

All topics approved at each RSC meeting will be included under this section each RSC including Date approved.

**Topic # 2010- 20**

**Source:** Romar J  
**Position:** RDA  
**Consensus Reached** 09/12/10  
Assent – 13 Assent w/Res - 1 Stand Aside – 0 Block – 0  
**Topic:** Adopt WSC financial guidelines for RD funding of WSC for RDA funding at regional level for RDA  
**Intent:** Equalize cost of travel expense and per diem to the WSC  
**Policy Affected:** Article 13: Section 8  
**Financial Impact:** ½ room rate (currently \$1,000.00), Airfare \$600.00, Ground Transport (mileage and shuttle)

**Topic # 2010- 26**

**Source:** Sherry  
**Position:** H&I Chair  
**Consensus Reached** 12/14/10  
Assent – 12 Assent w/Res - 0 Stand Aside – 1 Block – 0  
**Topic:** To modify heading of H&I budget, which currently read “H&I Chair,” to read “H&I administrative committee”  
**Intent:** To be able to fund specific task performed by admin committee without it all funneled through only the H&I chair. Example- copies/minutes- expense check could have been made out to secretary. Mileage can also be used by vice chair if chair cannot attend Area event. All expense reports would need to be signed and approved by H&I chair before reimbursement will be made.  
**Policy Affected:** H&I Budget heading  
**Financial Impact:** None

**Topic # 2010- 28**

**Source:** Tony  
**Position:** RD  
**Consensus Reached** 12/14/2010  
Assent – 11 Assent w/Res- 0 Stand Aside – 2 Block – 0  
**Topic:** To add the words “and/or time sensitive” in the preamble after the word “dire”.  
**Intent:** Allow RCMs the ability to vote on time sensitive topics that will occur between regional meetings.  
**Policy Affected:** Preamble reads:  
Preamble:The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire situations.  
New Preamble will read:  
Preamble: The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire and/or time sensitive situations.  
**Financial Impact:** None

# Article Sixteen: Topics in Force

**Topic # 2010- 30**

**Source:** Sherry  
**Position:** H&I Chair  
**Consensus Reached** 12/14/2010  
 Assent – 13 Assent w/Res- 0 Stand Aside – 0 Block – 0  
**Topic:** To change the line item budget in the H & I Budget for the Regional H & I Learning Day. Budget will stay at \$300 per event, only line item allocation is changing.

Current Line item budget:

Mtg Room = \$75.00	75	150
Room / Mileage for speaker	75	150
Copies = \$50.00	50	100
Refreshments = \$100	100	200

Change to:

H & I Learning Day - 2 per year		
Total cost of learning day		300

**Intent:** To allow H&I the flexibility to utilize the funds as needed  
**Policy Affected:** Regional H & I budget section for Learning Day  
**Financial Impact:** 0 – does not change total amount, just the line items in the Learning Day breakdown.

**Topic # 2010- 31**

**Source:** Romer J.  
**Position:** RDA  
**Consensus Reached** 12/14/2010  
 Assent- 13 Assent w/Res - 0 Stand Aside – 0 Block – 0  
**Topic:** Replace Article Eleven: Meeting Format A. Saturday:  
 “1:30 PM GSR/RCM Issues Meeting - Room # 2 2:30 PM RCM Topics Meeting - Room # 2”  
 with  
 “1:00 PM – 3:30 PM GSR-RCM Issues, Topics and/or Workshop - Room #2  
**Intent:** Facilitate with incorporating workshops in agenda.  
**Policy Affected:** Article Eleven: Meeting Format A. (HOUSE KEEPING)  
**Financial Impact:** NONE

**Topic #**

**Source:**  
**Position:**  
**Consensus Reached**  
**Topic:**  
**Intent:**  
**Policy Affected:**  
**Financial Impact:**