

**MOUNTAINEER REGIONAL SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS**

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**MRSCNA Minutes  
July 19-20, 2014**

**OFFICERS:**

Chair: Erica P.  
Vice-Chair: Kay M.  
Secretary: Beverly R.  
Treasurer: Hossai O.  
Treasurer II:  
RSD/RD: Kristina C.  
RSD/RD Alt: Brandon C.

**SUBCOMMITTEE CHAIRS:**

Convention: Sharon F.  
Literature: Vacant  
PR: Cooper B.  
H&I: Joe B.  
P&A: Kay M.  
Finance: Hossai O.  
Phone Line: Jason T.  
Web Servant: Shayne M.

**REGIONAL COMMITTEE MEMBERS:**

NCASCNA: Mike B.  
Alt: Tom G.  
AFASCNA: Brandon C.  
Alt: Butch D.  
NANA: Shayne M.  
Alt: Vacant  
METRO ASR: Joe B.  
Alt ASR: Greg H.  
MANA: Cooper B.  
Alt: vacant  
GTO: Nick L.  
Alt: Tom M.  
FANA: Scott T.  
Alt: Ryan S.  
UPANA: Jason T.  
Alt: Mike T.  
JAFASCNA: Diane T.  
Alt: vacant  
GMANA: Barbara W.  
Alt.: Pam T.

## MRSCNA MINUTES

July 20, 2014

- Matt K. opened with prayer.
- Bev R. read the 12 Traditions.
- Nick H. read the 12 Concepts.

**Open sharing session:** Barbara W. asked that a new area, GMANA, be seated at MRSCNA. Approved. Barbara asked for verification of what “open sharing” means. This was explained.

**Secretary’s Report:** Sharon F. read the minutes. Kay M. (MANA) brought up that the CAR votes were not included in the April minutes and needs to be added to that quarter’s minutes. MANA motion regarding the CAR was also left out of the Area Motions. Also, the date for July RSC was wrong in the April minutes. Minutes were accepted with these changes/additions.

**Treasurer’s Report:** Wes R. gave report. See treasurer’s report under Finance Subcommittee. Cooper asked to record what deposits were from registration and what were from merchandise in the treasurer’s report. Shayne asked if we could separate which card swipes were from registration and which from merchandise.

### OLD BUSINESS

#### MOTION #02-04-14

**MAKER:** PR

**MOTION:** The PR/Phone line/H&I workgroup would like to request permission to hold a combined PR/Phone line/H&I and Web servant subcommittee on a trial basis for 1 year.

**INTENT:** To see how this works.

**RATIONALE:** The web servant and subcommittee chars are unanimously in support of this trial.

**RESULT:** Tabled to areas. For – 4, against – 2; 1 abstention.

**FINAL RESULT: Passed. For – 6; 1 opposed; 2 abstention.**

### ELECTIONS:

Chair – Erica P.

Vice-Chair – Kay M.

Secretary – Beverly R.

Treasurer – Hossai O.

Treasurer II – no nomination.

RD - Kristina C.

RDA – Brandon C.

H&I Chair – Joe B.

Phoneline Chair – Jason T.  
PR Chair – Cooper B.  
Convention – Sharon F.

## **AREA REPORTS:**

### **AFASCNA:**

Dear Family,

The Appalachian Foothills Area Service Committee of Narcotics Anonymous is alive and well in the Mid-Ohio Valley.

Our Area's Activity subcommittee recently hosted our annual Freedom Day Blast on July 5<sup>th</sup>, 2014 at Mountwood Park. We had another successful Freedom day blast. We would like to thank all of the regional members for their support. We are currently planning the upcoming Fall Campout scheduled for September 12-14<sup>th</sup>, 2014 at Forked Run State Park.

Our area PR subcommittee has recently purchased and put in place two new literature racks in local probation offices in Marietta and Parkersburg. We had a successful flier day on Saturday, May 10<sup>th</sup>, 2014. Our next subcommittee meeting will meet at 12:00 noon at First Baptist Church in Parkersburg before ASC on August 2<sup>nd</sup>, 2014.

The Area's H&I Subcommittee continue to carry a meeting to the patients staying at the Behavioral Health Unit at Camden Clark Memorial Hospital every other Wednesday evening. Our relationship with the hospital continues to be positive.

