

**MOUNTAINEER REGIONAL SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS**

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**MRSCNA Minutes**

**July 9-10, 2016**

**OFFICERS:**

Chair: Kay M.

Vice-Chair: Nick L.

Secretary: Beverly R.

Treasurer: Candie B.

Treasurer II: Kristyn G.

RSD/RD: Cooper B.

RSD/RD Alt: Ryan S.

**SUBCOMMITTEE CHAIRS:**

Convention: Greg Y.

Literature: Vacant

PR: Jimmy C.

H&I: Joe B.

P&A: Nick L.

Finance: Kristyn G.

Phone Line: Barbara W.

Web Servant: Shayne M.

**REGIONAL COMMITTEE MEMBERS:**

NCASCNA: Benjamin K.

Alt: Chris B.

AFASCNA: Destini W.

Alt: Butch D.

NANA: Shayne M.

Alt: Vacant

METRO ASR: Donn C.

Alt ASR: Vacant

MANA: Adam G.

Alt: Vacant

GTO: Tom F.

Alt: Miles C.

FANA: Jimmy C.

Alt: Ryan S.

UPANA: Frank P.

Alt: Vacant

JAFASCNA: Diane T.

Alt: Vacant

GMANA: Pam T.

Alt.: Anant V.

SCURA: Eric L.

Alt: Vacant

Those in attendance to the MRSCNA meeting for 01/09/2016-01/10/2016

Shayne M. - Web servant, RCM NANA  
Allen L. - Convention vice chair  
Ryan S. - RCM Alt., FANA  
Joe B. - H&I Vice-Chair  
Kay M. -Chair  
Cooper B. - MANA RCM, PR Chair  
Butch D. - RCM, AFASCNA  
Eric L. - RCM SCURNA  
Beverly R. - Secretary  
Destini W. - AFASCNA RCM  
Nick L. - Vice Chair  
Candie B. - Treasurer  
Kristyn G. - Treasurer II  
Greg Y. - NANA RCM  
Anant V. - GMANA RCM alt.  
Donn C. - Metro RCM alt.

Pam T. - GMANA RCM  
Sarah P. - Merchandise Vice Chair  
Benjamin K. - RCM NC  
Sharon F. - Member  
Adam G. - MANA RCM  
Frank P. - UPANA RCM  
Anthony K - Member  
Alisha P. - Member  
Sarah C. - Member  
John W. - Member  
Victoria P. - Member  
Tanner W. - Member  
Dee W. - Member

### **MRSCNA MINUTES**

07/09-07/10/2016

- Kay M. opened with prayer.
- Adam G. read Traditions
- Cooper B. read Concepts
- There were 9 RCMs present.

### **Introductions**

**Secretary's Report:** Beverly R. read the minutes. Approved.

**Treasurer's Report:** Candie B. See attachments at end of minutes. Approved amended report.

**OLD BUSINESS:** Elections- Approved as a slate with the exception of Ryan S. as RDA so he could represent FANA as RCM.

Chair: Not open

Vice Chair: Not open

Secretary: Beverly R.

Treasurer I: Not open

Treasurer II: Not open

RD: Cooper B.

RD Alt: Ryan S. (approved at end of business on Sunday).

PR chair: Jimmy C.

Convention chair: Greg Y.

**AREA REPORTS/RCM/ASR:**

**FANA:** Ryan S. gave report.

Greetings from FANA

We currently have no new meetings in our area to our knowledge. We have had some changes in the schedule but they have been updated on the website. Our area has held elections and Jimmy C. and Eric M. will be your new RCM and RCM Alt. We have placed a literature rack in the Raleigh County day report/drug court and filled it with IP's and meeting schedules. It seems to be doing well and we hope to have another one up in the adult probation before too long. Our area picnic is on the 20th of August starts at 11am at the Bluestone Dam in Hinton, WV. That's all I have to report at this time.

Grateful to serve,

Ryan S.

**AFASCNA:** Destini W. gave report

Hi Family!

All is alive and well in the Appalachian Foothills. We still have 8 homegroups with 14 meetings a week, and one H&I commitment at the Camden Clark Behavioral Health Unit.

Recently we had our annual Freedom Day Blast, we had an awesome turn out and all was well. Thanks again to Kristyn G for coming to speak. Our LSB has been going strong for a year now and even though we've had some hiccups with people stepping down from positions and new people stepping up everything has went smoothly with no major issues. The local service board works extremely well in our small area. It's been a good starting point for newer people to get involved, learn more about service, and also help promote unity in the area. I'm excited to see how things play out in the future.

Everything has been pretty calm with our main focus in the last couple months being the Freedom Day Blast, so there's not much to report.

We have no needs at this time.

In loving service,

Destini' W, RCM AFASCNA

**MVASCNA:** Donn C. gave report

Metro Area of NA continues to carry the message with 10 home groups and 17 meetings per week. Our H&I obligations are South Central Regional (S. Charleston) jail on 1<sup>st</sup> and 3<sup>rd</sup> Monday of every month, Highland Hospital (Charleston) every Tuesday, a federal work release (Charleston) every Friday, and a new federal halfway house named DISMIS (St. Albans) the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month.

Our picnic in June went well. We still have concerns about financial business in our region.

Also, we have schedule month at this time.

PS: Just remembered, we are going to have a softball game or games on August 20, 2016. Refreshments, ump, and an insured activity at North Charleston Recreation Center field.

Grateful to serve,  
Donn C.

