**Mountaineer Regional Service Committee**

**of Narcotics Anonymous**

PO Box 2381

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**MRSCNA Minutes**

**Oct. 1-2, 2022**

**OFFICERS: REGIONAL COMMITTEE MEMBERS:**

Chair: Frank P. NCASCNA:

Vice-Chair: Greg Y. Alt:

Secretary: Donna C AFASCNA: Garrett N.

Treasurer: R. D. C. Alt:

Treasurer II: Vacant NANA: Jess F.

RSD/RD: Dana S. Alt:

RSD/RD Alt: Vacant METRO ASR: Daniel M.

 Alt ASR: Krista W.

**SUBCOMMITTEE CHAIRS:** MANA: Sarah P.

Convention: Cooper B. Alt: Cooper B.

Literature: Inactive GTO: Cassie C.

PR: Vacant Alt: Brandon J.

H&I: Jess F. FANA: Lee Lee C.

P&A: Greg Y. Alt:

Finance: R. D. C. UPANA:

Phone Line: RD C. Alt:

Web Servant: Kay M. GMANA: Pam T.

Web Servant II: Chris G. Alt:

**MRSCNA OFFICER LIST**

**Chairperson**

Frank P.

pensulefrank@gmail.com

304-516-1415

**Vice Chairperson**

Greg Y.

gregfromniles@gmail.com

304-989-1493

**Treasurer**

R. D. C.

Ronnie.dael@gmail.com

304-228-0704

**Treasurer II**

Vacant

**Secretary**

Donna C.

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**RD**

Dana S.

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**RDA**

Vacant

**SUBCOMMITTEE CHAIRS**

**PR Chair**

Vacant

**Convention Chair**

Cooper B.

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**Phone Line Chair**

RD. C

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**H&I Chair**

Jess F

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**Web Servant**

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**Web Servant II**

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**RCM AND RCM ALTS**

AFASCNA **Alt.**

Garrett N.

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740-350-0590

METRO **Alt.**

Daniel M. Krista W.

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GTOASCNA Alt.

Cassie C. Brandon J.

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MANA Alt.

Sarah P. Cooper

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NANA Alt.

Jess F.

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NORTH CENTRAL WVASCNA Alt.

**FREEDOM AREA (FANA) Alt.**

Lee Lee C

Swvfh.lee@gmail.com

**UNLIMITED POSSIBILITIES Alt.**

**GMANA Alt.**

Pam T

Pamelaann1958@gmail.com

Those in attendance to the MRSCNA meeting for July 16-17, 2022

1. Cooper B. – Convention Chair
2. Daniel M. -Metro ASR
3. Chris G – GSR
4. Pam T – GMANA RCM
5. Krista W. – ASR Alt
6. LeeLee C.- FANA ASR

7. Jess F.- H&I Chair

8. Greg Y. – Vice Chair

9. Dana S- RD

10. Kay M.- Web Servant, Treasurer

11. RD C. – Treasurer, Phone Line

**MRSCNA Minutes**

 **Oct 1-2, 2022**

* Opened with Prayer
* Twelve Traditions read
* Twelve Concepts read
* 5 of 9 RCM’s/ASR’s attended

**Introductions**

**Secretary’s Report:**

July 2022 RSC minutes were read and accepted by the body.

**Old Business:**

Nominations/Electrics

* Vice Chair: Greg Y elected
* Treasurer: RD C elected

**PROPOSAL#:** 07-22-P8

**MAKER:** P&A

**PROPOSAL:** Streamline the way regional service committee meets. Saturday regional service would remain in person in the normal location. The Sunday regional service meeting could relocate to Zoom only so that individuals that travel do not need to stay overnight and incur additional expenses.

**INTENT:** To make regional service more inclusive and accessible to all the areas as well as to reduce expenses incurred by areas and individuals – consolidated -proposals 7-22-P1 & 7-22-P2

**RATIONALE:** We need to be more efficient, economical and do something different

**RESULT:** Had been tabled to Areas. It was replaced by consensus and with permission from the original proposer. Replacement Proposal 10-1-P1 (New Business) passed by consensus.

