

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

July 10<sup>th</sup> & 11<sup>th</sup>, 2004

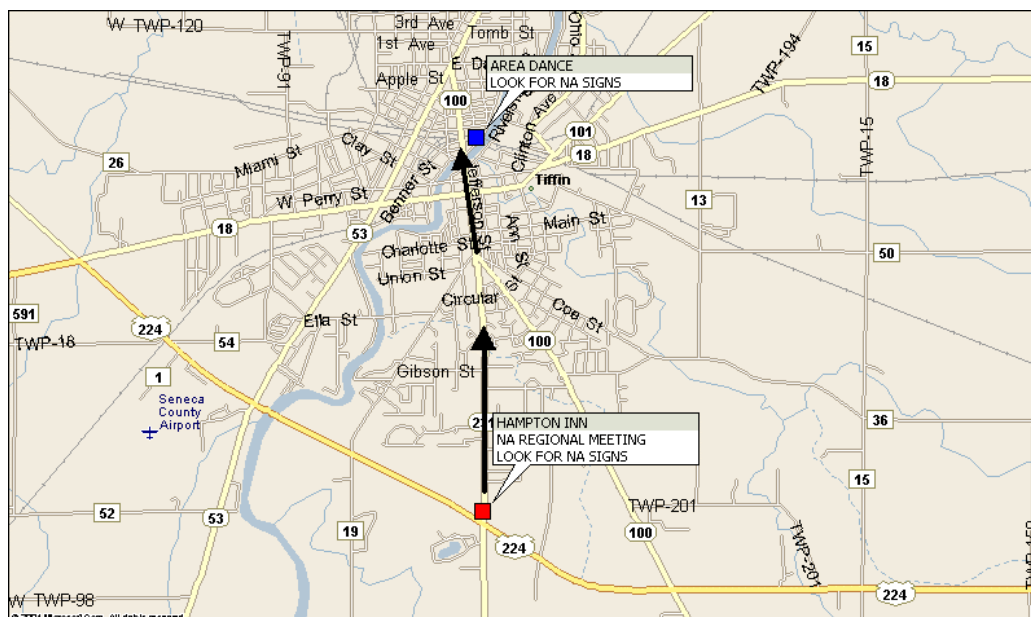
## ATTENTION RCM's – The following information goes back to your areas & groups:

- ⌘ The October 2004 RSC will be hosted by IWANA and held on October 2<sup>nd</sup> (Sat.) & 3<sup>rd</sup> (Sun.) starting at 10:00am both days at the Hampton Inn, Tiffin, OH, 2492 S.T. 231 (corner of S.R. 224 & S.R. 231). Recovery meetings will start at 9:00am both days.

For room accommodations, call the Hampton Inn. Room rates are \$71.18 (tax included). Mention Narcotics Anonymous.

Speaker/Dance Saturday Night, October 2<sup>nd</sup>: IWANA will host a speaker meeting (mystery speaker) starting at 6:30p.m. at the Central AFL-CIO Labor Union, 236 N. Washington St., Tiffin, OH. Dance to follow - \$5.00 per person (no addict turned away). Food and beverages will be sold, 50/50, raffle and auction items. Please bring NA auction and raffle items.

### Directions to Hampton Inn and Area Dance:



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

**Motion 2004:19      Date: 7-11-04**

**Maker of Motion: Sandy K. – ORSCNA Treasurer**

**Seconded By: Cheryl R. – HAMASCNA RCM**

**Motion: To change Section 4.1.8 of ORSCNA policy to read as follows:**

The RSC will provide up to 5 double rooms on Saturday night to be shared by any non-funded trusted servant, and up to 3 rooms on Friday night, for any non-funded trusted servant traveling over 125 miles to the RSC meeting, at each RSC meeting. The RSC Chairperson will be responsible for coordinating this with the hosting Area and the hotel. Trusted servants who are expecting to stay Friday night must contact the RSC Chairperson at least 1 week prior to the RSC meeting. Trusted servants who are expecting to stay in one of the rooms being funded by the Region should not make their own room arrangements.

**Intent: To reduce the burden of trusted servants who have to travel long distances to the RSC meeting then sit in the meeting all day followed by supporting the hosting Area's speaker and Area function.**

**Pro: Trusted servants not having to get up at 5 a.m. or earlier – more willingness to serve.**

**Con: Possible cost of 1-3 rooms to the Region.**

**Vote: BACK TO AREAS**

**Motion 2004:22      Date: 7-11-04**

**(Reference Motion 2004:15, dated 4-18-04 which formed the ad-hoc committee to create the requirements and responsibilities for these service positions.)**

**Maker of Motion: John A. – Ad-hoc Committee**

**Seconded By: Tim M. – GCASCNA RCM**

**Motion: To send the document (see below) listing the requirements and responsibilities of Vice-Secretary, Vice-Treasurer, H&I Coordinator, and Policy Coordinator back to the groups to be approved as part of policy.**

**Intent: To define the requirements and duties of our service positions.**

**Pro: See intent.**

**Con: None given.**

**Vote: BACK TO AREAS**

## VICE-SECRETARY

- Term of service is 2 years – one as Vice-Secretary and one as Secretary
- Suggested clean time requirement is 2 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous
- Should be able to attend all RSC meetings
- Suggest previous trusted servant experience as Area Secretary or equivalent experience
- Should have some typing/computer skills
- Will help the Secretary produce the RSC meeting minutes and learn the responsibilities of the Secretarial position
- Will, in the absence of the Secretary, take notes and gather information for the RSC meeting minutes
- Will, should the Secretary resign, assume the position of Secretary by a vote of confidence from the RSC

## VICE-TREASURER

- Term of service is 2 years – one as Vice-Treasurer and one as Treasurer
- Suggested clean time requirement is 2 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous
- Should be able to attend all RSC meetings
- Suggest previous trusted servant experience as Area Treasurer or equivalent experience
- Should have some bookkeeping or accounting skills
- Will help the Treasurer with financial reports at the RSC meeting and become acquainted with all financial policies of ORSCNA
- Will help the Treasurer with the annual financial report and the audit at the end of the fiscal year
- Will learn the procedure for maintaining the Regional checkbook, making deposits, and balancing the ledgers
- Will, in the absence of the Treasurer, retrieve the checkbook and financial report from the Treasurer and have them available at the RSC meeting as well as assume the responsibilities of the Treasurer at the RSC meeting
- Will, should the Treasurer resign, assume the position of Treasurer by a vote of confidence from the RSC

## POLICY COORDINATOR

- Term of service is 1 year
- Suggested clean time requirement is 4 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous and parliamentary procedures
- Should be able to attend all RSC meetings
- Suggest previous Area or Regional policy experience
- Will be responsible for advise on all matters of Regional policy at the RSC meeting
- Will reference policy at the RSC meeting when required
- Will work with the Webmaster to assure that the policy document remains updated on the website when policy is made or changed by RSC conscience
- Will have current/updated policy available at all RSC meetings and print copies for RSC trusted servants as requested
- Will request funds for printing of policy

## H&I COORDINATOR

- Term of service is 1 year
- Suggested clean time requirement is 4 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous and the H&I Handbook
- Should be able to attend all RSC meetings
- Suggest previous Area or Regional H&I committee experience (preferably institutions)
- Will coordinate the efforts between the Ohio Regional Shared Service Representative and the Buckeye Regional H&I Chair or designated representative in their work with State institutions to carry the message of Narcotics Anonymous to addicts who are incarcerated in State correctional facilities.
- Will work with the Shared Service Representative to assure that State schedules are distributed to institutions throughout the State of Ohio
- Will be the liaison between the two Regions and the Ohio Department of Corrections Supervisor and staff
- Will keep a current list of all recovery services personnel in State institutions in Ohio through communications with the Supervisor of the Department of Corrections
- Will coordinate meetings between the Ohio and Buckeye Regions for their respective State institutional efforts

⌘ Election results from the voting at the July 2004 RSC:

Chair:	Robert F. from HAMASCNA
Vice-Chair:	Open
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:	Open
Human Resource Panel 1:	Phil T. from MEASCNA
Human Resource Panel 2:	Open
Shared Services Representative:	John A. from MOASCNA
Policy Coordinator:	Mark R. from COASCNA
H&I Coordinator:	Al S. from HAMASCNA

⌘ Elections for the following open positions will be voted on at the October 2004 RSC:

Vice-Chair:	Steve H. from DASCNA
12-Step Retreat Chair:	Bill (Ozzie) O. from MEASCNA
OCNA Board of Directors (reference Motion 2004:13):	Robert F. (ORSCNA Chair)
ORSCNA needs to fill 3 positions	

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

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

Motion to take Motion 2003:34 off the table: John A. – MOASCNA RCM  
Motion seconded by: AI S. – H&I Coordinator  
Vote at July RSC: 5-5-0

Due to a tie vote of the RCM's, the vote was opened to ORSCNA trusted servants  
Vote of trusted servants: 4-4-0

Motion then went to the ORSCNA Chair for vote to break the tie  
ORSCNA Chair voted against this motion

Motion failed – ORSCNA will still participate in the Midwest Zonal Forum

Motion 2004:13      Date: 4-18-04

Maker of Motion: John A. – Shared Service 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:

- a) Each Region (Ohio and Buckeye) shall elect 3 members to the Board.
- b) The Board will organize itself: that is, to decide which members would be facilitator, co-facilitator, financial advisor, etc.
- c) 3-year term with 1 re-election possible.
- d) Staggered terms (first election only): 1 one-year term, 1 two-year term, 1 three-year term.
- e) 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

John A. reported that the Buckeye Region added something to this motion before it went back to their Areas and this addition needs to be added to our motion as well.

