

**Autonomy Zonal Forum
Teleconference Meeting Minutes**

Date: October 24, 2016

Hosted By: Central Atlantic Region

Meeting opened at:

Meeting closed at:

Open Meeting with Serenity Prayer and Traditions and Concepts

Today's Agenda:

- Introductions (new attendees)
- Revisit Mountaineers Letter
- Discuss perhaps creating Facilitation Guidelines
- Discuss creating a way to archive our decisions.
- Discuss Financials from July 2016 AZF

Open Forum:

Regional Reps Present	P-present A-absent V-vacant	F – Facilitator S - Secretary
Central Atlantic Region RD (Eddie W.)	P	S
Central Atlantic Region RD Alt. (Kim A.)	P	F
Central Atlantic Region RD 2 nd Alt. (vacant)	--	
Chesapeake and Potomac Region RD (Anthony)	A	
Chesapeake and Potomac Region RD Alt. (Darla S)	P	
Eastern PA Region RD (Merle S)	A	
Eastern PA Region RD Alt. (vacant)	--	
Free State Region RD (Dee P)	P	
Free State Region RD Alt. (Kristy C)	P	
Greater Philadelphia Region RD (Zoe H)	A	
Greater Philadelphia Region RD Alt. (Billy W)	P	

Mountaineer Region RD (Cooper	P	
Mountaineer Region RD Alt.	P	

Discussion from Today's Agenda Items:

Opened with moment of silence followed by the serenity prayer.

- RECORDING THE CALL: Kim asked if anyone objected to recording the call (no objections)
- INTRODUCTIONS: Kim asked that we go around and each introduce ourselves for the benefit of the new attendees. (C&P RDA – Darla S and Kristy C RDA – Freestate)
- LETTER FROM MOUNTAINEER: Kim mentioned the letter from Mountaineer, asked if anyone needed it to be read again. Several members requested that it be e-mailed to them again. Announced that it would be on the agenda for the January meeting.
- JULY AZF (REFUND UPDATE): Kim asked if there would be any objections to the next item on the agenda (the financials from the July AZF in Greater Philly). Zoe was absent due to illness. Billy announced that he would take personal responsibility for resolving the refund over the next several weeks.
- RECORD OF DECISIONS: Cooper and Dee agreed to serve as an informal Ad Hoc committee to go through the AZF archives to try and put together all of the “decisions” that have been made over the years. Asked that they report back to the body at the upcoming AZF in January. Kim asked if there was any objection to moving on to the next item on the agenda.
- FACILITATION GUIDELINES: Kim asked for comments suggestions regarding the need to establish facilitation guidelines for each region to follow when hosting the AZF. Dee shared that NAWS has an outline for facilitation that could be used as a resource. Cooper responded that while that will be a useful resource, he believes we’ll need to fully resolve the letter of concern from Mountaineer about the participation of non-delegates. Cooper asked if Dee would be willing to gather any NAWS facilitation resources that exist and bring them to the upcoming AZF in January.
- NEW ATTENDEES (continued): Kim recognized Kristy C., the newly elected AD from Freestate and asked that we briefly go through introductions again to welcome Kristy.
- END OF AGENDA: Kim announced the end of the planned agenda and asked if there was another topic of item of concern.
- MOUNTAINEER REGION (AZF host, July 2017): Cooper announced that the July 2017 AZF would be held in Ripley, WV. He announced that their RSC would be meeting on the same day and expressed an interest in perhaps meeting at the same location so the Zone could witness firsthand how the Mountaineer Region functions (being that they’re the only Region within the AZF that utilizes CBDM)
- ANNOUNCEMENTS: Kim announced that the Central Atlantic Region has a nominee for the AD position, which may be elected as early as December.

Future Agenda Items:

- Regional Reports
- Review and come to a decision regarding the letter from the Mountaineer Region
- **Motion 11** – (WSC 2016) - *Western Russia Region / Second: Finland Region: To allow a delegate from any currently existing Zonal Forum who requests it to be seated at the WSC 2018 as a non-voting participant for one conference only. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC. Intent: To involve zones at the WSC. 72-29-2-4*
- Possibly add a Zonal PR contact to NAWS
- Review how **July 2016 PR Presentation** went
- Pinpoint **focus of next meeting** based on Hosting Region’s identified issues and concerns.
- Review of **Website**

Upcoming schedule for Autonomy Zonal Forum:

- Central Atlantic Region: January 28 2017
- Mountaineer Region: July 29, 2017
- Chesapeake and Potomac Region: January 27, 2018
- Eastern Pa Region: July 25, 2018
- Free State Region: January 26, 2019
- Greater Philadelphia Region: July 27, 2019
- Central Atlantic Region: January 28, 2020

Region/Position	Name
Central Atlantic RD	Eddie W
Central Atlantic RD Alt.	Kim A
Central Atlantic RD 2 nd Alt.	--
Chesapeake & Potomac RD	Anthony W
Chesapeake & Potomac RD Alt.	Darla S
Eastern PA RD	Merle S
Eastern PA RD Alt.	--
Free State RD	Dee P
Free State RD Alt.	Kristy C

<i>Region/Position</i>	<i>Name</i>
Greater Philadelphia RD	Zoe H
Greater Philadelphia RD Alt.	Billy W
Mountaineer RD	Cooper B
Mountaineer RD Alt.	Ryan S