

**MOUNTAINEER REGIONAL SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS**  
PO Box 2381  
Morgantown, WV-2381  
Email: mountaineer.region.web@gmail.com  
Helpline: 304-344-4442  
800-766-4442

**MRSCNA Minutes  
January 4 & 5, 2020**

**OFFICERS:**

Chair: Cooper B.  
Vice-Chair: Frank P.  
Secretary: Erica P.  
Treasurer: Candie B.  
Treasurer II: Vacant  
RSD/RD: Ryan S.  
RSD/RD Alt: Vacant

**SUBCOMMITTEE CHAIRS:**

Convention: Beverly R.  
Literature: Inactive  
PR: Emily H.  
H&I: Eric M.  
P&A: Frank P.  
Finance: Candie B.  
Phone Line: Chance Y.  
Web Servant: Kay M.  
Web Maintenance: Shayne M.

**REGIONAL COMMITTEE MEMBERS:**

NCASCNA: Buzz W.  
Alt: Benjamin K.  
AFASCNA: Celeste C.  
Alt: James B.  
NANA: Donna C.  
Alt:  
METRO ASR:  
Alt ASR:  
MANA: Kay M.  
Alt:  
GTO: Cassie C.  
Alt: Damian B.  
FANA: Lynze W.  
Alt: LeeLee C.  
UPANA:  
Alt:  
JAFASCNA: Shayne M.  
Alt: Diane T.  
GMANA: Russell W.  
Alt: Ryan F.

Those in attendance to the MRSCNA meeting for January 4 & 5, 2020

1. Shayne M. – JAFASC RCM/Web
2. Ryan S. – RD
3. Kay M. – MANA RCM
4. Cooper B. – RSC Chair
5. Jake S. – Audio Vice Chair
6. Candie B. -- Treasurer I
7. Buzz W. -- NC RCM
8. Russell W. -- GMANA RCM
9. Frank P. – RSC Vice Chair
10. LeeLee C.- FANA RCM Alt
11. Johnathan R.-GSR
12. Erica P. – RSC Secretary
13. James B. – RCM Alt. AFA
14. Lynze W. – FANA RCM
15. Cassie C. – GTO RCM
16. Nina Z.- Refreshments Chair
17. Emily H. – PR chair
18. Diane T.—JAFASCNA RCM Alt.
19. Benjamin K. – NC RCM Alt.
20. Celeste C. – AFA RCM
21. Demien B- GTO RCM Alt.
22. Ryan F. –GM RCM Alt.

**MRSCNA Minutes**  
**January 4 & 5, 2020**

- Opened with Prayer
- Twelve Traditions read
- Twelve Concepts read
- 8 RCM's/ASR's attended

**Introductions**

**Secretary's Report:**

October 2019 RSC minutes were read and accepted by the body.

**Old Business:**

January 2020 election results:  
RD Alt. Frank P.  
Vice Chair: Eric M.  
Treasurer II: No resumes submitted

**Treasurer Report:**

<b>2nd Quarterly Report</b>	<b>01/20</b>
Income	
Donations	
Metro	\$32.00
Lewisburg Group	\$400.00
FANA	\$550.00
NCWVASC	\$251.94
AF	\$11.00
GMANA	\$200.00

Conv.	\$ 80.00	Total	\$1,524.94
Reimbursements			
Metro	\$66.00		
GMANA	\$14.85	Total	\$80.85
Convention		Total	\$23,281.54

Total Income

\$24,887.33

Expenses

Administrative	2,660.93
Convention	3,719.78
Regional Delegate(RD)	17.42
Public Relations(PR)	4,304.12
NAWS donation	7500.00

Total Expenses

\$18,202.25

Total Quarterly Income

\$24,887.33

Total Quarterly Expense

\$18,202.25

Total

6,685.08 Surplus

Year to Date

First Quarterly 10/19

Total - 7,271.28 Deficit

Second Quarterly 01/20

Total 6,685.08 Surplus

-

586.20 Deficit

**Treasurers Report**

**10/06/19-01/02/20**

Beginning Balance

\$26,906.78

Expenses

08/6	CAR/NA	17.42	
10/3	C&H Taxi	345.00	
10/5	Conv. Refresh	500.00	
10/5	Cigg Butts	100.00	
10/6	Audio Laptop	427.99	
10/6	NAWS donation	7500.00	
10/6	Audio CDs	120.00	
10/7	MailRoom	435.00	
10/10	Conv Lit	175.43	
10/15	Google Ad	298.88	
10/15	PayPal	4.95	
10/17	Assured Partners	2629.43	

10/17	I-77 Mini Storage	145.00		
10/21	BB&T	4.00		
10/31	OneBox	85.17		
11/03	Conv Sat. Speaker I	358.92		
11/04	Prudent Reserve	7500.00		
11/07	Frontier	119.20		
11/12	Cedar Lakes	1719.32		
11/12	LAMAR	475.00		
11/14	Google Ad	195.91		
11/21	BB&T	4.00		
11/25	Conv Sat Speaker II	358.55		
12/02	OneBox	85.17		
12/10	Frontier	120.85		
12/13	Google Ad	408.15		
12/13	LAMAR (Oct)	475.00		
12/13	I-77 Mini Storage	45.00		
12/23	BB&T	23.50		
12/31	OneBox	85.17		
01/02	LAMAR	475.00		
01/02	I-77 Mini Storage	45.00	Total Expenses=	-25,282.01

Deposits

10/07	Deposit	\$1525.79		
Donations				
Metro	\$32.00			
Lewisburg Group	\$400.00			
FANA	\$550.00			
NCWVASC	\$251.94			
AF	\$11.00			
GMANA	\$200.00			
Reimbursements				
Metro	\$66.00			
GMANA	\$14.85			
11/01	Deposit	\$23,281.54		
11/12	Deposit	\$80.00	Total Deposits=	+24,887.33

Bank Balance as of 01/02/20 \$26,511.86

Checks not yet cleared

01/02	LAMAR	475.00		
01/02	I-&& Mini Storage	45.00		
01/03	Mailroom	400.00	Total	\$920.00

Book Balance= \$25,591.86

**Area Reports:**

**NANA:**

Greetings from NANA area. We have 5 homegroups with a total of 5 meetings a week. We are currently offering H & I and phone line workshops to homegroups in our area. Thanksgiving It Away was a HUGE success. No needs from Region at this time. We have a \$1,000.00 donation to Region. Grateful to serve, Donna C

**NCWVASCNA:**

We have 8 total homegroups and 16 meetings held per week.

