

**MOUNTAINEER REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**
PO Box 2381
Morgantown, WV-2381
Email: mountaineer.region.web@gmail.com
Helpline: 304-344-4442
800-766-4442

**MRSCNA Minutes
July 17-18, 2021**

OFFICERS:

Chair: Frank P.
Vice-Chair: Vacant
Secretary: Erica P.
Treasurer: Kay M.
Treasurer II: Vacant
RSD/RD: Candie B.
RSD/RD Alt: Dana S.

SUBCOMMITTEE CHAIRS:

Convention: Erica P.
Literature: Inactive
PR: Sarah P.
H&I: Jess F.
P&A:
Finance: Kay M.
Phone Line:
Web Servant: Kay M.
Web Servant II: Jake S.

REGIONAL COMMITTEE MEMBERS:

NCASCNA:
Alt:
AFASCNA: Garrett N.
Alt:
NANA: Donna C.
Alt: Jess F.
METRO ASR: Chris G
Alt ASR:
MANA: Sarah P.
Alt: Cooper B.
GTO: Cassie C.
Alt:
FANA: Jake S.
Alt:
UPANA:
Alt:
JAFASCNA:
Alt:
GMANA: Rachel W.
Alt: Angela K.

MRSCNA OFFICER LIST

Chairperson

Frank P.
pensulefrank@gmail.com
304-516-1415

Vice Chairperson

Vacant

Treasurer

Kay M.
Krmit_1999@yahoo.com
304-661-3832

Treasurer II

Vacant

Secretary

Erica P.
Pauken2012@gmail.com
304-553-4956

RD

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304-661-0508

RDA

Dana S.
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SUBCOMMITTEE CHAIRS

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Convention Chair

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Phone Line Chair

H&I Chair

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Web Servant

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Web Servant II

Jake S.
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RCM AND RCM ALTS

AFASCNA

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Alt.

METRO

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Alt.

GTOASCNA

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Alt.

Tiffany Y.
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MANA

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Alt.

Jess F.
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NORTH CENTRAL WVASCNA

Alt.

FREEDOM AREA (FANA)

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Alt.

UNLIMITED POSSIBILITIES

Alt.

JAFASCNA

Alt.

GMANA

Rachel W.
rachelk1122@gmail.com
304-685-1377

Alt.

Angela K.
akudurog@gmail.com
304-619-2644

Those in attendance to the MRSCNA meeting for July 17-18, 2021

1. Cooper B. – RSC Chair
2. Jake S. – FANA, Web Servant
3. Candie B. -- RD
4. Frank P. – RSC Chair

- 5. Donna C. - NANA RCM
- 6. Erica P. – RSC Secretary
- 7. Lynze S. – Member
- 8. Cassie C. – GTO RCM
- 9. Angela K. -- GMANA RCM Alt.
- 10. Rachel W. –GMANA RCM

- 11. Sarah P.—PR Chair
- 12. Chris G- Metro ASR
- 13 Jess F. – NANA RCM alt., H&I Vice
- 14. Dana S- Rd Alt.
- 15. Kay M.- Web Servant, Treasurer
- 16. Garrett N.- AFASCNA RCM

MRSCNA Minutes
July 17-18, 2021

- Opened with Prayer
- Twelve Traditions read
- Twelve Concepts read
- 6 of 9 RCM's/ASR's attended

Introductions

Secretary's Report:

July 2021 virtual RSC minutes were read and accepted by the body.

Old Business:

Nominations/Elections

- Chair: Frank P.
- Vice Chair:
- RD: Candie B
- Rd Alt: Dana S
- Treasurer: Kay M.
- Treasurer II:
- Secretary: Erica P

Objection from GTO RCM about resumes not being sent to the areas for all nominated positions. Objection retracted and Chair appointed the RD Alt. Remaining positions were elected with no objections from the body.

