

**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
January 7, 2023**

OFFICERS:

Chair: Greg Y., acting
Vice-Chair: Greg Y.
Secretary: Donna C
Treasurer: R.D. C.
Treasurer II: Vacant
RSD/RD: Dana S.
RSD/RD Alt: Vacant

SUBCOMMITTEE CHAIRS:

Convention: Cooper B.
Literature: Inactive
PR: Vacant, Greg Y, acting
H&I: Jess F.
Finance: Krista W.

Phone Line: R.D. C.
Web Servant: Kay M.
Web Servant II: Chris G.

REGIONAL COMMITTEE MEMBERS:

NCASCNA:
Alt:
AFASCNA: Garrett N.
Alt:
NANA: Jess F.
Alt: Grey Y.
METRO ASR: Daniel M.
Alt ASR: Krista W.
MANA: Cooper B.
Alt:
GTO: Dwayne B.
Alt:
FANA: Jake S.
Alt:
UPANA:
Alt:
GMANA: Angela K.
Alt:

MRSCNA OFFICER LIST

Chairperson

Greg Y.
gregfromniles@gmail.com
304-989-1493

Vice Chairperson

Vacant

Treasurer

RD C.
Ronnie.dael@gmail.com
304-228-0704

Treasurer II

Krista W.
Kristalee4502@gmail.com
304-906-3459

Secretary

Donna C.
colemandonna619@gmail.com
304-761-0611

RD

Dana S.
Hepmejesus@gmail.com
321-446-0130

RDA

Vacant

SUBCOMMITTEE CHAIRS

PR Chair

Vacant
Greg Y, acting

Convention Chair

Cooper B.
Cpbenedict52@gmail.com
304-661-0507

Phone Line Chair

RD. C
ronnie.dael@gmail.com
304-228-0704

H&I Chair

Jess F
shoaldancer@gmail.com
304-410-1370

Web Servant

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

Web Servant II

Chris G.
Gerlach13.cg@gmail.com
304-553-8162

RCM AND RCM ALTS

AFASCNA

Garrett N.
Garrett.nunn@gmail.com
740-350-0590

Alt.

METRO

Daniel M.
Mcperson21@hotmail.com
304-678-7706

Alt.

Krista W.
kristalee4502@gmail.com
304-906-3459

GTOASCNA

Dwayne B.
dwayneblair@outlook.com
304-488-2905

Alt.

MANA

Cooper B.
cpbenedict52@gmail.com
304-661-0507

Alt.

NANA

Jess F.
shoaldancer@gmail.com
304-410-1370

Alt.

NORTH CENTRAL WVASCNA

Alt.

FREEDOM AREA (FANA)

Jake S.
jakeroycesmith@gmail.com

Alt.

UNLIMITED POSSIBILITIES

Alt.

GMANA

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

Alt.

Those in attendance to the MRSCNA RSC meeting for January 7, 2023

1. Angela K. - GMANA RCM
2. Krista W. - Metro ASR alt / Treasurer 11
3. Dwayne B. – GTO RCM / Conv. Audio Chair
4. Greg Y. – Chair / Convention Vice
5. Donna C. – RSC Secretary / Convention Registration Chair
6. RD C. - Treasurer 1 / Phonenumber Chair
7. Jess F. - H&I Chair / NANA RCM
8. Dana S - RD
9. Kay M. - Web Servant
10. Jeanette M.
11. Shenna G. - Convention Sec.
12. Jerome C. - Audio Servant
13. Cooper B. – MANA RCM / Convention Chair
14. Jennie H.
15. Brittany O. – Convention Refreshments Chair
16. Phil K.

MRSCNA Minutes
January 7, 2023

- Opened with Prayer
- Twelve Traditions read by Greg Y.
- Twelve Concepts read by Shenna G.
- 6 of 9 RCM's and/or ALT's attended

Introductions

Secretary's Report:

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

Treasurer Report:

See Appendix

Old Business:

Frank P. resigned as Chair on 12-5-22

Greg Y. confirmed as sitting chair, by consensus

Nominations/Elections:

- Chair: Greg Y.
- Treasurer II: Krista W. – appointed by chair, pending election, approved by consensus

PROPOSAL#: 10-22-P3

MAKER: MANA

PROPOSAL: The Mountain Area proposes that the RSC renew the current billboards, except for the one in Greenbriar County (leaving the Rt 16 Raleigh Co., Rt 61 Fayette Co. and the Rt. 60 St. Albans locations) for an additional 6 (4 week) cycles. The cost is \$5190.00

INTENT: to inform the public that NA is an available resource in their community.

