Subcommittee mtg due to technical issues was not able to attend at current new copies and updates are needed policy needs to first include the updated budget and the two motions being brought back from the groups. Policy will need to go into its budget to be able to bring the Policy current with the changes. At this time, I am not sure what the cost will be however we can determine this during this committee mtg.</p> <p>In Loving Service Antionette B.</p>
Public Relations	
Speaker Jam	
AVCNA Time Slot	

Ad-Hoc	
--------	--

8. Area Reports

Almost Heaven	<p>There are currently 23 home groups in the AHA. 12 groups attended our most recent ASC meeting. All trusted servant positions are now filled with the exception of the Policy Chair. No new trusted servants were elected at the last ASC meeting. We discussed at our last two ASC meetings the question of Regional vs Zonal representation at the WSC. GSRs have taken this back to the home groups this month and we will be doing a straw poll at the next ASC. There is no Area news at this time. No subcommittee news at this time. There was concern expressed within the area about the inability of members to take part in the Regional subcommittee meetings electronically despite logging on to the URL provided on the Region's website. The Almost Heaven Area Convention is scheduled for August 4-6 at the 4H Center in Front Royal, VA. All is well in the AHA where we continue to focus on our primary purpose of carrying the lifesaving message of NA to the still sick and suffering addict. I have two checks for a total of \$236.44 to donate to the Region. Our next ASC meeting is scheduled for July 8th, 2017 at 1:30pm.</p> <p>ILS, Norman C.</p>
Appalachian	
Beach	<p>Hello CAR Family:</p> <p>Beach Area is doing well. At our June ASC, 19 of 20 home groups were in attendance. The only vacant Service position, Vice Treasurer, was filled.</p> <p>The Webmaster was tasked to combine Peninsula and Outer Limits Areas w/our meeting lists. Also to inquire of all areas splitting the printing costs for a new "Metro" meeting list. This would aid H&I and PR as many addicts receiving lists do not live in Beach or Tidewater Areas.</p> <p>In Loving Service,</p> <p>Dale R</p> <p>Beach Area RCM</p>
Blue Ridge	<p>BRANA ASC met on Sunday June 11th at Verona UMC. 5 homegroups were present so there was quorum. The GSRs reported meeting attendance continued to be average- 15- 20 people at a meeting with 3- 5 newcomers.</p> <p>Outreach Committee reported that all commitments are being met but with a skeleton crew. People are needed to step up and volunteer for all facilities. We are currently covering Augusta Correctional, Western State Hospital, Middle River Regional Jail- both male and female sides.</p> <p>In new business, the issue of the area minutes not getting disbursed in a timely manner. Area secretary has been absent for 2 ASCs. Peter P offered to do the minutes</p>

	<p>pro tem.</p> <p>Special Events reported that they had a good turn out for the Primitive Campout on the St. Mary's River.</p> <p>August 20th will be the Jump in the Lake Picnic at Lofton Lake...more info to follow.</p> <p>The open positions we have are: vice-chair, RCM, RCM alt, VRCC and alt. I'm currently filling the RCM pro tem. We have no contribution at this time.</p> <p>ILS, Nancy H.</p>
Gateway to Freedom	<p>Hello Family!</p> <p>I attended both our last two ASC's. We didn't make quorum at either one and couldn't vote on anything so I don't have much to report this period.</p> <p>Open trusted servant positions are: Vice-Chair, Secretary, Policy Chair and RCM-Alt.</p> <p>H & I is running smoothly and all current commitments are being met.</p> <p>PR continues to spread awareness at community events. They recently set up at a Recovery Walk/5K run in Romney, WV where several hundred people were in attendance. They will be set up at the Cumberland Hates Heroin March today, June 17th.</p> <p>Special Events is organizing the annual Unity Day Picnic scheduled for Aug. 19th. They are hoping to have multiple out of town speakers for this event.</p> <p>Our Camp Jam subcommittee is still on track. They now have all of their speakers in place for our Area's 3rd annual convention.</p> <p>Policy has been dormant and we are seeking a new Chair for that subcommittee.</p> <p>Our meeting attendance is picking up but group donations are still down. We believe this due to recent problems we have had with our Treasury. I do however have a check for \$194. to replace the one written from the old bank account that has since been closed.</p> <p>Our next ASC will be Saturday July 8, 2017. Thank you for letting me serve.</p> <p>In loving service, Duane F. - RCM, GTFA</p>
New Dominion	<p>We currently have 55 groups with 28 GSRs attending the last ASC. We have 2 positions open: vice- treasurer and VRCC alt. We have no donation at this time as we increased our prudent reserve and are transitioning into a new treasurer. We hope to have a donation at the next RSC.</p> <p>2nd annual PANDA Campout is going on now. That is a combined Piedmont and New Dominion areas event at Christopher Run Campground an Lake Anna in Mineral, VA.</p>