Treasurer Report:

4th Quarterly Report 7/21

Income

Donations

VENMO(3/30/21)	\$ 33.00
VENMO(4/05/21)	\$ 407.00
Tribute Gift	\$ 91.65

GTO check#739	\$ 200.00	
Pie Party donation 5/3/21	\$ 412.00	
Greater Morgantown Area	\$ 20.00	
VENMO(5/24//21)	\$ 33.00	
FANA donation 6/23/21 ch #388	\$ 200.00	
TShirt donation	\$ 100.00	
Pie Party donation 5/30/21	\$ 120.00	
FANA donation 7/16/21 ch #1090	\$ 525.00	Total Donations \$ 2,141.65

Reimbursements

Refreshments	\$148.00
Convention	\$26,939.11

Total Income \$ 29,228.76

Expenses

Admin	\$ 120.12
Convention	\$ 7670.14
RD	\$ 0
PR	\$1,064.20
NAWS	\$

Total Expenses \$ 8,854.46

Total Quarterly Income

\$ 29,228.76

Total Quarterly Expense

\$ 8,854.46

Total \$20,374.30 Surplus

First Quarterly 10/20 Total 952.39 Surplus

Second Quarterly 01/21 Total -9,022.77 Deficit

Third Quarter 03/21 Total -4,012.00 Deficit

Fourth Quarterly 07/17 Total 20,374.30 Surplus

Year To Date Total 6,387.14 Surplus

Treasurer's Report 03/27/21- 07/17/2021

Beginning Balance \$6,697.28

Expenses

04/01	Onebox	\$ 95.09	
04/07	Frontier	\$ 127.99	
04/14	Conv. Refresh	\$ 500.00	
04/21	BB&T	\$ 4.00	
04/22	Zoom	\$ 16.04	
04/29	Shirt Factory	\$ 5985.77	
04/30	Onebox	\$ 95.09	
05/10	Frontier	\$ 127.44	
05/13	WV Treas	\$ 25.00	
05/21	BB&T	\$ 4.00	
05/24	Zoom	\$ 16.04	
05/24	Conv. Seed	\$ 400.00	
06/01	Conv. CDs	\$ 31.76	
06/01	Conv. CDs	\$ 23.82	
06/01	Onebox	\$ 95.09	
06/01	Conv. Speak	\$ 509.00	
06/04	Conv. Print	\$ 15.74	
06/05	Conv. Regis.	\$ 604.05	
06/07	US PO Box	\$ 64.00	
06/08	Frontier	\$ 132.46	
06/21	BB&T	\$ 4.00	
06/22	Zoom	\$ 16.04	
07/02	Onebox	\$ 95.09	
07/08	Frontier	\$ 129.40	
07/15	GoDaddy	\$ 256.67	
07/15	GoDaddy	\$ 42.34	Total Expenses= \$ 9,415.92

Deposits

03/30	VENMO	\$ 33.00	
04/05	VENMO	\$ 407.00	
04/26	Deposit	\$ 91.65	
04/27	Deposit	\$ 200.00	
04/29	Transfer	\$ 6000.00	
05/03	Deposit	\$ 412.00	
05/06	Deposit	\$ 20.00	
05/24	VENMO	\$ 33.00	
06/01	Conv. Deposit	\$ 19302.10	
06/01	Conv. MSE	\$ 8,405.01	
06/07	Deposit	\$ 10.00	
06/23	Deposit	\$ 200.00	
07/16	Deposit	\$ 525.00	Total Deposits= \$35,638.76

Book Balance \$32,694.13

Annual Report 7/21

Income

Donations	\$ 6284.15		
Reimbursements	\$ 943.35		
Convention	\$26,939.11	Total	\$34,166.11

Expenses

Administrative	\$ 3086.36		
Convention	\$ 8,165.14		
Regional Delegate (RD)	\$		
Public Relations (PR)	\$14,528.10		
NAWS donation	\$	Total	\$25,779.60

Total Annual Income	\$ 34,166.61		
Total Annual Expense	\$ 25,779.60	Total	\$ 8,387.01
Surplus			

Area Reports:

NANA:

Greetings from NANA. We currently have 5 homegroups meeting in person with 5 meetings a week. Nominations for Area elections were held with Elections being pushed out until ASC in August. No needs from Region at this time. No donation for Region at this time. Grateful to serve, Donna C.

