

The regional service committee met on Sunday February 17th 2013, Marlborough Hospital in Marlborough, MA

Announcements

Next Regional Meeting :

April 14th, 2013 Regional Meeting
Anchor Recovery Center
249 Main St.
Pawtucket, RI 02860

Subcommittees:

RSC:

Open Positions: Assistant Secretary, Activities Committee Chair, RMD, Finance Member at large

Patrick opened the meeting with a moment of silence and a collaborative reading of the 12 traditions and 12 concepts of NA.

Minutes from December were accepted.

8 areas were present: Central Mass, Greater Providence, Martha's Vineyard, Metro West, NEMA, SEMA, Western Mass and South Shore.

SUBCOMITTEE REPORTS

Chair:

Vice Chair:

Secretary:

Opening Balance and Treasurer's Report:

Treasurers Report

Date	2/17/2013
Beginning Balance	678
Income	9300.53
Expenses	1088.92
Naws Donation	5889.61
Ending Balance	0

Set Asides

Prudent Reserve	2820
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RD/RDA	-79.9
Insurance	1540
Unfunded Travel	500
Held for one region pending further discussion BOD/ Convention Corp	3000

Convention Committee: Good Morning,

We are pleased to say that the Convention was a success despite Nemo the Blizzard of 2013. Most who were in attendance were excited to hunker down, spend time together and celebrate recovery. So many people have approached us to say that this was one of the most enjoyable not to mention one of the most memorable conventions that they ever attended. All scheduled meetings and workshops took place as scheduled and Programming did a great job finding replacements for all those who could not make it because of the storm. We had many people decide to come in on Thursday or arrive early on Friday. The Power went out around 9:30 PM on Friday and came back on just prior to the Main meeting .

The 240 people seated at the candlelit banquet erupted in excitement as we experience once again the true meaning of not leaving 1 minute before the miracle happens.

We had 450 people registered at NERC XV.

We do have approximately 260 pieces of merchandise left and the committee would like to suggest options sell it at a discounted rate at a possible upcoming ADHOC fundraiser that might be put together by NERC XVI members.

Another suggestion that was made was to suggest that the BOD make the merchandise available to RCM's to sell at their area's fund raisers whenever possible. This will be discussed at the BOD meeting in April.

The PI Sub-committee approached us yesterday to bring to our attention that some members were offended by the fact that NERC XV sold Thongs. We will communicate this concern to the NERC XVI for advisement.

As far as finances are concerned we have received all the bills for the convention and are reconciling them. By the preliminary look of things it appears that we will be able to pay all outstanding bills but not all of the seed money received for the convention. The final financial report will be given by the BOD at the April RSC.

It has been an honor and a privilege to serve in this capacity and appreciated the opportunity to be part of the NERC HistoryI survived NEMO at NERC XV 2013. NERCXV's recommendation for chair of NERC XVI is Matty S. He will be here in April for the election.

In Loving Service,
Debbie L

Fellowship Development:

H&I: We met on February 16 with six area chairs in attendance and 3 interested members.

Announcements:

1. After a successful anniversary celebration and fundraiser, The Watertown Men's Group has literature available for H&I commitments in the New England Region. If you need literature, please send an email to WatertownMensGroup@gmail.com. Supplies are limited, so please understand that not all requests will be able to be fulfilled.

2. NEMA Learning Day

St Pauls Parish
26 Washington St
Malden Mass
April 13 2013
11:00/ 3:00 PM

Followed By A Sponsorship Speaker Jam
4:00 / 8:00 PM \$5.00 For Just The Jam And Dance
8:00 / Midnight Dance And Fellowship
We Partner This Up With NEMACNA IV Subcomitte F/E
Contact Mike C 978-578-2375 Or Carla B 617-312-535

Open Forum:

1. During open forum we discussed how to increase attendance at H&I Learning days.

Ideas Presented: Themed events, Working with other Sub-committees

2. There was a discussion about the areas not present consistently or at all at the NERNA H&I meeting. We are going to reach out to the respective areas and see if there is a way we can better serve them.

Missing areas – Greater Providence, Free Spirit, Western Mass, Pioneer Valley, Boston
Find out why they're not coming and if there is some way we can assist them. Visits, phone calls, Ben B. will investigate. I also plan on contacting Nantucket and Marthas vineyard. Though the reason for their absence is apparent.

We decided to reinstate the DOC Coordinator Position. John L. was unanimously voted in. Nick F. Was unanimously voted in as assistant secretary. This means we currently have all positions filled.

