

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**

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**MRSCNA Minutes
July 29&30, 2017**

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: Vacant.

Web Servant: Shayne M.

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Benjamin K.

Alt:

AFASCNA: Victoria P.

Alt:

NANA: Tony P.

Alt:

METRO ASR: Emily H.

Alt ASR: Diane T.

MANA: Adam G.

Alt: Evelyn S.

GTO: Erica B.

Alt: Maggie S..

FANA: Eric M.

Alt: Dave J.

UPANA: Matt K.

Alt: Frank P.

JAFASCNA: Diane T.

Alt:

GMANA: Anant V.

Alt: Pam T.

SCURA: Eric L.

Alt:

MRSCNA OFFICER LIST

Chairperson

Kay M.

Vice Chairperson

Nick L.

Treasurer

Candie B.

Treasurer II

Kristyn G.

Secretary

Beverly R.

RD

Cooper B.

RDA

Ryan S.

Web Servant

Shayne M.

SUBCOMMITTEE CHAIRS

PR Chair

Jimmy C.

Convention Chair

Greg Y.

Phone Line Chair

Vacant

H&I Chair

Joe B.

RCM AND RCM ALTS

AFASCNA

Victoria P.

Alt.

METRO

Emily H.

Diane T.

GTOASCNA

Erica B.

Alt.

Maggie S.

MANA

Adam G.

Alt.

Evelyn S.

NANA

Tony P.

Alt.

NORTH CENTRAL WVASCNA

Benjamin K.

Alt.

Vacant

FREEDOM AREA (FANA)

Alt.

Eric M.

Dave J.

UNLIMITED POSSIBILITIES

Matt K.

Alt.

Frank P.

JAFASCNA

Diane T.

Alt.

Vacant

SCURA

Eric L.

Alt.

Vacant

GMANA

Anant V.

Alt.

Pam T.

Those in attendance to the MRSCNA meeting for 07/29/2017-07/30/2017

Shayne M. - Web servant, RCM NANA
Ryan S. -RDA
Kay M. -Chair
Cooper B. - RD
Eric L. - RCM SCURNA
Beverly R. - Secretary
Destini W. - AFASCNA RCM
Nick L. - Vice Chair
Candie B. - Treasurer
Kristyn G. - Treasurer II
Greg Y. - Convention Chair
Anant V. - GMANA RCM
Emily H. - Metro ASR
Diane T.—Metro ASR Alt.
Sarah P. - Merchandise Chair
Benjamin K. - NC RCM
Adam G. - MANA RCM
Alisha P. - Member
Tanner W. - Audio Vice Chair
Evelyn S. - MANA RCM Alt.
Matt K. - RCM UPANA

Erica B. - GTO Vice Chair
Pam T. - GMANA RCM Alt.
Frank. P.—UPANA RCM Alt.
Victoria P.—RCM AFASCNA RCM.
Dee W.—Member
Allaysha M.—Member
Russell W.—Member
Ella C.—Member
Sabrina E.—Member
Tony P.—NANA RCM
Jake S.—Member
Lynze W.—Member
Dave J.—FANA RCM Alt.
Eric M.—FANA RCM
Samantha S.—Member
Mark H.—Member
Sharon F.—Convention VC

MRSCNA MINUTES
07/29/2017 - 07/30/2017

- Kay M. opened with prayer.
- Cooper B. read 12 Traditions
- Bev R. read Concepts
- There were 10 RCMs present.

Introductions

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

Treasurer's Report: Candie B.

Treasurer's Report 4/07/17-7/29/17

Beginning Balance 12359.52

Expenses

27-Jul	Mailroom	540.00
21-Jul	BB&T	4.00
19-Jul	GoDaddy	42.76
17-Jul	PayPal	4.95
17-Jul	Webmastery.org	7.50
10-Jul	Frontier	122.87
03-Jul	Onebox	79.95
21-Jun	BB&T	4.00
15-Jun	PayPal	4.95
07-Jun	Frontier	121.66
31-May	Onebox	79.95
30-May	Mailroom	248.00
30-May	LAMAR	400.00
24-May	Sarah P.	46.07
22-May	BB&T	4.00
20-May	Acme Sound	300.00
20-May	Doug Hall	96.00
20-May	Greg Y	79.44
19-May	withdrawal seed money for convention	400.00
15-May	PayPal	4.95
09-May	Frontier	118.24
01-May	Glenn's Sporting	6972.65
01-May	Onebox	79.95
21-Apr	BB&T	4.00
17-Apr	PayPal	4.95
10-Apr	Mailroom	540.00
09-Apr	Beverly R.	100.00
09-Apr	Sarah C.	750.00
09-Apr	Kevin E.	250.00
07-Apr	Frontier	116.38