NCWVASCNA:

No Report Submitted

GTO:

GTO is having area service monthly in person. Next event is GTO campout- Aug 6-8 th at Chief Logan state Park, Speakers, Campfire meeting, Area providing picnic on Saturday. Free to camp. All h& I panels back up and going into facilities except St. Marys. Struggling to find coverage for daytime panel at river park. No donation yet, will be decided at ASC tomorrow. 23 open meetings, with 21 homegroups. Added one new meeting on Thursday in Barboursville. We have continued to have meetings open in Louisa and Ashland KY. All subcommittees, PR, H& I, Literature and Activities are meeting. PR is planning a flyer day. No changes to phone numbers or participation in phoneline from our area at this time.

METRO:

No Report Submitted

UPANA:

No Report Submitted

FANA:

Hello, All! I am sad to not be there with you guys for our first return to RSC in person, day 1. The Freedom Area is doing okay. We are currently gearing up for our annual picnic this summer on Aug 14 th 2021, at our usual location in Hinton WV on the beautiful New River. This year due to the Pandemic restrictions loosening its grip on our lives, we have decided to take our annual Literature Fundraiser and Mash it together with our annual picnic for our first ever Freedom Mash up! So come and see us and to enjoy a silent auction, food, fellowship, and speakers so we can celebrate being clean and free in such a beautiful location. Any donations to the auction are welcome and no one will be turned away. Asides from that out continue to have 5 meeting in person on various days so please keep up with the website for information as needed. We are maintaining 6 literature racks for new comers across the region in various day reports, probation offices, and other facilities. Please let me know if anyone has anyone has any questions, we do have a 500\$ donation and will have that in hand for Sunday's RSC meeting. As always grateful to serve. Jake S

GMANA:

Donation: \$300

Announcements: GMANA area picnic is happening Aug 15 th at 11am at the Feather Pavilion at Chestnut Ridge Park. H&I – thriving and continuing our meetings at Chestnut Ridge and Center for Hope and Healing. Some new meetings have started in our area that have been added to the regional website. New copy of insurance policy for the picnic. Proposal from No Reservations to continue region on Zoom or offer a hybrid.

MANA:

Our Area Service Committee meets on the 4th Saturday every month and is now in person. We have a new meeting in Rainelle on Mondays, listed on the BMLT. We've given out some tags, whites and up to 18 months. No celebrations since March. We have 9 IP racks in our community. We have a local area schedule we put in the racks, which includes 2 meetings on Mondays, one on the remaining days of the week, at this time. Our area hung a banner for PR week in June in downtown Lewisburg. We had a table set up at a WV day event at the Rupert community building in June, where there was some interest in possibly having us do a PR presentation. There is a recovery event, September 11th, which we plan to set up the PR display in our community. We had a small float trip on WV day that was really fun. We did a spring break out event with games and a speaker that was well attended and we may make it an annual event. We have our 30th annual Campout at Sherwood in Neola WV, July 28 th through August 1 st –it is FREE, with a speaker meeting on Saturday night. We will also have our fall foliage trip in the fall at Kates Mountain. We have a donation of \$910 to region. Grateful to serve. Sarah P (RCM)

AFASCNA:

The Appalachian Foothills Area of Narcotics Anonymous is alive and well. All of our meetings are meeting in person again with the exception of one. We currently have 11 home groups (one of which is brand new and hasn't been officially added to the schedule yet) with 15 meetings a week. Two of our meetings are hybrid meetings, meeting in person while also having a Zoom option for those still not able to attend. H&I currently goes into one facility, Camden Clark Hospital BHU, every other Wednesday. We have the opportunity to go into St Joseph's Recovery Center in Parkersburg but it's been difficult to find the willingness. LSB is having a Freedom Day Blast event today, July 17, which will include a speaker, chili cook-off, and a raffle. Upcoming events may include a flyer day and an event around Halloween. I sent an e-mail to the web servant yesterday with several meeting updates as most of the meetings in our area still said "facility temporarily closed" on the website. Oops! We do not have a donation at this time. Grateful to serve, Garrett N

JAFASC:

No Report Submitted

Open Sharing

New Area Motions and Proposals:

PROPOSAL#: 21-07-01P

MAKER: GMANA

PROPOSAL:

Proposal that regional service offers a one way streaming option to participants and areas that would like to observe (potentially on a trial basis to gauge participation).