RATIONALE: We can reach many people with very little active participation from our limited number of available members.

RESULT: Passed by Consensus

Area Reports:

NANA:

The NANA area continues to carry the message to addicts in our area with 5 Home Groups, one of which has multiple meetings a week. We have been having some difficulty with lower attendance but are taking steps to reach out to the community with multiple new PR projects. We are also focusing on getting back to regular levels of activity after COVID. And to that effect, we are pleased to announce that the location has given the ok for us to once again hold ThanksGiving It Away! We have no needs from region and no donation at this time.

Grateful to serve,
Jess F.

NCWVASCNA:

No Report Submitted

GTO:

No Report Submitted

METRO:

Metro Valley has 11 home groups in our area. We had our NYE event and it was a huge success. H&I chair is gathering a list with willingness, we did hold a workshop at the NYE event and some new members did attend, H&I chair is gathering a list from the NANA area as well. We have no needs at this time and no donation

Grateful to serve – Krista W ASR Alt

UPANA:

No Report Submitted

FANA:

Hello and good morning,

We are well and thriving in the Fana area. We have 8 home groups in the Fana area. All of their information can be found up to date on the regional website. We are pleased to announce that the Beckley area now has a meeting every day of the week. We are pleased to also announce the Fana area is currently working towards focusing on any H and I commitments we can offer to the area and its surrounding towns. More will be revealed as we get further down that road. We did our annual Holiday dinner. This year it was moved to St Stephens church in Beckley. We had around 50-70 people and food fellowship and the message was shared by all. This year at the Holiday dinner we hosted a "service structure" workshop which is 1 of the steps we took to help convey to the fellowship the importance of service and how the structure works, We do not have a donation at this time.

Grateful to serve

Jake Smith

GMANA:

Area: GMANA

RCM: Angela K

Donation: \$76.32

Report: Recently had a New Year's Eve event that went well. Our area has had a problem getting the meeting information updated on the meeting list. GMANA to vote opposed to renewing the billboards.

MANA:

Greetings from MANA-

We continue to meet on the 4th Saturday of the month at 11 am although the holidays changed that in December. We are down to 2 groups, but we continue to have activities and do PR. We have literature racks in about 10 facilities that we keep stocked with IP's and meeting schedules. We continue to put together a meeting schedule for all the meetings in Greenbrier County. We had 9 year and 41-year anniversary celebrations this past quarter. We have no donation this time but hope to send one soon.

In loving service,
Cooper

AFASCNA:

JAFASC:
Inactive

Open Sharing

New Area Motions and Proposals:

PROPOSAL#: 01-23-P1

MAKER: Metro

PROPOSAL: To change Regional mailbox from Morgantown PO Box to a Ripley PO Box

INTENT: To make the mail more accessible to the region from centralized location

RATIONALE: To better serve the Region with a centralized mail box

RESULT: sent to P & A

Subcommittee Reports:

PR UMBRELLA:

Schedules- discussed reimbursement procedures

Billboards –

Contract for 3 boards for 3 months- attached

PR mailing -

Phoneline

Still in the process of transferring to YAP

Website

H & I:

The H&I regional subcommittee continues to be open and willing to assist areas at request. However, during this quarter, we have not received any correspondence or requests. I was tasked with getting Basic Texts into the jail system but had been unsuccessful. Another member (Barb W) said that she had contacts and requested I give the texts to her which I did.

At December RSC, we discussed approaching the East Coast Convention, who donated the texts and trying to clarify their intent and see if we can work with them to meet their goal of providing literature in a different way. I continue to ask for opportunities to serve and am grateful to do so.

Jess F

Web Page:

Web Servant Report
January 7, 2023

Over the past quarter your web servant has kept the web page up to date, modified the convention page after convention, added events and flyers, and met with and provided training to Chris G, your Web Servant II. He is up and running with BMLT.

I worked with Richard S. to set up the Yap, our new phone line platform. As I reported in last quarter's report, we have a test run going and it looks really good. I have met with RD C and shared some of what I have learned from Richard and he will be organizing some of you to help enter the volunteer and schedule data. You can experiment with Yap by calling or texting our Trial Yap Number 304-898-8584. You can text a zip code to that number and you will get a meeting list sent to your phone. If you call it, you have options and will either be given meeting information or transferred to our current existing phone line number. Clearly there are settings to be tweaked and data to be entered. But it is pretty cool.

