

# Lone Star Regional Service Conference

## Meeting Minutes

**May  
2018**

Lone Star Regional Service Conference – January 20, 2018	Meeting Minutes
Open with Serenity Prayer Open with Service Prayer	Name: Felicia/Kristi Time: 9:26am
Twelve Traditions	Name: Dusty
Twelve Concepts	Name: Jeremy
Roll Call	Facilitator: Absent Co-Facilitator: Absent Money Handler: Present Money Handler Alt: <b>Open</b> Notes Taker: <b>Open</b> RD: Present RDA: Present Communication Liaison: Present Alt: <b>Open</b> CAC Odd: Absent CAC Even: Present H&I Coordinator: Present Outreach Coordinator: Present Spanish Area: Absent Dallas: Present East Tx: Absent Fort Worth: Present HOT: Present Rose City: Present Texarkana: Present Trinity: Present
Introductions	

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<p>Notestaker includes reading or reviewing minutes from previous meeting.</p>	<p>Open</p>
<p>Open Discussion</p>	<p>Danny: Men going into Women's units in Gatesville. Danny went to a couple of other units when women were present at men's units and it was uncomfortable. Rob says H&amp;I handbook says men with men and women with women. Felicia asks to find it in and show it in handbook. Women have been scarce with going into the facilities. Wardens don't care. They just want the meetings brought in. Andrea: When goes into women's units, nothing is hidden. Women may be in shower and men coming in will see them, and that may make it uncomfortable. Felicia: Suggestion had been made to split out over two weeks. Need more outreach in getting women to go to the prisons. If women don't know, they can't go. Loretta: We do need more information out there. We stopped getting the information out to the groups on how to get involved in this area. Sharon found in H&amp;I handbook that it is men with men and women with women in facilities. Made need to address that if they continue to not follow H&amp;I guidelines, are we going to continue to provide literature? Asking Danny to let</p>

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the women know what the guidelines read and see what they decide to do before moving forward. Danny: Addressing co-ed facilities. On Winnsboro Unit the men's meetings are separate to women's meetings. Need to mention same information to them about separating men with men and women with women. Dusty: Reached out to East TX & Piney Woods a few times and have not received any response. Felicia: John B is in East TX and is holding 2 positions in area. He is a good contact for East TX area. Utilizing google groups to communicate. They did have a new group join them. They are really struggling. Eric: Texarkana has reached out to them and they are discussing what they are going to do. Sharon: Suggests doing a workshop in East TX area and not asking a group to host. Also, may be have RSC there to let them see what we are about. Rob: Is the \$600.00 budget in Outreach for just literature? Yes, it is just for literature. Concerned there is not money available for gas for Outreach travel. Dusty: We started this off with turning in gas receipts for a year with no reimbursement to gain an idea of financial impact. Feels it is in his heart to fulfill that obligation. Work hours

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have changed and has had a financial in pack. He will trust in God that what needs to be done will be done. He could use the help if available for travel to far areas. Sharon: The agreement was for 1 year. Now is the time to start talking about this. Does money handler have this information? Yes. Budget sheets will be handed out today. Jeremy: We are approximately less than \$2,000 away from budget donations. Jennette: Incomes do not count any convention money or anything out side areas and groups. The body makes the decision of what we do with the money. Jeremy, we are only in first Trimester and we are already under \$2K away from projected income for the year. Jennette: Any committee can ask this body for help. If it's not brought to the body, then the body does not know that they need help. Felicia: Today when we do budget sheets, we need to take back to the groups for the budget allowance for gas It is a financial impact. We can respond by google groups if our area is okay with helping him over the trimester. Rob: Our fellowship concerns shared in here are shared as members and not our service position. This is an opportunity to share just as a member.

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Felicia: Concerned that we talk about effective communication all the time. Texarkana brought idea to do learning day. Ft Worth wearing us out on Google groups. We need to communicate more effectively. If there is a problem with Google groups, call the member to communicate. Admin is not going to respond as this is a RCM thing. RCMs should communicate with each other to make this work. Rob: Is there going to be a spot to talk about the RCM learning day. We need to discuss more in-depth how we are going to plan this out. Felicia: Next rotation is for HOT GSU and we will need to discuss the in-depth information on location and hotels. Loretta mentions that Fort Worth is next. Felicia responds to we will see what the minutes say.

