

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**

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**MRSCNA Minutes
January 4 & 5, 2019**

OFFICERS:

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

SUBCOMMITTEE CHAIRS:

Convention: Matt K.
Literature: Matt K.
PR: Emily H.
H&I: Adam G.
P&A: Anant V.
Finance: Candie B.
Phone Line: Chance Y.
Web Servant: Kristyn G.
Web Maintenance: Shayne M.

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Buzz W.
Alt:
AFASCNA: Chance Y.
Alt:
NANA: Tony P.
Alt: Rob G.
METRO ASR: Nina Z.
Alt ASR: Sarah C.
MANA: Kay M.
Alt:
GTO: Sarah D.
Alt: Cassie C.
FANA: Jake S.
Alt:
UPANA: Frank P.
Alt:
JAFASCNA: Diane T.
Alt:
GMANA: Pam T.
Alt: Russell W.
SCURA: Eric L.
Alt:

Those in attendance to the MRSCNA meeting for January 5-6, 2019

Shayne M. -- Member
Ryan S. -- RDA
Kay M. -- MANA RCM
Eric L. -- RCM SCURNA
Nick L. -- RSC Chair
Kristyn G. -- Treasurer
Anant V. -- RSC Vice-Chair
Adam G. -- MANA RCM
Pam T. -- GMANA RCM
Jake S. -- FANA RCM.
Beverly R. -- RSC Secretary
Rob O. -- RDA.
Buzz W. -- NC RCM

Russell W. -- GMANA RCM/Phone line
vice chair
Frank P. -- Registration Vice Chair
Sarah D. --RCM GTO
Sarah C. --Metro ASR
Greg Y. -- Member
Nina Z. -- Metro ASR
Emily H. -- PR chair
Tony P. --RCM NANA
Jayson G. --Member
Eric M. --Member
Chance Y. --RCM alt. AFASCNA

MRSCNA Minutes
January 5-6, 2019

- Opened with Prayer
- Twelve Traditions read (Bev R.)
- Twelve Concepts read (Anant V.)
- 10 RCM's/ASR's attended

Introductions

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

Old Business:

PROPOSAL #: 18-07-01P

MAKER: Finance

PROPOSAL: To increase the prudent reserve from \$2500 to \$10,000, and to be protected in a CD, money market, or our standing account.

INTENT: To be financially secure enough to cover 6 months of region's expenses and/or convention expenses.

RESULT: **Referred back to Finance.**

Treasurer Report—Kristyn G.

10/6/2018-1/5/2019

Beginning Balance = \$20,846.45

Expenses

10/09	Frank P (Conv.)	500.00
10/10	Mailroom (PR)	400.00
10/10	Frontier (PR)	117.16
10/10	Christian L (Conv.)	800.00
10/15	PayPal (PR)	4.95
10/19	Adam G (Conv.)	300.00
10/19	Emily H (PR)	100.00
10/22	Shirt Factory (Conv.)	5300.16
10/22	BB&T (Admin)	4.00
10/22	Assured Partners (Admin)	2629.43
10/29	Appalachian Addiction Conf. (PR)	250.00
10/31	OneBox (PR)	85.17
11/01	Seed Money (Conv.)	400.00
11/03	Kay M (Conv.)	25.44
11/03	Doug Hall (Conv.)	130.00

11/03	Thomas Freeman (Conv. DJ)	300.00
11/05	Cedar Lakes (Conv.)	2797.19
11/07	Frontier (PR)	120.49
11/15	PayPal (PR)	4.95
11/21	BB&T (Admin)	4.00
12/03	OneBox (PR)	85.17
12/10	Frontier (PR)	115.66
12/17	PayPal (PR)	4.95
12/21	BB&T (Admin)	12.00
12/31	OneBox (PR)	85.17
1/03	Lamar (PR)	800.00
		Total Expenses = \$ 15375.89

Deposits		
10/29	Donations/Reimbursements	1538.61
11/05	Deposit	7.00
11/05	Deposit	10.00
11/05	Deposit	173.60
11/05	Deposit	504.00
11/05	Deposit	1811.00
11/05	Deposit	2300.00
11/05	Deposit	3007.31
11/05	Deposit	4805.00
11/05	Deposit	6103.00
11/06	Deposit	2574.58
		Total Deposits = \$22,834.10

