

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**
PO Box 2381
Morgantown, WV-2381
Helpline: 304-344-4442
800-766-4442

**MRSCNA Minutes
October 4 & 5, 2014**

OFFICERS:

Chair: Erica P.
Vice-Chair: Kay M.
Secretary: Beverly R.
Treasurer: Hossai O.
Treasurer II:
RSD/RD: Kristina C.
RSD/RD Alt: Brandon C.

SUBCOMMITTEE CHAIRS:

Convention: Sharon F.
Literature: Vacant
PR: Cooper B.
H&I: Joe B.
P&A: Kay M.
Finance: Hossai O.
Phone Line: Jason T.
Web Servant: Shayne M.

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Mike B.
Alt: Tom G.
AFASCNA: Brandon C.
Alt: Butch D.
NANA: Shayne M.
Alt: Vacant
METRO ASR: Joe B.
Alt ASR: Greg H.
MANA: Cooper B.
Alt: vacant
GTO: Nick L.
Alt: Tom M.
FANA: Scott T.
Alt: Ryan S.
UPANA: Jason T.
Alt: Mike T.
JAFASCNA: Diane T.
Alt: vacant
GMANA: Barbara W.
Alt.: Pam T.
SCURA: Eric L.
Alt: Vacant

Those in attendance to the MRSCNA meeting for 10/03-10/04/2014

Jason T. – RCM UPANA/Phone line
Chair

Wes R. – Acting Regional Treasurer

Shayne M. – Web servant, RCM, NANA

Allen L. – Convention vice chair

Ryan S. – RCM Alt., FANA

Tom G. – RCM Alt, NCA

Joe B. – ASR, Metro, H&I Vice-Chair

Kay M. – Vice Chair

Cooper B. – MANA RCM, PR Chair

Rob O. – member

Butch D. – RCM Alt, AFASCNA

Brandon C. – RCM – AFASCNA

Kristina C. – RD

Sharon F. – Convention chair

Eric L. – RCM SCURNA

Tom M. – GTO RCM alt.

Trevor N. – RCM alt. NCASCNA

Barbara W. – GMANA RCM

Pam T. – GMANA RCM alt.

Beverly R. – Secretary

Erica P. – Regional chair

Megan C. - Member

Brittany O. – Refreshment vice chair

Emily B. – Member

Destini W. – Member

Hossai O. – Treasurer

Nick L. – RCM GTO

Tracy B. – member

MRSCNA MINUTES

10/04/2014

- Erica T. opened with prayer.
- Megan C. read the 12 Traditions.
- Brittany O. read the 12 Concepts.

Open sharing session

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

Treasurer's Report: Wes R. gave report. See attached sheet and treasurer's report under Finance Subcommittee.

OLD BUSINESS – None

AREA REPORTS/RCM/ASR: 9 areas present.

GTOASCNA: Nick L. gave report.

Greetings from the Greater Than Ourselves Area. Everything seems to be going very well and we are continuing to grow. We have quite a bit to share with you so we'll get to it:

We have a total of 24 meetings that are held weekly in our Area and 23 home groups, with possibly more to follow soon. Most recently, the Crossroads

home group that met on Fridays at noon, has changed its meeting location and time. The Crossroads home group now meets at Fairfield East Community center at 12:30 pm. Also, a new meeting has started in the area that reaches out to the gay and lesbian community. This meeting is held on Saturdays at 7:00 pm at the Unitarian Fellowship of Huntington, 619 6th Ave.

Our H&I subcommittee still has, roughly, 8-9 meetings held in facilities across Huntington including: Pressley Ridge adolescent facility, Riverpark Hospital, and Pinecrest rehabilitation facility. It was discussed at the last H&I subcommittee meeting, of starting a new H&I presentation at St. Mary's Hospital. Several members have already met with our point of contact and should know soon whether we have the resources and willingness to establish a new H&I meeting.

Our Activities subcommittee has been very busy lately. Our most recent function—the picnic held at Rotary Park—was well received, and, thanks to Wes R., a message of recovery was shared. The next function on GTO's agenda is the Halloween Extravaganza. This event will take place on October 25th at the Fairfield East Community Center located on 8th Ave. and 27th Street. There will be a chili cook off, costume contest, and an out of town speaker.