**Treasurer Report:**

See Appendix:

Treasurer Report, YTD report

**Area Reports:**

**NANA:**

NANA Area Report 7-22

We currently have 5 HG’s, all meeting in person. Our Area is well. The NANA Area Picnic was held on Sunday, 8-14-22. Our 1st function since TGIA 2019. Around 40 people attended, not bad since it rained. Sadly, there will be no TGIA 2022. Maybe next year. We have a nomination for RSC Vice Chair.

We have a $200.00 donation to the RSC.

Grateful to Serve,

Jess F.

**NCWVASCNA:**

No Report Submitted

**GTO:**

No Report Submitted

**METRO:**

The Metro Valley Area has 11 active home groups. Our Service Committee meets the 4th Sunday of each month. We have 2 H&I commitments. We will be having our annual New Years Celebration on December 31st at Bream Memorial Presbyterian Church in Charleston. We will send a flyer to Web Servant when it is created. We have no needs from Region at this time. We have a humble donation.

In loving service,

Daniel M. ASR

**UPANA:**

No Report Submitted

**FANA:**

Homegroups/Meetings: currently 9 Homegroups and 15 meetings

1. Addict to Addict Oak Hill 1
2. DRC Beckley 1
3. High On Life Beckley 4
4. Hope Dealers Rainelle 1
5. Gratefully Dedicated Fayetteville 1
6. Other Homegroup Beckley 1
7. Primary Purpose Beckley 3
8. Uphill Journey Bluefield 3

16 TOTAL MEETINGS

Lit Fundraiser – results TBA

Xmas dinner – TBR

No Donation at this time.

In Service,

Lee Lee C.

**GMANA:**

No report submitted

**MANA:**

The MANA service committee continues to meet on the 4th Saturday every month. We currently have two active groups and 3 meetings per week. Although small we continue to do PR and have activities. We attended the WVAADC conference at WVSOM in Lewisburg and had contact with the many professionals in attendance. We have meeting schedules and literature placed in a number of locations across our part of the county. We held the 31st annual Fellowship in the Forest camp out August 3-7 at Lake Sherwood. It was a smaller than usual but it seems many things are post Covid. We had a great time. We are planning are annual trip to the top of Kate’s Mountain to view the fall foliage on October 15th at 4 pm. We have a $600 donation.

In service,

Cooper

**AFASCNA:**

No report Submitted

**JAFASC:**

Inactive

**Open Sharing**

**Subcommittee Reports:**

**PR UMBRELLA:**

MRSCNA PR OCT 2022

PR Chair vacant, Greg Y – acting Chair

Family Medicine Annual Conference @ Hilton Double Tree Huntington WV on 11/11-11/13 will be attended by Jess F.

Meeting schedules will be forthcoming

Phoneline YAP conversion is ongoing. Cost so far is $6.00

H & I – The Areas are all functioning and need no help at this time

Webmaster needs specific requests for meeting schedule updates by **EMAIL.**

**Web Page:**

**Convention:**

Future Convention Dates:

Fall 2022 - Oct. 28-30 RESTORATION TO SANITY

Spring 2023 - June 2-4 Lifeboat in a Sea of Isolation

**Registration Spring 2022:**

Thanks to everyone for pitching in and showing up! We had a very successful convention, and everything went smoothly. Thank you to the committee for the opportunity to be of service. We did have an issue with one of the card readers not working. An easy solution would be to order two more, for back up. We had 737 registered for this convention. We had plenty of lanyards left over from the fall convention. Looking forward to future conventions!