ILS,
Ben B.

Isurrender7734@hotmail.com

Literature:

Insurance:

Policy: The policy subcommittee met Saturday 2/16 with 3 addicts in attendance (Policy chair, NERSC Chair, and Cape Cod chair). Cape Cod chair briefly updated us on the work Cape Cod is doing on their policy. There were no pressing regional policy issues to discuss. I've begun checking with the subcommittees to make sure I have the most up to date subcommittee polices and will continue to work on this through June. The policy has been updated to reflect changes from December and February and is available on the website. RCM's, please announce to your Areas that the policy subcommittee is in need of support – My second year as policy chair is coming to an end and there is currently no vice-chair or anyone else within the subcommittee who is willing to accept the nomination for chairperson.

- Dave P

Phone Line:

NERNA Phonenumber Minutes

1-866-NA-HELP U

1-866-624-3578

The Regional Phonenumber Subcommittee met Saturday, February 16, 2013, at 12:00pm at Marlborough Hospital, 157 Union Street, Marlborough, MA.

We opened with the Serenity Prayer ("We" version). The 12 Traditions were read by Subcommittee.

Attendance: Chair; Secretary; Treasurer; Literature Contact; Update Coordinator; along with representatives from:
Boston, Greater Providence and South Shore.

Chair: Reported since December, he has emailed representative of Diamond Voice approximately 19 times regarding the constant problems with calls being knocked out and urgent callbacks are time delayed. Rhode Island reported low volume on phone meeting directory; Update Coordinator adjusted the volume. Chair would like to discuss us researching a comparable service provider that could cover all our present services, i.e., RMD; Literature; Professional. Chair will continue to remain in contact with Diamond Voice regarding ongoing problems. Accepted.

Secretary: Reported Minutes from December 8, 2012 Regional Phonenumber Subcommittee meeting. Accepted

Treasurer: Reported a beginning balance of \$2,242.71. January's expenses were \$499.96; and February's expenses were \$482.47 which total \$982.43. Total deposits were \$1,241.73. Treasurer reported a final balance of \$2,502.01 which is right at prudent reserve (\$2,500.00). Treasurer will have phonenumber bills for distribution at the full Regional body. Central Mass and Cape Cod areas are behind; other areas have been on time paying their expense. Accepted

Literature Contact: Reported 15 calls during the months of December and January: 14 RMD's were mailed out; and 1 call was a duplicate. Literature Contact expressed her concern that calls were at an all-time low and this may be as a result of computer technology. Accepted

Professional Contact: No report.

Non-Urgent Volunteer: Reported 27 calls during the months of December and January: 10 callers seeking a meeting; 5 callers seeking a marathon; 5 were addicts seeking treatment/ they were referred to the MA Helpline; 3 callers were seeking a ride; and 4 calls were hang-ups. Accepted

Urgent-Volunteer reports during the months of December and January.

- . Boston: 6 calls
- . Cape Cod:
- . Central Mass:
- . Greater Providence:
- . Martha's Vineyard:
- . Metro West:
- . Nantucket: 0
- . Northeast Mass:
- . Southeast Mass: 1 call
- . South Shore: 7 calls
- . Western MA: 2

Meeting List Update Coordinator: Reported that Friday and Saturday groups remained to be updated; will be able to complete these updates by tomorrow. Also, Central MA remained to be updated. Accepted

Old Business:

Phonenumber meetings were created by various groups around the country. Their purpose is to give addicts who are physically unable to attend regular meetings access to a meeting.

. Chair will inquire about Twelfth-Step Volunteers packets at the full Regional body tomorrow. Chair remains in the process of straightening out phonline problems with Diamond Voice. Vice-Chair position remains open.

New Business:

. Chair requested all Committee members to look into a provider with comparable service. Phonline Subcommittee is now paying an average of \$250. Further discussion of phonline services in other areas. There was discussion of inappropriate behavior associated with the live addict-to-addict contact option as well as Twelfth-Step calls. How can we discourage this. The Subcommittee reviewed the Twelfth-Step Volunteers packets. There was discussion of meeting and picking up addicts is not encouraged which is contrary to the Twelfth-Step Volunteers packets. The phonline specifically states that this service “does not offer rides”. Members of the Subcommittee will look into an updated version of “A Guide to Phonline Service”. Greater Providence representative sought information via the Chair.

The Subcommittee closed with the Serenity Prayer (“We” version).

