

Regional Minutes August 2020

October Regional weekend will be hosted via Zoom. Flyer will be sent out ASAP.

Subcommittees meet Saturday **October 10, 2020** 11:00 am

RSC meets Sunday **October 11, 2020** at 11:00 am

December 2020 Regional weekend is scheduled to be hosted by South Shore Area.

RCMs: Please let groups know that they need a Rider Binder for special events coverage!!!

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AREA REPORTS

BOSTON- RCM present/ No report submitted.

CAPE COD- RCM present/No report submitted.

CENTRAL MASS- RCM present/No report submitted.

GREATER PROVIDENCE- RCM present/ No report submitted.

GREATER WORCESTER- RCM/Alt RCM Not Present/No report submitted.

MARTHA’S VINEYARD- RCM/Alt RCM Not Present/No report submitted.

METRO WEST-

Greetings New England Region and thank you to everyone who has made it possible for us to continue meeting virtually. The Metro West Area has met twice since our last RSC with 15 GSR’s in attendance in July and 9 in August. We held elections in August and open positions are vice chair, assistant secretary and outreach subcommittee chair. H&I is still holding one commitment virtually on fridays from 7 to 8 that multiple facilities can log into. They have had a couple of facilities consistently coming to the commitment. A proposal was made of form an ad hoc to revise our policy as it hasn’t been updated in 5 years and no longer reflects the way we do business because of all the changes that have

been implemented over the years. The same ad hoc committee will also be tasked with gathering all old meeting minutes and storing them in one place in our google drive as well as we will be including our minutes there moving forward. We feel like that is the best way to keep good record of proposals that pass such as policy changes. Our next ASC will be held on September 1st and will once again be held virtually.

In loving service, Rick C chloesdad31.rc@gmail.com 781-709-7999

NANTUCKET- RCM/Alt RCM Not Present/No report submitted

NEMA (Northeast Mass Area)-

NEMA has had two ASC meetings since the last time we met. 13 GSRs in attendance in July, 15 GSRs in June. Our next ASC meeting is August 30th via zoom.

NEMA filled ALL of our positions in June, including our new Alt RCM Sean D. welcome!

H&I- Right now NEMA has 2 facilities participating in virtual H&I commitments. Marris Center and CAB Danvers. Starting this month 2 facilities are being covered in person. Those facilities are CAB Danvers, and the Salvation Army.

Convention Committee- The convention will be happening March 18-20, 2022. First virtual event is set for September 5th.

Policy- Alan M. is our new policy chair and has put necessary updates into our policy for group review.

Activities- Activities has been meeting regularly via zoom, discussing possible in person and virtual events.

We currently have 2 ADHOC committees. One is to determine what is required to run our ASC in a hybrid format. The other ADHOC is to start developing a NEMA website.

A handful of meetings are meeting in person doing hybrid format.

Thank you for letting me be of service,
Chris G.
978-998-9929

SEMA (Southeast Mass Area)- RCM/Alt RCM Not Present/No report submitted

SOUTH SHORE- RCM present/No report submitted.

WESTERN MASS- RCM present/No report submitted.

COMMITTEE REPORTS

CHAIR-

Good Afternoon Everyone,

I want to first of say thank you very much to Kyle for filling in and hosting the Subcommittee Saturday. I greatly appreciate the help, and I hear he did a fabulous job! So thanks again Kyle for your service!

The only thing I wanted to perhaps talk about starting a regional orientation prior to the next RSC. Things I would like to discuss are, how to write a report, review last months minutes and give opportunities for discussions, sign up for emails, sign up for slack, how to effectively carry areas conscience and problem solve and discuss area topics. My hope is to be able to offer a place to go to help make regional service more attractive.

Let me know what you think!

ILS

D'Lanor H

VICE CHAIR- OPEN

SECRETARY-

Good afternoon Everyone!

If you'd like to receive the minutes please post your email in the chat and I'll add you to the contact list or email secretary@newenglandna.org. As a reminder, our policy states that the secretary is to send out minutes with 3 weeks of region, if you would like to have your report included, I kindly ask that you send me your report within that time frame. Thank you all for your service!