Motion to amend this motion: John A. – Shared Service Representative

Seconded by: Charlie B. – MEASCNA RCM

Motion: To add the following: "6. In the event either Region shall be unable to fill one or more of their OCNA BOD positions, the other Region may fill those positions."

Intent: To make the BOD election procedures consistent with both Regions.

Vote on the amendment: 1-7-0

Motion failed

Vote at July RSC on motion as originally stated: 9-0-1

Original motion passed

Note: Mark R., the newly elected Policy Coordinator, will add this to policy.

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 11<sup>th</sup> concept.**

**Con: Limits where RSC meeting could be held.**

**Vote: BACK TO AREAS**

**Vote at July RSC: 9-0-1**

**Motion passed**

Note: Mark R., the newly elected Policy Coordinator, will add this to policy.

⌘ **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**

# July 10<sup>th</sup> 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
Diana A.	Concerned Member
Willie S.	NWOASCNA RCM
Bennie C.	BLASCNA RCM
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Mark W.	DASCNA RCM
Tim M.	GCASCNA RCM
John A.	MOASCNA RCM & Shared Service Rep.
Susie A.	ORSCNA Phonenumber Coordinator
Bill M.	MOASCNA RCM-Alt
Robert F.	ORSCNA Vice-Chair
Phillip T.	ORSCNA HRP 2
Fred F.	MZF Treasurer
Steve H.	Concerned Member
Dave T.	KORA RCM
Terri B.	MVASCNA RCM
Dave L.	ORSCNA RD-Alt
Robin S.	ORSCNA Treasurer
Al S.	ORSCNA HRP 1
John L.	ORSCNA Webmaster
Kirby M.	IWANA RCM-Alt

The July meeting was held at the Hotel Seagate, 141 North Summit St., Toledo, OH. The meeting was opened at 10:15am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- 12 Traditions: Kirby M.
- 12 Concepts: Brent R.
- Service Prayer: Read by everyone
- Just For Today: Bennie C.

Roll Call:

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

## Administrative Committee Reports

### Chairperson

Hello ORSCNA family,

Today will be my last meeting as Chairperson of the Ohio Regional Service Committee. I want to thank you all very much for allowing me to serve the region, the areas, the groups, and most importantly the addicts of this wonderful fellowship. It has truly been an honor and a privilege to serve in this capacity, and I feel tremendously blessed to be a part of this service body. I hope that I have been able to bring some growth to the RSC as we strive to carry out the 5<sup>th</sup> Tradition and improve the services that we provide. I'm looking forward to moving on to other service positions because I'm truly a SERVICE JUNKIE!!

Let us always remember that we can do together what we can't do alone. God's will, not mine or ours, be done.

Let's get down to business and enjoy this beautiful summer day!

In loving service,

Mark R., Chairperson

### Vice-Chairperson

Hello Regional family,

It is really good to see all of you again and it is an honor to be of service to this fellowship. I would like to thank BLASCNA for hosting the Regional meeting and all of those who worked to make it possible.

Seems that at every Regional meeting somebody, usually me, brings up the matter of contacting the Webmaster or Vice-Chair about upcoming events so that they are covered by our insurance. Well, I would like to say that the Areas are now doing a really good job of this, not only does it get your function covered, it also lets people from other Areas know that is going around the Region.

Speaking of insurance, the Cincinnati Area called me about a problem of a stereo system taken from one of the meeting places. I made several phone calls trying to get all the information that I could, but was never able to get a hold of the people in charge of the building. So I called the insurance company and gave them what information I had. They told me that since the stereo was taken, it might not be covered under our policy. Had it been broken or damaged, it would be covered. The facility from which the stereo was taken could file a claim with their insurance company if they have owners or renters insurance. But before we can proceed any further on this, we need more information. I finally received a phone call with more contact information; however, as the information just became available to me, I was unable to make contact before this meeting.

There are some new faces here and I would like to welcome those of your that are new to Regional service. With elections for Regional positions due, I would like to thank those who will no longer be serving on the Regional level for their efforts and hope to see them soon.

In loving service,

Robert F., Vice-Chair

## Regional Delegate

No report. Michael K. was absent.

## Regional Delegate-Alternate

Hello ORSCNA Family!

I am truly grateful to be clean and of service in the fellowship of Narcotics Anonymous. Thank you so much for the opportunity to attend and represent our region at the 2004 World Service Conference.

Although I was questioned in April about my itinerary; I'm glad that I kept those plans. The Conference (which officially opened on Sunday morning) was preceded by a World Board Open Forum, a concurrent series of recovery workshops, and an international recovery meeting. Plus, this extra day offered me the opportunity to begin connecting with other Conference participants, most of whom arrived on Friday as I did.

A summary of decisions made and outcomes of WSC 2004 follows:

- all motions offered by the World Board in the 2004 Conference Agenda Report were adopted
  - the new IP #11 on Sponsorship should be available this month, as well as new versions of *An Introductory Guide To NA* and the *Just For Today* book that reflect the changes made in IP #11
  - stickers to update the three new quotes from IP #11 in the *Just For Today* book will soon be available in a PDF file on the website ([www.na.org](http://www.na.org)), or otherwise obtainable for a shipping charge of \$2.50
  - the new book on Sponsorship should be available in September
- seven new World Board members, three new Human Resource Panel members, and two new WSC Cofacilitators were elected
- all projects that were proposed in the 2004-2006 NAWS budget were approved
  - first & foremost of these is the Basic Text project with updated information available online at <http://www.na.org/conference/bt-June-04.htm>
- the newest seated region – Greece – attended the Conference for the first time
- two other regions – Venezuela and Chile – were unanimously approved for Conference seating and will be funded to attend the WSC in 2006
- overwhelming support was given for NAWS to produce the following new items:
  - a new group reading card with the passage that begins with, *"When at the end of the road..."*
  - a revised *Third Step Prayer* poster, adding "Many of us have said" at the beginning
  - two different packages offering past editions of *The NA Way* magazine, one of which includes a new NA Way mug
  - a new version of a journal, embossed with an imprint of our medallion and can also hold a medallion (available later this summer)
  - a new medallion design with Arabic numbers rather than Roman numerals (not to be in production until the spring of 2005)
- NAWS introduced the new online "shopping cart" and "donations portal" which are available on the website ([www.na.org](http://www.na.org))

On a personal note, I took the opportunity on several evenings to attend local NA meetings in the West End and Hollywood areas, and attended the Hollywood ASC meeting on Sunday afternoon (a real treat for a service junkie like me). On Wednesday evening, I went out with an internationally diverse group of recovering addicts to enjoy an evening of fellowship and support a local NA member in his musical endeavors at a Hollywood nightclub. And on my last night there, I re-connected with Jimmy & Sally S., a local couple whose warm & open hospitality had allowed me to extend my previous trip to the area in 2001. It turned out that Jimmy was the featured musical blues & jazz performer at the closing Coffee House Fellowship.

My expenses were as follows:

\$ 541.91	overnight accommodations (9 nights) at Marriott – Woodland Hills
25.00	ground transportation (LAX airport to hotel) via Super Shuttle
20.00	WSC luncheon at Calamigos Ranch on Wednesday (4/28)
20.00	WSC closing luncheon at Marriott on Saturday (5/1)
25.00	ground transportation (hotel to LAX airport) via Super Shuttle
<u>21.00</u>	ground transportation (Cincinnati airport to car) via Yellow Cab
\$ 652.91	total expenses incurred (4/23 – 5/2)

(A check in the amount of \$427.09 (which represents the balance of the \$1,080.00 advance received at the April RSC meeting) is being given to the Vice Treasurer.)

When combined with the round trip airfare (\$259.40) that had already been paid for, the total expense for the Region to send this RDA to WSC 2004 was \$912.31. (I probably spent another \$200.00 - \$300.00 for meals, NA-related merchandise, souvenirs and other incidentals; however, I consider those to be personal expenses of my choosing.)

Thanks again for affording me the opportunity to serve our Ohio Region.