Total Expenses 11,527.22

Deposits

29-Jun Deposit (Reimbursement Glenn's mugs)
864.00

	19-May	Deposit	5381.58
	19-May	Deposit	4572.00
	22-May	Deposit	1159.10
	22-May	Deposit payanywhere	2268.82
	22-May	Deposit	4162.00
	23-May	Deposit payanywhere	2997.45
	10-Apr	Reimbursement (conv room BR)	24.00
	10-Apr	Reimbursement (conv room GY)	24.00
	10-Apr	Reimbursement (conv room D)	25.00
	10-Apr	Reimbursement (Zonal)	60.00
	10-Apr	Choose to live group	
10.00			
	10-Apr	GMANA	150.50
	10-Apr	GMANA meeting schedules	
27.50			
	10-Apr	AFASCNA	200.00
	10-Apr	NCWVASC	175.60
	10-Apr	NCWVASC meeting schedules	
22.00			
	10-Apr	Metro	96.00
	10-Apr	Metro meeting schedules	
66.00			
	10-Apr	FANA	250.00
	10-Apr	<u>NANAANA meeting schedules</u>	
40.00			
		Total Deposits	22,575.55
		Bank Balance as of 07/30/17	23,407.85

We are still waiting for the tax exempt status to be approved by the IRS. We will continue to monitor the progress.
Our business license is still active. Even though we are a nonprofit organization we need a business license.

We are signed up for Cooper and Associates to take care of all future updates for both business license and tax exemption.

Just a reminder of those expenses.

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 \$35 for the fee and \$50 an hour with an estimate of 1 hour+ to complete- \$85-135 total. If the treasurer turns in an Annual Report, we will save time and money.

For both services it will cost between \$160-210 per year.

As always happy and grateful to serve, Candie B

Beverly, Ryan, and Nick did the audit. Numbers matched. We are good!

7/2016

Income:	Donations	5107.23
	Reimbursements	6110.22
	Convention	<u>39267.16</u>
	Total	50484.61

Expenses:	Administrative	4515.15
	Convention	26725.52
	RD	5385.49
	PR	9556.00
	NAWS	<u>6500.00</u>
	Total	52682.16

Total Income 50484.61
Total Expense - 52682.16
 -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: Phoneline, website, H&I, PR expense
- NAWS: Donation to NAWS

Annual Report

7/2017

Income:	Donations	3816.06
	Reimbursements	1684.00
	Convention	<u>37811.98</u>
	Total	43312.04

Expenses:	Administrative	3334.47
	Convention	21305.64
	RD	2768.80
	PR	10111.06
	NAWS	<u>3000.00</u>
	Total	40519.97

Total Income 43312.04
Total Expense - 40519.97
 2792.07 Excess

- Donations: Areas, Groups
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- 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
7/2017

Income:	Donations	882.10
	Reimbursements	1152.50
	Convention	20140.95
	<hr/>	
	Total	22,175.55

Expenses:	Administrative	116.00
	Convention	8398.16
	RD	00.00
	PR	2613.06
	NAWS	00.00
<hr/>		
	Total	11,127.22

Total Income	22175.55
Total Expense	- 11127.22
	11048.33 Excess

<u>Apr/2017 Deficit</u>	<u>-8256.26</u>
Excess	2792.07 Excess/Deficit Last 4th Quarter

- 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

OLD BUSINESS:

Motion #17-04-07

MOTION: To provide up to \$5000 payable in monthly installments to Lamar Advertising for 2 or more billboards within the region including printing and placement of the billboards for the year.

INTENT: To further our primary purpose of carrying the message to the addict who still suffers.

RATIONALE: To continue to provide a visible resource within the community that informs and lends legitimacy to our services.

Vote: 7 for 3 opposed Motion passed

Motion #17-04-02 Will be brought back in convention.

