

# Back-to-Groups - June 2024!

Maker of the Topic: Region Co-Facilitator Jason W.

Topic Number 2024-004

Date: June 8-9<sup>th</sup> 2024

Topic of discussion: Approve the Georgia Regional Service Committee Inc. By-Laws and accept into policy the following changes and additions.

Policy Affected: See below

Financial Impact: None

## Policy Additions

### Article 6. C. Regional Panels

1. The membership of Georgia Regional Service Committee, Inc. shall be composed of all current Areas in the Georgia Region of NA, also referred to as the "RSC."
2. Regional Board (GRSC Inc.)
  - a. Membership on the GRSC Inc. Board of Directors (referred to from here on out as "Regional Board"):
    - i. There shall be five sitting directors at all times. If there is a vacancy, it shall be filled at the next quarterly RSC.
    - ii. The following RSC trusted servants are ex officio members of the Board of Directors: Policy Liaison, Treasurer, & Insurance Liaison. These members rotate off the board as their term of service in their office expires. In the case of a vacancy in one of these three seats, they shall be filled from this list: Co-Facilitator, Alt. Treasurer, IT Facilitator, RDA, and Secretary, assuming willingness, and qualifications. Once a primary position is filled, they would assume that position on the BoD and the person filling that slot would rotate off.
    - iii. Two RCMs of the region will also serve on the BoD, assuming willingness and qualifications. These RCMs are approved by a vote on the floor of region. RCM terms expire when they are no longer representing their area as an RCM or a maximum of three years, whichever occurs first.
  - b. Positions of the Regional Board
    - i. The Board shall appoint, from amongst its members, a Facilitator, who reports information to the RSC, and a Secretary, who keeps minutes of all BoD meetings. Election should be done by unanimous consent.
    - ii. Directors in these positions shall serve a maximum of 2 years consecutively. The service principle of the regular rotation of trusted servants should be observed when choosing these members.
  - c. Functions and Procedures:
    - i. Three members of the GRSC Inc. Board of Directors must be registered with the state through appropriate paperwork. These names should be reviewed and updated every December or as needed.
    - ii. The GRSC Inc. BoD will:

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- i. strive to reach decisions by unanimous consent as much as possible.
- ii. hold a workshop at the March RSC to present information to the Region and to hear from Regional participants and other interested parties, which fulfills the requirement of an Annual Members Meeting.
- iii. meet the morning of Saturday on every RSC quarterly weekend, and as needed between regions.
- iv. submit minutes of every GRSC Inc. meeting for inclusion in the Regional minutes at the next RSC.
- v. submit to the RSC Treasurer for inclusion in the budget the annual cost for meeting space for RSC meetings and the annual cost of insurance.
- vi. abide by the annual budget approved by the RSC.
- vii. respond to informational requests from the Regional accounting firm.

d. Scope of the Board's Responsibilities: The specifics of the powers of the board are outlined in their bylaws and are entirely limited to those elements. The below is taken from Section 4.03 of the bylaws:

The Board shall manage and oversee Georgia Regional Service Committee, Inc.'s affairs in service to subsection 3.02(d) and other pertinent provisions of these Bylaws. The Board is hereby directed by the members of Georgia Regional Service Committee Inc. to accomplish only the following purposes:

- i. The Board shall complete, review, and submit yearly informational returns, or cause such actions to be done.
  - ii. The Board shall oversee, update, and submit payment request to the Treasurer of the Georgia Regional Service Committee for any insurance needed.
  - iii. The Board shall reserve and submit payment request to the Treasurer of the Georgia Regional Service Committee for the quarterly Regional meeting space.
  - iv. The Regional Committee Members on the Board shall be the auditors responsible to review and sign off on the Treasurer's work at the quarterly meeting of the Region.
  - v. The Board shall submit a written and oral report to the Regional Service Committee on a quarterly basis and be available to answer any questions about that report.
  - vi. The Board shall submit into the annual budget amounts for the insurance and meeting space, as well as mileage reimbursement as needed for its members.
- e. Any change to the GRSC Inc. bylaws must be approved by the RSC, using the same method as regional policy changes.

## Additional Policy Changes

This section shows other changes that will be added into the policy and their respective places in the document.

*Refers to ability to introduce a topic on the RSC floor: Article 7. Participation B. 6. Facilitator of the GRSC Inc. Board, but only on a topic pertaining to the function or policy of GRSC Inc.*

*Add the Board meeting Sat morning at 9 AM before Region starts and the report given at Region each quarter on Task Panel/board activities: Will be placed at Article 12 Meeting Format. A.*

*Referring to the Treasurer auditing requirement: Article 14. A. 2. i. Change "Each of these reports to be audited by two RCMs." To "Each of these reports to be audited by the two RCMs serving on the GRSC Inc. Board. If one or more of them is absent from the RSC, then another RCM may fill this duty."*

(see next page for By-Laws)