Loretta: Per conversation had on phone with Felicia, when Fort Worth Area was contacted about Trinity Area doing May RSC instead, Fort Worth Area will host the one in September.

Felicia: Rose City Wants to host the one in May 2019.

Break

Discussion for next RSC. HOT is not set on hosting a specific RSC. Consensus was for Ft Worth area on Sept 15. HOT GSU on Jan 19, 2019. Felicia:

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	<p>Workshop need to be decided by June 30th with Topic. Who is the point of accountability for Ft Worth? Loretta mentions that we just did it in Fort Worth. Felicia brings up what idea reads. And mentions flip flopping it. Trinity area is offering to host learning day. Kristie will be point of contact. She will have all info set by June 30. HOT will be ready with info by Oct 27. Cliff will be single point of accountability. RD: RDA states that member have been contacting him in regards to issues. RD is asking that if we need anything to please contact her and allow 24 hours for her to respond before going to RDA. Please give her the opportunity.</p>
RSC Guidelines Workshop	<p>Guidelines will be discussed at the September meeting and also Category for updates will be placed on Google Groups.</p>
<b>Area Reports</b>	
AAHTXNA	Not in Attendance
Dallas Area	<p>Read Report. RD questions for fellowship development project. When is next 3 ASCs? Irving and then Greenville for the next quarter and then Grove. 1st Sunday of month. What attracts you to be a part of our region?                  Felicia: Are you having issues with Google Groups? Self-inflicted</p>
East Texas	Not in Attendance

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Fort Worth	Read Report. RD questions for fellowship development project. When is next 3 ASCs? Back to Basic, Broadway and Downtown. 1st Sunday of month at 1:30pm. What attracts you to be a part of our region? Will ask area. Felicia: Are you having issues with Google Groups? No
Heart of Texas	Read Report. RD questions for fellowship development project. When is next 3 ASCs? June 10th at 3pm at Just for Today in Waco. What attracts you to be a part of our region? Had already been a part of the region.
Rose City	Read Report. RD questions for fellowship development project When and where is next 3 ASCs? Why does your area choose to be in region? New RCMA, not sure why. Will need to ask area. Felicia: Issues with Google Groups? No
Texarkana	Read Report. RD addressed question about the 3 checks that were lost. Money Handler's purse was searched at airport heading SZF. Checks were not placed back in purse. Email sent in 24 hours notifying the body. Felicia: Google Groups on January 26 addressed the scenario. RD does RCMs want to set up a time to audit books, or do we want to ask Mary B to do the audit? Will be done by next RSC. RCMs agreed for Mary B. Money Handler will have books at RSO on June 3 to hand over to Mary for an audit. RD will post results on Google Group. Danny: Telford unit is 2 hours away from home. May be able to go once a month. Texarkana does not have the man power. Felicia addresses that H&I Coordinator is already stretched out to far. Work with Outreach Coordinator in trying to find someone to help out on this unit. Danny: Clean time requirement is 15 years. Felicia

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	<p>asked Danny to research and provide info next RSC to find a solution. RD questions for fellowship development project: When and where is next 3 ASCs? Tomorrow at Born Again. July 15, New Beginnings at airport. Sept 16 Just for Today group. Why does your area choose to be in region? When Texarkana first joined Lone Star, Arkansas rotation became too far for travel. Some members came and set in on RSC and liked what they saw. Voice has always been heard and carried in Lone Star. Felicia: Issues with Google Groups? It's working great now.</p>
<p>Trinity</p>	<p>Read Report. H&amp;I correction in report is 8 meetings a week not 5. Ft Worth RCM: NA East is a member of Trinity. Are they voting in Trinity Area? Kristie: Yes, and holds position on our area. NA East continues to give donation to Fort Worth since Trinity does not have a bank account. Dusty feels like NA East is sitting on the fence. Having concern about where they are falling in at. Where is the division and disunity that may be made in the big picture of it? What will happen from that? Jeremy: How long have they been voting at Trinity? Kristie: Have been there since at least August when she started attending area. Cloyce: There is not really any violation. There is bad form. Asked that body reaches out and asks them not to do so. Dusty: Question concerning Ft Worth H&amp;I. Currently no chair just an appointed. Areas trying to work together, and some H&amp;I is being hurt and not taken care of. Dusty will go see what is going on and how we may be able to become unified. Venus has been supported by FTW Outreach for institutional outreach. Felicia: Understands that Trinity is</p>