Our PR subcommittee is still very active. We've started getting literature racks—filled with IP's and little white booklets—placed in some of the local libraries. If anyone is interested in any upcoming events or celebrations coming up in the GTO Area, our PR subcommittee would like to encourage members to check out our website: gtoana.org. Wes R. informed us of the annual Stand Down event that takes place every September 11th at the VA Hospital, but due to some technical difficulties with my laptop, we didn't see the announcement for the event until after it had passed. The chair of our PR subcommittee will be getting in touch with the point of contact for this event so that we can be better prepared for the next event.

Thanks for the opportunity to be of service. -- The Greater Than Ourselves Area

GMANA: Barbara W. gave report.

Growth continues to proceed in the Greater Morgantown Area of Narcotics Anonymous. Our 6 groups continue to grow and some have an attendance of 30 +. One group is talking about finding a larger place to have its meeting. Our area has also added a new noon meeting on the WVU Evansdale campus. This brings our meetings to 8 and groups to 7. Public Information is in full swing working with such units and the Valley Crisis Unit and Chestnut Ridge Dual Diagnostic Unit. The DDU meeting will be held on Saturdays from 6 – 7 p.m. PR will be drafting a letter to DRTC at Chestnut Ridge inviting the youth to our Wednesday meeting. Our area had an H&I workshop on September 13 to inform addicts of guidelines when serving on this committee. 16 people were in attendance. Radio stations were called and a message was left regarding Public Service Announcements. A discussion on a flyer day was also held. An ad-hoc policy writing committee was held on Sunday, September 21 to begin drafting policy for our area.

Thanks for letting us serve,
Pam T. and Barbara W.

NANA: Shayne M. gave report.

Greeting from NANA land. We are still a bit short handed, but are keeping up with all out duties. We would like to thank all those who attended our picnic in spite of the threat of rain.

We continue to carry the message into the Barboursville jail and are keeping those who need with info on NA in our community.

Phone line is still being manned/woman with seasoned volunteers.

Activities are putting the finishing touches on `we keep what we have by thanksgiving it away`. Hope to see you all there.

Our home group "Serenity The Final Frontier Group" is hosting a Steps 1,2,3 workshop on October 25th, 2014 at their meeting place.

Our most unique home group `Hope out the Holler` is hosting their winter thingy speaker mettin pot luck on December 22st 2014. Come out and join them in a good ole time.

Last our area is concerned about the confusion over the many different orders of the days that happen since last RSC. We would like policy cleared up so anyone wishing to just attend one or two sub-committees would know what day and time they should arrive without being late.

Your humble servant -- Shayne M.

NCASCNA: Trevor N. gave report.

Greetings from the North Central Area,

Everything is going well in the North Central Area and we are making strides to improve even more. We currently have 15 (possibly 16) meetings a week and are serving 8 (possibly 9) home groups. We have recently added two new home groups to the area, the **Serenity in Unity** group in Bridgeport, WV and the **A Power Greater than Ourselves** group in Clarksburg, WV.

We held elections in July. Some new faces and some retreads assumed their new positions in August. The area established a couple of Ad-Hoc committees to address some issues. One, was to look into the possibility of starting an area web site. The recommendations from the Ad-Hoc were initially met with some confusion and resistance. However, another motion has been brought before the area to hopefully get the ball rolling. More will be revealed. The second Ad-Hoc committee looked into the growing concern over funding for H & I services in the North Central Area. We have reached a point where we had to **rob Peter to pay Paul** just to order literature for H&I every month. Several good proposals came out of the committee. One being to increase H & I's set aside and to put a cap on various other set asides that are not used as much. As well as, some cost cutting measures to be put in place. More will be revealed on this as well.

ACTIVITIES

A lot is going on in the North Central Area for activities in the coming months. On November 25th there is a trip planned to Rich's Fright Farm. Then on January 24th we are having our annual blind auction/spaghetti dinner. With the added

attraction of giving your favorite or not so favorite addict a pie to the face. We are currently accepting volunteers. Please see Rob O. if you are willing to take a pie to the face for Narcotics Anonymous. Also, we have planned an H&I Learning Day/Pancake Brunch for November 8th. Please come out and share your experience and enjoy great pancakes.