Bank Balance as of 1/5/2019 = \$28,304.66

Book Balance = \$28,304.66

Quarterly Report

1/2019 – Second Quarter of the Fiscal Year 2019

Income:	Donations	1440.15
	Reimbursements	98.46
	Convention	21295.49
	Total	22834.10

Expenses	Administrative	2645.43
	Convention	10,52.79
	RD	0
	PR	2173.67
	NAWS	0
Total		14971.89

Total Quarterly Income 22834.10

Total Quarterly Expenses 14971.89

7862.21 Surplus

First Quarter: 11153.78 Deficit

Second Quarter: 7862.21 Surplus

2019 Fiscal Year Total Thus Far: 3291.57 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: Hotline, Website, H&I, PR expense
- NAWS: Donation to NAWS

Area Reports

UPANA:

Everything is going okay as of now we have had several 1yr and 2yr celebrations. We are in need of some experience strength and hope from addicts from other areas we have no needs from region and no donation at this time

In loving service

Frank P.

FANA:

Hello service family,

The Freedom Area of Narcotics Anonymous Is thriving and doing well. We have recently had our annual holiday dinner in Bluefield last month. We had a healthy turnout with about 55-60 people. Catherine H spoke and did an excellent job carrying the message of hope. We continue to carry our H and I commitment in Beckley at the Learn center once a week, which stays solid but any support is welcome. Meetings in the area continue to thrive with meeting attendance averaging from 20-35 addicts. We have had many celebrations in the last 3 months proving that Narcotics Anonymous continues to keep its promise. The freedom area is still maintaining 2 literature racks in the Beckley Drug Court and Adult Probation office. There is also a new home group in Beckley, The Give it Away Group which meets at 201 Wood Lawn at 6:30 pm every Wednesday. So if you're in our area please come and support them. Please feel free to ask any questions if I left something out. We have a 50 dollar donation at this time.

As always Grateful to serve!

Jake S.

MANA:

The Mountain Area's meetings continue on the same schedule. We have a meeting on Sunday, Monday, Tuesday and Thursday. We have given out several key tags for various amounts of clean time, and celebrated 37 years, 16 years, and 3 years. The Lewisburg Group average attendance is 15 – 25 and has several new active home group members. The Just for Today Group attendance ranges from 3 – 8.

Members of MANA have spent some time looking at ways to attract addicts to NA through social media ads; more will be revealed on that.

MANA has reached out to other home groups in the Lewisburg/Ronceverte geographic area to determine interest in a combined PR subcommittee to work together to carry out PR activities.

A member of MANA has scanned most of our archives into electronic files and I have brought a flash drive with the scanned documents and a box with the last of the archives - we are looking for someone who can finish the job as the scanner is no longer available for the member's use.

Members of MANA are hoping that the convention subcommittee will consider changing the name of the Recovery Epidemic convention. A member has sent a suggested new name with art work to support.

We had a New Year's Eve game night – on New Year's Eve, and had a great time.

We have a donation of \$500 for Region.

Grateful to serve,

Kay M., RCM

METRO:

The MVASCNA (Metro Valley Area Service Committee of NA) is doing well with 9 home groups and 16 meetings per week. We have 15 open and 1 closed meetings that vary in formats — literature study, step study and discussion.

The H&I Subcommittee currently has 3 commitments — Highland hospital every Tuesday at 11:00 AM and we just added another panel every Saturday at 6:00 PM, and the Charleston Work Release H&I presentation has been unsuspending and attendance is thriving. The South Central Regional Jail (men's side) has been suspended until further notice. We hosted an H&I workshop at our NYE event and were excited to have 36 members attend.

Our PI Subcommittee continues to host quarterly flyer days to distribute contact information to the Metro area. In addition to flyer days, our current PI efforts include printing and posting bus signs with the phone line number and sending mailers to the court system and mental health providers. We hosted a phone line workshop at our NYE event with 29 members in attendance.

Our PI and H and I subcommittees are in the process of working with Pretera and Recovery Point to pursue new H and I panels. Pretera has converted most of their residential programs to inpatient 28 day programs. We will need the support of our surrounding areas to move forward with new H and I commitments.

The Activities Subcommittee held our annual NYE event and wants to thank everyone who supported. The next event will be the Chili Cook-off in the spring.