**SCURA:** Eric L. gave report

Hello again from the Southern Coalfields Unlimited Recovery Area. We continue to carry the message to the addict who still suffers in Southern WV thanks to the dedication and commitment of our members. Meeting attendance seems to be up slightly at all meetings. We currently have 6 meetings per week and 5 home groups in the cities of Madison, Man, Oceana, and Gilbert. The meeting in Williamson WV has closed due to lack of support. Also the New Beginnings Recovery Group in Gilbert has closed its Saturday meeting because they lost the meeting facility. We're trying to put together a phone line workshop to get more members involved in service, but it's a work in progress. We have no needs from the region except for support. We do not have a donation at this time.

Grateful to Serve,  
Eric L.

**NANA:** Shayne M. gave report.

Greetings from NANA land. We are still alive and well. New elections still have a few vacancies, but have enough willingness to carry the load.

We wish to thank all the folks that came out to our annual campout. I good time was had by all. We would also like to invite all to come share our fun and games at Picnic in the Park at the Hurricane Wave Park. And as always we are gearing up for We Keep What We Have By Thanksgiving It Away.

We regret that we have let our commitment at the regional jail go. We are hoping that GTO has the willingness to pick it up.

Our Phone Line volunteers reports no problems with calls and we have no changes to our list.

We are bringing a motion to the region concerning our 7<sup>th</sup> tradition obligation and Basic Texts we receive from the ECCNA.

Shayne M RCM NANA

**UPANA:** Frank P. gave report

**GMANA:** Avant V. gave report.

Greetings from GMANA. We currently have 12 meetings a week and 8 home groups. Our newest meeting is Tuesday Nights at 6:30. The Not High at Noon Group added this meeting to the others that they have. More info can be found on the Regional website. Our Area's Donation to Region is \$100.

Literature

Our Literature Committee is doing really well. Congrats to Joe B!! He takes orders once or twice a month and delivers the literature to the home groups as needed. He has the basic things in stock, I.e. Basic texts, Step working guides, pamphlets, and keytags.

H&I

Bartlett House in Morgantown requested a meeting in their downtown location. The location is not feasible for a regular or an H&I meeting as parking is extremely limited. The Chair has been trying to get in touch with them because they do have a facility located on West Run. It's a brand new facility and parking is not an issue. She has tried to get in contact several times but they do not return her calls. There has been some interest in the facility as there are two home groups interested in having their meeting there instead of Rock Forge. The Rock continues to raise the rent and plumbing is an issue. The DDU unit at Chestnut ridge is doing well. Literature has been ordered for that meeting.

On July 2<sup>nd</sup> we are having an H&I Learning day and Picnic. It starts at 9AM, Workshop at 10, Noon cookout/picnic and at 1-Throw a pie for H&I.

PR

The PR chair met with Hazelton. They are very interested in a meeting for the Mens Prison. At this time the clean time requirement is 2+ years and men only. They said that in the future they may want a women's meeting as well. The NCI forms have to be filled out and returned to the facility. A badging class will be held at some point. The meeting will be held on Tuesday nights at 6:45. We need willingness and commitment.

Activities

The April activity was a movie night. In May there was a paintball event. It looked like they all had a blast. The July activity is a trip to Kennywood.. We have a flyer if anyone is interested.

Odds and Ends

On 06/25/2016 a policy workshop was held for sub-committee policy. All policies were completed and will need to be approved at the next ASC which is 07/16/2016. Thanks to all who attended and made this happen!  
Elections are in July for Area Vice Chair, Secretary, Activities and RCM Alt. The new positions will take office at the August ASC, scheduled for 08/20/2016.  
Our Area Annual Picnic will be on August 6<sup>th</sup>.

Thanks for letting us serve,  
Anant and Pam.

**NCASCNA:** Benjamin K. gave report.

**MANA:** Adam G. gave report.

The Mountain Area seems to be doing well. We are maintaining strong attendance with our 4 weekly meetings. We continue to give away Basic Texts to newcomers, as well as key tags and even a few one year celebrations; two Celebrations to be specific. Our 25<sup>th</sup> annual Fellowship in the Forest campout will be coming up August 3<sup>rd</sup> through 7<sup>th</sup> at the group campsite at Sherwood Lake.

We will be having a phone line workshop. Other than that, we do not have an agenda for the campout at this time. We have no other activities planned at this time.

As far as service is concerned, we have continued to have a combined area meeting with FANA. MANA and FANA have recently completed a project together to distribute Basic Texts to our local libraries. MANA has also been helping plan for the FANA annual picnic, which has been helpful in strengthening unity within the fellowship. We continue to take an H&I meeting into the Anthony Correctional Facility once a month. We have no donations at this time because we have spent all our money on rent, Basic Texts, key tags, etc.

PS: We have also been in contact with our local day report center, and have donated an 8 slot IP rack along with schedules for our meeting.

In Service,  
Adam G.

**GTOASCNA:** Absent

**JAFASCNA:** Absent

**Consensus-Based Decision Making:** Grey Y. led discussion.

**Area Motion:**

**MOTION#:** 01-07-16

**MAKER:** NANA

**MOTION:** To construct a letter thanking ECCNA for their Basic Text donation and let them know we have the funds to supply our own Basic Texts for jails, H&I, etc., so they can send their donations to a region needing the support.

**INTENT:** To put the 7<sup>th</sup> Tradition to good use.

**RESULT:** Directed to PR subcommittee.

**SUBCOMMITTEE REPORTS:**

**CONVENTION SUBCOMMITTEE:**

Reports on 2016 Spring Convention:

Chair: Convention Chair Report.

The Spring convention went without much of a hitch. Yes there were a few issues. Our breakage was minimal. We did have a broken toilet in the Dining Hall. There were footprints on top of the toilet. I saw the damage and the whole toilet will need to be replaced. The toilet was broken sometime during the Cleantime Countdown. Other than that I have not heard of any broken tables, or fences.