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growing. We should not attack. Suggested that we ask them to vote at one area. Maybe RCMs mention it at area. RD questions for fellowship development project: When and where is next 3 ASCs? Next ASC is June 30 at NA East at 10am. Does not plan out more than a month. Why does your area choose to be in region? They were told that we are "THE" region to go to. Felicia: Issues with Google Groups? No Felicia would like to say congratulations for breaking out and trying to figure it out. What took so long to come to RSC? Kristie: Bodies. Abe: In beginning it was just groups getting together to see what it may take to get an area formed. First Facilitator only served for a month before job change. Met for 18 months before becoming an area. They are working on forming an idea on where they want to go. No treasure therefore they don't know what they would do with money. NA East did vote CAR with Trinity. Talked about sending liaisons to FTW and Dallas ASC. Do not have resources. Mentions duplicating of services as both Dallas and FTW have a website. Why focus on H&I? Jennette: When NA East GSR said NA East made their decision to move to Trinity area, he was encouraged to come to ASC to obtain information for region and beyond. This way they would have the information on what is going on. Felicia: RCMs communicate and bridge the Gap to see what we can do to help each other out. Cliff, Dallas, last region he was a part of was a metropolitan and they had 3 services joined together. It was mainly about communication. Gave Dallas H&I chair's phone number to Trinity RCM. Dusty sees the change that has

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	<p>occurred from the Trinity area. Enjoys the small areas' ASC meetings and how different they are from FTW. We are about the unity and growth and need to fan the flame. Kristen will make effort to visit FTW.</p>
	<p>Break for lunch. 1145am-115pm</p>
<p><b>Administrative Reports:</b></p>	
Facilitator	<p>Read Report</p>
Co-Facilitator	<p>None</p>
Regional Delegate	<p>Read Report. SZF is looking at reaching out to regions that are not currently active in a zone. Over next 2 years will be a lot of business dropped into drop box and will be posted on google groups as it comes through. Some will only be for conference participants. If an area has any questions or if area wants RD in attendance, please contact. Dusty: What is Dropbox? Sharon: Dropbox is a unit that files all info sent from World. Its an electronic mailbox. RD will be very busy with a lot of computer work over next 2 years. A lot of business being conducted virtually. No new business was done on floor this year. Chose 4 topics to come back in old business next WSC. At next RSC would like to take 30 minutes of fellowship concerns to show some videos about zones. SZF update on Go To meetings regarding SZF rep for WSC. Will attend meeting</p>

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	<p>on 7/31 for one hour to discuss SZF rep to WSC.</p>
<p><b>Regional Delegate Alternate</b></p>	<p>Read Report: RD why didn't receipts get turned in today? RDA: When returned, parking lot meter was not accepting Credit Cards. Attendees stated would mail him a bill. Bill has not been received yet. Shuttle driver did not accept payment. Not sure if will receive a bill or not. RD states that super shuttle is not charging. Receipts in possession should have been turned in today. Other receipts could have been turned in at time they are received. Felicia asked for RDA to go get receipts last night, and he was not willing to make 3-hour turnaround time. This is why advancements had stopped being allowed due to not obtaining what we need. Felicia: asked RDA to bring receipts on June 3 to RSO. There is currently \$1400.00 out with no receipts. Once this is settled then we can discuss advancement on SZF. RDA cannot meet at RSO on that date due to a prior commitment. He asked about mailing receipts. RD says that is a lot of receipts to get lost in the mail.</p> <p>Facilitator calls for break.</p> <p>Returned from break.</p> <p>Facilitator: Receipts will be mailed to Jennette on Monday with form and received next week. Then will submit info on google. Money handler will add receipts and post on google. If money needs to be refunded, needs to be sent within 7 days of call for refund. Then we can look at SZF. If there is not an invoice for parking, submit what you have. RDA: This needs to be placed in guidelines. Facilitator: needs to go to groups to be added as an addendum to guidelines.</p>