Elections: Metro opposed chair nomination as no resume was submitted. Chair election will be pending resume which will be in July minutes. 7 for, 1 against, 2 abstentions.

PR chair moved out of region. Kay M. nominated for PR chair.

Chair: Nick L. provisional pending resume in July minutes

V. Chair: Anant V. Consensus

Secretary: Beverly R Consensus

Treasurer I: Kristyn G. Consensus

Treasurer II: Candie B. Consensus

AREA REPORTS/RCM/ASR:

SCURNA: Eric L. gave report

Hello from the Southern Coalfields Unlimited Recovery Area. We continue to carry the message in the coalfields of Southern WV. We have meetings in Madison, Logan, Man, Oceana, and Gilbert. We have 7 meetings covered by 6 home groups. We have no needs except for support. We have no donation.

Gratefully,

Eric L.

NC: Benjamin K. gave report.

Our meetings are going well. We have an ever increasing meeting attendance but our 7th Tradition contributions are down. We will be holding our annual area picnic on 08/12/2017 at McParc in Fairmont at 1 pm. Food and speaker at 3. All are welcome. Our area donation is \$260.

Yours in service,

Benjamin K.

GMANA: Pam T. gave report.

Greetings from GMANA!! We have 16 meetings a week and 11 home groups. The only day that does not have 2 meetings is Wednesday but we expect that to change soon. Our area is flourishing in attendance and service.

Literature

Our Literature Committee is doing very well. Most, if not all home groups buy literature from Joe B. This has lowered costs for shipping. We have a literature order form with pricing and costs that each home group can fill out and bring to ASC. Once the funds are received, Joe places the order and distributes the literature when it arrives.

H&I

The DDU unit is doing well. We started another meeting on Mondays at 7pm.

Literature is being ordered for this meeting. It is well attended with 5-10 members

showing up regularly for the meeting. Additional interest and willingness from members who are becoming eligible with the needed. Clean time requirement. We have another H&I meeting at John D Goode in Terra Alta. They meet once a month and it is a speaker meeting. Clean time requirement to speak is 2 years.
PR

Morgan H is keeping in touch with various media organizations in the area for PSA's. We had a phone line workshop in April. A flyer day is in the works as well. We now have an area Facebook page for announcements and meeting information. We thank Morgan for her hard work in getting that started. An area website will soon follow. An area web servant position has been created and we will be writing policy for the position very soon.

Activities

Area activities are well attended. On August 26th, we are having our annual picnic at Marilla Park with 2 speakers we will have our web servant post the flyer ASAP. Talks of a campout is also underway. More will be revealed.

Odds and Ends

Regional donation is \$100.00.

GMANA is certainly growing as evidenced by the need for 2 if not 3 meetings a day. The RCM and RCM Alt. continue to express willingness to discuss the service structure as well as facilitate discussion for regional votes and matters

As always, Grateful to serve, Anant and Pam

AFASCNA: Victoria P. gave report

I am happy to report that recovery in the Appalachian Foothills area of Narcotics Anonymous is alive and well. We have extended our area to include ten homegroups that collectively hold 18 meetings a week.

Our area is currently doing some great things. We have a growing interest in service in our area and it is amazing to see, because of that we are going to be conducting an ADHOC on our area policy. We recently had our annual Freedom Day blast, and while the attendance for this event was down it was still a success for those who attended. We are currently in the planning stages of our annual camp-out. This event will take place at the end of September, the exact date and location is still TBA. We will update Web servant with a flyer when we have everything solidified.

We continue to serve our community with H&I commitments. We bring a meeting to Camden Clark hospital. We have not been able to bring the message to Amity treatment center because of conflicting summer events. We have started a relationship with the Juvenile Detention Center of Washington county, Ohio. We have also began cultivating a relationship with the Oriana house in Washington County, Ohio.

We recently held a successful flyer day in our area. Other PR strides we have made include discussing the creation of a panel of addicts to go into our community urgent care facilities to make it mandatory practice for our phoneline flyer to be posted in all patient rooms. Discussions continue to take place about getting our helpline number and schedules out to people who could benefit from our message, like police, sheriffs, and troopers who go out on overdose calls. We are pleased to bring a \$200 donation to region and have no needs at this time.