All Speaker meetings were well attended on all three days. On Saturday Night the Dining Hall was full but not packed. A few chairs were available. We had

set out 704 chairs and maybe 20 were not filled. It seems attendance is up. One problem was that after the meeting nobody was left in the Dining Hall to set the room up for Breakfast the next morning. A lot of people made commitments but they didn't show up after the Circle in front of Assembly Hall. I'm not sure about attendance at Assembly Hall. I'm sure the Vice Chair will be able to answer that question. I heard no complaints about Coffee or CD's. Our DJ again did a great job and everyone seemed pleased with his performance.

All in all it seems that this committee rose up and put on another great celebration of recovery. I'd like to thank all those officers on the committee and the unsung helpers that enabled us to have a great Convention. Looking forward to many more to come. Thank you Allowing me the Opportunity to serve,  
Allen L. Convention Chair.

Vice Chair: The Spring Convention was huge! We had an estimated attendance of over 1,000 at the Saturday night speaker meetings. Our visitors were mostly well behaved, possibly due to our relentless announcements asking them not to sit on the fences or put their feet on or cigarettes out on the buildings. I reminded them that we love Cedar Lakes and, contrary to what our disease tells us, we do not need to destroy that which we love. Sadly, we must add "please don't jump on the toilets" to the list. Someone jumped on one in a handicapped stall in the dining hall men's room and broke it off of the wall. The Treasurer tells me that our new more vigilant money handling guidelines were well followed with one exception that should be addressed. The new things we tried did not all go off without a hitch, although several people told me that they really enjoyed the closing prayer inside the Assembly Hall because we could see each other and the prayer sounded thunderous even though we weren't shouting. We can discuss solutions to the few glitches we had under new business. I have some suggestions that may lead us to the remedies we seek. There was some apparent confusion at the Welcome Meeting and I got a few complaints about noisy disruption while people were at the podium trying to be heard. There was a little behind the scenes fumbling just prior to the Sunday Speaker Meeting. I believe these kinds of problems can easily be prevented by making a few small additions to our Convention Guidelines. On a more positive note I would like to thank Rose G. for helping me put up meeting room schedule signs, arranging chairs, and placing meeting formats and copies of the 12 Traditions in the rooms. On Sunday, while I was busy in the Assembly Hall she collected formats and Traditions and was going to clean them, but they didn't need it. Lastly a great big thanks to Eric L. and the crew he organized to clean the Assembly Hall on Sunday after the Speaker Meeting. The folding chairs that had been brought in from the classrooms were folded and placed on the stage, the other chairs were stacked and slid to the back of the room, the tables were all put away, and the floor was swept and mopped clean. The Cedar Lakes maintenance crew were really pleased.

Yours in Service,  
Greg Y

Merchandise: Gross sales were \$9,960. That was \$400 less than last fall even though attendance was up. We lost money on the photographs. Nothing was said about

the price changes. Using the Pay Anywhere app went well. \$9,685 of the sales went through the app.

Registration: The Spring 2016 Convention went off without a hitch. Even though we may have lost some funds due to only being open at certain times, I don't feel it was extremely detrimental to the income of the convention & the number of people that registered didn't drop drastically from previous conventions. I do feel like an hour in the afternoon and possibly an hour after dinner before the speaker meeting, in order to accommodate some people coming down later in the day for just the speaker meeting and the dance on Saturday may be a good idea to try out in the spring. However overall there wasn't a drastic difference and helped out the trusted servants involved by giving them bigger breaks.  
In Loving Service,-Your Registration Team Destini' W & Sharon F.

Audio: No complaints to report. We are still trying to find replacements for a few of the lost speaker CD's.

Refreshments: No complaints to report, but the Chair has informed me we will need to find a Vice Chair before the Fall Convention.

#### OLD BUSINESS:

We will not try to have a single combined closing prayer for the Friday and Saturday Speaker Meetings anymore. It was too hard to coordinate and it interfered with cleaning and setting up the Dining Hall for breakfast. The idea of all of praying together in one ginormous circle, however, is so popular that we decided unanimously to schedule it as a separate event at 10:30PM on Saturday night, weather permitting. Merchandise will close briefly, the DJ will pause the dance and we will ask everyone to meet in the area in front of the Assembly Hall to pray.

The clean time countdown circle at the Assembly Hall was a clusterf#ck. We vote 9 to 6 to go back to the original style.

To avoid some of the confusion that occurred in the in the spring, the Vice Chair will now be responsible for the Welcome Meeting and the Chair will take care of the Sunday Speaker Meeting.

#### ELECTIONS:

Committee Chair: Greg Y. & Vice Chair: Sharon F., Registration Chair: Beverly R. & Vice Chair: Erica P., Merchandise Chair: Sarah P. & Vice Chair: Emily H., Audio Chair: Kevin E. & Vice Chair1: Jason N. & Vice Chair2: Tanner, and, last but not least, Refreshment Chair: Brittany O. & Emily J.

We are grateful to the previous servants for all of their hard work.

NEW BUSINESS: The Fall Convention will be held 11/ 4,5,6/16. Because the Fall Convention is True Colors XXX, we decided to use titles from some of the previous



Conventions as topics in the discussion meetings. The original topics chosen for the fall will be used in the spring.

The Spring Convention will be held 5/5,6,7/17. The title is "The Greater the Base". We should choose the artwork for it this October. Shayne M. will be responsible sending the info to the NA Way.

Speakers: Assembly Hall: Friday-Catherine H.-Bluefield, WV, Saturday-Ron S.-Lincoln Park, MI, and Sunday-Tabitha B.-Wilmington, NC.

Dining Hall: Friday-Jo C.-Canton, OH and Joe B.-Dunbar, WV.

