

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

**MRSCNA Minutes
October 7th and 8th 2017**

OFFICERS:

Chair: Nick L.
Vice-Chair: Anant V.
Secretary: Beverly R.
Treasurer: Kristyn G.
Treasurer II: Candi B.
RSD/RD: Cooper B.
RSD/RD Alt: Ryan S.

SUBCOMMITTEE CHAIRS:

Convention: Sharon F.
Literature: Matt K.
PR: Kay M.
H&I: Joe B.
P&A: Anant V.
Finance: Candi B.
Phone Line: Erica P.
Web Servant: Evelyn S.

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Benjamin K.
Alt:
AFASCNA: Victoria P.
Alt:
NANA: Tony P.
Alt:
METRO ASR: Emily H.
Alt ASR: Diane T.
MANA: Adam G.
Alt: Evelyn S.
GTO: Erica B.
Alt: Maggie S..
FANA: Eric M.
Alt: Dave J.
UPANA: Frank P.
Alt:
JAFASCNA: Diane T.
Alt:
GMANA: Pam T.
Alt: Allaysha M.
SCURA: Eric L.
Alt:

MRSCNA OFFICER LIST

Chairperson

Nick L.

Vice Chairperson

Anant V.

Treasurer

Kristyn G.

Treasurer II

Candie B.

Secretary

Beverly R.

RD

Cooper B.

RDA

Ryan S.

Web Servant

Evelyn S.

SUBCOMMITTEE CHAIRS

PR Chair

Kay M.

Convention Chair

Sharon F.

Phone Line Chair

Erica P.

H&I Chair

Joe B.

RCM AND RCM ALTS

AFASCNA

Victoria P.

Alt.
Dee W.

METRO

Emily H.

Diane T.

GTOASCNA

Erica B.

Alt.
Maggie S.

MANA

Adam G.

Alt.
Evelyn S.

NANA

Tony P.

Alt.

NORTH CENTRAL WVASCNA

Benjamin K.

Alt.
Vacant

FREEDOM AREA (FANA)

Eric M.

Alt.
Dave J.

UNLIMITED POSSIBILITIES

Frank P.

Alt.
Vacant

JAFASCNA

Diane T.

Alt.
Vacant

SCURA

Eric L.

Alt.
Vacant

GMANA

Pam T.

Alt.
Allaysha M.

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

Shayne M. - Member
Ryan S. –RDA
Kay M. –PR Chair
Cooper B. – RD
Eric L. – RCM SCURNA
Nick L. – RSC Chair
Candie B. – Treasurer 2
Kristyn G. – Treasurer
Anant V. – RSC Vice-Chair
Emily H. – Metro ASR
Diane T.—Metro ASR Alt.
Benjamin K. – NC RCM
Tasha W.—Member
Adam G. – MANA RCM
Alisha P. – SCURA RCM Alt.
Evelyn S. – Webservant
Matt K. – Convention Vice-Chair
Erica B. – GTO Vice Chair
Pam T. – GMANA RCM
Allaysha M.—GMANA RCM Alt.
Frank. P.—UPANA RCM
Victoria P.—RCM AFASCNA
Dee W.—AFASCNA RCM Alt.
Tony P.—NANA RCM
Jake S.—Member
Lynze W.—Merchandise V-Chair
Dave J.—FANA RCM Alt.
Eric M.—FANA RCM
Sharon F.—Convention Chair
Amos H.—Member
Kevin E.—Convention Ref. Chair
John W.—Member

MRSCNA Minutes
08/07/2017-08/08/2017

- Opened with Prayer
- Twelve Traditions read (Benjamin K.)
- Twelve Concepts read (Pam T.)
- 10 RCM's/ASR's attended

Introductions

Secretary's Report: Minutes were read from the July RSC and were approved by the body

Treasurer's Report (Kristyn G.)

Treasurer's Report 7/29/17-10/6/17

Beginning Balance = \$23,407.85

Expenses

7/29	Phil K	68.00
7/30	Beverly R	200.00
7/31	OneBox	79.95
8/8	Frontier	117.74
8/15	PayPal	4.95
8/21	BB&T	4.00
8/31	OneBox	79.95
9/7	Frontier	122.76
9/15	PayPal	4.95
9/21	BB&T	4.00
9/27	NAWS	5000.00
9/29	Shirt Factory	4983.81
10/2	OneBox	79.95

Total Expenses = \$10,750.06

Deposits

7/29	GMANA	100.00
	GMANA meeting schedules	33.00
	FANA	200.00
	NCWVASC meeting schedules	11.00
	NCWVASC	260.00
	NANAANA	250.00
	NANAANA meeting schedules	40.00
	MANA	400.00
	Choose to Live Group	12.50
	AFASCNA	200.00
	Kevin E (Audio reimbursement)	176.07
	Metro meeting schedules	66.00
	Metro	96.00
9/13	Lewisburg Group	1000.00

Total Deposits = \$2,844.57

Bank Balance as of 10/6/2017 = \$15,509.86

Our Checkbook Balance as of 10/6/2017 = \$15,502.36

Check number 2541 has still not cleared, this has caused a discrepancy between our books and the bank statement. Check 2541 was made out to Webmastery.org for \$7.50, which was written on 7/17. Our numbers should reflect the exact same as the bank statements after this check has been paid.