In Loving Service,

David L., RDA

### Treasurer

Dear family,

It's good to be here with you all this morning, although I regret that I will be leaving as soon as I have finished my report. I believe I have everything needed for Sandy to finish up the day.

I have both the quarterly and annual Treasury reports here today. For some reason, I have been unable to balance my treasury report on the computer with what we have at the bank. I can only guess that I made an error when I took over as treasurer following Liz, when we were unsure what our true balance was. My balance is \$7.50 less than what the bank shows. There is also a \$63.00 discrepancy due to a deposit not being done which was already entered in the books.

I understand that there was some confusion at the last meeting concerning the balances. I apologize for the mess. There was an understandable error when the vice-treasurer added a deposit in the checkbook that I had errored out of the deposit book. If I had remembered to input the deposits into the checkbook before giving it to her for the meeting, it wouldn't have happened.

I spoke with Liz C. last week on the phone. She called to explain that she had sent out a payment but forgot to put my address or zip code on the envelope. I received that check today and so it is not included on the reports concerning her repayment history. I was given the impression that I would be receiving another payment as well, but did not.

If you have any questions, please ask now, as I will be leaving as soon as I can. I have enjoyed being of service to ORSCNA over the past several years, but must admit I am presently suffering from major service burnout. It is time for a break!

In loving service,

Robin S., Treasurer

P.S.: Add \$250.00 for 12-Step t-shirts.

NOTE: A copy of the Treasurer's itemized report is included at the end of the minutes and is not part of the typed document since it was not submitted electronically. The July meeting's worksheet/checklist was not submitted at the end of business on Sunday and is not included in these minutes.

## Secretary

No written report. Carolyn A. turned in receipts totaling \$128.74 and requested reimbursement of \$28.74 and next quarter's budget of \$100.00.

## **Regional Committee Member Reports**

### BLASCNA

Hello Regional,

I am Bennie C. the RCM for BLASCNA. I hope that your stay in our Area will be as well as you expect. We still do not have a permanent meeting place. I checked on the NA red book that was in our office and got no good answer. The Area is trying to get a permanent meeting place and we are renting storage space for out office materials.

In loving service,

Bennie C., RCM

P.S.: The t-shirts are \$10.00 each; and for the special meeting, there is a 2<sup>nd</sup> room on the 19<sup>th</sup> floor.

### COASCNA

To ORSCNA,

This was to be my last time at Region as the RCM; but due to a personal emergency, I will not be attending. The new RCM is also out of state and will be attending the next RSC meeting. The new RCM is Dale W., phone # 614-323-6604.

Due to my sudden personal problem, I would like the Region to use our vote without me being there.

Motion 2004:13; the approval of the election procedures for the OCNA Board of Directors. See Regional motion form for details. COASCNA vote is: 8-1-2

Motion 2004:16; the Region shall reimburse the host area of the Regional meeting up to \$200 or \$100 per day. See Regional motion form for details. COASCNA vote is: 11-0-0

Regional trusted service elections will be in July 2004. Positions / Nominations are as follows:

Chairperson, nomination Robert F., from HAMASCNA, currently Vice Chairman.

COASCNA vote is: 9-1-2

\*\*\*\*\* Vice Chairperson, no nomination \*\*\*\*\*

Regional Delegate, nomination Michael K. from DASCNA, currently RD Alternate

COASCNA vote is: 12-0-0

Regional Delegate Alternate, nomination David L. from GCASCNA, currently RD Alternate  
COASCNA vote is: 8-\_\_-\_\_  
Additional nominee Steve H. from DASCNA, (no nomination form received at Regional meeting)  
No vote taken

Secretary, nomination Carolyn A. from DASCNA, currently Secretary  
COASCNA vote is: 10-0-1

\*\*\*\*\* Vice Secretary, no nomination \*\*\*\*\*

Treasurer, nomination Sandy K. from HAMASCNA, currently Vice-Treasurer  
COASCNA vote is: 11-0-0

Vice-Treasurer, nomination Terri B. from MVASCNA, currently RCM  
COASCNA vote is: 11-0-0

Human Resource Panel Member 1, nomination Phil T., from MEASCNA, currently HRP 2  
COASCNA vote is: 10-0-0

\*\*\*\*\* Human Resource Panel Member 2, no nominations \*\*\*\*\*

Webmaster, not up for reelection, this is a two-year term, 1-year remaining

Shared Service Representative, nomination John A, from MOASCNA, currently Shared Service Rep.  
COASCNA vote is: 8-0-0

H & I Coordinator, (new position) nomination Al S., from HAMASCNA, currently HRP 1  
COASCNA vote is: 9-0-1

Policy Coordinator, (new position) nomination Mark R., from COASCNA, currently Chairperson  
COASCNA vote is: 5-2-6

Phoneline Coordinator, not up for reelection, this is a two-year term, 1 year remaining

Elections are open to anyone from any area. Must attend the RSC meeting in July 2004 and have a trusted servant nomination form completed or send a letter stating their qualification's and willingness.

Our Area donation was given to Phil T.

It has been a pleasure and a learning experience being COACSNA RCM. Thank you for your support.

In loving Service,

Joe S., RCM

## DASCNA

Hi family,

Mark, recovering addict, RCM for the Dayton Area. Glad to be here and to be of service to the Regional service committee. Dayton is doing well. We just had our 5<sup>th</sup> annual convention, Out of the Darkness and Into the Light, and everything went great – speakers from all over. A real atmosphere of recovery.

I have a \$100.00 donation from the Dayton Area that is going to have to be mailed because it is still on my desk along with a \$100.00 donation for OCNA. Our lines of communication is complete except for our Activities Chair who just resigned.

Thank you again for allowing me to be of service,

Mark W., RCM

### GCASCNA

Hello family,

It is good to be here. Recovery is going well in the greater Cincinnati Area.

We will again host the annual Abnormal Weenie Jam this year. The dates are August 8-10, 2004. Unfortunately, I was unable to bring any flyers with me. We do have a flyer on the Ohio Region web site, [naohio.org](http://naohio.org).

We face the ongoing problem of not having enough support for subcommittees except for the Convention Committee. Our PA Subcommittee has drawn up a list of guidelines for our area meetings to follow. These have not been approved yet.

In loving service,

Tim M., RCM

### HAMASCNA

Dear ORSCNA family,

We just held our trusted servant elections for our area in June and have filled most positions. We are still having a hard time getting area GSR's to attend the Area Service Meetings. We discussed possible solutions last area and are hoping to use them to get more involvement. More will be revealed. I have been re-elected RCM for our area – yea! I really enjoy being a part of this Regional body. We also have a new RCM alternate. His name is Curtis Short. He is looking forward to learning this position and being a part of Regional service.

OCNA was a great success. Workshops, Speakers, and Entertainment seemed to fulfill a great recovery weekend. I felt privileged to be such a part of this wonderful recovery blessing.

Fun in the Sun and Dance in the Dark is coming in August. This is a Serenity in the Woods fundraiser. Hope to see some of you there, fliers are on the table. Serenity in the Woods is coming up in Sept. I have brought fliers for those who did not get them last time. Hope to see you all there.

In loving service,

Cheryl R., RCM

### MEASCNA

Hello family, I'm Charles B., the newly elected RCM for MEASCNA.

Our Area is alive and well. We had our elections this past month and all positions were filled.

We are excited about our Camp O'Bannon Campout on September 17 – 19 and I have brought flyers which are on the table.

We have a \$99.20 donation to the Region.

Our Area meeting is Monday and we will email our lines of communication to the Secretary this week.

Thank you,

Charles B., RCM

### MOASCNA

Dear family,

Greetings from MOland! Area elections were held in June, with the usual hat trading and vacancies.

Meetings, particularly in Mansfield, are growing rapidly. Two MO meetings! We have a new Wednesday night meeting "RAW" - Recovery At Work. We welcomed a meeting in Ashland to our Area – Saturday @ 7:30 - Just For Today. We are up to 8 meetings in our Area. Sunday night celebrated it's 6<sup>th</sup> year anniversary last month.

The Pig-Out is coming up August 20 - 22 at Hemlock Trails. It's the most beautiful NA campsite in Ohio. A good time will be had by all, with an exception of the pig! Flyer is on internet.

Due to another case of poor memory, we have no donation to ORSCNA. The check will soon be in the mail - honest.

Any men interested and willing to share at M.A.N.C.I. (Monday @ 7PM) or R.I.C.C.I. (Tuesday @ 6PM) in Mansfield, please let us know. H&I NEEDS YOU!

Come to MOASCNA! Enjoy MO Recovery!

P.S.: Just in! October 23, 2004, 2<sup>nd</sup> Annual Convention Behind the Walls at R.I.C.C.I. in Mansfield. Men and women welcome to participate. More will be revealed!

John A., RCM

### MVASCNA

Hi family,

I'm an addict named Terri.

Our Area is still there although we are having problems with lack of willingness to serve. Our elections were in June and we have positions with no nominations – H&I, Activities, RCM Alternate, P.I., and Outreach. Another year - same stuff, but I guess we will get through it.