In Loving Service,
Gary B, Phonline Chair
Carolyn R., Phonline Secretary,

Public Information:

Website: Since passing the motion to start the creation of the new website at the last RSC work has begun on the new website. The committee has signed the contract with Saintly Solutions and work has begun. At this point all the work is in the background getting the framework ready for the creation of the site.

Our plan is to have a live test site up and accessible by April’s RSC.

Here are some statistics from the website over the last two months:

- Over 40,000 Pageviews
- Over 6,400 Unique Visitors
- Approximately 30 informational emails answered

Thank you for letting me be of service,
Brandon H.

RD/RDA:

**RDA Report
February 17, 2013**

13 member Regions: ABCD; Buckeye; Connecticut; Eastern New York; Greater New

York; Mid-Atlantic ; New England; New Jersey; Northern New York; Northern New Jersey; Northern New York; Tri-State and Western New York

NEZF Website Address: nezf.org

Good morning New England. I'd like to thank Metro-West for hosting us and thank this body for allowing me to be of service. My report this month will cover the January NEZF which was held in Liverpool, NY and hosted by the Northern New York Region. We arrived Friday night and met together to introduce ourselves and to prepare for the weekend's business.

Saturday morning began with breakfast and an 8am Just for Today recovery meeting. At 9am the NEZF opened with roll call and introductions. This was followed by the minutes and the secretaries funding report. Next we had the regional reports (questions were held for a later point in the agenda). At this point we had our first break.

Following the break we went through the "Issue Discussion Topic Session Profile: Collaboration"

We split into three groups for small group discussion and discussed the issues as they applied to us at the Zonal level.

Small Group Discussion:

1. How do you collaborate within your zone? With your member regions and other zones? How does the zone collaborate with NA world Services?
 2. How could you improve collaboration?
- This weekend was a good example of what can happen when we are lacking in collaboration. The world board and the zonal forum are happening at the same time as SEMA is having a service system workshop.
 - The NERC is held during the time that the RSC was scheduled to be held (the RSC got bumped back one weekend).

Some ways in which we could improve collaboration within the zone:

- How can we better utilize the website?
- Using the calendar to avoid scheduling conflicts
- Create an effective means on inter-regional communication (open to the fellowship)
- Have each zonal forum includes a zone-wide workshop and inclusion of the local fellowship
- Better communication with the fellowship. Who and what is Zone?
- Communication between RDs (representatives) between zonal meetings

Large Group Discussion:

1. How can you improve your area/region/zone's collaboration?
2. What gets in the way of effective collaboration?

- More effective use of the website and available technology
- Follow up and implementation so that brainstorming results in action
- Zone wide projects and goals (NE Service Symposium) with clear time frames
- Clearer understanding of our purpose (between zonal forums)
- Should Zone be considered a level of service? How can we offer something of substance given our structure and our resources?

Lunch Break

Service System Proposal

Presentation of the SSP by an ASC in Northern NJ (PCASA – Passaic County)

- The ad-hoc was the result of a discussion around CBDM (Consensus Based Decision Making). CBDM was implemented in response to negative feeling about Robert's Rules and abuse of power/manipulation.
- In October of 2011 there was a SSP workshop
- The NA presence is new in much of the area and lack representation/proper representation
- Ad-hoc was created on December 11, 2011. They use Ideas rather than motions and they come to a compromise rather than voting.
- CBDM was implemented January 13, 2011 (they still vote to elect trusted servants)
- Divided into GSU's and discussed pros and cons
- Communication is absolutely vital

Open forum – open to any NA member (includes questions about regional reports)

- Much of the discussion was around different phone line systems.
- We should create some standard practices

Service System Proposal

Brief overview of what is being done in the Finger Lakes Area

- Their agenda left time for group concerns but the issues were largely overlooked.
- The RCM was tasked with coming up with an optional GSU format
- Issues discussed have included: cell phones in meetings; strong personalities dominating meetings; NA meetings that are mimicking support groups; no greeters at groups; misappropriation of NA funds; group inventories; dropping meeting attendance; who is missing from the meetings

Regional Concerns

- Greater New York Region is \$58,000 in debt to NAWs for literature and wanted some input/feedback as to how to proceed
- How are regions responding to the USSC – United States Service Conference
 - There seems to be both support and opposition

- There was a split of individuals who call themselves the “core group”
- Much of the opposition seems to stem from objection to the conflict and also timing conflict with the work being done for the SSP
- Individual addicts are not being discouraged (in general) but there seems to be a lack of Area/Regional support
- The idea seems good but wouldn't it be more effective to use the Zonal forum which is already in place
- Several people expressed that the presentation appeared to be negative and confrontational

Break for supper (some attended a meeting with the local fellowship)

Sunday morning began with breakfast and an 8am Just for Today recovery meeting. At 9:14am the NEZF opened with roll call and introductions.