I have received a bill from Cooper and Associates for \$120.00 for their services. I will be attaching this bill to my report and it will be in the minutes. I am paying the bill on Monday, I

called in to ensure their office that the payment is on the way. The mail from the Morgantown mailbox was being sent to my old address, this has caused a delay in my response.

Quarterly Report

10/2017 – First Quarter of the Fiscal Year 2018

Income:	Donations	2,518.5
	Reimbursements	326.07
	Convention	00.00
	Total	2,844.57
Expenses	Administrative	276.00
	Convention	4,983.81
	RD	00.00
	PR	490.25
	NAWS	5,000.00
	Total	10,750.06
Total Income	2,844.57	
Total Expenses	10,750.06	
	-7,905.49 deficit	

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

Old Business

There was no old business to be discussed from the July RSC

Area Reports

NANAANA RCM Report

October 7, 2017

Greetings to the Mountaineer Regional Service Committee. The NANA (Never Alone Never Again) Area of Narcotics Anonymous continues to carry a message of hope throughout our area. We recently lost a homegroup due to its closing. The “Hope on the Hill” Group which met on Mondays at 7:30pm at The Trinity United Methodist Church no longer exists. Appropriate measures were taken by the homegroup to inform the area and region about the closing.

Although it happens, the closing of any meeting is bumner. The NANA area is grateful to have had them and their long history of recovery within our area.

We are currently at 5 homegroups within the area. Meeting attendance varies from 5 to 25 people at any given meeting. Currently, one of our homegroups is experiencing an influx of residents

from a local treatment facility. They continue to welcome them and carry a message of hope based in the principles of Narcotics Anonymous, as do the rest of our homegroups. We currently do not have any H&I commitments. Many potential facilities are beyond our geographical area and are not practical at this time. We continue to be a smaller area in terms of members. However, homegroups are beginning to see a rise in homegroup members and hope that soon this willingness to be of service will continue into other elements of service work. We are contacting facilities in the area to designate ones that desire schedules, so that homegroups can decide what facilities will be practical for them to administer the schedules too. We do have 2 non-affiliated meetings within our geographical area. We continue to support any needs those meetings may have. We have already sent schedules to one of the homegroups and are hoping to contact the other homegroup this week to see if they require any schedules. We have the “We Keep What We Have By THANKSGIVING-IT-AWAY” event coming up on November 18th, 2017. The event will be held at the annual facility, The Cross Lanes United Methodist Church. Dinner will be served around 6pm. There will be a live auction followed by a Speaker Meeting. The Speaker is coming all the way from Cincinnati to carry a message of their “hardcore” recovery. We are excited to have them. The flyer is posted on mrcna.org. We need volunteers for turkey and ham preparation, as well as cleanup crews, auction items, desserts, drinks, etc. Please contact Jessica A directly to let her know of any willingness. Her number is posted on the flyer. Thanksgiving-It-Away continues to be the second largest single event in the region and any help is appreciated. We are a small area but continue to make it happen. We are always excited to hold an event that sees people from all different areas coming to “break bread” together. So please show up, bring a newcomer and your appetite. We will be glad to see you. We do not have a regional donation at this time as we have extinguished our current funds. We do have motions to present to the region today. They are attached to this RCM report.

In Service,

Tony P

tpava216@gmail.com

(304)533-0351

MANA RCM Report

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

The Mountain Area continues to provide free basic texts for newcomers, along with phone numbers and meeting schedules. We also continue to give out multiple key tags, and medallions. We have had a few celebrations over this past quarter, one 3 year clean and one 5 year clean celebrations. Attendance can vary since we continue to have many newcomer, as well as our regular meeting makers. On average our meetings have anywhere from 5 to 30 people attending, it seems that recovery is still on the rise in the mountain area. This has also shown in our 7th tradition as of late, for we have seen an steady increase. The

Lewisburg Group donated \$1000.00 to MRSCNA in September, and hopefully MANA will continue to be able to contribute to our region in such a way.

Our service structure has remained strong while continuing to have joint area service with FANA, we meet at the Fellowship Home in Beckley on the third Saturday of the month. Our commitment to carrying a meeting into the Anthony Correctional Facility has also stayed the same, the H&I meeting is on the 3rd Wednesday of every month at 6:30pm.

MANA's 26th annual Fellowship In The Forest campout was a great success. The campout was on August 2nd through the 6th at Sherwood Lake in Neola West Virginia. We made \$457.00 in 7th tradition and our Tie-dye activity brought in an additional \$210.00, with the event bringing in a grand total of \$667.00. We basically payed for the the entire cost of renting the campsite, as well as the cost of all the tie-dye shirts and materials. The area also had a flyer day on August 26th, Where we hang flyer with our NA phone line number in and around our local area. We have a few small activates planed this month, we planed on having a picnic next weekend on October 14th. We are calling it the Food, Foliage and Fellowship picnic. we plan to meet at shelter no1 in the Greenbrier State Forest at 3:00pm, the area will be providing fried chicken and tea. After we eat, the plan is to make a short drive up Kate's Mt to enjoy a nice seance view of all the fall foliage. On the 21st of October the Lewisburg Group is planing to attend Miller's Nightmare Haunted Farm, for a bit of Halloween fun and fellowship. That is all the up incoming events we have at this time. We have a regional donation of \$400.00.

