

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**
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**MRSCNA Minutes
October 5 & 6, 2019**

OFFICERS:

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

SUBCOMMITTEE CHAIRS:

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

REGIONAL COMMITTEE MEMBERS:

NCASCNA: Buzz W.
Alt: Benjamin K.
AFASCNA: Celeste C.
Alt: James B.
NANA: Jess F.
Alt:
METRO ASR: Sarah C.
Alt ASR: Chris G.
MANA: Kay M.
Alt:
GTO: Cassie C.
Alt:
FANA: Lynze W.
Alt:
UPANA:
Alt:
JAFASCNA: Shane M.
Alt: Diane T.
GMANA: Russell W.
Alt: Ryan F.

Those in attendance to the MRSCNA meeting for October 5 & 6, 2019

1. Shayne M. – JAFASC RCM/Web
2. Ryan S. – RD
3. Kay M. – MANA RCM
4. Cooper B. – RSC Chair
5. Jake S. – Audio Vice Chair
6. Candie B. -- Treasurer I
7. Buzz W. -- NC RCM
8. Russell W. -- GMANA RCM
9. Frank P. – RSC Vice Chair
10. Eric M. – H & I Chair
11. Sarah C. – Metro ASR
12. Erica P. – RSC Secretary
13. James B. – RCM Alt. AFA
14. Lynze W. – FANA RCM
15. Cassie C. – GTO RCM
16. Jess F. – NANA RCM
17. Emily H. – PR chair
18. Diane T.—JAFASCNA RCM Alt.
19. Benjamin K. – NC RCM Alt.
20. Celeste C. – AFA RCM
21. Anthony K – SCURA Alt.
22. Chris G.—Metro ASR Alt.
23. Ryan F. –GM RCM Alt.

MRSCNA Minutes
October 5 & 6, 2019

- Opened with Prayer
- Twelve Traditions read (Cassie C.)
- Twelve Concepts read (Emily H.)
- 14 RCM's/ASR's attended

Introductions

Secretary's Report:

July RSC minutes were read and accepted with objection from one area.

Old Business:

PROPOSAL #: 19-7-05P

MAKER: P & A

PROPOSAL: Change 1st sentence, 2nd paragraph of section IV.E to "The RD and RDA will attend the WSC and take part in any decisions which effect NA."

INTENT: Update policy

RATIONALE: Change policy so that the RD and RDA are not required to attend zonal meetings.

RESULT: Passed

PROPOSAL #: 19-7-06P

MAKER: RD

PROPOSAL: To stop participating in the autonomy zonal forum

INTENT: To possibly spend travel money for the RD team on more useful events that benefit the region as a whole.

RATIONALE: during the RD report there was a unanimous decision to suspend policy not to travel to the upcoming AZF, because we were not getting enough information for the money being spent.

RESULT: Passed

Treasurer Report:

1st Quarterly Report 10/19

Income

Donations

GMANA donation	200.00
Metro donation	33.00
NCWVASC donation	474.00
GTOASCNA donation	50.00
Lewisburg Group donation	700.00
NANAANA donation	180.00

AFASCNA donation 150.00 Total 1787.00

Reimbursements

Registration reimbursement 217.21
GMANA meeting list 37.50
Metro meeting list 44.00 Total 298.71

Convention Total 24,744.70

Total Income 26,830.41

Expenses

Administrative 138.00
Convention 6,499.13
Regional Delegate(RD) 90.19
Public Relations(PR) 2992.09
NAWS donation 0.00 Total 9,719.41

Total Expenses 9,719.41

Total Quarterly Income 26,830.41
Total Quarterly Expense 9,719.41
Total 17,111.00 Surplus

Treasurers Report 7/ 14/2019-10/06/19

Beginning Balance \$34,178.06

Expenses

7/15 IRS 50.00
7/15 IRS 50.00
7/15 IRS 12.50
7/15 IRS 12.50
7/15 IRS 1.00
7/15 GoDaddy 229.02
7/15 PayPal 4.95
7/15 MailRoom 390.00
7/16 GoDaddy 22.44
7/22 BB&T 4.00
7/31 OneBox 85.17
8/06 CAR-NA 36.77
8/06 CAR-NA 17.42
8/06 CAR-NA 36.00
8/07 Frontier 123.08
8/15 PayPal 4.95
8/16 Google Ad 350.00
8/21 BB&T 4.00
8/27 Web Servant (PR) 45.45
9/03 OneBox 85.17
9/09 Frontier 118.72
9/10 Registraion 500.00
9/16 Google Ad 298.02
9/16 PayPal 4.95