In Loving Service,  
Butch D., Alt/RCM  
Brandon C., RCM

### **MVASCNA:**

Greetings from the Metro Area, we would like to thank the PR subcommittee of the MRSCNA for the support that they have provided to our Area with the purchase of another sixty (60) bus signs to further carry the message of hope to our communities within the Valley. We will also be preparing for our next event in our Area with our annual Service and Spaghetti in September. This event will hopefully be held at 1414 Meyers Ave. in Dunbar, WV at the end of September 2014 (Usually the last Saturday of the month). This is an opportunity for some of our members to enjoy a nice festive day of celebration in our new lives as well as the opportunity to learn more about what service is about. We will have three (3) speakers sharing their ESH on three service commitments that help us in our recovery. These are Home Group, Sponsorship, and Service commitments to our fellowship and in general. We look forward to seeing you there and again thank you for your support.

We continue to have daily meetings with twelve (12) home groups and nineteen (19) meetings weekly. Our attendance is still growing and newer members continue to get involved in Service. Our message is clear and the promise of hope and freedom are present in our meetings. We are also making an

attempt to have our own meeting schedules on our tables soon and we hope to be including surrounding meetings on our borders (NANA). This is another blessing of unity due to be new commitments through PI efforts.

H&I subcommittee presentations continue to carry a solid message of hope to our local facilities. We are weekly in Highland Hospital Detox and Thomas Memorial Hospital Behavioral Health Unit. We are also continuing our bi-monthly presentations in South Central Regional Jails on both men and women's units and at the Charleston Work Release.

We are also embarking on another year of service commitments and we are so very grateful to those that serve. Our PI subcommittee will be putting together a Professional mailer and will be stuffing envelopes at our September event and hopefully we will have a fall flyer day this year as well.

In Loving Service,  
Joe B. ASR

**NCASCNA:**

Greetings from the North Central Area,

Our Area continues to evolve. We have had five groups depart from our area to assist in forming the Greater Morgantown Area of Narcotics Anonymous. Our Area picnic is scheduled for August 16<sup>th</sup> at 11:00 am. It will be located at East Marion Park (Wave Tech Park) Pavilion 3 in Fairmont, WV. The flyer is posted on the Regional Website. We are excited about the upcoming Autonomy Zonal Forum to be held at Christ Episcopal Church on July, 26<sup>th</sup>. It is scheduled to begin at 11:00 am to 5:00 pm. We hope to see the strong support of our Region. We have one new meeting in our area. It is scheduled for Fridays at 7:00 pm at 312 North 4th St., Clarksburg, WV.

Gratefully,  
Mike B. RCM  
Tom G. RCM-Alt

**UPANA:**

Hello dear family,

Greetings from the Unlimited Possibilities Area. We are doing great. No big changes to report. We have 4 home groups, 9 meetings. The Turning Point group in Sutton is struggling due to the fact the Braxton County fellowship home shut down due to a fire. We have one H&I meeting at the Veterans Hospital in Clarksburg on the second and fourth Thursday of each month. We are growing in numbers in Lewis and Upshur County. We have no donation for region at this time.

Thank you for letting me serve. Jason T.

### **GTOASCNA:**

Greetings from the Greater Than Ourselves Area of Narcotics Anonymous. Since the last RSC, GTO has nominated and elected new area officers, as well as new H&I subcommittee officers and PR subcommittee officers. More notably, Tom M. will be taking over as the new RCM Alt. and Nick L. will remain the RCM

There are a total of 18 home groups and 20 meetings that meet on a regular basis in Huntington and the surrounding cities. We also have 6 H&I meetings that meet at: River Park Hospital, Pinecrest Treatment Facility, Pressley Ridge Adolescent Facility, and Western Regional Jail. We recently started another meeting at the Pinecrest treatment facility that takes place on Saturdays.

Our PR subcommittee continues to be active in carrying the message. We've scheduled another flyer day for the weekend of July 19<sup>th</sup> with more events coming up soon.

Our Activities subcommittee has been discussing a picnic either in August or September. The subcommittee has been looking into several different facilities, but nothing has been made official just yet. We will start announcing the event once all the details have been finalized.

Happy to be of service  
The Greater Than Ourselves Area

### **NANA:**

Greetings from NANA land.

We are doing very well and all services are being maintained. We are still working with a short staff, but as we are highly trained and experienced we are doing a bang up job.

Our policy update is on track and should be finished shortly. PI/R and Phone report no problems. H&I has even attracted new members to be on our panel. Activities reports all is ready for the picnic and we are on schedule for turkey day. Our favorite home group "Hope out the Holler" is throwing a shindig on Labor Day at their home place. They report all are welcome to attend. Please check the regional web page for details on all NANA activities.