As always, grateful to serve.

Adam G.

GTOANA RCM Report

Area Report from GTO

Greeting from GTO,

The Greater than Ourselves area of Narcotics Anonymous continues to carry the message of recovery with 26 homegroups on our schedule in Huntington, WV and surrounding areas including Ceredo and Wayne, WV. Meeting formats vary along with times.

Our H and I subcommittee continues to carry meetings into Pinecrest, St. Mary's hospital, and Riverpark Hospital.

The Newcomer picnic was a success in August. Our activities subcommittee is currently planning a Halloween function that will be at Trinity Episcopal Church Saturday October 21, beginning at 6pm. Festivities will include a H and I workshop, speaker meeting, and NA auction, DJ, and chili cookoff. Our area is always excited about this event. Hope to see all there.

Our literature supply committee is still going strong and continues to provide literature for homegroups and functions.

Public relations committee continues to distribute fliers and schedules to the general public and needle exchange program.

Grateful to serve

Erica B.

AFASCNA RCM Report

AFASCNA Report

I am happy to report that recovery in the Appalachian Foothills area of Narcotics Anonymous is alive and well. We currently have ten homegroups that facilitate 19 meetings a week. This is an increase of one meeting a week. We have a contact in St. Mary's, WV that would love to start a new meeting and participate within an area and in order to best help them, we would like to know what boundary they fall in.

Our area has recently encountered some hiccups in regard to some of our service commitments but the area as a whole is still doing well. Part of what is going on is we have so many new members that are wanting to get involved, there is a learning curve associated to NA service. Of all the problems that we could be having we are happy that growth is the root of ours. We have cancelled our annual NA campout and are currently looking into other fall activities (such as a speaker jam with workshops day) to either combine with, or replace, our campout. Any experiences and suggestions are welcome.

We continue to serve our community with several H&I commitments. We bring a meeting to Camden Clark hospital every other week. We sporadically provide H&I to Amity treatment center and Wood County DRC. Our new commitment to the Juvenile Detention Center of Washington county, Ohio is doing well. We have also began cultivating a relationship with the Oriana house in Washington County, Ohio. We have been asked by White Oak Run, a new residential treatment center, to bring the NA message to them.

In an effort to expand our PR reach, we began talks with management of Marietta Memorial Health systems. We are requesting some assistance from the PR subcommittee with creating a presentation for the management of our area hospitals with the intent to provide them with phoneline flyers to be hung in medical rooms. We also have the opportunity to get a public service announcement on a private radio station, more will be revealed.

Unfortunately, we have a donation of \$150 earmarked but have a new treasurer and couldn't coordinate the exchange of our donation to region at this time.

In Loving Service,
Victoria Poellot-Tauber, AFASCNA RCM

GMAMA RCM Report

October Regional Service GMANA Report

Greetings from GMANA!! We have 15 meetings a week and 12 home groups. The Hope group in Preston closed the Friday night meeting. We also had 1 home group that split in to 2. Our area is flourishing in attendance and service.

Literature

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

H&I

The DDU unit is doing well. We started another meeting on Mondays at 7pm. Literature is being ordered for this meeting. The speaker meeting held once monthly at John D Good, is going very well.

PR

Morgan H is keeping in touch with various media organizations in the area for PSA's. Our Facebook page is for announcements and meeting information. We thank Morgan for her hard work in getting that started. Our area website is coming along nicely. Brian H has been doing a great job!!

Activities

Area activities are well attended. On August 26th, we had our Area picnic. The location was changed at the last minute from Marilla Park to Rock Forge Church. Talks of a campout is also underway. More will be revealed.

Odds and Ends

Regional donation is \$150.00

We had a policy work shop on September 10th. We will be going over and voting on the changes at the next ASC. Thanks to Angela K for all her hard work.

We also elected Allaysha M as our RCM Alt. I look forward to working with her over the next year.

As always, Grateful to serve, Pam and Allaysha

UPANA RCM Report

We are doing very well in our area at this time. Still operating with six home groups. Since the last time we met we have had more one year and multiple years celebrations. We continue to grow as time moves along. Our area is excited about the upcoming convention. WE would like to thank PR for coming up to our area and doing a presentation the public was well informed. We have no needs at this time from region and unfortunately we are unable to bring a regional donation at this time.

In loving service

Frank P RCM

METRO ASR Report

The MVASCNA (Metro Valley Area Service Committee of NA) is doing well with 9 homegroups and 16 meetings per week. We have 15 open and 1 closed meetings that vary in formats – literature study, step study, and discussion. The Tuesday evening Charleston group, Ultimate Weapon, will have its last meeting on October 24, 2017.

