

WNYRSCNA Minutes for January 17th.2009

Meeting opened: 12:10p w/MOS followed by the WSP, Page XVI Read by Heather, 12 Concepts by Susan, 5th concept by Cedric

Roll call: Chair- P, Vice Chair-P, Secretary-P, Treasurer-P,H&I-P, Lit-Open, PI-Open, RD-P,RD-A-Open, Act.-P, Convention chair-P, Website-P, Policy-P, All RCM's-P
Quorum Established

Mail- RD distributed

Next Meeting to be held: March 21st, 2009 @ 556 East 2nd Street Jamestown, NY 14701
Immanuel Lutheran Church

Opening Treasurer's balance: \$1195.43

Minutes Accepted

Open Positions: Literature Chair-Open, PI-Open, RDA-Open
Nominations- Chautauqua RCM nominated Jim Lowe-RDA; Buffalo RCM nominated Kenneth Smith-RDA, Nominations remain open until March 21st, 2009 RSC Meeting, RDA will be voted in at May 16th, 2009 RSC meeting

Reports:

RD: No written report submitted, Requested money for NEZF and MRLCNA expenditures, Vice Chair to accompany RD to both forums due to resignation of RDA.

Chautauqua RCM- See report attached

Buffalo RCM- See report attached

Niagara Falls RCM- See report attached

Ni-O- See report attached

Secretary- See report attached

Chair Report- No written report.

Vice chair- Report given verbally. V. Chair submitted two checks from the 2008 Convention Committee totaling \$11,000 which were given to the regional treasurer for deposit. Vice chair is unable to complete full audit of said committee.

Sub Committee Reports

H&I: See Report attached

PI: Open Position

Literature: Open position

Activities: See report attached

Ad-Hoc Reports

Policy: See report attached. Today's meeting went well 10 people present. Next meeting will be held in Jamestown at 11am before the RSC meeting.

Website: See Report attached

Reopened Meeting @ 2:47 pm

Convention Chair: See Report attached. Lengthy discussions ensued. Convention chair person requested \$4200.00 convention seed money from the region. 2008 Convention Committee Vice Chair submitted closing financials as requested by treasurer at last RSC. See attached.

Treasurer's Report: See report attached

Old Business:

- 1) A) Tax id number to be used for NA purposes by those performing NA duties.
- 2) No closing reports submitted by 2008 convention committee members. Seed Money in the amount of \$4200.00 refunded to RSC. A check in the amount of \$6800.00 was also presented to RSC treasurer for deposit at bank.
- 3) RCM's were asked for area input on RSC Questions posed at September's RSC meeting by the Chair person. Positions and funding carried by 3/1 vote.
 1. Does the WNYRSC want to continue to have a Literature chair person?
 2. Does the WNYRSC want to continue to have an Activities chair person?
 3. Does the WNYRSC want to continue to support the NEZF and bear the cost of sending the RD and RDA. To these meetings?
- 4) Niagara Falls Area moved to bottom of RSC meeting rotation due to not being present at time of place setting during Novembers' RSC meeting. Next meeting place to be discussed at beginning of all RSC meetings.
- 5) All submitted budgets carried.

New Business/Resource Assignments

- 1) Links to outside sources such as Nar-anon not to be put on WNYRSCNA website.
- 2) Jeanine Johnson to research Tax id# number usage and present findings at next RSC meeting.
- 3) Phyllis-Activity chair- to present June learning day event information and 2009 budget at March 21st, 2009 RSC Meeting.
- 4) A)RCM's directed to bring their local meeting schedules to the next RSC meeting B)RCM's directed to bring RDA nominations to March 2009 RSC meeting. Nominations for RDA will be closed at said meeting. C) RCM's to ask areas "Does WNYRSCNA want to be in the Convention business?"
- 5) Ad-Hoc Committee appointed for Convention Committee Guideline review. Kenny S. and Early H. to report back at next RSC meeting.
- 6) RDA- Darwin Corley's resignation accepted. Vice Chair to fulfill those duties until election of RDA at May 2009 RSC meeting.
- 7) Policy and secretary to address letter from James Ware Attorney. See attached letter to be addressed.
- 8) Motion made and 2nd to give \$3000.00 check to 2009 Convention Committee Chair person to be used as seed money for 2009 convention. Motion carried 7/2/2.