We are still supporting H&I in two different facilities, Bob Mayes and Fairmont Regional. Our H&I Subcommittee is planning another learning day for March 2020. Our area held a "Soup with your Sponsor" event to celebrate sponsorship day on December 1st 2019. We have no upcoming planned events but the Area is discussing a GSR workshop sometime in the future. More will be revealed...

We have a donation of \$171.00

Thank you for allowing me to serve,

Buzz W.

**GTO:**

All is well in the GTO area. We currently have 15 active homegroups with meeting each day at least twice a day. H&I Currently is fulfilling commitments at 4 facilities with 6 active panels. We are not fulfilling our regional jail commitment due to lack of members approved by the division of corrections and rehab as well as the need for training to attend for several who have been approved. Activities recently held a Halloween event with good attendance. Our next event will be IN Loving Service on February 8<sup>th</sup> 2020. Begins at 2 with H&I workshop, Tradition workshop at 3 Speakers on sponsorship at 4 and dinner provided by the area at 5pm. The PR committee recently requested funds to purchase literature which it plans to mail out to several local facilities. Our literature committee has literature available for purchase. Our ASC meets monthly on the 3<sup>rd</sup> Sunday of the month at the Cabell County Library from 3-5pm with subcommittees meeting prior at 1 and 2pm. Our area has recently had several new meetings join. One in Lincoln county, several in Ashland KY and one in Huntington. The area body is in the process of implementing a plan to follow a yearly budget to practice transparency with funds and apply prudence to our use of funds. And ad hoc budget committee meeting will be held on 1/18/20 at the FPC building 11-2pm. One homegroup expressed concerns with effective communication from RSC due to the area report from Southern Coalfields not being included in the Most recent minutes. Upon speaking with the regional secretary it was acknowledged that the report was not received by the secretary to be included with the minutes. This group would like to ask for efforts to be made for clear communication to the areas. It should be noted that this was a concern from one single homegroup in the area. The GTO has a \$300 donation.

**METRO:**

No Report Submitted

**UPANA:**

No Report Submitted

**FANA:**

No Report Submitted

**GMANA:**

No Report Submitted

**MANA:**

The Mountain Area welcomes two new groups. The Here and Now Group has joined MANA, and we have a new group, the Living Clean Group that meets on Sunday and Friday. The Here and Now Group has closed two of their meetings and has one meeting on Monday. With these changes, the Mountain Area has 2 meetings on Monday, and one meeting on Tuesday, Thursday, Friday and Sunday.

The area has celebrated a 38 year, a 17 year, a 3 year, and a one year anniversary – and we had a guest from Texas who shared her 20 year anniversary with us.

Members of MANA had some input for the Convention Committee, including:

- We didn't order enough merchandise and people were disappointed not to be able to buy items
- Merchandise is priced reasonably
- Registration signage was an improvement and registration fee is reasonable
- Registration might put out a donation jar or box

We held our Fall Foliage Picnic on October 13, with plenty of chicken for all, had a New Year's Eve party on – well, on new year's eve – which included a gratitude meeting at 11pm; And it's never too early to save the date for the 29th Annual Fellowship in the Forest Campout August 5 – 9th.

Called Anthony to get an update; there is no timeline for re-opening Anthony, and our liaison has resigned.

We have a donation of \$215.

Grateful to serve, Kay M., RCM

**AFASCNA:**

No Report Submitted

**JAFASC:**

No Report Submitted

**Open Sharing:**

**New Area Motions and Proposals:**

**PROPOSAL #: 20-01-01**

**MAKER:** NANA

**PROPOSAL:** Increase total number of t-shirts at convention.

**INTENT:** More available to purpose

**RATIONALE:** they sell very quickly.

**RESULT:** **Adopted in Convention Subcommittee**

## **Subcommittee Reports:**

### **PR UMBRELLA:**

#### **H&I:**

Not much on this front since last RSC. I did meet with Ashley Beasley from the DOC and delivered the Basic Texts donated by the ECCNA. She was very grateful to receive the literature and indicated she would distribute them as necessary once she received a census from all of the facilities. She was not aware of any other current needs at any of the other facilities throughout the state, that the region could help with. She will contact me if she finds there is anything that we can be of assistance to her. I have not heard of any other current needs from any of the areas within the region on the H & I front. If you guys need anything this weekend feel free to text or call.

#### **Phone-line:**

The phonenumber received 174 calls during the 4th quarter of 2019. 162 were directed to an NA member, 6 to PR, 4 to Convention, and 2 to other business. The average call duration was 3:03. The phonenumber is doing better than ever. We only had 15 calls go through to voicemail in which me, the Vice Chair or the PR Chair returned.

If your Area is interested in having a Phonenumber workshop, please get with me today before Regional Service is over.

I have organized and completed a Regional Phone Line list this past year. The list is broken down to show every NA member and their specific Areas so everyone on the phonenumber can have those in front of them when they receive calls. I will include a copy of this in the RSC minutes.

All RCMS please continue to check with your Area to make sure volunteers' information that we have is correct or if anyone is wanting to change days and times to receive calls. Please have these members contact Chance Y or Cassie C to update any info that is incorrect.

I have investigated alternative phonenumber companies compared to our current resource One Box to possibly switch to if it would save us money. Presently we are paying \$79.95 a month with One Box. I found an alternative called Mighty Call which is \$39.99 a month which would include all the same tools as One Box and much more.