I have our Regional donation for the quarter. I also have the votes from nominations and motions.

We want to have a service learning day to see if we can get more people involved to learn about service and recovery. We are responsible for our recovery and we feel that by having a learning day that would help more addicts get involved in their recovery.

In loving service,

Terri B., RCM

## NWOASCNA

Hello family,

I'm the new RCM for the Northwest Ohio Area. At this time, the only new information that I have is that we held our Area elections and these are our trusted servants: Chair – Eugene W., V-Chair – Eric R., RCM – Willie S., RCM Alt. – Justin H., H&I Chair - Mike B., P.I. Chair – Tammy R., P&A Chair – Arceter C., Activities Chair – Brian C., and Webmaster – Cory H. At this time, we have no Treasurer or Secretary; however, business is being done.

Our donation to ORSCNA for this quarter is \$492.73.

I'm looking forward to serving here at Regional.

Willie S., RCM

## SASCNA

Absent

## KORASCNA

Greetings Ohio Region,

K.O.R.A. is alive and well and we want to thank you all for the support.

As of now we have an H&I subcommittee carrying the message into 3 institutions. We no have 3 new meetings at the New Boston Community Center.

July 23<sup>rd</sup> at 6:00p.m. 7<sup>th</sup> anniversary in New Boston. We invite you all to come.

We have a \$300.00 donation to the Ohio Region. Thank you.

In service,

Dave T., RCM

## IWANA

Report was read by Kirby M., IWANA Vice-Chair – Susie S. was absent

Hugs and Hellos from the It Works Area of NA,

IWANA is still alive and well and carrying the message to the addict who still suffers. We just had re-elections and all service positions remained pretty much the same. We have nominations for Treasurer and RCM Alt.; unfortunately, H&I is still open.

We are all jazzed up about hosting the Region in October. Tony P. (Activities Chair) has been busting his rump to get things in order. The Region will meet at the Hampton Inn in Tiffin. The room rates were sixty-nine dollars per room; however, Tony negotiated them down to sixty-five dollars. Hey, every little bit helps. The banquet room will cost fifty dollars a day and Kirby M. (Vice-Chair) should have more information on the function location upon carrying this report.

IWANA held a fundraiser on the 28<sup>th</sup> of June. The food and ice cream was awesome and the speaker rocked. We didn't make any net gain from this fundraiser, but everyone had a good time fellowshiping, playing cards, and dancing.

Our Service Committee:

Steve B. – Chair  
Kirby M. – Vice-Chair  
Christine H. – Secretary  
Bryce K. – Literature Chair  
Tony P. – Activities Chair  
Susie S. – RCM  
Kathy W. – Web Servant  
Bob P. – P&A  
Karen C. – P.I.

Motion 2003:35 and 33 passed.

We are coming along with our policy and hope to have it established soon. We now have a website up and running. Please check it out at [www.IWANA.info](http://www.IWANA.info). Once again, we all look forward to seeing you all in October.

In loving service,

Susie S., RCM

## **Ad-hoc Committee Reports**

### Convention

Report was read by Robert F., Convention Treasurer – Hope R. was absent

Dear family,

I am glad to report that the convention was a success. Thanks to every Area that participated in the fundraising for the convention and also to all that attended. We had 368 people that registered in which 122 were indigent. Of the 122 indigents that were registered, 73 were from treatment facilities. I believe in my heart that we were successful in carrying out our primary purpose. To me, just having 73 people from treatment facilities and showing them a celebration of recovery was worth all of the hard work and dedication many of us had throughout the year.

I received a letter from MOASCNA stating that there was an addict that was concerned with the cost of the flyers and the postage that was spent for the convention. I just wanted to express to that addict that every financial decision that was made was made in a group conscious in which all of the chairpersons were in attendance. Robert has brought the final financial report on disk so that it can be easily incorporated into the minutes and passed on to other convention committees. When we accepted willingness to serve, we had no past financial information on any of the other OCNA's. We had a copy of the World Convention Guidelines and we took many of the suggestions out of those. One in which suggested multiple mailings of registration flyers due to sizes of Areas and Regions. We decided to do something a little different this year and track every dollar that was spent and what it was spent on so that, if the Region wants, they can build on this and create a proposed budget for future conventions. Also, we can pass it along to OCNA XXIII.

I am so grateful that I was given this opportunity to serve on this committee and have grown again as a result.

In loving service always,

Hope R., Chair

## Convention Treasurer's Report

### **OVERALL REPORT OF OCNA XXII ACCOUNT**

#### REGISTRATION & FUNDRAISING

Income = \$13,056.32

Expenses = \$ 5,974.69

Profit = \$ 7,081.63

#### MERCHANDISE

Income = \$ 9,246.25

Expenses = \$ 6,713.14

Profit = \$ 2,533.11

#### DONATIONS

Income = \$ 6,344.29

Expenses = \$ 1,028.93 (Loan repayment)

Profit = \$ 5,315.36

#### SECRETARY & BANK

Expenses = \$ 420.33

#### HOTEL & HOSPITALITY

Expenses = \$ 3,857.86

#### CONVENTION INFORMATION

Expenses = \$ 1,581.19

#### SERENITY KEEPERS

Expenses = \$ 241.11

#### PROGRAMMING

Expenses = \$ 1,603.12

#### ARTS & GRAPHICS

Expenses = \$ 734.11

### **OVERALL REPORT**

Income = \$28,646.86

Expenses = \$22,154.48

Profit = \$ 6,492.38

### **CLOSING CHECKS WRITTEN**

OCNA XXIII = \$1,298.48

ORSCNA = \$2,596.95

Buckeye Region = \$2,596.95

Month of April/May/June/July 2004

Total Receipts		Expenditures				
Source	Income	Acct. No.	Account	Total This Month	Total Up to This Month	Total To Date
NWOASC Donation	350.00		Deductible			
Registration	171.00	1	T-shirts	3,477.50	2,404.64	5,882.14
Registration	684.00	2	Fundraising	1,729.96	1,513.54	3,243.50
Merchandise	99.50	3	Secretary	23.00	149.01	172.01
Golf Outing	660.00	4	Post Office Box	0.00	41.00	41.00
COASCNA	112.50	5	Alliance Printing	0.00	1,210.50	1,210.50
Merchandise	461.00	6	Bank Charges	64.50	142.82	207.32
Registration	1,088.00	7	Postage	0.00	370.69	370.69
Merchandise	476.00	8	Shorts and Hats	0.00	531.00	531.00
Wayne P. (Photos)	500.00	9	Best Western Hotel	1,607.86	1,750.00	3,357.86
Registration	1,150.00	10	Robert F. (Ink)	0.00	31.88	31.88
Merchandise	550.00	11	Registration	629.69	1,801.50	2,431.19
Registration	786.00	12	ORSCNA	0.00	1,028.93	1,028.93
Merchandise	296.00	13	Huggers	86.68	154.43	241.11
Buckeye Donation	400.00	31	Programming	1,603.12	0.00	1,603.12
Registration	710.00	32	Change for Conv.	0.00	600.00	600.00
Merchandise	395.00	33	Hospitality	500.00	0.00	500.00
Merchandise	500.00	34	Arts & Graphics	702.23	0.00	702.23
Registration	670.00	35		0.00	0.00	0.00
Merchandise	500.00		Sub-Total Deductible	10,424.54	11,729.94	22,154.48
Registration	500.00					
Registration	137.00					
Merchandise	1,135.75					
Parable Designs	277.00					
Merchandise	305.00					
MEASCNA Sales	70.00					
Change from Cheryl	4.19					
Tape to Tape Sales	120.00					
Newcomer Donations	423.51					
Raffle	516.00					
Leon K.	80.48					
Total This Month	14,127.93					
Total Up to This Month	14,518.93					
Total To Date	28,646.86					
Memo						
Income	\$28,646.86					
Expenses	(\$22,154.48)					
Balance 7/9/04	\$6,492.38					