The alternate speakers are Allen L.-Dunbar, WV and Pete S.-Ravenna, OH.

We agreed to use the artwork from the first True Colors. The XXX that was added to the apple will be bigger. We discussed different to make it show up better, but decided that Sarah should ask the merchandise vendor for suggestions. She took that advice after first getting the OK from several Convention Officers. The results should be beautiful.

Money Motion:

Audio \$350, Merchandise \$7,000, Registration \$500, DJ \$300, Refreshments \$1,000 for a total of \$9,150.

Tom was approved to DJ again for \$300.

Group Photograph:

We are taking the group photograph off of the schedule. We spent \$175 on the photographer and only sold 5 CD's. I will call him to tell him.

Registration: Everyone must now have a name tag as proof of registration to purchase merchandise. They can be purchased at Merchandise Checkout. There are some changes in the registration price and hours. The price will now be \$20 whether you arrive on Friday or Saturday. They aren't open on Sunday. The front office hours on Friday remain the same. To avoid disrupting the Welcome Meeting, they will open 7-9PM in the Assembly Hall on Friday night. To afford more opportunity for people to register on Saturday, they will open 9-11AM, 1-3PM, and 6-7:30PM in the Assembly Hall. The hours will be posted so that people will know when to come back if it's closed. The stickers, although very popular, are a cleanup nightmare. Eric L. will find volunteers to keep up with the mess, they won't put them out until after dinner, and then only a few books at a time.

Oct. R.S.C.:

We will revisit our budget and adjust, if needed, and address any last minute concerns. Myself, Sharon and, probably, some others should have some updates for the Convention Policy to present for input from the Committee. We should choose the artwork for "The Greater the Base". Since we already have the title and topics for the Spring 2017 Convention, we should choose the title and topics for the Fall 2017 Convention.

Grateful to Serve,

Greg Y.

**PR Subcommittee**

## **PR and H&I Subcommittee**

Greetings,

First of all we read Jimmy C. report and he had relayed the possibilities of discussion with Barbara W. about phone line to ensure that he would receive calls for PR and he also talked to Shayne about emails. Jimmy also mentioned that he had signed a new contract for the billboard with Lamar signs and also sent copies to the treasurer, Candie B. for her records. Jimmy also mentioned that the work group that was put together to rewrite PR policy and that they were still unable to meet and that would be on the agenda for the next time we meet. Next thing that we discussed was H&I and the possibility of how we would handle the ECCNA partnership with delivering Basic Text if we received more from them this year. Much discussion and I believe that we decided that we would continue to assist and maybe even a possibility of marching hat we receive and help further our abilities as a subcommittee to extend our efforts through H&I. We are also open for any new ideas from members of this and any other subcommittees under the PR umbrella. We then discussed what Barbara had sent to us as far as a phone line list and I hope to get with her asap to revise the list and update the one box so that we don't have any interruptions in our service through phone line. We then had a report from our trusted web site servant and closed the meeting with love and a prayer. If there is anything that I may have missed feel free to amend this report at anytime.

In Loving Service,  
Joe B. H&I chairperson

## **Phoneline**

Greetings from the phone line chairperson. Sorry I am missing again, but I am continuing to work through the summer and my scheduled times are all weekends and some evenings. I have updated the master list since the last regional since there were two phone line workshops held: GTO and NANA Campout. If there is anyone on the lists that needs to be removed please make the changes and let me know.

If you had a phone line workshop since June, 2016, please get me a list of those who need to be added or if phone numbers have changed. (See e-mail or phone number below)

I have had requests from the SCURA and MANA Areas. Both of these requests are for the first weekend in August. I have been in contact with my assistant, Joe B. who has so graciously agreed to chair these workshops. I have forwarded him the information which is also attached. The new format, which is actually an old format, has audience participation including call receiver practice.

During the last six month interim, One Box received 427 incoming calls. We had one 31 minute call and one 46 minute call some 12 to 15 minute calls but mostly 1 to 7 minutes. Good job on following direction.

I have changed the schedule around moving some people to the top of the list and other down. If phone line volunteers are not receiving calls, please let your RCM know to let me know either through my e-mail – [bewhite@hughes.net](mailto:bewhite@hughes.net) or call me at 304-695-0025.

If your area would like to have a phone line workshop please call so we can get one scheduled. Thanks for letting me serve.

Barbara W.

### **Webservant report**

Greetings from the World Wide Web. Nothing must to report this quarter. Things are okie dokie. One bit of a hiccup as Angelfire went down for a day or so again. Something about a backbone didn't reboot after a maintenance thing.

Just a reminder to keep your NAWS date base updated so folks using the app can find your meetings. If you need a copy of your areas info drop me an email and I'll send it to you.

That is all

Shayne M the web master

### **RD REPORT:**

Hello Family!

Since we last met in April the delegates have attended the World Service Conference (WSC) in California and participated in several meetings/conference calls with the Autonomy Zone. We have worked with the Regional Secretary to email you all of our notes from the WSC so we could provide you with as much in depth information as possible. Those notes are a play-by-play with results from all of the votes in the CAR, CAT, and motions from Old Business and New Business. They are color coded to give you quick information on the outcome of each of those matters. They also show how we voted so you can have that information as well. If there was any reason for changing the region's vote (which I believe only happened two times and that was in regard to changing a line in the Tradition's book and a change to Motion 7) then that reason is documented in our notes. If you did not receive this email and wish to have that in depth information, please feel free to email Kristina and we will email that information to you ASAP. Her personal email address is [kr210507@gmail.com](mailto:kr210507@gmail.com)

Here is a breakdown of Motions from the CAR. All votes appear in the yes/no/abstain/present not voting format:

- 112 RDs in attendance at this session therefor, 75 needed for 2/3 majority, 57 needed for simple majority. 90 needed for the 80% consensus rule.
- Minutes from WSC 2014 were passed.
- Motion 15 regarding measuring consensus on the floor was passed.
- Motion 16 regarding handling discussion on the floor was passed.
- Motion 17 regarding changing the terminology used when measuring consensus was passed.

