

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**

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MRSCNA Minutes

April 11-12, 2015

OFFICERS:

Chair: Erica P.

Vice-Chair: Kay M.

Secretary: Beverly R.

Treasurer: Hossai O.

Treasurer II: Candie B.

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: Candie B.

Phone Line: Barbara W.

Web Servant: Shayne M.

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Trevor N.

Alt: Mike B.

AFASCNA: Butch D.

Alt: Destini W.

NANA: Shayne M.

Alt: Vacant

METRO ASR: Joe B.

Alt ASR: Breana M.

MANA: Cooper B.

Alt: vacant

GTO: Nick L.

Alt: Tom M.

FANA: Ryan S.

Alt: vacant

UPANA: Matt K.

Alt: Chris Y.

JAFASCNA: Diane T.

Alt: vacant

GMANA: Barbara W.

Alt.: Pam T.

SCURA: Eric L.

Alt: Vacant

Those in attendance to the MRSCNA meeting for 04/11/2015 – 04/12/2015

Wes R. – Member
Shayne M. - Web servant, RCM NANA
Allen L. – Convention vice chair
Ryan S. – RCM Alt., FANA
Joe B. – ASR, Metro, H&I Vice-Chair
Kay M. – Vice Chair
Cooper B. – MANA RCM, PR Chair
Butch D. – RCM, AFASCNA
Brandon C. – RD Alt.
Eric L. – RCM SCURNA
Trevor N. – RCM NCASCNA
Barbara W. – GMANA
RCM/Phoneline Chair
Beverly R. – Secretary
Erica P. – Regional chair
Destini W. – AFASCNA RCM Alt.
Hossai O. – Treasurer
Nick L. – RCM GTO

David H. – Member
Chris Y. – NC RCM – Alt
Michael B. – Registration chair
Candie B. – Treasurer II
Brittany O. – Convention Refreshment
Vice Chair
Matt K. – UPANA RCM
Kevin W. – Convention audio vice
chair
Sarah P. – MANA GSR
Nick H. – Convention merchandise
vice chair
Sharon F. – Convention chair
Tom M. – GTO RCM Alt.
Jennie H. – member
Stephanie F. – member
Jason N. - member

MRSCNA MINUTES

04/11/2015 – 04/12/2015

- Erica T. opened with prayer.
- Chris Y. read Traditions
- Wes R. read Concepts

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

Treasurer's Report: Hossai O. gave report. See attached sheet and treasurer's report under Finance Subcommittee. She apologized for late deposits.

OLD BUSINESS – None

AREA REPORTS/RCM/ASR: Ten (10) areas represented.

GTOASCNA: Nick L. gave report.
Hello Family!

Greeting from the Greater Than Ourselves area. We are continuing to grow and see new faces at our meetings. As of now, we have a total of twenty-five meetings in our area. Needless to say, we're getting pretty big for our britches. If

any changes occur to these meetings, we will be sure and let the regions web servant know.

Our H&I subcommittee is working hard to carry the message of Narcotics Anonymous to facilities that have limited, or no, access to regular NA meetings, but nothing has really changed since our last report. We currently have nine meetings that our H&I subcommittee has committed to that meet at the following facilities: Pinecrest rehabilitation center, St. Mary's Hospital, RiverPark Hospital and Pressley Ridge adolescent center.

Our areas PR subcommittee is still doing what it can to reach out to the community and inform people that we exist. Recently we got the opportunity to participate in a drug awareness event that focused on the drug related crimes in the city of Huntington, WV. We would like to extend a special "Thank you" to the region and Wes R. for bringing the regional display and helping us with the event. As we speak, our PR subcommittee is having a flyer day, where members are going around the city of Huntington, WV and putting up flyers with the 800-number on it.

Our next activity will be our area campout at East Lynn in Wayne County. The event is scheduled for the last weekend in June—the 26th, 27th, and 28th—and we've already got the sites reserved and paid for. We'll be having workshops, food, speakers, and possibly some crazy swimming activities. Hope to see you all there!

Our Area Service Committee is trying something new. There has been some misunderstandings and lack of application with our areas policy. As a result, we've created a policy subcommittee to help improve on what we already have. Quite a few members, including some predecessors, have expressed willingness to be involved with this new subcommittee. We'll be sure to keep you updated on its progress.

Thanks for letting us be a part of the process!