In Loving Service,

Lauren G

TREASURER/FINANCE-

No report submitted, see Appendix A for June's Report which was not submitted for June 2020 NERSC Minutes, page 20.

CONVENTION-

The convention committee has met twice since our June Regional meeting. The Fundraising and Entertainment committee had an event on August 1st which collected \$55. The status of holding NERC XIX in March of 2021 is currently in limbo due to the pandemic. There will be much more information and discussion about this during today's corporation meeting. Our closing balance was \$6,374.71

The next meeting will be on Saturday September 12 at 11AM via zoom.

With gratitude,

Jim D

FELLOWSHIP DEVELOPMENT (FD)-

Greetings Regionites, and happy August. I do hope everyone is well, and enjoying a safe, healthy summer. Your Fellowship Development Subcommittee met yesterday on 8/8 with most of the usual suspects in attendance, including three RCMs but minus the Delegate Team for the majority of the meeting. This was because, as many of you are aware, they are attending the virtual/partial WSC part 2 over the course of this weekend and on our behalf. Big shoutout to James & Kris for their continued efforts to be the New England Region's presence in our larger NA community. Please be sure to thank them both when you have the opportunity. The meeting itself was relatively short & sweet when compared to many of our conventional Regional Saturday gatherings. The facts that we are, for the most part mid-projects and also have been continuing to meet off-cycle assist in streamlining our agenda.

Where we have been:

Since we last met as an RSC in June, we organized and hosted another workshop in the Our Virtual Presence series. This was part IV, and focused on such essential services as H&I, PR, and the space between. Big thanks to local members Trevor S. (South Shore Area H&I Chair) and John N. (NER PR Chair) for their participation in this, as well as to the four members of the SoCal Region for their role in the workshop. As with the previous three OVP workshops, this was designed to be a multi-community conversation tackling a small batch of subtopics within a broader category. Overall feedback was that this one (again the fourth one we've collaboratively created and presented) felt the most refined and engaged so far. Attendees interests were peaked and some valuable information was shared. As always, deep gratitude to the FD Members for their hard work and dedication to these endeavors. Emphatic thanks to Katie, Cady, Kris & Jimmy!

Where we are:

As it is still Conference season, we continue to play a supportive role to our Delegate Team, and as such will be engaging in an effort to support our Zonal FD this month, as well as facilitating in partnership with them what we hope to be an insightful and productive conversation about effective conscience gathering and expression.

Our internal Admin will be meeting off-cycle later this month as well, in order to review and continue work on our respective contributions to our internal guidelines. Specifically, we are currently fleshing out the roles & responsibilities of each of our elected positions at present. The aim here is partly to have documentation for inclusion in the Regional Policy, and primarily to provide outlines for future trusted servants of Fellowship Development so that there will be no need to reinvent the wheel.

Also, since the first four have gone so well and proven to be a valuable resource to many interested members in a number of NA communities, we so no reason yet to stop producing new workshops in the Our Virtual Presence series. As such, we are in the beginning stages of our next one. OVP Part V is looking to be focused on "inclusivity and outreach" with the basic framework of topics to include: accessibility for our hearing impaired members (ASL & closed captioning in virtual platforms), how our virtual presence has improved accessibility for mobility challenged members & those unable to physically attend our meetings regularly, and how we might continue to ensure this valuable resource beyond the pandemic.

Where we are going:

As mentioned, on to OVP Part V! More will be revealed and as it is, we will provide information on when and how to access our upcoming efforts through the usual channels. We always try to utilize every communication avenue available to us, including the Regional contact list via the NER Secretary, our own mailing list which continues to grow, Slack, social media and of course, word of mouth. Any interested member with questions of any variety should always feel free to reach out to us at fellowshipdevelopment@newenglandna.org.

Next up in the newly revised and adopted Regional Rotation is Nantucket Area. We're waiting to see what determination is made today regarding whether or not this body intends to meet physically or virtually, but are prepared to offer a workshop on October's Regional Saturday either way. And, as the hosting Area, Nantucket gets to choose whatever workshop they'd like. Please let us know.

Money Motions:

We will be submitting two money motions to be drawn from the FD Set-aside account, both in relation to Zoom.