In Loving Service, Chance Y

#### **Web Page:**

The web site has been up for 3 months. I have not gotten any input about problems, so I think it is going ok. It's easy to update meetings and add events. I have not worked a lot on fine tuning. Hope to do more of that over the next quarter. We had talked about making documents like the service or speaker resume interactive, and I haven't worked on that at all. The Angel Fire site is dead, but Shayne and I have all the documents and such that was on that site. I put in the October minutes that "Meeting changes can be sent to Shayne or Kay..." and gave my phone number and personal email address, then was

reminded that the web page says to use mountaineer.region.web@gmail.com. So, with the Web Maintenance Servant's help, I got the password and began checking that email on a daily basis. Going forward, the email address is the official way to alert the web servant about meeting changes and/or upcoming events

The web page is housed on our GoDaddy server; the BMLT is housed on the Metro Richmond Committee web server which serves multiple areas and regions and parts of two zones. The server is paid for by an area – the same area that our IT guru/mentor is a part of. Web servant suggested that maybe we might pay the area two or three basic texts a couple times a year. More will be revealed about that.

Grateful to Serve, Kay M Web Servant

**Public Relations:**

No Report Submitted

**CONVENTION:**

Convention subcommittee opened with the Serenity Prayer, 12 Traditions and the Convention Purpose Statement. Prior minutes were approved. We first talked about last convention and issues that were facing us. The main problem I heard about was not enough merchandise, not enough variety of merchandise and merchandise room wasn't open long enough. We had a problem with the DJ having the wrong date, but Erica P. took care of that and it went very well. We are discussing not using a DJ and instead use the equipment she bought and have someone there to set it up. We heard reports from Refreshment, Merchandise, Registration, Audio, Vice Chair and Chair.

The artwork for the spring convention "The Simple Truth" was approved and speakers for the spring convention were elected. We made the money motions for the spring convention and set the topic discussion meeting names. I notified the NA Way and submitted our convention to be included in the events.

We also discussed the need to work on the convention policy again. It is very outdated and we need to find time to get it updated to go with current practices. Decision to revise policy in convention new business. In April split the convention timeslot to 1 hour for business and 1 hour for policy.

**Vice-Chair Report**

I want to take a moment to thank the convention committee for their hard work and dedication during the fall 2019 convention. A couple quick shout outs. Big Thanks to Linsey for stepping up to hold, yet again, another committee position. We would have struggled in Merchandise without her. Ryan our Merch Chair really took charge of his brand new position. He was very independent and detail oriented and showed great leadership throughout the entire process. Nina totally rocked refreshments, no surprise. There was always strong coffee and the area was very tidy considering its consumers. Cassie suited up and showed up for



the LONG and sometimes overwhelming registration hours. She was friendly and welcoming and always wore a smile. This event is certainly a group effort and it wouldn't be possible without the fantastic team we had to make it happen. So thank you to all the committee members, the RSC members, and all NA members who made From the Ashes We Rise a spectacular celebration of recovery.

I received a plethora of feedback from individuals during the convention. Below is a summary of the comments received.

- Provide long-sleeved t-shirts in the fall.
- Increase budget for merchandise to provide more items and a larger variety.
- More black colored shirts and larger sizes.
- Open merchandise on Saturday morning.
- Limit clean-time recognition in speaker meetings to the actual weekend.
- All NA members including MRSCNA members and convention committee members should follow the "no photographs during the meeting" rule.

Personal observations:

- "One-time" status of indigent packages now being tracked. Went very well. A few addicts did pay their way as a result.
- Unfortunately, there was a lot of theft that occurred over the weekend.
- Registration hours need revisited as they are currently conflicting with the clean-time countdown.

Major Challenge:

- Unfortunately, due to a scheduling misunderstanding the DJ did not show up for the dance. I did confirm the exact date and price with him in July and did a final confirmation 24 hours prior to the convention. Unfortunately, he had written the date on his calendar incorrectly and by the time I realized he was not in Ripley, it was too late for him to arrive. He was very apologetic and assisted in finding an alternative solution for the dance. A big thank you to the Jake and Kevin for making the dance happen. We purchased 2 laser lights and light up balloons from the local Walmart. We used an iPhone Spotify playlist hooked up to the audio system for music. We got zero complaints and multiple people had positive feedback and actually enjoyed the set-up better than an actual DJ. I recommend the committee discuss further saving \$300 for a DJ and putting on the dance ourselves. I suggest utilizing the audio vice vice chair as the person responsible for this task as opposed to creating another position. This would allow the audio vice vice chair to gain experience utilizing the equipment and would save the RSC expenses.

Items for Discussion/New Business:

- Request from Cincinnati NA member to provide a breathing/yoga style guided meditation at the spring 2020 convention, to be placed on the schedule, as done in the past.
- DJ

**Merchandise report:**

Fall Convention Merchandise Report 2019 Ordered 65 soft style t-shirts and sold 64 Ordered 144 mugs and sold 136 Ordered 102 solid hoodies and sold 100 Ordered 84 Tye dye t-shirts and sold 83 Ordered 51 Tye dye hoodies and sold 51 Sold all left over merchandise from spring as well, 1 mug for \$5, and 1 zip hoodie for \$15, and 5 long sleeve t-shirts for \$50 New security measures worked very well. We sold most of what we ordered with very little shrinkage. Ryan F.

**Audio report:**

All is well from the audio world for the Fall convention 2019. Shane, Jerod and myself recorded all five speakers as always to provide speaker CDs to the fellowship. Everything went smooth with no major hiccups and or incidents. We asked the committee for 120\$ for blank CDs and supply's and we only ended up spending 28.98\$ We do not have the numbers of total CDs sold at this time. However, I do not feel like we made as many usual. We did purchase, receive and implement a new laptop and cd burner to manage our digital library and burn CDs on the fly per request. I would like to suggest that we need a case for this new equipment to ensure its safe storage and travel. As always thank you and please feel free to ask any questions and or share any concerns you may have. Jake S.

**Registration report:**

The registration vice chair and I feel we had a successful registration experience at the November 2019 convention. According to PayAnywhere,

- We registered 601 people during the three days
- 391 of those were full registrations
- 97 were partial registrations
- And 113 were no addict turned away registrations
- We received donations and used them, but didn't keep track of that number
- 3 recovery/fellowship homes paid in full for a total of 67 newcomers
- Another 7 recover/fellowship homes arranged for 58 newcomers to come to the convention on the promise of "no addict turned away"
- One recovery home made a \$65 donation for 12 guys who just came for Saturday evening
- Total Registration = \$12,960;

We plastered the area with signage informing attendees where, how and what to register. We had the display table and backboard with the pie charts showing where our money came from and how we spent it in the last fiscal year. We guided people through signs and verbal cues to list their states and amount of clean time on the appropriate pages. A count of those pages revealed:

- At least 17 states were represented at the convention.
- Over 3,206 years total clean time.