Our newest home group to join us is a women's group and meeting. They report that in keeping with NA Traditions they will not turn any addict away who is in need regardless of gender.

Last our area feels that the region needs to address our insurance problem and until it's solved we should be most prudent in our spending. We believe we should be sure we have enough funds to pay our first premium at a minimum.

Your humble servant,  
Shayne M. RCM

### **GMANA:**

Greater Morgantown Area of Narcotics Anonymous (GMANA) had its first meeting on July 12, 2014. Nominations were held and officers were elected. Donations were taken and terms of service were set. PR Service Committee was established. We will be celebrating 32 yrs of service in the Northern part of WV with

a picnic on August 2, 2014 at Rock Forge Presbyterian Church. We have 6 groups and 7 meetings.

Thanks for letting us serve.  
Pam T and Barbara W.

**FANA:**

**MANA:**

The Mountain Area's meetings continue on the same schedule. We have given out several key tags for various amounts of clean time. A group of us from the Lewisburg group traveled to Marlinton to visit the Marlinton group on a recent Friday. Unfortunately, we picked the Friday of the Roadkill Festival in Marlinton. We found the NA meeting room; we found a coffee pot and literature; but we found NO NA members. We left a note asking someone to call one of us if they are still having meetings.

We continue to take an H&I meeting into Anthony Correctional Center once a month. Our 23rd annual Fellowship in the Forest campout is scheduled for August 8-10, 2014. We brought flyers and will pass them around. We believe, and I'm sure someone will correct us if we are wrong, that we have the longest running H&I meeting and campout in the region. Each has been going on for over 20 years.

Gratefully submitted, Kay M., RCM

**JAFASCNA:** No report submitted.

**SCURNA:** No representation.

**AREA MOTIONS/PROPOSALS:**

**SUBCOMMITTEE REPORTS:**

**Convention Subcommittee:**

David H. opened the Convention Subcommittee meeting with a prayer. The 12 Traditions and 12 Concepts were read. The Convention Committee Purpose was read: The purpose of the Mountaineer Regional Service Convention subcommittee is twofold. The primary purpose is to provide a celebration of recovery by creating an environment for such and secondly, to generate funds to support the services of the Mountaineer Regional Service Committee.

The minutes from the last convention subcommittee meeting was read.  
Chair reported:

- We had an awesome Convention with very few glitches, except coping the speaker CDs. We may want to address this in new business.

- The Friday and Saturday night speaker meeting held in the Dining Hall went well, thanks to all the worker bees who helped set up and tear down the hall. We set up over 650 chairs for the Saturday night meeting.
- We used most of the \$750 allotted for indigent packages.
- Name for the fall convention – “Path Less Traveled”. Date is October 31<sup>st</sup> -November 2<sup>nd</sup>.
- Note Prices for Cedar Lakes Fall Convention Packages have gone up.
- Approximately \$10,548.33 net income was made from the Spring Convention.

We voted on officers for the next term of Subcommittee Chairs, all passed by consensus.

Convention Chair.....Sharon F.  
 Convention Vice Chair.....Allen L.  
 Registration Chair.....Mike B.  
 Registration Vice-Chair..... Catherine H.  
 Refreshments Chair.....Terry S.  
 Refreshments Vice Chair.....Britney O.  
 Merchandise Chair.....Beverly R.  
 Merchandise Vice Chair.....Nick H.  
 Audio Chair.....Joe B.  
 Audio Vice Chair.....Kevin E.

We chose the name for the Spring 2015 convention “Keep It Simple”.

We selected artwork for the Fall Convention.

We have our speakers for the Fall Convention as follows:

Rob O., Friday night  
 Brian S., Saturday night  
 Dalmas C., Sunday morning  
 Chris B. will be our Alternate speaker.

A motion was made to have trinkets in the Registration packets and committee members will be looking into that. A motion was made to purchase a new dubber for Audio. No one was opposed to the idea and some members will be looking into getting the best price.

We also discussed having an additional Friday and Saturday night speaker meeting. A member made us aware that Cedar Lakes has the ability to run a PA system outside. After some discussion, this is the direction we will take for the fall.

We also discussed increasing the number of Topic Discussion meetings by adding 2 additional on Friday and 6 on Saturday. We decided to go with this idea. Another member suggested that we split the Steps up, so the meetings would be more focused. We decided to adopt this idea as well.

