

## Elections & Nominations

- **Policy Chair** – position has been vacated, Bill M. will pro-tem (nominations opened at the 170th)
- **Vice Treasurer** – no nominations (nominations opened at the 163<sup>rd</sup>)– Send to Areas for Nominations
- **Regional Delegate** –Eddie W. nominated, vote at next RSC.
- **Regional Delegate Alternate** – Kim A. nominated, vote at next RSC
- **RDA2** – (nominations opened at the 170th)

## Items Back To Areas for Vote

1. **CARNA 2015 Proposed Budget (See Attachment)**
2. **MOTION 170-1 Post Marked Up Changes to Bylaws to CARNA Website (BACK TO GROUPS)**

**Mover:** Chuck K. (H& Chair) 2<sup>nd</sup>: Rudolph C. (Rappahannock Area)

**Description:** The Bylaws (CAR Guidelines and Rules of Order) are posted and printed every February with the previous year's changes. During the year, changes are made and tracked by the policy subcommittee to add each January. A real-time update is needed on our website so everyone can have the most current policy.

**Intent:** To have the most current policy available to entire fellowship through our website.

**Change to Policy:** Add to Section IX, sub-article 9A (Policy Chair Duties), line 5. "Sends updated version of CARNA Guidelines and Rules of Order to Webmaster with all changes from previous RSC marked as follows: revisions in red and deletions struck-through."

  - a. **Pro:** Will reduce work for policy at the end of the year and reduce chance of error (Chuck K., H&I Chair)
  - b. **Pro:** Ensures we will have a current version of policy even in the absence of Policy Chair (Norman C., Alt-RCM SHEVANA)
  - c. **Con:** It will unduly burden the Webservant.(Kim A., RDA2)
  - d. **Con:** Unduly burden the Policy Chair with tasks following the RSC (Bill M., Vice-Chair)
3. **MOTION 170-2 Amend RD/RDA/RD2 Responsibilities (BACK TO GROUPS)**

**Mover:** Almost Heaven Area 2<sup>nd</sup>: Toney W. (Tri Cities)

**Intent:** To more clearly define the responsibilities of the RD and the desires of the Areas and ROs. To allow a more informed and timely dissemination of information from the WSC.

**Motion / Change to Policy:** To amend the Central Atlantic Regional Guidelines and Rules of Order by inserting duty #11 for the Regional Delegate on page 13, Section IV, Paragraph 6A. All subsequent duties shall be re-numbered accordingly.

11. Provides a verbal report and answers questions from the RSC floor on information presented and the WSC at the first RSC following the WSC.

  - a. **Con:** Motion is out of order due to redundancy (Neal G., Treasurer)
  - b. **Con:** Sets a bad precedent. This would lead to policy changes for all RSC Officer duties allowing the body to state where and when. It is already stated in the policy.