\*Note check for 23.00 still outstanding

**O.C.N.A. CHECKING ACCOUNT**

Date: 7/9/2004			
INCOME	DATE	Income From	Amount
Beginning Balance			\$0.00
Deposit	4/17	ORSCNA	\$1,003.00
Deposit	5/29	Registrations	\$640.00
Deposit	6/16	T-Shirts	\$286.00
Deposit	7/9	T-Shirts/Postage	\$171.56
Deposit	7/15	ORSCNA	\$1,750.00
Deposit	7/15	Area Fund	\$100.00
Deposit	7/30	T-Shirts	\$387.00
Deposit	8/25	Raffle/Merchandise	\$253.00
Deposit	9/29	HAMASCNA	\$150.00
Deposit	9/26	Golf Scramble	\$1,259.00
Deposit	10/20	OCNA XI	\$1,028.93
Deposit	10/20	Fund/Merchandise	\$1,125.51
Deposit	12/30	Merchandise	\$657.00
Deposit	1/10	Merch, Raf, Auc, Reg	\$379.00
Deposit	2/15	Merch, Raffle, Reg	\$487.00
Deposit	3/21	Merch, Raffle, Jill	\$689.70
Deposit	4/4	Fund. Donations	\$1,095.00
Deposit	4/7	Merch, Pens, Reg, Raffle	\$2,139.00
Deposit	5/1	Donation, Merch, Raf, Reg	\$918.23
Deposit	5/10	Donation, Registration	\$521.00
Deposit	5/15	Registrations	\$684.00
Deposit	5/19	Merchandise	\$99.50
Deposit	5/24	Golf Outing/COASCNA	\$772.50
Deposit	5/28	Convention income	\$1,049.00
Deposit	5/29	Convention income	\$5,846.00
Deposit	5/30	Convention income	\$4,946.26
Deposit	5/30	Convention income	\$209.67
Total Income			\$28,646.86
Fixed Expenses		Check #	Amount
Brat's Printing (72 T-Shirts)	5/13	1001	\$549.64
Cheryl R. (Raffle Tickets)	5/13	1002	\$6.01
Jan W.	5/13	1003	\$20.00
GP A. (P.O. Box, 6 months)	5/24	1004	\$28.00
Alliance Printing (1,000 Flyers)	5/24	1005	\$53.00
Harland Checks	4/17	****	\$84.25
Monthly Bank Charge	5/30	****	\$5.00
Jan W. (Secretarial Supplies)	6/10	1006	\$34.82
Jill S. (Postage for Flyers)	6/10	1007	\$50.00
(36 Shorts & 36 Hats)	6/20	1008	\$531.00
Alliance Printing (Raffle & Reg. Flyers)	6/20	1009	\$102.50
Returned Check From Registration		****	\$20.00
Monthly Bank Charge	6/30	****	\$5.00
Best Western Hotel	7/15	1010	\$750.00
Bank Charges (bad check and cash)	7/31	****	\$15.88
Robert F. (Ink)	8/12	1011	\$31.88
Jill S. (Postage)	8/12	1012	\$50.00
Alliance Printing (Golf Scramble Flyers)	8/26	1013	\$40.00
Alliance Printing (Reg. Flyers)	9/5	1014	\$575.00
Bank Charges	8/14	****	\$6.86
Jill S. (Mailing Flyers)	9/9	1015	\$79.81
Cheryl R. (Flyers, Envelopes)	9/9	1016	\$65.60

Tim J. (Reg. confirmation mailings)	9/9	1017	\$50.00
Alliance (Fundraiser Flyers 3500)	9/22	1018	\$140.00
Potters Park (Golf Outing)	9/27	1019	\$804.00
JDB (Food for Golf)	9/27	1020	\$189.00
Econo Lodge (Fundraiser)	10/3	1021	\$200.00
Mark R. (DJ for Fundraiser)	10/4	1022	\$150.00
Bank Charges	9/15	****	\$5.83
Cheryl R.	10/14	1023	\$57.40
ORSCNA	11/11	1024	\$1,028.93
Gotcha Covered (Hats)	11/14	1025	\$648.00
Alliance Printing	12/10	1026	\$300.00
Jill S. (Postage)	12/27	1027	\$80.00
Jill S. (Postage)	1/13	1028	\$10.88
Margie L. (Copies - minutes)	1/13	1029	\$15.98
Gotcha Covered (Merchandise)	2/10	1030	\$91.00
Gotcha Covered (Merchandise)	2/10	1031	\$462.00
FGT Express (Registration Items)	2/10	1032	\$651.50
Margie L. (Copies)	2/10	1033	\$32.75
Jill S. (Mailing of Flyers)	2/10	1034	\$100.00
Margie L. (Copies)	3/9	1035	\$19.33
Greg (Refund of Registration)	3/9	1036	\$100.00
Gotcha Covered (Merchandise)	3/27	1037	\$528.00
Gotcha Covered (Merchandise)	4/7	1038	\$126.00
Cheryl R. (Flyers, Postage)	4/7	1039	\$41.53
Marty L. (Walkie-Talkies, Sec.)	4/7	1040	\$180.56
U.S. Postmaster (P.O. Box)	4/20	1041	\$13.00
FGT Express (Registration Packs)	4/20	1042	\$1,000.00
Best Western Hotel (Deposit)	4/22	1043 (Stopped)	\$0.00
Margie L. (Copies)	5/11	1046	\$23.00
Cheryl R. (to buy games)	5/11	1047	\$50.00
Staples (Batteries for Walkies)	5/13	1048	\$86.68
Ivan F. (Supplies, Ticket)	5/18	1049	\$100.00
Tim J. (Guest Book, Markers)	5/18	1050	\$13.75
Best Western (Food Deposit)	5/18	1051	\$1,000.00
Potters Park (Golf Outing)	5/23	1044	\$407.00
JDB Enterprise (Food for Golfing)	5/23	1045	\$110.00
Fast Signs (Banners)	5/25	1052	\$320.50
Jeff S. (Ink for Signs)	5/25	1053	\$33.51
Leon K. (Food/Hospitality Room)	5/25	1054	\$500.00
Cash (Change for Convention)	5/26	1055	\$600.00
Returned Check	5/25	*****	\$25.00
Ivan F. (Airline Ticket, Miscellaneous)	5/29	1056	\$650.04
Tim J. (Supplies)	5/29	1057	\$26.95
David L. (5 Texts)	5/29	1058	\$50.00
R Bruce (Comedian)	5/30	1059	\$500.00
Gotcha Covered (Merchandise)	5/30	1060	\$3,477.50
Jeff S. (Signs Made)	5/30	1061	\$28.22
Fast Signs (Banners)	5/30	1062	\$320.00
FGT Express (Reg. Packets)	5/30	1063	\$589.29
Aaron J. (Jazz band)	5/30	1064	\$150.00
Mark R. (D.J.)	5/30	1065	\$500.00
Teri D. (Signer)	5/30	1066	\$290.00
Cheryl R. (Spotlight)	5/30	1067	\$12.96
Best Western (Rooms for Speakers)	5/30	1068	\$512.78
Best Western (Final Bill)	6/3	1069	\$1,607.86
Stop payment charge (reversed)	6/6	****	\$39.50

Total Expenses			\$22,154.48
OVERALL OF CHECKING ACCOUNT			Amount
TOTAL INCOME			\$28,646.86
TOTAL EXPENSES			\$22,154.48
ENDING BALANCE		7/9	\$6,492.38

### WebMaster

No written report was submitted from John L.

### 12-Step Spiritual Retreat

Hi family,

The 12-Step Spiritual Retreat committee meeting was at my house on June 26, 2004 at 1:00p.m. All but two of the committee chairs were there. Food was great and many things were finalized. The kitchen committee is done. Programming is 80% done. Huggers are 75% done. The committee unanimously picked Mark R. for DJ.

#### Treasurer's Report:

\$600.00	Opened with seed money
<u>- 14.00</u>	Checks
\$586.00	
<u>- 14.00</u>	P.O. Box for Retreat
\$572.00	
<u>+240.00</u>	Checks - Registration
\$812.00	
<u>+ 80.00</u>	Check - Registration
\$892.00	

I hope you all get registered before the August 31, 2004 cutoff date to make this 12-Step Spiritual Retreat a great success!

In loving service,

Jim L., Chair

P.S.: We will be picking the logo this afternoon so that shirts can be in the process of being made for the retreat.

### Shared Services

Dear family,

Traveled to the Buckeye Regional in June. Discussed the D.O.D. for O.C.N.A. The election procedure motion passed at the Buckeye Region. They are on pace for the October election. In order to keep election procedures the same in both Regions, we need to add "If either Region is unable to fill one or more of the 3 positions, the other Region may fill that position." Hopefully, we can do this without having to send this back to groups. Motion will be presented in new business.

The Buckeye Region has requested that we investigate the cost of their Region joining our insurance policy rather than buying their own separate policy. They would pay the additional cost and would like our permission to join our policy if it would result in significant savings for them.

The joint Regional H&I committee met in Mansfield in early June. COASCNA will be hosting the Marysville meeting on an ongoing basis and has asked the joint Regional H&I committee to provide them with groups of women from all Areas in the state to support them. RCM's, please take back to your Area H&I committees that we need women to travel to Marysville. More specifics will be revealed shortly.

I am looking forward (very much so!) to turning over the responsibilities for the joint H&I effort to our newly elected H&I Coordinator. Please refer all requests, communications, and especially complaints to our new H&I Coordinator.

The next Buckeye Regional meeting is August 14<sup>th</sup> at Willow Lakes, during a camp-out function. The next joint Regional H&I meeting will be in Mansfield August 7<sup>th</sup> at 12 N. Diamond at 1:00p.m.