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	<p>WSC is the only time receipts will not meet guidelines on when receipts are due. RCMs can add idea to make addendum to guidelines to appendix. Felicia may send email to have a zoom meeting to discuss some new info.</p>
<p><b>Communications Liaison</b></p>	<p>Read Report... RCMs are responsible for changing meeting times and schedules on website. Will get with RCMs and show them how to login and update schedules. Guidelines are on Google Groups and will state proposed guidelines. If changes are being asked to be made please post in google groups. If problems with google groups, please contact Felicia. James: Trinity area members are interested in being on phone line. How do they go ahead and do that? Felicia explained process and exchanged information. Dusty: Trinity is on the Grasshopper. When Grasshopper receives a call, how is it going to differentiate which area to transfer call to? Felicia: It will list the different cities. Felicia will get with Ron and get the recording changed to listing each town in order to direct to the correct area. Rob: Groups in area should give info to RCMs and then RCMs get with Felicia? Jennette: RCMs are responsible to update grasshopper not Communication Liaison. Felicia: Will get with RCMs and show them how to log in and maneuver through grasshopper.</p>
<p><b>Board of Directors Chair</b></p>	<p>open</p>
<p><b>Convention Administrative Committee</b></p>	<p><a href="#">Click here to enter text.</a></p>
<p><b>Money Handler Report</b></p>	<p>Will upload written report onto Google Groups. Spreadsheet is already on there. Time for budgets. RD brings up bank account. Our current account is really old. Current account has to have \$5k in bank for no service fees.</p>

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New accounts require \$2k. We could have a 2k savings account and then have checking account to house available money for spending. Right now, if account goes under \$5k there will be a fee. Felicia: What's the benefit? Sharon: Flexibility looking at prudent reserve and expenses in the future. Right now, we have to keep it at \$5k daily. Felicia: If we leave it at \$5k, facilitator can still freeze account when close to \$5k? Yes. HOT GSU: Have we had experience of it getting that low? Yes. RD: Savings account will also work as overdraft protection for checking account. Therefore, there would be no fee. Jeremy: we are only \$3k from our projected income for the year. How low have we gotten on account in past? Felicia: \$4k. Jeremy states is a good idea as we have never gone that low on the account. Rob: Trimester expenses is about \$6600 a trimester without WSC and SZF donations. We need to base prudent reserve on amount of 1 trimester expenses. Cliff, Dallas: How hard would it be to go back over the last 3 years and see what our trimester expenses have been? RD: Not hard. We can do that and provide info at next RSC. Will put info on google groups. Thumb of rule is to go back 2 years. Get an average of the 2 years. World board is going back 2 years, as well. Cliff: Can we get a figure of what our donations are over the 2 years? Felicia: May we get an idea without convention money and one with convention money? Eric: We went in red not to long ago. RCMs took it to areas and expressed concerns. Donations went up and put us back in black. If we have prudent at \$3k and we find ourselves in the red, if we have faith and do our jobs, we will

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get back on track. Jennette: Rob, the number stated is that for a trimester? Rob says first trimester. Felicia: They will gather info and bring it back. RD: We would like to try something new with budgets this year. We will give budget sheets to those who need them. Turn in by June 30<sup>th</sup>. RCMs will need to take back to areas before September. Would like to have by June 15<sup>th</sup>. The sooner the better so admin can formulate budget. RCMs will have July and August to ratify with areas and approve in September to take effect in January. This way we are able to conduct business and be ready to start operation in January. Any questions regarding budgets may be directed to Sharon and Jennette. Eric: Just now able to get on Google Groups. Can other members get on google groups to see what is posted? Felicia: No. RCMs will need to post information to their area. We can set up google groups so other members can see what is going on but could not post or respond. They would need to go through their RCMs if something is needed to be said. Rob: If members are allowed to openly attend RSC, then for transparency they need to be able to see what we are posting. Cloyce: Thank you for a great job and giving options. Felicia: Can you address the money thing? Jennette: At this time there is nothing in guidelines for meeting space except if at a hotel. Since we are in rotation, we need to put something in there to give to hosting groups. Felicia: Need an amount to put in budget to give to groups. Rob: Does it apply to learning days? No. Learning days will need to be worked out with groups. Cliff, Dallas: Basically we are trying to find out how much