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

In Loving Service,

Nina Z, ASR

NANA:

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 currently have 6 home groups. The Monday

night Saint Alban's meeting and the South Charleston Tuesday meeting are now closed. The Web servant has already been contacted to remove them from the website.

We currently still do not have any H&I commitments. Many facilities are beyond our geographical area and are not practical currently. However, I need for H and I service has presented self in neighboring areas. We will be holding in 18 hour workshop on the 19th in Cross Lanes United Methodist Church at 5:00pm for anyone who may need AH and our workshop. Members from the area plan to be of service in facilities in the neighboring areas.

We continue to deliver schedules to various local professional entities/organizations, so that the newcomer knows where to find us. We are continuing to use a rotating responsibility of home groups in the facilitation of these schedules. This has worked well thus far and has eliminated the possibility of one person holding all the responsibility, as has happened in the past. We continue to search for additional facilities where individuals may benefit from the rooms of Narcotics Anonymous.

This past November our annual event we keep all we have by Thanksgiving and away with fantastic. We appreciate anyone who attended and if you missed it we hope to see you next year. We estimate that over 300 people attended. All extra food was donated to a local shelter after the event wrapped. Will like to send a special thanks to all the members of Narcotics Anonymous from neighboring areas there were willing to lend a hand and service to make this event possible.

We have a \$1000 donation to the region in addition to a \$40 check for schedules. We do not need anything from the region at this time.

In Service,
Tony P.

GTO:

Hello & Happy New Year from GTO!

Things are going well in the GTO area. Our H&I subcommittee chair is in the process of trying to get a panel into the Western Regional Jail, and at this past ASC, nominations for panel leaders were made. There are currently 5 H&I panels. Our PR subcommittee recently had a successful schedule day and elected a new Web servant, and our Literature Supply Subcommittee is working on updating its order form. The Activities subcommittee elected a new vice-chair and announced that its next event will be In Loving Service, to take place either February 9 or February 16 from 12-6 pm. There will be a PR, Phone Line, H&I, and a Service Opportunities workshops and spaghetti and salad for dinner. Our area discussed the proposal to increase the region's prudent reserve, and several ideas were suggested. One homegroup was in favor of a prudent reserve between \$6,500 and \$7,500, with no separate account. They suggested to donate the excess to a struggling region. Another homegroup suggested separating the budget and financing for convention from the region, although a member spoke to the impracticality of this. Overall, our area was not in favor of increasing the regional prudent reserve to cover the funding of a convention. They were comfortable with increasing the amount to cover 6 months of operating expenses.

One homegroup from the area asked about the purpose of the survey from NAWS. More specifically, who would have access to the information and data collected?

Currently, we have a \$300 donation to the region.

Thanks for letting me serve,

Sarah D.

SCURNA:

Hello from the Southern Coalfields Area. We are still having Meetings in Madison, Man, Oceana, and Gilbert. We have 5 Meetings held by 4 home groups. Our meeting in Williamson has closed, and attendance has been down at all Meetings. We have started a PI subcommittee. This PI subcommittee has placed schedules in Boone County Day Report/Probation, Logan County Day Report/Probation, Logan/Mingo Mental Health detox, and Mingo county courthouse. We are requesting aid for literature for PI as our Area is broke. We do not have a donation.

Gratefully,

Eric L. RCM

NCWVASCNA:

- Things are well in the North Central Area
- We have 8 total home groups and 15 meetings held per week. Meeting attendance is increasing. There is a new meeting at The Mission, 312 N 4th Street, Clarksburg, WV 26301 Fridays at 12p and Saturdays at 1p.
- We had a New Year's Eve event with a speaker, games, food and midnight meeting
- We are currently supporting H&I in 3 different facilities
- We are planning a Spaghetti Dinner/Throw a pie for H&I tentatively on March 16, 2019-location to be determined
- We are planning a Traditions Workshop with speakers on all 12 traditions tentatively on April 13, 2019 -location to be determined
- We have a donation of \$389.75.

Thank you for allowing me to serve.

Buzz W.

GMANA:

Greetings from GMANA! We have 16 meetings a week and 12 Home Groups. Our area is doing very well with attendance and service. We have had two meetings move location and they have been updated on the regional website. We also have a noon meeting starting on Wednesdays.

More will be revealed!!

Literature:

Our literature committee is doing very well. Most All Home Groups purchase literature from our literature chair.