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

As always, 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 really 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, look at the printed schedule you received today:
 - 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

Truly grateful to serve,
Kay M
Web Servant

Nominations for elections:

PR chair- none
PR vice chair- none
H&I-
H&I VC-
Phoneline chair-
Webservant 1-
Webservant 2-
Treasurer II- Krista W.

CONVENTION:

Regional Convention Committee Report 1/7/2023

Chair: Cooper B.

Secretary: Shenna G.

Area RCM Attendance:

1. FANA
2. GTO
3. Greater Morgantown
4. NANA
5. Mountain Region Convention Report:

- Greg-Unity prayer portion of convention was very ununified. Suggestions were proposed to ad clear instructions during the announcements before and after the speaker. A bullhorn would also be very beneficial.
- Donna-Registration went well at convention with 558 registered.
- Garrett-Merch Report (absent)-waiting on report. He conveyed a message that he was working on it and will turn in the report tentatively. Cooper states over 500 T-shirts were sold immediately along with all merchandise.
- Shenna G. nominated as Convention Secretary-no objections/passed. Shenna will submit report to Donna C.
- Brittany-Refreshments: Convention went well. The budget was \$600.00 and had \$69.73 left over. Another \$600 budget will work

well as there are some items left over as well. o \$600 budget proposed-passed. Proposal will be submitted.

- Dwayne B.-Convention Audio: The budget was \$100 and \$98 was spent. Everything went well at Convention.

- o Dwayne states the need for a new PA system. We have relied on members in the past and there are concerns of damaging Cedar Lakes equipment if we do not use our own. He has found a solution for the amount of \$500. This is a Rockefeller PA system that includes the system, stand, wireless microphones and wires for speaker. It could be used in the assembly hall for the meetings and dance. It would also help us be more “self-supporting.” o A proposal made for a \$600 Budget for \$500 on the PA system and \$100 for the CD’s/etc.-no objections/passed. Proposal will be submitted. o Jess mentions the need for alternate avenues for audio on speakers outside of CD’s. Dwayne and Angela agree. Greg states this was also a previous discussion involving YouTube. Spotify may be an option down the road. Brittany mentions speakers release to broadcast on YouTube and Cooper states we could add it to our release form for all speakers. Cooper proposes we start on getting the YouTube channel together and continue with the CD’s-no objections/passed. Other discussions can be discussed in April.

- Cooper discusses the Registration budget o Cooper states the \$630 for Registration budget went well. The Newcomer budget of 2250 had no issues. Discussions dictate remaining the same would be suitable. Cedar Lakes was \$2,750 and rounding it to \$3,000.00 would work. Cooper makes the proposal-no objections/passed. Proposal will be submitted.

- Merchandise o Latisha wants to volunteer to print t-shirts on site. She can make a bulk amount, like previous orders, but also order extra blank shirts to print as needed. The rough pricing of the blank clothing and ink are as follows:

- ♣ Reg T-Shirts Small-XLarge: \$2.81/shirt 2XL: \$4.45/shirt 3XL: \$5.55/shirt

- ♣ Reg Hoodie Small-XLarge: \$11.14 up to 5XL: \$13.99

- ♣ Long Sleeve T-Shirt Small-XLarge: \$4.53 2XL: \$5.65 3XL: \$7.45
- ♣ Tie Dye T-Shirt Small-2XLarge: \$6.01 3XL: \$8.86 5XL: \$10.28
- ♣ Tie Dye Hoodie Small-2XL: \$19.72 3XL: \$22.58
- ♣ Tie Dye Long Sleeve T-Shirt Small-2XL: \$9.26
- ♣ 1 Gallon of ink (roughly 1,000 prints): roughly \$60-\$65/gallon
 - o Latisha wants to donate her time, but Greg mentions our 7th Tradition so Latisha states she will accept a payment of \$100.00.
 - o Cooper states that current policy on pricing the merchandise is cost + 50%. Greg suggests making it cost + 100% to cover expenses and pricing would still be less. Concerns of higher demand from lower costs were discussed by Jennie H. and others.
 - o Jess questions what needs Latisha will have concerning space. Latisha states she will bring a portable screen to produce as needed and can always take payment on orders with a list for people to come back after hours for pick up if it backs-up. She states it only takes roughly 5-10min to print/dry shirts. She can also bring extra screens in case of emergency.
 - o Cooper proposes we move forward with this process with detailed pricing and steps discussed in April- no objections/passed.
- Convention Speakers-Spring 2023
 - o Alternate Speakers from the fall will carry over. Resumes were discussed and participants removed that already spoke or submissions for Fall of 2023.
 - o Participants voted with the final conclusions:
 - ♣ Mary D. from Cincinnati, OH (Alt from Fall 2022)
 - ♣ Jessie W. from Chester, VA (Alt from Fall 2022)
 - ♣ Allison M. from Cincinnati, OH (Newly voted in) Ara S. from Huntington, WV (Newly voted in)
 - ♣ Matt F. from Syracuse, NY (Newly voted in)
- Alternate Speakers: Sean F. from Florida & Tom S. from PA
 - o

