

Ohio Regional Service Committee of Narcotics Anonymous Regional Service Committee Quarterly Meeting

April 17th & 18th, 2004

ATTENTION RCM's – The following information goes back to your areas & groups:

- ⌘ The July 2004 RSC will be hosted by BLASCNA and held on July 10th (Sat.) & 11th (Sun.) starting at 10:00am both days at the Hotel Seagate, 141 North Summit Street, Toledo, OH 43604. Recovery meetings will start at 9:00am both days.

For room accommodations, call the Hotel Seagate @ 419-242-8885. Room rates are \$55.00 + 15.25% = \$63.39. Mention Narcotics Anonymous.

Charles P. from Toledo will be the speaker for the meeting starting at 7:00pm and a dance will start at 9:00pm with music by DJ Renard. The cost is \$7.00 per person; however, no addict will be turned away.

Directions: Take I-75 to exit # 201B (OH-25 North) towards downtown on Anthony Wayne Trail. Turn left onto S. Erie St. then turn right onto Washington St. Continue on Moose Fleet Walker Sq./ Washington St. to N. Summit St. Turn left onto N. Summit St. to the Hotel Seagate at 141 N. Summit St., Toledo, OH.

- ⌘ **Motions going back to the Areas:**

Motion 2004:13 Date: 4-18-04

Maker of Motion: John A. – Shared Services Representative

Seconded By: Robert F. – Vice-Chair

Motion: To send back to groups for approval the following election procedures for the OCNA Board of Directors:

1. Each Region (Ohio and Buckeye) shall elect 3 members to the Board.
2. The Board will organize itself: that is, to decide which members would be facilitator, co-facilitator, financial advisor, etc.
3. 3-year term with 1 re-election possible.
4. Staggered terms (first election only): 1 one-year term, 1 two-year term, 1 three-year term.
5. Nominations due in July; election at October RSC.

Intent: To implement the OCNA Board of Directors.

Pro: To allow for conformity between OCNA conventions from the 2 regions.

Con: None presented

Vote: BACK TO AREAS

Motion 2004:16 Date: 4-18-04

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Robert F. – Vice-Chair

Motion: The Region shall reimburse the host area of the Regional meeting up to \$200.00 or \$100 per day. To be included under Section 4.3 as second sentence of 4.3.2.

Intent: To insure a reasonable cost for our Regional meetings.

Pro: Clarification of procedure and application of 11th concept.

Con: Limits where RSC meeting could be held.

Vote: BACK TO AREAS

⌘ **Elections will be held for the following positions at the July 2004 RSC:**

Chair:	Robert F. from HAMASCNA
Vice-Chair:	No nomination
Regional Delegate:	Michael K.
Regional Delegate Alternate:	David L.
Treasurer:	Sandy K. from HAMASCNA
Vice-Treasurer:	Terri B. from MVASCNA
Secretary:	Carolyn A. from DASCNA
Vice-Secretary:	No nomination
Human Resource Panel I:	Phil T. from MEASCNA
Human Resource Panel II:	No nomination
Shared Services Representative:	John A. from MOASCNA
Policy Coordinator:	Mark R. from COASCNA
H&I Coordinator:	Al S. from HAMASCNA

Note: The nomination forms for these nominees are at the end of the meeting minutes. For any nominations presented at the July RSC, the nominee must be present or send a letter stating their qualifications and willingness.

⌘ **Results of Previous Motions:**

Motion 2003:35 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Bill E. – NWOASCNA RCM

Motion: To have a H&I Coordinator position.

Intent: To relieve Shared Services from many duties.

Vote at April RSC: 8-0-0

Motion passed

Motion 2003:36 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Alex F. – GCASCNA RCM

Motion: To have a Policy Coordinator position.

Intent: To keep policy updated.

Pro: Designated position to keep policy updated.

Con: Vice-Chair is already responsible for this duty.

Motion to table: Robert F., Vice-Chair, made a motion to table this motion until the July 2004 RSC. The policy updates are almost completed and future changes will be more manageable for the Vice-Chair to maintain as the present policy dictates.

Vote: 7-0-0

Motion tabled to July RSC

Motion to take Motion 2003:36 off the table: Robert F. – Vice-Chair

Motion seconded by: Susie S. – IWANA

Vote at April RSC: 6-1-1

Motion passed

Motion 2003:34 Date: 10-5-03

Maker of Motion: Al S. – HRP-1

Seconded By: Jim L. – COASCNA RCM

Motion: For the Ohio Region to withdraw from its participation in the Midwest Zonal Forum.

Intent: Our participation in the forum has been time-consuming for the Trusted Servants delegated to attend and financially tapping the RSC for little information that doesn't effect the function of our present service structure. Our need for participation does not help us carry out our primary purpose.

Pro: Large financial savings vs. small amount of information given.

Con: We should stay and be part of the growth and change of the MZF.

Motion to table: David L., RD Alternate, made a motion to table this motion until the July 2004 RSC. If the Conference Agenda Report (CAR) motions pass at the May, 2004 World Service Conference, then the Zonal Forums will be the only avenue to get motions to the WSC. See Resolution A that was in the July 2003 meeting minutes.

Vote: 5-3-2

Motion tabled to July RSC

⌘ Updated Rotation Schedule - Welcome to our new Area, IWANA

October, 2004	IWANA
January, 2005	MVASCNA
April, 2005	COASCNA
July, 2005	SASCNA
October, 2005	NWOASCNA
January, 2006	DASCNA
April, 2006	MEASCNA
July, 2006	MOASCNA
October, 2006	HAMASCNA
January, 2007	GCASCNA
April, 2007	KORASCNA
July, 2007	BLASCNA

October, 2007	I WANA
January, 2008	MVASCNA
April, 2008	COASCNA
July, 2008	SASCNA
October, 2008	NWOASCNA
January, 2009	DASCNA
April, 2009	MEASCNA
July, 2009	MOASCNA
October, 2009	HAMASCNA
January, 2010	GCASCNA
April, 2010	KORASCNA
July, 2010	BLASCNA
October, 2010	I WANA
January, 2011	MVASCNA

⌘ **Information and Reminders**

- **RCMs:** Please remember to bring updated Lines of Communication information for your area's trusted servant positions and give it to the Secretary. This information gets distributed in the minutes and helps improve our communication process.
RCM's: Reminder of the new address for ORSCNA (Donations can now be mailed to this address).
Ohio Regional Service Committee of Narcotics Anonymous (ORSCNA)
P.O. Box 546
Columbus, OH 43216
- **RCMs:** Please stress the use of the Regional Service Pool Resumé form in your Areas.
- **RCMs:** Remind your Activities Chairs to make sure all Area activities are registered with the ORSCNA Vice-Chair or Webmaster. Activities not registered with the Region **will not** be covered by the ORSCNA insurance policy.
- **Phoneline # : 1-800-587-4232**