The first is to reimburse the AD for a portion of his annual costs associated with the platform, as he has regularly lent his account to us for off-cycle meetings and workshops over the last several months. The amount asked for is approximately one third of his total cost, and is \$50.00.

The second is to fund a one year subscription for FD to have it's own account, as we see no time in the near future that we will cease using it for meetings and to provide services. The amount is \$150.

These motions have been submitted electronically to the Regional Secretary.

NESSSNA:

The planning workgroup is still going strong with every intention of moving forward with having our event in May of 2021. We are however talking among ourselves and the host hotel about the "what ifs" should covid19 related matters continue to impact physical gatherings of people that far into the future. We are also paying close attention to what NERC and other similar events are doing, and looking to their examples to inform our decision making processes.

Programming has developed and distributed a survey of sorts to help us gather more specific information on what our local communities would like to see offered at such an event, Everyone is asked to and encouraged to engage with that, We want your input to help us serve you best.

We'll be reviewing merchandising options at our August meeting, which is as always on the fourth Sunday of the month at 1130am virtually.

And we also expect to have online registration options available soon.

As if that's all not enough, that is all.

thNAk you for allowing me to be of service, Jaime V. NERFD Chair

HOSPITALS & INSTITUTIONS (H&I) –

New England Region H&I Report

August 9th, 2020

H&I met via Zoom yesterday, Saturday August 8th, 2020. 7 areas were in attendance (CCA, Central Mass, Greater Providence, MetroWest, NEMA, SSA, and Western Mass). DOC Coordinator reported the DOC sent an email out to all of the volunteers stating they are still shut down and will be for the foreseeable future. The WSR reported that she continues to check the P.O. Box and is forwarding the letters. There is currently 1 addict writing to us from jail. All areas who attended yesterday are bringing H&I meetings on Zoom into facilities. Some areas reported experiencing communication issues with panel leaders and facilities. Areas are also facing dwindling attendance at their subcommittee meetings. 2 areas are having in-person meetings upon request from the facilities (NEMA & Central Mass). They are adhering to the facility guidelines which include social distancing, wearing masks, not passing out readings, and using hand sanitizer. The areas who attended yesterday are bringing in between 4-22 commitments per month (including Zoom & in-person). Most areas are offering H&I meetings to multiple facilities each night. A few H&I subcommittee areas are working with their PR subcommittees to improve communication with facilities. Western Mass distributed a survey to the facilities they serve to ask how we can further help them and if they are having difficulties with zoom technology, etc. They only received a few responses back. We had no motions no emails, and no commitment requests. The WSR had the willingness to remain the WSR and was voted in. Our Secretary position remains open. All other positions are filled.

In Loving Service,

Riley D.

INSURANCE-

No report submitted.

LITERATURE- OPEN.

POLICY-

No report submitted.

PUBLIC RELATIONS (PR)/PHONLINE –

No report submitted.

REGIONAL DELEGATE (RD)-

Good afternoon New England Region,

Thank you, Zoom, for hosting us this weekend! It is a tradition we couldn't resist. There is not a tremendous amount to report on as we are in the middle of our World Service Conference, session two. Here are some highlights over the past couple of months:

NEZF FD

The newly formed North-East Zonal Forum Fellowship Development committee has created a NEZF Service Request Form. This form will be used for any member, Group, Area, or Region (including all subcommittees at both Area and Region) to request assistance in ongoing projects – as well as projected projects. Attached to this report, you will find a flow chart and a description of the NEZF Service Request Form and the HRP Input Form. Within the summary of both Forms, you will see how they complement one another by working in tandem to create our Zonal Human Resource Pool (HRP).

We ask members and service bodies to please fill out the NEZF Service Request Form by September 8th, 2020. The responses will help the NEZF FD plan some workshops for the October meeting of the NEZF. The NEZF Service Request Form is <https://forms.gle/NZahLnKU3TixnbkU7>

WSC

Session two of the World Service Conference (WSC) began Friday, August 7th, at 2:00 pm EDT. There will be six sessions in total, two on Friday, two on Saturday, and two on Sunday. Each session begins at 2:00 pm EDT goes for two hours, with a one hour break in-between and ends each night at 7:00 pm EDT. Attached to this report will be the summary of our decisions based on total collected tally sheets. We received a total of twelve groups and two Areas. Based on the Group responses received (12) out of the total number of Groups in the region (538), this makes up a response of 2.23%. We feel the need to further our conversation on how to improve communication within this Region is clearly illustrated based on these numbers.