As our last registration time period was Saturday night before the speaker meeting, we cleaned up the stickers and took down the display before the dance. We learned that the display needs to be taken down earlier, as there was some overlap with the folks passionately setting up for the dance.

A general review of inventory indicates we have

- Over 800 blank badge inserts
- 150 unused badges holders
- 100 lanyards
- 10 used holders and badges
- 5 basic texts to give away in spring

We don't know how we ended up with 50 fewer lanyards than badge holders – although there were reports of people going through the totes when we weren't there.

We will need to buy before the Spring Convention:

- plastic 2 ¼ by 4-inch badge cases and lanyards, number to be determined by expected turnout for spring
- new letter stickers
- and 5 additional basic texts

Registration returned to the treasurer \$423.16 in receipts and \$76.84 in cash to account for the \$500 given us for supplies and printing.

Moving forward:

- We agreed in October to revisit the idea of providing trinkets with registration (perhaps pens, cards, magnets, or window decals). In October the estimate was \$200 for 1,000 of any one of those choices.
- We would like to revisit changing registration hours, perhaps increasing the hours, and doing something different with the Friday night hours which was complicated by the move from the Cedar Lakes Office during the Welcome Meeting in the Assembly Hall.
- Our credit card readers are becoming out of date; we are running out of devices with audio jacks; so maybe we can research Bluetooth readers.

At RSC:

- We changed the registration hours to add more open registration time, and to move the table to the dining hall on Saturday after dinner before the clean-time count down time.

### **Refreshments:**

Convention went great. We are looking forward to spring. Nina Z.

Money Motions for spring 2020 Convention:

Merchandise	\$8000
Registration	630
Refreshments	500
Audio	150
Cigarette Supplies	45
Indigent packages	2250
Total	\$11575

For the fall convention, we used \$1453.00 out of \$2250 for the indigent fund. Having the list from past folks who have gotten packages seems to be working well so that we don't have people taking advantage of it.

We are going to have a phoneline workshop at the convention. Time slot will be on the program.

We are still working on trying to find ways to cut down on the amount of smoking by the entrances to the buildings and the cigarette butts on the ground. We are going to try to have a few designated smoking areas around the campus and see how that goes. We will have big butt cans in each location and have signs or something so folks can find them, and we will announce it at the speaker meetings and the Welcome Meeting.

Fall 2020 Convention- "Our Primary Purpose" Oct 30-Nov 1

Cigarette Materials: Purchase lids and use water instead of sand. Drilling holes in lids and getting gloves-Jake. Chair to put out buckets and tape designate areas. Designate 3 areas- assembly hall field, dining hall parking lot, shed by Jackson hall.

Reformat the meeting format and ensure smoking announcements to include 20ft from doors and designated smoking areas.

Registration Chair will add basic texts to their budget and purchase from Doug DJ will be dealt with each convention as who will do it. Tabled until April

Program topics to be pulled from JFT

Nomination for convention positions in April

So grateful to serve, Beverly R. Convention Chair

### **RD Report:**

Greetings from your RD team,

I first would like to thank everyone who got info from their area on meeting info, and GSR info. IF you still haven't got that info to me please do so ASAP. The next 4 months are extremely important to our fellowship. We have a decent amount of work to do to make sure your groups are informed to make decisions, and you are prepared to vote at the April RSC. I have attached dates and deadlines to this email, and I will also update you as soon as we have confirmed dates and times for the CAR workshops. If you are one of the RCM's that is setting up the meeting place in Cross lanes and Morgantown please do so as soon as you can so we can update the info on the website. Also, once these dates are set please announce them in your area's and let people know that anybody is welcome. Just remember it's not what you are saying it's how you are saying it.

I will be Talking with Jack, our world board member, about motion 1 and 3 tonight. I will let you know the results when we meet for Car workshops in your areas. Also listed in the dates and deadlines sheet is when the CAT will be out don't forget to read it. It will be on the conference page at [www.na.org/conference](http://www.na.org/conference) . I have already ordered the projector and screen and will have them ready for when we do workshops in your areas. If you didn't attend this RSC here is the rundown on motion #1. We feel as if this motion has nothing to do with NAWS Inc. goals. We feel it has more to do with the conference and fellowship i.e. the service system. There might be some confusion as to what NAWS means and it's hardly worth trying to explain over an email but here goes, NAWS as we know it is the corporation i.e. special workers. It

may be that it should be labeled as NAWs Inc. when referring to the office. This motion could be referring to NAWs as the conference and fellowship i.e. members. This seems extremely confusing which is why I am calling this evening. Our first course of action is that we get it moved into new business, seeing as they want it to be a collaborative effort. This would allow RD's to discuss what is happening and not force us to vote on this motion. If this doesn't happen, we will be offering an amendment to be mailed out with the CAT so as many people as possible can see the information. Motion 3, we are just going to offer an amendment splitting 2 separate issues. The first one regarding the operational rules. The second would be regarding the various housekeeping edits. I hope I did that some justice, but we will talk about it at the workshops.

There are two things that any member can do one is fill out the literature survey, which we will do as a region when voting on the CAR. The link to that is [www.na.org/survey](http://www.na.org/survey) .The other is review and input for the SPAD book. The link to this is [www.na.org/spad](http://www.na.org/spad) . After discussion with Jack and writing and re-writing the amendments with Cooper we have finalized them. I emailed them in today to be sent out with the CAT. You can find the amendments attached.

Grateful to serve,  
Ryan S.