9/23	BB&T	4.00		
9/30	OneBox	85.17		
9/30	LAMAR	800.00		
10/3	Shirt Factory	5999.13		
10/3	C&H Taxi	345.00		
			Total Expenses=	-9,719.45
Deposits				
7/15	Deposit		1935.71	
	Registration reimbursement	217.21		
	GMANA meeting list	37.50		
	GMANA donation	200.00		
	Metro meeting list	44.00		
	Metro donation	33.00		
	NCWVASC donation	474.00		
	GTOASCNA donation	50.00		
	Lewisburg Group donation	700.00		
	NANAANA donation	180.00		
8/07	Deposit		150.00	
	AFASCNA donation	150.00		
			Total Deposits=	+2,085.71
	Bank Balance as of 10/06/19		\$26,906.78	
	Book Balance=	\$26,544.36		

Area Reports:

NANA:

The Never Alone Never Again area currently has five meetings per week. Our five Home groups are located in Cross Lanes, Nitro, Scott Depot, and Hurricane. We continue to carry the message to addicts in our area. We have navigated switching from long-standing officers to new trusted servants and are pleased at the willingness to continue service commitments.

We are planning our area's annual Thanksgiving It Away event. It will be at Cross Lanes United Methodist on November 23rd. Food served at 6pm, followed by an auction and Speaker meeting.

We currently have no donations at this time due to the size and cost of event. Grateful to serve, Jess F.

NCWVASCNA:

We are doing OK in the North Central Area.

We have 8 total home groups and 14 meetings held per week. Due to lack of participation the "work the steps or die" home group that meets on Wednesdays at noon is no longer being held starting October 1, 2019.

We are still supporting H&I in 2 different facilities and we are unsure as to where Pruntytown stands at the moment. We were recently contacted by the PCU/Detox facility to start a once a week H&I commitment.

Our Activities Chair and H&I chair are joining together to hold an H&I Learning Day/Ice Cream Social on Saturday October 26, 2019 from 4p-6p at the Christ Episcopal Church on 9th and Gaston in Fairmont.

We have a donation of \$251.94

Thank you for allowing me to serve. Buzz W.

GTO:

Greetings All is Well In GTO. There have been 2 meeting closures in our area with 27 weekly meetings open and active

PR completed one schedule day since last region set up booth at recovery event at Ritter park.

Activities is hosting A Halloween extravaganza on October 26th, 2019. H&I workshop at 5pm, dinner 6, Speaker Stacy B at 8pm

H&I is adding a panel at Boyd County Jail. They completed an H&I learning day in September. We are maintaining commitments at 3 facilities. No new info on getting in WRJ.

Our area is doing well yet due to implementation of new budget at the area level have been unable to donate at our usual level.

Several members of our area expressed displeasure at the way business was conducted at the last RSC. The takeaway message is to encourage the RCM and Regional service body, especially the chair to follow policy. They did not see urgency and would have liked input on elections. What steps can be taken to work on solutions and prevent a repeat.

Cassie C GTO RCM

METRO:

The MVASCNA (Metro Valley Area Service Committee of NA) is doing well with 10 home groups and 17 meetings per week. We have 16 open, and 1 closed, meetings that vary in formats — literature study, step study and discussion.

The H&I Subcommittee currently has 4 commitments — Highland hospital every Tuesday at 10:30 AM. The Charleston Work Release H&I presentation has now meets on alternating Wednesdays at 6:00 we also take a panel to Recovery Point at 8:00 PM and Riverside at 6:00 PM on alternating Thursdays. The Saturday Highland Detox meeting has been suspended pending a PI presentation.

Our PI Subcommittee continues to host quarterly flyer days to distribute contact information to the Metro area. The next one scheduled is on October 12th following the noon meeting. 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.

The Activities Subcommittee just had a speaker jam in September. We are now planning our annual New Years Eve event.