H & I

We currently support three H & I meetings in our area. They are Pruntytown Correctional Center, Fairmont General Hospital, and Bob Mays Treatment Center. All of these meetings are going well. Just as was mentioned above we are having an H&I Learning Day on November 8th. Please come out and attend. Also, we are currently striving to boost funding for H&I services through the recommendations from the Ad-Hoc committee that were mentioned previously. In an effort to show we can learn from our past mistakes a motion has been brought to change policy. If passed it would allow addicts from outside our area to attend our currently established H & I meetings. Provided they meet all other existing H & I guidelines/policy. Currently our policy requires that interested addicts be a member of the North Central Area in order to attend our H & I commitments.

PR

Everything continues to go well for public relations in the North Central Area. Meeting Schedules are getting handed out. We recently elected a new PR Chairperson and while he is new to the position he seems to be off to a good start. The Marion County Day Report has requested a presentation. This is in the works. Will let you know how it went next time.

Grateful to Serve, Tom G., RCM/Trevor N., RCM-Alt.

UPANA: Jason T. gave report.
Hello everyone,

Greetings from the Unlimited Possibilities Area of Narcotics Anonymous. Our area seems to be doing well we are struggling with participation from other home groups. That's has never changed. The participation with in our area level has grown. Our H&I, still meets at the Veterans Hospital in Clarksburg West Virginia on the first and third Thursday of the month. We have 4 home groups and 9 meetings a week. We are growing in members in Weston and Buckhannon. We have decided to meet once a month to help our area be more productive and help care the message to the still suffering addict.

SCURA: Eric L. gave report.

Greetings from SCURA. We continue to carry the message to the addict who still suffers in Southern West Virginia. Meetings are happening in Madison, Man, Gilbert, and Oceana on a regular basis. We have 6 meetings a week and 4 home groups. We just reorganized, so there's not more to report. We're working on it and could use support.

Grateful to service, Eric L. RCM

MVASCNA: Joe B. gave report.

Greetings from the Metro Area of NA, we would like to thank everyone that attended and participated in our Service and Spaghetti in September this past month. We had a nice turn out and were able to share our ESH with a speaker (Jessica A.) on home group, a speaker (Greg H.) on Sponsorship and Joe B. provided a presentation on local and regional structured service. We also had a phone line workshop and H&I as well. Great turnouts for both as well as an enjoyable day for everyone. We continue to have daily meetings with eleven (11) home groups and eighteen (18) meetings weekly. Our attendance is steady and newer members are still getting more involved with service. H&I subcommittee presentations continue to carry a message of hope and freedom. We are meeting weekly in Highland Hospital Detox and Thomas Memorial Hospital Behavioral Health Unit. We are also continuing our bi-monthly presentations in South Central Regional Jails on both men and women's units and at the Charleston Work Release as well. Our PI sub-committee has been active as well with our annual professional mailer during the Service and Spaghetti in September. Will close with a reminder of our annual New Year's Eve Bash this year will hopefully be one to remember. We will have a flyer and more information in the upcoming months.
In Loving Service,
Joe B. ASR

FANA: Ryan S. gave report.
Greetings from FANA,

We are currently planning our holiday dinner. Not sure on a date yet but will Get it on the website as soon as we do. We currently have no H&I meetings going on due to lack of people able or willing. We are talking about starting a PR project subcommittee hopefully it will do better than our H&I. We talked about getting people to talk to the news stations about the PSAs. And also may be pursuing schools about doing PR presentations. We do still have a literature rack in the crisis unit. And most groups are doing well.

Grateful to serve Ryan S.

MANA: Cooper B. gave report.

Let us have a brief moment of silence for the Marlinton meeting, for it seems to have closed. We have not heard from them since some members went to visit and found an empty meeting room. We need to remove them from the regional schedule. Attendance has been up a bit in both the Lewisburg Group and the Just for Today Group in Ronceverte. In fact the JFT group has 2 new home group members. We have celebrated a 2 year anniversary recently in Lewisburg.