In Loving Service,

-The Greater Than Ourselves Area

NANA: Shayne M. gave report.

NANA continues to soldier on with the servant we have. We are looking at the regional inventory to see if any improvement are needed. We continue to carry the message into the men's side of the Western Regional Jail. Phonenumber volunteers are answering the phones and report no problems.

Our annual picnic and Turkey day events are in the works.

We are downsizing our campout and will only be providing one meal on Saturday so make your own plans for Sunday. There will be service workshops and speakers both days. See flyer for details.

We are growing with a new group joining us from Point Pleasant WV.

Thanks for letting me serve

Shayne M RCM

UPANA: Chris Y. gave report.

Greetings from the Unlimited Possibilities Area! We currently have four Home Groups with 9 weekly meetings ranging from open discussion to open, topic

meetings as well as literature study using the Basic Text and Living Clean. A few meetings a week have become practically standing room only with 40 or more present. If our biggest problem is finding a larger facility then we are doing well. We continue to carry the message through H&I the 2nd and last thursdays of each month to the VA Center in Clarksburg, WV. Through these efforts we have received several requests for an H&I Learning Day so that newer members can participate. Per that request we have scheduled a learning day for Saturday May 9th at 5pm in Buckhannon, more details will be sent to the MRSCNA website. I am also pleased to report that our 3rd annual Speaker Jam in Sutton went very well with participation from members across the state. A heartfelt thank you to all those who took the time to be involved and to all those who traveled to help carry the message. We've also printed up NA flyers that home groups have and are currently distributing throughout their travels.

-With gratitude in service - Chris Y. RCM Alt.

NCASCNA: Trevor N. gave report.

We are proud to announce that we now have a RCM-Alt., Mike B. has stepped up to assume the position. Our PR efforts are preceding well. The North Central Area is having a PR workshop on 4/18/2015 @ 1pm. We would love to see you in attendance. Contact Trevor N. @ 304-816-6383 for details. The Area PR chair has contacted TV/Radio to do PSA's. We are waiting for a response back. There has also being some discussion about trying to get a billboard placed in our area. More will be revealed.

We currently support three H & I commitments in our area. Pruntytown Correctional Center, Fairmont General Hospital, and Bob Mays Treatment Center. All these meetings are going really well.

The Freedom thru Surrender group of NA is having our annual picnic July 4, 2015. It will be held at John Manchin Health Care Center, 401 Guffey St, Fairmont, WV. Festivities start at 4pm. A flyer will be sent to the web servant. Also, the North Central Area will be holding its annual area picnic on August 1st @ pavilion 4 at Wave Tec Park in Fairmont, WV. A flyer is currently on the web.

In Grateful Service,
Trevor N., RCM
Mike B., RCM-Alt

SCURA: Eric L. gave report.

Hello again from SCURA. We continue to carry the message in the coalfields. We have meetings in Madison, Man, Oceana, Gilbert, and Premier. We have a new meeting in Madison that meets @ 190 Court Street at 12:00 on Tuesdays and Wednesdays. Due to the closing of the Friday meeting in Logan, the Man has decided to open a Friday meeting at their current location and time. Thanks to the web servant for keeping this updated. We'd like to thank the regional for the literature which was received gratefully by all groups. The Donald R. Kuhn Juvenile Center has requested 3 to 5 paperback Basic Text which we intend to provide.

We have 6 home groups and 11 meetings. The area is planning a picnic at Chief Logan State Park sometime in late September. Go To Any Lengths group is having a group anniversary on 06/11/2015 to celebrate being open 1 year.

Gratefully,
Eric L.

MANA: Cooper B. gave report.

We celebrated some anniversaries recently- 12, 24, and 40 years. We continue to be blessed with members with many years of experience living life without drugs. Attendance is steady, and we have a donation. We are pleased to announce that our 24th annual "Fellowship in the Forest" campout will be expanded to a four nights beginning Wednesday August 5th and closing Sunday August 9th. We are very excited. All the usual festivities and events are planned. Flyers are available and have been passed out. Also we continue to take an H&I meeting into the Anthony Correctional Center once a month. Gratefully, Cooper MANA RCM

FANA: Ryan S. gave report.

Greetings from FANA. We have currently been working on a PR project to get the PSA commercials on the air. We have been successful at doing that. We have them running on three broadcast stations. They have been very willing to help us. Other than that we have a \$150 donation

Thanks Ryan S.