We then picked our Topic Meetings as follows:

Step 1

Step 2

Step 3

Steps 4 & 5

Steps 6 & 7

Steps 8 & 9

Step 10

Step 11

Step 12

A Path Less Traveled

Traditions 1 & 2

Concepts

Youth in Recovery

Fulfilling our Dreams

Spirit of Openmindedness

Peace, Love and Hugs

A profound spiritual change

Social media in recovery

Trust the process

Therapeutic value

The most important person

Seeing past ourselves

A lifelong process

Recovery and relapse

Walking the way we talk

Proper of prayer

What do I do?

Subject to revision

Letting our defects go

The following is a breakdown of what was ordered of each item, what was charged, and what the potential intake should have been for the Spring 2014 MRSCNA convention:

182 Tie Dye (including Camo) T-shirts@ \$15 each= \$2730

168 Regular and Pocket T-shirts @\$10 each = \$1680

144 Coffee Mugs @\$5 each= \$720

59 Ladies' and Men's Tanks @\$10 each= \$590

30 Pictures@\$15 each = \$450

27 Tie dye Ladies' Tanks @\$12 each = \$324

26 Zipper Jackets@\$25 each = \$650

25 TieDye (including Neon)Hoodies@\$30 each = \$750

21 Regular Hoodies @\$25 each = \$525



15 Long Sleeved T-shirts @\$12 each = \$180

Added together that equals \$8599

For Spring convention, we had left over merchandise. The following is a breakdown of what that amounted to moneywise:

10 Ladies' and Men's Tanks @\$10 each= \$100

14 Pictures@\$15 each = \$210

This adds up to \$310

So, the \$8599 from above minus the \$310 left over that went unsold equals \$8289

8599

-310

8289

Our actual intake between cash and credit card was \$8662, for a difference of \$373 to the good, probably attributed to CD sales.

Report is a collaborative effort by:

David H., Former Convention Chair

Sharon F., Present Convention Chair

Allen L., Convention Vice-Chair

Catherine M., Merchandise Chair

#### **Phoneline Subcommittee:**

Dear Family,

The Mountaineer Region Phoneline continues to serves callers successfully, handling over 600 calls per quarter. We recently met as a subcommittee at the last RSC held July 19th, 2014. New copies of the training materials were given to each RCM/ASR s. I distributed volunteer lists to each area's RCM/ASR and asked that all RCMs/ASRs submit any changes to me. I received lots of changes. All changes have been made and I have updated the volunteer lists. We had a discussion about making drastic changes to the volunteer list since some have not kept up with the requirement of having a workshop every year. I had suggested that we no make hasty decision in 'cutting' people from the volunteer list just because they could not make to most local phoneline workshop. Instead, I suggested that they call the phoneline chair to have an impromptu phoneline workshop over the phone to go over the information.

Jason T. was voted in as Chair and I will be working with him to train him on the OneBox website and the master list spreadsheet I have used to track changes to the volunteer lists. It has been an honor to be the phoneline chair and to work with such a great group of phoneline volunteers. I will not stop my service to the phone line service and hope that it continues to carry the message to the addict seeking help.

In Loving Service,

Brandon C., Chair

### **Web Servant, Phone line, H&I, PR Subcommittees:**

Web Servant: Our web servant had some questions. How should we keep track of meetings that close or don't come to area? What about when an area closes or doesn't come to region? We decided to have the web servant form a workgroup to explore some guidelines for listing (and removing) meetings from our schedule.

Phoneline: We made the necessary changes to the phoneline volunteer list and handed out the updated Phoneline Workshop Agenda. We discussed the requirement to have all volunteers attend a workshop every calendar year. No change recommended.

H&I: We talked about the basic texts from ECCNA again and decided to continue the practice. We talked about transmitting the speaker meetings from the conventions into the prisons. We decided to look into sending recordings instead.

PR: The PSA's have been distributed. We want to buy 10 more and will make a motion for \$200. The web servant brought a motion about a gender disclaimer for women's meetings. The motion would add a line stating "all meetings are open to all addicts regardless of gender" in the statement regarding the 12 traditions, self-support, and non-affiliation. The motion failed in subcommittee. We need vice chairs for Phoneline, H&I, and PR.

Your servant, Cooper

### **Web Servant report:**

Greetings from the world wide web. It's big you know.

The routine stuff is just normal updates. What most has kept me busy this quarter is dealing with the aftermath of areas that go down. When I lose my contacts I have very little means of knowing when a meeting changes or even closes. Case in point The Southern Coalfields. I lucked out in that out of the blue a member from down that way showed up at my home group and in talking about this very problem said he would help. He has been a god send and we temporarily have SURCNA updated. Some meetings he found moved and some closed.