Old Business

New Jersey Region: Proposal to form NEZF standing committees

- PR; H&I; Literature Review; Information Technology; Convention Coordination
- The goal is to make our body more relevant to our member regions
- Should this be treated as and voted on as a motion? Or do we move forward with trying to implement the intent behind this proposal
- This would be a change to the structure of the NEZF and should go back to the regions
- This was originally presented as a proposal in June of 2011 (see July 2011 minutes). There was significant discussion at the June 2012 session (see June 2012 minutes)
- How do we address the financial impact?
- Depending on the upcoming discussion, this may or may not be sent back to the regions
- This would be a structural change and would require 2/3 of the RD/RDA's to come back with their regions conscientious in favor of the change.

Web-Site

There was nothing to add to the discussion which took place yesterday. There appears to be a proposal forthcoming to create a web servant position.

Ad Hoc – Zone wide workshop

Things are moving forward and the host region's RD has the information she needs for locating an appropriate facility. Jeremy has decided to step down as ad hoc chair due to health issues.

New Business

Proposal #1 – 2013: CT – RD / seconded by NE - RDA

To see if member regions would support, in theory and financially, the hosting of a North East Service Symposium - rather than spending money to send representatives to the Florida Service Symposium and/or Western Service Learning days. This would allow us

to bring information/resources to a larger number of our members rather than spending the same money to send a small number of members. This was generated in response to the RD's report from the Western Service Learning Days.

- This body would be responsible for putting together this event but we have no treasury
- There are a lot of possibilities. We could put it up for bid to member areas with this body providing an advisory committee
- This is not meant to be fully comprehensive. The maker of the proposal (Adam – CT, RD) seconded by NE) will be compiling additional information to be sent to the RD/RDA's
- Would this symposium replace any current function? Perhaps a way to save some money?
- Possible location option would be at a University – less costly than a hotel

Proposal #2 – 2013: Mid-Atlantic region / seconded by Northern New York

That we add to the agenda the development of goals and projects to be prioritized and through collaboration to be carried out by this body. The intent is to create a way to accomplish ideas and to put them into action.

- There seems to be a lot of support for the idea of becoming a body that provides something more substantive to our member regions
- Perhaps a questionnaire sent back to the regions to ask what they would like to have us working on – what services/information they would like from this body
- This is an idea that points toward a need to re-evaluate how we structure our sessions. We would need to look at starting discussions of this nature on Saturday

Proposal #3 – 2013: Kenny (RD – New Jersey)/seconded by Northern New Jersey RD

Create an unfunded position of web servant to take on the responsibilities of maintaining the NEZF website and discussion board.

- Post location of next NEZF on calendar
- Upload minutes
- Upload agenda
- Upload additional forms/documents as needed
- Modify site to better reflect needs and requests
- Additional duties added as needed

Moved to interim election:

- Adam (CT RD) - Unanimous

Next Hosting Reports/Bids:

- Summer 2013 Tri State: Pittsburgh metro area w/ zone wide workshop - June 28th, 29th and 30th
- Winter 2014 Western New York: This will be a conference year so we may combine with MRLE

- Bring \$20 check made out to Richard Schwartz for our share of the \$200 cost of the ZWW

Pick Topic for Summer 2013 Zone

- One topic will be selected by the hosting region
- Fellowship development in the US
- Planning/Planning Basics in NA
- *Group Conscience and Delegation: 2012-2014 Issue Discussion Topic*

Non Funded Trusted Servant/Report by Vice Chair

- \$720 with \$427 in contributions (split by percentage between the 3 unfunded trusted servants)

Close (Our next session will be June 28, 29 and 30 in the Tri-State region)

It was great to see that the body seems to be responsive to the general feeling that we need to take an inventory to assure that we are serving our member regions. I look forward to working with our RD to ensure that we seek out and properly represent the conscience of the New England Region. Finally, we Jaime and I have begun looking at which functions we might like to include in the RD/RDA budget for the next two years.

In Loving Service,
Noel D.

