

Rio Grande Region Service Committee Meeting Minutes RGRSC

El Paso, Texas

**November 19, 2016 from 1 pm – 5 pm RGRSC Phonenumber – (866) 885-6562 Website –
riograndena.org**

RGRSC PO Box 90207, Albuquerque, NM 87109

Service Prayer- *“God, grant us knowledge that we may act according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness, that this may truly be your work, not ours- in order that no addict, anywhere, need die from the horrors of addiction.”*

1. Moment of Silence, Serenity Prayer
2. Readings:
 - a. 12 Traditions
 - b. 12 Concepts
 - c. Service Prayer
3. Roll Call, Approval of Minutes **NO QUARUM PRESENT**
 - a. Introductions around the room
4. Region Planning Session
 - a. Budget – Proposed budget created
 - b. Budget could not be approved because of NO QUARUM. Send budget to all existing RCM's for approval via email.
5. Announcements / For the Good of the Fellowship
6. Close with the Third Step Prayer
 - a. Next meeting January 14, 2017, Santa Fe, NM, 1-5 pm location TBA

Action Items

- **Secretary – send out proposed 2017 budget to RCM's for approval.**
- **RCM's vote to approve 2017 proposed budget (should have already been discussed with your Areas prior to the planning session – so please reply with Yay or Nay vote on approval).**
- **NNM RCM to find location for January 18, 2017, regional meeting 1-5 pm**
- **Annual Unity Days Events. Sashua – My home group, The Fix, is planning a traditions learning weekend for next year. We would request that this region help us. Tentative date: September 2017 Region meeting and traditions learning days.**
- **Discuss keeping convention in Albuquerque – and funding fellowship development events around the region.**
- **Question: Who will be the custodian of this and any other regional property? (Projector purchased immediately after September Region meeting.)**
- **Put together clear and concise insurance needs for RCC.**
- **Regional Newsletter**
- **Open positions:**
 - **Regional Website Liaison**
 - **Regional Vice Chair**
 - **Regional H&I Resource Person**