Process of topics can be carried out per usual with LeeLee and discussed in April - no objections/passed.

Fall 2022 Convention Registration

We had a successful convention, everything went smoothly. We could not order the extra PayAnywhere card reader, as they were out of stock. However, our second reader magically started working again. We had 558 addicts registered. Looking forward to future conventions.

| | |
|----------------|--------------------------|
| -136.50 | Basic Texts to Newcomers |
| -228.36 | Lanyards & Stickers |
| -155.83 | Printing |
| <u>- 29.84</u> | Sam's (Candy) |
| -550.53 | |

Budget for Registration: \$630.00

| | |
|----------------|---------------------------------|
| <u>-550.53</u> | Expenses |
| 77.47 | sent back via Venmo on 1-7-2023 |

Grateful To Serve,
Donna C.

Hello from the Merchandise Subcommittee! I apologize for the delay in this report, friends. Thanks to everyone for their support and willingness to help with the '22 Fall Convention. Set up was a breeze as we had many hands helping to set up the merchandise room. As was the case in the Spring, we sold out by Saturday afternoon. There were pros and cons to this - it means we don't have to worry about hauling the merch around to the next convention, but it leads to some Convention attendees being disappointed. I ordered more total items, however there was a mishap with Brand Yourself not ordering two colors of the tie-dye t-shirts (a total of 38 t-shirts which would total \$494). I dropped the ball and did not let Brand Yourself know in time that we would prefer a refund rather than them printing those shirts, so we will have those 38 t-shirts for the next convention. There were also 28 plain T-shirts missing and I was able to get those refunded which should have been a total of \$182. We didn't really hear many complaints about what we offered, just that there was not enough. (And some people missed the zip-up hoodies). We attempted to order a greater quantity of items this time, and although there was a greater budget, the price of some things increased. At this time, all items are accounted for to the best of my ability. I am not sure if all speakers received a free shirt and mug, I tried my best to make sure things were set aside but I don't think all speakers visited the merchandise room to pick it up. After all things are accounted for including the lack of tie dye t-shirts, items given to speakers, and refunded money for the plain t-shirts, we are right where we should be given the 50% mark up for the items.

- Total Merchandise Order (after the \$182 for the missing basic t shirts was refunded): \$7365.02 for a total of 492 items.
- Stickers: 600 stickers at \$190.91

- Merch + Stickers = \$7555.93 spent Total Merchandise Sales: \$10,139.00
Grateful to serve, Garrett N.

Convention Subcommittee Election Nominations:

Chair:

Vice:

Merch Chair:

Merch Vice:

Reg Chair:

Reg Vice:

Refresh Chair:

Refresh Vice:

Audio Chair:

Audio 1:

Audio 2:

Secretary: Shenna G.

RD Report:

Regional Delegate

1. The CAR is out. It's available on the na.org website.
2. I will be doing a CAR / CAT Q&A with The Autonomy Zonal Forum in January via Zoom to learn & discuss our agenda with other regions and a WB member will be in attendance. This allows us to avoid excess travel costs and let's me avoid travel during possible inclement weather.
3. March 4 (first Saturday of that month) we will hold a CAR/CAT Workshop for our region to go over & get whatever questions and other discussion done so RCM's, Areas Service Reps., & any interested Groups or Group Member can receive information.
4. A request for funding to WSC was asked about. Flight and Hotel are approximately \$1500.00 not counting food, cab fare/Uber to & from hotel or food resources (restaurant, McDonalds, whatever). Hopefully some local home group folks will help with meeting transportation.

Thanks everyone for allowing me to serve.

Dana s.

