

Minutes

- I. Open mtg w/MOS @ 12:08
 - A. Vice Chair Ken acting Chair
 - B. Readings
 - 1. Basic Text pg XVI prayer
 - 2. 12 Traditions and 12 Concepts
- II. Roll Call
 - A. Executive Co.
 - 1. Absent – Secretary with report
 - 2. Absent – RDA with prior notification
 - 3. Chair – not present at start of meeting/arrived @ 12:25 with coffee and donuts
 - B. ASC
 - 1. Absent – Buffalo @ roll call no report. Arrived late.
 - 2. Absent – Niagara Falls @ roll call no report. Arrived late.
 - 3. All others present
 - C. Subcommittees
 - 1. Activities open/nominations being accepted
 - 2. All others present

Quorum Established

- III. Location of next meeting – Chautauqua: 15 January 2011
 - A. Emmanuel Lutheran Church 556 East 2nd Street Jamestown, NY 14701
- IV. Distribution of Mail
 - A. None @ this time/ Chair not in attendance but on the way
- V. Opening Balance
 - A. \$3,135.86
- VI. Approval of Mtg Minutes of 9/10
 - A. Corrections
 - 1. Nomination of Convention Chair by Convention Co should read recommendation
 - 2. Secretary paragraph 2 Word Document should read PDF
 - 3. Correct Nominations should read Elections
 - 4. NIO RCM should be RCM ALT
 - 5. Chautauqua RCM should read RCM ALT
 - 6. Website should read Greater New York Region
 - B. Motion to Accept minutes as corrected
 - 1. Motioned by Bob B
 - 2. Seconded by Jeff

Returned to Agenda Item IV Mail Distribution with arrival of Chair – facilitation of meeting surrendered by Vice Chair

Distribution included 6th Edition Basic Texts donated by ECCNA, Living Clean Project information from World – deadline for input 12/31/10, Bank statement, and flyers for upcoming NA events/conventions.

Minutes

- VII. Nominations
- A. Convention Chair
 1. Early H (NF RCM) accepted
 - B. Treasurer
 1. No nominations
 - C. Activities
 1. No nominations
- VIII. 5 Questions – Respondent Early H.
- A. Responded to each see resume
 - B. Responded no to misappropriations of NA funds
 - C. Responded that he was removed from Literature Chair position in 97 and stepped down in 2008 from RD position due to illness.
 - D. Questions from the floor
 - Mike B. Has health improved? Ans. Yes
 - Ed B. Will you show up and take direction from Region? Ans. I am here to do what the guidelines say.
 - Jim L. The question asked for a simple yes or no. Will you please answer with a yes or no? Ans. Response was still prefaced with explanation before giving a yes.
 - Smitty Will you bring for approval contract for hotels and main speakers? Ans. Yes
 - Jeff If elected would you look at possibly moving the Convention to another Area? Ans. Yes
 - Ken Point of Info Guidelines Section 2 states Convention Co is directly responsible Will you adhere to this? Ans. Yes

Smitty recognized James W. of Niagara Falls who nominated Phyllis C Convention Chairperson of XV. Phyllis accepted the nomination and the 5 Questions were then asked of her.

- IX. 5 Questions – Respondent Phyllis C.
- A. Responded to each see resume
 - B. Questions from the floor
 - Mike B. If elected will you show up as required? Ans. Yes, should life on life's terms not interfere.
 - Will you bring back issues to the Regional body as directed or as required? Ans. Yes, but only if time permits. Not everything can be brought back...
 - Susan M. Based on previous record how do we trust in your response that you will show up? Ans. I will try.
 - Bob B. From your past experience (we all know sh_t happens), has this been a learning experience to help you better chair? Ans. Yes
 - Mike B. Do you understand that if you donot show up you will be removed? Ans. Yes
 - Early H. recognized James W. Do you think that what is being asked of you and what you are being asked to do is right? Ans. I believe so.