DEADLINES AND DATES			
1/25/2019	AZF CAR PRESENTATION STARTS AT 10 AM		
1/15/2020	CAN SUBMIT MATERIAL TO BE MAILED WITH CAT		A FORM WILL BE OUT IF WE WANT TO MAKE AN ADMENDMENT
1/26/2020	CAT WILL BE OUT		<a href="http://WWW.NA.ORG/CONFERENCE">WWW.NA.ORG/CONFERENCE</a>
2/7/2020	MARLCNA		
2/15/2020	REGIONAL REPORTS		<a href="http://WWW.NA.ORG/CONFERENCE">WWW.NA.ORG/CONFERENCE</a>
2/15/2020	CAN SUBMIT MATERIAL TO BE MAILED WITH CONFERENCE REPORT		A FORM WILL BE OUT IF WE WANT TO MAKE AN ADMENDMENT
2/22/2020	CAR WORKSHOP NORTH	MORGANTOWN	
2/29/2020	CAR WORKSHOP SOUTH	BECKLEY	
3/14/2020	CAR WORKSHOP CENTRAL	CROSSLANES	12 noon at 5320 frontier dr. cross lanes
3/28/2020	ORIENTATION FOR CONFERENCE		
4/1/2020	MEMBERS FILL OUT LIT. SURVEY		<a href="http://WWW.NA.ORG/SURVEY">WWW.NA.ORG/SURVEY</a>
4/4/2020	APRIL RSC		
4/16/2020	REGION INPUT FOR LIT. SURVEY		LINK WILL BE SENT TO RD
4/26/2020	WORLD CONFERENCE		

**RDA Report:**

No Report Submitted

**P&A:**

No Report Submitted

**FINANCE:**

Finance Report 1/04/2020

Beginning Balance

\$25,591.86

Donations

NCWVASC \$ 171.00

GMANA \$ 200.00

NANAANA \$1000.00

Lewisburg Group \$ 200.00

Here and Now Group \$ 15.00

Metro		\$	32.00		
Reimbursements					
GMANA		\$	38.50		
NCWVASC		\$	11.00		
Metro		\$	66.00		
Audio(laptop)		\$	4.02		
Audio(CD equipt)		\$	91.06		
Conv. (cigg buckets)		\$	.11		
		+\$1,828.69			
		\$27,420.55			
Check not cleared	Fall DJ		\$ 84.45		
	RD CAR Print		\$134.32		
					- \$
218.77					
		\$27,201.78			
Projected Expense					
Frontier	\$ 370	OneBox	\$ 256		
Storage	\$ 495	Mailroom	\$ 400		
BB&T	\$ 12	LAMAR	\$ 950		
RD WSC	\$2500	RD MARLNA/Zone	\$1092		
RD CAT Print	\$ 130				-
		\$6,250.00			
		\$20,996.78			
Proposal					
PR NASW	\$800	Convention	\$11,575		
PR Taxi	\$300	RD Projector	\$ 250		
		\$12,925.00			
					\$

8071.78

Suggested NAWS donation \$5,000

The treasurer continues to check in with the accountant regarding the tax exempt status. There is nothing that needs to be done at this time. The treasurer requested paying I-77 Mini Storage yearly instead of monthly as we would save \$45. The body agreed. Clarification of treasurer responsibilities during convention was requested. A lot of good discussion was had and and we concluded that Convention needed to update the policy and clarify. We are asking that it be discussed during April RSC Convention Subcommittee. Treasurer will email a copy of the Cedar Lakes invoice to the Convention Chair and will do so after all future conventions.

The Treasurer II position is currently open and any one who is interested can contact their RCM or ASR to express their willingness. Suggested clean time is 3 years. The treasurer is asking everyone to continue to announce this open position in their areas. Such a role is vital to our region and NA as a whole. This position isn't complicated but some training is necessary. It is an honor to protect

NA's funds to ensure home groups that their donated dollar is used judiciously.  
Candie

**New Business:**

**PROPOSAL#: 20-01-02**

**MAKER:** Convention

**PROPOSAL:** Budget for Convention: Merchandise-\$8000, Registration-\$630, Refreshments-\$500, Audio-\$150, Cigarette Smoking Disposal Supplies-\$45, Indigent Packages- \$2250. Total- \$11,575.

**INTENT:** Fund the spring 2020 MRSCNA convention.

**RATIONALE:** Celebration of recovery.

**RESULT: Adopted**

**PROPOSAL#: 20-01-03**

**MAKER:** PR

**PROPOSAL:** \$300 for 3 months of C&H taxi sign.

**INTENT:** To carry the NA message via taxi cab.

**RATIONALE:** The taxi travels around our region & it is easily visible.

**RESULT: 5 For, 1 Against, 0 Abstain- Passed**

**PROPOSAL #: 20-01-04**

**MAKER:** PR

**PROPOSAL:** \$800 to pay registration and order literature for the NASW spring 2020 conference.

**INTENT:** To carry the NA message to social workers.

**RATIONALE:** This is an annual event where NA is welcomed and a good PR opportunity.

**RESULT: Adopted**

**PROPOSAL #: 20-01-05**

**MAKER:** Phoneline

**PROPOSAL:** To suggest that members attend a phoneline workshop annually.

**INTENT:** To help clarify information and stay current.

**RATIONALE:** Ensure a unified message.

**RESULT: Tabled to Areas**

**PROPOSAL #: 20-01-06**

**MAKER:** Finance

**PROPOSAL:** \$5000 donation to NAWs.

**INTENT:**

**RATIONALE:**

**RESULT: Adopted**

**PROPOSAL #: 20-01-07**

**MAKER:** RD

**PROPOSAL:** To buy a projector and a screen for workshops. Cost of up to \$250.

**INTENT:** To be able to present information to NA members.

**RATIONALE:**

**RESULT: Adopted**

**NAWS DONATION: \$5000.00**

**NEXT REGIONAL SERVICE: 04/04/2020 – 04/05/2020**

**April 2020 RSC Order of the Day**

**04/04/2020**

**At Cedar Lakes**

**In the Curriculum Center**

**Open at 11:30am, Lunch Break from 1:00-2:00pm**

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

Web Page

Phoneline

H&I

PR

**Will adjourn at 6:30 pm and reconvene at 9:00 am Sunday**

**04/05/2020**

**In the Curriculum Center**

Representative Reports:

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



# **Attachment A**

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## Regional Phonenumber Lists



# **Attachment B**

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Statement of Purpose & Policy of the  
Mountaineer Regional Service Convention  
Subcommittee  
Revised 10/07/2017

**STATEMENT OF PURPOSE & POLICY OF THE  
MOUNTAINEER REGIONAL SERVICE CONVENTION  
SUBCOMMITTEE**

*Revised 10/07/2017*

The purpose of the Mountaineer Regional Service Convention Subcommittee is twofold. The primary purpose is to provide a celebration of recovery by creating an environment for such and secondly, to generate funds to support the services of the Mountaineer Regional Service Committee.