RD for MRSCNA

RDA Report:

No Report Submitted

P&A:

No Report Submitted

FINANCE:

See Appendix:
Finance Template

Treasurer's Report

See Appendix:

Treasurer Report

YTD report

Finance Subcommittee Report

See Appendix:

Finance Template

New Business:

PROPOSAL#: 01-23-P1

MAKER: Metro

PROPOSAL: To change Regional mailbox from Morgantown PO Box to a Ripley PO Box

INTENT: To make the mail more accessible to the region from centralized location

RATIONALE: to better serve the Region with a centralized mailbox

RESULT: Tabled to Areas

PROPOSAL#: 01-23-P2

MAKER: Convention

PROPOSAL: Money for convention \$15,080.00 that is: merchandise \$8,000.00, Registration \$630.00, Audio \$600.00, Newcomer \$2250.00, refreshments \$600.00, Cedar Lakes \$3000.00.

INTENT: To hold the spring convention

RATIONALE: To carry the message in a celebration of recovery and raise funds for NA Services, it takes money.

RESULT: PASSED

RSC Election Nominations:

Chair: Greg Y

Vice Chair:
Secretary:
Treasurer I:
Treasurer 2: Krista W
RD:
RD Alt.:

NAWS DONATION: \$0

NEXT REGIONAL SERVICE: 03/04/2023 CAR WORKSHOP (ZOOM)

**March 2023 CAR WORKSHOP ORDER OF THE DAY:
(CAR REPORT IS ATTACHED TO THE MINUTES)**

03/04/2023

ZOOM

Opening at 12:00 p.m.

Reading of the Twelve Traditions of NA
Reading of the Twelve Concepts for NA Service
Introductions
CAR WORKSHOP

NEXT IN-PERSON REGIONAL SERVICE:

April 2023 RSC Order of the Day

04/15/2023

At Cedar Lakes-Holt Lodge

Opening at 12:00 p.m.

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 Proposals
Sub-committees
Convention Subcommittee
PR Subcommittee
Web Page
Phoneline
H&I
PR

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

We will adjourn by 6:30 pm and reconvene at 9:00 am on Sunday 04/16/2023, if necessary

Quarterly/YTD Report
2021.2022

| | 1st quarter July 15 - Sept 30, 2022 | 2nd quarter Oct 1 - Jan 6 | 3rd quarter | 4th quarter | Year to Date 2022.2023 |
|------------------------------------|--|------------------------------|-------------|-------------|---------------------------|
| INCOME | | | | | |
| Donations | 650.00 | 944.50 | | | 1,594.50 |
| Reimbursements | 38.22 | 0.00 | | | 38.22 |
| Convention | 0.00 | 22,275.06 | | | 22,275.06 |
| TOTAL INCOME | 688.22 | 23,219.56 | | | 23,907.78 |
| EXPENSES | | | | | |
| Administrative | 60.12 | 2,965.54 | | | 3,025.66 |
| Convention | 3,773.51 | 9,747.51 | | | 13,521.02 |
| PR | 1,950.15 | 5,442.21 | | | 7,392.36 |
| RD | 0.00 | | | | 0.00 |
| NAWS Donation | 0.00 | 2000 | | | 2,000.00 |
| TOTAL EXPENSES | 5,783.78 | 20,155.26 | | | 25,939.04 |
| quarterly Income - Expenses | -5,095.56 | 3,064.30 | | | -2,031.26 |

Treasurer's Report
 2nd Quarter 2022.2023
 October 1, 2022 - January 6, 2023

Beginning Balance 22,901.40

INCOME

Donations

| | | |
|---------------------------|--------|--------|
| Metro | 82.00 | 2-Oct |
| NANAANA | 200.00 | 2-Oct |
| North Central | 50.00 | 6-Oct |
| DRC Homegroup | 75.00 | 21-Nov |
| GTO | 500.00 | 27-Dec |
| No Reservations Homegroup | 17.50 | 30-Dec |
| Network for Good | 20.00 | 30-Dec |

Total Donations 944.50

Reimbursements

Metro (Insurance)

Total Reimbursements 0.00

Convention

| | | |
|--------------------|----------|--------|
| Pay Anywhere | 76.68 | 31-Oct |
| Convention Deposit | 9,582.00 | 29-Oct |
| Pay Anywhere | 3,608.55 | 31-Oct |
| Pay Anywhere | 5,910.95 | 31-Oct |
| Convention Deposit | 3,096.88 | 31-Oct |