Closing Treasury Balance: \$8405.43

Meeting Closed: @ approximately 6:00pm with MOS followed by 3rd Step prayer

In Loving Service,
Heather F.

rd notes report?

From: bob bishop

Sent: Wed 1/21/09 12:40 PM

To: Hippie Chick

As you know Darwin has stepped down from RDA position I have made some calls and was able to get Tony who also ran for RDA to come and at my request to the chair and to the RCMS to temp appoint him as RDA until a proper election can be held to help me on the trips in the next two months, CT and PA. I will be requesting funds for CT next week and PA in three weeks. I will be requesting \$750.00 CT and \$650.00 PA. Both include food for temp RDA.

I have had some e-mails and phone calls over the last year or so and maybe we should add a link to Nar anon on our web page lets bring this up in new business.

I haven't sent in the ingo sheet to WSO about our region yet because of the RDA position that is still opened. Also after the WSC 08 world has a personal contact assigned to me so if anybody has questions, ideals that they would like W.B. to ask, consider ect. On in times if illness is they met oct 16-18 they expanded the section on medication in recovery. Had many workshops on this also focus on terminal illness, health issues and supporting members with illness and this info has been collected over 16 years the draft will or should be out march 1st. In may 30th for the 90 day review. Also in march new ip self- support will be out for input and review. Would replace #24 and 25. Hey what is the basket for and self support and principals and practice. Also wb has asked do to hard times if you get the NA way mailed to you they like to send it e-mail instead encouraging

www.na.org/naway/naway=toc.htm/portaltools.na.org/portaltools/subscriptions/. Also wso has all kinds of surveys and ways you can get involved.

in loving service

Bob B

R.C.M. REPORT TO REGION

JANUARY 17th 2009

CHAUTAUQUA AREA SERVICE

At this time of the year we are at our annual voting process. We have nominations for all positions at this time and voting will take place at the area service meeting at the end of this month.

We have also had our steering committee meet on several occasions to go over our by-laws and should also be ready for the group's final approval.

Our phone line has looked into and purchased the Magic Jack device and is in the process of switching over to the new phone number [716-240-5983]. This action should save the area an estimated cost of \$400.00 - \$500.00 a year.

We have also recently had contact from the meeting in Dunkirk and they should be attending our next area meeting.

All sub-committees are doing well. H&I has been in contact with Tri-county as directed by region although they seem to be unable to find out who contacted region, so if anyone has that

information may I please have it to take back to H&I. Literature committee has about \$1000.00 in stock at present time. We also have two events coming up. We are having a game day which is going on today and a valentines day dance on Feb. 13th 8:30-11:30 at 556 E.2nd st. Our treasure bal. was \$358.07 minus disbursements of \$235.82 which includes a regional donation of \$70.00 leaving us with an ending bal. of \$122.25. This is also my last Regional meeting as R.C.M. and I want to thank you all for the learning experience and look forward to service work in the future.
Chautauqua Area R.C.M.
Ken P.

BASCNA RCM Report to RSC - January 17th, 2009

Ø December 14th, 2009:

1. ASC Open: \$1586.23 - Close: \$1291.88
2. Lit Open: \$1300.00 - Close: \$882.30
3. Nominations closed for:
 - a. Chair: Robert H
 - b. Vice-Chair: Judy D
 - c. H & I: Bill B
 - d. Phone Line: Dan
 - e. Public Information: Jon
 - f. RCM: Ed B
 - g. Secretary: Danielle M
 - h. Steering GSR1: Sandor
4. Positions remain open for nomination:
 - a. Treasurer
 - b. Assistant Treasurer
 - c. RCM-A
 - d. Activities
 - e. Literature
 - f. Steering GSR2
5. Voting January 2009 ASC.
6. \$500.00 BASCNA Donation today to RSC.