GMANA: Barbara W. gave report.

Greetings from the Greater Morgantown Area of Narcotics Anonymous, i.e. GMANA. We have eight meetings and seven groups in our area. Our group formats range from pick a stick topic, Just for Today, open discussion, literature study, speaker and newcomer meeting. Many of our meetings have attendance of 30 to 40. This high attendance comes from drug court or treatment center facilities with little experience, strength and hope being shared. It occurs like meetings are turning into "therapy sessions" or "let me tell you about my day". Are other areas having this same issue and what are they doing to support an atmosphere of recovery?

We had 7 anniversaries this past three months: 1 – 1 yr., 1 – 2 yr., 1 – 5 yr., 2- 6 yr, 1 – 7 yr. and 1 – 14 yr. We extend our congratulation to our members for picking up their key tags and Keep Coming Back, We Need You.

We had our 6 month election and have a new Chairperson: Rick S., Treasurer: Dan G., It was voted to split our H&I and PR subcommittee. Our new chair people are H&I Joe M and PR Kristyn G.

Our area will be having a Spaghetti Dinner on April 19th from 4 – 8 p.m. at Mile Ground Woodland Church. We voted to start an area literature subcommittee in January, 2016 with \$20 being set aside monthly for start-up monies for this committee.

We are asking for experience, strength and hope regarding an issue of using/selling drugs at one of our meetings. A therapist from Chestnut Ridge Hospital approached a member and asked what to do about it because the clients at the hospital didn't know who to talk to. This was brought to the area for input.

We now have an annual calendar listing where activities, Conference Agenda Report, inventory, election dates, etc. are listed.

Although we have many new people coming to meetings very few are adding to the 7th tradition basket. Do other areas struggle with this and what are they doing? We have no donation to the region.

Thanks for letting us serve.

Pam T and Barbara W.

MVASCNA: Joe B. gave report.

Greetings from the Metro Area of Narcotics Anonymous and to begin we would like to thank all that attended our recent area event. The world famous Chili Cook-off went off with a great turn out and a special thanks to our speaker Diane and Greg Y. for doing our first planned auction. We also want to mention that the honors this year went to the New Beginnings Group of NA that meets in Charleston at 7:30pm on Monday night. We continue to have daily meetings with 12 home groups and 20 meetings weekly. Our attendance is steady and newer members are still getting more involved with service.

H & I subcommittee presentations are continuing to carry a message of hope to those not able to attend outside meetings. We are continuing to meet weekly at Highland Detox and Thomas Memorial Hospital Behavioral Health Unit. We are also meeting bi-weekly with presentations at South Central Regional Jail on both the men and women's pods and at the Charleston Work Release as well.

PI subcommittee has been doing some growing with the idea of getting more involve by, for one having more than 1 or 2 flyer days annually, will dedicate their services to explore having possibly 4 per calendar year. They have also been on the move with approaching television stations, newspapers and radio PSA's. We have so much to be grateful for with both of these subcommittees for all that they do.

In closing I would like to thank those at the regional level of service as well for all that each one contributes to the ongoing efforts that save lives. I'm honored to serve with all of our trusted servants and am excited about my commitment for another year of service as ASR and service to the region as well.

In Loving Service,

Joe B. ASR Metro Area

AFASCNA: Butch D. gave report.

Greetings from Appyland! The Appalachian Foothills Area Service Committee is alive and well in the Mid- Ohio Valley. WE have 7 groups, and 14 meetings a week. Our area recently hosted our St. Patty's Day Fundraiser last month at the First Baptist Church in Parkersburg. Thanks to all who were in attendance. We raised close to \$900, we had lots of NA items to auction off. So again. Thank you to everyone that donated their items.

H&I continues to carry a positive message to the patients on Behavioral Health Unit at CCMH, every other Wednesday at 6pm.

Our recently formed LSB will be meeting at the Williamstown Senior Center in Williamstown on 4/25/15 to discuss how we will structure our LSB.

Destini W. will be celebrating 2 years clean on 4/27/15 at the Phoenix Recovery Group. Please come out and witness the principles of recovery working in her life.

Sunday 5/3/15 we will hold an AD HOC meeting to re-write Area policy.