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to give the groups? Adam: RSC paid \$150.00 for facility in Texarkana. Jeremy: If we are going to use an already established group, offers \$50.00. Jennette: on line item under RSC reimbursements, that amount will vary from area to area depending on whether we are meeting at a group or hotel. Dusty: Thinks we should be able to donate \$300.00 to groups. As much as we would have to pay for a meeting space, the groups are feeding us and allowing us to use all their stuff. Smaller groups could use the financial assistance. We are getting the space cheaper. It would be a spiritual thing to give back to the groups. Felicia: On Budget, right now we have annual RSC contracting meeting and lodging \$4500.00. Breaks to \$1500 a trimester. If we were to provide room for 8 people for rsc, that costs \$800.00. Jeremy pulls back his \$50.00. RCMs vote by hands. \$300.00 0 RCMs \$100.00 4RCMs \$75.00 1 RCM \$0 1 RCM  
HOT feels that groups should not expect money as they forward it down to RSC and should not be going the other way. Groups are self-supporting. This did not change RCMs voice. Move forward with \$100.00 starting today.  
Read Report. RD: There are 2 increases on RD budget. SZF up to \$3200. Zones are probably going from 2 days to 3days. Doing PR workshop on Fridays to professionals in the area they are having Zone. The regional rep would be responsible for asking professionals to attend. All 3 SZF are flying destinations next year. Regional assembly to \$250.00 for reason of traveling and may need

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	<p>to stay a night. Odd years regional assembly is on IDTs and even years on CAR &amp; CAT. Left gas budget as the same as does not feel like RDs should be reimbursed because they chose to go to an area. If something happens that multiple groups asked for attendance, then can ask and address with RCMs at that time.</p>
<p><b>Board of Directors Representative</b></p>	<p>OPEN POSITION</p>
<p><b>Coordinator Reports</b></p>	<p>See Below</p>
<p><b>H &amp; I Coordinator</b></p>	<p>Read report. Rob: Sevier County Jail in Texarkana area continues to run out of literature funds. Is there money available for assistance with literature if asked? Danny: What literature is wanted? Rob asks how much is available. Danny says there is none available. All lit is dispersed to facilitators to take into prisons. Needs to know what Texarkana wants in order to try to make it happen. Rob will bring up to committee and get back with Danny. Dusty: Mr Ingram and Mrs Laiter in charge of meetings in Seagoville. Dusty is asked about every 3 weeks about what is going on with it. Dusty is currently suspended for 3 months from prisons do to paperwork issue. Danny: Is there an app fee or process to get in? Scurry unit has an app fee, UA required and minimum of 20 years clean. Felicia: Sal used to carry meetings in there and he stopped going. Call was made to facility. Will go back 15 years to go return. Dusty: No fee. Pass background check and meet clean time requirement. Every other month there is an orientation. Dallas RCM,Cliff, has been trying to get into to Seagoville. Dusty and Cliff will get together with information. Felicia: FT Worth RCM reports on facilities for H&amp;I. If</p>