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

Grateful to serve, Sarah C., GSR

UPANA:

No Report Submitted

FANA:

Freedom area is doing well. We are still maintaining two ip racks one at the Beckley daily report center and one at the Raleigh county probation office. We did recently lose a homegroup to another area that is closer to their geographic location. We recently had our area picnic in August at the Bluestone dam we had a good turn out. The concept workshop and speaker both were excellent. We are now gearing up for our annual holiday dinner and are of course excited for that!! A flyer will be posted asap! The primary purpose group in Mullins could absolutely use some support if anyone is down that way. We were unable to get our last donation mailed in so we added it to this one for a total of a 550.00 donation :). Grateful to serve

GMANA:

Greetings from GMANA! We have 19 meetings a week and 14 Groups. Our area is doing very well with attendance and service. New Friday and Saturday night 11 pm meeting at Harner Chapel , lucky lane. Shake down st Literature:

Our literature committee continues to do very well. We have created a back up literature fund for home groups just starting that need help with literature. And also for home groups that may be struggling.

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. Wvu Hope and Healing Treatment Center is also doing good.

PR:

Our PR sub committee has a is doing well. We are looking to have an H&I learning day October 26th at noon before chili cook off. Also subcommittee meetings have been held regularly 3rd Saturday of the month after area service. Activities:

Our area picnic was a success. Thanks to all who attended. Our annual chili cook off will be held on October 26th at Spruce st United Methodist Church starting at noon with H&I learning day. The No Matter what meeting will be sponsoring a Halloween dance at Jacobs ladder sober living that same evening starting at 8pm.

Odds and Ends:

My area brings a proposal
Donation for region of \$200

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 had a 2 year and a 7 year celebration. The Lewisburg Group average attendance is down some, averaging 5 – 20. The Just for Today Group attendance ranges from 3 – 8. MANA is participating in an NA community PR committee made up of the groups in our geographic area. In collaboration with that committee, Lewisburg Group has ordered a rack and pamphlets to place in Crosswinds Detox Center to join the literature racks that are in DHHR, the Health Department the Greenbrier Valley Medical Center ER and Day Report Center. The Here and Now Group has shown

interest in joining the Mountain Area, and we welcome them with open arms. The 28th annual Fellowship in the Forest Campout was successfully held July 31 – August 4. MANA is planning a Fall Foliage Picnic on October 13 at Greenbrier State Forest.

We have a donation of \$400.

Grateful to serve,

Kay M., RCM

AFASCNA:

Greetings from the AFASCNA Family.

Our area is growing and doing very well. Recently added two new meetings one on Thursdays at 8:30 held at The Gathering located at 1005 14th Street in Parkersburg, WV. And Second chance for a second chance on Saturdays at 7:00pm held in Marietta Ohio at the St. Luke Lutheran church at 401 Scammel street. We now have 18 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.

In Loving Service, Celeste C. RCM

JAFASC:

The Just Another Foothills ASC is up and running at full speed. We have all positions filled with a mix of veterans and recruits. We continue to compile a list of places to carry the message of NA recovery into. Still working with a temporary policy but that is no problem as we are all in sync with our belief in the NA traditions. We are bringing a motion and other concerns to the RSC which we hope will be discussed in an open and loving matter. We believe the motion to suspend policy was plainly out of order. Our questions on the vote to suspend where is the motion form? who made the motion? who seconded the motion? what was the total of the officers and area reps allowed to cast votes? was it a simple majority or 2 thirds to pass and what was that number? what was the final vote? We look forward to working with the other Areas of the Mountaineer Region. Grateful to serve Shayne M RCM

Open Sharing:

New Area Motions and Proposals:

PROPOSAL #: 19-10-01P

MAKER: JAFASCNA

PROPOSAL: to add to the convention policy the following "No badges or prior registration will be required to attend any convention activities or the merchandise room"

INTENT: the current policy creates two classes of members and goes against the principal of no addict turned away.

RATIONALE: in keeping with the spiritual nature of the fellowship and our convention that no addict will be made to feel less than regardless of "We are not interested in what or how much you used or who your connections were, what you have done in the past, how much or how little you have, but only what

you want to do about your problem and how we can help" and the third tradition.

RESULT: Passed in Convention Subcommittee

PROPOSAL #: 19-10-03P

MAKER: GMANA

PROPOSAL: to stop the use of billboards and use the money to advertise on more public transportation such as buses and taxi cabs or social media or internet options.

INTENT: to better use resources available for helping the addict who still suffers.

RATIONALE:

RESULT: Failed in PR Subcommittee

PROPOSAL #: 19-10-07P

MAKER: NCWVASCNA, Never Alone Never Again Group

PROPOSAL: to continue to send RDA to zonal forum, but have our region go to a zonal forum that better fits our needs.