April 17th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Mark R.	ORSCNA Chairperson
Sandy K.	ORSCNA Vice-Treasurer
Cheryl R.	HAMASCNA RCM
Carolyn A.	ORSCNA Secretary
Jim L.	12-Step Retreat Chair
Sandy F.	Concerned Member
Ozzie O.	12-Step Retreat Vice-Chair
Bennie C.	BLASCNA RCM
Brent R.	MEASCNA RCM
Charles B.	MEASCNA RCM-Alt
Mark W.	DASCNA RCM
Joe S.	COASCNA RCM
Susie S.	IWANA RCM
John A.	MOASCNA RCM & Shared Services
Susie A.	ORSCNA Phonenumber Coordinator
Bill M.	MOASCNA RCM-Alt
Robert F.	ORSCNA Vice-Chair
Phillip T.	ORSCNA HRP 2
Fred F.	MZF Treasurer
Ivan F.	Concerned Member
Dave T.	KORA RCM
Terri B.	MVASCNA RCM
Dave L.	ORSCNA RD-Alt
Dale W.	Concerned Member
Kirby M.	IWANA Vice-Chair

The April meeting was held at the Days Inn, 3762 U.S. Route 23, Portsmouth, OH. The meeting was opened at 10:16am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- 12 Traditions: David L.
- 12 Concepts: Fred F.
- Service Prayer: Read by everyone
- Just For Today: Brent R.

Roll Call:

Administrative Committee		Subcommittee Chairs		RCM's (or RCM-Alt's)	
Chair:	Present	Web Master:	Absent	BLASCNA:	Late
Vice-Chair:	Present	12-Step Retreat:	Present	COASCNA:	Present
RD:	Absent	HRP 1:	Absent	DASCNA:	Present
RDA:	Present	HRP 2:	Present	GCASCNA:	Absent
Treasurer:	Absent	Phonenumber		HAMASCNA:	Present
Vice-Treasurer:	Present	Coordinator:	Present	MEASCNA:	Present
Secretary:	Present	Shared Services:	Present	MOASCNA:	Present
Vice-Secretary:	Vacant	Convention:	Absent	MVASCNA:	Present
				NWOASCNA:	Absent
				SASCNA:	Absent
				KORASCNA:	Present
				IWANA:	Present

Administrative Committee Reports

Chairperson

No written report from Mark R. – Verbal welcome and passed out copies of the updated ORSCNA Policy

Vice-Chairperson

Hello family,

It's good to see y'all again. I have updated the policy and it is on the web. I sent an electronic copy to Mark and he should have copies to distribute today. After working on policy for the last several months and making the changes that I was instructed to make, I believe policy still needs a lot of work. I will be making a motion later to bring motion 2003:36 (policy coordinator) off the table.

I would like to remind everyone that nominations for Regional positions will be taken tomorrow. If you are interested in serving in apposition, please fill out a nomination form.

I am wondering if the articles of incorporation have been updated. The copy I have is 5 years old and the positions have changed and it needs to be updated. I do however recommend that we wait until after elections in July to do so.

If you did not get a copy of the insurance policy cover page and you need one, see me later. I have a new phone # 513-255-0873 for any Area trying to get a hold of me to register a function.

In loving service,

Robert F., Vice-Chair

Regional Delegate

Greetings Family!

With the approaching WSC, I will be traveling for the next two weekends; therefore, I really needed to be here this weekend. Please accept this report in my absence.

- I attended the CAR workshop in Kalamazoo, MI the weekend of January 31 – February 1, 2004. I received valuable information about the CAR; however, the CAT was not covered. I also attended the COASCNA CAR workshop on February 6, 2004 that consisted of COASCNA, MEASCNA, and an addict from MVASCNA. Additionally, I attended the March 6, 2004 DASCNA workshop that included addicts from GCASCNA and HAMASCNA. In the CAT, there were 3 regions that have requested seating. If they are seated, they will not be funded to the WSC until 2006.
- I will be attending the WSC next weekend in Woodland Hills, CA. I remember from the January 2004 WSC that several addicts had an issue with the way in which the sponsorship book was compiled, and I intend to voice that at the conference. If there are any other concerns that you want to have addressed, please email them to me along with ORSCNA's vote on the CAR motions.
- There is now an issue discussion bulletin board on www.na.org. The following IP's are also available on the 'net: Who, What, How, and Why; NA: A Resource in Your Community; Welcome to Narcotics Anonymous, For the Newcomer; Am I an Addict?; and For Those in Treatment. Additionally, A Guide to World Services and A Guide to Local Services have been posted on the internet.

- The WSO will examine ways to facilitate a connection between incarcerated members and members of the fellowship who may be willing to help these addicts work the steps. They will not be directly answering letters, but rather act as a coordinator.
- Videos of the WCNA will not be made available at this time. This is because there are full-face views of addicts who identify themselves as NA members, and once the video is released, there would be no control of how the tape would be used.
- WCNA-31 will be held 1-4 September 2005 in Honolulu. The next convention will be 29 August – 2 September 2007 in San Antonio, followed by 2009 in Europe or the Middle East.
- Product Updates: There will be new medallion designs this year. There will also be a sample of We Do Recover as a group reading, as well as a sample of the Third Step Prayer poster currently in inventory that incorporates the phrase, “Many of us have said...” in the beginning.
- The HRP has sent 357 letters to addicts who met the clean time requirements for HRP, WSC Cofacilitator, and WB positions. After receiving the initial letters of interest back, the HRP then sent another acknowledging receipt of the potential nominees’ responses, and asked them to update personal contact info. Only 117 responded favorably. A blind evaluation process was used, and 95 addicts continued the process. Two candidates have withdrawn.
- I would also like to express my interest and desire to run for RD again, and will submit my nomination form as an attachment. I am also requesting reimbursement gas and lodging for the Kalamazoo, MI CAR workshop for \$129.25 (please mail it to me).

Yours in Service,

Michael K., RD

Regional Delegate-Alternate

Hello ORSCNA Family!

Thank you for allowing me to be of service in the fellowship of Narcotics Anonymous.