Our H & I Subcommittee currently has 3 commitments – Highland Hospital every Tuesday at 11 am, the South Central Regional Jail (Men's Side) on the 1st and 3rd Monday evenings, and the Charleston Work Release Facility every other Thursday evening. We hosted an H & I Learning Day on August 13, 2017 at Rock Lake Presbyterian Community Center.

Our PI Subcommittee will host a flyer day on October 28, 2017 after the noon Leap of Faith meeting. In addition to flyer days, our current PI efforts include printing and posting bus signs

with the phoneline number and sending mailers to the court system and mental health providers. We will be hosting a Phoneline Learning Day on November 19, with the location TBD.

The Activities Subcommittee hosted a Speaker Jam on Saturday, September 16, 2017 at Rock Lake Presbyterian Community Center in South Charleston. We thank everyone who supported this new event. We will be hosting our annual NYE Event on December 31, 2017 at UUC, 520 Kanawha Boulevard West Charleston, WV 25302. The doors will open at 6pm, we have a speaker coming from NY and our theme will be Hollywood. Come dressed as your favorite celebrity, rock star, or movie character and help us ring in the new year.

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

In loving service,

Emily H, ASR

Open Sharing Session

New Area Motions and Proposals

A total of four new motions were brought up: two came from NANA, and two came from SCURA. They are as follows:

Motion from SCURA: “To request that convention report how many indigent packages are given out and how much money is used in convention minutes.” This motion was referred to the Convention subcommittee.

Motion from NANA: “We move to place into regional policy (specifically page 4 Section III: Meetings; Part C “New Area Motions”) that, “All motions brought forth to the Mountaineer Regional Service Committee should adhere to a singular action and not multiple independent actions within one motion. Motions requesting money can be single in total, while outlining how money will be utilized/spent/dispersed therein.” This motion was referred to P&A.

Motion from NANA: “We move to change the names of ‘Chairs’ or ‘Vice-Chairs’ to ‘Leaders’ and ‘Assistants’ respectively (or any other agreed title), for service positions under the Main Chair and Vice-Chair positions of the subcommittees.” This motion was referred to P&A.

Motion from SCURA: “To enforce motion 17-04-03, made by Convention and passed by consensus in April.” This motion was referred to P&A.

Subcommittee Reports:

Convention Subcommittee:

MRSCNA CONVENTION MINUTES

Chair: Sharon L.

Opened with Serenity Prayer

12 Traditions, read by Victoria

12 Concepts, read by Frank P.

Purpose OF Convention Sub committee, read by Sharon L.

Convention Officers present: Frank P, Kevin E., Mat V, Erica P, Lindsey, and Alisha P.

Not present: Merchandise chair.

Sharon L gave report for the Spring Convention

- there was 192 items left over in merchandise

Previous policy change regarding rooming convention officers will not take effect until the Spring Convention

*Indigent Packages

-- Responsibility of Convention Chair and Vice Chair

-- Current allocation for Indigent packages is \$800

Fall Convention speakers have been confirmed, DJ room confirmed

Still need artwork added to flyers and web site

Programs for Fall Convention were passed around

Convention Committee Reports

*Registration Report- Chair Erica P.

- verbal report and clarification of responsibilities, which include getting name tags and artwork
- there will be no fliers for upcoming convention due to too many typos
- discussed prices of name tags vs. lanyards and decided on name tags
 - pins are \$89.00 and lanyards are \$86.00
 - it was mentioned that a check list for registration is needed
 - 10 Basic Texts for newcomers with the least clean time from, under 30 days

*Convention vice chair: Matt K.

- printing of programs and name tags, and get vendor info. from Destiny W.

*Merchandise Chair: Destiny W.- not present

- sent report read by Lindsey stating she will do an inventory, and pick up and deliver the merchandise. she would also like a reflection of how much of each item is usually ordered
- opp. house will be a vendor selling merchandise

*Refreshment Chair: Kevin E.

- verbal report- just needs funding and then hes ready to go

*Audio Chair: Jason N.- not present, Audio Vice Chair: Tanner W. not present- removed from position

Audio Vice Chair: Adam G

- will contact Jason N. about new dubber they were supposed to have

* Only money currently taken out was for merchandise

* we still need art work on the flier on the website

Old Business

no old business

New Business

Motion made by: SCURA

Motion#: 17-10-01 to request that treasures report reflect money used for and number of indigent packages given out

Intent: Transparency.

Amendment: for Convention Chair to report money used for and number of indigent packages given out

Motion passed by consensus

**Kristyn G. will be donating cash register tills to registration

**We will vote on speakers for the Spring Convention in January

**Areas wishing to sale merchandise at convention can do so Saturday night

**Fall Registration will be \$30.00

**PR display hasn't been set up the last few conventions, it will be this Convention

**Holiday Inn Express sent an e-mail stating they don't authorize discounts for those attending convention.

- need to remove this from future fliers

** Money has been authorized to Audio for a new dubber, the chair wasn't aware of this.

- Shayne M. will order the dubber

** Web Servent asked for documents to include minutes

**** closed with group hug and the Serenity Prayer****

PR Umbrella:

MRSCNA

PR Sub-committee Report

October 7, 2017

The PR subcommittee opened with a moment of silence. The minutes from last regional meeting were read and approved by consensus.