RMD:

	INVENTORY	
Beginning Inventory	400	
Plus December 2012 Printing	8,000	
Total available for sales	8,400	Assets
		\$
Sold to areas, groups & individuals	3,900	390.00
		\$
Sold to Regional Committees	1,000	100.00
		\$
Sold to outside vendors	600	60.00
		\$
Total Sales this period	5,500	550.00
Remaining Inventory	2,900	
		\$
Plus sales tax collected		26.97
		\$
Plus Shipping & Handling		37.50
Assets Total (Deposit)		\$

		614.47
		\$
Seed Money for Printing		-
		\$
Total Assets		614.47
	Expenses	
		\$
Printing 8000 RMDs (December)		680.00
		\$
Sales Tax Collected		26.97
		\$
Postage		23.22
		\$
Supplies		-
	\$	\$
Less Total Expenses	730.19	(730.19)
		\$
Net Profit or (Loss) this Period		(115.72)

3300 RMDs remain from the December printing and are available today.

To make updates, remove or add a meeting: Go to the website (NERNA.org) and register.

Check all meeting info on the website by clicking on the meeting day, then make your changes.

Changes should appear within a few days and will appear in the next printing of the RMD.

I am submitting a Customary Reimbursement form for \$ 23.22 for postage and supplies expenses.

We sell meeting directories in quantities of 50; check table below for quantities costs.								
RMD's	COST	TAX	TOTAL		RMD's	COST	TAX	TOTAL
50	\$5.00	\$0.32	\$5.32		550	\$55.00	\$3.44	\$58.44
100	\$10.00	\$0.63	\$10.63		600	\$60.00	\$3.75	\$63.75
150	\$15.00	\$0.94	\$15.94		650	\$65.00	\$4.07	\$69.07
200	\$20.00	\$1.25	\$21.25		700	\$70.00	\$4.38	\$74.38
250	\$25.00	\$1.57	\$26.57		750	\$75.00	\$4.69	\$79.69
300	\$30.00	\$1.88	\$31.88		800	\$80.00	\$5.00	\$85.00
350	\$35.00	\$2.19	\$37.19		850	\$85.00	\$5.32	\$90.32
400	\$40.00	\$2.50	\$42.50		900	\$90.00	\$5.63	\$95.63
450	\$45.00	\$2.82	\$47.82		950	\$95.00	\$5.94	\$100.94
500	\$50.00	\$3.13	\$53.13		1000	\$100.00	\$6.25	\$106.25

Committee Members

Meeting Update Coordinator

Printing Coordinator

Sales/Treasurer

Website Chair

David L

Christopher M

info@nerna.org

617-484-8198 (dalgraphics@rcn.net)

617-620-2887 (leadhead84@aol.com)

Outside sales to professionals

Dianne
M

1-866-624-3578 (Literature menu)

Finance:

BOD/Convention Corporation:

BREAK FOR LUNCH

AREA REPORTS:

Boston:

Cape Cod:

Central Mass:

Free Spirit:

Greater Providence:



GREATER PROVIDENCE AREA RCM REPORT

February 17, 2013

Hi Family,

The Greater Providence Area has met twice since the last RSC. We have had 15 & 18 groups out of the 46 groups represented at the last ASC's. There are several vacant sub-committee chair positions open. Finance, Phoneline, and Public Information.

Our ASC meets the 4th Sunday of every month, at the Anchor Recovery Center 249 Main St. Pawtucket RI. Our mailing address is GPA P.O. Box 72792 Providence, RI 02907.

The Greater Providence Area has submitted a flyer to host the regional service weekend on April 13th & 14th of 2013. Flyers have been made available to all RCM's and other members of this body.

The Greater Providence Area has also made a donation of \$250.00 to Region this cycle.

ILS,
Ned L.

Martha's Vineyard:

Metro West: Good after noon regional delegates. The metro west area met twice between regions, as that happens. We were having difficulty with donations, but they seemed to fluctuate between the two meeting times. As it happens, and whatever the circumstances we seem to be operating above prudent reserve. The Gsr's from our area are recently waking up to the fact that there is this money thing we operate on, and they are, and want to be made more aware of where it goes, and what happens at this magical place called Regional service. In order to bridge the communication gap, which is probably more my fault, I'm going to research the last couple years? I will prepare some

financial records sheets for my Area Gsr's so we are better in the clear of expenditures, and help them to realize what's voted on, what's normal to vote for and necessary for the life of Na. Where was that in the contract oh yea the small print next to wash your hands. Any hoot we are still investigating what happened to Activities committee, and our H and I people continue to bring the miracle into hospitals and Institutions. I had a great time at the Convention. Truly powerless with a bunch of winners! You people worked your asses off to ensure safety and well being for all, and when the lights came on Saturday night it was incredible. To be witness to such excitement and hard work of recovering addicts was a true testament to the wonders of recovery. Catch the Spirit in 2015 should be fun, and we're all looking forward to it. Thank you for letting me be of service Kevin H.

