

NCRSC**Agenda****April 21, 2018**

- I. Call Meeting to Order – Chair**
- II. Open with the serenity prayer**
- III. Twelve Traditions**
- IV. Concepts**
- V. Roll call - Secretary**
- VI. Reading and approval of the minutes - Secretary**
- VII. Officers' reports**
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
 - D. RD
 - E. AD
- VIII. Subcommittee reports**
 - A. H&I Chair
 - B. PR Chair
 - C. Policy Chair - Vacant
 - D. Outreach Chair
- IX. Area reports**
 - A. Crossroads Area
 - B. Down East Area
 - C. Greensboro Area
 - D. Greater Sandhills Area
 - E. NC Mountain Area
 - F. Our Primary Purpose Area
 - G. Tar-Roanoke Area
 - H. Southern Piedmont Area
- X. Break**
- XI. Call Meeting Back to Order**
- XII. Serenity Prayer**
- XIII. 2nd Roll Call – Secretary**
- XIV. Open forum**
 - A.

B.

XV. Old Business

1. MOTION 1: Modify Section 9/ Elections/ Item D from:

"Elections are held every April. Nominations are open at the October meeting and due at the close of the New Business of the January meeting

To read: "Elections are held every April. Nominations are open at the October meeting and requested that all are submitted by New Business in January.

INTENT: Clarify our policy to what we have been practicing

PASSED For =

Against=

Abstained=

****NOTE: We vote every April of even years (Matching the CAR vote/ not every year. This was changed in policy years ago.

2. RSC Campout out 8/8-8/12 Standing Indian

XVI. New Business

A. Nominations

B. CAR Votes

C.

*Thomas C
Voted
PR chair*

XVII. Treasurer Ending Report (Opening, Ending Balance SEZF & World Donation)

XVIII. Announcements for the Region or Area's

XIX. Announcement of Vacancies

***XX. Next RSC – August 11, 2018 @ Standing Indian-Franklin, NC**

Car motions were voted on + have results