During the October RSC, we will be presenting a complete report on the WSC.

Thank you for allowing us to serve you,

ALTERNATE DELEGATE (AD)-

See RD Report above for the combined RD/AD Report.

REGIONAL MEETING DIRECTORIES (RMD)-

No report submitted./Meeting lists are not being printed currently.

WEBSITE-

Online-only Meetings and NA World Services

In late June, I emailed Lori W at NA World Services (NAWS). She administers their meeting database, among many other duties. I informed her that we have 38 virtual-only meetings and asked her how she wanted me to handle it when I send her a file with our meetings in it, which I haven't done in a while because things have been so rapidly changing. She advised me that, since the latest version of BMLT includes fields for virtual information, many regions are simply including them on their own websites along with all their other meetings. This is what we are doing. NAWS, however, has not decided whether or not to register them as they do in-person meetings, so they put them in their WEB section. This section holds online-only meetings from all over the world. So, people from all over the world go there looking for meetings. Some groups think that's cool, because they get to see people from all over, but other groups can get overwhelmed with sheer numbers. I wrote up an explanation and got a contact for each of our online-only groups and gave them the explanation, to be sure they could make an informed decision, believing that my job is to serve the groups and carry out their wishes as they fulfill their primary purpose. (Note that some of these groups put on more than one meeting). I have eleven contacts for fourteen groups. Of those, five groups instructed me to send their meeting information to NAWS (that is a total of 24 of the 38 virtual-only meetings). I did not hear from the others.

Virtual Meetings and Hybrid Meetings

In mid-July, we started getting a few hybrid (both online and in person) meetings. Virtual meetings have the VM format code and hybrid meetings have the HY format code. A meeting should not have both. The software we use to display meetings had to be modified to handle them. I noticed a problem in displaying both virtual meetings and hybrid meetings on the same web page. I contact Patrick and explained the problem and he changed the code on the virtual meetings page so now it displays both.

In-person Meetings

On July 28, I received a request from an addict asking if I could tell him of any in-person meetings in Boston. That got me thinking, so I did some experiments with getting specific types of meetings information. Based on what I learned. I made a web page that shows only in-person and hybrid meetings. Its URL is <https://nera.org/in-person-meetings/>. I added it to the Meetings menu. People on the website committee greeted this enthusiastically. My constant practice is to solicit consensus from the website committee when about to do anything non-trivial.

Additional Meeting Information in the Listing

In late July, I got an email from the Point of Freedom group that meets Saturday in Quincy, that they have become a hybrid meeting. The note at the end of their submission gave essential information about attending the meeting in person. It was a paragraph that would not fit into a meeting listing. So, I made a web page specifically containing this information and put the link to it in the Comments field of the listing. I found that the link works great. Please make everyone aware that if they have a significant amount of information for their meeting, I can use this technique over and over.

Respectfully submitted, Jeremy F, NE Regional Web Chair

A Comprehensive View of Our Meetings

July 1, 2020

In the week after the June RSC, I looked into the status of meetings to figure out which were in-person meetings currently meeting online and which were virtual only and had never met in person and do not intend to meet in person when the pandemic may die down. Caveat: there is much that I have no way of knowing regarding what groups are doing, so this report is based solely on the best information I have.

When new meeting updates flooded us during March, April, and May, we did not carefully make a distinction between meetings that were online only and those that had had a physical presence and intended to have one again. In order to rectify this and give some order and consistency to our meeting list, I looked through all the meetings. I looked back in the meeting update emails that had come in and, in some cases, emailed the contact person or someone I know whom I believed might attend the meeting. and asked them. For two Areas, Greater Providence and Western Mass, their listings were entered by a local trusted servant, so I felt I should bring all meetings in our Region to a uniform standard.