INTENT: to continue to stay connected with NA and zonal forum but with a zonal forum that better meets our needs.

RATIONALE:

RESULT: Failed in P&A Subcommittee

Subcommittee Reports:

PR UMBRELLA:

H&I:

There has not been a tremendous amount of activity on the H & I Front in the past quarter. We have recently received a large amount of Basic Texts from the ECCNA, East Coast Convention of NA, to be distributed to all of the Jails and Prisons in our Region. We have received approx 100 plus basic texts from them. I have made contact with Ashley Beasley, the director of the Division of Rehabilitation, who will distribute the literature for us to all of the facilities. I will deliver the literature to her in the next couple of weeks and will ask if she has any additional needs for literature or other services from the region and will report back at next RSC in January.

Phone-line:

No Report Submitted

Web Page:

Along with Web Maintenance Servant and an addict in Richmond VA, your web servant helped develop a new web page that is mobile friendly and includes the BMLT (basic meeting list toolbox). With no objection from the body, and with more help from other addicts, we went live with this new web page during the RSC weekend. We paid the addict from Virginia 3 basic texts, paid GoDaddy \$229.02, and continue to pay Angel Fire to host the old site for a few more weeks

so that we can be sure we've gotten everything off of that site. The Web Maintenance Servant has offered to continue to update the old site in case someone stumbles on it before we take it down. Meeting changes can be sent to Shayne or Kay (text 304-661-3832). Activities/events/flyers can be sent to Kay (same # or krmit_1999@yahoo.com). There was some discussion of making the nomination resume form and the speaker resume form interactive so that they can be completed online and emailed to the appropriate regional officer. More will be revealed on that in the January RSC Grateful to Serve

Public Relations:

Meeting schedules were distributed to all areas. We decided to keep the Southern Coalfields meetings on our schedule to best serve the still suffering addict. We offered a gentle reminder for areas to discuss how many schedules they need at their area service committees and advise as such prior to the next Region. Each area receives 200 schedules paid for by the Region and can request additional copies at 11 cents per schedule.

We will renew the 3 billboards – Beckley, Lewisburg, Hinton for 3 additional months ending in March 2020. We should have the option to renew further in at the January regional service. The rate for 3 additional months is \$1500.00 total. We agreed to continue the Youtube efforts at the same amount (\$300/month) and Sarah C is taking this commitment as part of PR Vice Chair.

We agreed to participate in the WV Addiction and Prescription Drug Conference in Morgantown, WV on Oct 17-19. Ben K volunteered to be the point person and volunteers from MANA agreed to help get the display there. We agreed on \$200 for lit and \$200 donation to the conference.

We opted not to renew the Taxi sign.

If any Areas have PR needs, please bring proposals to the January regional service

In loving service, Emily H

CONVENTION:

Vice Chair Report:

Hello, the fall 2019 convention program and the spring 2020 flyer are complete. They will be printed and available at the convention. A big thank you to Chance Y. for assisting with this task.

The DJ is confirmed and will once again be Tom F.

Topic discussion/meeting signs for the doors are complete and will be hung-up on Friday morning of convention.

I will be seeking members to chair topic discussion meetings at the convention. If you or someone you know has 1 year clean and would like to chair a topic discussion meeting please see me at the convention to sign up.

Positioned subcommittee members, if you need support from me prior to the convention please let me know as soon as possible, I'd be happy to help. Also, please put my cell phone number in your phone for the convention (304) 553-4956. Please contact me and/or Bev with any emergencies, or complaints/concerns with members or Cedar Lakes.

Apologizes that I was unable to attend today's subcommittee meeting. I will be available on Sunday at RSC if anyone has any questions or concerns or feel free to reach out to me via phone or social media.

Thanks, Erica P.