Due to personal illness, I was unable to attend the quarterly meeting of the Midwest Zonal Forum and CAR Workshop that were held in Kalamazoo, MI, at the end of January. However, I did familiarize myself with the Conference Agenda Report and assist in facilitating four of our Area CAR Workshops, as follows:

- COASCNA – February 7th – Columbus, OH
- GCASCNA – February 28th – Cincinnati, OH
- DASCNA – March 6th – Dayton, OH
- HAMASCNA – March 27th – Monroe, OH

Travel arrangements to attend the 2004 World Service Conference are in place. I will be leaving on Friday, April 23rd, and returning on Sunday, May 2nd. Round trip airfare was secured for \$259.40, and a check in the amount of \$40.60 (which represents the balance of the advance received at the last RSC meeting) is being given to the Vice Treasurer.

Confirmation of my accommodations was received yesterday from NAWs; however, I will need to contact them to correct my arrival date (4/23, as opposed to 4/24). Today, I hope to estimate the expense of accommodations and other incidentals (ground transportation to and from the airport, plus the two luncheons that are part of the planned agenda); and I plan to request an advance for these items in new business.

In Loving Service,

David L., RDA

Treasurer

Robin S. was absent and did not send a report. Sandy K., Vice-Treasurer, was present and had everything that she needed to conduct business for the weekend.

NOTE: A copy of the Treasurer's itemized report and the meeting's worksheet/checklist is included at the end of the minutes.
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Secretary

Hi to all,

I'm turning in receipts for \$114.15 for the copying and mailing of the minutes. I deducted the \$.74 that was carried over from the October 2003 RSC for a total of \$113.41. I'm requesting reimbursement of \$13.41 and the \$100.00 budget for the 2nd quarter.

The motion on page 1 of the minutes got embedded in my notes and I did not find it until I was completing the minutes. I hope that the RCM's remembered to take this back to their Areas. I also left out the "welcome" announcement for our new Area – IWANA and the updated rotation schedule. I have copies today of the updated schedule for the RCM's and I will put it in the April minutes.

Again, I need to remind everyone to turn in their reports after they are given. There were several reports not given to me last month. RCM's are reminded to give me their updated lines of communication. There are several that I do not have current information on.

In loving service,

Carolyn A., Secretary

Regional Committee Member Reports

BLASCNA

Hello Regional,

I am Bennie C. the RCM for BLASCNA and truly glad to be at this meeting. God is good. We do not have a permanent meeting place as of today and our Area has only had one meeting since T.A.C.N.A. Some money has been received since our last meeting, but we do not have the address as to where to mail the check. I would like to have it.

In loving service,

Bennie C., RCM

P.S.: Our next Area meeting is May 1, 2004.

COASCNA

Dear family,

The COASCNA Area is growing. We have multiple new meetings in _____, Chillicothe, and Lancaster. We are having an OCNA fundraiser on May 1st. It is a bowling event, "Extreme Bowling", at Eastland Lanes starting at 10:00pm. The flyer is on the website. We have posters on thirty busses and one has a large tailgate poster design on it.

We have a motion to change the RSC mail box back to the office. I have been going through many changes in my life and have not had the time or energy to do much in my position. I will be stepping down at the end of this term. We have a new RCM Alternate who will be stepping up as the RCM for the next year.

We have a donation of \$78.80.

We have a redress from the Area Office and he will be reading the redress.

In loving service,

Joe S., RCM

Note: The "Redress on RSC Decisions About the Opening of RSC Mail at the COASCNA Area Office" and the "Area Office Committee Report – 01/19/04" was read at the April RSC by Dale W.
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DASCNA

Hi family,

I am Mark W., the new RCM for the Dayton Area. Steve H. is looking at being the RDA so I'm stepping up from the alternate position. Everyone is doing fine in the Dayton Area and are preparing for our next convention, "Out of the Darkness Into the Light" on July 2 thru 4, 2004.

I haven't received the donation for the Region so I'm hoping the check will be mailed to the new P.O. address.

We do have a tally of votes from the 19 motions of the CAR. We had a workshop for the motions on March 6, 2004.

I would like to express my gratitude for being able to be of service to the Ohio Regional Service Committee.

Mark W., RCM

GCASCNA

Dear RSC,

Hello from the Greater Cincinnati Area of Narcotics Anonymous. Unfortunately, I will not be able to attend the RSC this weekend due to personal reasons. My alternate is unable to show because of work schedule issues.

The CAR workshop went well but turnout was minimal as usual. 5 people including myself.

These are the votes: #1 thru #6 passed (yes/in favor), #7 thru #18 failed (no/not in favor), and #19 passed (yes/in favor).

The lines of communication updates are as follows: Convention – Chris W., 272 Mystic Avenue, Cincinnati, Ohio 45216, 513-821-6309. Everything else is the same.

Proud to serve,

Alex F., RCM

HAMASCNA

Dear ORSCNA Family,

Spring is finally here - yea! (Just for today). Our area is getting ready to take nominations for new area trusted servants for election in June. We are struggling with getting GSR's from our area groups to come to our area meeting. Looks like we are improving some - last area we have had the most GSR's attend in a long time so hopefully it will keep picking up. Other than that all is well.

We are coming closer to OCNA. Our area is excited for the coming convention. I have brought fliers pertaining to OCNA as well as sign up sheets for our talent show which will be the Sat. of the convention. We need participants! Also I have brought a sign up sheet for our OCNA area Golf outing for May 2nd. We need to give the golf place a number of players by April 25th. So if you plan on coming or know someone who is, please fill that sheet out. Our OCNA Chair could not make it to the Regional this time, however she did send a report with me.

I also have fliers for our area's Serenity in the Woods Campout as well as it's fundraisers prior to. I do not have a flier for Paddle to Recovery coming up in June in Springfield, OH. Flier will be coming soon to the website. we hope to see you all at either OCNA, Paddle to Recovery or serenity in the Woods Campout!

In loving service,

Cheryl Riley, RCM

MEASCNA

Hello family, I'm Brent R. the RCM for MEASCNA.

Our Area had it's OCNA fundraiser which went very well and we would like to thank everyone who attended from other Areas for their support. There was a discussion about what our Area paid for this function and our conscience voted to pay for all so I have another check to OCNA from this event.

Our Area decided after going to COASCNA's CAR Workshop that there were a lot of important issues that we felt we should try to take to our members. We had our workshop on April 3rd, 2004 and we brought the votes back for our GSR meeting. Five addicts attended this meeting.

We will be having our Area elections in May.

We have a \$158.00 donation for the Region.

Trusting and loving service,

Brent R., RCM

MOASCNA

Dear family,

Things are jumping in MO-LAND! Meeting attendance at our Mansfield meetings has nearly doubled with lots of newcomers getting clean and coming back. A new meeting is in the process of opening on Thursday night – more will be revealed.