We need to address this. It's not just areas that go down I even asked areas that are meeting monthly if they know if all their meeting are up to date and been no they don't know. They don't require their groups to show up at their areas or even check in. We require loaners to check in every quarter so why not the rest. I'm open do any suggestions that will help us keep meeting info current. I can remove them even from the world database, but only if I'm informed.

Please remind all your groups to keep me updated by just sending me an email or your area officer who in charge of that info. My email is listed in the contacts list of each regional minutes. If you need it just ask your area rep.

Thanks for letting me serve,  
Shayne M., Regional Web Servant

**RCM/ASR:** 9 areas present.

**RD/RDA Report:** Kristina C. chaired.

Since the last RSC the Delegate Team attended the WSC in April/May 2014.

Updates from WSC 2014:

- Percentages from regional surveys show that we are either staying steady or growing in most communities. There are certain communities, especially in the US, that have reached a plateau or are declining. Stagnated growth in some areas has been due to a decline in outreach and PR.
- Can use the meeting locator app to give instant feedback on whether or not a meeting has moved, closed, etc. If you visit a meeting and it no longer exists, you can give instant feedback to NAWs so they can update the meeting database.
- Talked about a push only Facebook page at last conference and there are no promising options at this time.
- Working on updating the accounting software and shopping cart! Will give specific notice of when changes will take place. In the most recent NAWs News it stated that this could take four or five months.
- Have over 100,000 email addresses for e-blasts currently.
- Working on beta version of step working guide as a mobile app.
- Translations: 130 countries, 76 languages; translator contracts remain very costly and are trying to use local resources that can take the place of some of these. Demand continues to grow as we fulfill our Vision for NA Service. There are currently 380 active translations projects.
- FIPT: We are being once again confronted with a group of members who have decided to take the issue of distributing baby blues again among some communities. It is causing a growing level of Conflict. The WSO has a legal responsibility to protect the fellowships intellectual property. Until the fellowship decides that this activity is not ok then there will be members who will continue to do this. Will not sue another member without telling the conference. Areas also continue to distribute the literature in PDF form for free and it is causing issues with the contracts with the e-form books. Have sent nice letters to the individuals and areas doing these things. 90% of the time this has been effective. We need to deal with the 10%. This is the first time that an area has outright refused and stated that they will not cease and desist. Going to court is not necessarily going to solve this problem. Phone calls, letters, and attorneys are not going to solve the problem. Asking members and the fellowship to help. Heads up that future communications may not be friendly.
- Future of literature distribution is part of the 2014-16 strategic plan.

- Have a design idea for an enhanced basic text with audio enhancements but have been slow and deliberate with creating these due to time and finance constraints.
- Currently working on a map of the Zonal boundaries and need input and assistance from the Zones in order for it to be accurate.
- Revisions to the GWSNA:
  - A decision of the he WSC is a decision, whether it is made by proposal or motions, and should require the same support thresholds as called for in our existing rules.
  - To clarify the terms used for straw polls and decisions and what majority they represent.
  - Only motions from seated regions and the WB appear in the CAR, and those motions are what will be considered in the formal old business session. (Returning to Regional Motions)
  - Proposals will still be utilized for ideas to change the CAR Motions in the old business discussion sessions.
  - New Business will continue to use proposals for all ideas with the exception of the NAWS Budget and the project plans.
  - Removal of Policies not currently in practice:
    - Zonal reports at WSC (have been replaced by videos and written reports)
    - Distributions and sale of WSC audio tapes (is still recorded)
    - Updating obsolete language
    - Removing the language from the GTWS about when the HRP selects its own leadership
    - Fixing copy-edit errors
  - When the draft of GWSNA for the conference cycle is finalized, it will be sent to conference participants for a ninety-day review. A lack of response is treated as no objection.
- NAWS Budget Discussion
  - Overall upcoming cycle is projected at a deficit and it was stated that they were being very conservative to account for a lack of contributions coming from our members. In previous years we were relatively secure in being able to count on knowing our income would grow, but our recent experience has not reflected this approach and is no longer sustainable. The projected income is now in line with our reality that we have experienced in the more recent years. Over the last 6-8 years we have tried to make a substantial difference in the amount of income from contributions. There has been some growth