- Motion 1 – To Approve the book contained in Addendum A “Guiding Principles: The Spirit of Our Traditions” As Fellowship-approved recovery literature
  - 110/1/1/0 – motion passed
- Motion 2A – To approve the following changes to the world board external guidelines – to change the size of the board from up to 18 member to up to 15 members
  - 104/8/0/0 – motion passes by 2/3
- Motion 2B – To approve the following changes to the world board external guidelines – to remove the obligation for staggered terms if more than eight members are elected at one time
  - 106/6/0/0 – motion passes by 2/3
- Motion 2C – To approve the following changes to the world board external guidelines – to change the limitation from two consecutive terms to two terms in a lifetime
  - 112/0/0/0 – unanimous decision
- Motion 3: IP on Mental Illness
  - 93/17/1/0 – motion passes simple majority
- Motion 4 – World Board minutes posted on NA.org
  - 29/79/0/2 – motion fails
- Motion 5 - Line item report for World Convention NA
  - 34/76/1/0 – motion fails
- Motion 6 – Open all Face to Face world Board meetings
  - 51/58/0/2 – motion fails
- Motion 7 – Open the closed Discussion
  - After discussion during the old business discussion session, this motion was withdrawn by its maker who declined to bring it to the floor for a second.
- Motion 8 – Direct NAWs to produce low cost Basic Text
  - 14/95/1/1 – motion fails
- Motion 7 was brought back to the floor by a different region and seconded.
  - The region that brought it back to the floor spoke to their support of the motion believing that it will help decrease past issues with things being shared from the board.
  - Region asked if the persons responsible for closing the board in 2010 would please speak to their reasoning. There was a format change from the old Bulletin Board, which was always closed, to the new format and muddy interpretations of how long people remained as participants on the board. Technically, there was never a decision to close it; it was just a format change from the old version to the current version. There was never an “open board” and then a “closed board,” just a change in format. The 2012 conference then chose to have participants remain on the board for one cycle past their position.

- We challenged the facilitator and inquired why this would need a 2/3 majority and it was stated that it would “Create policy.”
- Pro: Opening it will foster honesty, trust, and goodwill and perhaps help our regions gather more information.
- Discussion point: opposition to having any more of our resources dedicated to something that is admittedly only used by about a dozen people.
- Pro: Transparency is important.
- Friendly amendment offered on the floor to amend the motion to state: “for a one cycle trial.” This way we can just try it and come back in two years to see how it worked. The amendment would only require a simple majority vote. The body was polled regarding amending the motion. Results of that poll: 67/39/3/2; simple majority was achieved and the amendment is accepted.
- Region appealed the facilitator’s decision to require a 2/3 vote. The parliamentarian spoke to this stating that it is still creating policy even though it is for a one time trial. This was challenged again stating that all previous decisions regarding the discussion board have been made during moving on sessions of the WSC which is not technically business, but just straw polls so did we technically create policy out of order then? Response was that there was never policy for the board, so this is actually creating policy.
- Pro: For Region’s with a 3 delegate team (AD2) it will be helpful for the AD2’s to be able to read so they can have better mentoring and training to step up into the AD position.
- Technically the CAR report says that “Policy Affected: None” so called into question, again, why this would need 2/3 vote and that it does not create policy.
- Region asked if there is a way to just try something out without creating policy because the intent of the amendment is to NOT create policy, but to just try it to see if we want to create policy later. The parliamentarian stated this is not possible. This was challenged from the floor. The body was polled to see if it would like to UPHOLD the facilitator’s decision to require a 2/3 vote because it would be creating policy. Results of that poll: 53/49/3/5; simple majority was achieved and it will require a 2/3 vote. Our vote: No (we did not feel that asking for a one time trial was creating new policy).
- We voted on the amended motion asking to open the discussion board on a one time trial basis only.
- Results: 59/50/1/1; failed to achieve 2/3 majority and the motion fails
- Our vote: Yes. Even though the Region voted “no” on the original motion, we felt that the amended motion was a good compromise. As we attempt to move more towards CBDM, it is important to practice compromise and we felt voting in this way lent itself to attempting to achieve compromise.

- The facilitator polled the body to see if we would be willing to move forward without continuing any discussion. The body was polled and would require a 2/3 majority.
  - Results of the poll: 76/35/0/0; passed by 2/3 majority
  - Our vote: No (we felt that the remaining motions contained straw polls that were very close or evenly split and needed to follow regular procedure to move forward).
- Motion 9: Post PDF of Basic Texts on the website for free download.
  - There was no second to the motion and the motion died.
- Motion 10: To hold every other WSC outside of the US starting in 2020 in Moscow.
  - There was no second to the motion and the motion died.
- Motion 11: To allow a delegate from any zone who requests to be seated at WSC as a non-voting participant...
  - There was a second to the motion.
  - The maker asked if the motion could be amended to state that this would be for a one time trial basis in 2018.
  - The amendment was seconded.
  - The maker asked that the motion be amended to state “currently existing zonal forums.” This was seconded.
  - Amended motion: “To allow a delegate from any currently existing Zonal Forum who requests it to be seated at 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.” Simple majority required to amend the motion.
  - Poll on amendments: 84/22/3/1; simple majority achieved.
  - Our vote: No (we felt this was in line with our Region's conscience as they specified to us at the RSC that they were unanimously against even a one time trial).
  - Vote on Motion 11 as amended (needs 2/3 majority to pass): 72/35/3/1; motion fails to meet 2/3 threshold; motion fails
  - Motion to reconsider Motion 11 – was seconded ; 81/22/1/3
  - Second Final vote as amended: 72/29/2/4 passed by 2/3 majority
- Motion 12 – “What is NA Service?” reading
  - Motion seconded
  - 30/79/1/0 – motion fails
- Motion 13 – Each board member votes only in elections and may make motions in all session, have one collective vote in New Business sessions
  - Motion seconded
  - 47/58/3/2 – motion fails for required 2/3rds
- Motion 14 – World board no longer make motions
  - Motion seconded
  - 16/91/0/1 – motion fails for required 2/3rds vote