INTENT: To allow more accessibility to areas located further away or to individuals unable to travel that would like to observe what occurs at the regional level.

RATIONALE:

RESULT: Passed

Subcommittee Reports:

PR UMBRELLA:

Public Relations:

Need

- PR Vice Chair
- H&I Vice chair
- Phonline
- Phonline Vice chair

Webservant- Kay M- updated- redesigned regional schedules. BMLT toolbox requires to submit in person, virtual, or virtual hybrid, have to have zoom link. Send via venmo- send area name to web servant email.

Discussion on printing schedules; needed for areas, H&I-proposal to P&A Inventory items

- Social media-start Regional page Secretary PR chair convention and convention VC NA on WV facebook- not responsible for group
 - Read PR handbook for ideas
 - Lack of professional engagement
- List of opportunities and mailed no response- physically engage
Mental health and recovery field- jails, Recovery centers
- o Share message with areas; any notification of a resource or conference of professional send to PR chair
 - o Conferences to attend virtual this year- areas email PR chair any opportunities
- NASW (May)
 - Medical conference (Oct)
 - WVAADAC (Aug)
 - Department of corrections

- PRSS- PR chair to contact- trainings presentation opportunities
- Phoneline

- put training on website- Webservant

H&I

- H&I chair-PR chair appointed Jess F
- Jess will reach out to each area

Webservant

- IT training- PR chair to keep Kay accountable

Old Business

- o Google ads- drug treatment certification process, spent approx. \$300 on youtube
- o Billboards- contracts lapsed
- Discussion on additional Social media options
- Wait until Financially stable- table-revisit in October
- PR chair will research costs of ads and billboards

H&I:

H&I-letter in Morgantown mailbox requesting recovery literature from Alderson Federal prison camp- Proposal- approved by committee- MANA will ensure Alderson has books. Jess will get list of H&I commitments from areas.

Phone-line:

Web Page:

Over the past quarter your web servants have kept the meetings up to date, added events and flyers, and updated convention information. We have been in maintenance mode. As I put in my March/April report, we had to re-design the regional printed schedule. The web servant asked that members print out, or view on the screen, the printed version of the regional schedule. We are hoping for some input from the body on the printed schedule.

During PR subcommittee, there was discussion about the schedule. Comments included:

- Add blurb to the printed schedule that says "printed schedule may be out of date; please look at mrcsna.org for the most accurate information".
- Put city first in each meeting listing
- Look at sorting by area or grouping cities/towns that are geographically near each other

Web Servant will explore these suggestions and send options to RCMs/Officers.

There was also discussion about changing the way the regional schedules are printed; this idea was sent to P&A for further discussion.

There are some changes in the way the BMLT accepts data entry:

1. We have to choose:
 - a. In person
 - b. Virtual (temporarily)
 - c. Virtual
 - d. Hybrid
2. If the meeting is listed as Virtual or Hybrid, there has to be a LINK in a specific link field. It will not save the changes to the record if there is no link in that field. Having the Zoom ID is not sufficient.

Re: the Venmo account: Be sure to list your group or area in the comments when making donations to region

Please remember to send your requests for the web servant to the mountaineer.region.web@gmail.com. RCMs, please make sure the following two items are completed:

1. PLEASE check your area's meeting schedule frequently and let me know of any changes. It is real easy to pull out your area's meetings:
 - a. **just bring up the web page, scroll down to the meeting list and click on the area tab; choose your area, and voila! There are your meetings.**
2. Also, PLEASE **print out the schedule** and look at it in the printed format (you can look at the print version on your screen if you don't want to print it);
 - a. I'd like to make sure that all the information is showing up on the printed version.
 - b. Zoom information and in person meetings will all fit if it is in the right place on the BMLT. I need to know if your information is not correct on the printed version

I have noticed that flyers about events are frequently passed around through NA groups on Facebook, or via messaging and texting. Remember that there is a central event calendar on the web page; I don't typically put any event on the event calendar unless I am asked to do so. I don't want to assume that you want it there. If you want your event on the calendar, just send the flyer to the web servant email address (see above) and ask that it be put on the web page. Truly grateful to serve,

Kay M

CONVENTION:

Filled Convention Positions:

Chair: Erica P.