Our campout, the 23rd Fellowship in the Forest, was a big success literally. It was the best attended in several years. We held a phoneline workshop, tie-dyed t-shirts, and generally had a good time with good food and fellowship. We recovered all our costs thru the 7th tradition. We had so much fun that we decided to lengthen our campout to 4 nights starting next year. On the first two nights, whoever shows up will be responsible to reimburse the area for the cost of the

group site (\$75/night), and the weekend will be free as usual. Dates are August 5-9. We are VERY excited.

We continue to take a meeting into the Anthony Correctional Center. We now have 4 members approved to do H&I in that facility, and we go in once a month alternating men's and women's meetings each month.

We are having a cookout on Oct. 11 at 4pm at the Greenbrier State Forest, and we'll go up Kate's Mountain after dinner to view the fall foliage. We have no donation this time. Thanks, Cooper

AFASCNA: Butch D. gave report.

The Appalachian Area Foothills Area Service Committee of Narcotics Anonymous is alive and well in the Mid Ohio Valley.

Our Area's Activity Subcommittee recently hosted our annual Fall Campout at Forked Run State Park, in Reedsville, Ohio on September 9th - 12th. The campout was well attended and a huge success. With lots of fun for all in attendance.

PR Subcommittee has been plugging along. We have a flyer day scheduled for November 8th at 10am, to hang up flyers throughout the area. With a Subcommittee meeting to follow at 2pm, at the First Baptist Church on 9th and Market St. in Parkersburg, WV.

The Area H&I Subcommittee continues to carry a message to the patients on the Behavioral Health Unit at Camden Clark Memorial Hospital every other Wednesday. Our relationship with the Hospital continues to be positive, and we have added new volunteers to serve.

We have no needs at this time!

In Loving Service,
Butch D. RCM

JAFASCNA: No report submitted.

AREA MOTIONS/PROPOSALS: None.

SUBCOMMITTEE REPORTS:

Convention Subcommittee: Sharon F. chaired subcommittee

We opened the Convention Committee with a reading of the Traditions and the Concepts. We read Old Business and each Committee Chair gave a report. We are still looking into getting trinkets for the upcoming convention and a member is going to contact the vender to look into getting them for the upcoming Fall Convention. More will be revealed on that as the Convention is less than 4 weeks away. We also discussed a second speaker meeting. At July Convention Subcommittee meeting, it was discussed about using the PA system outside the dining hall. Chair spoke with Gary who said they didn't have any extra speakers to do that so that is not an option. On the table is another meeting and broadcasting the regular meeting to a secondary location. It was decided to connect cell phones to the PA system in the Assembly Hall to broadcast the speaker there, using the Assembly Hall as an overflow. We also discussed the Registration fee. Some felt that we were charging for a meeting. This will probably come up again. Discussion ended on the Registration.

Merchandise Chair reports merchandise has been ordered and on target for budget.

Cedar Lakes did not save our traditional 15 rooms prior to opening reservations for Holt. It was promised that any cancellations will be transferred to us. More will be revealed.

Registration gave a report that they have cleaned out the Registration Box and have sufficient resources to be ready for the Fall Convention. They did report that they have one of the Credit Card Readers. The pro tem treasurer had the other card swipe, so both are present and accounted for. We discussed a central location for the Card Readers and it was decided that the Registration Box would be a good location.

Refreshments reported that they did not know how much to order for the convention. As a Committee, we suggested that he could get in contact with the outgoing chair. The Refreshment Vice-Chair is stepping up with the help of a few other committee members who have offered to assist her in this.

The Audio Chair believes that he has sufficient supplies to accomplish his tasks for the Convention. He has already printed CD Labels and has plenty of extra sleeves. The 10 CD Dubber has been ordered and purchased. It should be here prior to the convention. The additional capacity should help in the Merchandise room with congestion caused by people waiting for CDs.

The Vice Chair gave a report that we as a committee should look into updating our Convention Policy. After a little Debate we will look into doing it at a later date.

The future convention dates are as follows:

May 15-17, 2015

October 30 – November 1 and 2, 2015

May 20-22, 2016

November 4-6, 2016

Grateful to be of Service,
Sharon F., Convention Chair
Allen L. Vice Chair Convention

Combined PR/Phone line/H&I/ Web Servant Subcommittee report:

Our Web Servant gave his report. He had not yet formed the work group concerning guidelines for listing non-associated groups and non-reporting areas. We hope to hear about that work group next time. Still need an assistant to the Web Servant.

