

CAROLINA REGIONAL ASSEMBLY MINUTES

OCTOBER 18, 2020

ZOOM MEETING 7-9PM

RSC Attendees: Tina (Acting Chair), Jerry (Cary-Treasurer), Denise (Raleigh-Secretary), Joe (Delegate), Jean (New Home Group Committee), Carol (Website Committee)

Voting GSR's, Alternates or Subs: Carol (Durham), Yvonne (Columbia), Robi (Apex), Chris (Charlotte), Janet (Greensboro), Gina (Leland), Margaret (Raleigh), Carol (Myrtle Beach), Brenda (Danville), Alicia (Wilmington), Angie (Kenansville), Robin (Ashville), Lunie (Hope Mills) 13 Voting GSR's

Guidelines: Tina

Serenity Prayer – Lead by Alicia (Wilmington)

Reading of the 12 Traditions – Carol (Durham)

Reading of the 12 Concepts – Albert (Apex)

Approval of October 19, 2019 Assembly minutes – discussion and corrections made. Motion made to approve corrected minutes by Jean (Raleigh), Seconded by Jerry (Cary), 4 Abstained Robi (Apex), Brenda (Danville), Chris (Charlotte), Alicia (Wilmington)

Nominations for Regional Officers positions that are open

Present slate – Chair – Tina (Wilmington)

Vice Chair – Albert (Apex)

Secretary – Jean (Raleigh)

Treasurer – Denise (Raleigh)

Delegate – Joe (Asheville)

Alternate Delegate –

No additional nominations came from the floor.

The nominees introduced themselves.

Election of Regional Officers – Nominations for the positions were placed on the floor, voted upon, and unanimously Approved

Vote of confidence in Delegate to attend World Conference scheduled for April 29 – May 3, 2021, Approved

Treasurer's Report – Jerry stated the current balance as of 9/17/2020 is \$4171.11, Motion to Accept - Yvonne (Columbia), Seconded - Jean (Raleigh), Opposed - 0

The Regional Service Committee requested approval to reallocate \$500 in the 2020 budget from other items to donate to the World Service Office (\$300 from 2020 Assembly funds and \$200 from Raffle Gift Baskets) – unanimously Approved

The Regional Service Committee requested approval to include a donation to the World Service Office as a line item in the 2021-2022 budget to be developed. Discussion was made that we table this line item until we review our budget in the spring of 2021.

Delegate's Report – Tina gave an update that the 2020 World Service Conference was postponed to 2021. The CAR will be sent out again, but no additional motions will be made. The report was unanimously Approved.

Subcommittees Reports:

New Home Groups – Jean reiterated the purpose of the committee. We have one new Home Group in Winston-Salem and added Danville, VA, to the Website. Report unanimously Approved.

Website – Carol reiterated the purpose of the committee, to provide more information to newcomers and home groups, listing meetings on website, working on getting past minutes on website. Please let Carol know of any changes to your group meeting information or anything you would like to see on the website. Report unanimously Approved.

Motion to adjourn made by Albert, Seconded by Carol, Approved.