The first item of business for each subcommittee was the completion of the election of chairs and vice chairs. The following trusted servants were elected by consensus:

PR Chair – Kay M

PR V. Chair – Erica B (elected in July)

Web Servant – Evelyn S (elected in July)

Web Servant II – Kristyn G

H&I Chair – Adam G

H&I V. Chair still vacant

Phone line Chair – Erica P

Phone Line V. Chair – Victoria P

Literature Chair – Matt K (elected in July)

MRSCNA: Regional Service Committee: Web Servant Report: October 7, 2017

Greetings from your faithful code monkey.

First off, thank you for electing me your web servant and giving me a chance to serve in this capacity. I realize I am not as fast as my predecessor, but there are a few reasons for this – such as working full time and health issues. Shayne has been a great help in the transition.

Please visit the meeting list page and ensure that your area’s meeting information is accurate. If not, email me at the web servant address: mountaineer.region.web@gmail.com with corrections. GTO’s table is broken and will be need to be rebuilt. I am going off of their website for correct meeting info.

We had a short presentation on the Basic Meeting List Toolkit, or BMLT, at last RSC and a question was brought up regarding granting access to web “masters” and RCMs. There is the ability to assign isolated logins to individual administrators. The region would need to setup the root server. This is complex and would need to be done and updated regularly by the web servant. Once in place, anyone can setup a satellite on their pages and all BMLTs, including NAWS (na.org), will be automatically updated. Everything you could ever want to know about the BMLT is at bmlt.magshare.net.

Our current website is difficult to update and not responsive to mobile devices. Most users now interface via mobile and our website is very difficult to use this way. One option is that I rebuild the site from scratch, but I’ve gleaned that Angelfire can’t host a server or run scripts - a requirement for the BMLT. Hard-coding a modern responsive website with a server and scripting is very time consuming – and time is something I do not have much of. Working with a template and browser based system such as Wordpress (which has an already-built BMLT plugin) is approximately \$225/year more than what we are currently paying. Unfortunately, in order to use the BMLT, we will need a host that accommodates a server, advanced scripting languages, and greater bandwidth and storage. This comes at an increased price. More research will need to be done to find out if there is a more time and cost-effective solution. I intend to reach out to other regions.

In checking cost comparisons, I noticed a red flag with our domain name server (what we pay to have mrsena.org), GoDaddy. One plus about a more advanced host is that they typically include this service in their cost.

GoDaddy

Years 2013-2015 were \$10.38, 2016 was \$11.18, and 2017 just renewed July 19th for \$42.76 – a substantial increase. They need to be contacted.

Grateful to serve,
Evelyn S.

H&I 10/7/17

Since just being elected as the H&I chair there is not a lot to report, so this will be a very brief report. The book that were meant to be mailed to all the jails and prisons in our region have been passed off to me, I will have the mailed as soon as possible. By next RSC I will have a more thorough report.

In service,
Adam G

Phoneline 10/7/2017

- USAGE: 7/1/2017-9/30/2017 = 281 total incoming calls. Call duration was anywhere from 1 minute to 33 minutes.
- ~ 12 voicemail calls this quarter.
- Updated email and voicemail contacts to reflect proper individuals in PR, Convention, and Phoneline
- Updated timeslots to reflect new members who signed up for call routing. Majority of the timeslots have 5 or more individuals for calls to disperse to simultaneously.
- We have a few slots available for midnight to 4am and noon to 4pm, if anyone has willingness to serve on phoneline.
- Updated Phoneline Workshop Packet to reflect proper spelling and grammar and current practices. How would the committee like to proceed with that document? Chair requests distributing updated document in the minutes and discussing next subcommittee.
- Working on updated Phoneline Call List
- Areas/Homegroups please send updated sign in sheets from phoneline workshops to Erica P. pauken2012@gmail.com, 304-553-4956, or Facebook Erica Pauken

New Business

Elected: Erica P Phoneline chair, Victoria Phoneline vice chair
Mana discussion to ensure phoneline servants have yearly workshop.

PR

The PR Chair reported on activities from the last 3 months:

- the Display was used by MANA at the Osteopathic School in Lewisburg for their Freshman Orientation on August 22,
- the Display was used by the PR Chair at the Hope and Help Assembly on September 9th in Buckhannon

Display

- The committee approved, by consensus, a money motion to ask the RSC for \$250 to reserve an exhibit table at the Appalachian Addiction & Prescription Drug Abuse Conference on October 19 – 21. METRO has expressed willingness to set up and be present with the display

Billboards

- Kay presented the information she has gathered from Daphne Sears of Lamar Advertising; our billboard that was in Beckley has been destroyed; Lamar did not save it. There are locations available in S. Coalfields area, Bluefield/Princeton, Morgantown, Clarksburg and Beckley. Morgantown and Clarksburg locations cost over \$700 a month and were discarded at this time. The cost of the billboards in the southern part of the state run about \$250 a month. The cost of production is \$169 for the Poster/flex and \$330 for the vinyl. The poster flex is not guaranteed for a year, while the vinyl comes

with a full year guarantee. Consensus was to try to put up a billboard in the Logan area and in Bluefield/Princeton and to trust the trusted servant to get the best deal for the \$5000 approved by the RSC.