In Loving Service,
Victoria P. AFASCNA RCM

GTO: Erica B. gave report.

The GTO aka, Greater than Ourselves area of Narcotics anonymous continues to be well and carrying the message with 27 home groups in the surrounding areas of Huntington, WV including Ceredo, WV and Wayne WV. Our area meeting's average attendance is anywhere from four to one hundred people. We continue to have various meeting formats along with noon and evening meetings. We have one midnight meeting that's attendance seems to thrive in Huntington. We have candle light meetings, a women's only meeting, no addict turned away of course, and 2 LGBT meetings.

Our H and I services include five facilities at this time. Those facilities include River Park Hospital, St. Mary's psych unit, and Pinecrest male and female units twice per week. The Subcommittee has since discontinued the meeting at the Boyd County KY jail and will continue to talk with the Western Regional Jail to begin the process of taking a meeting there.

The activities subcommittee did a fantastic job with the memorial day campout in Point Pleasant and a newcomer picnic was a huge success. We will soon start planning the Halloween party in October.

Our public relations subcommittee is active with flyer days in the works. The subcommittee has also talked about taking literature and schedules to the needle exchange program in Huntington.

The literature subcommittee continues to do well and provide literature to our area meetings without the cost of shipping and time it takes to mail.

UPANA: Frank P. gave report.

We are recovering in our area we have multiple addicts celebrating multiple years of recovery in August. In the last year we have grown from two home groups to six in our area. Addicts are staying clean longer miracle's. We are averaging fifteen to 25 addicts per meeting.

We have no donation at this time however we will be asking PR to do a presentation in our area

Thanks for letting me serve

Frank P. RCM alt

MANA: Adam G.

The Mountain Area is doing well. We have continued to carry a clear message of recovery while also maintaining regular meeting attendance with our weekly meetings. The Lewisburg Group meets three nights a week at Saint James Episcopal Church, 5:00pm to 6:00pm on Sundays, and 7:30pm to 8:30pm on Tuesdays, and Thursdays. The Just For Today Group in Ronceverte meets at 7:00pm to 8:00pm on Mondays, that meeting is held at the Church of the Incarnation.

The Mountain Area continues to provide free basic texts for newcomers, along with phone numbers and meeting schedules. We also continue to give out multiple key tags, and medallions. We have had a few celebrations over this past quarter, one 1 year clean and one 2 year clean celebrations. Attendance can vary since we have many newcomer as well as out of town visitors pop up randomly on any given night of the week. On average our meetings have anywhere from 5 to 30 people attending.

Our service structure has remained strong while continuing to have joint area service with FANA. Our commitment to carrying a meeting into the Anthony Correctional Facility has stayed the same, the H&I meeting is on the 3rd Wednesday of every month at 6:30pm. Over the last quarter MANA has had two opportunities for PR, one at the WV Osteopathic School of Medicine for their new student orientation. The other was for the Greenbrier Care Coalition, where we set up the NA display and handed out literature.

MANA will be having its 26th annual Fellowship In The Forest campout next week, the campout will be on August 2nd through the 6th at Sherwood Lake in Neola West Virginia. This will be the 3rd year of a 5 day 4 night long campout, Wednesday through Sunday. We will have details about activities on the flyer, as well as an agenda posted on the web page. Later on in the month we will be having a flyer day, on August 26th from 10:00am to around 12:00pm. We plan to go out in force and hang flyer with our NA phone line number in and around our local area. We have no other activities planned at this time. We have a regional donation of \$400.00.

In Service,
Adam G.

NANA:

Greetings to the Mountaineer Regional Service Committee. The NANA (Never Alone Never Again) Area of Narcotics Anonymous is alive and well. We currently have 6 home groups officially in the area now, with varying times, facilities, and formats. We continue to welcome the newcomer and share a message of hope. Meeting attendance varies from 5 to 25 people at a given meeting. We have recently finished updating our current policy to a more modern reflection of the area and sets forth a guide to make decisions and achieve spiritual outcomes. We do not have any H&I commitments at this time. Many potential facilities are beyond the geographical area and are not practical at this time. We are trying something new with PR in the area. The NANA area is a small area (although spread out geographically) and willingness can be minimal as many members already hold positions. Therefore, we are in the process of allowing homegroups to take responsibility for PR information to various entities throughout the area. Our hope is that PR will not fall on the shoulders of just one member, and will help to get area members involved. We recently had our annual picnic at the Hurricane City Park in Hurricane, WV. This is a change in accommodation as the Hurricane Wave Pool (our past location) is currently under construction. Attendance was lower than normal, which could be attributed to the change in location and conflicts with other area activities. However, overall many in attendance were happy with the new location as it provided many amenities that

were not readily available at the prior location. We have no imminent activities planned other than the annual Thanks-giving-it-away in November. Further information on that event will be provided at a later date.

