

## Highlights from January 14<sup>th</sup> and 15<sup>th</sup> ORSCNA Meeting

**Open positions at ORSCNA:** Regional nominations for Chair, Vice Chair, Secretary, Vice Secretary, Treasurer, Vice Treasurer, Web Master, Vice Webmaster, Outreach, PR, H&I, Policy and Phone line should be turned in by April's RSC.

### **Old Business:**

**Motion 2011-29** To amend policy to allow regional committee members to submit bids on services as long as that member is not serving on that particular ORSCNA subcommittee. **Passed 7-0-1**

### **New Business:**

#### **Motion 2012:01**

Motion: RDA requesting \$400.00 to secure airline tickets for the upcoming WSC. In order to save as much as possible, it is necessary to book as early as possible.

Intent: To help carry the conscience of our Region at the WSC and to remain fully self-supporting.

Maker: Charles F. (RDA)

Seconded by: David L. (RD) Carried 8-0-0

#### **Motion 2012:02**

Motion: To request an advance of \$750 to cover the cost of meeting space for the Multi-Regional CAR/CAT Workshop. Check will be made out to Holiday Inn Express. I do need to call them before check is written to see if there is any tax.

Intent: To provide resources necessary to fulfill our commitment.

Maker: David L. (RD)

Seconded by: Charles F. (RDA) Carried 8-0-0

#### **Motion 2012:03**

Motion: To request an advance of \$200 to cover the cost of refreshments and other supplies for the Multi-Regional CAR/CAT Workshop.

Intent: To provide resources necessary to fulfill our commitment.

Maker: David L. (RD)

Seconded by: Martha B. (RCM MVASCNA) Carried 7-0-1

#### **Motion 2012:04**

Motion: To request an advance of \$200 to cover cost of lodging for the RD to attend the Multi-Regional CAR/CAT Workshop. Make check out to David L., he is willing to share the room, first come, first serve.

Intent: To provide resources necessary to fulfill our commitment.

Maker: David L. (RD)

Seconded by: Charles F. (RDA) Carried 8-0-0

#### **Motion 2012:05**

Motion: Appoint David L. to ad-hoc chair of committee formed to handle regional motion in regard to centralizing the Regional meeting.

Intent: To fulfill ad-hoc commitment

Maker: Christina M. (Policy Chair)

Seconded: Charles F. (RDA) Carried 7-0-1

#### **Motion 2012:06**

Motion: No further monies be spent on the USSC/USFA movement

Intent: To not waste Regional money on outside issues.

Maker: Freedom Group (MEASCNA)

Seconded by: none required Motion was ruled out of order, should go through the ASC first

#### **Motion 2012:07**

Motion: To request reimbursement to PR chair for miscellaneous expenses (printing, laminating, and mounting) for NA display board. Total cost \$55.87

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Intent: To cover expenses of trusted servant for needed materials.

Maker: Lynette CD (PR)

Seconded: Sandy P. (Secretary) Carried 8-0-0

### **Motion 2012:08**

Motion: To request approval for PR Chair to purchase a new NA display board for use at conferences, health fairs, and workshops at the cost of \$345.31

Intent: To replace the current display board that has deteriorated and is unusable.

Maker: Lynette CD (PR)

Seconded: Sandy P. (Secretary) Carried 8-0-0

### **Motion 2012:09**

Motion: To add to ORSCNA Policy under section 4 (4.1.7) The Outreach Chairperson shall have an ongoing budget of \$150 per quarter to be used to cover travel expenses and or other requested needs.

Intent: To help Outreach Chairperson fulfill duties as Chairperson

Maker: Christina M. (Policy Chair)

Seconded: Vicki W. (RCM COASCNA)

Pro: Helps fulfill our primary purpose

Con: Added cost to the Region Motion sent back to Groups

### **Motion 2012:10**

Motion: Donate \$1500 to NAWs above our Day 1 donation.

Intent: To further our fellowships primary purpose

Maker: Sandy P. (Secretary)

Seconded: Charles F. (RDA) Carried 8-0-0

**Elections:** Phone line Chair (Remane) resigned and Christina D. was elected for Phone line Chair.

Nomination form for 12 Traditions Spring Retreat Chair included.

**Next Meeting:** April 14<sup>th</sup> and 15<sup>th</sup> 2012

As far as I know at this time:

Days Inn

11 West Leffel Lane

Springfield, OH 45506

937-322-4942

Multi-Regional Workshop on CAR and CAT

Holiday Inn Express 10621 Fremont Pike Perrysburg, OH 43551

February 10-12<sup>th</sup> 2012

Anyone able to be of service at this event as host/hostess is welcome, contact David L.

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## ® Regional Trusted Servant Nominee Form

Date: 11/9/2011 Nominator: Niki P. Nominator 2<sup>nd</sup>: Nate C.  
Nomination for (position): Spring Retreat Chair  
Nominee Name: John W Phone: 937-877-9127  
Nominee Address: 541 E Maple Ave.  
City: Miamisburg State: Ohio Zip: 45342  
Area: H.A.M.A.N.A. Clean Date: 12/30/2003  
Current NA Service Position(s): GSR "Freedom In Franklin", VICE CHAIR H.A.M.A.S.C.N.A.  
Previous NA Service Positions (list only terms completed, give approximate start and end date for each term):  
Group Level: GSR "90 Minutes Of Recovery" 2006?, GSR "Freedom In Franklin" 2008-2009  
Area Level: Serenity in the Woods – Merchandise Chair 2005. Vice Chair 2006, Chair 2007 and 2008  
Regional Level: \_\_\_\_\_  
World Level: \_\_\_\_\_  
Service Positions Resigned (explain): GSR "Freedom In Franklin" 2009 – Moved out of state  
Have You Stolen or Lost NA Funds? (explain): \_\_\_\_\_  
How Have You Made Amends?: \_\_\_\_\_  
Do you have an NA sponsor and are you currently working NA steps?: Yes - Yes  
Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position? YES