

7/11/2020

**July RSC Motions**

Amendments to the motions are highlighted

**Motion #071120-01**

**2nd By Mid-Mo**  
**Amendment - 2nd By Ozark**

The Motion Reads As Follows:

Guideline amendment to Section IX add line k to section: In case of Force Majeure as result of a natural hazard outside of human control. Meetings that include video-conferencing at the regularly scheduled Show-Me Region will allow participation with full authority of any voting member. Any alternate available in person at the RSC will do the voting. The moderator will assure those participating do not have camera on or personal picture visible.

**Intent:**

To facilitate business in case of Force Majeure, follow guidelines and protect members anonymity.

**Motion #071120-02**

**2nd by Central Ozark**

The Motion Reads As Follows:

To include a choice for Administrative Committee Sub-Committee Chairs and Ad-Hoc chairs along with RCM's to participate with full authority through video conferencing due to a natural hazard outside of human control. Zoom participants will not have a visible presence and will participate by audio only. Zoom voting will be counted if there is no alternate counterpart present in person. This is for the October Regional meeting.

**Intent:**

To allow any RCM's, subcommittee chairs/members Ad Hoc committee chairs and the administrative committee members can be participants without hesitation.

**Motion #071120-03**

**2nd By SEMO**  
**Amendment 2nd By Northland**

The Motion Reads As Follows:

For the Show-Me region to pay for a zoom platform for use by RSC admin. Committee and subcommittees to have a Narcotics Anonymous meeting that assists these committees with their responsibilities and duties and also to allow the RSC to conduct business.

**Intent:**

To carry the message to the addict who still suffers and can't get to a meeting

**Motion #071120-04**

**2ND By SEMO**

The Motion Reads As Follows:

To remove section 5.4 (h) from guidelines and to add to duties of the Vice Chair  
5.7(c) Facilitate RCM open forum meetings at the RSC

**Intent:**

Maintain order at the RSC and allow vice-chair to develop a better working  
experience with guidelines and Roberts Rules of order.

**Motion #071120-05**

**2nd By Northland**

The Motion Reads As Follows:

Hybrid video conference participation will only occur if there is a quaron physically  
present at the designated RSC location. This will be guideline IX subparagraph letter  
L.

**Intent:**

To Protect the integrity of the body of the RSC.

Show-Me Regional Motion Form



2nd  
Mid-mo

Date: 7/12/2020 Motion #: 071120-01

Name: \_\_\_\_\_ Area or Office: Motion Writing Session

(The Maker shall remain anonymous in the minutes in order to keep principles before personalities)

**The motion reads as follows:**

Guideline amendment to Section IX add line k to section:  
"In case of FORCE MAJEURE as a result of a natural  
hazard outside of human control, meetings that  
include video-conferencing at the Show-Me Region will  
allow <sup>(Amend: → regularly scheduled</sup> ~~video con~~ <sup>participation</sup> with full authority of any voting  
member. Any alternate available in person at the RSC  
will do the voting. The moderator will assure  
those participating do not have camera on or  
personal picture visible."

**Intent:**

To facilitate business in case of FORCE  
MAJEURE, ~~to~~ follow guidelines and  
protect members anonymity

Amendment  
2nd by Ozark

Action: Yes 12 No 0 Abstain 1  
**PASSED**      **FAILED**      **TABLED**      **AMENDED**

Show-Me Regional Motion Form



2nd  
Central  
Ozark

Date: 7/11/2020 Motion #: 071120-02

Name: Shelly WW Area or Office: Ozark Area RCM

(The Maker shall remain anonymous in the minutes in order to keep principles before personalities)

**The motion reads as follows:**

To include a choice for Administrative Committee Sub-Committee Chairs and Ad hoc chairs along with RCMs to participate with full authority through video conferencing due to a natural hazard outside of human control. Zoom participants will not have a visible presence and will participate by audio only. Zoom voting will be counted if there is no alternate counterpart present in person.

Intent: This is for October Regional meeting

To allow any RCM's, Sub-committee chairs/member Ad Hoc committee chairs and the administrative committee members can be participants without hesitation.

Action: Yes 12 No 1 Abstain 0

**PASSED**

FAILED

TABLED

AMENDED



Show-Me Regional Motion Form



2nd SEMO

Date: 7/10/2020 Motion #: 071120-04

Name: Tiffany B Area or Office: PRANA

(The Maker shall remain anonymous in the minutes in order to keep principles before personalities)

The motion reads as follows:

To Remove Section 5.4(h) from guidelines and to ~~replace~~ add to duties of the vice chair 5.7(c) Facilitate Rcm open forum meetings of the RSC.

Intent:

maintain order at the RSC and allow vice-chair to develop a better working experience with guidelines and Roberts Rules of order.

Action: Yes 11 No 0 Abstain 0

PASSED

FAILED

TABLED

AMENDED

**Show-Me Regional Motion Form**



2nd Northland

Date: 7-11-2020 Motion #: 071120-05

Name: Tiffany B Area or Office: PPANIA

(The Maker shall remain anonymous in the minutes in order to keep principles before personalities)

**The motion reads as follows:**

Hybrid video conference participation will only occur if there is a quorum physically present at the designated RSC location

\* This will <sup>be</sup> guideline ~~IX~~ subparagraph letter L

**Intent:**

To protect the integrity of the body of the RSC

Action: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**PASSED**

**FAILED**

**TABLED**

**AMENDED**