The Spring Convention will be held the weekend before Mother's Day weekend (subject to availability of the Cedar Lakes Conference Center). This is to avoid interfering with family plans or other NA functions. The Fall Convention is usually held the last week in Oct. or the first weekend in Nov. whichever is closest to Halloween (subject to availability).

**MEMBERS:**

Membership is open to the fellowship of the Mountaineer Region.

**VOTING:**

All MRSCNA members present are eligible to vote.

**MEETINGS:**

The Convention Subcommittee shall hold meetings in conjunction with Regional quarterly meetings. Any additional meetings held outside of the Regional Subcommittee day shall be reported to the Regional ViceChair, in writing, four (4) weeks in advance. This will allow him/her to notify RCMs/ASRs in ample time.

**START UP FUND:**

The Convention Subcommittee has a standing amount of \$5000.00 per convention. Expenses are subject to R.S.C. approval.

**EXPENSES per CONVENTION:**

- Merchandise & supplies (garments, mugs, bags, sign making materials, etc.).
- Refreshments, storage & supplies (coffee, tea, hot chocolate, sugar, sweetener, creamer, wipes, stirs, equipment, as needed, etc.).
- Registration supplies (fliers, programs, lanyards, badge holders, badges, markers, stickers, etc.).
- Mountaineer room packages (can be upgraded to Holt at personal expense) for:
  - Convention Chair & Vice-chair.
  - R.S.C. Treasurer & Treasurer II.
  - Refreshment Chair & Vice-chair.
  - Registration Chair & Vice-chair.
  - Merchandise Chair & Vice-chair.
  - Audio Chair & Vice-chair.
- Indigent packages/\$750 limit per convention.
- Up to 5 Holt room packages for Main Speakers
- Speaker travel expenses to convention/ \$800 limit per convention.
- DJ for Dance.

## OFFICERS

### **CHAIRPERSON:**

The Chairperson arranges an agenda for and presides over the meetings and approves the minutes then sends them to the RSC secretary. They are also responsible for the correspondence, maintaining committee files, archives, contacting speakers, and coordinating duties of the other committee members. Work closely with facilities in securing a contract and work closely with the Regional Treasurer in all monetary matters. A Chairperson must be capable of conducting a business meeting with a firm, yet understanding hand. For this reason, it is suggested that he/she have a minimum of four (4) years continuous abstinence from all drugs.

### **VICECHAIR:**

The ViceChair will prepare the agenda for the conventions including all topic discussions and activities, should solicit topics for the topic discussions from the general fellowship. In the absence of the Chair, shall perform the duties of the Chairperson. It is suggested that the ViceChair have a minimum of three (3) year continuous abstinence from all drugs. This position is a two year commitment, the first year as ViceChair and the second year as Chairperson.

### **SECRETARY:**

The Secretary takes the minutes of the Convention Subcommittee meetings and sends them to the Convention Chair for approval.

### **MERCHANDISE CHAIRPERSON:**

The Merchandise Chairperson shall be responsible for purchasing all merchandise to be sold at the convention and will work closely with the Regional Treasurer in purchasing merchandise. They will set prices @ 50% above cost rounded up to the nearest dollar. To simplify, the prices on plus sized sweatshirts & hooded sweatshirts will be averaged out. Merchandise Chair will be working directly with the public representing Narcotics Anonymous. It is suggested that the Merchandise Chairperson have a minimum of three (3) years abstinence from all drugs.

### **MERCHANDISE VICECHAIR:**

The Merchandise ViceChair is to assist the Merchandise Chair in all related duties. It is suggested that the Merchandise ViceChair have a minimum of two (2) years continuous abstinence from all drugs. He/she will be responsible for producing and duplicating all speaker CD's.

### **REFRESHMENT CHAIRPERSON:**

The Refreshment Chairperson is responsible for the coffee pots and supplies, picking them from storage before the convention, returning them there afterwards, purchasing and maintaining all refreshments for and during the conventions. Keeping a complete inventory of supplies on hand and determining what was used to have that information for future reference. It is suggested that the Refreshment Chairperson have a minimum of one (1) year continuous abstinence from all drugs.

### **REFRESHMENT VICECHAIR:**

The Refreshment ViceChair is to assist the Refreshment Chair in all related duties. It is suggested that the Refreshment ViceChair have a minimum of six (6) months abstinence from all drugs.

### **REGISTRATION CHAIRPERSON:**

The Registration Chairperson shall be responsible for preparing registration material and setting up the registration area at the facility no later than 10.00 am on the first day of the convention. This registration area shall be responsible for dispensing registration materials, answering questions and/or giving

directions. Shall be responsible for posting and collecting daily registration fees. It is suggested that the Registration Chairperson have a minimum of three (3) years continuous abstinence from all drugs.

**REGISTRATION VICECHAIR:**

The Registration ViceChair shall be responsible for working in conjunction with the Registration Chair in any related duties. Shall maintain clean time list and announcements at the registration desk. It is suggested that the Registration/Welcome ViceChair have a minimum of two (2) year continuous abstinence from all drugs.

**AUDIO CHAIRPERSON:**

The Audio Chairperson shall be responsible for operating, maintaining and a purchasing all equipment and supplies pertaining to the recording, reproducing and selling of convention speaker cds. It is suggested that the Audio Chairperson have a minimum of five (5) years abstinence from all drugs.

**ELECTION OF SERVANTS**

The Chairperson shall be approved by the Mountaineer Regional Service Committee per Regional policy. All other trusted servants shall be elected within the convention subcommittee meeting. Voting will take place at the July subcommittee meeting and new officers begin their work at the July subcommittee meeting.

