

PO Box 423 Homestead, PA 15120; 322 E. 8<sup>th</sup> Ave, Homestead, PA 15120

*"...directly responsible to those they serve. "*

*"Robert's Rules and our policies and procedures are our practical methods for practicing Spiritual Principles"*

## Minutes of TSRSCNA meeting December 8, 2018

1. Meeting Opened: 10:30 with Serenity Prayer
2. Reading of 12 Steps, 12 Traditions, and 12 Concepts.
3. 1st of 2 roll calls: 8 voting members. Quorum (6) met.
4. Motion to accept last RSC Minutes: Accepted.
5. Sharing Session: Questions about EIN and banking requirements were answered. It is typical for a bank to require a signer to provide personal information.
6. Welcome new members: Steven, BVANA RCM B-Alt.
7. Old Business:

Motion 3 (6/9/2018) by Spiritual Retreat Committee: To amend current Spiritual Retreat Subcommittee policy to include Vice-chairs as voting members Intent: To better represent group conscious. **Motion passed (7-0-1)**

8. Nominations and Elections:
  - Graham G. nominated by NPASCNA for Regional P&A Chair, stated qualifications, Pros & Cons, Vote taken, elected to position.
  - Jon R., BOD at Large, stated qualifications, Pros & Cons, Vote taken, elected to position.
  - Open Positions after December RSC: Vice Chair, Vice Secretary, Regional Delegate Alternate, Treasurer, Vice-Treasurer, H & I Vice Chair, P & A Vice Chair, PR Chair, PR Vice-Chair, Additional Needs Chair, Web Chair, Web Vice-Chair, BOD (3) At Large Position
9. RCM Area Reports:

BASCNA (Butler)	Present. Written report given.
BVASCNA (Beaver Valley)	Present. Written report attached.
CWANA(Central Westmoreland)	Present for second roll call. Verbal report given.
CWPASCNA (Central Western PA)	Absent
EEANA (East End)	Absent
HAFANA	Absent
ICANA (Interstate Crossroads)	Present. Verbal report given.
KINZUA	Absent
LCASCNA (Lawrence County)	Absent. Written report attached.
LEANA (Lake Erie Area)	Absent. Written report attached.
LMHANA (Laurel Mountain Highlands)	Absent
NEASCNA (North East Area)	Present for second roll call. Verbal report given.
NEWS	Absent
NPASCNA (North Pittsburgh)	Present. Written report attached
PASCNA (Pittsburgh)	Absent
PICANA (Pittsburgh Inner City)	Absent
POANA (Penn Ohio)	Absent
SHASCNA (South Hills)	Present. Verbal report given.
SWANA (Southwest)	Present. Written report attached
WANA (We)	Present. Written report attached

WASCNA (Wheeling)	Absent
10. TSRSO Reports:	
BOD Chair	Present. Written report attached
BOD Treasurer	Present. Written report attached
Spiritual Retreat	Present. Written report attached
Start to Live	Present. Written report attached

11. 2nd of 2 roll calls: 10 voting members

12. TSRSCNA Reports:

Chair	Present. Nothing to report
Policies and Administrations (P&A)	Written report attached.
Treasurer	Position Vacant. Secretary reported. Report attached.
Hospitals & Institutions (H&I)	Present. Verbal report given. Please contact
Public Relations (PR)	Position vacant.
Regional Delegate (RD)	Present. Written report attached.
Literature	Position Vacant
Outreach	Present. Verbal report given.
Additional Needs	Position Vacant
Web Chair Report	Position Vacant. Written report attached.
Zonal Ad-Hoc	Nothing to report.

13. New Business:

Motion 1 (12/8/2018) by Spiritual Retreat Committee: To approve logo for Spiritual Retreat. Logo attached to report. Motion Passed

Motion 2 (12/8/2018) by TSRSCNA RD, seconded by EEANA: Add to TSRSNA Guidelines and Policies, Page 1, Section III, the below boundary map: (See attached motion). **Please take back to Areas for Home Groups to vote on at next RSC Meeting.**

Motion 3 (12/8/2018) by TSRSCNA RD, seconded by WEANA: Add to TSRSNA Guideline and Policies, Page 1, Section III, the below italicized (new) paragraph to existing (bold) to say: (See attached motion sheet) **Please take back to Areas for Home Groups to vote on at next RSC Meeting.**

Motion was made to change next regional meeting to February 16, 2019 due to MARLCNA.

14. Adjourn 1:15 pm

**NEXT MEETING:  
February 16, 2018, 10:30 AM, at the TSRSO  
Zoom Meeting ID: 961-695-3680**