

SFCANA

RCM Report, Sept 12, 2015

I attended CTRSC August 15, 2015. There were nine areas in attendance. The meeting opened at 2 PM.

Secretary read July 2015 minutes. Accepted 9-0-0.

Chair report - accepted 9-0-0

Vice Chair report - accepted 9-0-0

Treasurer report - accepted 9-0-0.

CTRSC Balance is \$3580.83 (Prudent Reserve)

Donation to WSO \$719.66.

RDA reported around Planning Our future workshop held 7/25/15 in Meriden which I attended.

IF SFCANA wants to have a CAR workshop in Jan, Feb or March, please tell me so I can contact RD Team to arrange it.

The Policy Facilitator submitted a report to ask RCM's for Policy directions around his findings. I studied the report and will bring the issues in the form of motions in the near future.

CRCC Inc Executive Director ~~and~~ reported prices decided for Convention and current expenses

The Convention Chair reported the policy changes.

~~to be~~

Sharing Session:

Trusted Servants from Pigs in Space Group attended region to bring forth concern.

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Shaming Session Cont.

The concern was that of the USSC NA set up a table without permission at the Annual Regs in Space Pigraast in May. They brought a picture to warn the Areas to be careful to monitor who attends events since there was illicit literature

The RDA presented 10th concept address.

Today we need to vote on Motion 1
From Old Business - July 18, 2015.

Ask our webservant and PR subcommittee to create a survey based on services available to create a website for the region.

Intent: to conserve on fellowship resources and provide a useful functional website which fulfills our primary purpose.

Old Business

Motion #2 (7/18/15) M/S Brian E, MSUA/Michael

- (GDA): To add language and requirement to CTRSC policy under Rules of Order, number III. B. 4

Workshop/Presentation Topics will be decided and published 60 days prior to the next Scheduled B Month.

Ment: To inform and allow our members, if interested the opportunity to attend the workshop/presentation.

Motion to postpone to Areas for 60 days: Bryan/Allen
Motion will be brought to a vote in October RSC. I

Motion #3 (7/18/15): M/S: Taffy C. SFCA/Brian E MSUA:

To amend CTRSC policy IV. B. 4. b to read: Record accurate minutes of the monthly CTRSC meeting and distribute ~~to~~ within 2 weeks of the RSC meeting

refer to and report to the Areas.

Motion to Amend: Brian (MSUA)/Taffy (SFCA):

change 2 weeks to 10 days. 8-1-0. Passed

Motion now reads: To amend CTRSC policy

IV. B. 4. b to read "Record accurate minutes of

the monthly CTRSC meeting and distribute within 10 days of the RSC meeting.

Motion to Postpone for 60 days for Areas:

Bryan/No second.

Motion on Main Motion 7-1-1 PASSED

NEW BUSINESS

Motion #1: M/S Gail (Treasurer) / Elizabeth (USA)
To move to transfer \$66.48 from H&I line Item
Literature to line item DOC Literature.

Intent: To cover costs of DOC Literature order

Vote: 9-0-0 passed

Motion #2 M/S Bryan (GHA) / Taffy (SFCA)
We motion that the present RDA be removed from
his position at the CRSC for promoting disunity
exemplified by: 1) deliberate and dishonest reports
to this body; 2) posting derogatory comments of
members of this body; 3) openly promoting, within
NA, an entity in conflict with the principles of
NA, its vision statement.

Intent: To uphold our traditions, to preserve unity.

Vote: 2-3-4 failed

Elections

Alternate Treasurer - Alfred D (GHA) nominated +
elected. Congratulations Alfred D!

WSR Chair - 2 yrs clean + 1 yr. service WSR. OTF

Alt. Webservant - Bill B. (SFCA) nominated +
elected. Congratulations Bill B!

PR Chair - Mike R. (USA) Nominated + elected

Congratulations Mike!

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Electrons cont.
TVA BOD Seat. St. of CT requirement is
18 years of age, CT resident. No nomination
from TVA.

H&I Chair - OTF - (stepped down in August)

Motion to adjourn at 6:00 AM.

In Loving Service,
Taffy C.

P.S. I will not be able to attend Region in October.
I would appreciate another member of the Area
Administrative Committee attend unless we
elect an alternate today. It is important that
we vote.

