Minutes of TSRCNA meeting June 9, 2018

1. Meeting opened 10:33 AM with Serenity Prayer.
2. Reading of 12 Steps, 12 Traditions, and 12 Concepts.
3. 1st of 2 roll calls: 12 voting members. Quorum (8) met.
4. Review & accept
5. Sharing Session: BVASCNA has excess $4000, they checked back to 2016 and can’t find where the error is. 2 checks sent to Region haven’t cleared yet. Treasurer responded that the 2 checks totaling $2200 were deposited 5/19.
6. Welcome new members: Jesse, GSR East End, carrying their Area’s Group Conscience
   Jason, Alt RCM, NPASCNA
7. Old Business: Motion 2 – by STL (2nd by BVASCNA) – Passed 9-0-3
   Motion 3 – by P&A (2nd by NEASCNA) – Amended by NEASCNA to add: “and no later than 2 months after CAR is issued.” (Vote to amendment it 9-0-3) Vote on amended motion 9-0-3
8. Nominations and Elections: Bo, BVASCNA, nominated Megan M. for Secretary, stated qualifications, Pros & Cons, Vote taken, elected to position
   Nathan, BASCNA, nominated Jim B. for BOD at Large, stated qualifications, Pros & Cons, Vote taken, elected to position
   SHASCNA nominated Cindi for Outreach Chair, qualifications stated, Pros & Cons, Vote taken, elected to position
   SHASCNA nominated Chuck S. for BOB at Large, stated qualifications, Pros & Cons, Vote taken, elected to position
   SHASCNA nominated Shane E. for Spiritual Retreat Chair, qualifications read, Pros & Cons, Vote taken, elected to position
9. Open Positions after June RSC: Vice Chair, Vice Secretary, Regional Delegate Alternate, Treasurer, Vice-Treasurer, H & I Vice Chair, P & A Chair, P & A Vice-Chair, PR Chair, PR Vice-Chair, Additional Needs Chair, Web Chair, Web Vice-Chair, BOD (6) At Large Positions
10. Area Reports:
   BASCNA (Butler)
   BVASCNA (Beaver Valley)
   CWANA (Central Westmoreland)
   cWPASCNA (Central Western PA)
   EEANA (East End)
   HAFANA
   ICANA (Interstate Crossroads)
   KINZUA
   LCASCNA (Lawrence County)
   LEANA (Lake Erie Area)
   LMHANA (Laurel Mountain Highlands)
   NEASCNA (North East Area)
   NEWS
   NPASCNA (North Pittsburgh)
   PASCNA (Pittsburgh)
   PICANA (Pittsburgh Inner City)
   POANA (Penn Ohio)
   SHASCNA (South Hills)
   SWANA (Southwest)
   WANA (We)
   WASCNA (Wheeling)
   Present. Verbal report
   Present. Written report attached
   Present. Verbal report
   Present. Written report attached
   Absent.
   Present. Verbal report
   Absent
   Present. Verbal report
   Absent
   Present. Written report attached
   Present. Written report attached.
   Absent.
   Present. Written report attached.
   Absent.
   Absent.
   Present. Written report attached.
   Present. Verbal report
   Absent
   Absent.
11. TSRSO Reports:
BOD Chair  Present. Verbal report
BOD Treasurer  Absent
Spiritual Retreat  Present. Written report attached.
Start to Live  Present. Written report attached.

12. 10 minute break.
13. 2nd of 2 roll calls. 12 voting members.

14. TSRSCNA Reports:
Chair  Present. Written report attached
P & A  Absent
Treasurer  Present. Submitted report
Hospitals & Institutions (H&I)  Absent
PR  Present. Report attached
Regional Delegate (RD)  Position vacant
Literature  Position vacant.
Outreach  Present. Written report attached.
Additional Needs  Position vacant.
Web Chair Report  Present. Written report attached.

17. New Business: Motion to cancel Region Picnic initiated by David, NEASCNA, 2nd by Lake Erie Area
Vote passed 10-0-1

18. Meeting adjourned.

NEXT MEETING: August 11, 2018