Grateful to Serve,

Donna C

 Stickers (8.99 x 15) 134.85

 Markers 38.99

 Lanyards 95.96

 Tax 18.90

 **SUBTOTAL 288.70**

 **10** Basic Text (+6.50 card fee) 136.50 630.00 reg. budget

Printing (printed twice) 158.40 - 583.40 reg. costs

 **TOTAL: 583.40 46.60 OWED BACK**

 Income from Registration 12,997.52

 Minus Total Expenses 583.40

 **TOTAL NET INCOME 12, 414.12**

**Merchandise Spring 2022:**

Hello from Merchandise Subcommittee. Thanks for all the support at the Spring convention which allowed us to have a successful convention. We sold out! We also sold a lot of our leftovers from last time. We received lots of positive feedback about the artwork and variety of items. Complaints were the usual, people not finding the size they would like and upset we sold out so early. We have 9 mugs remaining, which are replacements for broken ones in our order, which will be distributed at Region. One mug was broken. At this time, all items are accounted for to the best of my ability. After accounting for the merchandise given to each speaker and the art designer, we are right on point for making our 50% mark up. I have enjoyed my time as chair and am grateful for the opportunity to serve.

Number-

Total Merchandise order – 6642.92 cost for 620 items

 Stickers - $141.00 (400 stickers)

 Bags/Supplies – 54.39

 **TOTAL SPENT – 6838.31**

Merchandise Total Sales –New Merch 590 items 9955.61

Fall 2021 Merch – 158 items for a total of 1310.00

 $11,265.61

Garrett N

**Audio**

Will continue to record on CD’s and gradually move to Spotify

**Refreshments**

To ensure reliable transport will rent a truck on the 1st and last day of the convention.

**RD Report**:

No Report Submitted

**RDA Report:**

No Report Submitted - vacant

**P&A:**

No Report Submitted - vacant

**FINANCE:**

**Finance Subcommittee Report**

See Appendix:

Treasurer Report

YTD Report

Finance Template

The completed Finance Template in the Appendix shows the progress of discussion during the committee meeting. The balance coming into Regional Service is the starting balance; standard quarterly expenses are subtracted; donations and reimbursements are added. Already encumbered money is subtracted. Money proposals, when there are any, are listed and totaled, then subtracted to determine if there are other money items to be considered. There

Were not. The bottom line was that if all encumbered amounts were paid, we will still have over $2,800 left over. The committee recommended a donation to NAWS of $2000.

A review of Treasurer responsibilities showed that all have been completed for this year. Ron (RD) C. was approved by consensus to take over as Treasurer 1 during Old Business this morning. So, the financial documents were given to the Audit Team at the end of today’s meeting and will be given to Ron as the new Treasurer. This past treasurer will provide support throughout the first few months as RD has not served as Treasurer II.

Audit was completed by Greg Y, Dana S, Daniel M and Krista W. No issues to report. All Treasurer materials were given to RD C.

**New Business:**

**PROPOSAL#:** 10-22-P1

**MAKER:** MANA

**PROPOSAL:** Alternate Proposal to 07-22-P8. We propose that RSC continue to meet in April, July, and October, in person, in the current format. For January and March, meet on Zoom.

**INTENT:** to find a compromise

**RATIONALE:** This proposal strikes a balance between meeting in person and on zoom. It reduces the cost of meeting in person, while preserving the current structure.

**RESULT:** PASS

**PROPOSAL#:** 10-22-P2

**MAKER:** P & A

**PROPOSAL:** Quarterly RSC Meetings to be held in a geographically central location most convenient to all member areas

**INTENT:** To provide each member ASC the opportunity to expose members to the benefits & rewards of participating in regional service. To fairly distribute the expense of RSC, to minimize the expense of attendance at RSC meetings by eliminating the need for overnight stays & excessive travel.

**RATIONALE:** The MRSCNA should serve the needs of its member areas. Concepts 1, 2, 3, 6, 7, 8. 9 & 12.

**RESULT:** FAILED – Ripley, WV is a Central Location

**NAWS DONATION:** $2,000.00

**NEXT REGIONAL SERVICE**: 1/7/2023 – 1/8/2023 on Zoom

**January 2023 RSC Order of the Day**

**1/7/2023**

**Virtually, on Zoom**

***Opening at 12:00pm***
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**

**1/8/2023**

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