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FT Worth IDEA

passed with no opposition.  
Change RD terms from 2 years to 4 years.  
Cliff, Dallas: Has been through this before at other regions and did not go well. Cliff HOT: If passes when does take place? Effective immediately. Dusty: Are the existing RD team willing and able? RDA: Will decide after body makes decision. RD: is willing. RDA says yes. HOT opposes with compromise to 3/3. Ft Worth opposes compromise. Every other term would still only have 1 WSC experience since WSC is every 2 years. Rob: At WSC spoke with many other members in regard to how their region does it. Some have 2 years each with an RD, RDA and RDA 2. RD: Louisiana is talking about going to 3 RDs. We have tried it before and it failed miserably. Other regions do it for 4-year terms. Eric: Knows that is sounds like a long time. It does take a lot of experience to be able to learn and fulfill commitment. Lots of info to obtain. Can see it being overwhelming at first WSC. Rob: NAWS does an amazingly well job of sending info to read and understand before you get there. It was easy and not hard at all. NAWS lays it all out there. Webinars beforehand. Would like to see more people have the opportunity. Sharron: Is blessed in sense that mentors self. Goes and observes position in action before accepting a position to make decision if can fulfill. Cloyce: Technology introduced at World level makes it easier and more proficient to be prepared. The idea of 8 years is really overwhelming. Concerned about trusted servants. Believes we could be cheating someone else from that experience. If we do continue on with this, wants to take back to areas and not make

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	<p>decision today. RD positions are up May 2019. IDTs will be discussed in February. RDA would possibly assume position following may. Felicia asked RDA if something happened to RD if he would be ready to do IDTs and CAR. ROB: NAWs sends the information out. The foot work part is taking time to travel around region and getting conscience of groups. Felicia: If we are relying on computer-based technology then we need to know that we are able to operate in this fashion. Andrea: If having a hard time doing google groups, are you going to be able to utilize the more complexed dropbox? RDA says yes, it's easy to operate. 1 area in opposition. Idea passes. Dallas asks about abstentions. It's a yes or no. Abstentions go with majority. Changed to 2 in oppositions. Idea failed. Felicia: need to go back to idea. Last page on proposed guidelines. Flow chart shows if 2 oppositions, ask if concede to will of body. Redid election. 2 oppositions. Idea passed. Reverted to HOT that wanted to take back to areas. Take Back.</p>
<p>Communication Liaison Idea</p>	<p>Reimbursement in amount of \$48.69 for fee of Zoom over last trimester for purpose of unity in working guidelines review. No Oppositions. Idea passed.</p>
<p>Communication Liaison Idea</p>	<p>To add to communication liaison budget \$500.00 for the portal Wi-Fi that travels to RSC for everyone to have internet access. Once \$15.00 in</p>

Dallas RCM Idea

data has been used, it autoloads from bank card another \$15.00. Would rather take money from lodging to use for Wi-Fi. Unlimited data gets expensive and usually relies on cell signal. Cloyce is willing to help research for an unlimited data. Open new line item for technology. No Oppositions. Idea passed.

Idea on google groups. To not read all the reports out loud. Read in advance and be ready with any questions. Felicia: we get stuck doing things the way we always have. This would allow more time efficient. Cloyce: Members would need to post reports in advance for everyone to read. Possibly a week before. Loretta: Agrees great idea for saving time. What about purpose of being in rotation for area members to see and hear what we do? They still would not see what we do behind the scenes. Dusty: Has some reading comprehension issues. Better understood when read. Sharon: Compromise to send reports a week in advance. And ask if anyone needs report read when at RSC.

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<p><b>Nominations/Elections</b></p> <p>Facilitator</p> <p>Co-facilitator</p> <p>Money Handler</p> <p>Money Handler Alt.</p> <p>Notes taker</p> <p>Communication Liaison</p> <p>Communication Liaison Alt</p> <p>RSO BOD Liaison CAC ODD</p>	<p>Charlotta qualified but out sick. Appointed till next RSC</p> <p>Ft worth nominations of Loretta J. Qualifications read. Eric read duties and responsibilities. No oppositions. Passed.</p> <p>Open. Felicia: Appointed Jennette till next RSC.</p> <p>Open</p> <p>Open</p> <p>Felicia withdraws nomination. Willing to help until someone is available</p> <p>Open</p> <p>Open</p> <p>Andrea withdraws nomination</p>
<p>Next RSC Meeting</p>	<p><b>Date:</b> 9/15/2018</p> <p><b>Time:</b> 9:00am</p>
<p>Announcements</p>	<p>Felicia: Zoom schedule meeting for June 18 at 7pm. If cannot be available then place info on google group tab if have suggestions.</p>

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