As much of the work of the Shared Service Representative requires a knowledge of how the Buckeye Region operates and a relationship with its' members, it would be most beneficial for someone interested in taking this position next year (hint, hint, hint!) to begin accompanying me on my trips to Buckeye-land. Their Region meets every other month – usually in Kent, Ohio. I definitely will not be seeking another term.

In loving service,

John A., S.S. Representative

### Human Resource Panel

Hi family,

Once again it is an honor to serve as the HRP1 for this Region. The resume form was completed as directed. The resume form is available on our web site. I would like to thank John L. for posting the new resume as quick as he did. We placed 150 resume flyers out at OCNA.

To date I have received 2 resumes since our last Regional. But I haven't sent the follow-up letter as I proposed.

I spoke with Al, the HRP, about contacting all of the members who submitted resumes over the past several years. I just didn't know how to go about asking them to update their resume. Al stated that he would call those members about updating their resumes.

Regarding the archives; the task of inventorying the Regional file cabinet is an ongoing task. So far we have inventoried 75% of the contents of the Regional file cabinet. It is my opinion at this time that the file cabinet is 90% full.

In loving service,

Phil T., HRP2

### Phoneline Coordinator

Dear family,

This quarter has been fairly quiet on the phone calls. Only a couple calls from addicts wanting to start new meetings. I refer them to their Area Service Committee. Calls are mainly for meeting information - in and out of state. Remember the # is: 1-800-587-4232.

Just a reminder to pay Townhall for 3 months of service, as we decided at last RSC.

If any Areas are interested in a phonline learning day, I'd be willing to work with our resource pool and the Buckeye P.I. to do a road show. This could be a topic at the RCM meeting – possibly a combined effort.

In service,

Susie A., Phonline Coordinator

P.S.: Attached is the Townhall summary of June's calls. I forgot April's and May's.

NOTE: The Townhall II service report for June 2004 is included at the end of the minutes and is not part of the typed minutes.

## Old Business

### 1. Elections

RCM's voted on the slate of positions at the July RSC as entered in the April minutes. All persons were unanimously elected. See below.

Position	Nominee(s)	Vote
Chair	Robert F.	
Vice-Chair	No nomination	
Regional Delegate	Michael K.	
Regional Delegate Alternate	David L.	
Treasurer	Sandy K.	
Vice-Treasurer	Terri B.	
Secretary	Carolyn A.	
Vice-Secretary	No nomination	
Human Resource Panel 1	Phil T.	
Human Resource Panel 2	No nomination	
Shared Service Representative	John A.	
Policy Coordinator	Mark R.	
H&I Coordinator	Al S.	

### 2. Duplicate Bank Statements to Vice-Chair - Motion 2003:11

Per Robin S. at the July RSC, this still has not been done. The newly elected ORSCNA Treasurer, Sandy K., said that she would get it set up with the bank to send a copy of the monthly statement to the Vice-Chair and provide an address when a Vice-Chair is elected.

**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**

### 3. ORSCNA Policy and Administration Guidelines

The newly elected ORSCNA Policy Coordinator, Mark R., will now be responsible for keeping this up-to-date.

### 4. Return of ORSCNA Funds – Motion 2004:09

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 April RSC

Motion to remove Motion 2004:09 from the table at July RSC: John A. – MOASCNA RCM

Seconded by: Willie S. – NWOASCNA RCM

Vote: 10-0-0

Motion to call for previous question: John A. – MOASCNA RCM

Seconded by: Willie S. – NWOASCNA RCM

Vote: 6-1

Vote at July RSC: 2-8-0

Motion failed

<p>NOTE: Robin S. stated that she has not been sending monthly statements to Liz C., but it appears that she is making the payments although she is almost a month behind. Liz C.'s payment history is included in Robin's Treasurer's report at the end of the mailed minutes. Mark R. asked Sandy K. to keep a running payment history for future meetings and to start sending monthly statements as previously requested by this body.</p>
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### 5. Change of Address Cards – Motion 2004:10

Joe S. had 100 cards printed for a cost of \$26.11. He is no longer the COASCNA RCM but will pass this responsibility to Dale W., the new COASCNA RCM. There was a consensus of the RCM's to reimburse Joe for the cost of the cards.

**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**

## 6. ORSCNA Archives

MEASCNA will now house the ORSCNA archives at their Area office and Phil T. is still doing an inventory of what was given to him. Bennie C. reported that he could not find out anything about the "NA red book.". There was a consensus of the RCM's to reimburse MEASCNA for the cost of any fireproof cabinets that they might need for storage of the archives. MEASCNA needs to submit a motion for the reimbursement cost. There will be no need for additional insurance since the building is insured by the building owner.

## 7. Motions from April 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 tabled to July RSC

Motion to take Motion 2003:34 off the table: John A. – MOASCNA RCM  
Motion seconded by: Al S. – H&I Coordinator  
Vote at July RSC: 5-5-0

Due to a tie vote of the RCM's, the vote was opened to ORSCNA trusted servants  
Vote of trusted servants: 4-4-0

Motion then went to the ORSCNA Chair for vote to break the tie  
ORSCNA Chair voted against this motion

Motion failed – ORSCNA will still participate in the Midwest Zonal Forum

Motion 2004:13 Date: 4-18-04

Maker of Motion: John A. – Shared Service 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

John A. reported that the Buckeye Region added something to this motion before it went back to their Areas and this addition needs to be added to our motion as well.

Motion to amend this motion: John A. – Shared Service Representative

Seconded by: Charlie B. – MEASCNA RCM

Motion: To add the following: "6. In the event either Region shall be unable to fill one or more of their OCNA BOD positions, the other Region may fill those positions."

Intent: To make the BOD election procedures consistent with both Regions.

Vote on the amendment: 1-7-0

Motion failed

Vote at July RSC on motion as originally stated: 9-0-1

Original motion passed

**Note: Mark R., the newly elected Policy Coordinator, will add this to policy.**

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 11<sup>th</sup> concept.

Con: Limits where RSC meeting could be held.

Vote: BACK TO AREAS

Vote at July RSC: 9-0-1

Motion passed

Note: Mark R., the newly elected Policy Coordinator, will add this to policy.

#### 8. Update of Both OCNA & ORSCNA Incorporation w/Ohio

Mark R. will call the Secretary of State for Ohio to find out the status of the ORSCNA Corporation. Mark and Al will work together to get the articles of incorporation updated since the positions have changed. The renewal fee is \$5.00.

Al S. will act as statutory agent for getting the OCNA Corporation re-instated. It doesn't matter how long the corporation has been inactive; but since the time for reinstatement has lapsed, he will need to get and sign a form and send \$25.00 to get OCNA re-instated.

Meeting adjourned with the Serenity Prayer.

# July 11<sup>th</sup> Meeting Minutes

## Attendance

NAME	SERVICE POSITION
Mark R.	ORSCNA Policy Coordinator
Sandy K.	ORSCNA Treasurer
Cheryl R.	HAMASCNA RCM
Carolyn A.	ORSCNA Secretary
Al S.	ORSCNA H&I Coordinator
Phillip T.	ORSCNA HRP1
Mark W.	DASCNA RCM
John A.	MOASCNA RCM & Shared Service Rep.
Susie A.	ORSCNA Phonenumber Coordinator
Bill M.	MOASCNA RCM-Alt
Robert F.	ORSCNA Chair
Terri B.	ORSCNA Vice-Treasurer & MVASCNA RCM
Dave T.	KORASCNA RCM
Willie S.	NWOASCNA RCM
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Kirby M.	IWANA RCM-Alt
Tim M.	GCASCNA RCM
Fred F.	MZF Treasurer
Bennie C.	BLASCNA RCM
Diana A.	Concerned Member
David L.	ORSCNA RD-Alt

The meeting was opened at 10:18am with the Serenity Prayer led by Robert F., Regional Chair.

Readings were as follows:

- 12 Traditions: Bill M.
- 12 Concepts: Charles B.
- Service Prayer: Read by everyone
- Just For Today: Kirby M.

Roll Call:

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

## Reports from Deliberations

### Regional Delegate-Alternate – Notes from RCM Meeting on 07-10-04

Attendance:	RD Alternate	David L.
	BLASCNA RCM	Bennie C.
	GCASCNA RCM	Tim M.
	DASCNA RCM	Mark W.
	HAMASCNA RCM	Cheryl R.
	IWANA Vice Chair	Kirby M.
	KORA RCM	Dave T.
	MEASCNA RCM	Charles B.
	MOASCNA RCM	John A.
	MOASCNA RCM Alt.	Bill M.
	MVASCNA RCM	Terri B.
	NWOASCNA RCM	Willie S.
Other Concerned Members:		Diana A.
		Fred F.
		Doug H.
		Phil T.
		Kelly (?)