The area has had some concerns on the phonenumber and its operation. We have members that have seen reduced calls during their time slots. In some cases, we have members who have not received any calls from the hotline in months. We are aware that there may be more willingness for the phonenumber and that the internet may be an alternative for some people. We are aware of vacancy in that position and just want to make sure that it continues to serve its purpose.

We have a \$250.00 donation to the region. We will be purchasing \$40.00 of meeting lists. We do not require anything further from the region. If you find yourself in our neck of the woods, come and see us. We would love to have you.

In service,

Tony P.

MVANA: Emily H. gave report.

The MVASCNA (Metro Valley Area Service Committee of NA) is doing well with 10 homegroups and 17 meetings per week. We have 15 open and 2 closed meetings that vary in formats – literature study, step study, discussion and speaker.

We held our annual Area elections in May and the new officers and chairpersons began their service in June. Our Area Chair is Mike H, Vice Chair is Sarah C, Secretary is Rob M, Treasurer is Sherie M, ASR is Emily H and ASR Alternate is Diane T. Our subcommittee chairs are:

H & I Chair: Chasity W

H&I Vice Chair: Sarah C

PI Chair: Adrienne W

PI Vice Chair: Carl J

Activities Chair: Emily H

Activities Vice Chair: Chase T

Literature Chair: Rob G

Literature Vice Chair: Josh W

Our H & I Subcommittee currently has 3 commitments – Highland Hospital every Tuesday at 11 am, the South Central Regional Jail (Men's Side) on the 1st and 3rd Monday evenings, and the Charleston Work Release Facility every other Thursday evening. We recently ended our commitment at Dismas Charities Pre-Release Halfway House due to the lack of participation from inmates. We also suspended the women's meeting at the South Central Regional Jail due to a lack of able and willing female members. We will be hosting an H & I Learning Day on August 13, 2017 at Rock Lake Presbyterian Community Center.

Our PI Subcommittee hosted a flyer day on July 1, 2017. In addition to flyer days, our current PI efforts include printing and posting bus signs with the phonenumber number and sending mailers to the court system and mental health providers.

The Activities Subcommittee is busy planning a new event for our Area – a Speaker Jam. This will replace the usual Service & Spaghetti in September event. The Speaker Jam will be on Saturday, September 16, 2017 at Rock Lake Presbyterian Community Center in South Charleston. The doors will open at 12 noon with food sales and the speakers will begin at 1:00 pm. We will have 6 speakers and each will speak on a chapter from the Basic Text. We held our annual picnic at Shawnee Park in June and we thank everyone for attending.

Our Literature Subcommittee continues to purchase and distribute Basic Texts, at no cost, to addicts and homegroups.

We have a donation and check for meeting schedules.

In Loving Service,
Emily H.

FANA: Eric M. gave report.

Recovery is alive and well in the Freedom Area of Narcotics Anonymous. We currently have 8 home groups and approx. 23 meetings per week in our area. All meetings ranging from just a few with up to 50 addicts. We are continuing to gain participation from new members and groups for service at our Monthly ASC meeting. We have had a change in service positions as many of you know Jimmy C. has moved to Florida and will no longer have any service positions within our area or region. Eric M is now RCM and Dave J. is now the RCM Alt.

P.R. efforts are continuing at the Mercer County and Raleigh County Probation & Day Report Centers where we have placed literature racks. There is a new Facility Medical Assisted Treatment center in Beckley that has opened and we have a couple of members who have reached out to them to provide meeting schedules to them, and discuss any other needs or interest in our program.