Our Area hosted the annual Psychedelic Sixties in March. It was successful and we raised \$124.00 for OCNA.

We have a donation of \$148.12. Come to MOASCNA and enjoy MO-RECOVERY!

In loving service,

John A., RCM

MVASCNA

Hi family,

I'm an addict named Terri, RCM from MVASCNA.

Our Area inventory went well with attendance of 15 addicts. Within the results of our Area inventory, we changed and updated our Area policy.

Our CAR workshop went great also. We had 13 GSR's who attended and I have our conscience here with me.

Not much more to report.

In loving service,

Terri B., RCM

NWOASCNA

Hello Family,

Northwest Ohio is still averaging 29 to 30 meetings a week in 9 counties. NA recovery is alive in Northwest Ohio.

Our Area participated in the CAR workshop for which we do have a vote.

H & I is still going strong. We are currently covering 9 facilities with the loss of Lima Correction, which was closed by the State.

Activities are also very strong with a function every month.

All of our chair positions are currently full with the exception of P & A Chair.

Northwest Ohio would also like to thank the Webmaster for the great job he is doing.

Our area will be donating \$836.25 to the Region.

Loving Service,

Bill E., RCM

P.S.: I will try to be at the meeting this weekend; but with this nice weather, I may stay home and get some farming done.

	Yea	Nay	Abstain		Yea	Nay	Abstain
Motion 1	7	0	0	Motion 11	0	7	0
Motion 2	4	3	0	Motion 12	3	4	0
Motion 3	5	1	1	Motion 13	7	0	0
Motion 4	6	1	0	Motion 14	7	0	0
Motion 5	0	7	0	Motion 15	0	6	1
Motion 6	0	7	0	Motion 16	0	7	0
Motion 7	2	5	0	Motion 17	0	7	0
Motion 8	3	4	0	Motion 18	0	7	0
Motion 9	0	7	0	Motion 19	0	7	0
Motion 10	0	7	0				

Northwest Ohio votes Yes on the H & I Coordinator.
Ask Phil about the archives.
Robin, the check's in the mail.

SASCNA

Absent

KORASCNA

No written report from Dave T. was turned in to the Secretary.

IWANA

Greetings Regional family,

IWANA is coming along just the way it's supposed to. The literature fundraiser was a success and we have just made our first significant order for IWANA. After listening to some addicts who have been around for awhile, it was voted upon and we agreed to change the logo on the IWANA schedules. We do apologize for any feelings or beliefs that may have been violated. The Activity Chairman, Tony P., is scheduling a meeting for an Activity Subcommittee on the 22nd of May. IWANA has agreed to host the October Regional meeting. Tony P. is working with me to make sure this happens and we are looking forward to having you all in our neck of the woods. I will keep everyone informed on the web page and bring all the information to the July Regional meeting. IWANA also now has it's own web page in progress. An addict name Katherine W. from Tiffin, Ohio offered her services as Webmaster for the site.

In loving service,

Susie S., RCM

Ad-hoc Committee Reports

Convention

Hope R. was absent but sent her report.

NOTE: A copy of Hope's report and the Convention Treasurer's report are included at the end of the minutes.

WebMaster

Greetings,

Things are going great with naohio.org! We have received over 7300 "hits" on the site since the end of December. There are a lot of very nice comments being posted on the "Guest Book" page. It's good to see so many addicts being supportive and sharing some strength and hope.

I am still working on the big update project to the state meeting database. Getting maps attached to all the meetings has been a big job and its going slower than I had expected. I will have it finished before the next regional meeting.

I have sent a copy of the State Meeting schedule and can say that it is as up to date as possible right now. That's not to say that it won't change in the near future.

I want to give some input into a couple of issues that may surface this weekend:

First: Allowing areas to have access to the regional website or having naohio.org provide space to the areas for their own web pages.

This is not a good idea. Allowing various people access to the site poses a huge security issue that I don't even want to think about dealing with. Also, if we simply "host" those various pages for the areas, frankly, that makes a lot more work for your humble webservant than is already involved in this position. It would also be very redundant for an area to create a web page, email it to me and have me post it on the region's site, when that area could post it on their own site and have naohio.org feature some very well placed links to that area site.

Second: The password protected area. Honestly, I have that one pretty low on my priority list. I have talked about this with Mark and am aware of the pros and the cons. As far as I'm concerned, I don't have a problem with setting it up, I just want everyone to be aware that it will probably be July before it is ready to go again. So, it is on my list, but I have other things to work on right now and I will get to it as soon as possible. Just so ya know.

RCMs please continue to send information about upcoming functions, campouts and meeting schedule changes. Please, if there is an upcoming function, send a flier. OK? On the website there is a link to a page that gives a great "how to" on making a nice flier. And PLEASE send those fliers in "Document" format. There is no need to make a flier, THEN scan it and send it to me as a picture or some other format that I have to really work on in order to get it ready for the website. The original document is really all I need. It is a simple matter for me to convert a document into something that is web ready. Please and thank you.

Finally, two last things. I have really enjoyed these last nine months or so of serving as webmaster and would be honored to serve for another year. So, if someone is willing, I would humbly accept a nomination to serve another term. I must apologize for missing the RSC this weekend. My son is visiting again from California for Spring Break and Saturday I will be taking him to the airport to send him home. I will be at the July RSC, no doubt about that. I just can't make it this weekend.

Thanks for letting me serve,

John L., Webmaster

12-Step Retreat

Hi family,

All is well with the 12-Step Retreat Committee. We had our 1st meeting at the Psychedelic 60's dance in Mansfield. It went very smooth. Programming is moving quickly. The Cook Committee is done with the menu. We will be meeting later on today to set prices for registration and pre-flyer.

Florida Regional Service Office sent \$50.00 in a check as a return or funds for poor workmanship on some merchandise. I also have \$250.00 in cash and \$15.00 in a check for the sale of some remaining merchandise from last year's retreat. We started with 37 left over sweatshirts and have 11 left.

The committee for this year's retreat is as follows:

Jim L. (COASCNA)	-	Chair
Ozzie O. (MEASCNA)	-	Vice-Chair
Sandy H. (COASCNA)	-	Secretary
Rick H. (MOASCNA)	-	Programming
Robert F. (HAMASCNA)	-	Hugger @ Gator
Dave L. (GCASCNA)	-	Merchandise
Billy M. (MOASCNA)	-	Coffee Chair
Dave T. (KORASCNA)	-	Fire Chair
Donna C. (COASCNA)	-	Cook
Terri B. (MVASCNA)	-	Registration
Bill S. (IWANA)	-	Clean-up
Kathy (COASCNA)	-	Nurse

Diversity and Unity is alive and well on this committee. We have 8 Areas from 12 Areas to make up this year's 12-Step Committee.