Regional Public Relations Guidelines

- All agreed the guidelines need revised as the last approved version is from 2010. Jimmy had started some revisions and we agreed that the PR Sub Committee Chairs and V. Chairs will meet sometime before next region, complete the revisions and bring a document to the committee for approval in January.

Grateful to serve,
Kay M, PR Chair

RD/RDA Report

Greetings from your regional delegate team-

So while Ryan and I have not traveled anywhere this past quarter, there's been a large amount of information coming to us from NAWS and the conference participants bulletin board. We went over the latest NAWS News first which is available to everyone online at NA.org. The big news in there is the proposed price increase on all products from NAWS. There would be a 7 1/2% increase on all items except the Basic Text which would see a 5% increase. It would be the first increase in prices since 2011 and will not take effect until 7/1/18.

We received a letter from the world board (which I will include in the minutes) regarding a request from the South Florida region. SF is invoking a clause in the Fellowship Intellectual Property Trust (FIPT) to request to review all the financial records related to the FIPT. It appears that SF has met the criteria to make the request. The world board has asked for further clarification from SF. The world board has stated that they will keep us informed, and they would like to have a conversation regarding the FIPT at the WSC this spring. Both the direction and outcome of this request is unclear at this time. The FIPT is available at NA.org.

I am asking our region for permission to introduce two proposals for discussion at the WSC 2018. The first is to move to a 3 year conference cycle which would save money and allow more time for discussion, translation, review and input, etc. between conferences. The second is to move to a discussion/planning WSC. Basically we would vote on old business like the CAR at the beginning of the conference and spend the rest of the time in reports, brainstorming, and putting together something like the CAR to send out to rest of the fellowship for voting at the next conference. These would be proposals for discussion only at WSC 2018, and would not be voted on until the rest of the fellowship has an opportunity to weigh in. I also plan to ask other regions for support on these proposals.

Finally I informed the RSC that I intend to ask the region for funding for me to attend WSC 2018 rather accept funding from NAWS. I will need about \$1500. I don't want to feel like we owe NAWS anything. We will also be traveling to Washington DC in January for the zonal meeting and to MARLCNA in February at a total cost of about \$1000 for both events for the RD alt and me. Thanks for allowing me to serve, Cooper.

RDA Report:

Greetings from you RDA,

Hello all, this report will summarize the motions we have went over at the October RSC. Although I will not report the exact motion, the CAR will be out soon enough and we will have plenty of time to discuss the motions.

1. From the northern NY region was asking the world board to revise one piece of recovery literature towards directly addressing DRT's and MAT's. The intent was to begin discussion on how to address MAT's and to have a unified fellowship position on the issue.
2. From the northern NY region to direct the world board to create a service pamphlet that clearly and simply outlines the rights of groups to reprint NA recovery literature covered under the FIPT and its bulletins.
3. From the northern NY region was asking to replace wording in the group booklet. They want it to state that 3rd edition revised and newer to be recognized as NA approved editions. This motion deals with paragraphs and replacement paragraphs we will see this in the car. It is lengthy and complex and needs to be discussed in the CAR workshop.

The following five motions are from the aotearoa NZ region and Australia regions.

4. The motion states that any zonal forum with two or more zonally seated regions or communities that are not seated at the world service conference may choose to send one zonal delegate to the world service conference to represent those regions or communities.

The following motions would only be offered if this motion was passed.

5. That zonal delegates would be voting members at the conference
6. Zonal delegates be able to receive funding for the conference
7. That zonal delegate alternate's being able to come to the conference with the same rights and limitations of RDA's.
8. This motion will be brought regardless of the decision of motion 1. It states that the world board develop a project plan on the roles of zones, their relationship to the wider fellowship, including integrating zonal delegate participation into the decision making process at WSC.

I wish we could have had more motions for you guys to think about prior to the CAR because there are quite a few more regional motions. That being said if anymore hit the board before the next RSC we will be sure to bring them.

Can't wait to see you guys at convention.

Grateful to serve, Ryan S

P&A Report

P&A Agenda October 2017

Policy Ad-Hoc meeting at 9am. We added in those previous motions to the policy and I have sent the updated new MRSCNA policy to our Secretary to be included in the RSC minutes and our Webservant to be posted on the Regional website.