Vice Chair: Cooper B

Secretary: April P

Reg Chair: Donna C

Registration Vice Chair: Angela K.

Merch Chair: Cassie C.

Merch Vice: Garrett N

Audio Chair: Dewayne

Audio Servant #1: Frank P

Audio Servant #2: Dana S

Refreshments: Kevin E

Refreshments Vice:

Money Motion for fall 2021 convention.

\$8000 Merchandise

\$630 Registration

\$500 Refreshments

\$100 Audio

\$2250 Indigent Packages

\$200 PayAnywhere Card Reader

\$1450 Cedar Lakes Facility Fee

Future Convention Dates:

Fall 2021 Oct. 29-31st, 2021

Spring 2022 April 29-May 1st, 2021

Paid \$1,221.66 to Cedar Lakes for speaker rooms and indigent packages for Spring 2021 convention. 5 Speakers and 10 indigent packages ranging in amount from \$17-\$82.

PayAnywhere Card Swiper is no longer working and needs to be replaced. Proposal to purchase 4 more units at \$50 each.

Speakers for Fall 2021:

Missy & Taylor are Alt's that automatically speak in the Fall. Ryan D and Mike C voted in to speak in the Fall.

John A, Amber F, Nate H remaining speakers.

Mike C declined. Missy requested to speak in the Spring 2022.

Grey Y next individual with votes to speak.

Fall 2021 Speakers= Greg Y, Taylor, John A, Ryan D, and Amber F.

Spring 2022 Speakers: Missy, Nate H.

Fall convention workshop topics to be pulled from list provided by Fellowship Home. Also use the steps, traditions, and concepts. Read the page from the BT before each meeting. Leave speaker meetings as is. Place all meetings indoors.

Schedule: Reduce meetings to 1 hour. Reduce to 6 meetings per block. 1 block Fri, 2 Sat morning, and 3 Sat afternoon.

Spring 2022 Convention Name: Lost Dreams Awaken. Need artwork by Jan 2022.

Address Speaker Reimbursement in Oct subcommittee

Vice Chair Report:

From my perspective, the convention was very successful and ran smoothly with only a few problems generally with the facility. Cedar Lakes was short staffed and so when a problem arose like toilet paper in Jackson Hall, they were slow to respond. Consequently, the toilet stopped up because people were flushing paper towels. The stoppage was easily remedied but would have been nice to avoid. We also had overflowing trash cans-problems like that. We had a suggestion to make some changes to the schedule, so we didn't have gaps between topic meetings. But all in all, it was a successful convention. I think that with a few tweaks we will have an even better one this fall. Grateful to serve, Cooper

Registration:

Grateful to the committee and everyone who showed up and helped.

Convention registration went well with a few minor difficulties.

Total Registration- 707

\$16,301.27

127 no addict turned away (paid nothing) registrations

We underestimated the number of attendees and ran out of printed badge inserts. 650 were printed. We utilized previous convention inserts and blanks. The Pay anywhere card swiper no longer works. Need new system? Cassie to contact pay anywhere and purchase new ones (4). Challenges with recovery houses and registration, hard to track, some pay some don't. (Would a separate Group registration work better?) Had to make last minute change to program due to cedar lakes double booking and re-print which resulted in additional cost. Also had an additional cost from purchasing masks due to Cedar Lakes requiring them in registration office. Little space outside to put out stickers was also a challenge during initial registration at the office.

Costs-Printing-\$180

Basic Texts-\$55

Masks-\$30

Lanyards/badge holder-\$213

Stickers- \$150

Total \$604

Needs for fall-

Letter stickers

Lanyards and Badges

Basic texts

Poster boards for signs

In addition to the usual printing of badge inserts and programs.

Papers to write clean time and state.