There are 564 total meetings in our Region. Of these, 305 are unpublished temporarily and 259 are published. We have 256 virtual meetings; of these, thirty-six are online only and three are phone only meetings. There are three meetings that are meeting in person:

- Men Trusting the Process, Sunday, Fitchburg (Central Mass Area)
- Meeting on Back Beach, Thursday. Rockport (Northeast Mass Area)
- Grow Up or Die, Friday, Agawam (Western Mass Area)

For every group that meets online but has had a physical presence, I added the text “(Online)” to the group name, if it didn’t have it already. For every group that meets online only, I added the text “(Online only)” to the group name.

The following two groups are virtual but will return to being in person or perhaps become hybrid.

Not Alone Liberty Recovery is an online meeting that meets seven days a week at 7:00 p.m. It was formed by two groups in Lowell that joined forces to have one Zoom meeting: Liberty Recovery Group and Not Alone/New Attitudes Group. The two groups intend to meet in person again at some point.

Falmouth Just for Today. Meets online seven mornings a week at 7:30 a.m. I emailed Riley D, the Regional H&I chair, because I thought she might attend this meeting. She confirmed that she does and informed me (on June 17) that the church has said they can use a big room for in-person meetings and that this may begin in two weeks or so.

The following groups are virtual only.

Lil Rhody. Meets online Sunday – Tuesday – Thursday – Saturday. Based in Rhode Island,

Fire in the Belly Group. Meets online Monday. Based in Winthrop.

Our Conscious Contact. Meets online Wednesday. Based in New Bedford.

Meditation and Step Writing Group. Meets online Thursday. Based in SEMA.

Anarchy in the NA. Meets online Friday. Based in NEMA.

Noontime Everyday. Meets online seven days a week at noontime. Based in Roxbury. D’Lanor, the regional chair, was the one who submitted the meeting update form for this meeting. When it was submitted, it had the address 139 Tremont Street in Boston. I contacted her and she in turn contacted a group member who advised her that they submitted the street address only because the form required it. The group has never met there and does not intend to meet in person.

NERNA Nooner. Meets online at noon Monday through Friday, based in Brookline. This was one of the meetings that we did not think through when it came in. I marked it as TC which should have been reserved for meetings whose venue had closed temporarily. I have corrected this, unchecked TC, and labeled this as an “(Online only)” meeting.

Sisters in Recovery (Online). Meets online at 6:45 p.m. Monday – Wednesday – Friday. Based in Boston. This was another meeting we marked as TC though it never had a venue. The email for Debra M was included in the listing and I emailed her. She responded and advised me that the meeting has never met in person and does not intend to.

Sisters in Recovery (Phone meeting). Meets 7:00 p.m. by phone Monday – Wednesday – Friday. Based in Boston. It was created by user BOSTON_ASC and incorrectly set as TC by us. I investigated and learned that this meeting is intended to be a phone only meeting indefinitely. I have put the text “(Phone meeting)” in its name.

Staying Clean in the Quarantine. Meets online Monday – Tuesday – Wednesday – Thursday at 10:00 a.m. It is based in Boston. It was marked as VM from its inception and not TC but it had a made-up street address, Virtual Way. I have removed that from its entry to make clear that it has no physical presence and added “(Online only)” to its name.

Solo Por Hoy. Western Mass. Meets online Tuesday – Wednesday – Thursday – Friday. The listing was created by user Western Massachusetts ASC and was virtual-only from the beginning. It had only VM set, not TC, so I didn’t have to correct that but I did add the text “(Online only)” to the name.

Vietnamese Speaking Meeting. Meets online Wednesday and is based in Dorchester. It was submitted as having a street address but I emailed the group contact and learned that they have never met in person and do not intend to. I added “(Online only)” to their name and deleted the street address.

You’re Not Alone Late Night. NEMA. Meets online-only Thursday – Friday – Saturday at 10:00 p.m.

Saturday Night Recovery at Home. Cape Cod Area. Meets online-only Saturday at 7:30 p.m. Based in Cape Cod.