Here are minutes Victoria compiled:

- 09:30- Anant opened meeting with a moment of silence and the serenity prayer.
 - 7 members present
- Motion 16-10-4
 - Other groups
 - Added in after web servant, or closest... of section 2 membership
- Motion 16-10-6
 - Dinner/break motion
 - On page 5, Dinner will read:
 - Regional business will conclude on Saturday at 7:00pm. Subcommittee business resumes at 9:00am on Sunday.
- Motion 16-10-5
 - Description of Secretary Duties
 - To include having the information packets
 - Will change from trusted servants to new attendees
- Creating a motion from P&A Re: so newly elected officials can learn and transition
 - 9. Newly elected trusted servants will spend the remainder of that RSC shadowing...
 - See motion
- Creating a motion from P&A for whom is responsible when a position is vacant
 - The current policy is fine
- Considering motions brought to P&A
 - Motions can be brought back for input vs. tabling
 - A glossary
 - Not revisiting policies for a period of time
 - We will submit a proposal
- Vice chair policy
 - Need to add the vice chair responsibility to schedule dates for RSC a year in advance
- Motion 17-7-1
 - To include Literature subcommittee under the PR umbrella
 - Change the word four to five subsets in the umbrella
 - Change C to B4, Convention becomes C and so on...
 - We will make a recommend that web servant have a description
- Motion 17-7-3
 - Smoking Policy: change to 10 minutes every 90 minutes
- 11:00 Concluded

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

will be held in Holt on Saturday (January 6th) and FHAA on Sunday (January 7th). Our CAR workshop will be March 3rd in the Craft House.

New Business:

NANAANA (Motion 17-10-02)

MOTION: We move to place into regional policy (specifically page 4 SECTION III: MEETINGS; Part C “New Area Motions”) that, “*All motions brought forth to the Mountaineer Regional Service Committee should adhere to a singular action and not multiple independent actions within one motion. Motions requesting money can be single in total, while outlining how money will be utilized/spent/dispersed therein.*”

INTENT: To establish motions with one singular purpose/action, eliminating combination motions, and providing members of MRSCNA clarity and transparency on the issues affecting their region. Improved clarity and transparency will allow members of MRSCNA to vote their conscious in full confidence.

RATIONALE: In Regional Service Committee Meetings it has become more common place to submit motions that cover more than one specific issue. In the past 2 regions there have been motions submitted that carry two separate and independent actions within one singular motion. When a motion like this is then returned to the areas, to be brought to the homegroups, the members we serve, a level of confusion arises. A single issue/action can have its own list of pros and cons that need to be weighed out by our members. Coupling multiple actions can introduce conflict and leave members struggling to decide. This can also lead to changes being made that members do not agree with, but are passed under the umbrella of an issue/action that those same members do support. Having motions that are singular in purpose/action allows members to be clear on the issue and vote with a clear conscious.

RESULT: 4 For; 6 Against; Motion failed in P&A

SCURNA (17-10-07)

MOTION: To enforce motion #17-04-03 made by convention and passed by consensus in April

INTENT: To resolve conflict. Motions 17-04-03 and 17-04-02 conflict with one another.

Motion 17-04-03 was never enforced before passing motion 17-04-02.

RESULT: Motion withdrawn

P&A (Motion# 17-10-05)

MOTION: To add to Section V: Nomination and Election Procedure, B. RSC Elections, another #9 to read: “Newly elected trusted servants will spend the remainder of the July RSC meeting shadowing the outgoing trusted servant and assume their elected position during New Business.”

INTENT: To allow for overlap and continuation of business and prevent disruption and ineffectiveness due to changing of seats.

RATIONALE: Previous experience has shown that having a newly elected trusted servant with no prior experience or communication with outgoing trusted officers leaves the newly elected member inadequately trained and prepared.

RESULT: Passed by consensus

NANAANA (Motion# 17-10-06)

MOTION: We move to change the names of “Chairs” or “Vice-Chairs” to “Leaders” and “Assistants” respectively (or any other agreed title), for service positions under the Main Chair and Vice-Chair positions of the subcommittees.

INTENT: To reduce confusion and establish a distinct point of accountability for subcommittees.

RATIONALE: At the RSC, the labels of Chair and Vice-Chair are repeatedly used for various positions. These positions are as equally important to the Mountaineer Region as the main points of accountability. However, changing the names establishes a clear line of organization. This can better establish who is able to vote on RSC matters when such decision making is warranted. This also provides clarity to the region on who is the main point of accountability for the subcommittees.

RESULT: Recommended for subcommittees to come up with different names during next business session.