Dave T. (KORA RCM) asked for experience on the subject of methadone use being discussed in meetings by newcomers. It was reported that the subject was discussed by some at this year's World Service Conference; and the general consensus is that NA has no opinion on outside issues, nor concerns itself with any particular drug. Some pointed out that we must keep in mind that each individual member must come to their own understanding with regard to the legitimate use of any medication verses "drug use & abuse." It was suggested that concerned members could talk with these newcomers ("one-on-one" outside of the meeting) about the importance of carrying a clear NA message without reference to any particular substance. It was also suggested that some further information might be available by contacting NAWS or other regions (such as the South Florida Region) who may have prepared position papers on this or related topics.

Cheryl R. (HAMASCNA RCM) asked for the results of voting at the 2004 World Service Conference on motions in the Conference Agenda Report (CAR). It had already been reported by the RDA that all six motions offered by the World Board in the CAR were adopted. Of the remaining (13) Regional motions: eight failed, one failed for lack of a second, and four were not even presented for a vote. It was also reported that another thirty-nine motions were offered for discussion in new business at the WSC. Of these, all (19) motions offered by the World Board were adopted. These included: (16) project plan components for the 2004-2006 budget, the budget itself, and the seating of two new regions (Chile & Venezuela). Of the remaining (20) Regional motions: one passed, one was committed/referred to the World Board, two failed, and sixteen were not even presented for a vote.

Some questioned why so many motions (or any, for that matter) were not presented for a vote. It was pointed out that that both the old & new business sessions at the WSC are preceded by pre-business discussion sessions that offer ample opportunity for questions & answers and the sharing of opinions regarding every motion. During these sessions, it becomes apparent which motions have overwhelming support and which motions will clearly be defeated. Thus, if a particular motion had little or no apparent support during discussion, there may be no need to present it for a vote.

Some pointed out that all motions presented by the World Board were approved while nearly every Regional motion was defeated, and shared that this seemed suspicious. However, it was reported that all voting was either strongly for or against each motion that was presented; and from the perspective of the RDA, support seemed to be more on the basis each motion's content or proposed action, rather than who the made the motion.

Some questioned why so many motions were offered in new business, by-passing the CAR and the opportunity for consideration by the broader fellowship. It was reported that this process is currently allowed under our fellowship-approved, "A Guide To World Services In Narcotics Anonymous"; and that perhaps our Region could offer a motion to address this concern.

Terri B. (MVASCNA RCM) asked for experience on getting people involved in service. Several suggested the benefit of "Service Learning Day" events to give members insight on different areas of service and encourage them to get involved where they "fit". Some mentioned the role of sponsorship to encourage newer members to become "a part of" by taking on service commitments.

In loving service,

David L., RDA

Note: Results of the WSC 2004 CAR motions and the "First Draft Record of WSC 2004 Decision" are included at the end of the typed meeting minutes.

## New Business

### 1. Nominations for October Elections

New nominations for open positions that are going back to Areas and will be voted on at the October RSC.

Position	Nominee(s)	Vote
Vice-Chair	Steve H. from DASCNA	
Vice-Secretary	Open	
HRP 2	Open	
12-Step Spiritual Retreat Chair	Bill (Ozzie) O. from MEASCNA	
OCNA Board of Directors (reference Motion 2004:13) ORSCNA needs to fill 3 positions	Robert F. (ORSCNA Chair)	

Note: A copy of the Regional Trusted Servant Nominee Form is included at the end of the typed meeting minutes. Interested persons need to complete the form and/or be at the October RSC.

### 2. New Motions

Motion 2004:18      Date: 07-11-04

Maker of Motion: Mark R. – Policy Coordinator

Seconded By: Phil T. – HRP 1

Motion: To modify the first sentence of Addendum 3 (Treasurer's Policy), Section 21, Auditing/Counter-Balances, item 3 to read as follows: 3) An ad-hoc auditing committee consisting of 5 members (the out-going Treasurer, the incoming Treasurer, the incoming Chairperson, the incoming Vice-Chair, and the incoming Vice-Treasurer) shall be appointed annually to audit the books.

Intent: To clarify who would serve on the audit ad-hoc committee.

Vote: 9-0-1

Motion passed

Motion 2004:19      Date: 07-11-04

Maker of Motion: Sandy K. – ORSCNA Treasurer

Seconded By: Cheryl R. – HAMASCNA RCM

Motion: To change Section 4.1.8 of ORSCNA policy to read as follows:

The RSC will provide up to 5 double rooms on Saturday night to be shared by any non-funded trusted servant, and up to 3 rooms on Friday night, for any non-funded trusted servant traveling over 125 miles to the RSC meeting, at each RSC meeting. The RSC Chairperson will be responsible for coordinating this with the hosting Area and the hotel. Trusted servants who are expecting to stay Friday night must contact the RSC Chairperson at least 1 week prior to the RSC meeting. Trusted servants who are expecting to stay in one of the rooms being funded by the Region should not make their own room arrangements.

Intent: To reduce the burden of trusted servants who have to travel long distances to the RSC meeting then sit in the meeting all day followed by supporting the hosting Area's speaker and Area function.

Pro: Trusted servants not having to get up at 5 a.m. or earlier – more willingness to serve.

Con: Possible cost of 1-3 rooms to the Region.

Vote: BACK TO AREAS

Motion 2004:20      Date: 07-11-04

Maker of Motion: Mark R. – Policy Coordinator

Seconded By: Willie S. – NWOASCNA RCM

Motion: To add an item #6 to Addendum 3 (Treasurer's Policy) Section 21, Disbursement of Funds to read as follows: 6) The Treasurer will hand out an expense form with each check (that is NOT for reimbursement of funds) that is dispersed. The Treasurer will make sure that receipts are returned with the form that match the value of the check that was dispersed. Also, a ledger will be used to track the expense forms to make sure they are all accounted for.

Intent: To enact policy that will add further checks and balances to our financial policy.

Vote: 9-0-1

Motion passed

Note: Terri B. and Mark R. will develop the expense form referenced in this motion.

Motion 2004:21      Date: 07-11-04

Maker of Motion: Susie A. – Phoneline Coordinator

Seconded By: Terri B. – MVASCNA RCM

Motion: Requesting approval of Regional letterhead.

Intent: To allow all trusted servants in ORSCNA to use the same letterhead for public use. The Secretary reports that we have no official letterhead.

Vote: 9-0-0

Motion passed

Motion 2004:22      Date: 7-11-04

(Reference Motion 2004:15, dated 4-18-04 which formed the ad-hoc committee to create these the requirements and responsibilities for these service positions.)

Maker of Motion: John A. – Ad-hoc Committee

Seconded By: Tim M. – GCASCNA RCM

Motion: To send the document (see below) listing the requirements and responsibilities of Vice-Secretary, Vice-Treasurer, H&I Coordinator, and Policy Coordinator back to the groups to be approved as part of policy.

Intent: To define the requirements and duties of our service positions.

Pro: See intent.

Con: None given.

Vote: BACK TO AREAS

## VICE-SECRETARY

- Term of service is 2 years – one as Vice-Secretary and one as Secretary
- Suggested clean time requirement is 2 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous
- Should be able to attend all RSC meetings
- Suggest previous trusted servant experience as Area Secretary or equivalent experience
- Should have some typing/computer skills
- Will help the Secretary produce the RSC meeting minutes and learn the responsibilities of the Secretarial position
- Will, in the absence of the Secretary, take notes and gather information for the RSC meeting minutes
- Will, should the Secretary resign, assume the position of Secretary by a vote of confidence from the RSC

## VICE-TREASURER

- Term of service is 2 years – one as Vice-Treasurer and one as Treasurer
- Suggested clean time requirement is 2 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous
- Should be able to attend all RSC meetings
- Suggest previous trusted servant experience as Area Treasurer or equivalent experience
- Should have some bookkeeping or accounting skills
- Will help the Treasurer with financial reports at the RSC meeting and become acquainted with all financial policies of ORSCNA
- Will help the Treasurer with the annual financial report and the audit at the end of the fiscal year
- Will learn the procedure for maintaining the Regional checkbook, making deposits, and balancing the ledgers
- Will, in the absence of the Treasurer, retrieve the checkbook and financial report from the Treasurer and have them available at the RSC meeting as well as assume the responsibilities of the Treasurer at the RSC meeting
- Will, should the Treasurer resign, assume the position of Treasurer by a vote of confidence from the RSC

## POLICY COORDINATOR

- Term of service is 1 year
- Suggested clean time requirement is 4 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous and parliamentary procedures
- Should be able to attend all RSC meetings
- Suggest previous Area or Regional policy experience
- Will be responsible for advise on all matters of Regional policy at the RSC meeting
- Will reference policy at the RSC meeting when required

- Will work with the Webmaster to assure that the policy document remains updated on the website when policy is made or changed by RSC conscience
- Will have current/updated policy available at all RSC meetings and print copies for RSC trusted servants as requested
- Will request funds for printing of policy

## H&I COORDINATOR

- Term of service is 1 year
- Suggested clean time requirement is 4 years and should have a good working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous and the H&I Handbook
- Should be able to attend all RSC meetings
- Suggest previous Area or Regional H&I committee experience (preferably institutions)
- Will coordinate the efforts between the Ohio Regional Shared Service Representative and the Buckeye Regional H&I Chair or designated representative in their work with State institutions to carry the message of Narcotics Anonymous to addicts who are incarcerated in State correctional facilities.
- Will work with the Shared Service Representative to assure that State schedules are distributed to institutions throughout the State of Ohio
- Will be the liaison between the two Regions and the Ohio Department of Corrections Supervisor and staff
- Will keep a current list of all recovery services personnel in State institutions in Ohio through communications with the Supervisor of the Department of Corrections
- Will coordinate meetings between the Ohio and Buckeye Regions for their respective State institutional efforts

### Motion 2004:23      Date: 07-11-04

Maker of Motion: Mark R. – Policy Coordinator

Seconded By:

Motion: To modify ORSCNA Policy Addendum 1, Section 10, 4<sup>th</sup> bulleted item to read as follows:

- The Treasurer should have a working knowledge of all financial policies of ORSCNA., and to remove the 5<sup>th</sup> bulleted item about bonding.