Summary

As we can see from the preceding list, we have fourteen virtual-only groups putting on 36 online-only meetings and three phone-only meetings. That is an average of about two and a half meetings per group. We can also see that all these groups have their roots in our NA community here in Massachusetts and Rhode Island. Therefore, it seems reasonable to me to have them in our regional meeting database along with the in-person meetings. A drawback of this is that BMLT does not have a field for time zone. BMLT infers the time zone from the physical address which it cannot do for a location-agnostic meeting. Therefore, for all the online-only meetings, I put the words “Eastern Time” in the Location tab, Extra Info field.

BOARD OF DIRECTORS (BOD)-

Good Morning,

I have had several conversations with Amanda Rosenthal, Executive Meetings Manager.

The result of our discussions is the 2 options at this point

Reschedule for 2023 w/ new contract - guest rooms for 2023 at a \$10.00 increase from your 2020 rate, at \$119.00/nt. We are also able to secure the 2020/2021 menu pricing for your event

Cancelling at this time for an event taking place next year would result in the penalties out lined in the contract.

50% of Room revenue - \$25,617 and 65% of F&B 7,120 totaling 32,737. We do not have this kind of money. Our option is to wait to see what they do as the new year approached with respect to declaring Force Majeure. The problem with this is if they don't we could be liable for 100% of the bill which would be \$70,742.00

After reviewing this at the BOD meeting it is the boards recommendation to sign a new contract for 2023 thereby allowing us to cancel this convention in light of the uncertainty of the COVID-19 Pandemic and the ability to host an event in the way that we are accustomed to.

We will be asking the Members of the Corporation(RCM's) if they are in favor of this recommendation.

The balance in the in the BOD Account as of the end of business yesterday was \$3585.38

ILS,

Debbie L

AREA CONCERNS/ OPEN FORUM

1. *Crisis Response Team, 4 or 5 members in last meeting, discussion continues to be had regarding reopening meetings, issues tied into PR. There's a lot of difference in opinion and challenges regarding this issue. Chair to send out info for secretary to distribute.*
2. *"Nernah Noonah" meeting - online meeting created in March which will stay virtual, announcing meeting and asking for guidance, discussion about creating "a virtual area" for online meetings. Members report that this has been topic brought up recently in other areas. Contact Dan @ 619-623-9981 looking nfor Direction and support from region for this group,*
3. *How to get a better regional conscious on CAR motions? There will be a Fellowship Development meeting that precedes this conversation, more will be revealed. Lets hold off for after that meeting.*
4. *Dissolving the convention committee, refunds will go out, discussion regarding responsibility of Chair? Reports no longer applicable. Chair will continue to attend region.*

OLD BUSINESS

- I. June 2020 MINUTES- Accepted without contestation.

NEW BUSINESS

Set Quorum: Voting RCMs:7 Simple Majority: 5 2/3: 6

[There were zero non-money motions at the August 2020 RSC.](#)

MONEY MOTION #1

Presented by: FD 2nd: N/A Amount \$50

Motion: \$50 from the FD set-aside account to reimburse our AD for costs associated with Zoom.

Intent: To fund our services.

Vote: In favor: 6 Opposed: 0 Abstained: 1 Unopposed: 0

MONEY MOTION #2

Presented by: FD 2nd: N/A Amount: \$150

Motion: For \$150 from the FD set-aside to purchase a one year subscription to Zoom.

Intent: To continue to fund our services.

Vote: In favor: 7 Opposed: 0 Abstained: 0 Unopposed: 0

ELECTIONS

VICE CHAIR: KYLE!

ASSISTANT SECRETARY: **PLEASE BRING BACK TO YOUR AREAS THAT THIS POSITION IS OPEN!**

LITERATURE: **PLEASE BRING BACK TO YOUR AREAS THAT THIS POSITION IS OPEN!**

POLICY: **PLEASE BRING BACK TO YOUR AREAS THAT THIS POSITION IS OPEN!**

INSURANCE CHAIR: **PLEASE BRING BACK TO YOUR AREAS THAT THIS POSITION IS OPEN!**

Saturday 06/13/2020 & Sunday 06/14/2020 Attendance: Carrie B.:
Finance Chair Noel D.: Treasurer Sammy S.: Asst. Treasurer Brandon
W.: Member at Large Tiffany K.: Member at Large

The entire committee was present for our Zoom session yesterday. The April and May insurance payments were made. We reconciled the bank account for April and May.