Pr chair (Sarah P) has PR display

Merchandise:

Hello family,

Sorry I will not be there until tomorrow, if you have any questions about my report my phone is on or I am sure Jakes is also. Convention went well everyone seemed glad to be back and the chilly weather seemed to help sell some of the extra long sleeves ordered and leave some tank tops for next year. There were not any complaints that I am aware of except people trying to get hoodies that we were out of, which is expected we ordered more than usually. There were the typical small complaints about sizes and colors but mostly everyone found something that worked for them, unless like I said they were looking for something to stay warm.

I do think that cutting the budget for this convention worked out for us. We had a budget of \$6,000.00 that we spent \$5,985.77 of. We brought in \$10,023.00. \$216.00 of that was speaker C. D's so we sold \$9,807.00 worth of t shirts and mugs. We do have a few items left over and only a few items missing which are all in the spreadsheet attached to my report. I believe limiting the number of people in the merchandise room has helped shrinkage. It limits confusion and people. The last thing I have is our gifts to speakers and the artists, I suppose I dropped the ball on not knowing that speakers got a mug and t shirt along with their speaker cd, but I guess I did so I hope my numbers are accurate with the gifts. My co-chair and I were discussing ways to limit confusion on keeping track of that and possibly making gift bags at the beginning of convention so that everything is already ready and deducted from the count with the persons name on them all nice and pretty with the shirt they have requested is a way to go, or just simple deducting them from the count ahead of time. Either way my bad I am pretty sure it was right. T shirt Factory was awesome as always there was no problems with any of the order, there were 2 broken cups but who knows how that happened. Grateful to Serve, Lynze S

MERCH.REPORT SPRING2021.xlsx									
Merchandise Report									
	T-shirt	Tiedye Tshirt	Solid Hoodie	Solid Tank	Solid Long Sleeve	Tie Dye Tank	Tie Dye LS	Tie Dye Hoodie	Mugs
Started With	154	96	28	62	32	51	30	27	144
Sold	149	97	26	49	31	46	31	26	127
Gifted	1	X	X	X	X	2	X	1	4
Left	3	X	X	10	X	2	X	X	7
Missing	1	X	2	3	X	1	X	X	4

RD Report:

The Multil- Zonal Service Symposium is being held August 27th -August 29th in San Antonio Texas. It will be hosted by the Plains States, Southern, and Midwest Zonal Forums. For more information <https://mzssna.org>.

A break down of the RD and RD alt expenses

668 Flight

190 Registration

423 Hotel

250 Food

71.40 Mileage

1602.40 Total

The Inventory-
Assets

- Communication
- Willingness to present information
- Prudent with funds

Liabilities

- Lack of report
- High cost of participation
- Lack of persons to fill position

The RD and Rd alt will explore ways to continue with the assets and explore ways to address the liabilities.

The RSC body has asked the RD to nominate Cooper B. for a HRP position - the due date for nominations are in September.

The previous RDs have set a high bar for this position and the newly appointed RD asks for RSCs patience as the RD and the RD alt learn their new roles.

It's an honor to serve, Candie B

RDA Report:

No Report Submitted

P&A:

No Report Submitted

FINANCE:

Beginning Balance 7/17/2021 = \$32,694.13

Projected quarterly expenses:

Frontier \$399

Zoom \$ 49

OneBox \$286

BB&T \$ 12

Web \$300

Total Projected = \$1,046

Donations from Areas = \$1,244

Working Balance = \$32,892.13

Proposed Spending (money motions):

\$ 39.70 (H&A;l)

\$13,130.00 (convention Fall 2021)

\$ 1,602.40 (RD travel)

Total proposed spending = \$14,772.10

\$6,000 must be returned to the savings account to maintain the prudent reserve at \$7,500 by policy

Working Balance \$32,892.13

- Proposed spending \$14,772.10

Balance left \$18,120.03

- Replacing prudent reserve \$ 6,000.00

Balance left \$12,120.03

Body Discussion and RSC finance related business:

All money proposals were approved by RSC for a total of \$14,772.10

\$6,000 will be returned to the savings account.

o Balance in the savings account before deposit of \$6,000 = \$1,501.10

Discussed increasing the prudent reserve to \$15,000; proposal tabled to areas by the RSC; input

should be brought back to October RSC by the RCMs/ASRs.

o The last year has shown us that semi-annual conventions are not guaranteed.

o The cost of holding a convention is closer to \$15,000 than it is to previous amounts

discussed. The money motion for the Fall 2021 convention is \$13,130.

o The current prudent reserve is not enough to put on a convention.

o We had to borrow from the prudent reserve to hold the Spring 2021 convention.

o We had to suspend PR services due to lack of funds due to not having a convention during 2020.

o We have the money in the checking account to pay all our expenses, pay for the Fall

convention, make a NAWS donation, put an additional \$7,500 in savings for the prudent reserve, and still have over \$3,000 left in checking.