- and this is reflected in the donations reports, but the overall percentage has remained the same over a long period of time. We are not giving up on our efforts to continue raising the bar on contributions, but rather changing our expectations. More aimed at projecting what we know and what we can actually predict (for example, literature sales).
- Financials have changed as of March 31st and including more contributions and it looks more solid.
  - Hopeful that we are getting to the place where financial transactions between WSOs in US and Iran are in our future.
  - PR Discussion
    - In 2012 89% of the regions had PR committees. This cycle we had only 81%.
    - Asking that anyone who has PSAs make them available on the shared resource site.
    - Have consulting status with UN but do not participate in any policy and adhere to the Traditions. It solely gives our organization legitimacy as we enter new countries where it is still illegal (for example) for addicts to gather. Now we can tell these governments that we are a NGO and it is taking away barriers to us being in countries we were not allowed in before; we are seen as more credible.
      - We are now recognized as a NGO (Non-Governmental Organization) in Iran. This was a 32 month effort...almost 3 years!
    - Encouraging collaborations between regions and zones to work together on PR events.
    - NAWS wants to see/hear from us about PR efforts. Please email pictures of PR events to [worldboard@na.org](mailto:worldboard@na.org) and send any info as well (ex: what was the most asked questions...how much literature passed out...etc.)
    - NAWS professional events this cycle have included: attending the National Association of Drug Court Professionals conference, International Federation of Non-Government Organizations (NGOs) for the Prevention of Drug & Substance Abuse (held in China), World Federation of Therapeutic Communities (Bali, Indonesia), American Society of Addiction Medicine Conference (Florida), Treatment & Criminal Justice panels at WCNA 35.
    - There are PR, H&I, and Inmate step writing webinars happening every 3-4 months for anyone in the fellowship interested. Email [pr@na.org](mailto:pr@na.org) or [handi@na.org](mailto:handi@na.org) to be involved. They will send out a reminder 30 days in advance.

- The most recent Membership Survey results are available online and in print.
- Fellowship Development
  - Fellowship development is no longer a small quantifiable thing anymore. We are growing immensely and diversifying exponentially!
  - We speak 76 languages.
  - North America: 12 Zonal Forums, 18 service events, 4 conventions, 1 world convention, 5 WCNA planning meetings, and 1 NAWS event.
  - Latin America: 2 Zonal Forums, 2 service events, 3 conventions, 2 WCNA planning trips.
  - Middle East: 1 NAWS event, 1 convention
  - Asia Pacific: 2 Zonal Forums, 1 service event, 3 conventions, 2 literature distribution center visits, 2 local vendor meetings
  - Eastern Europe: 3 zonal forums, 2 service events, 1 convention
  - Western Europe: EDM, and other events, great example of utilizing CBDM
  - Africa: 1 zonal forum, 2 conventions
  - Afghanistan: we have NA there now! We have a RSC there now! The first meeting was in 2011 with only 5 members. In 2012 Iran started fellowship development in Afghanistan with APF. Now have 10 groups in 4 cities with about 1,000 members. The last workshop had 200 people in it. It is bringing together people from different religious and political backgrounds. People who would otherwise be fighting each other sit together in meetings.
  - NAWS has been involved in Russia since 2004. 10 years ago there was 1 region and 100 meetings...now 5 regions and over 1300 meetings per week! The hardest thing here is PR due to the way society views addicts and in many places it is still a crime to be an addict. They have been doing a lot of Train the Trainer workshops and fellowship development. Have been working with the EDM.
  - Africa: there is a well-established community in South Africa but the communities in other countries have struggled. There have been Swahili translations efforts.
- New & Old Business
  - We are including the WSC 2014 Draft Summary of Decisions with this report to be attached to these minutes so everyone has an accurate account of the voting at WSC.
  - A couple of highlights:

- IP #29: An Introduction to NA Meetings was approved unanimously
- The project plan for the Traditions Workbook was approved unanimously

WCNA 36 Updates:

- June 11-14 2015, Rio de Janeiro, Brazil
- Board reevaluating newcomer policy for WCNA as it feels like people were not honest at the last convention and actual newcomers were unable to get a package.
- Will be publishing information soon regarding travel to Brazil including obtaining Visas. Attempting to work with the government on a break on the deadlines for visas and with a company that will help negotiate this travel. They have been very busy dealing with World Cup planning so pay attention to the website for updates.
- WCNA 2018: planning in process will be in North America (Orlando and New Orleans are the two cities that are being considered). 2021: trying to plan for Turkey, but this is not set in stone; just an idea at this time.