**SPEAKERS FOR CONVENTION**

1. Should have at least one Mountaineer Regional speaker.
2. Must have five (5) years continuous abstinence.
3. Travel expenses and convention package paid for convention speakers – if by car, \$0.35 per mile round trip. Total not to exceed eight hundred dollars (\$800) for all speakers.
4. Should submit speaker resume prior to convention subcommittee. Resumes are held for two years from date of submission.
5. Resumes for the spring speakers are reviewed by the October and January subcommittee meeting. Voting to take place at the January subcommittee meeting.
6. Resumes for the fall speakers are reviewed by the April and July subcommittee meeting. Voting to take place at the July subcommittee meeting.
7. Officers of the convention subcommittee are ineligible to be a speaker. MRSCNA Treasurer is not a convention officer.
8. Speaker not to be invited to speak more than once every eight (8) years.
9. Speakers must sign a speaker release form before being recorded and CDs sold.

**TOPIC DISCUSSIONS**

There is a one year clean time requirement to chair a topic discussion.

**REGISTRATION**

Registration fee will be established within the convention subcommittee. A 7<sup>th</sup> Tradition can will be placed at the registration table. A basket is never to be passed at any convention.

## **CONVENTION SUBCOMMITTEE GENERAL GUIDELINES FOR COMMITTEE CHAIRS**

Chairs within the Convention Subcommittee of the Mountaineer Regional Service Committee of Narcotics Anonymous are designated as follows:

Chairperson, ViceChair/Program Chair, Merchandise Chair & ViceChair, Registration Chair & ViceChair, Refreshment Chair & ViceChair and Audio Chair ViceChair.

All chairpersons should attend each quarterly subcommittee meeting and other additional scheduled full subcommittee meetings and present a written report regarding the status of their particular positions.

### **SUBCOMMITTEE CHAIRPERSON:**

January:

- Present nominations for speaker for spring.
  - Vote on name for fall. The fall convention is to be named True Colors with appropriate number after, i.e. True Colors 14 in fall 2000.
  - NA Way ad for fall.
  - Contact speakers to confirm.
- Money motions: Fall flyers, registration, merchandise, refreshments

April:

- Take nominations for officers.
- Vote on artwork for fall.
- Sign contract for fall.
- Reserve seventeen (17) rooms for fall.
- Take nominations for fall speakers
  - Money motions.

July:

- Vote on officers.
- NA Way ad for spring.
- Nominate and vote on speakers for fall.
- Vote on name for spring.
- Arrange for books for clean-time countdown.
- Money motions: Spring flyers, registration, merchandise, and refreshments.
- Vote on and contact DJ for dance.

October:

- Vote on artwork for spring.
- Sign contract for spring.
- Reserve seventeen (17) rooms for spring.
- Take nominations for spring speakers.

At the Convention:

Act as liaison between the Committee and the host facility. Assist all committee officers as needed in the performance of their duties. Chair the Friday & Saturday night speaker meetings in the Dining Hall and the Sunday speaker meeting. Coordinate with the MRSCNA treasurer to be accountable for money collected.

## **VICE CHAIR/PROGRAM CHAIR**

January:

- Report on fall convention (pros and cons).
- Set up program format for spring.
- Vote on topic discussion meetings.
- Print formats and programs for spring.
- Vote on and contact DJ for dance.

April:

- Proof fall flyer.
- Enlist people for topic discussions.

July:

- Report on spring convention (pros and cons).
- Set up program format for fall.
- Vote on Vote on topic discussion meetings.
- Print format and program for fall.

October:

- Proof spring flyer. Enlist people for topic discussion meetings.

At the Convention:

Chair Friday & Saturday night speaker meetings in the Assembly Hall and the Clean Time Countdown, State Recognition, Unity Prayer event. Enlist out of town topic discussion Chairs. Make signs for topic discussion meetings. Assist Chairpersons as needed. Coordinate with the MRSCNA treasurer to be accountable for money collected.

## **MERCHANDISE CHAIR**

January:

- Report on fall convention.
- Inventory left over merchandise & supplies
- Present options for merchandise/ amounts and costs.
- Order merchandise for spring.
- Determine sales times for the program.
- Money motions/merchandise & supplies.

April.

- Enlist people to assist in merchandise room.

July:

- Report on spring convention.
- Inventory left over merchandise & supplies.
- Present options of merchandise/amounts and costs.
- Order merchandise for fall.
- Determine sales times for the program
- Money motions /merchandise & supplies.

October:



- Enlist people to assist in merchandise room.

At the convention:

Set up merchandise room. Make signs with prices. Receive money for change from Treasurer. Set up for Convention registration and coordinate with the Registration Chair & Vice Chair, as needed. Insure that nobody buys merchandise without having registered for the Convention. Coordinate with the Chairperson and MRSCNA Treasurer for collection and accountability of money, using the Pay Anywhere app for all transactions. To sell any and all old merchandise @ 30% off rounded up to the next dollar. Anything left after that should be divided among the Areas. Ensure only convention officers or Regional officers except Refreshment Chair and Vice Chair be allowed to handle money in the merchandise room.

### **REGISTRATION CHAIR:**

January:

- Report on fall convention.
- Inventory left over supplies from fall convention.
- Establish registration costs and dates for fall flyer.
- Have fall flyers printed, to include flyers per area per convention at least 90 days prior to the convention.
- Money motions/printing costs, supplies.
- Determine registration hours and price for the program.

April:

- Buy supplies
- Recruit assistance and schedule time.
- Stock inventory of ten (10) Basic Texts.

July:

- Report on spring convention
- Inventory left over supplies from spring convention
- Establish registration costs and dates for spring flyer
- Have spring flyers printed, to include flyers per area per convention at least 90 days prior to the convention.
- Money motions/printing costs, supplies.
- Determine registration hours and price for the program.

October:

- Buy supplies.
- Recruit assistance and schedule times.
- Stock inventory of ten (10) Basic Texts.

At the Convention:

Set up registration table with materials, clean time list, books to sign for clean time countdown, 7<sup>th</sup> Tradition can, announcement sheet, and flyers. Place directional signs on roads. Supply Merchandise with any materials and information they need to perform their Registration duties. Coordinate with the Chairperson and the MRSCNA Treasurer for the collection and accountability of funds using the Pay Anywhere app for all transactions. Give the Convention Vice Chair the Clean Time totals in time for that event. Ensure that an officer of the convention

subcommittee or a regional officer except Refreshment Chair or Vice Chair be present at the registration table at all times.