Also in the month of May the Phoenix Recovery Group has 3 members with anniversaries. Erin H. will celebrate 4 years on 5/5/15. Brandon C. will be celebrating 11 years clean on 5/20/15. Butch D. will be celebrating 7 years clean on 5/23/15.

WABNA will host its 7th annual Grateful Olympics Picnic at City Park in Parkersburg at 11am. Flyer should be on the website. Our next Area function will be on 7/4/15 at Mountwood Park. Which is our Freedom Day Blast, that flyer should be found on the website.

We have no needs at this time.

In Loving Service,
Butch D.

JAFASCNA: No report submitted.

We then went around the room and introduced ourselves as was discussed in the Regional Inventory to help new folks know who we are and what we do.

Open Sharing Session:

GMANA asked for direction regarding an issue of using/selling drugs at one of our meetings. A therapist from Chestnut Ridge Hospital approached a member and asked what to do about it because the clients at the hospital didn't know who to talk to. This was brought to the RSC for input.

SUBCOMMITTEE REPORTS:

Convention Subcommittee:

Greetings from Convention Vice-Chair and Chair,

We began with reading of the Traditions, Concepts, Old Minutes. The Chair had little to report since she was not present at the last Region due to a medical issue. The DJ for this convention is Tom F. and he requests a Holt package as the payment.

Vice-Chair reported that we had not come up with enough Topics for the Topic Discussion Meetings for the Spring Convention. We added 3 additional Topic Meetings: Gratitude, Aging in Recovery, and Hey! What's the Basket for? These were added to the Program Schedule and given to the Web Servant to post on the Web Site.

Refreshment Vice-Chair reports that she needs more help. We advised her that there would be a sign up sheet on the Registration Table. We also agreed that we would try to assist her more. We also discussed the absence of the Refreshment

Chair. Joe B. committed to helping out for 2 hours on Saturday morning. It was discussed to encourage the addicts getting indigent package to volunteer for help with refreshments or other service work.

Merchandise Chair has purchased all Merchandise, 551 pcs. This is for garments only and does not include the mugs. The mugs will be cobalt blue mugs and hold 15 oz. Discussed keeping tally of Merchandise. Merchandise Chair will attempt to keep a good reckoning of what goes in and what goes out of Merchandise room. Merchandise Chair is also looking at bracelets to monitor those that have registered at Registration Table. She will try to get the bracelets like last Convention with white letters on blue. She will email the vendor about this. Also there was discussion about getting some larger bracelets as some could not wear the ones from last convention.

Registration requests an additional \$70 so they can fulfill their duties.

Audio reports they sold over 200 CDs. They also want to purchase a backup to record CDs. They have already looked into this and the cost will be around \$100, thereby increasing money motion to \$200.

During New Business we discussed the following:

Discussed having an additional Speaker Meeting on Friday and Saturday.

Discussed renting a tent.

Discussed the problem of Clean time Countdown.

We will revisit this in July.

We will try to transmit to Assembly Hall as we did before.

Discussed the amount of people in Dining hall

Discussed more about making convention a Badged Event.

We also have Nominations for Committee Officers:

Nominations:

Chair: Allen L.

Vice-Chair: Joe B.

Registration: Beverly R.

Registration Vice-Chair: Destini W.

Refreshment Chair: Brittany O.

Refreshment Vice-Chair: Wes R.

Audio Chair: Kevin E.

Audio Vice-Chair: Jason N

Merchandise Chair: Nick H.

Merchandise Vice-Chair: Denise S. and Sarah P.

Thank You for allowing us to be of Service,

Allen L. Convention Vice-Chair, Sharon F. Convention Chair

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

Opened with prayer. The chair reported that he sent 40 letters to professionals in the legal field from the info provided by the areas. The cost was \$71.44. Areas may continue to submit info for future mailings. We had an area request a letter authorizing the use of the recently purchased DVD's

so they could get them on the air. A member said he could supply such a letter for them. FANA gave the chair info for a billboard in the Raleigh/Mercer county area. The cost for printing and a 16 week run was about \$1500. After discussion the committee decided to send a motion to new business and request that it be tabled so the idea could be discussed at the group and area levels. More info will be forthcoming. We briefly discussed the upcoming NASW conference in Charleston. We have been asked to participate on a panel with other 12 step fellowships at the conference. Then we had the Web Servant report followed by H&I and Phonline.