H&I:

The DDU is doing great! Willingness for service has been awesome! We have meetings there on Mondays and Fridays. The monthly Speaker meeting at John D. Good, continues to do well. Nothing else going on at this moment.

PR:

Our PR subcommittee is currently inactive due to personal reasons from our PR chair. Hopefully upcoming service elections will change this.

Activities:

We had a very successful chili cook off. We raised over \$200 for our literature fund. We also celebrated Thanksgiving at the Old Buggaboos meeting and had a Great time! We brought New Years in with a karaoke / dance and had a banger of a midnight meeting to usher in 2019!! lol

Odds and Ends:

We have art work for upcoming convention theme.

Russell W.

AFASCNA:

Greetings from the AFASCNA Family.

Our area is growing and doing very well. We now have 17 Meetings per week and 9 Homegroups. Meeting attendance has been decent but could always benefit from more members showing up. Our area has a lot of newcomers due to multiple treatment facilities and is lacking substantial clean time. Trying to work on making service more attractive and to get more members involved. Our area has no immediate needs or wants from Region at this time. We have our Saint Patrick's Literature Day Fundraiser coming up on Saturday March 16th starting at 5PM located at the Pink Church in Parkersburg.

In Loving Service,

Chance Y. RCM

OPEN SHARING:

New Area Motions and Proposals

None submitted.

Subcommittee Reports:

PR UMBRELLA:

H&I

There has been a lot going on this past quarter in regards to H&I, The Division of Corrections and Rehabilitation has appointed a woman named Ashley Bennett to get an H&I meeting inside each regional jail within the State of West Virginia. Out of the 10 regional jails within West Virginia only eight of them are in our region MRSCNA. Some of these jails suffer from lack of volunteers and or accessibility; it's not entirely practical or possible for a weekly or even monthly meeting in every one of these regional jails. While Ashley Bennett would prefer outside volunteers to bringing H&I meetings to each one of these institutions, the ability is just not there.

The DOC, regional jails, and juvenile detention centers are now all under one large Umbrella, which is called the Division of Corrections and Rehabilitation. A lot of past issues that have stopped us from being able to carry H&I meetings into these institutions may no longer be a factor. Ashley Bennett has assured me that certain thing that prohibited addicts from being able to enter such as felony convictions or serving time in that specific facility can be waived in order for Narcotics Anonymous members to bring a meeting in. As well as rushed PREA

training for NA members so they can be able to participate in H&I meetings quicker.

I have spoken with Ashley about having an H&I/PR presentation Sometime soon so the regional jail's that are too far out of our reach could have their own in the house NA meeting, she has around 20 counselors (about two from each regional jail) that will be attending the H&I/PR Presentation. The goal here is to be able to carry the message recovery to the still sick and suffering within these regional jails regardless if volunteers or not able, but volunteers will never be turned away. At any point if the ability arises to carry an H&I meeting into one of these regional jails that would be preferable.

Last RSC H&I was given \$1000 by the region to match the amount of basic tax donated to us by the East Coast convention as well as to cover costs of shipping to each one of the prisons, jails, and juvenile detention centers within our region. The last time I mailed the basic texts I spent close to \$300 in shipping and handling, I have since spoken to Ashley Bennett about these basic texts and she has volunteered to distribute them accordingly for us. Allowing us to save money on shipping which we can intern use that extra money to purchase additional basic texts, I plan to spend the full \$1000 on soft back basic texts. Ashley Bennett is in the process of finding out exactly how many basic texts (if any) are on hand at each one of these institutions within our region, she will then share that information with us that way we will be able to decide how many basic tax go to each institution. I will deliver the Basic Texts to her in person along with a list of exactly how many Basic Texts are to go to which institutions.

A lot of very exciting changes happening right now, I have a lot of faith that we are on to a very good thing here.

As always, grateful to serve.

Adam G.

Web Maintenance/ Web Page:

I have not worked on the website very much in the past quarter, life had become very busy. The BMLT is almost ready to implement. I am looking for ideas from the Areas on how the Events and Calendar page should be set up. Please bring back examples if you can.

Thanks for letting me serve

Kristyn G.