I'll be requesting a check for \$600.00 for seed money for this year's 12-Step Retreat.

In loving service,

Jim L., Chair

Shared Services

I met with Buckeye Regional Representatives at their Regional learning day in Cleveland. We discussed our election procedure for the OCNA Board of Directors.

The Buckeye proposal is as follows:

1. The Region shall elect 3 members to the Board.
2. The Board would organize itself; that is, to decide which members would be facilitator, co-facilitator, financial advisor, etc.
3. 3-year term with 1 re-election.
4. Staggered first election: 1 one-year term, 1 two-year term, 1 three-year term.
5. Elections in October and January.

I plan to attend their next Regional in June. Anyone interested?

The joint Regional H&I committee (for lack of a better term) met in Mansfield in March.

Priorities were established as:

1. Exploring the possibility of a state-wide sponsored program. A sub-subcommittee meeting is to be established.
2. Identifying and finding a way to service institutions that don't have current H&I meetings.
3. Re-establishing a meeting in Marysville most likely sponsored by the joint committee on a rotating Area basis.
4. The committee will meet again in Mansfield.

In loving service,

John A., S.S. Representative

Human Resource Panel

Dear family,

I was asked to do several tasks at our last Regional meeting: 1) condense the current resume form, 2) to write a letter to the members who had filled out resumes several years ago requesting that they update their resume, 3) design a flyer about our service pool, and 4) to ask MEASCNA if they would be willing to permanently store the ORSCNA archives.

I condensed the resume form and combined it with the flyer. I put together two letters: 1) requesting the members who had already filled out resumes to up-date their resume, and 2) the second letter will be sent after the HRP committee receives and catalogs the new or up-dated resumes.

About the archives: MEASCNA had one concern about storing the archives and that was insurance. I thought that this body could answer that question. I would like to thank Bill E. who brought the archives to the MEASCNA Area Office. I asked Doug H., the MEASCNA Office Chair, to take some pictures of the archives, which I would like to show this body on Sunday.

Once again it is a privilege to serve.

In loving service,

Phil T., HRP 2

Phoneline Services

Hi family,

Attached is a breakdown summary of calls I received during January, February, and March by Areas in Ohio, other, sex, and time of day.

Periodically, we get requests about interest in starting new meetings. Those that I'm able to get back to, I refer to their own Area service committees and encourage them to talk it up with other addicts at meetings.

I can't say enough about how great Townhall II answering service is to work with. I hope that we can have a long working relationship with them.

Last quarter's Phoneline Coordinator's report will be included in this meeting's minutes. I mailed them to Carolyn at Sandy's house!! A menopausal moment! God bless.

In service,

Susie A., Phoneline Coordinator

NOTE: The Townhall II service reports for October 2003 thru March 2004 are included at the end of the minutes.
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Old Business

1. Elections

Position	Nominee(s)	Vote
Vice-Secretary	No nominations	

2. Motion 2003:11

Robin S. was not at the April RSC, but this still had not been done. Mark R. will call Robin to get this done. At the January 2004 RSC, a consensus was reached that this motion needs to be implemented. Robin S. had reported that the bank will charge \$10.00 per month for the duplicate copies so she didn't do it. The question was asked if the bank would do this every 3 months instead of every month.

Motion 2003:11 Date: 4-13-2003 Maker of Motion: RD Alt. – Michael K. Seconded by: COASCNA RCM – Jim L. Motion: To have a duplicate ORSCNA checking account statements mailed from the bank to the Vice-Chair. Intent: To provide a system of checks and balances per Concept 5. Vote: Motion to table to the July 2003 RSC – Vote: 6-0-1 Motion carried
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3. ORSCNA Policy and Administration Guidelines

Robert F., Al S., and Mark R. have updated the policy and copies were handed out. It is also available on the web site. There are changes that still need to be made and everyone is asked to read/review and define changes that need to be made. Robert F. felt that we need a Policy Coordinator; keeping the policy up-to-date is going to be a lot of work for the Vice-Chair.

4. Motions from January RSC

Motion 2003:34 Date: 10-5-03

Maker of Motion: Al S. – HRP-1

Seconded By: Jim L. – COASCNA RCM

Motion: For the Ohio Region to withdraw from its participation in the Midwest Zonal Forum.

Intent: Our participation in the forum has been time-consuming for the Trusted Servants delegated to attend and financially tapping the RSC for little information that doesn't effect the function of our present service structure. Our need for participation does not help us carry out our primary purpose.

Pro: Large financial savings vs. small amount of information given.

Con: We should stay and be part of the growth and change of the MZF.

Motion to table: David L., RD Alternate, made a motion to table this motion until the July 2004 RSC. If the Conference Agenda Report (CAR) motions pass at the May, 2004 World Service Conference, then the Zonal Forums will be the only avenue to get motions to the WSC. See Resolution A that was in the July 2003 meeting minutes.

Vote: 5-3-2

Motion is still tabled to the July RSC

Motion 2003:35 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Bill E. – NWOASCNA RCM

Motion: To have a H&I Coordinator position.

Intent: To relieve Shared Services from many duties.

Vote at April RSC: 8-0-0

Motion passed

Motion 2003:36 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Alex F. – GCASCNA RCM

Motion: To have a Policy Coordinator position.

Intent: To keep policy updated.

Pro: Designated position to keep policy updated.

Con: Vice-Chair is already responsible for this duty.

Motion to table: Robert F., Vice-Chair, made a motion to table this motion until the July 2004 RSC. The policy updates are almost completed and future changes will be more manageable for the Vice-Chair to maintain as the present policy dictates.

Vote: 7-0-0

Motion tabled to July RSC

Robert F. – Vice-Chair

Motion to remove Motion 2003:36 from the table to be voted on at the April RSC

Seconded by: Susie S. – IWANA RCM

Vote: 7-2-0

Brent R. – MEASCNA RCM

Motion to call for previous question

Seconded by: John A. – MOASCNA RCM

Vote at April RSC: 5-2-2

Motion passed

Motion 2004:07 Date: 01-11-04

Maker of Motion: Steve H. – DASCNA RCM

Seconded By: Jim L. – COASCNA RCM

Motion: To allow DASCNA a portion of the web space that the Region pays for. DASCNA would only have access to one area and no other web space that the Webmaster maintains for the Region. DASCNA will work with the Webmaster to ensure the DASCNA site is in conformance with suggested guidelines provided by the WSO.