Ø January 11th, 2009:

1. ASC Open: \$1,291.88 - Close: \$1,442.76
2. Lit Open: \$882.30 - Close: \$1,378.60
3. Positions filled as voted:
 - a. Chair: Robert H.
 - b. Vice-Chair: Judy D.
 - c. H & I: Bill B.
 - d. Phone Line: Open
 - e. Public Information: Jon J.
 - f. RCM: Ed B.
 - g. Secretary: Danielle M.
 - h. Steering GSR1: Sandor

- i. Steering GSR2: Christal
- j. Activities: Lawrence B.
- k. Literature: Tina D.
- 4. Open positions filled as follows:
 - a. Treasurer: Open
 - b. Assistant Treasurer: Open
 - c. RCM-A: Open
- 5. Activities to use 3rd weekend for events.
- 6. RITW Events / Fundraisers:
 - a. Jan 31, SJ/D, 3 Doat, 12 noon
 - b. Feb 14, Adult Winter Fest
 - c. Mar 7, Talent Show
 - d. Apr 4, NA Court / Judging Defects
 - e. May 2, SJ Sponsor/Sponsee
 - f. Jun, Women's Unity Day
 - g. Jul 18, Men's Unity Day
 - h. Aug 8, Picnic
 - i. Contact Denise S - 716-316-2510
- 7. Home group Events
 - a. SJ/D, 15 Fernhill, Feb7th 12am-12pm
 - b. SJ, March 21st, 1218 Seneca, 10am
- 8. New Meeting: Serenity on the Lake, Saturdays, 12-1:30pm BT/OD, 7020 Erie Road, Derby, NY
- 9. GSR's had no conscience on Regional participation in:
 - a. NEZF
 - b. Literature Subcommittee
 - c. Activities Subcommittee
 In Unity and Service,

Ed B., RCM BASCNA

Area Service of Niagara Falls

Opening Balance- \$183.69

Closing Balance- \$248.19

Elections:

Chair- Early H.

Vice Chair- Felicia G.

Treasurer- Irish P.

RCM- Melvin J.

RCM Alternate- Lori F.

Treasurer- Dorretta S.

Secretary- Chris J.

PI- Josh B.

Policy- Fred D.

Literature- Jeff K.

Phone line- Open (Temporarily being filled by Josh)

H&I- Elexander S.
Activities- Open

All meetings up and running well. We have no regional donation at this time. Asked about voting yays and abstentions.

Yours in service,
Melvin J.

RCM Report from the Ni-O Area

Good afternoon. Thank you for letting me be of service. Our area is doing quite well. All meetings have found new meeting places and we have added one new meeting to our meeting list, Gratitude speaks. 50 cottages Street Lockport, NY at 8pm on Wednesdays.

Our New Years dance was a huge success with a profit of \$381.21. We are currently planning a Valentines event, speaker jam with dance to follow. Meeting attendance has been good. Smoking in bathrooms and inappropriate behavior seems to have calmed down. We have made a world donation in the amount of \$100.00. Our area has a closing balance of \$582.39.

In loving Service,
Stephen R. Dysert

Secretary Report

January 17th, 2009

I am acting appointed secretary for the WNYRSC. This is my first report.

1. Minutes are emailed to each member who provides an email address. I ask members to print out their personal copy for RSC meeting and to let me know via email if they need copies printed.

2. Minutes are also posted to website for review

3. I did not spend any money on the several copies I printed. They were done at the kindness of the Buffalo Area Copy machine.

Sincerely in Loving Service,
Heather F.

Hospitals & Institutions Report

January 17th, 2009

I had no response from any facility I tried to contact. So I am hoping all is well at this time. All mail has been answered at this point. If there are any concerns as to H&I I will try to address them. Thank you!

In loving service,
Joseph J.

H&I Regional Chair

Regional Activities Report

The activities committee wanted to host a learning day for this months meeting but it was not enough time to put one together. We would like to host a learning day the last Saturday in June. I will be working with the activities chair from all the regions to get their input and help. At the next meeting in March I will have a flyer saying when and where and the budget I will need to not only have this event but other events for the remaining of the year.