Total Convention 22,275.06

TOTAL INCOME 23,219.56

EXPENDITURES

Administrative

| | | |
|------------------|----------|------------------------|
| Assured Partners | 2,905.42 | 19-Oct Debit Card |
| Service Charge | 4.00 | 21-Oct Automatic debit |
| Zoom | 16.04 | 24-Oct Automatic debit |
| Zoom | 16.04 | 22-Nov Automatic debit |
| Service Charge | 4.00 | 21-Nov Automatic debit |
| Service Charge | 4.00 | 21-Dec Automatic debit |
| Zoom | 16.04 | 22-Dec Automatic debit |

Total Administrative **2,965.54**

Convention

| | | |
|--------------------------------|-----------------|------------------|
| Registration (Donna C) | 630.00 | 1-Oct ck 1076 |
| SQ Brand Yourself | 3,773.51 | 17-Oct |
| Refreshments (Brittany O) | 600.00 | 18-Oct ck 1077 |
| Voided Check | 0.00 | 27-Oct ck 1078 |
| Reg Merch Seed Money (RD C) | 400.00 | 31-Oct ck 1079 |
| Convention Stickers (Garret N) | 190.91 | 31-Oct ck 1080 |
| Audio (Dwayne B) | 98.43 | 31-Oct ck 1081 |
| Speaker (Missy L) | 143.00 | 31-Oct ck 1082 |
| Pay Anywhere | 30.00 | 4-Nov |
| Speaker (Joy F) | 94.34 | 7-Nov ck 1083 |
| Cedar Lakes Conf Center | 3,787.32 | 2-Dec Debit Card |
| Total Convention | 9,747.51 | |

PR

| | | |
|-------------------|-----------------|------------------------|
| One Box | 95.09 | 30-Sep Automatic debit |
| Lamar | 2,310.00 | 1-Oct Debit Card |
| Twillio | 20.00 | 2-Oct Automatic debit |
| FamMed Conference | 300.00 | 3-Oct Debit Card |
| DEBIT | 6.42 | 5-Oct Debit Card |
| One Box | 95.09 | 31-Oct Automatic debit |
| Lamar | 1,155.00 | 22-Nov Debit Card |
| One Box | 95.09 | 1-Dec Automatic debit |
| One Box | 95.09 | 3-Jan Automatic debit |
| Go Daddy | 115.43 | 3-Jan Automatic debit |
| Lamar | 1,155.00 | 6-Jan Debit Card |
| Total PR | 5,442.21 | |

RD

Total RD **0.00**

NAWS Donation **2,000.00** 22-Nov Debit Card

TOTAL EXPENDITURES **20,155.26**

Total debits from checking **20,155.26**

Ending Balance 25,965.70

Bank Balance 25,965.70

difference

0.00

Finance Subcommittee Template

1/6/2023

| | |
|--|-----------|
| Balance Carried over from Treasurer's Report | 25,965.70 |
| Projected Quarterly Expenses | 1,000.00 |
| Available Funds | 24,965.70 |

Donations/Reimbursements

| | |
|-------------------------|-------|
| Greater Morgantown Area | 76.32 |
|-------------------------|-------|

| | |
|---------------------|-----------|
| New Available Funds | 24,889.38 |
|---------------------|-----------|

Funds already approved

| | |
|---|----------|
| Lamar approved for 1 month left | 1,155.00 |
| I-77 Mini-Storage | 650.00 |
| Schedules (estimate from previous amount) | 198.00 |
| Lamar billboards for 6 months | 5,370.00 |

| | |
|--|----------|
| | 7,373.00 |
|--|----------|

| | |
|-----------------------|-----------|
| Newer Available Funds | 17,516.38 |
|-----------------------|-----------|

Proposed Spending. (Money motions)

| | |
|--------------------------|-----------|
| Convention Committee | 15,080.00 |
| Regional Delegate Travel | 1,500.00 |

| | |
|--|-----------|
| | 16,580.00 |
|--|-----------|

| | |
|---------------------------|--------|
| Remaining Available Funds | 936.38 |
|---------------------------|--------|

| | |
|----------------|-----------|
| Total expenses | 23,953.00 |
| Left funds | 936.38 |

For Discussion

Finance Subcommittee Template

NAWS Donation

Bluefield
 5507 Ingleside Road
 Princeton, WV 24739
 Phone: 304-325-3655
 Fax: 304-325-3657