Merchandise Report:

No Report Submitted

Refreshments Report:

No Report Submitted

Registration Report:

Registration Report An inventory of the registration totes was completed: Near 200 pin on plastic badge cases □ 96 large plastic badge cases 3 ½ by 4 ½ □ 1,700 blank badge inserts 2 ¼ by 3 ½ □ 418 blue lanyards □ 38 black lanyards □ 494 plastic badge cases 2 ¼ by 4 □ Staples, tape, scissors, yellow legal pads (5) □ Stickers □ Credit card reader Registration \$500 was received by chair. Order was made and received for 400 blue lanyards and plastic covers (2 ½ by 4). \$105 Fall convention program was completed and sent to Registration chair and vice chair; ready to make 800 copies (approximately \$80) Artwork jpeg has been sent to Registration Chair ready to copy onto blank labels (approximately \$20) Research on trinkets (perhaps pens, cards, magnets, or window decals) was presented to the convention committee; decision was made to revisit after the fall convention. Estimate was \$200 for 1,000 of any one of those choices. Changing the registration hours was discussed but not acted on Discussion was held about Registration Chair and Vice Chair and other RSC officers taking registration \$ in the Merchandise room, but this ended up being moot as a divided body decided to reverse the policy to require badges to buy merchandise. Registration Chair and Vice Chair will be at Cedar Lakes by 10am on November 1 to set up in the office

Audio Report:

I have researched the cost of converting to flash drives for recording convention speakers. It would seem it is more than doable. Cost is as follows. Dubber that can make 22 copies at a time \$550.00, blank drive with our regional label less than \$2.00 a piece , 6000 labels \$19.00. With this and the recorders that we already have we can still purchase a laptop with a cd drive to convert the audio files to mp3 and be under \$1000.00. the profit margin would be lower but soon it will be harder and harder to sell cd`s that no one can play. We can put more than one speaker on each drive and increase our profit margin that way. Shayne M audio vice vice

RD Report:

Greetings from your RD, I'm briefly going to summarize what was discussed at the past RSC. As you know it's almost CAR season which mean that we will be traveling throughout the state to hold CAR workshops. It is very important that we get GSR's contact information at the end of November so that I can call them and invite them to their closest workshop. The NAWS annual report is out if you would like to view this go to www.na.org/ar. Also, the Spiritual principal a day book is moving along, we had 45% of input NA groups, gatherings or committees

and 55% from individuals. There will be a new batch of principles coming in early November.

The future of the wsc workgroup has meet 3 times and has had little info of what has been discussed. Some of the things that were completed were as follows.

1. A self-assessment workshop for zones that will be posted at www.na.org.
2. A "Zonal Snapshot" tool and new zonal report form.
3. A virtual meeting of zones.
4. Input to help frame project plan from wsc 2018's motion #16 "the roles of zones including integrating zonal delegate participation into the decision making process at wsc"
5. Recommended revisions to GWSNA.

The mental health/mental illness project is complete. They are now finalizing the approval draft for the 2020 CAR. There were 498 pieces of review and input from the US and 15 other countries. You can review the draft and summary that is released at www.na.org/mhmi. The FIPT CAR motions that are coming from the world board are as follows.

1. Approve the revisions to to the trust operational rules.
2. To approve the revisions to NA intellectual property bulletin #1.
3. To approve initiating the process to revise the trust itself in the 2020 to 2022 conference cycle.

Operational rule changes:

1. To change the inspection clause to reflect wsc 2018 discussions and clarify that only the wsc can act for the beneficiary-the NA fellowship as a whole.
2. Various housekeeping edits.

FIPT bulletin#1 changes

1. Clarify reproduction of recovery literature allowed by groups for currently approved versions
2. Require permission to reprint book-length pieces
3. Rewrite introduction and move copyright section before trademarks.
4. Using the term policy throughout the document, rather than a mix of policy and guidelines.

I will be sending an email or visit the next zoom call to let the zone know that we are no longer a participant but that we will be visiting the next AZF when the world board member will be there to discuss the CAR. Also I will be trying to register for marlccna online.

Grateful to serve, Ryan S

RDA Report:

No Report Submitted

P&A:

Hello family

In this past RSC during policy and procedure we discussed the wording change regarding the zonal forum this was taken back to groups in July and when it came back in October their was a consensus to accept the change in wording. The new proposal forms are now being used that was attachment C in the July 2019 minutes approved changes to policy will be sent to the web servant then they can and will posted

Once again in loving service
Frankie P

FINANCE:

Finance Report 10/06/19

Beginning Balance
\$26,906.78

Donations

Metro	\$32.00
Lewisburg Group	\$400.00
FANA	\$550.00
NCWVASC	\$251.94
AF	\$11.00
GMANA	\$200.00