Our annual Freedom Area picnic will be held August 19th at the Bluestone Dam picnic shelter in Hinton WV. We will have a 3rd tradition workshop, a speaker, and food, fun, and fellowship for all. There is a flyer available on the website and everyone is encouraged to attend.

We have a 200.00 donation to the region.

As always grateful to serve,
Eric M.

JAFASCNA: Absent

Open Sharing

Kay M. gave CBDM presentation.

Brian gave presentation on Basic Meeting List Toolbox.

Area Motions: None

SUBCOMMITTEE REPORTS:

PR SUBCOMITTE: Anant chaired.

Acting Chairperson: Anant V (Regional Vice-Chairperson)

Old Business:

Jimmy C., our PR Chairperson, has moved to Florida for work and as such the Chairperson position is vacant.

Election results are as follows:

Literature: Matt K. elected

Webservant: Evelyn S elected; Kristyn nominated for Webservant II

H&I: positions remain open

Phoneline: Kay M rescinds acceptance of nomination for Chairperson; Erica P is currently taking care of the Phoneline and has been nominated for Chairperson; Victoria P and Jake nominated for Vice-Chair

PR Chair: Chairperson open, Kay M nominated; Erica B elected for Vice-Chair

Basic Meeting List Toolkit (BMLT) discussed at regional level. Question as to how to grant access to webmasters and RCMs. We will discuss again at October RSC once Evelyn has a change to look at things.

The billboard in Beckley has been taken down as we did not get in touch with Lamar prior to May 28th, the date of renewal. Kay is going to reach out to Lamar and areas need to submit ideas and information for pricing of billboards in areas. Go to www.lamar.com/inventorybrowser and look at options.

Meeting lists were distributed accordingly.

Need to include in PR policy cleantime requirements for PR subcommittee positions.

CONVENTION SUBCOMMITTEE: Greg Y.

Greetings from the outgoing Chair.

As suggested to me by this body, I talked to Doug H. from MEASCNA (Doug from N'erk) about our concerns. The attached letter from him should answer any questions.

Parable Design (Mr. Bill's company) will come for the Spring '18 Convention.

I have attached a refreshment supplies inventory. It shows what we had plus what was purchased for the Spring Convention, giving us our starting total. Subtracting the amount of supplies left at the end told us what we had used. I'm sure you all know how this works. I only explain for the sake of transparency. Because it was so hot that weekend it was suggested that we used about half the normal amount. That is why it is recommended in this inventory that we buy enough supplies for the Fall Convention to bring our total up to about twice as much as we used in the spring.

Cedar Lakes will no longer will no longer store our supplies for free. I-77 Mini Storage has 5'x8' units for about \$32.00 a month their ph# is (304)372-9287.

We can save \$60.00 a year by removing the date and location from the bottom of our welcome banner. We don't do the group photo anymore, so it's not needed.

We can hang it in the Assembly Hall until it wears out and then decide whether to replace it or not.

Thank you for allowing me to serve,
Greg Y.

RD/REPORT: Cooper B. gave report

Greetings everyone

Our big event for this past quarter is the Autonomy Zonal Forum which on Saturday morning before RSC. Ryan is reporting on that. I think it went well.

We participated in a NAWS web meeting focused on changing seating at the World Service Conference (WSC). The two choices we were given to focus on were zonal seating or RD only seating (no alternate). Neither choice was popular, and many people were unhappy about having only those two choices. I have also participated in two web meetings with other interested RD's about other new ideas for the WSC. We have been focused on moving to a discussion/planning conference and the 3 year conference cycle. I will present more on these ideas next time. There has been extensive discussion on the conference participants bulletin board.

I am also recommending that we not accept NAWS funding to send our RD to the WSC next spring. Instead of making a NAWS donation we can spend that money to fund our entire delegate team. We will need to make a decision on that by January.

In service,
Cooper

RDA/REPORT: Ryan S. gave report.