CONTRACT # 4031915

Date: 12/5/2022
 New/Renewal: RENEWAL
 Account Executive: Lucy Sears
 Phone: 304-325-3655

| CONTRACTED DIRECTLY BY ADVERTISER | |
|-----------------------------------|------------------------|
| Customer # | 632869-0 |
| Name | MOUNTAINEER REGION NA |
| Address | PO BOX 2381 |
| City/State/Zip | MORGANTOWN, WV 26502 |
| Contact | Candie Benedict |
| Email Address | clbenedict25@yahoo.com |
| Phone # | (304) 989-0316 |
| Fax # | |
| P.O./ Reference # | |
| Advertiser/Product | MOUNTAINEER REGION NA |
| Campaign | |

| Space | | | | | | | | | | |
|-------------------|---------------------------|--|-------|------------|-----------------|------|-------------------|------------------------------|--------------------|------------|
| # of Panels: 3 | | | | | | | | Billing Cycle: Every 4 weeks | | |
| Panel # TAB ID | Market | Location | Illum | Media Type | Size | Misc | Service Dates | # Service Periods | Invest Per Period | Cost |
| 61 313517 | 206-RALEIGH COUNTY, WV | Robert C Byrd Dr. (Rt. 16) 600 ft. S/O Veterans Dr. | No | Poster | 10' 6" x 22' 9" | | 01/09/23-06/25/23 | 6 | \$305.00 | \$1,830.00 |
| 304 313205 | 206-FAYETTE COUNTY, WV | S/S RT 61 W E/O ROUND HILL RD F/W IND | No | Poster | 10' 6" x 22' 9" | | 01/09/23-06/25/23 | 6 | \$210.00 | \$1,260.00 |
| 4610 597306 | 218-ST. ALBANS, WV | RT60 ST ALBANS OP.VALUE CITY #2 F/W RR | Yes | Poster | 10' 6" x 22' 9" | | 01/09/23-06/25/23 | 6 | \$350.00 | \$2,100.00 |
| | | | | | | | | | Total Space Costs: | \$5,190.00 |

Special Considerations: non profit discounted

Advertiser authorizes and instructs The Lamar Companies (Lamar) to display in good and workmanlike manner, and to maintain for the terms set forth above, outdoor advertising displays described above or on the attached list. In consideration thereof, Advertiser agrees to pay Lamar all contracted amounts within thirty (30) days after the date of billing. Advertiser acknowledges and agrees to be bound by the terms and conditions on all pages of this contract.

The Agency representing this Advertiser in the contract executes this contract as an agent for a disclosed principal, but hereby expressly agrees to be liable jointly and severally and in solido with Advertiser for the full and faithful performance of Advertiser's obligations hereunder. Agency waives notice of default and consents to all extensions of payment.

The undersigned representative or agent of Advertiser hereby warrants to Lamar that he/she is the Media Buyer **(Officer/Title)** of the Advertiser and is authorized to execute this contract on behalf of the Advertiser.

| | |
|------------|---|
| Customer: | MOUNTAINEER REGION NA |
| Signature: | <i>Gregory J Yakubek</i> (signature above) |
| Name: | Gregory J Yakubek (print name above) |
| Date: | Jan 8, 2023 (date above) |

| | | |
|-------------------------------|---|------|
| THE LAMAR COMPANIES | This contract is NOT BINDING UNTIL ACCEPTED by a Lamar General Manager. | |
| <i>Daphne Sears</i> | | |
| ACCOUNT EXECUTIVE: Lucy Sears | GENERAL MANAGER | DATE |

STANDARD CONDITIONS

1. Late Artwork: The Advertiser must provide or approve art work, materials and installation instructions ten (10) days prior to the initial Service Date. In the case of default in furnishing or approval of art work by Advertiser, billing will occur on the initial Service Date.



Bluefield
5507 Ingleside Road
Princeton, WV 24739
Phone: 304-325-3655
Fax: 304-325-3657



CONTRACT # 4031915

Date: 12/5/2022
New/Renewal: RENEWAL
Account Executive: Lucy Sears
Phone: 304-325-3655

2. Copyright/Trademark: Advertiser warrants that all approved designs do not infringe upon any trademark or copyright, state or federal. Advertiser agrees to defend, indemnify and hold Lamar free and harmless from any and all loss, liability, claims and demands, including attorney's fees arising out of the character contents or subject matter of any copy displayed or produced pursuant to this contract.

