



ORSCNA Regional Motion Form

Motion Number: 2024 : 03
(Assigned by Secretary)

Submission Date: 14 April 2024

Motion: *If motion changes policy, list affected section numbers(s)*

Modify policy 4.3.4 to clarify submission of lines of communication:

change: lines of communication updates shall be included in OLD BUSINESS at every RSC meeting.

To: Area representatives ^{should} submit their Area contact information to the Secretary at each RSC meeting.

Intent: _____

Maker: Martha B. FRASCNA RCM

Seconded by: *[Signature]*

Pro(s): _____

Con(s): _____

Motion to go back to Groups for voting.

YES

NO

Voting results:

FOR

AGAINST

ABSTAIN

Disposition of Motion:

Carried _____

Defeated _____

Tabled _____

Motion referred to _____

committee until _____

Other rulings: _____

ORSCNA Regional Motion Form

Motion #: 2024 04
(To be assigned by Secretary)

Date Submitted: 04/14/2024

Motion*:

To change the language of Policy section 4.1.8 (e) to read as follows:

The RSC will reimburse half of the negotiated group rate to any Trusted Servant or non-funded RCM's/RCMA's that travel more than 90 miles for the RSC meeting on Friday and for any Trusted Servant or non-funded RCM's/RCMA's on Saturday night regardless of distance traveled. Any amount above the negotiated group rate will be the responsibility of the individual Trusted Servant or RCM/RCMA. Full room reimbursement for single occupancy is not available. Trusted Servants and non-funded RCM's/RCMA's are meant to share rooms.

* If motion changes policy, please indicate the section(s) .

Intent:

The intent of the motion is to clarify the original policy language. It is also intended to shorten the travel reimbursement requirement from 125 miles to 90 miles on Friday evening.

Maker: Sam G - Treasurer

Seconded By: Nonya W - Assistant Treasurer

Pro: more RCM's can participate

Con: more people than room block allows.

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON - YES NO

Vote: _____ For _____ Against _____ Abstentions

Disposition of Motion: Carried _____ Defeated _____ Tabled _____

Motion referred to _____ committee, until _____.

Other Rulings: _____



ORSCNA Regional Motion Form

Motion Number: 2024 : 05
(Assigned by Secretary)

Submission Date: 14 Apr 2024

Motion: If motion changes policy, list affected section numbers(s)

Modify Section 10: RSC Secretary Requirements and Responsibilities

Remove requirements for sending information to NAWs as they do not want the information sent.

- Send minutes to NAWs via e-mail each quarter.
- Send updated lines of communication to NAWs via email each quarter.

- Have ~~an~~ email confirmation from NAWs that the information is not needed. NAWs ~~very~~ relies on RD information for contacts, etc. (TMI for NAWs) (Steve R. Fellowship Team Leader)

Intent:

1. Simplify & clarify Secretary requirements.
2. Update policy to ~~reflect~~ accurately reflect what is (not) needed by NAWs.

Maker: Martha B. FRASCNA RCM

Seconded by: Colette S.

Pro(s): _____

Con(s): _____

Motion to go back to Groups for voting.

Voting results:

8 FOR

YES

0 AGAINST

NO

1 ABSTAIN

Disposition of Motion:

Carried _____

Defeated _____

Tabled _____

Motion referred to _____

committee until _____

Other rulings: _____



ORSCNA Regional Motion Form

Motion Number: 2024 : 06
(Assigned by Secretary)

Submission Date: 14 Apr 2024

Motion: If motion changes policy, list affected section numbers(s)

Modify policy 4.3.4 Lines of communication shall be included in old business at every RSC. Information will include name, address, and phone number for all Frosted Servants and Subcommittee Chairpersons, Area Office addresses and phone numbers, Area Mailing address (PO Box if utilized) and Home/Phone Line number, if any.

Add email address to list of requested information.

~~Add personal and contact information will not be included in minutes but will be available through the Secretary, as needed.~~

Intent: Keep policy up-to-date with current contact options.

Maker: Martha B. FRASCNA RCM

Seconded by: Mark R.

Pro(s): _____

Con(s): _____

Motion to go back to Groups for voting.

YES _____

NO

Voting results: 89 FOR

0 AGAINST

0 ABSTAIN

Disposition of Motion: Carried _____ Defeated _____ Tabled _____

Motion referred to _____ committee until _____

Other rulings: _____

ORSCNA Regional Motion Form

Motion #: 2024: 07
(To be assigned by Secretary)

Date Submitted: 4/14/24

Motion*: To authorize Mark R., Webmaster, to update the
Statutory Agent for the OCNA Corporation with the Secretary
of State of Ohio before the July RSC meeting. To authorize
Mark R. to update the corporate ~~Director~~ ^{OFFICER} with the Attorney
General of Ohio. The designate person will be changed from
Joe McD. to Martha B. Mark R. will also submit the
necessary filings with the Attorney General & the IRS.