Intent: 1. To know if this is possible.
2. To get a vote from the Regional body.

Pro: 1. To allow Areas to take advantage of the functionality the groups pay for.
2. Allow uniformity of Ohio NA sites.

Con: 1. Security if it is not possible to secure a specific area.
2. A great deal of information for the Webmaster to review for conformance to NA suggested guidelines.

Motion to table

Vote: 10-0-0

Motion tabled to April RSC

No motion was made to remove this motion from the table. John L. did not think that this was a good idea (see his report). Steve H. was not here to bring it off the table and Mark W., new DASCNA RCM, withdrew the motion.

5. Return of ORSCNA Funds

Motion 2004:09 Date: 01-11-04

Maker of Motion: Tim M. – GCASCNA RCM Alt.

Seconded By: Alex F. – GCASCNA RCM

Motion: To allow or direct the Executive Committee or ad hoc committee to draw up a plan of action to implement in the event that repayment of outstanding monies are not paid by the April RSC.

Intent: To insure that monies are repaid.

Motion to table

Vote: 9-1-0

Motion tabled to April RSC

No motion was made to remove this motion from the table

At the January 2004 RSC, a consensus was reached that the ORSCNA Treasurer would send monthly statements to the NA member regarding repayment of her note. Since Robin S. was not at the April RSC, no one knew if statements had been sent. According to the Treasurer's account register, some monthly payments had been made, but it appeared that some had been missed.

6. Change of Address Cards – Motion 2004:10

On day 1 of the RSC, the COASCNA RCM reported that this had not been done and he is not willing to do this. His term is ending soon and the new RCM may or may not be willing to do this as well. COASCNA has brought a motion to rescind this motion. Ozzie O. said that he would be willing to coordinate picking up the mail. This motion was moved to New Business to discuss other options. However, when this was brought up in New Business, Joe S. said that he had reconsidered and he will do this until his term ends.

Motion 2004:10	Date: 01-11-04
Maker of Motion: David L. – ORSCNA RDA	
Seconded By: Jim L. – COASCNA RCM	
Motion: To direct the COASCNA RCM to send a card to anyone still sending mail to the old RSC mailing address that would inform them of the new mailing address. Also the RCM would bring a record of cards sent to each RSC meeting. The notice should read as follows: ATTENTION!! Our mailing address has changed and the new address is as follows: ORSCNA P.O. Box 546 Columbus, OH 43216 To ensure that your correspondence reaches us in a timely manner, please change your records to reflect this new address. Thank you for your cooperation, Ohio Regional Service Committee of Narcotics Anonymous	
Intent: To ensure the effectiveness of our communications.	
Vote: 10-0-0	
Motion carried	

7. ORSCNA Archives

Bill E. picked up the ORSCNA archives from BLASCNA and took them to Phil T. Phil reported that MEASCNA is willing to store the archives at their Area Office, but MEASCNA had a question regarding insurance. Are the archives insured or will MEASCNA have to insure them? A yes/OK consensus of the RCM's was reached for MEASCNA to keep the archives at their Area Office. Per Robert F., the insurance would fall on the building owner and not under the Regional insurance policy.

Phil T. and Doug H., MEASCNA's Office Chairperson, took pictures of the archives and will bring them to the Sunday meeting. A discussion ensued as to the value of the archives. It was reported that the historical NA Red Book, which was the only valuable item, is missing. Bennie C., the BLASCNA RCM, said that he is willing to bring this up at the next BLASCNA Area meeting. No inventory check was taken when the previous BLASCNA Office Chair left.

Further discussion involved the purchase of fireproof cabinets, the purchase of additional insurance, HRP getting a couple of people to catalog and take care of the archives, and future additions to the archives (i.e., ORSCNA meeting minutes). ORSCNA would reimburse MEASCNA for the cost of additional insurance through the building owner and the cost of fireproof cabinets if purchased. Phil T. was asked to report to the Region what is there and we will discuss this again at the next RSC.

Meeting adjourned with the Serenity Prayer.

April 18th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Mark R.	ORSCNA Chairperson
Sandy K.	ORSCNA Vice-Treasurer
Cheryl R.	HAMASCNA RCM
Carolyn A.	ORSCNA Secretary
Al S.	ORSCNA HRP1
Phillip T.	ORSCNA HRP2
Mark W.	DASCNA RCM
John A.	MOASCNA RCM
Susie A.	ORSCNA Phonenumber Coordinator
Bill M.	MOASCNA RCM-Alt
Robert F.	ORSCNA Vice-Chair
Terri B.	MVASCNA RCM
Dave T.	KORASCNA RCM
John W.	KORASCNA RCM-Alt
Brent R.	MEASCNA RCM
Charles B.	MEASCNA RCM-Alt
Susie S.	IWANA RCM
Fred F.	GCASCNA H&I Chair
Joe S.	COASCNA RCM
Bennie C.	BLASCNA RCM
David L.	ORSCNA RD-Alt

The meeting was opened at 10:16am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- 12 Traditions: John A.
- 12 Concepts: Joe S.
- Service Prayer: Read by everyone
- Just For Today: Susie S.

Roll Call:

Administrative Committee		Subcommittee Chairs		RCM's (or RCM-Alt's)	
Chair:	Present	Web Master:	Absent	BLASCNA:	Present
Vice-Chair:	Present	12-Step Retreat:	Absent	COASCNA:	Present
RD:	Absent	HRP 1:	Present	DASCNA:	Present
RDA:	Present	HRP 2:	Present	GCASCNA:	Absent
Treasurer:	Absent	Phonenumber		HAMASCNA:	Present
Vice-Treasurer:	Present	Coordinator:	Late	MEASCNA:	Present
Secretary:	Present	Shared Services:	Present	MOASCNA:	Present
Vice-Secretary:	Vacant	Convention:	Absent	MVASCNA:	Present
				NWOASCNA:	Absent
				SASCNA:	Absent
				KORASCNA:	Present
				IWANA:	Present

Reports from Deliberations

Regional Delegate-Alternate – Notes from RCM Meeting on 04-17-04

Attendance:	RD Alternate	David L.
	BLASCNA RCM	Bennie C.
	COASCNA RCM	Joe S.
	GCASCNA	Fred F.
	HAMASCNA RCM	Cheryl R.
	IWANA RCM	Susie S.
	KORASCNA RCM Alt.	John W.
	MEASCNA RCM	Brent R.
	MEASCNA RCM Alt.	Charles B.
	MOASCNA RCM	John A.
	MOASCNA RCM Alt.	Bill M.
	MVASCNA RCM	Terri B.