Other very hot topics at the WSC that we spent our breakout session time on included illicit literature and the Role of Zones. At the end of the conference the body was polled to see if we would like to redraft the statement regarding approved literature originally released in 1991. That was passed by a simple majority 79/40/0/0; we voted no (we really felt like the fellowship needs time to go over everything from the breakout sessions and obviously so do some of the non-English speaking regions who were very confused about this issue as it is still largely a North American issue...I include Mexico in this statement as they have been starting to have HUGE problems with illicit literature crossing the border and affecting them financially in devastating ways).

For details on all of this, please take the time to review our email and the summary of decisions posted on [www.na.org/conference](http://www.na.org/conference).

The meetings and conference calls with the Autonomy Zone have focused on the upcoming Zonal Forum and the Zonal Event/PR presentation to be held in the Greater Philly Region later this month. Much of that conversation has been organizing that event and coordinating across the regions for resources and volunteers. It has honestly all come together fairly well except for the whole issue on how to handle the topic of Medication Assisted Treatment (MAT). Cooper brought up this fact during a conference call recently so that we could all be on the same page and not isolate our intended professional audience. It seems that the different regions in our zone have different ideas about how to handle this topic. I will let him elaborate on this during the RD report as he will have the most up to date information.

The new Traditions Book should be out this October if you are interested in purchasing this. The new IDTs have been chosen and should appear on the website soon. I encourage all of you to take a look at them and incorporate them into service in the Region and in your Areas; there are some great topics this cycle including one topic about how we treat each other in service.

Thank you again for allowing us to serve as your delegate team. We miss all of you and the Mountaineer Region more than we could possibly express...it's definitely a whole different world down here.

As always, I am open and willing to answer any questions so please do not hesitate to contact us!

In loving Service:  
Kristina C. & Brandon C.

We decided to start our work during the open sharing session with a discussion about the Autonomy Zonal Forum. The AZF is preparing to put on a PR presentation for medical professionals prior to the July meeting. We wanted to have a discussion about that event to make sure everyone was clear on what AZF is doing and also to talk about how we want the zone to function. This PR event is the first time the zone has done anything besides hold discussions for its members.

Is that what we want the zone to do? Some misgivings were expressed, but we decided to reserve judgement until after the AZF meeting to see how things went. We were very clear that we don't want the zone to become a representational body or have elected positions, but some type of service that meets the needs of the hosting region might be acceptable.

On Sunday morning we went over Kristina's report which is attached to these minutes. We have also included the NAWS report on the conference. We also reviewed a letter from the World Board regarding the illicit reproduction and/or distribution of our literature and the Fellowship Intellectual Property Trust. Input and suggested changes to the letter are due Sept. 1. We had one objection to the letter in principle, but most members felt that the letter was reasonable and appropriate. To summarize the letter briefly, it asked those who are distributing or reproducing our literature in violation of the FIPT to please stop.

We discussed the upcoming Multi Zonal Service Symposium to be held September 23-25 in Milwaukee and decided that we wanted our delegate team to attend. We will ask the region to provide up to \$1500 for hotel, transportation, and meals. We are also asking the region for \$605 to attend the AZF in Philadelphia. We donated \$132 to the AZF for the cost of lunch and materials for the PR event. We are happy to answer any questions about these expenses or anything else in this report.

Your RD team, Cooper and Ryan

**P&A Subcommittee:** Nick L. chaired.

- Opened with serenity prayer
- The statement about the PR subcommittee and what it is needs to go at the top, because it's at the bottom of the section. The responsibilities of the P&A chair, that include the changing and updating of policy, need to be included in with the responsibilities of the vice chair of region
- Need to email the secretary a copy of the packet of information for new comers. ADD THIS INTO POLICY IN THE RESPONSIBILITES OF THE SECRETARY; THAT THEY WILL PRINT OFF THE PACKETS
- We discussed changing the policy concerning our breaks; that they be after every 2 hours failed. Will continue to go on as we have been: Take a break after every hour, or as needed
- An addendum will be attached to the report concerning the responsibilities of the Secretary
- The Next RSC is scheduled for October 1<sup>st</sup> and 2<sup>nd</sup>

**Finance Subcommittee:** Kristyn G. chaired. See attachment.

The regional chair, v-chair and secretary met on Saturday and completed an review of the Treasury Review. There were no discrepancies found, and the books balanced with the bank.



**Literature Subcommittee:** Inactive

**NEW BUSINESS:**

**MOTION#:** 01-07-16

**MAKER:** NANA

**MOTION:** To construct a letter thanking ECCNA for their Basic Text donation and let them know we have the funds to supply our own Basic Texts for jails, H&I, etc., so they can send their donations to a region needing the support.