Yours in service,

Phyllis Cook

1/17/2009

Guideline review report:

Unfortunately I was unable to make the last meeting in November. Cedric S. had planned to chair the meeting in my absence but he was unable to make it either.

In Service
Dave M.

1-17-09

To: W.N.Y.R.S.C.N.A.

From: Michael B., Trusted Servant

Ad-hoc web site committee

W.N.Y.R.S.C.N.A.

Subject: 1-17-09-web site report

Hello family:

The WNY regional web site continues to be up and running. The minuets from the last meeting have been posted. Updates have been made as they become available. If you have any information your area needs posted to the site please contact us.

Word service requested updates to contact information for the Buffalo & NI-O areas; they will use the WNYRSCNA mailing address until NI-O obtains a P.O. box. Buffalo's info was updated. In loving service,

Michael B.
Mark T.
Web site committee

1/17/09

WESTERN NEW YORK REGIONAL CONVENTION PLANNING COMMITTEE
OF NARCOTICS ANONYMOUS
PO BOX 151
BUFFALO, NEW YORK 14207

Regional Website: www.nawny.org

I as Chairperson of WNYRCNA XIV previously elected November 2008 by this RSC in accordance with the guidelines of Region thank the Area's for their support. Nominations and

elections for officers to plan and hold the next Regional Convention for 2009 have begun.

AGENDA

- MOS/SP: Twelve Traditions, Twelve Concepts
- Attendance Sheet/Mail/Post Office Box Key
- Questions & answers for 10-15 minutes. Convention Committee Guidelines and NA Service Resumes distributed.

NOMINATIONS FOR EXECUTIVE OFFICERS AND SUBCOMMITTEE

CHAIRPERSONS

Questions and answers 10-15 minutes

Chair moves to adjourn

All positions have nominees; the election is January 31, 2009

- Requesting seed money for this year's Convention of \$4200.00

In service,

Ralph W.

WNYRCNA XIV Chairperson

The following is the Vice Chairs' meager attempt to provide a "snapshot" of this year's convention committee's closing financials, as per treasurer.

Starting Bal 100.00
Regional Seed 3,000.00
Regional Additional Seed 1,200.00
Total Seed 4,300.00

Cash On-Hand Post Convention 16,729
Hotel Bill - 4,769
Balance 11,960

2,746.55
Dec 31, 2008 Bank Balance 9,213.45
Hotel Rebate Deposits 1,431.00
396.00
Total 11,040.45

Kenneth S. vice Chair

Regional Seed 4,200 should be voided or subtracted

From 11,040.45, if check is subtracted new check should be for 6,800 leaving 40.45 in the Account.

Treasurer's Report to WNYRSCNA - January 2009

Opening Balance: \$ 1,195.43

1) Bank Statement through 1-14-09 reflects current balance of \$1,195.43; Bank and Treasurer concur.

Income Total: \$ 11,630.00

1) Donations Total: \$ 630.00

a) Buffalo Area: \$ 500.00

b) Chautauqua Area: \$ 70.00

c) Ni-O Area: \$ 0

d) Niagara Falls Area: \$ 0

e) "APPLYING THE SPIRITUAL PRINCIPLES" Homegroup: \$ 30.00 - Money Order

f) "INNER PEACE" Homegroup: \$ 30.00 - Cash

2) Return of Funds Total: \$ 11,000.00

a) 2008 Convention Committee: \$ 4,200.00

b) 2008 Convention Committee: \$ 6,800.00

Disbursements Total: \$ 4,420.00

Purpose: Check # : \$ Amount: Written To:

1) MRLCNA # 676 \$ 650.00 Robert Bishop/RD 1 hotel, 2 food gas tolls

2) NEZF # 677 \$ 750.00 Robert Bishop/RD 1 hotel, 2 food gas tolls

3) Rent # 678 \$ 20.00 St. Steven's Bethlehem Church

4) Convention 2009 # 679 \$ 3000.00 Seed Money

Budget Approvals Tabled Till March 2009

Opening Balance: \$ 1,195.43

Income: \$ 11,630.00

Disbursements: \$ 4,420.00

Closing Balance: \$ 8,405.43

In Service and Unity, Susan M., WNYRSCNA Treasurer

Treasurer's Report to WNYRSCNA - November 2008

Opening Balance: \$ 897.87

2) Bank Statement through 10-14-08 reflects balance of \$1,312.87.