Public Relations

Meeting schedules were distributed in the following amounts:

Area	Jan Number
FANA	300
NCASCNA	300
NANA	400
MANA	200
GTO	200
UPANA	200
AFASCNA	200
GMANA	400
SCURA	200

JAFASCNA	50
Metro	600
H & I	100
	3150

Billboards: Our existing locations in Mercer and Danville are currently under rental agreements until April and June 2019. The subcommittee discussed and recommended the addition of an additional billboard in Morgantown at the rate of \$450/per month for 6 months with a printing cost of \$250. This was sent as a proposal to New Business.

The subcommittee also made a money proposal for \$200 to purchase literature for the Southern Coalfields Area that was sent to New Business.

Phoneline

Victoria P. was removed as Chair and Chance Y. and Cassie H. were elected as Chair and Vice Chair.

The phoneline received 161 calls during the 4th quarter of 2019 – 147 were directed to any member, 2 to PR, 2 to Convention, and 10 to other business. The average call duration was 2:59.

I did a significant amount of work on the phoneline over the past few months. About 50% of the of the NA member contacts were non-functioning phone numbers in our call routing system. I reached out to RCMs/ASRs and individual members to check willingness, availability and get correct phone numbers. Please contact Chance, Cassie or me to update any members' info in your area that is incorrect. I am attaching the call routing photos as an addendum.

Grateful to Serve,
Emily H.

Convention:

Convention-A letter was read from the Treasurer 2 that clarified an issue that occurred with the invoice of the Convention in the Spring of 2018. The previous Convention Chairperson had requested that the invoice be sent to their personal address and subsequently the Treasurer did not receive the invoice in time to pay the moneys owed. This has been cleared up with Cedar Lakes and the invoices will be sent to the Regional PO Box from now on.

(Registration)-Budget to spend was \$500. Badges \$236.42, Badge Holders \$71.99, Badge Printing, \$4.10 Candy and Stickers \$83.23. Returned \$105.00 to the Treasurer.

We discussed ways of keeping up with who registers in the merchandise room so we have a better accounting of how many registered for the convention.

(Merchandise)-Sold out of everything bringing in \$10,002. Budget to spend was \$5,500 but only spent \$5,300.16 which resulted in us profiting \$4,701.84.

(Refreshments)-No report at this time due to the Chair relapsing. Former Chair has the key to the building and we are trying to get it back. Budget to spend was \$800 but we are still waiting for an exact report of money spent and money left.

(Audio)-Given \$300 for two microphone stands and a new case to put them in. Mishap happened and they were not able to make CDs of one speaker. However, after the Convention the CDs have now been made. Bought some new totes for storage. Returned \$18.68 to the Treasurer.

TOTAL BROUGHT IN FROM CONVENTION- \$21,295.49

Many areas are not happy with the Spring Convention name and are wanting to change it. Voted on changing the name and it passed by consensus. New names suggested include "The Lie is Dead"- "Recovery takes Footwork"- "Step into Recovery"- "Fish out of Water".

Voted and the new name of the Spring Convention is *The Lie is Dead*. Artwork is to be turned in by next Region Service in April.

The DJ (Tom F.) has been confirmed.

Topics for Spring Convention Meetings: Traditions, Concepts, Step 1, Step 2, Step 3, Step 4&5, Step 6&7, Step 8&9, Step 10, Step 11, Step 12, The Lie is Dead, Sponsorship, Parenting in Recovery, Honest Message Rings True, Aging in Recovery, Solitude not Isolation, Sharing the Hope, Mindfulness in Recovery, Service Saves Lives, Self-Deception, What is there Left to Do, Homegroup, Self Acceptance, Similarities Not Differences, Our Primary Purpose, Principles Before Personality, Empathy Not Brutally Honest, Complacency, Posture of the Heart, Lost Dreams Awakened, Higher Power, Secrets Keep You Safe, Gratitude, Recovery and Relapse.

*Spring Speakers-*Tony W., Jennifer N., Chad M., Dave W., Anant V.

*Spring Alternates-*Maria B., George C.

Decided to remove Saturday 9AM Merchandise Slot as a trial for Spring.

Budget

DJ \$300
Basic Texts \$65
Merchandise \$6,000
Audio \$200
Indigent Packages \$2,250
Registration \$500
Speaker Rooms \$700
Flyers/Programs \$200
Refreshments \$500
TOTAL- \$10,715

Fall Convention names are to be brought back at the next Regional Service in April.

Sunday, January 6, 2019

Nick L. opened with Serenity Prayer.