Reimbursements

Metro	\$66.00
GMANA	\$14.85

+\$1,525.79

\$28,432.57

Check not cleared		CAR-NA	\$ 17.42
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C&H Taxi	\$345.00
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\$500.00	Audio	\$120.00	Refreshments
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Smoker buckets	\$100.00
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\$1082.42

\$27,350.15

Projected Expense

Frontier	\$370	Mailroom	\$400
PayPay	\$15	BB&T	\$12
OneBox	\$256	LAMAR	\$950
Storage	\$135	RD	\$700
Insurance	\$2630		

\$5,468.00

\$21,882.15

Proposal

LAMAR	\$1500	Audio	\$427.99
YouTube(PR)	\$900	Ing Packages	\$2250
Conference	\$400		

\$5,477.99

\$16,404.16

Prudent Reserve

-\$7,500.00

\$8,904.16

Suggested NAWS donation \$7500

Our tax exempt status has been reinstated and this year's tax forms have been filed by the accountant. The treasurer will continue to periodically check in with the accountant to offer assistance when needed. With the help of several bank branches contacting all of the officers and coordinating several schedules and a few holidays in the mix the signature card is current. Now that the information has been corrected the chair person will be able to set up the savings account and remove the prudent reserve from the account.

It was discussed that the indigent packages need to be added to the convention money proposal in the upcoming conventions.

The Treasurer II position is currently open and anyone who is interested can contact their RCM to express their willingness. Such a role is vital to our region and NA as a whole. It is an honor to protect NA's funds to reassure addicts that their donated dollar is used for the purpose intended. Candie

New Business:

The RD Alt. resigned the position. The current RSC Vice Chair expressed willingness for RD Alt. The RSC chair appointed pro temp officers per MRSCNA policy. RCMs/ASRs voted 5 No and 1 abstention, therefore it failed. The body elected to request service resumes for RD Alt., RSC Vice Chair and Treasure II from the fellowship. They were announced as due Oct. 20 for inclusion in the minutes and the body will vote at the January 2020 RSC meeting. (Attachment A)

PROPOSAL#: 19-10-02P

MAKER: Convention

PROPOSAL: audio needs \$427.99 to cover cost and shipping of a laptop to manage and access our digital library of speaker CD's. We will also use this PC to burn CD's from our library as needed, as well as manage USB drives in the future as we may or may not move away from CD's.

INTENT: to have our own laptop to use for digitally managing our audio library and production of CD's/USB flash drives.

RATIONALE:

RESULT: Adopted

PROPOSAL#: 19-10-04P

MAKER: PR

PROPOSAL: PR requests up to \$1500.00 to renew billboard rentals.

INTENT: to continue our PR efforts in a variety of formats throughout the region.

RATIONALE: We have three solid locations to reach addicts and the communities and want to maintain our presence.

RESULT: Adopted

PROPOSAL #: 19-10-05P

MAKER: PR

PROPOSAL: PR requests a budget of \$300 a month for youtube ad(s).

INTENT: to continue our PR efforts in digital/social media.

RATIONALE: reach addicts and others in a variety of mediums.

RESULT: Vote- 8 for, 1 opposed, 0 abstained. Adopted

PROPOSAL #: 19-10-06P

MAKER: PR

PROPOSAL: PR requests \$400.00 for WV Appalachian Addiction & Prescription Drug Abuse Conference (\$200 for literature, \$200 for donation to conference).

INTENT: to have a PR presence at an addiction conference with medical professionals.

RATIONALE:

RESULT: Adopted

PROPOSAL #: 19-10-08P

MAKER: Finance

PROPOSAL: \$2250.00 for indigent packages for convention.

INTENT: Provide funds for no addict turned away during the convention. Also to balance the projected expenses properly per MRSCNA finances.

RATIONALE: Funds were left out of convention budget money motion request.

RESULT: Adopted

NAWS DONATION: \$7,500.00

NEXT REGIONAL SERVICE: 01/04/2020 – 01/05/2020

January 2020 RSC Order of the Day

01/04/2020

At Cedar Lakes

In Holt Lodge

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

PR Subcommittee

Web Page

Phoneline

H&I

PR

Convention Subcommittee

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

01/05/2020

In Holt Lodge

Representative Reports:

1. Regional Delegate (RD).
 2. Regional Delegate Alternate (RD-Alt.)
 - P&A Sub-Committee
 - Finance
 - New Business
 - NAWS Donation
- Set Agenda for Next RSC Meeting
- Open Forum
- Announcements
- Closing Prayer