	<p>As usual H&I is struggling with lack of participation. We have several facilities that have been suspended. We have a Celebrate H&I Day scheduled for July 16th from 10 - 12 at 2300 Dumbarton Rd Hatcher Memorial Baptist church.</p> <p>Our next ASC is on July 19th at 3:30pm with subcommittee meetings at 2pm.</p> <p>Motion 182-3 was approved by our area.</p> <p>ILS, Mark S.</p>
Outer Limits	
Peninsula	
Piedmont	
Rappahannock	<p>Good Afternoon RSC</p> <p>The RANA area currently has 27 active meetings on our meeting list, At our monthly ASC meeting we have a typical 9 to 13 GSRs dependent on the weather, given the summer time attendance has dropped some. Open positions include Outreach Chair, VRCC Director, Secretary 1 and 2, Treasurer 1 and 2 and lastly RCM2, our current treasurer is willing to stay on pro tem until his position is filled and our current secretary will also stay for 3 months until her position is filled. The groups are stable without really any growth in the number of meetings or the decline. The RANA area is putting on our first annual convention on Sept 8th and 9th. If you are interested in registering online please look it up on the www.rappahanockareaofna.com. I have also brought with me a large number of fliers for our upcoming speaker jams which are being used as fund raisers for the convention, as well as for the convention itself. Our H&I subcommittee is finally getting a meeting into the local jail Rappahanock Regional, every other Wednesday on the men's side only until we can get more people thru the background check process. We hope to eventually have a weekly mtg on both the men and women's side, but this is a step in the right direction. Special events coming up are as follows, July 1st is our areas July 4th picnic at allam springs park in Fredericksburg Va, \$5 all u can eat and drink, pie in the face raffle, corn hole and kick ball. Spiritual breakfast at St Georges episcopal church on June 24th from 10am to noon, \$5 in advance or \$10 at the door. Finally on July 3rd at Falmouth baptist church from noon to 6 we will be having a speaker jam and fish fry, speaker jam is free, food will be determined. In closing RANA is making strides to put on our first area convention and of course are not only welcome but we could use the support, we are close to meeting our goal for the hotel room rentals, after the middle of august the \$85 guaranteed room rate will be gone, any debit card used to make a reservation will not be charged until services rendered at the actual convention itself. Any question please check out our flyers or go on our area website which is a hyper link earlier in this report.</p> <p>In loving service</p>

	Richard M
Richmond	ASC met Sunday for its regular monthly meeting. We had lots of motions that had to be voted on by homegroups. We have a contribution of \$500. We have 33 homegroups. There seems to be little or no interest in service at the Regional level. ILS, Nancy S
Roanoke Valley	
Shenandoah Valley	(A) We have 23 Home Groups in our Area. 14 are active. 10 GSR's attended the last ASC on 6/12/2017. Vice Chair, Literature, RCM, Newsletter, Vrcc Director Alt, H&I Chair are open positions. Chris E. was elected as Secretary. There were no new group news. This Area is planning an Area Learning Day on August 26, 2017 from 10 am til 3pm. Flyers to come. All are welcome. PR is interested in the BMLT Zoom meeting coming soon from Regional PR and AD. and working with the Probation office. Outreach has a new Chair named Joe D. and getting things off and running. H&I is still struggling for trusted servants and doing the best we can with what we have. We are short trusted servants at the Area also. Future of the WSC and WSO. We are praying for more trusted servants. Shevana Picnic Jim Barnett Park 1001 Cork street Winchester Va 22601 6/17/2017 12 -6 pm.Speaker Jam 1001 Cork Street Winchester Va. 22601 from 10 am. 7/15/2017. Shevana Learning Day. 8/26/2017 at Market Street United Methodist Church 131 South Cammeron Street Winchester Va. 22601 from 10 am - 3 pm. We have no donation at this time. Our Area Contact is Melissa E.- melissaelliott@comcast.net. Website address: Shevana.org. Our ASC is every 2nd Monday of the month at Grace Lutheren Church Winchester Va. at 6:30 pm.Our next ASC is July 10, 2017. ILS Randy D. RCMalt
Southside	Our last meeting was the beginning of June 10 of 15 groups were present. Area positions open are: co treasurer, alternate RCM, and literature chair. HI is active in Southwestern Mental Health every Monday and women's prison on Tuesdays. We are trying to get enough men to do a men's jail meeting, it's a work in progress. Another orientation is scheduled for July. PR committee is checking with local newspapers regarding lists for meetings and helpline number. We have a speaker jam scheduled for july 29 followed by game night in Danville, Unity Day in Martinsville on Sept 2 and chili cookoff on October

	28 th in So. Boston with an untalent show. Again this year we hope to participate in National Night Out. We have a donation of 249.03. I have our vote for motion 182-3. In loving service Sue N.
Tidewater	
Tri-Cities	

9. All New Business Motions turned in before lunch

10. **Elections & Nominations**

Etta F. took over chair duties while Bill M's nomination was voted on. Bill M. becomes chair by acclamation. Bill M resumed duties as chair.