Some miscellaneous updates:

- IP#29: An Introduction to NA Meetings is now available for purchase
- NA World Unity Day is August 30, 2014 at 10am PST
- Traditions Workbook project workgroup has been chosen and met for the first time this month. Please continue to submit your input to [worldboard@na.org](mailto:worldboard@na.org)
- Don't forget Zonal Forum is being hosted by our Region on Saturday, July 26<sup>th</sup> in Fairmont, WV. Please come out and support!
- The Delegate Team will be attending the Multi-Zonal Service Symposium in St. Louis, MO in September.

In Loving Service,

Rob O.: Regional Delegate

Kristina C.: Alternate Regional Delegate

**P&A Subcommittee:** Kay M. chaired. Old business: Draft policy was approved. Sharon F. will remove the markers and it will be published to the web page. No new business.

**Finance Subcommittee:** Wes R. chaired.

**Literature Subcommittee:** Inactive

**NEW BUSINESS**  
**9 RCMs present.**

**MOTION #01-07-14**

**MAKER:** Convention

**MOTION:** \$600 is being requested to purchase a 10-CD dubber to better facilitate our growing convention CD sales.

**INTENT:** To carry the message through speaker CDs.

**RATIONALE:**

**RESULT:** Carried by consensus

**Motion #02-07-14**

**Maker:** Convention

**Motion:** Money motion for Fall convention.

Merchandise	\$6000.00
Refreshments	500.00
Registration	800.00
Audio	<u>200.00</u>
<b>Total:</b>	<b>\$7500.00</b>

**Intent:** To celebrate recovery.

**Rationale:**

**Result:** Carried by consensus

**Motion #03-07-14**

**Maker:** PR

**Motion:** \$200 for PSAs for TV stations.

**Intent:** To get our message on TV.

**Rationale:** Addicts watch IV

**Result:** Carried by consensus.

**Motion #04**

**Maker:** Finance

**Motion:** To purchase insurance to cover all meetings in the MRSCNA plus our two conventions and RSC meetings within the next 30 days.

**Amendment from FANA:** \$6000 cap on insurance to be bought within the 30-day period. Purchase and negotiations to be made by treasurer and treasurer 2 only. Seconded.

**Intent:** Cover our asses.

**Result:** Carried with amendment by consensus.

**Second amendment from UPANA:** The treasurer should provide each area a comprehensive list of what we are asking to have insurance within one week so that comparable policies can be accurately quoted. **Failed for lack of second.**



**NAWS DONATION:** \$3000.00

**NEXT REGIONAL SERVICE:** 10/04-10/05/2014.

**Open forum.**

Closed with prayer.  
Gratefully submitted,  
Beverly R. Secretary

**THIRD QUARTER AGENDA**

*It is strongly suggested that all RCMs and Subcommittee Chairpersons attend all of the subcommittee meetings during RSC.*

**ORDER OF THE DAY**

**10/04-10/05/2014**

Opening at Noon

Reading of the Twelve Traditions of NA

Reading of the Twelve Concepts for NA Service

Open Sharing Session

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

Treasurer I Report.

Old Business

Area Reports

New Area Motions

Sub-committees

Convention

\*Will break from 5-6:30 p.m. for dinner and then resume subcommittees.

6:30 pm

Representative Report:

1. Regional Delegate (RD).
2. Regional Delegate Alternate (RD-Alt.)

Reopen at 9 a.m. Sunday, 10/05/2014

Sub-committees

Phoneline

H&I

PR

P&A

Finance

New Business

NAWS Donation.