RD Report

Hello all, I don't have a lot to report because not much has went on. I will be traveling to the zone at the end of January and hopefully I will hear something about the zonal work group. Other than that I wanted to say thank you to the region for participating in the environmental scan. I will attach the notes that Kay took for us.

Thanks,

Ryan S.

Strengths of the World Service Conference

- Face to face networking to share ideas among recovering addicts: opportunity for emotional connection and interaction with recovering addicts telling their own stories from around the world
- Diligent organization
- Use of CBDM and the ever-evolving process of improving our use of CBDM

Opportunities for the World Service Conference

- More inclusive by finding a way to seat more regional delegates
- Use of Zoom or other interface to include delegates who are not able to come to the conference due to issues beyond their control
- Challenge of housing a growing conference
- Communication of WSC experience to the regions, areas, groups and individuals; incorporating stories as well as the votes

Weaknesses for the World Service Conference

- The continuing suggestion of shrinking the conference
- The conference's efforts to become more inclusive without blowing up the size of the conference

Threats for the World Service Conference

- The Fear of the conference getting too big
- Disconnect between the NA member and the World Conference
- Apathy surrounding world level service

Strengths of NA World Services (NAWS)

- Communication in an effort to promote participation
- Availability of literature at the touch of a keystroke
- Available for voice and email communication
- Fellowship development
- Development of literature
- Successfully putting processes in place for input from individuals, groups, areas, and regions in development of literature
- Promoting diversity; translations of literature
- Public relations, especially outside of the US

Weaknesses of NA World Services (NAWS)

- Lack of transparency
- Perceptions about the relationship with the World Board; concerns that NAWS is running the ship
- Inability to successfully negate the conspiracy mindset of many members
- Primary funding from literature sales (as opposed to 7th tradition)

Opportunities for NA World Services (NAWS)

- Lower the price of literature

- More assistance for regions and areas with rural/underdeveloped areas: rural development - assistance in the form of suggestions and experiences by groups/members who have implemented outreach
- Take advantage of normy's increasing willingness to provide resources during the increased understanding of addiction as a disease
- To more positively represent ourselves in the community during this time of increased understanding of addiction as a disease
- PR efforts to improve our viability as an alternative to other avenues
- Exploring all possibilities to carry the message

Threats to NA World Services (NAWS)

- The We/Them mentality
- Governmental policies affect ability to get literature into some places
- Federal Courts ruling NA as a religion (Ryan, I found an article about AA, not NA)
- Illicit literature

Any other comments about NA World Services you would like the World Board to consider

Anything else you would like the World Board to consider:

RDA Report : No report.

P&A

Our March RSC Inventory will be March 2nd (3rd if need be) in the **Craft House** with Policy Ad-Hoc Subcommittee meeting to follow afterwards. Our April RSC meeting will be held **in The Small Dining Hall** on Saturday and Sunday, April 6th to 7th.

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

- New schedule for RSC:

Saturdays	Sundays
11:30-1:00 RSC	9:00-10:30 RSC
1:00-2:00 Lunch	10:30-10:45 Break
2:00-3:30 RSC	10:45-12:15 RSC
3:30-3:45 Break	12:15-1:15 Lunch (optional)
3:45-5:15 RSC	1:15-close RSC
5:15-5:30 Break	
5:30-6:30 RSC	
6:30 Dinner	

Old Business:

- Need to form a policy ad-hoc subcommittee to implement "proposals" and formulate a flowchart when submitted →to be held after Regional Inventory March 2nd

New Business:

- Need to have the RSC files from years past archived →Eric M graciously volunteered to do so

- Nominations with willingness and service resumes to be brought to April RSC or submitted to Chairperson within two weeks after April RSC. Please be mindful of people's time, resources, and willingness when submitting nominations. All positions are open except for RD and RD-Alt, including Sub-committee Chairpersons.
- Convention and PR may need to update respective policies with changes made over the past year
- RSC Schedule has been amended to start at 11:30am beginning April RSC
- Upcoming RSC's: April 6&7, July 13&14 (not to conflict with Area 4th of July celebrations), October 5&6, January 4&5

New Business:

PROPOSAL#: 19-01-01P

MAKER: Convention

PROPOSAL:

DJ	\$ 300
Basic Texts	\$ 65
Merchandise	\$ 6000
Audio	\$ 200
Registration	\$ 500
Indigent Package	\$ 2250
Speaker Rooms	\$ 700
Refreshments	\$ 500
Programs	\$ 200

Total Budget: \$10,715

INTENT: To carry the message through our regional convention.