### **REFRESHMENT CHAIR:**

January:

- Report on inventory and submit list of supplies needed.
- Contact soda distributor, determine costs for spring.
- Money motions./coffee, pop, supplies, storage.

April:

- Buy supplies.
- Enlist people to assist with refreshment table and schedule times.

July:

- Report on inventory and submit list of supplies needed.
- Money motions./coffee, pop, supplies, storage.

October:

- Buy supplies.
- Enlist people to assist with refreshment table and schedule times.

At the Convention:

Get the supplies from storage. Set up refreshment tables. Count the supplies from storage. Add the items purchased to determine a starting figure. Keep the coffee coming. Sunday after the Speaker Meeting, count the remaining supplies to determine what was used. Clean off the tables, pack up the supplies and return them to storage.

### **AUDIO CHAIR**

January:

- Report on fall convention.
- Inventory left over supplies.
- Order supplies for spring.
- Determine sales times for program.
- Money motions

April:

- Determine prices for cds.
- Enlist people to assist in Audio room.

July:

- Report on spring convention.
- Inventory left over supplies.
- Order supplies for fall.
- Determine sales times for program
- Money motions.

October:

- Determine prices for cds.

- Enlist people to assist in Audio room.

At the convention:

Set up Audio room. Make signs with prices. Receive money for change from Treasurer. Coordinate with the Chairperson and MRSCNA Treasurer for collection and accountability of money. Have all speakers sign release form. Record all speakers. Reproduce all cds. Sell any and all cds using the Pay Anywhere app for all purchases. Ensure only convention officers or Regional officers except Refreshment Chair and Vice Chair be allowed to handle money in the Audio room.

**Miscellaneous**

Vendors will be allowed to sell at the convention per a prior negotiated arrangement.

Other Areas & Regions are welcome, after the approval of the Convention Committee. We ask that you have a letter of approval to sell on your Area's or Region's letterhead.

To have a literature rack and literature at the convention, to be shared by PR.

# **Attachment C**

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WSC 2020 Motion & Amendment Form

Motion 1

## WSC 2020 Motion and Amendment Form

**DIRECTIONS:** Use this form to amend a motion from the *CAR* or *CAT*, or to offer a motion to seat a region. The deadline for any of these motions or amendments is **Thursday, 16 April 2020**, as per a decision made by WSC 2018. You can complete this form online at [www.na.org/conference](http://www.na.org/conference) or download this form, complete it, and email it to [wb@na.org](mailto:wb@na.org).

I want to...

Amend a Conference Agenda Report (CAR) motion

Conference Agenda Report (CAR) Motion number

1.

Please describe as specifically as possible how you wish to amend this motion? OR What is your motion for seating?

- A. Change the wording of the motion to-  
To approve the long term goals for World Services of Narcotics Anonymous, our members, and our service system, which serve as a foundation for World Services of NA strategic plan.
- B. Change the header for the bullet points by striking "NAWS" and replacing it with "World Services of Narcotics Anonymous".
- C. Strike "compatible" from bullet point 1.

What is your INTENT (the outcome or impact) with the proposed amendment or motion?

Intent: To improve and clarify the motion.

What is your RATIONALE for amending the motion as you've proposed OR for offering this motion for seating?



Rationale: There is some confusion around the acronym "NAWS". Does NAWS refer to the not-for-profit business or to the WSO, World Board, and WSC? Since it appears to us that the bullet points in Motion 1 are intended to guide the NA fellowship and our service system and not for the business, We believe changing NAWS to World Services of Narcotics Anonymous makes the motion more clear. We would also like to strike "compatible" because it raises questions for us about implied endorsements and affiliation. In order to fulfill the original intent of Motion 1 (to take the next step in creating a collaborative strategic plan), we would prefer to see this motion as a Proposal for New Business, but we don't know how to make that happen. Placing a motion in the CAR is not a collaborative process.

What is your email address?

ryanstrain2013@gmail.com

Name

ryan

First Name

strain

Last Name

I am a...

Regional Delegate

If you're an RD, what region are you from?

Mountaineer Regional Service Committee of Narcotics Anonymous

Submit Form



Powered by Formstack Create your own form >

# **Attachment D**

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WSC 2020 Motion & Amendment Form

Motion 3

## WSC 2020 Motion and Amendment Form

**DIRECTIONS:** Use this form to amend a motion from the *CAR* or *CAT*, or to offer a motion to seat a region. The deadline for any of these motions or amendments is **Thursday, 16 April 2020**, as per a decision made by WSC 2018. You can complete this form online at [www.na.org/conference](http://www.na.org/conference) or download this form, complete it, and email it to [wb@na.org](mailto:wb@na.org).

I want to...

Amend a Conference Agenda Report (CAR) motion

Conference Agenda Report (CAR) Motion number

3.

Please describe as specifically as possible how you wish to amend this motion? OR What is your motion for seating?

To amend motion 3 by splitting it into two motions.

Motion 3a: To approve the revisions to the FIPT Operational Rules contained in Addendum B, Article V, Section 3.

Motion 3b: To approve all other changes to the FIPT Operational Rules in Addendum B

What is your INTENT (the outcome or impact) with the proposed amendment or motion?

3a Intent: To revise the Operational Rules for the Inspection of Trustee Activities

3b Intent: To reflect current practices, terms, and language.

What is your RATIONALE for amending the motion as you've proposed OR for offering this motion for seating?





We want to give the WSC the opportunity to vote on these decisions separately. The decision to revise the process for requesting an Inspection of Trustee Activities presents a possible fundamental change to the FIPT Operational Rules. The decision to make housekeeping edits is exactly that- housekeeping, not a fundamental change. We believe these questions are separate and distinct and should be decided independently.

What is your email address?

ryanstrain2013@gmail.com

Name

Ryan

First Name

Strain

Last Name

I am a...

Regional Delegate

If you're an RD, what region are you from?

Mountaineer Regional Service Committee of Narcotics Anonymous

Submit Form