* If motion changes policy, please indicate the section(s).

Intent: To ensure that the OCNA corporation is updated
with an active RSC participant and that all required
filings get submitted.

Maker: Mark R., Webmaster

Seconded By: Martha B

Pro: _____

Con: _____

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON -

YES
NO

Vote: 10 For 0 Against 0 Abstentions

Disposition of Motion: Carried ___ Defeated ___ Tabled ___

Motion referred to _____ committee, until _____.

Other Rulings: _____

2024-08

ORSCNA Regional Motion Form

Motion #: _____
(To be assigned by Secretary)

Subj M.

Date Submitted: _____

14 APR 2024

Motion*:

*TO fund the ROIRDA team to HR
MAY 31 - JUNE 2 in the
AMOUNT OF \$1000.00*

Local - Chicago

* If motion changes policy, please indicate the section(s) .

Intent:

TO SUPPORT ROIRDA TEAM TO fulfill duties

Maker:

MARVIN H

Seconded By:

Mark R

Pro: _____

Con: _____

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON -

YES
NO

Vote:

9 For *0* Against *0* Abstentions

Disposition of Motion:

Carried ___ Defeated ___ Tabled ___

Motion referred to _____

committee, until _____.

Other Rulings: _____

ORSCNA Regional Motion Form

Motion #: 2024: 09
(To be assigned by Secretary)

Date Submitted: 4/14/24

Motion*: SWITCH THE ZOOM "SIGN-IN" EMAIL ADDRESS AND
PASSWORD TO AN EMAIL ADDRESS AND PASSWORD THAT
WE ALL KNOW.

* If motion changes policy, please indicate the section(s) .

Intent: ALLOW ACCESS TO OUR REGION'S ZOOM ACCOUNT FOR
OUR TRUSTED SERVANTS TO BE ABLE TO SCHEDULE & FACILITATE
COMMITTEE / SUB-COMMITTEE MEETINGS.
ALLOW ACCESS FOR REGION'S TREASURER/VICER TREASURER
TO THE ZOOM ACCOUNT FOR INVOICE/RECEIPT DOCUMENTATION.

Maker: DAVE L., OCNA AC

Seconded By: Violet B

Pro: _____

Con: _____

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON -

YES _____
NO ✓

Vote: 9 For 0 Against 0 Abstentions

Disposition of Motion: Carried Defeated Tabled

Motion referred to _____ committee, until _____.

Other Rulings: _____

ORSCNA Regional Motion Form

Motion #: 2024:10
(To be assigned by Secretary)

Date Submitted: 4/14/24

Motion*: ALLOW RSC TREASURER TO WRITE A CHECK TO HOLIDAY INN EASTGATE FOR THIS WEEKEND'S MARTINIS.

* If motion changes policy, please indicate the section(s).

Intent: THE HOTEL INFORMED ME THAT AN INVOICE WILL NOT BE AVAILABLE UNTIL TOMORROW MORNING (WHEN SALES + CATERING STAFF COME IN)

Maker: DAVID L.

Seconded By: Lynn B

Pro: _____

Con: _____

MOTION IS TO BE BROUGHT BACK TO GROUPS TO BE VOTED ON -

YES
NO /

Vote: 8 For 0 Against 0 Abstentions

Disposition of Motion: Carried ___ Defeated ___ Tabled ___

Motion referred to _____ committee, until _____.

Other Rulings: _____



ORSCNA Regional Motion Form

Motion Number: 2024 : 11
(Assigned by Secretary)

Submission Date: 14 APR 2024

Motion: If motion changes policy, list affected section numbers(s)

section 14 bullet 1 and section 15 bullet 1
to change current policy for length of ~~term~~ SERVICE
for RD/RDA from 2 years to 3 years.
TO coincide with the WORLD CONFERENCE and
WORLD CONVENTION. Therefore our current
positions would EXPIRE in 2026 AFTER THE WORLD
CONFERENCE

Intent:

that the RD/RDA term would not
end right before the WORLD conference.

Maker: KIRBY/M.

Seconded by: [Signature]

Pro(s): to have the position coincide with the
WORLD CONFERENCE. So our servants would take
a position unarmed and ~~uninformed~~

Con(s): A LONG commitment of service

Motion to go back to Groups for voting. YES NO
Voting results: 9 FOR 0 AGAINST 0 ABSTAIN
Disposition of Motion: Carried Defeated Tabled

Motion referred to _____ committee until _____

Other rulings: _____