The bill for the PO box was \$54 more than we expected. PO Box change- we paid it but we don't think it's the best place to have it. We will come back to the next regional meeting with suggestions.

As we have been transitioning to a virtual format we've been met with some challenges. Unfortunately, this has also led to some errors. We discovered this month as we audited the financial reporting for the last 3 regions that we neglected to enter the opening balance into the spreadsheet last region which led us to a much lower working balance than what was accurate. As mistakes go, not too bad as we have more money than we thought. We will be submitting the corrected April report along with the June report. Based on this we fully funded the RD/AD set aside retroactively.

We did not receive spending plans from committees other than Website and the treasurer, neither of which have set-asides. Based on the lack of financial information we are not changing prudent reserve nor do we have a financial calendar to present at this time. Since the meeting started today we have received the FD spending plan and rumors of an RD/AD plan. We will submit the calendar next region and are asking all other committees please submit your plans ASAP. They were due in April. Please note that spending plans are a planning tool and do not replace the use of motions. If no spending plan exists, any existing set aside will be defunded.

Quarterly sales and use taxes are currently not owed due to COVID-19, the due date will be June 20th. We plan to pay \$120 to cover the first and second quarters.

We have submitted the annual insurance statement to the treasurer for distribution to the RCMs/Areas.

The finance committee also met in-between regions and worked on some internal policy, setting up the PayPal account, and transferring PO box payment to digital payment.

We did not make a donation to NAWS and will do so in August as we will have a more complete financial calendar at that time.

June Finance Report				
Item	Memo	Deposits	Withdrawals	
Opening Balance		\$2,228.49		
EXPENSES				
Service Charges			-\$3.00	
Difference for PO Box			-\$54.00	
Transfers to Set Asides				Set Aside Totals:
RD/AD	<i>Expendable (\$1049)</i>		-\$2,098.00	\$4,482.75
FD	<i>Expendable (\$242)</i>			\$1,030.36
Insurance	<i>Priority</i>		-\$860.50	\$3,190.50 (paid 2833.50)
Prudent Reserve	<i>n/a</i>			\$2,512.00
Mobile App	<i>n/a</i>			\$125.00
Public Relations	<i>n/a</i>			\$0.00
Travel	<i>Expendable</i>			\$500.00
				total set asides:
				\$11,840.61
INCOME				
PayPal Contributions	with nonprofit rate: 2.2% charge	\$899.83		
Group & Area Donations		\$4,635.83		
RMD Sales		\$18.30		
Misc. Deposits	Other donations	\$273.00		
	Direct deposits	\$108.53		
				total income
				\$5,935.49
TWERKING BALANCE		\$5,148.48		<i>Running balance</i>
<i>Money motion #1</i>	<i>Create set aside for Nessna (3576)</i>		-\$596.00	<i>\$4,552.48</i>
<i>money motion #2</i>	<i>\$500 additional seed money for nessna</i>		-\$500.00	<i>\$4,052.48</i>
BALANCE		\$4,052.48		
Donation to NAWS		\$0.00		
ENDING BALANCE		\$4,052.48		

North-East Zonal Forum Fellowship Development Human Resource Pool in Practice (NEZF FD HRP)

This HRP has two working parts that complement one another. The first is the NEZF Project Request Form, and the second is the HRP Input Form.