Hello all,

Since we last met I may have forgot some things but hopefully not. RDA report was short and sweet due to time constraints. We had the autonomy zonal forum early Saturday morning and that is mostly what I reported on. We talked about the possibility of sending a zonal rep. to sit on the floor as a non-voting participant. Some regions were in favor some were not. We didn't make a decision on this yet, because some RD's hadn't spoken with their regions yet. Some people felt like it would send the wrong message if we sent one because it would look like we were in favor of zonal seating. Some people felt like we should throw EPARNA a bone seeing as they are trying to be seated at conference as it is. EPARNA did express willingness to pay their way to the conference. More will be revealed on this and we will keep you updated. It seemed we really passed along some good ideas in a section of the zonal meeting. We shared best practices for handling the workload and processing the information that we obtain. Greater Philly proposed the idea of a central location for the zonal meeting, so we will see how that goes. The RD's did discuss some of the zoom meeting we've had pertaining to the upcoming conference the latest one has seemed to had negative feedback. We basically only had two options to choose from send one RD or zonal representation. I will say on a final note that your delegate team has been getting emails about these issues daily and it seems that the majority or the participants are not in favor of either of the above options. Love you guys can't wait to see you in October.

Thanks for letting me serve,
Ryan S.

P&A Subcommittee: Anant V. chair.

P&A Agenda July 2017

Haven't made changes to policy since the past three RSC meetings; changes to be made during P&A Ad-Hoc Committee meeting Saturday October 7, 2017 at 9am in Holt Lodge

Dates for next three RSC meetings after October have been reserved with rooms yet to be determined; will know the room the RSC meeting prior.

Motion 16-10-04: where should it go in our policy → speak about at Ad Hoc policy review

Motion 16-10-06: do we want to continue this? → Make it an addition to our policy

Motion 17-04-01: what decision did we come to?

Motion 16-10-05 (incorrect assigning): what decision did we come to?

Need to figure out where to go in October 7&8 on Sunday (depart by 1pm)

New Business:

Changing of officers at New Business at RSC → put into policy

What to do if no position filled and who fills it (Vice Chair?) → workshop change to "until the time of the next RSC"

Possibly making it policy to fund RD to WSC every other year (couple thousand dollars...rooms are 150/night for a week, flights out of charlotte); if they both go, closer to 3k

Consider handling of motions brought to P&A; should be tabled back to areas if need be

Motions from subcommittees can be sent back to areas "for input" or furthered to the body in New Business which can then be "tabled"

Need to add to Vice Chairperson duties to include booking rooms for next year in advance

Maybe glossary for terms used at RSC

Book for January 6&7, April 7&8, July 7&8

PLEASE BE ON THE LOOKOUT FOR THE UPDATED POLICY CHANGES TO BE IMPLEMENTED AND THE ENTIRE POLICY AS IT IS TO REVIEW DURING THE 9AM MEETING BEFORE RSC

Finance: Kristyn G. chaired.

Bank Balance as of 7/30/2017: \$23,407.85

Donations:

- GMANA \$100
- FANA \$200
- North Central \$260
- MANA \$400
- NANAANA \$250
- Choose To Live Group \$12.50
- AFASCNA \$200
- Metro \$96

Total Donations: \$1,518.50

Reimbursements:

- GMANA \$33
- North Central \$11
- NANAANA \$40
- Audio \$176.07
- Metro \$66

Total Reimbursements: \$326.07

Total Deposits: \$1,844.57

Balance after Donations = \$25,252.42

Checks to be taken out today:

- **Phil K \$68.00**

Total Expense: \$68.00

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

- **Up to \$5,000 Annually for PR Billboard (\$1,250 Quarterly)**
 - **Kay states she will not be spending any of this for the quarter**

Projected Expenses for Next Quarter:

- Frontier \$375
- PayPal \$15
- BB&T \$12
- OneBox \$239.85

- Mailroom \$400
- Secretary \$200

Total Quarter Expense: \$1,241.85
Total of all Expenses: \$1,309.85

Balance after Expenses: \$23,942.57

Money Motions

- Fall 2017 Convention Budget:
 - Merchandise \$5,000
 - Refreshments \$300
 - Registration \$500
 - Audio \$600
 - DJ \$300
 - Basic Texts \$150
 - Indigent Packages \$800
 - Speaker & Convention Rooms \$2,500
 - Flyer Printing \$500

Total Money Motions: \$10,650

Balance if Money Motions pass: \$13,292.57

Prudent Reserve: \$2,500

Remaining Balance: \$10,792.57

Suggested NAWS Donation: \$5,000

FINAL BALANCE: \$5,792.57

Money Motions Results:

- | | | |
|--------------------------|-----------------|---------------|
| • Fall Convention Budget | \$10,650 | PASSED |
| • NAWS Donation | \$5,000 | PASSED |

NEW BUSINESS:

MOTION#: 17-04-02

MAKER: UPANA

MOTION: We move to increase funding for Newcomer packages by \$1,500 and eliminate any and all subsidies specific to the convention committee members, allowing those on the committee who have a need to utilize the available Newcomer packages.