Book for March 3 (CAR workshop), April 7&8, July 7&8, October 6&7

Finance: (Treasurer 2 Chaired)

Bank Balance as of 10/08/2017: \$15,502.36

Donations:

- NCWVASC \$335.51
- GTOASCNA \$200
- GMANA \$150
- MANA \$400
- FANA \$150
- Choose To Live Group \$10
- Metro \$33

Total Donations: \$1,367.51

Reimbursements:

- North Central \$23
- Metro \$66

Total Reimbursements: \$89.00

Total Deposits: \$1,456.51

Balance after Donations = \$16,869.87

Checks to be taken out today:

- Cooper & Associates \$120.00
- Insurance \$2629.43

Total Expense: \$2749.43

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

- Annual PR Billboard (\$1,250 Quarterly) \$5,000
- Approved Convention Expenses \$5,666.19

Projected Expenses for Next Quarter:

- Frontier \$375
- PayPal \$15
- BB&T \$12
- OneBox \$239.85
- Mailroom \$480
- Secretary \$200

Total Quarter Expenses: \$1,321.85

Total of all Expenses:

\$14,737.47

Balance after Expenses: \$2,132.40

Money Motions

- PR Conference \$281
- Storage Facility \$204.35

Total Money Motions: \$485.35

Balance if Money Motions pass: \$1,647.05

Prudent Reserve: \$2,500

Remaining Balance: - \$852.95

Suggested NAWS Donation: \$0

FINAL BALANCE: -\$852.95

NEW BUSINESS:

Motion#: 17-10-02 (Failed in P&A but readdressed in New Business per the area’s request)

Maker: NANAANA

MOTION: We move to place into regional policy (specifically page 4 Section III: Meetings; Part C “New Area Motions”) that, “All motions brought forth to the Mountaineer Regional Service Committee should adhere to a singular action and not multiple independent actions within one motion. Motions requesting money can be single in total, while outlining how money will be utilized/spent/dispersed therein.

INTENT: To establish motions with one singular purpose/action, eliminating combination motions, and providing members of MRSCNA clarity and transparency on issues affecting their region. Improved clarity and transparency will allow members of MRSCNA to vote their conscious in full confidence.

RATIONALE: In Regional Service Committee Meetings it has become more common place to submit motions that cover more than one specific issue. In the past 2 regions there have been motions submitted that carry two separate and independent actions within one singular motion.

When a motion like this is then returned to the areas, to be brought to the homegroups, the members we serve, a level of confusion arises. A single issue/action can have its own list of pros and cons that need to be weighed out by our members. Coupling multiple actions can introduce conflict and leave members struggling to decide. This can also lead to changes being made that members do not agree with, but are passed under the umbrella of an issue/action that those same members do support. Having motions that are singular in purpose/action allows members to be clear on the issue and vote with a clear conscious.

RESULT: 4 For; 6 Against; **MOTION FAILED**

MOTION#: 17-10-03

MAKER: Treasury

MOTION: To reimburse Matt K. for \$204.35 for the payment of a storage unit to hold refreshments inventory for a 6 month period.

INTENT: To pay our debts.

RATIONALE: N/A

RESULT: Passed by Consensus

MOTION#: 17-10-04

MAKER: PR Subcommittee

MOTION: To spend \$281 to register for the Appalachian Addiction and Drug Abuse Conference, and to use the PR display to share the message of NA to the medical community.

INTENT: To share the message of Narcotics Anonymous with the medical community

RATIONALE: N/A

RESULT: Passed by Consensus

SCURA PROPOSAL (NEEDING INPUT FROM AREAS/GROUPS)

“In the matter of motion 17-04-02 and 17-04-03, we would like to come up with a solution. Our area had several concerns and a possible solution. Both motions were brought up in April. Motion 17-04-03 to put convention officers in Cedars and Main or a dorm conversion passed by consensus. Motion 17-04-02 increase budget for indigent packages by \$1500, and eliminate all subsidies/reimbursements for committee officers from regional funds

Committee officers needing assistance could then request indigent packages. The motion also changed convention registration to \$30. Motion 17-04-02 was tabled to groups, then passed in July with a vote of 5 for, 4 against, and 1 abstention. Motion 17-04-03 is in effect. We have not had a convention in which we adhered to the motion to see the outcome before passing motion 17-04-02. Our area is not directly affected by the motion. Placing officers in dorms as per indigent packages isn't fair to our dedicated trusted servants.

We would like to find a solution to promote unity and based on the principles in our fellowship, so all members have equal opportunity in Narcotics Anonymous, regardless of financial standing, and to ensure adequate conditions where as officers are able to get their rest and take care of personal needs. Thereby ensuring our officers serve to their fullest ability.

One idea our area had regarding this was simply to reserve one dorm for officers. Find out at the RSC prior to convention how many officers need assistance and get a dorm for them. They have a place to stay. They can take care of their needs. Do we set aside or indigent packages for our officers who need assistance? We don't have a convention for people to request indigent packages without our trusted servants carrying out their roles."

NEXT REGIONAL SERVICE: January 6th & 7th 2018.

Open forum.

January 2018 RSC Order of the Day

01/06/2018

At Cedar Lakes

In Holt Lodge

Opening at 12pm

Reading of the Twelve Traditions of NA

Reading of the Twelve Concepts for NA Service

Introductions

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

Treasurer I Report

Old Business

Area Reports

Open Sharing Session

New Area Motions/Proposals

Sub-committees

PR Subcommittee

Web Page

Phoneline

H&I

PR

Convention Subcommittee

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

01/07/18

In FHA

Representative Report:

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

P&A Sub-Committee

Finance

New Business

NAWS Donation

Set Agenda for Next RSC Meeting

Open Forum

Announcements

Closing Prayer