The Phonenumber chair gave his report. We assured we would allow him to continue as chair despite his schedule conflicts. We REALLY need a phonenumber vice chair. We talked about the workshop requirement again and this time decided to repeal it voting 12-10 in favor.

The H&I Chair reports that METRO had an H&I workshop which was well attended. We have more basic texts coming from ECCNA for distribution to jails and prisons in our region. The H&I chair said he would email the RCM's when the texts arrive, and he will accept requests for texts to go to specific institutions. We managed not to debate this topic again.

The PR chair reported that we had a request for a PR presentation at the Bridge Valley CTC Health Fair. METRO will handle. Then we had a PR brainstorming session. Our ideas were: Judicial PR presentations, more radio PSA's, our billboard, PR presentations to schools, more PR workshops, and mailings to professionals. A member volunteered to contact NAWS about radio PSA's, and another member will check on the billboard. We will start having PR workshops at the conventions starting next spring. We decided to do mailers to professionals particularly in the judicial and school systems, and the RCM's are requested to bring contact info from their areas. Hopefully the mailers will generate PR presentations in the judicial and school systems.

Privileged to serve, Cooper

RD/RDA Report:

Dear Family:

Since the previous RSC, the Delegate team has travelled to our biannual Zonal Forum in Fairmont, WV and to the new Multi-Zonal Service Symposium (MZSSNA) in St. Louis, MO. We want to thank Rob O. again for all of his help in planning the Zonal Forum hosted by our Region, and for the members of the North Central Area who stepped up to help out. We also want to thank those of you who attended the Zonal Forum as well. We hope that you will be able to attend more similar functions in the future.

Zonal Report:

We had two new website designs presented and the body voted on one to represent our Zone. You can go to www.autonomyzonalforum.org to check it out. We also decided to add a Discussion Board so that the Delegates can continue discussions on pertinent matters between Zonal Forums. We will also continue to participate in conference calls as well. On the next conference call (being held on October 20th) we will be discussing what links to include on the new website and we would like your input on this. We will also be discussing, in depth, drafting the Zonal Mission and Vision statements. All of the Regions/Delegates were tasked with drafting a Mission and a Vision statement and putting input on the discussion board so we would be more prepared for the conference call. As of Friday, 10/3/14 only 2 Regions (one being us) had actually participated. The hope is to have this completed by next Zonal Forum to be held in the Chesapeake & Potomac Region in January 2015. In keeping with the Zonal Inventory we started in 2012, the Delegates are attempting to attend more events in our participating Regions. Our hope is that we can make more members aware of the role of Zones currently, to gauge what the Regions would like from their Zone, and to utilize this space for mentoring and work-shopping. The Mountaineer Delegate Team has agreed to attend AVCNA (CARNA's Regional Convention) in January in Lynchburg, VA. Several other Delegates will be attending the Free State Regional Convention on Thanksgiving Weekend.

MZSSNA Report:

September 26th-28th the Delegate team attended the first MZSSNA held in St. Louis, MO. The event was a HUGE success with 236 people in attendance, 44 Regions, and even 5 countries participating! We split up in order to attend as many

workshops as possible while we were there. We made sure to attend workshops that we felt were pertinent to issues we have in our Region and Areas including:

- The NAWS Update
- Financial Planning Basics for Groups, Areas, and Regions
- Sponsorship Behind the Walls
- Outreach: How to connect and provide long distance support
- The SSP: How we work it
- Project Primary Purpose (P3): Getting Basic Texts to inmates
- NAWS Workshop: Welcoming All Members (3rd Tradition IDT)
- CBDM: A simple "how to do it"
- Effective Facilitation & Team Building
- Fellowship Development: What is it?
- Zones: What are they now and what could they become?