RESULT: Adopted.

PROPOSAL#: 19-01-02P

MAKER: PR

PROPOSAL: PR requests the \$2950 printing and rental costs for a billboard in the Morgantown area for 6 months.

INTENT: To further expand our PR efforts with an additional billboard.

RESULT: Adopted.

PROPOSAL#: 19-01-03P

MAKER: PR

PROPOSAL: PR requests \$200 for SCURA to purchase literature.

INTENT: To carry the message of NA and assist SCURA in their PR efforts.

RATIONALE: SCURA requested assistance from the region and we have the ability to assist financially.

RESULT: Adopted.

PROPOSAL#: 19-01-04P

MAKER: SCURA

PROPOSAL: Increase prudent reserve to \$7500 to cover RSC expenses.

INTENT: Have enough funds to do business in an emergency.

RATIONALE: To allow for increased expenses.

RESULT: SENT TO AREAS FOR INPUT WITH THE INTENT TO MAKE A DECISION AT NEXT RSC.

FINANCE:

PROPOSAL #: 18-07-01P

MAKER: Finance

PROPOSAL: To increase the prudent reserve from \$2500 to \$10,000, and to be protected in a CD, money market, or our standing account.

INTENT: To be financially secure enough to cover 6 months of region's expenses and/or convention expenses.

RESULT: Failed.

The body discussed and voted on adjusting the amount of the Prudent Reserve first in an attempt to reach consensus before touching the subjects of where the moneys would be stored. The amounts discussed and voted on are \$10,000, \$7,500, \$5,000, and maintaining the \$2,500 standing reserve. Consensus was not reached on any amount, and it was decided that the proposal had failed.

Bank Balance as of 1/5/19 = \$28,304.66

Donations

GMANA	200.00
Freedom Area	50.00
Lewisburg Group	500.00
Metro	32.00
NANAANA	1000.00
GTO	300.00
North Central	389.75

Total = 2,471.75

Reimbursements

GMANA	22.00
Metro	66.00
NANAANA	40.00
Registration (Conv.)	105.00
Audio (Conv.)	18.68

Total = 251.68

Total Deposits = 2,723.43

Balance = 31,028.09

Money Proposals Already Approved and Not Taken Out Yet

H&I Prison/Jail Basic Texts	1000.00	check cut, not cashed
Accountant	200.00	

Total = 1,200.00

Projected Expenses for the Next Quarter

Frontier	348.00
PayPal	40.00
BB&T	12.00
OneBox	240.00
Mailroom	790.00
RD Zonal Forum	400.00
Lamar	1,200.00

Total = 3,030.00

Balance = \$26,798.09

Money Proposals

PR – 200.00 to SCURA for Literature
2019 Spring Convention Budget

**PASSED
PASSED**

- DJ 300.00
- Basic Texts 65.00
- Merchandise 6,000.00
- Registration 500.00
- Audio 200.00
- Indigent Packages 2,250.00
- Speaker Rooms 700.00
- Refreshments 500.00
- Programs 200.00

Total = 10,715.00

PR Billboard Budget 2,950.00 **PASSED**

Prudent Reserve to be raised from \$2,500 to \$7,500 **TAKEN BACK TO AREA'S FOR INPUT**

Total Money Motions = \$18,865.00 (added 5,000 for Prudent Reserve Proposal)

Balance = \$12,933.09

Prudent Reserve = \$2,500.00

Balance = \$10,433.09

Suggested NAWS Donation = \$2,933.09 PASSED

Balance = \$7,500.00

NAWS DONATION: \$2399.04

NEXT REGIONAL SERVICE:

April 2019 RSC Order of the Day

04/06/2019

At Cedar Lakes

In Small Dining Hall

Opening at 11:30am

Reading of the Twelve Traditions of NA

Reading of the Twelve Concepts for NA Service

Introductions

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

Treasurer I Report

Old Business

Area Reports

Open Sharing Session

New Area Motions/Proposals

Sub-committees

Convention Subcommittee

PR Subcommittee

Web Page
Phoneline
H&I
PR

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

04/07/2019
In Small Dining Hall

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