Nantucket: Greetings from Nantucket, I would like to apologize for missing this months meeting, but we were unable to get off the island because of the storm.(Stranded like Gilligan). Our area has met twice since our last RSC with all GSRs in attendance. Attendance has been down the last couple of months, but we are still open seven days a week. Our PI or PR committee is giving its second presentation Sat. the 23rd to local mental health professionals. Our area would like to extend our gratitude to the convention committee for all their hard work in pulling off another great convention. Five of us from our area went (which is half our fellowship). All had a great and frosty time.

ILS, Bernie P. R.C.M Nantucket

NEMA:

Pioneer Valley:

SEMA: Good afternoon to all,

The Southeastern Mass ASC has met twice since the RSC last met and We are happy to report that we are currently operating above prudent reserve. We have recently utilized the regional insurance policy. We have been successful with contacting Bob and it has worked out well so far. The SEMA ASC H+I subcommittee recently had their annual learning day, it was well attended and was a successful day. Our activities chair is the only open position on the asc as of right now. Our ASC was cancelled by the chair in February, we will be meeting again March 17th. The SEMA ASC has submitted a flyer to host region in the month of June, We have already secured a location for those dates. Just a few announcements; The Boys To Men group of NA is having "Our Best Defense" their 12th annual men's gathering on April 13th from 12-9 at 1340 Plymouth Ave Fall River Mass, also the Man Up group of NA is having their 4th annual men's gathering on May 4th at 1000 C South Rodney French boulevard, and SEMACNA IV presents "The Pieces to Recovery Our Greatest Gift" June 14-16 2013 at 31 Hampshire Street Mansfield Mass.

ILS, Gregg F

South Shore:
Western MA:

AREA CONCERNS/ OPEN FORUM:

Area Concerns:

Open Forum:

Angelo: Boston Area Tax Bill – Do they owe region taxes? What should they do?

Pat F.: The don't owe region any money they need to hire a CPA to do taxes and should investigate filing adequate paperwork to achieve tax exempt status.

Carrie: We have \$7919.17 in working capital. We have a convention that will only be able to pay their bills and return possibly \$2000 of \$7000 in seed money previously provided to them by the region. Should we think about holding money to fund this convention even though there is not a request for it from them today.

Bob L: We can spend working capital on it.

Chip: Working capital hasn't come from a typical source (Western Mass Convention) Should we consider how that area would feel that their monies donated to region were used to solely fund the next NERC Convention?

Dave: What are the precedences of other unsuccessful regional conventions (financially)

Debbie: Convention Committee not asking for money right now

Bill: What does Region want? Get behind it and unify...

Discussion continued about our monies and our primary purpose.

RCM's should bring back to area's two questions...

- 1) Is your area satisfied with the current regional convention?
- 2) Does your area support another NERC Convention

BOD will be meeting on Saturday April 13th after the regular convention committee meeting. If you have any questions, comments, concerns regarding NERC XVI, please come and support.

Quorum: **Voting Members:** 7 **Simple Majority:** 4 **2/3:** 5

OLD BUSINESS:

NEW BUSINESS:

Money Motions

\$3000.00 – Set aside for potential NERC XVI convention pending a discussion of the body at next region.

MM#5 Made by Noel Seconded by Ned

Motion: To write a check for \$20 to cover our share of the monies needed for the next Zone Wide Workshop

Intent: To financially support the zone

Passed 7-0-0

MM#4 Made by Angelo Seconded by Bob L.

Motion: To hold \$3000 from fund flow until the April RSC pending the discussion with regards to the future of NERC XVI

Intent: To support NERC Convention

Passed 4-2-1

MM#3 Made by Public Information

Motion: To purchase \$60.00 worth of Literature for the Harvard Medical School Event

Intent: To further our primary purpose

Passed 7-0-0

MM#2 Made by Public Information

Motion: To purchase 300 RMD's for the Harvard Medical School Event Total amount of \$30.00

Intent: To further our primary purpose

Passed 7-0-0

MM#1 Made by H&I Subcommittee

Motion: To reimburse \$60.00 for the purchase of an additional 6 months of service of the WSR PO Box

Intent: To further our primary purpose

Passed 7-0-0

Non Money Motions

NAWS donation of \$5889.61