If we went into detail about everything we took from this historical event, we would literally be writing a novel for you. Most presentation materials (including audio recordings from the workshops) are available on the website: www.mzssna.org under the Workshop Archive tab in the top right corner of the page. We urge everyone to please check this out as there is a plethora of information that will benefit not only our Region, but our participating Areas, groups, and service subcommittees. Many of the presenting Regions come from similar, rural places and had excellent experience, strength, and hope on many of our own hot topic issues. I think one very important point to make in this report is that the participating members from the Zones that came together to make this happen, did ALL of the planning via Skype, conference calls, email, and similar technology. They did not meet once in person until the day before the event. There is a lot to learn from this! We look forward to presenting more in depth information at the convention.

NAWS Update:

- We have provided an essay from NAWS regarding NA Copyrights and Literature to be attached to these minutes. We will also provide the RCMs/ASR with a copy of this essay as well. Please take the time to review this and spread the word in your Areas.
- There has been a lot of input for the Traditions Book Project (300 pages per Tradition for 1-6!!!). We are in need of more input for Traditions 7-12. There are mini-workshops at www.na.org/traditions and we encourage you to do the "Tradition a Month" Challenge and workshop these Traditions with your home groups. You can submit input very easily simply by taking a picture of your notes and emailing it to worldboard@na.org.
- WCNA 36 will be held June 11-14 in Brazil. More information is steadily becoming available for this and they need speaker submissions. US and

Canadian travelers need to obtain visas and more info will be available on this soon.

- This conference cycle:
 - First priority is the Traditions Book Project
 - Second priority is Public Relations Project including a pamphlet for professionals addressing the “medicalization of treatment.” We need to address the reluctance of medical providers to send their patients to NA because it “conflicts” with the idea of DRT. We need to make sure that they know what NA has to offer these addicts. There is also a plan to do more roundtable discussions with professionals.
 - Also making a concerted effort to utilize virtual workgroups to discussion decision making at the WSC, planning our future, and the delegate sharing session at WSC 2016.

In Loving Service, Your Delegate Team
Kristina C. & Brandon C.

P&A Subcommittee: Kay M. chaired.
P & A Subcommittee

Old Business:

The revised and approved MRSCNA policy document has been finalized and saved to the web page. Thank you Shayne and Sharon.

New Business:

The schedule for MRSCNA meetings for the next year was reviewed. In 2015, meetings will be held January 10-11, March 7-8, April 11-12 (might not have lodging at Holt), July 11-12 (meeting will start at 2 PM on July 11), and October 3-4. The subcommittee chair met with Gary, Cedar Lakes Manager, earlier in the day to verify these dates and to ask for a larger meeting room if possible and/or for the meetings to be held in the Holt Lodge meeting room; she reported that Gary said he will work on that for us.

The subcommittee discussed the process of setting the schedule of subcommittee meetings within the order of the day; it was determined that it is the responsibility of the RSC vice chair AND the subcommittee chairs to reach an agreement on the schedule, and that the schedule of subcommittee meetings will be determined before the end of RSC as is indicated in the order of the day. This will make it possible for the RCM/ASRs to inform their areas/groups approximately when the committees will meet during the weekend – with the understanding that there are no exact times for subcommittee meetings. As there are only two major subcommittees at this time, the two subcommittee chairs agreed to alternate which subcommittee meets before dinner and which meets after dinner. In January, PR will meet before dinner; in April, Convention will meet before dinner.

Finance Subcommittee: Hossai O. chaired.

Treasurer's Report

- please see attachment

Nonprofit Status

- remains stable, no changes

Tax-exempt Status

- remains stable, no changes

Insurance

- Wes R. working with current carrier, if further coverage beyond conventions desired, list of meetings, places, etc to be turned in. Two agencies I was able to find that would be possibilities - 1 gave quote of between \$27,000 and \$31,000 depending on number of activities to be covered; second carrier would give quote after receiving detailed meeting and contact information. Suggestion from NAWS is that each group cover themselves for liability. Joe B. from Metro spoke with a group in Charleston; needs copy of past insurance documents to take to them. These were given to him, and on follow-up the week after regional, he was able to get a policy which we paid for costing under \$4000. This covers meetings, conventions, and in-door activities.

Storage

- none currently being used

Accounting and Legal

- no current or on-going issues

NAWS Donation

- motion for \$2000

Literature Subcommittee: Inactive

NEW BUSINESS - NONE

NAWS DONATION: \$1500.00

NEXT REGIONAL SERVICE: January 10-11, 2015.

Open forum.