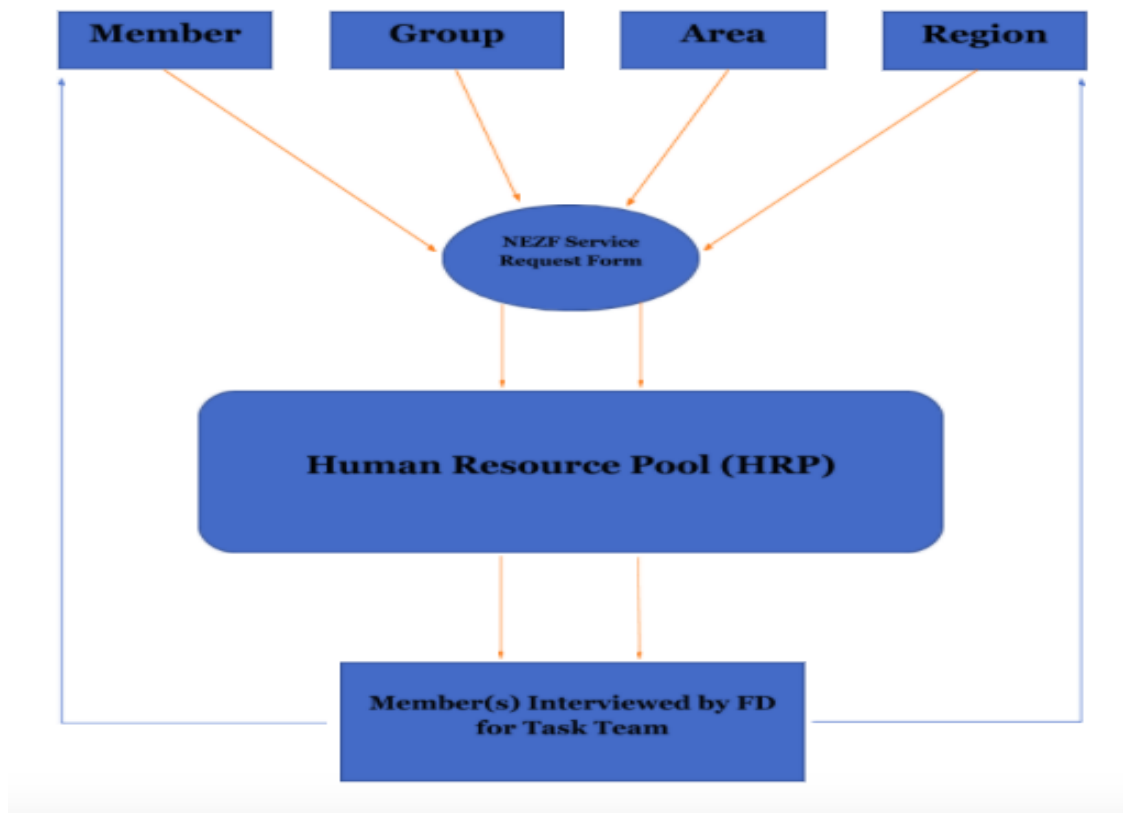
NEZF Project Request Form:

This short-form can be filled out by a member, Group, Area, which includes any of their subcommittees, and a Region which also consists of any subcommittees. The purpose of this form is to get some information on a project you are currently undergoing or would like to take on. This information is not used to sidestep the service structure in any way, but rather is used to pair you up with the nearest service body or member to collaborate with you on your project. We are calling this a Task Team. A Task Team will then be formed for the single project requested; of course, you are more than welcome to continue together afterward on your own.

HRP Input Form:

The Human Resource Pool is the meat and potatoes of the whole process. The HRP Input Form is the database of experienced and willing members. Members from all over the NEZF have imputed their information on topics of service they are most interested in and passionate about. These members would undergo a short “interview” before being paired with a perspective Task Team. The purpose of the interview is for the NEZF FD committee to make sure we are sharing the right person for the right job.

Once the Task Team has completed their project, the NEZF FD committee will reach out to whoever filled out the Service Request Form. We will ask if we were successful in the pairing if you would use this service again, and any additional information you want to share with us as we continue to grow.



NERSC CAR Tally Sheets 8-2-2020

Motion	Group 1	Group 2	Group 3	Group 4	Group 5	Group 6
2	Y	Y	Y	Y	Y	Y
34						
5	A	Y	Y	Y	Y	Y
9	Y	N	Y	Y	Y	N
10	Y	Y	Y	Y	Y	N
10-a1						
12	Y	Y	Y	N	Y	N
15	Y	Y	Y	Y	N	Y
26						
27						
28						
29						
30						
31						

Report is listed above under RD report.

Regional Meeting Directory Report

No report submitted.