3) Treasurer's balance and bank account balance concur, given checks not yet submitted for payment.

4) \$415.00 in outstanding checks not yet cashed:

a) #646, \$15.00 (CASCNA, RSC rent)

b) # 648, \$80.00 (RD/RDA MRLCNA 2-09, Reg, Bnqt)

c) # 649, \$ 320.00 (RD/RDA NEZF 1-09, train fare)

Financial Breakdowns as Requested by Chair:

2007 2008 2009

1) NEZF (2 TS, 2x/year) \$990.00 \$2,192.54 (host) \$320.00 (thus far)

- 2) MRLCNA (2TS yearly) \$612.36 \$844.91 \$165.00 (thus far)
 - 3) WSC/CAR (ITS, 4 Areas, Bi-Annually) \$0 \$2,541.99 \$0
 - 4) RSC (Bi-Monthly Meetings) \$811.77 \$603.92 \$0 (thus far)
 - 5) WSO Donations \$0 \$3000.00 \$0 (thus far)
- RSC Proposed 2009 Budgets Requested From:

- 1) RSC: ~ \$250.00 (proposed per 2008)
 - i) Rent: ~ \$150.00
 - ii) PO Box: ~ \$80.00
 - 2) RD/RDA: ~ \$2,615.00 (RD/Robert Bishop)
 - a) ~ \$750.00 NEZF 1-09, CT
 - b) ~ \$700.00 MRLCNA 2-09, PA
 - c) ~ \$150.00 Input & Review Workshops (WSLC changes)
 - d) ~ \$715.00 NEZF 7-09, NY
 - e) ~ \$300.00 Miscellaneous for any other workshops
 - 3) Treasurer: ~ \$10.00 (Treasurer/Susan Mourgas)
 - 4) Convention: ~ \$3,000.00 seed money (proposed per 2008)
 - 5) Website: ~ \$225.00 (Web servant/Michael K. Brown)
 - i) \$200.00 Website Hosting / yearly
 - ii) \$25.00 Domain Name (, 5 = Paid 2008 for 5 years.)
 - 6) Secretary: ~ \$50.00 (Secretary/Heather Filyaw)
 - 7) Hospitals & Institutions: ~\$50.00 (Chair Joseph Johnson)
 - 8) Activities: No Budget Submitted by Chair
 - 9) Literature: Open Position, No Budget Submitted
 - 10) Public Information: Open Position, No Budget Submitted
- WNYRSCNA November 2008 Treasurer's Report, Continued:

Income Total: \$ 511.42

- 3) Donations: \$191.42
 - a) Inner Peace Home group: \$50.00
 - b) Ni-O Area: \$100.00
 - c) Chautauqua Area: \$ 41.42
- 4) Return of Funds Total: \$ 320.00
 - a) \$320.00, # 649, Train Fare, NEZF, returned and voided, RDA position currently open, unable to book.

Disbursements Total: \$213.86

- 5) Check # 657 \$193.86 to "CI HOST" for Website Hosting
- 6) Check # 658 \$ 20.00 to "Lockport United Church" for rent

Closing Balance: \$ 1,195.43

In Service and Unity, Susan M., WNYRSCNA Treasurer
January 11th, 2009

To: W. N. Y. R. S .C. N. A
From: Regional Delegate Alternate

Subject: Resignation

After two weeks of agonizing over this decision I am left with no choice but to surrender and resign from the position as Regional Delegate Alternate.

I would like to thank the areas for giving me the opportunity to serve and hope that there may be another chance to be of service for this wonderful fellowship

Sincerely,

Darwin C.