Closed with prayer.
Gratefully submitted,
Beverly R. Secretary

FIRST QUARTER AGENDA

It is strongly suggested that all RCMs and Subcommittee Chairpersons attend all of the subcommittee meetings during RSC.

ORDER OF THE DAY

1/10/2015 - 1/11/2015

Opening at Noon

Reading of the Twelve Traditions of NA

Reading of the Twelve Concepts for NA Service

Open Sharing Session

Secretary's Report (Reading of the Minutes from preceding RSC)

Treasurer I Report.

Old Business

Area Reports

New Area Motions

Sub-committees

PR Subcommittee

 Phoneline

 H&I

 PR

*Will break from 5-6:30 p.m. for dinner and then resume subcommittees.

6:30 pm

Convention Sub-Committee

Reopen at 9 a.m. Sunday, 1/11/2015

Representative Report:

1. Regional Delegate (RD).

2. Regional Delegate Alternate (RD-Alt.)

Sub-committees

 P&A

 Finance

New Business

NAWS Donation

Set Agenda for Next RSC Meeting

Open Forum

Announcements: Closing Prayer

TREASURERS REPORT AS OF 10-4-14

STARTING BALANCE FROM LAST REPORT ON 7-19-14 27,601.48

7-21-14 CK#2394 SEC. EXPENSES	150.00
7-21 CK.#2393 SEC. EXPENSES	150.00
7-21 CEDAR LAKES COPIES	8.10
7-21 SERVICE CHARGE	3.00
7-22 CEDAR LAKES-CONV.DEBIT CARD	1768.60
7-25 RD ALT. EXPENSES	117.00
7-25 RD ALT.	1102.78
7-29 DEPOSIT	+106.00
7-29 DEPOSIT	+345.87

7-31	ONEBX.	79.95
8-7	FRONTIER	93.17
8-14	CK.2396 NAWS DONATION	3000.00
8-15	PAY-PAL	4.95
8-21	SERVICE CHARGE	3.00
8-28	DEPOSIT	+100.00
9-2	ONEBX	79.95
9-5	DEPOSIT	22.00
9-9	FRONTIER	87.25
9-15	PAY-PAL	4.95
9-22	SERVICE CHARGE	4.00
9-22	CK.#2397 DAVE CRACCHIOLO DVD'S	110.00
10-1	ONEBX	79.95
BANK BALANCE		19,328.70

CD 1683.35 21,012.05

PRUDENT RESERVE -1000.00

OUTSTANDING \$ MOTIONS:

CONVENTION	-7500.00
INSURANCE	-6000.00
WORKING BALANCE	6512.05

AREA DONATIONS	FREEDOM	30.00
	N.CENTRAL	76.00
	METRO	50.00
	NANA	40.00

GROUP DONATIONS HOPE OUT THE HOLLAR 5.00

MEETING SCHED.	METRO	66.00
	NANA	40.00
	<u>N. CENTRAL</u>	<u>38.87</u>

+345.87

WORKING BALANCE + 22,557.78
22,903.65

ESTIMATED EXPENSES UNTILL NEXT RSC

INSURANCE	-500.00
PHONELINE	-500.00
SCHEDULES	-400.00
SEC. EXPENSES	-200.00
BALANCE	1600.00

21303.65

CONVENTION RECEIPTS:

5-5-14 MERCHANDISE 3091.00 5-5-14 REGISTRATION 3500.00

5-17	MERCHANDISE	1598.00	5-5	REG.	2300.00
5-17	MERCHANDISE	1304.00	5-17	REG.	1450.00
5-17	MERCHANDISE	276.00	5-18	REG.	2355.00
5-18	MERCHANDISE	698.00		<u>SWIPE CARD REG.</u>	<u>380.00</u>
	SWIPE CARD MERCH.	1695.00			9985.00
	<u>SWIPE CARD MERCH.</u>	<u>2075.00</u>			
		10,737.00			

OTHER ITEMS IN DEPOSIT:

PUTNAM CO. DRUG COURT	50.00
ERICK'S REC. VENDOR	160.00
<u>PARABLE VENDOR</u>	<u>680.00</u>
	890.00

PAID OUT TO CAM FOR PHOTOS: 420.00

