

DIFFERENCES BETWEEN PROPOSED POLICY AND OLD NRSCNA POLICY – By adopting the Proposed Policy, the groups will be accepting the following changes to the Nebraska Regional Service Committee Policies, including the new changes listed below, that were recommended at the July, 2017 NRSC.

Significant Changes:

- Cover sheet added
- Table of Contents added, and pages numbered, to make the Policy more user friendly
- Twelve Traditions and Twelve Concepts added
- Sections I (Agenda) through VII (Finances), have been re-formatted and numbered, in order to better identify each item under the respective sections and sub-sections. Minor grammatical changes have been made where needed.
- References to Roberts Rules of Order were removed, and replaced with Consensus Based Decision Making Guidelines added (Guidelines based on our January 2017 General Assembly recommendations)
- Addendum A added (CBDM Flow Chart and Color Cards)
- NRSCNA Timeline named “Addendum B”
- NRSCNA Budget names “Addendum C”
- NRSCNA Guidelines were added to the Policy and named “Addendum D”

Other Changes:

- “Purpose”, “Procedures”, and “Miscellaneous” statements were moved to the front of the document, prior to the “Agenda”. Also, “Definition” was added, based on another Region’s policies, to identify the function of the NRSCNA.
- Dates of any revisions made to our Policies since it was last formally updated (April 2014), have been added.
- Budget item timelines were changed to reflect quarters for financial needs of Regional Delegation team.

New Changes recommended at July 2017 NRSC:

- CORRECTED** NRSCNA Timeline (Addendum B) to reflect 2-year terms for the RD and Alt RD. It currently refers to 4-year terms. **Intent:** The Timeline was never corrected when terms for RD and Alt RD were changed to 2-years. **Financial Impact:** None
- CHANGED** budget amount for Secretary, from \$150 per quarter to \$50 per quarter. **Intent:** Secretary no longer makes hard copies of minutes and mails them to NRSC participants. All work is sent online. \$50 should be sufficient for any incidental costs. **Financial Impact:** -\$100 to budget needs
- REMOVED** responsibility of Secretary to be facilitator of the General Assembly, keep minutes of the Assembly, and report them to the RSC; **ADD** these responsibilities to the duties of the Vice-Chair, to read, “Vice-Chair, or designee, is the facilitator of the General Assembly, keeps minutes of the Assembly, and reports them to the RSC”. **Intent:** The Vice-Chair is responsible for opening the facility for the General Assembly and is present. The Secretary is historically not present at that time, and has sufficient duties in keeping the minutes of the NRSC business meeting. **Financial Impact:** None
- CHANGED** both RD and Alt. RD responsibilities to remove reference of .40 cents/mile mileage reimbursement, to read, “Will be reimbursed trip mileage, from RD budget, based on receipts for gas”.

Intent: RD and Alt. RD gas expenses can fluctuate wither higher, or lower than .40 cents/mile, based on their mode of transportation. **Financial Impact:** None. The RD team has a set budget.

~~-REMOVED~~ wording “elected by”, under “Voting Membership” (IV,D,a). **Intent:** For clarification, since the Areas elect the RCM’s and Alt RCM’s. This statement should read, “Voting members of the Region will be the RCM’s (Regional Committee Members), Alt. RCM’s, or a duly appointed representative from each Area in the Nebraska Region”. **Financial Impact:** None

~~-REMOVED~~ the policy to form the Standing Convention Committee for NRCNA, which was added 01/2016 (VI,G). **Intent:** This policy was adopted, without any idea of who, or how this Standing Convention Committee would work, and has never been used since it was adopted. **Financial Impact:** None