Set Agenda for Next RSC Meeting

Open Forum

Announcements: Closing Prayer

TREASURERS REPORT AS OF 7-19-14

STARTING BALANCE FROM LAST REPORT ON 4-4-14 14442.80

4-4-14	DEPOSIT	+ 150.00
4-7	MAIL RM SCHEDS.	378.00
4-7	CK.2385 RD ALT. SYMPOSIUM	88.00
4-8	CK.2384 RD ZONAL TRAV.	480.00
4-8	FRONTIER	90.10
4-9	NA BANCARD	+ 978.94
4-15	PAYPAL	4.95
4-15	CK.2381 PSA CD'S	90.00
4-18	DEPOSIT	+ 1387.97
4-21	SERVICE CHARGE	3.00
4-21	CK.2382 MEETING SCHEDS MAILINGS	63.03
4-21	CK.2383 H&I BOOK MAILING	237.36
4-28	CK.2386 KANA. FOOD – BAGS	27.43
4-29	CK.2387 LIT. PR PRESENTATION	387.20
5-1	ONEBX	79.95
5-2	CASH BUS SIGNS	300.00
5-8	FRONTIER	84.55
5-14	MAILROOM MEETING SCHED.	345.00
5-14	CASH REFRESHMENT	500.00
5-15	BLENN'S SPORTING GOODS	5069.20
5-15	STAPLES	52.98
5-15	STAPLES	133.07
5-15	PAYPAL	4.95
5-16	FAST-SIGNS BANNER	30.00
5-16	CK.2388 CASH CONV. START-UP	600.00
5-19	CK.2389 H&I LIT.	59.00
5-19	DEPOSIT NA BANCARD	+ 1111.28
5-19	DEPOSIT	+ 6499.00
5-19	DEPOSIT	+ 10749.00
5-20	DEPOSIT NA BANCARD	+ 133.31
5-20	DEPOSIT NA BANCARD	+ 774.20
5-21	SERVICE CHARGE	3.00
5-21	REGIST. SUPPLIES	40.00
5-29	DEPOSIT	+ 213.88
6-2	ONEBX	79.95
6-9	FRONTIER	88.49
6-17	PAYPAL	4.95
6-23	SERVICE CHARGE	3.00
7-1	ONEBX	79.95
7-8	FRONTIER	88.74
7-15	PAYPAL	4.95
7-17	DEPOSIT	+ 150.00
7-17	CHAPMAN PRINTING MUGS	677.19
7-17	GO-DADDY	10.38

7-17	PEPSI	395.53
7-18	MAIL RM. MEETING SCHED.	405.00
	<b>BANK BALANCE</b>	<b>25,601.48</b>

CD AT 5<sup>TH</sup> 3<sup>RD</sup> BANK AS OF 4 -17-14 **1683.35** **27,284.83**

**PRUDENT RESERVE** **-1000.00**

CD AT 5<sup>TH</sup> 3<sup>RD</sup> -1683.35

**WORKING BALANCE 7-17** **24,601.48**

7-19	SEC. COPIES	8.10
7-19	CONVENTION CEDAR LAKES	1768.60
7-19	CK.2392 RD ALT. CONF.	117.00
7-19	CK.2393 SEC. EXPENSE	150.00
	<b>WORKING BALANCE 7-19</b>	<b>22,557.78</b>

<b>AREA DONATIONS</b>	FREEDOM	30.00
	N.CENTRAL	76.00
	METRO	50.00
	NANA	40.00

**GROUP DONATIONS HOPE OUT THE HOLLAR** **5.00**

<b>MEETING SCHED.</b>	METRO	66.00
	NANA	40.00
	N. CENTRAL	38.87
		+345.87

WORKING BALANCE + 22,557.78  
**22,903.65**

<b>ESTIMATED EXPENSES UNTILL NEXT RSC</b>	
INSURANCE	-500.00
PHONELINE	-500.00
SCHEDULES	-400.00
<u>SEC. EXPENSES</u>	<u>-200.00</u>
<b>BALANCE</b>	<b>1600.00</b>

**21303.65**

**CONVENTION RECEIPTS:**

<b>5-5-14</b>	<b>MERCHANDISE</b>	<b>3091.00</b>	<b>5-5-14</b>	<b>REGISTRATION</b>	<b>3500.00</b>
<b>5-17</b>	<b>MERCHANDISE</b>	<b>1598.00</b>	<b>5-5</b>	<b>REG.</b>	<b>2300.00</b>
<b>5-17</b>	<b>MERCHANDISE</b>	<b>1304.00</b>	<b>5-17</b>	<b>REG.</b>	<b>1450.00</b>

<b>5-17</b>	<b>MERCHANDISE</b>	<b>276.00</b>	<b>5-18</b>	<b>REG.</b>	<b>2355.00</b>
<b>5-18</b>	<b>MERCHANDISE</b>	<b>698.00</b>	<b>SWIPE CARD REG.</b>	<b><u>380.00</u></b>	
	<b>SWIPE CARD MERCH.</b>	<b>1695.00</b>			<b>9985.00</b>
	<b><u>SWIPE CARD MERCH.</u></b>	<b>2075.00</b>			
		<b>10,737.00</b>			

**OTHER ITEMS IN DEPOSIT:**

<b>PUTNAM CO. DRUG COURT</b>	<b>50.00</b>
<b>ERICK'S REC. VENDOR</b>	<b>160.00</b>
<b><u>PARABLE VENDOR</u></b>	<b>680.00</b>
	<b>890.00</b>

**PAID OUT TO CAM FOR PHOTOS: 420.00**