3. Payment Terms: Lamar will, from time to time at intervals following commencement of service, bill Advertiser at the address on the face hereof. Advertiser will pay Lamar within thirty (30) days after the date of invoice. If Advertiser fails to pay any invoice when it is due, in addition to amounts payable thereunder, Advertiser will promptly reimburse collection costs, including reasonable attorney's fees plus a monthly service charge at the rate of 1.5% of the outstanding balance of the invoice to the extent permitted by applicable law. Delinquent payment will be considered a breach of this contract. Payments will be applied as designated by the Advertiser; non designated payments will be applied to the oldest invoices outstanding.

4. Service Interruptions: If Lamar is prevented from posting or maintaining any of the spaces by causes beyond its control of whatever nature, including but not limited to acts of God, strikes, work stoppages or picketing, or in the event of damage or destruction of any of the spaces, or in the event Lamar is unable to deliver any portion of the service required in this contract, including buses in repair, or maintenance, this contract shall not terminate. Credit shall be allowed to Advertiser at the standard rates of Lamar for such space or service for the period that such space or service shall not be furnished or shall be discontinued or suspended. In the case of illumination, should there be more than a 50% loss of illumination, a 20% pro-rata credit based on four week billing will be given. If this contract requires illumination, it will be provided from dusk until 11:00p.m. Lamar may discharge this credit, at its option, by furnishing advertising service on substitute space, to be reasonably approved by Advertiser, or by extending the term of the advertising service on the same space for a period beyond the expiration date. The substituted or extended service shall be of a value equal to the amount of such credit.

5. Entire Agreement: This contract, all pages, constitutes the entire agreement between Lamar and Advertiser. Lamar shall not be bound by any stipulations, conditions, or agreements not set forth in this contract. Waiver by Lamar of any breach of any provision shall not constitute a waiver of any other breach of that provision or any other provision.

6. Copy Acceptance: Lamar reserves the right to determine if copy and design are in good taste and within the moral standards of the individual communities in which it is to be displayed. Lamar reserves the right to reject or remove any copy either before or after installation, including immediate termination of this contract.

7. Termination: All contracts are non-cancellable by Advertiser without the written consent of Lamar. Breach of any provisions contained in this contract may result in cancellation of this contract by Lamar.

8. Materials/Storage: Production materials will be held at customer's written request. Storage fees may apply.

9. Installation Lead Time: A leeway of five (5) working days from the initial Service Date is required to complete the installation of all non-digital displays.

10. Customer Provided Production: The Advertiser is responsible for producing and shipping copy production. Advertiser is responsible for all space costs involved in the event production does not reach Lamar by the established Service Dates. These materials must be produced in compliance with Lamar production specifications and must come with a 60 day warranty against fading and tearing.

11. Bulletin Enhancements: Cutouts/extensions, where allowed, are limited in size to 5 feet above, and 2 feet to the sides and 1 foot below normal display area. The basic fabrication charge is for a maximum 12 months.

12. Assignment: Advertiser shall not sublet, resell, transfer, donate or assign any advertising space without the prior written consent of Lamar.



MRSCNA CONVENTION SPEAKER RESUME

Do you wish to speak in the spring or fall? Either

Date Submitted: January 2023

SUBMISSIONS ARE HELD IN POOL FOR ONE YEAR FROM SUBMITTED DATE

NAME: DANA S.

CLEAN DATE: 12/21/2022 → 1988

ADDRESS: 1571 Old Bryson Rd.
Lester, WV 25865

PHONE: (321) 446-8130

Do you meet clean time requirements? (5 years) hopefully

SERVICE EXPERIENCE (List positions and dates): (off & on - 1988 - Present) (1990's) 2
1988 - Present Meeting Chair, Coffee Cup/Ash tray Washer,
Phone line, H&I, GSR ASR/RSM now guess. Current R.O. for
MRSCNA I may have done other stuff - Been a while.

Do you have the time and resources necessary to complete the speaker position? Explain: I think
So. I need to show up, Pay attention, and tell the truth
about how I got Clean and how I stayed Clean - Right?

Describe your commitment to recovery: I'm a member of H.O.D. in Berkeley, WV as
my home group. I've got a sponsor - and others from Here to FL to California
I have Sponsors - occasionally actually taking STEPS.

How are you committed to the NA program? Check the appropriate boxes: Work the NA steps,

Have a NA sponsor go to NA meetings): _____

Have you ever spoken at a convention? NO - had no desire since 3 years clean.

Please submit a speaker tape/CD (if you have one). I've nothing Newer than 25 years ago.
Even that's probably lost.

If completed by a person other than the nominee, please establish willingness prior to submission.

Send to: MRSCNA Convention
P.O. Box 2381
Morgantown, WV 26502-2381