**INTENT:** To put the 7<sup>th</sup> Tradition to good use.

**RESULT:** Motion failed. For 1, against 7, abstain 1.

**MOTION#:** 02-07-16

**MAKER:** RD & AD

**MOTION:** Up to \$1500 for travel to MZSS in Milwaukee.

**INTENT:** Participate in service at MZSS

**RESULT:** Carried

**MOTION#:** 03-07-16

**MAKER:** RD & AD

**MOTION:** \$604 for travel to AZF in Philadelphia.

**INTENT:** Participate in service at AZF.

**RESULT:** Carried.

**MOTION#:** 04-07-16

**MAKER:** Finance/Seconded by Kay

**MOTION:** To have an accountant maintain MRSCNA's state business licensing and the IRS tax exempt status annually for a fee of \$250.

**INTENT:** To eliminate the possibility of MRSCNA losing the licensing and statuses.

**RESULT:** Carried.

**MOTION#:** 05-07-16

**MAKER:** Convention

**MOTION:**

Audio \$ 350.00

Merchandise 7000.00

Registration 500.00

DJ 300.00

Refreshments 1000.00

Total \$9150.00

**INTENT:** To have a convention.

**RESULT:** Carried.

**NAWS DONATION: \$1000.00**

**NEXT REGIONAL SERVICE: 10/01-10/02/2016**

## Open forum.

### October RSC Order of the Day:

#### ORDER OF THE DAY

- Opening at Noon (**Saturday 10/01/2016**)
- Reading of the Twelve Traditions of NA
- Reading of the Twelve Concepts for NA Service
- Introductions
- Secretary's Report (Reading of the Minutes from preceding RSC)
- Treasurer I Report
- Old Business
- Area Reports
- Open Sharing Session
- New Area Motions/Proposals
- Sub-committees
- Convention Subcommittee
- PR subcommittee
- **\*\*Will break from 5-6:30 p.m. for dinner and then resume subcommittees at 6:30 PM\*\***
- Resume PR subcommittee if needed
- P&A subcommittee if time permits

***The subcommittees may continue into Sunday if needed.***

- **REOPEN AT 9 A.M. SUNDAY, 10/02/2016**
- Representative Report:
  1. Regional Delegate (RD).
  2. Regional Delegate Alternate (RD-Alt.)
- Sub-committees
- P&A (if not held Saturday evening)
- Finance
- New Business
- NAWS Donation
- Set Agenda for Next RSC Meeting
- Open Forum
- Announcements
- Closing Prayer

**Bank Balance as of 7/9/2016: \$20,136.00**

**Already approved Money Motions that have not been taken out yet:**

- None

**Donations:**

- GMANA \$100
- NCWVASC \$158.50
- Just For Today Homegroup \$15

*Total Donations: \$273.50*

**Reimbursements:**

- NANAANA (schedules) \$80.00
- NCWVASC (schedules) \$34.50
- Kevin E. (Audio) \$227.00
- Metro Valley \$66.00

*Total Reimbursements: \$407.50*

**Total Deposits: \$681.00**

**Checks to be taken out today:**

- Joe B (PR Expense) \$156.29
- Shane (Audio) \$37.99
- Candie (convention) \$116.88
- Cooper (convention) \$116.88

**Total Expense: \$428.04**

**Projected Expenses for Next Quarter:**

- Frontier \$375
- PayPal \$15
- BB&T \$12
- OneBox \$239.85
- Secretary \$260
- Lamar \$800
- Mailroom \$400
- Accountant \$400
- Insurance \$3,000

**Total Quarter Expense: \$5,501.85**  
**Total of All Expenses: \$5,929.89**

**Money Motions**

- \$100 for PR at Camp Dawson
- Fall Convention
  - Audio \$350
  - Merchandise \$7,000
  - Registration \$500
  - Refreshments \$1,000
  - DJ \$300
  - \$9,150 total for Convention
- RD July 2016 Zonal Forum Expenses \$604
- RD September Zonal Expenses \$1,500

**Total Money Motions: \$11,354**

**Beginning Balance = \$20,136.00**  
**Balance after Donations = \$20,817.00**  
**Total that would be expensed now = \$17,283.89**  
**Balance if Money Motions pass = \$3,533.11**  
**Prudent reserve balance = \$2,500**  
**Remaining Working Balance = \$1,033.11**  
**Suggested NAWS Donation = \$1,000.00**  
**End Balance, not including Prudent Reserve = \$33.11**

**Money Motions Results:**

- |                            |         |        |
|----------------------------|---------|--------|
| • PR at Camp Dawson        | \$100   | PASSED |
| • Spring Convention Budget | \$9,150 | PASSED |
| • RD July Zonal Forum      | \$604   | PASSED |
| • RD September Zonal       | \$1,500 | PASSED |

**Annual Report**  
7/2016

<b>Income:</b>	Donations	5107.23
	Reimbursements	6110.22
	Convention	39267.16
	<hr/>	
	Total	50484.61
<b>Expenses:</b>	Administrative	4515.15
	Convention	26725.52
	RD	5385.49
	PR	9556.00
	NAWS	6500.00
	<hr/>	
	Total	52682.16
<b>Total Income</b>	50484.61	
<b>Total Expense</b>	- <u>52682.16</u>	
	-2197.55 Deficit	

- Donations: Areas, Groups
- Reimbursement: Areas reimbursement for Meeting Schedules or refunds
- Convention Income: Any money made at Spring/Fall convention
- Convention Expenses: Any money spent for conventions
- Administration: Secretary, bank fees, mailing cost, insurance
- RD: RD travel expense
- PR: Phonenumber, website, H&I, PR expense
- NAWS: Donation to NAWS

**Quarterly Report**

7/2016

<b>Income:</b>	Donations	1866.46
	Reimbursements	103.95
	Convention	<u>19428.86</u>
	<b>Total</b>	<b>21399.27</b>