Your PR chair, Cooper

Web servant report:

Nothing much to report this quarter. The new regional web email address is up and running. I did get three information requests. I know the rule is to ignore them, but it seemed rude not to answer. Just simple stuff that I answered with basis NA 101. I printed them out and you can see for yourselves.

All the nonaffiliated groups reported in except Hinton. Hopefully once the new policy is approved they will get with the program.

I still have the Matoaka meeting listed in the NAWs data base.

It looks to me to be in the FANA area maybe they could do an old fashion outreach and find out if they are there and if so if the region or FANA can be of any help?

Last my reminder to keep the NAWs data base updated so the NA app is useful.

That is all,

Shayne M the web guy

Phone line report:

I have nothing to report because I did little to report about. I talked with Jason T. once and David H. once. I have made packets to give to the Phone line chair people in different areas and have given them to the phone line chairperson in North Central Area and he was very appreciative. I do not know what to do or haven't made any progress in talking with Brandon C. about getting his experience. I have thought about it many many times and have worried about it many many times but have taken no action. No, I do not want to step down. What I want to do is stop worrying and get into action in this area of my life. Thank for letting me share. Hopefully I will have a more productive report in July. Love you all.

Barbara W.

RD/RDA Report:

AUTONOMY ZONAL FORUM

The Autonomy Zonal Forum last met on Saturday, January 31st, 2015 in Washington, D.C. Much of the discussion for this meeting was based around the website design. There were some minor cosmetic tweaks discussed regarding the

map and the way the regions were listed to bring uniformity to the way the information is present. We had a lengthy discussion regarding Resolution A. It was discussed why it was on the website and members were reminded that some time ago we had done a workshop on the topic and the materials were to be uploaded to the website. In the website switch it appears that the materials were lost or misplaced. Through consensus, we decided to keep the information and the link but rename it to "History of Resolution A" and link information found on NA.org and place the power point in the archives along with the minutes so they could be retrieved as needed. It was pressed that this is an evolving project and we will continue to address the design of the website and possible content. We are asking any regional members for feedback and input on what the member regions would possibly want as content and ideas on overall design. Please check out the website at autonomyzonalforum.org/

We also discussed at length the recent work we had done with a mission and vision statement. We are asked to share these drafts with member regions and asked for approval of their adoption for the Zone. I have included the drafts below:

Mission Statement:

The Autonomy Zone brings all elements of Narcotics Anonymous (NA) from its participating regions together to further the common welfare of NA by providing events which:

- Create an opportunity for Regions to come together to exchange experience, strength, and hope and collectively express itself on matters affecting Narcotics Anonymous as a whole.
- Train, mentor and/or inform participants about the fellowship of Narcotics Anonymous.

The AZF is ultimately responsible to the groups it serves inspired by the joy of selfless service and the knowledge that our efforts make a difference.

AZF Vision Statement

All of the efforts of Narcotics Anonymous are motivated by the primary purpose of the groups we serve. Upon this commonality we, the Autonomy Zonal Forum stand vigilant.

Our vision is that one day:

- Every addict has the chance to experience our NA message and find the opportunity for a new way of life;
- Every member, inspired by the gift of recovery, experiences spiritual growth and fulfillment through service;

- The regions within the AZF work together in a spirit of unity and cooperation to support the groups, areas and regions in carrying our message of recovery;
- The AZF is committed to the continuing effort to establish Narcotics Anonymous as a universally recognized, respected, and viable program recovery.

Our foundation is based on honesty trust, and goodwill regarding all our service efforts, relying on the guidance of our loving Higher Power.

Our third task of the day was to pinpoint our goals based on priorities from the most recent Zonal inventory. After reviewing our inventory and discussing which tasks we had accomplished in attempt to fulfill some of our goals, we developed the following goals for the near future. First, we will focus on completing our mission and vision statement (to begin in July 2015). Secondly, we will begin discussions on having an annual event (begin planning July 2016). Finally, we will draft a policy to handle secretarial duties (begin at next conference call, May 2015). Before departing, we planned for the next conference call to be held May 11th, 2015. We will begin discussing drafting policy on secretarial duties and looking at possible templates/formats for future secretaries to follow. The next AZF is scheduled to meeting in the Eastern Pennsylvania Region on July 25th, 2015. The agenda for the upcoming AZF is as follows:

1. Vision and Mission Statement, regional responses
2. Discuss our one event to be held, what we can do, when, how to decide
3. Finalize secretary duties and decide who will take the baton and the template
4. Review of goals (put on template)
5. review of website, see what needs to be tweaked
6. Do we need website duties

MARLCNA

I attended MARLCNA February 6th-8th, 2015 in Lancaster, PA. Since this was a solo mission, I devoted my focus on being in the conference area most of my time. I thoroughly enjoyed my time getting to know other RDs/RDAs and interested members. The many sessions held by the two board members in attendance, Mark H. and Tana A., were NAWS update, Group Support, Planning our Future – The Future Role of our Zones, Welcoming All Members, and Traditions Book Mini Workshops. While this NAWS update shared much of the same information from the NAWS update at the MZSSNA, there was updated information regarding the Traditions Workbook Project. The Review and Input time for Tradition 2-Tradition 6 is currently open and will last until April 2015; Tradition 7-Tradition 12 will open May 2015 and go through August 2015. You can retrieve the materials from na.org/traditions. They also shared updated information about the upcoming WCNA 36. The information shared is now irrelevant as their struggles with opening registration for the event have ended. Please see information below about WCNA 36.

The Group Support IDT was a large group/small group discussion on issues groups face and was focused on brainstorming solutions for challenges facing groups. The discussion became focused on how to entice newcomers and other members into service. The workshop lasted for about an hour and a half and the materials are available at na.org/IDT.

Possibly the most interesting session was the session about Planning our Future – The Future Role of our Zones. This session had several handouts including an excerpt from the 2014 Conference report (scanned in and included with report), a mind map based on the needs of NA that had been developed from similar sessions held at the 2014 WSC, a Zonal Map showing the geographic areas of numbers of meetings in each zone and a worksheet entitled Role of Zones-Top Priorities (scanned in and included with report). This session had us break out into small groups to prioritize what the small groups thought were most important goals/roles of zones. After meeting with other RDs/RDAs from our zone, we asked that some of the materials be added to the AZF website in autonomyzonalforum.org/resources/workshop-tools/.

Amongst the last things I did was in cahoots with other RDs/RDAs from our zone. We decided to attend the Northeast Zonal Forum that was held next to the conference area Saturday night of the conference. Our goal in attending their forum was to see how they operated and get a feel for their structure. Much of their meeting was based around planning for their upcoming Northeast Mini Service Symposium.

OTHER NA NEWS

Registration for WCNA 36 is now open at na.org. To access the registration page and a link to help with securing visas, please visit the WCNA page at na.org/?ID=wcna-index. I don't know what else to report.

In loving service,
Brandon C, RDA

Sunday 04/12/2015 – 9 RCM/ASRs present

P&A Subcommittee: Kay M. chaired.

Old Business:

Re: accessibility of NA literature for blind members: GTO reports that the RSC discussion in January satisfactorily met their needs.

Re: motion from this committee to the RSC requesting a change in the wording of Section III, B, 1 of Regional Policy ("shall" changed to "may"). Shayne agreed to make the change in the policy document.

Re: Web Servant Guidelines to assist the Web Servant in responding to requests from nonaffiliated meetings/groups to be put on the meeting schedules – both

web and paper. The committee refined the draft guidelines and submitted the document to the RSC for approval.

New Business:

After discussion, it was decided to add generic MRSCNA e-mail addresses for the following positions; these e-mail addresses would be assigned to the positions, not the person.

- Web Servant (already done)
- PR Chair
- H&I Chair
- Phone line Chair
- Convention Chair
- Secretary

The committee recommended that RSC Policy will be changed to reflect that the duties of these positions will now include checking and responding to these e-mail accounts. The purpose of this change is to further anonymity when communicating to the public, i.e., personal addresses will not be attached to NA business and public relations.

Inventory – It was agreed by the committee that the Inventory Goals relating to the RSC as a whole and the officers of the RSC would be reviewed and acted upon in the P&A Committee. Today we were able to complete the RSC Goals.