□ Money proposal sent to RSC – suggested NAWS donation of \$1,500 was approved by RSC.

□ Outgoing and incoming treasurers I recognized that the starting balance (\$35,638.76) used in this committee meeting is not correct. Opening balance in this report has been changed to match the ending balance on the treasurer's report (\$32,694.13)

New Business:

PROPOSAL#: 21-07-01P

MAKER: GMANA

PROPOSAL:

Proposal that regional service offers a one way streaming option to participants and areas that would like to observe (potentially on a trial basis to gauge participation).

INTENT: To allow more accessibility to areas located further away or to individuals unable to travel that would like to observe what occurs at the regional level.

RATIONALE:

RESULT: Passed

PROPOSAL#: 21-07-02P

MAKER: Convention

PROPOSAL:

Money Motion for fall 2021 convention.

\$8000 Merchandise

\$630 Registration

\$500 Refreshments

\$100 Audio

\$2250 Indigent Packages

\$200 PayAnyway Card Reader

\$1450 Cedar Lakes Facility Fee

\$13130 Total

INTENT: Host the Fall 2021 MRSNCA Convention

RATIONALE: Celebration of recovery

RESULT: Passed

PROPOSAL#: 21-07-03P

MAKER: Finance

PROPOSAL:

\$1500 donation to NAWS

INTENT: to carry the message

RATIONALE: haven't sent a NAWS donation for 2 years

RESULT: Passed

PROPOSAL#: 21-07-04P

MAKER: PR

PROPOSAL:

Purchase and send a basic text, JFT and step-working guide to an incarcerated member who requested literature by mail at a cost of \$39.70 + shipping.

INTENT: to share recovery literature to an addict with limited access

RATIONALE: carry the message through literature that helps further our primary purpose

RESULT: Passed

PROPOSAL#: 21-07-05P

MAKER: PR

PROPOSAL:

PR vice chair will reach out to each area prior to RSC to request of schedules needed. Each area will be mindful of what they actually need, not the standard 200

INTENT: to save paper waste as schedules continue to be out of date

RATIONALE: To save money and waste

RESULT: Passed

PROPOSAL#: 21-07-06P

MAKER: Finance

PROPOSAL:

Increase prudent reserve from \$7500 to \$15000

INTENT: Be financially responsible

RATIONALE: the most recent convention money motion was for \$13, 30. We have learned over the past 18 months that conventions are not a sure thing and in March 2021 RSC PR was not able to continue all our PE efforts due to lack of funds.

RESULT: Tables to areas

NAWS DONATION: \$1500

NEXT REGIONAL SERVICE: 10/2/2021-10/3/2021

October 2021 RSC Order of the Day

10/2/2021

At Cedar Lakes

In Vocational 1

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

10/3/2021

In Vocational 1

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

Attachment A

RD Alt. Resume

Mountaineer Regional Service Resume

Position: _____ Today's Date: July 18, 2021
Name: DANA SLOAN Clean Date: December 1, 1989
Address: 1571 Old Bryson Rd. Lester Phone #: 321-446-0132
Do you meet the clean time requirements? YES

Area Service:

I've been a GSR

Regional Service:

I've been an ASR

World Service: I've attended in the 90's with my sponsor in Calif.

Have you been removed from a service position in the last 5 years? NO
If yes please explain.

Do you have the time, resources and skills necessary to complete the service position to which you may be nominated? Please explain:

With God's help perhaps...

Describe your commitment to personal recovery.

I work steps as a way of life, I attend meetings, have a home group, I make myself available to new-comers via phone, in person or however needed, I've sponsored people some for decades, Most importantly I do not use No Matter What!