<b>Expenses:</b>	Administrative	504.60
	Convention	11238.63
	RD	2073.36
	PR	2223.32
	NAWS	<u>2500.00</u>
	<b>Total</b>	<b>18539.91</b>

**Total Income** 21399.27

**Total Expense** - 18539.91

2859.36 Surplus

April/2016 Surplus -5056.91 Deficit

Deficit -2197.55 Total Surplus/Deficit Last 4 Quarters

- Donations: Areas, Groups
- Reimbursement: Areas reimbursement for Meeting Schedules or refunds
- Convention Income: Any money made at Spring/Fall convention
- Convention Expenses: Any money spent for conventions
- Administration: Secretary, bank fees, mailing cost, insurance
- RD: RD travel expense
- PR: Phoneline, website, H&I, PR expense
- NAWS: Donation to NAWS

Treasurer's Report 04/02/16-07/09/16

(Beginning Balance 17609.39)

(Expenses)

07-Apr	Frontier	118.24
09-Apr	Joe B	46.18
09-Apr	Kristina C	1935.06
10-Apr	Kay M	126.60
10-Apr	Beverly R	250.00
10-Apr	Brittany O	1000.00
10-Apr	Kevin E	500.00
10-Apr	Wes R	43.00
10-Apr	NAWS Donation	2500.00
12-Apr	Wes R	400.00
15-Apr	PayPal	4.95
18-Apr	Mailroom	400.00
20-Apr	Wes R	54.33
20-Apr	Candie B	116.88
20-Apr	Beverly R	200.00
21-Apr	BB&T	4.00
05-Mar	Onebox	79.95
10-Mar	Frontier	115.75
16-Mar	Withdrawal	200.00
16-Mar	Mailroom	330.00
21-Mar	ACME Sound	300.00
22-Mar	Doug	60.00
22-Mar	Sharon F	21.04
16-Mar	Paypal	4.95
23-Mar	BB&T	4.00
24-Mar	Glenn's	5777.60
24-Mar	Chapman's	743.97
31-Mar	Onebox	79.95
01-Jun	Zoe H	138.30
07-Jun	Frontier	121.12
15-Jun	PayPal	4.95
20-Jun	LAMAR	400.00
20-Jun	Cooper&Associates	116.00
21-Jun	Cedar Lakes	2659.14
21-Jun	BB&T	4.00

01-Jul	Onebox		79.95
		Total Expenses	18939.91
(Deposits)			
	11-Apr	North Central	186.46
	11-Apr	NC meeting schedules	37.95
	11-Apr	FANA	200.00
	11-Apr	Metromeeting schedule	66.00
	11-Apr	GMANA	100.00
	14-Apr	Living in the Solution	50.00
	23-May	Hope without dope	30.00
	23-May	Convention	17166.58
	24-May	Convention	2262.28
	24-May	AFASCNA chk 1568	150.00
	01-Jun	AFASCNA chk 1563	150.00
	17-Jun	Convention	67.95
		Total Deposits	21,467.22
Bank Balance as of 7/6/16			20136.70

We have been in contact with our accountant throughout the last quarter. Our business license has been updated with the secretary of the state. Even though we are a nonprofit organization we have to have a business license. Our tax exempt status is still being processed. The accountant turned in all of the paperwork and we are waiting on the IRS to process it. It should be finalized by the end of July. We will continue to check in with our accountant to monitor the process. The exempt number will remain the same and we will continue to use it as instructed by the accountant. Cooper and Associates offers to take over all future re-filing responsibilities for a minimal fee.

Business License to be filed with the state \$75 a year. \$25 for the state and \$50 for C&A to file the paper work for us. Tax Exempt form is \$95 an hour. With the estimate that it will take 3-5 hours that is \$285-475. If the treasurer turns in an Annual Report it will save time and us money. We emailed a copy of our Annual Report to make sure that this would give them the information they would need. We will report to the body next RSC.

The Treasurer strongly urged the Region to allow the accountant to handle all future tax and state filing. It would cost us less to pay the annual fee than to risk having it lapse and then paying the accountant to clean up the mess afterwards. It was discussed by the body and agreed that this would be a good course of action for us.

It was discussed at last RSC that convention money collected should be deposited by the end of each day of convention. It was adopted to policy and followed last spring. However, the bank statements do not reflect the exact date of deposit. To ensure that policy is followed, Treasurer I and II ask that it be included in policy that both treasurer I and Treasurer II or at least one or the other authorized person be present when making night deposits. This is for the protection of the



Treasurer, to allow proper training to happen and to ensure that policy is being followed. The body agreed and will discuss more in P&A.

It is an honor and a privilege to serve, Candie B

**July 2016 ADDENDUM TO THE  
MOUNTAINEER REGIONAL SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS  
STATEMENT OF POLICY AND PROCEDURE (July 10, 2016)**

**Current Policy Reads:**

**SECTION VI: TRUSTED SERVANTS**

**C. Secretary**

The secretary keeps accurate minutes of each RSC business meeting and gathers minutes and reports for all sub-committees and RD and RDA. These minutes will be verified by the RSC chairperson prior to making copies. The secretary produces and distributes paper copies of the RSC minutes including all reports and attachments no later than four weeks following each RSC meeting. The secretary will be responsible for: attending all RSC functions; emailing the minutes to all RSC officers and sub-committee chairs, mail copies of the minutes as requested, and to loner groups making reports of that RSC meeting. The Secretary is expected to attend all 4 quarterly meetings of the RSC and the March bi-annually alternating CAR/Inventory meeting.

The Secretary shall maintain a notebook of all past motion forms of all adopted motions. It is suggested that the Secretary have a minimum of one year (1) continuous abstinence from all drugs.

**Changed To:**

**SECTION VI: TRUSTED SERVANTS**

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