INTENT: To fulfill our 11th concept which states: “NA funds are to be used to further our primary purpose, and must be managed responsibly.” The NA Booklet Twelve Concepts For World Service also makes clear that “Service funds aren’t easy to come by. To fulfill our primary purpose, we need all of the financial resources at our fellowship’s disposal. Our groups, service boards, and committees must make prudent use of the money we give them, refusing to spend money frivolously or self-indulgently” and “When NA members contribute service funds, they expect their money to be used carefully, and to be used for the sole purpose of furthering

our primary purpose. By accepting those contributions, our groups, service boards, and committees make a commitment to use those funds to carry the NA message, and to manage them responsibly

RATIONALE : Our region is at the epicenter of national drug epidemic that is leading to ever increasing numbers of people who are becoming addicted and are in need of the services that NA generally and the Mountaineer Region specifically provide. It is important that we maintain and even expand those services because we are better suited to help the still suffering addict than any other group of people on the planet. While it is true that "The Therapeutic value of one addict helping another is without parallel" We still need money to fund services that bring those addicts together and we can ill afford to spend money on anything that does not DIRECTLY fulfill our primary purpose.

We fully understand and appreciate the argument that nobody should have to have a certain level of financial means to be of service however arguing that nobody should have to have the financial means to be on a specific regional subcommittee or have a certain position at region is taking that original argument to an extreme where the logic breaks down. There is no area of our region in which ways to help the fellowship fulfill our primary purpose do not exist. If someone cannot afford to serve in a specific capacity we would argue the responsible thing would be for them to serve in their Home group, Area, or serve in another capacity that doesn't require NA funds to be diverted for their support.

We are grateful to those who have served past and present but we feel strongly that our current situation demands that we make changes to the way we care for the funds entrusted to us by the groups and areas we serve.

RESULT: 5 for, against 4, abstain 1 Motion passed.

MOTION#: 17-07-01

MAKER: PR

MOTION: To include literature subcommittee under the PR umbrella.

INTENT: To include literature subcommittee under the PR umbrella to make one big happy family.

RESULT: Carried by consensus.

MOTION#: 17-07-02

MAKER: Convention

MOTION: Convention budget.

Merchandise \$5000

Rooms for convention 42500

Indigent \$800

Refreshments \$300

Printing \$500

Registration \$500

Audio \$600

DJ \$300

Basic Texts \$1150

Total: \$10,650

INTENT: To fund the convention with maximum transparency.

RESULT: Carried by consensus.

MOTION#: 17-07-03

MAKER: P&A

MOTION: To change the wording in policy under Section III, letter E “Smoking Policy” to read: A ten minute break shall be observed every 90 minutes during these meetings as proceedings permit.

INTENT: To continue productivity at RSC meetings and complete more business in the time we are here.

RESULT: Carried by consensus.

MOTION#: 17-07-04

MAKER: Finance

SECOND: Cooper B.

MOTION: Donation to NAWS of \$5000.

INTENT: To further our primary purpose on a global level.

RESULT: Carried by consensus.

NAWS DONATION: \$5000.00

NEXT REGIONAL SERVICE: October 7&8, 2017.

Open forum.

October 2017 RSC Order of the Day

10/7/2017

At Cedar Lakes

In Holt Lodge

Ad Hoc P&A Policy Review Committee Meeting 9am

Opening at 12pm

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 Sub-Committee

PR Subcommittee

Web Page

Phoneline

H&I

PR

Will adjourn at 7:00 p.m. and reconvene at 9:00 am Sunday

10/8/17

In FHA

Representative Report:

1. Regional Delegate (RD).
2. Regional Delegate Alternate (RD-Alt.)

P&A Sub-Committee

Finance

New Business

NAWS Donation

Set Agenda for Next RSC Meeting

Open Forum

Announcements

Closing Prayer