- Improve mentoring to new people at RSC; suggestions included
 - *(Adopted)* Provide a packet of information to RSC newcomers including NANA's information pamphlet, a copy of the CBDM flowchart from Policy, a "cheat sheet" which will have descriptions of the many acronyms used by RSC members – such as "CBDM".
 - The committee recommended that RSC Policy be changed to reflect that the secretary will be responsible for filing and providing this packet of information
 - *(Adopted)* Add "introductions" to the order of the day first thing on Saturday
 - *(Adopted)* Be more welcoming
 - *(Discussed)* Perhaps we switches positions too quickly and don't give newcomers a chance to figure out who's responsible for what.
- Work on CBDM (consensus-based decision making)
 - *(Adopted)* Schedule an hour of training in CBDM every July during the Open Sharing time at Regional Service.
 - *(Discussed)* Have an ad hoc workshop
 - *(Discussed)* Have an hour at each March Mtg.
 - *(Discussed)* Train officers particularly

When time ran out, the committee decided to start with the next goal (RSC Relationship with Areas/Groups goals) next region in July.

Submitted by:

Kay M., Committee Chair

Finance Subcommittee: Hossai O. and Candie B. chaired.

Report given by Treasurer I & II. Our nonprofit status (501.c.3) is in good standing. We remain current with the WV State Tax Department and WV Secretary of State's Office. There have been no changes in banking. Insurance remains current and in place for 1 year, which will end in the fall. There are no storage agreements related to properties at this time. There are no current legal actions or accounting actions in place. Money Motions made during regional this weekend were an increase in convention funding from \$7100 to \$7300, with \$70 for registration supplies, an extra \$100 for audio supplies, and \$30 for supplies for convention chair. A motion for \$1500 for a billboard for PR was tabled. A motion for a NAWA donation of \$1500 was made, as well as one for \$1000. A final donation of \$1250 was decided upon. A part of the discussion during finance subcommittee was a recommendation that was made during regional inventory to have more detailed recording of this subcommittee's report. It was also discussed that Treasurers would assist Merchandise during the convention in their new effort to keep a running tally of the number of items sold in order to help keep an accurate inventory.

Literature Subcommittee: Inactive

NOMINATIONS:

Chair – Kay M.
V. Chair – Nick L.
Secretary – Beverly R.
Treasurer I – Candie B.
Treasure II – Krystin G.

NEW BUSINESS

MOTION #04-15-01

MAKER: PR

MOTION: PR subcommittee requests up to \$1500 for the printing and placement of a billboard for four 4-week periods in Raleigh or Mercer County.

INTENT: Raise awareness of NA

RATIONALE: A lot of people will see it.

RESULT: Tabled to areas.

MOTION #04-15-02

MAKER: P&A

MOTION: To adopt the revised guidelines for non-affiliated meetings to be added to regional policy under Section II: Membership. See 01/2015 RSC minutes for guidelines.

INTENT: To provide clear guidelines for adding unaffiliated meetings/groups to the Regional meeting.

RATIONALE: To delineate the process for adding unaffiliated meetings to the regional meeting schedule.

RESULT: Failed 0 for, 10 against

MOTION #04-15-03

MAKER: Convention

MOTION: \$30 to purchase a new convention file box to replace the broken one now being used.

INTENT: To have a handle that works on a box.

RATIONALE:

RESULT: Carried by consensus

MOTION #04-15-04

MAKER: Convention

MOTION: Registration needs \$70 to purchase more stickers. Audio needs \$100 to purchase a new recording device.

INTENT: To have beautiful name badges and more effectively record our speakers.

RATIONALE: To make our convention even better.

RESULT: Carried by consensus

MOTION #04-15-05

MAKER: H&I

MOTION: \$50 for H&I literature for federal prison camp in Hazelton for the startup of an institutional NA group

INTENT: To help facilitate an opportunity of unity, growth, and to continue to carry our message "behind the walls".

RATIONALE: To broaden our base and extend the higher point of freedom.

RESULT: Carried by consensus

NAWS DONATION: \$1250

NEXT REGIONAL SERVICE:

Open forum.

Closed with prayer.

Gratefully submitted,

Beverly R. Secretary

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

ORDER OF THE DAY

7/11/2015 – 7/12/2015

Opening at Noon (confirmed with Cedar Lakes)

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 ("Consensus-Based Decision Making" training each July)

New Area Motions

Sub-committees

PR Subcommittee

 Phoneline

 H&I

 PR

Convention Sub-Committee

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

6:30 pm

Representative Report:

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

The committees and/or RD report may continue into Sunday if needed.

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

Sub-committees

 P&A

 Finance

New Business

NAWS Donation

Set Agenda for Next RSC Meeting

Open Forum

Announcements

Closing Prayer