No nominations for Treasurer Jim H. agreed to stay on as Treasurer pro temp until no later than December' RSC
No nominations for vice treasurer (open since 173rd)

Samantha G nominated for Speaker Jam chair by Mark S. of New Dominion. Open longer than two RSCs. Nominee did not meet qualifications.

11. Old Business:

Motion 182-3

Background:

Currently, members of the Delegate Team are provided with money for per-approved travel expenses. However, on many occasions, this method does not allow for the speed necessary for purchasing airline tickets, booking hotel reservations or fuel expenses.

Intent:

To allow the Delegate team the authority to make the most prudent travel decisions.

Motion:

1) Change:

Section 4A. TREASURER DUTIES, line 13

From

13. Treasurer will have sole access to debit/visa card.

(A) Debit/Visa card is used for:

i. Bill payments:

- 1. Web services for Region (e.g. Networks Solutions)
- 2. Phone line answering services (e.g. Professional Communications Messaging Service, Inc.)
- 3. Toll free phone line (e.g. Primus) 2016 Central Atlantic Region, Guidelines and Rules of Postmaster

Order 12 PO Box (e.g.

ii. Pre-approved Travel

- 1. Air and Rail travel expenses including shuttles
- 2. Lodging/Hotel, B&B, Motel

TO:

13. Treasurer will have sole access to debit/visa card of primary Regional bank account.

(A) Debit/Visa card is used for:

i. Bill payments:

1. Web services for Region (e.g. Networks Solutions)
2. Phone line answering services (e.g. Professional Communications Messaging Service, Inc.)
3. Toll free phone line (e.g. Primus) 2016 Central Atlantic Region, Guidelines and Rules of Order 12 PO Box (e.g.

Postmaster)

ii. Pre-approved Travel

1. Air and Rail travel expenses including shuttles
2. Lodging/Hotel, B&B, Motel

14. The Treasurer will establish three separate bank accounts for the Regional Delegate team and obtain a debit/visa card for each account.

15. The Treasurer will transfer budgeted funds as requested to each Delegate Team member account.

2.

Add to 6A. REGIONAL DELEGATE DUTIES

1 2. Any misuse of Debit/Visa by Regional Delegate is grounds for immediate termination of Regional Delegate Position and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30. Renumber the remaining items of the Regional Delegate Duties as necessary.

3.

Add to 7A. REGIONAL DELEGATE-ALTERNATE DUTIES

6. Researches and secures most economical and appropriate travel plans and lodging (to include air (or rail) itinerary; shuttle, parking, hotel and anticipated tolls and taxes) no later than four months (two RSC's) from pre-approved event unless elected or appointed within that time frame. Itinerary research included in report.

7. Any misuse of Debit/Visa by Regional Delegate Alternate is grounds for immediate termination of the Regional Delegate Alternate's service commitment and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30.

Renumber the remaining items of the Regional Delegate Alternate Duties as necessary.

4.

Add to 8A. REGIONAL DELEGATE-ALTERNATE 2 DUTIES

5. Researches and secures most economical and appropriate travel plans and lodging (to include air (or rail) itinerary; shuttle, parking, hotel and anticipated tolls and taxes) no later than four months (two RSC's) from pre-approved event unless elected or appointed within that time frame. Itinerary research included in report.

6. Any misuse of Debit/Visa by Regional Delegate Alternate 2 is grounds for immediate termination of the Regional Delegate Alternate 2 service commitment and cancellation/forfeiture of Debit/Visa card. Recovery of misappropriated funds shall be handled per World Service bulletin #30.

Renumber the remaining items of the Regional Delegate Alternate 2 Duties as necessary. (Pros/cons in 184th minutes)

Motion failed: 4 against, 4 in favor, 1 abstention

12. New Business

Motion 185-1: Move the December RSC from the 3rd Saturday to the 2nd Saturday

Intent: To reduce the chances of the December RSC conflicting with trusted servants' family plans.

Mover: Neal G. Second: Dale R.

Disposition: **Ruled out of Order**

Motion 185-2: Background: Currently our guidelines are silent as to who is responsible for scheduling subcommittee meeting locations and how far in advance they should be scheduled.

Intent: To establish a single point of accountability to ensure that subcommittee meetings are scheduled sufficiently in advance to allow time for them to be publicized.

Motion: Add Section 10 A 7 to read "Schedules subcommittee meeting locations at least 3 months in advance. Such locations must have WiFi or similar technology available for use at the subcommittee meeting."

Mover: Norman C. Second: Mark S.

Disposition: ~~Sent back to areas as this is a change to policy~~ - **Referred to Policy** (minutes corrected 07/15/17)

13. Next RSC will be held on August 19th at UVA Medical Center, 1215 Lee St, Charlottesville, VA 22903. **This will be the budget planning RSC. All subcommittees need to have their budget needs for the coming year ready**
14. Announce Location and Time of next Subcommittee Meetings: Location in Quadrant 4 had not been determined as of the 185th RSC.
15. Close with Serenity Prayer and Announcements