We began by quickly recording votes on the *WSC 2004 CAR Motions* (see attached).

(NOTE: The representatives from DASCNA were not aware that the RCM Meeting was convening immediately following the Saturday RSC session. On Sunday morning, it was agreed by consensus to incorporate their Area's votes.)

Susie S. (IWANA RCM) spoke on the subject of disunity in the It Works Area as evidenced by a meeting that is now considering the prospect of leaving the Area, as well as an NA member holding a function at the same time as a scheduled Area fund-raiser. It seemed to be the general consensus of those present that the spiritual principles of surrender & acceptance need to be applied in this matter.

Joe S. (COASCNA RCM) spoke on the responsibility of RCM's to carry the conscience of their Area and to act as "trusted servants" verses pursuing a personal agenda. He felt that motions presented by RCM's for consideration at the RSC should be brought from their Area; however others stated that, as "trusted servants", we need to be trusted to address some internal administrative issues as they arise.

In Loving Service,

David L., RDA

Record of ORSCNA Votes on WSC 2004 Motions

ORSCNA VOTE

- YES (7-1-2)** **Motion 1:** To approve the book, *Sponsorship*, contained in Addendum A.
Maker: World Board, page 13
- YES (5-3-2)** **Motion 2:** To replace the existing IP #11, *Sponsorship*, with the revised draft contained in Addendum B. This motion would also approve the replacement of the text from the entire *Sponsorship* IP that currently appears in *An Introductory Guide to Narcotics Anonymous*.
Maker: World Board, page 13
- YES (4-3-3)** **Motion 3:** To replace the three quotes in *Just for Today* from the existing IP # 11, *Sponsorship*, with material from the proposed IP as follows:
- February 8 would now read, " ... an NA sponsor is a member of Narcotics Anonymous, living our program of recovery, who is willing to build a special, supportive, one-on-one relationship with us.";

- March 13 would now read, “A sponsor is not necessarily a friend, but may be someone in whom we confide. We can share things with our sponsor that we may not be comfortable sharing in a meeting.”
- March 26 would now read, “In seeking a sponsor, most members look for someone they feel they can learn to trust, someone who seems compassionate...”

Maker: World Board, page 14

YES (5-3-2) **Motion 4:** To approve work on revisions to the Basic Text, *Narcotics Anonymous*, that includes:

- no changes made to Chapters One through Ten,
- the addition of a new preface to the Sixth Edition preceding the current preface (the current preface will remain the same and be titled “Preface to the First Edition”),
- the replacement of some or all of the current personal stories, in order to better reflect the broad diversity of our fellowship, and
- a brief introduction to the revised personal stories section.

The timeframe for this work will be two conference cycles, from 2004 to 2008, including a six-month review and input period. The approval form of the Sixth Edition Basic Text will be distributed as an appendix to the 2008 *Conference Agenda Report* for a minimum of 150 days.

Maker: World Board, page 20

YES (5-4-1) **Motion 5:** To change the maximum number of members for the World Board from “up to twenty-four” to “up to eighteen” and to reflect that change in the *World Board External Guidelines* in *A Guide to World Services in NA*.

Maker: World Board, page 22

YES (5-4-1) **Motion 6:** To eliminate specific language about standing committees, except the Executive Committee, from the section *Committees of the Board* in the *World Board External Guidelines* in *A Guide to World Services in NA*. These changes would also be reflected in the section on *General Duties* and in the chart representing the world service structure.

Maker: World Board, page 23

NO (4-5-1) **Motion 7:** That a moratorium be placed on changes to Book One of the Basic Text beginning at WSC 2004 and ending at WSC 2010.

Maker: Show-Me Region, page 30

YES (6-3-1) **Motion 8:** That no changes be considered or made to Book 1, Chapters 1 thru 10 of the Basic Text from WSC 2004 until the start of WSC 2014.

Maker: Free State Region, page 31

NO (2-6-2) **Motion 9:** To direct Narcotics Anonymous World Services, Inc. to create a Book One version of the 5th Edition Basic Text (approved April 25, 1991) and make it available for sale at the same price as other language versions available in Book One only.

Maker: Buckeye Region, page 32

NO (0-9-1) **Motion 10:** To set aside WSC Policy, and a workgroup be created to review, edit, and submit for approval at WSC 2006 the Tradition Working Guide developed by the Lone Star Regional Literature Committee.

Maker: Lone Star Region, page 33

- NO (3-6-1)** **Motion 11:** To allow the limited (fair use) reprinting and quoting of the NA Fellowship approved copyrighted literature by registered NA Service Boards and Committees that have a presence on the Internet.
Maker: Southern California Region, page 35
- NO (1-8-1)** **Motion 12:** To adopt the following as fellowship approved:
- All keytags, chips, and medallions in the colors and corresponding time frames currently available from NAWS. Presently available from NAWS are keytags and chips as follows; welcome white, 30 days orange, 60 days green, 90 days red, 6 months blue, 9 months yellow, 1 year moon glow (Luminance white), 18 months gray, multiple years black, and medallions in bronze, bi-plate, gold plate, silver and 14 K gold for 18 months, 1-45 years, and eternity in English and bronze 1-20 years in Spanish, French, Brazilian/Portuguese
 - Furthermore, to delegate to NAWS the authority to produce non-English keytags, chip, and medallions corresponding to their English counterparts with the text appropriately translated as deemed practical by NAWS as conference-approved items
 - As fellowship approved items, keytags, chips, and medallions would require that NAWS present proposals for any changes to these items in the Conference Agenda Report. Minor design and material changes would not require fellowship approval.
- Maker: Carolina Region, page 36
- YES (7-2-1)** **Motion 13:** To rescind the voting rights of the World Board members at the World Service Conference.
Maker: Wisconsin Region, page 38
- YES (6-3-1)** **Motion 14:** To change the percentage required for election to the World Board from 60% to 51%.
Maker: Lone Star Region, page 39
- NO (1-7-2)** **Motion 15:** To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 about lowering the cost to all participating regions by 25% for all World Service events. These events shall include: the World Service Conference, World Service Meetings, and the Worldwide Workshops. This plan will not include any World Convention.
Maker: Lone Star Region, page 40
- NO (0-9-1)** **Motion 16:** To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 about the creation of new WSC Rules of Order based on Consensus Based Decision Making as it applies to the World Service Conference.
Maker: Lone Star Region, page 41
- NO (1-8-1)** **Motion 17:** This proposal seeks to change the trustor of the Fellowship Intellectual Property Trust, and if adopted, would require that this proposal be sent out for a six-month review and input period which ends before June 2005 and then be presented to the fellowship in the 2006 *Conference Agenda Report*. To reduce the total number of representatives and to provide for equal geographic representation at WSC 2008, the current regional delegate representation will be replaced by fellowship representatives. The World Service Conference shall be comprised of a maximum of 72 fellowship representatives:
- Up to 18 from North America;
 - Up to 18 from Europe;
 - Up to 18 from Asia/Pacific Rim;