- X. Reports
 - A. Executive Co.
 - 1. RD – see attached
 - 2. RDA – no report required at this time
 - 3. Vice Chair – no report necessary
 - 4. Chair – no report necessary
 - 5. Secretary – emailed with minutes of previous meeting
 - 6. Treasurer – see opening and closing reports
 - B. ASC
 - 1. Bflo – No report \$1000 donation
 - 2. Chautauqua – see attached. \$100 donation
 - 3. N.F. – see attached. Learning Day Jan 15, 2011 tentative date
 - 4. NIO – see attached
 - C. Subcommittees
 - 1. Policy – will email report. Note first run of guidelines complete – now entering draft version for review and input. The discussions identified other areas needing review. Example: converting ad hoc to standing subcommittee. Project draft version to be ready by next meeting.
 - 2. Website – Regional minutes removed until conversion complete (removal of names and contact info) see report.
 - 3. H&I – see report
 - 4. PI – read by Jim L – see report
 - 5. Literature – Work shopping new literature – *Loving Clean the Journey Continues*. Request help from the committee to distribute flyers regarding literature review.
 - 6. Activities – remains open
 - 7. Convention – Success! Donation: \$4870.00 + \$14 cash and \$60 checks equaling \$4944.00. Bank Account holds \$1000.49 as prudent reserve for next committee. Starting Check #415 last check #448. Purchased coffee urns and walkie talkies (2 were lost) to save money in the future. One of the two cash registers needs to be serviced. Turned over set of tapes to committee. 66 Early Bird Reg. 600 regular Reg – sold out. Banquet sold out. Lost money since cost of banquet was \$29.99. Jewelry Vendor left early stated poor sales. Design of Freedom in breach of contract. **Question: Did they submit a vendor ID # and has this vendor been reported to World?** Sold banquet at \$20. Total sold 140. **Question: How many were sold at the Convention? (Pre sale was to be \$20 at the Convention \$25. This question could not be answered.)** A pre-paid debit card was opened under an individual's name. **Question: What has happened to the card? It is being turned over to the committee with a balance of a few dollars left on it.** Saturday and Sunday Brunch expense was \$1,584.00. **Question: What**

was made for brunch? Programming has the tickets and there is no line item in our records stating what was made. Convention expenses were not totaled. Merchandise sold out. Question: Do you have a report from Registration? Do you have the hard copy registrations and info? Where are they if they are not in your possession? PO Box 151 is paid in full for another year. The account remains open with \$1000.49 seed money. Point of Information provided here – the committee does not have the decision making authority to hold seed money for the next committee. All revenue is to be turned over to the Region at the end of the Convention.

- XI. Old Business
 - A. none
- XII. New Business
 - A. Donation of 6th Edition Basic Text from ECCNA. Motioned unanimously to donate to H&I of Region for use in jails.
 - B. Due to size of Larken Building room space it was agreed that the Region needs to find a more suitable space for our meeting in Bflo.
 - C. How do we go about changing to a move advantageous session for the Convention? How do we go about changing the date? These questions require further discussion at a later date.
 - D. Do we really need a Regional Committee? What do we achieve? Why? Chair turned over chair to Vice Chair to respond to items C & D.
 - Primary Purpose
 - Carry the Message
 - Allows any addict to be part of
 - Celebrate recovery
 - Review literature
 - Follow the Guidelines for changing time of Convention
 - E. WEB – Request s Hosting fee of \$193.86 (annual expense)Michael will pay and be reimbursed at the next meeting regardless of cost.
 - F. Problem of leaving \$1000.49 in account as seed money. This is not an issue since two signatures are needed – still there was significant discussion and dissatisfaction with this issue.
 - G. Rent – Are we fully self supporting or not? Result \$10 donation to cover budgeted item of rent and issue of Tradition.
 - H. Michael B recognized James W, of War is Over. Motion: Nomination of Convention Chair... Out of order – Bring in March 60 days prior to By Law Change/Amendment as required.
- XIII. Closing Balance
 - A. Opening Bal: \$3,135.46 + Income: \$6,144.00 – Expenditures: \$2,462.38
 - B. Closing Bal: \$6,817.48
- XIV. Motion to Close – 4:35

Yours in Service – Jim L. Acting Secretary
Peace be the Journey