- Up to 18 from South/Central America
Maker: Minnesota Region, page 42

NO (1-6-3) Motion 18: To create geographic districts and define the selection of fellowship representatives.
Maker: Minnesota Region, page 43

NO (2-6-2) Motion 19: To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 for the implementation of the following sections from Resolution A:
Maker: Lone Star Region, page 44

New Business

1. HRP & the Regional Service Pool Resumé Form

Al S. and Phil T. have completed the flyer and the Regional Service Pool resumé form. A suggestion was made to add "Other useful skills or experience." Phil has sent out a letter requesting people to update their resumé and a 2nd letter has been prepared to send later to thank those persons who submit their resumé.

NOTE: A copy of the updated resumé is included at the end of the minutes.

2. OCNA Board of Directors (see Motions 2004:13 and 2004:17)

See the Vice-Chair's report regarding maintenance of the incorporation. Robert F. reported that the incorporation time of 5 years will end in April 2005. It appears that there is a need to assign someone the task of making sure that the incorporation fees are paid and the member list is updated every year after the July elections.

Mark R. will call the Secretary of State for Ohio to find out the status of the incorporation. Al S. will contact the corporate lawyer (Barry ?). Questions that need to be answered are: 1) what do we have to do each year, 2) is there a form involved/need to be drawn up, 3) how much will it cost, 4) when is it due. This will be discussed again in Old Business at the July RSC.

3. Nominations for July Elections

Chair:	Robert F. from HAMASCNA
Vice-Chair:	No nomination
Regional Delegate:	Michael K.
Regional Delegate Alternate:	David L.
Treasurer:	Sandy K. from HAMASCNA
Vice-Treasurer:	Terri B. from MVASCNA
Secretary:	Carolyn A. from DASCNA
Vice-Secretary:	No nomination
Human Resource Panel I:	Phil T. from MEASCNA
Human Resource Panel II:	No nomination
Shared Services Representative:	John A. from MOASCNA
Policy Coordinator:	Mark R. from COASCNA
H&I Coordinator:	Al S. from HAMASCNA

4. New Motions

Motion 2004:11 Date: 04-17-04

Maker of Motion: Jim L. – 12-Step Retreat Chair
Seconded By: Brent R. – MEASCNA RCM
Motion: Requesting \$600.00 seed money for the 12-Step Retreat committee.
Intent: To get started with the process.
Vote: 8-0-0
Motion passed

Motion 2004:12 Date: 04-18-04

Maker of Motion: David L. – RD-Alt.
Seconded By: Phil T. – HRP 2
Motion: Requesting an advance of \$1,080.00 for hotel, travel, and other incidental costs connected with WSC 2004.
Intent: To aid in furthering our fellowship's primary purpose by participating in the service structure.
Vote: 8-0-0
Motion passed

Motion 2004:13 Date: 4-18-04

Maker of Motion: John A. – Shared Services Representative
Seconded By: Robert F. – Vice-Chair
Motion: To send back to groups for approval the following election procedures for the OCNA Board of Directors:
1. Each Region (Ohio and Buckeye) shall elect 3 members to the Board.
2. The Board will organize itself: that is, to decide which members would be facilitator, co-facilitator, financial advisor, etc.
3. 3-year term with 1 re-election possible.
4. Staggered terms (first election only): 1 one-year term, 1 two-year term, 1 three-year term.
5. Nominations due in July; election at October RSC.
Intent: To implement the OCNA Board of Directors.
Pro: To allow for conformity between OCNA conventions from the 2 regions.
Con: None presented
Vote: BACK TO AREAS

NOTE: A copy of the previously presented "Proposed Positions and Duties for the OCNA Board of Directors" is attached at the end of the minutes for reference.

Motion 2004:14 Date: 4-17-04

Maker of Motion: COASCNA
Seconded By: Not required
Motion: To return the RSC mailing address to 1561 Old Leonard Ave. (the COASCNA Area Office), thus eliminating the P.O. box.
Intent: To allow our RCM to get the mail when coming to the Area Office. Also the mail will be dealt with in a timely manner and save \$68.00 per year.
Vote: 1-6-1
Motion failed

Motion 2004:15 Date: 04-18-04

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Phil T. – HRP 2

Motion: To create an ad-hoc committee (consisting of John A., Robert F., Al S., and Mark R.) to create requirements and responsibilities for newly created positions of H&I Coordinator and Policy Coordinator as well as the current positions of Vice-Secretary and Vice-Treasurer. The ad-hoc committee shall present their recommendations at the July RSC.

Intent: To define our newly created positions.

Vote: 8-0-0

Motion passed

Motion 2004:16 Date: 4-18-04

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Robert F. – Vice-Chair

Motion: The Region shall reimburse the host area of the Regional meeting up to \$200.00 or \$100 per day. To be included under Section 4.3 as second sentence of 4.3.2.

Intent: To insure a reasonable cost for our Regional meetings.

Pro: Clarification of procedure and application of 11th concept.

Con: Limits where RSC meeting could be held.

Vote: BACK TO AREAS

Motion 2004:17 Date: 04-18-04

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Brent R. – MEASCNA RCM

Motion: To include in policy under Chairperson's duties: The Chairperson shall be responsible for updating the information on the ORSCNA incorporation documents with the State of Ohio. This shall be done each July.

Intent: To assign a point of accountability for a necessary duty of this committee.

Vote: 7-0-1

Motion passed

5. Payment of Phoneline Bill

Susie A. reported that Townhall II has been paid through February at \$207.50 per month. She suggested that ORSCNA pay today through June 2004 for a total of \$830.00 and then pay every 3 months for a quarterly total of \$622.50 since both check signers are at the RSC. This will save on mailings and time used to get signatures. A consensus of the RCM's was that a check should be written today and every 3 months thereafter. The ORSCNA Treasurer will be notified of the change.

6. Request from 12-Step Retreat

The 12-Step Retreat Committee presented a request to incorporate the word "spiritual" into the wording for the Tar Hollow 12-Step Retreat. All advertisements for the retreat would now read: "12-Step Spiritual Retreat". A consensus of the RCM's was that it would be OK for the retreat committee to do this.

Meeting was adjourned with the Serenity Prayer.