Intent: To adjust policy to meet the consensus of the Region.

Vote: 9-0-0

Motion passed

### Motion 2004:24      Date: 07-11-04

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

Seconded By: Not needed

Motion: That the executive body of ORSCNA be responsible for making the decision to follow through with any claims against the Regional insurance.

Intent: To streamline the process of making a claim.

Motion tabled

### Motion 2004:25      Date: 07-11-04

Maker of Motion: Charles B. – MEASCNA RCM

Seconded By: Dave L. - RDA

Motion: To purchase a filing cabinet from John A. for the housing of the ORSCNA archives. Purchase price shall not exceed \$30.00.

Intent: To protect the Regional archives and keep the MEASCNA office organized.

Vote: 7-0-1

Motion passed

Motion 2004:26      Date: 07-11-04

Maker of Motion: Charles B. – MEASCNA RCM

Seconded By:

Motion: To add the following to the Regional trusted servant nomination form: 1) Have you stolen or lost NA funds and 2) How have you made amends.  
(The Secretary will make this addition to the form.)

Intent: To further protect NA funds.

Vote: 5-0-3

Motion passed

Note: A copy of the revised Regional Trusted Servant Nominee Form is included at the end of the typed meeting minutes.

Motion 2004:27      Date: 07-11--04

Maker of Motion: John A. – Shared Service Representative

Seconded By: Willie S. – NWOASCNA RCM

Motion: That Robert F. be appointed to investigate the cost and potential problems of the Buckeye Region joining our insurance policy. Should no problems arise and should this result in a financial savings or no additional cost to ORSCNA, he shall invite BRASCNA to join our insurance policy and take the necessary steps to initiate this.

Should additional costs or potential problems arise, he shall report these at the October RSC and a final decision made there.

Intent: To aid BRASCNA in their efforts to be responsible in protecting the interests of NA in Ohio.

Vote: 7-0-0

Motion passed

### 3. Lines of Communication for OCNA XXIII Hosted by the Buckeye Region

Chair	Tom N.	216-533-1160	flatsoxbow@ameritech.net
Vice-Chair	Holly B.	216-831-1787	
Secretary	Felecia M.	216-651-1871	ffefemoss@aol.com
Treasurer	Talib M.	216-215-4219	t-bmahdi@msn.com
Hotels & Hospitalitys	Laura F.	216-323-0311	edspike2000@yahoo.net
Fundraising & Entertainment	Dawne D.	216-749-4969	nadineeutsey0621@aol.com
Program	Neil B.	216-261-6292	NRBINV@sbcglobal.net
Registration	Ricki A.	216-650-0569	
Merchandise	Maureen S.	216-650-0569	
Huggers & Greeters	Towarno W.	216-407-2937	
Convention Information	John F.	216-702-8528	johnfuji@yahoo.com
Arts & Graphics	Tony S.	216-268-5241	TJSumm2@aol.com

Convention Address: OCNA XXIII  
P.O. Box 428  
Lakewood, OH 44107

Convention Date: May 27, 28, & 29, 2005

Meeting was adjourned with the Serenity Prayer.

## WSC 2004 CAR Abbreviated Motions List

### WSC VOTE

- YES**    **Motion 1:** To approve the book, *Sponsorship*, contained in Addendum A.  
*Maker: World Board, page 13*
- YES**    **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**    **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**    **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**    **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** **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*

**NOT PRESENTED** **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*

**NO** **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** **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** **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** **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** **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 moonglow (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*

**NOT PRESENTED** **Motion 13:** To rescind the voting rights of the World Board members at the World Service Conference.

*Maker: Wisconsin Region, page 38*

**NO** **Motion 14:** To change the percentage required for election to the World Board from 60% to 51%.

*Maker: Lone Star Region, page 39*

**NOT SECONDED** **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*

**NOT PRESENTED** **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** **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*

**NOT PRESENTED** **Motion 18:** To create geographic districts and define the selection of fellowship representatives.

*Maker: Minnesota Region, page 43*

**NO** **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*

## First Draft Record of WSC 2004 Decisions

### MONDAY 26 APRIL 2004 OLD BUSINESS

Following a lengthy pre-business discussion session, Mark H (CF) reconvened the conference at 11:00 pm with a moment of silence followed by the Serenity Prayer. Mark reminded participants that the rationale for having the pre-business discussion session was to have a more manageable business session.

Roll call #2 of voting participants was conducted by Mark H (CF), showing a total of 103 participants present. For Old Business, 62 represents a 2/3 majority; 47 represents a simple majority; and 93 regions are present.

Tim S (CF) began facilitating

*It was M/C World Board, Motion #1*

**“To approve the book, Sponsorship, contained in Addendum A.”**

*Amendment: It was M/S/F Eileen G (RD, San Diego/Imperial) / Seth S (RD, Rio Grande), Motion #23*

**“To direct the World Board to add an index to the Sponsorship Book prior to publication.”**

*It was M/C World Board, 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.”**

*It was M/C World Board, 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...’”

*It was M/C World Board, 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.”**

*Amendment: It was M/S/F Bobby S (RD, South Florida) / Donna C (RD, Georgia), Motion #22:*

**“To amend Motion #4 by deleting the words ‘or all’ from bullet #3.”**

*Amendment: It was M/S/F Bryan W (RD, California Mid-State)/ Adam H (AD, Connecticut) Motion #21:*

**“To amend motion 4 by replacing the language in the second to the last sentence to read *The timeframe for this work will be three conference cycles, from 2004 to 2010, including a eighteen-month review and input period.*”**

*Amendment: It was M/S/F Walter B (RD, Free State) / Richie S (RD, Eastern New York), Motion #30:*

**To amend motion 4 by adding language to paragraph 2, bullet 4 ‘To allow an extension for motion 4, to increase by up to 90 days a input and review process timeframe. This motion will allow up to 9 months for fellowship input and review instead of 6 months for Basic Text amendments.’**

*It was M/C World Board, 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.*”**

*It was M/C World Board, 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.”**

Mark H (CF) began facilitating the session.

*It was M/S/F (by roll call vote: 13/81/0) John S (RD, Minnesota)/Rosie (RD, Australia) (maker requested a roll call vote), 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”**

Bryan W (RD, California Mid-State) asked the facilitator if regional CAR motions required a second before being considered by the body. Mark H (CF) responded that CAR motions do not need a second. Bryan challenged the rule of the chair. After a brief discussion, Don C (Parliamentarian) clarified that according to the *WSC Rules of Order*, all regional motions require a second to be considered.

*It was M/S/F Tim R (RD, Lone Star)/ Doug F (RD, Louisiana), 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.”**

*Amendment: It was M/S/F Wes R (RD, Mountaineer)/ Jim B (RD, Greater Illinois):*

"To commit Motion #10 to the WB"

Ron H (WB) speaks con to the motion by stating that when you commit something it requires the WB to spend energy and resources on this. If you want to send this out to pasture, simply defeat the motion.

Rex S (RD, Washington/N. Idaho) asked for clarification regarding what the body is considering committing to the WB.

Mark H (CF) responded that the body was considering committing Motion #10 to the WB.

*It was M/S/F Tim R (RD, Lone Star)/Doug F (RD, Louisiana), Motion #14*

**"To change the percentage required for election to the World Board from 60% to 51%."**

*It was M/F Tim R (RD, Lone Star), Motion #15: Motion fails for lack of second.*

**"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."**

*It was M/S/F Allan J (RD, Carolina)/Willie B (RD, Alabama/NW Florida), 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 moonglow (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, chips, 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."**

*It was M/S/F Walter B (RD, Free State)/Mindy A (RD, Show Me), 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."**

*It was M/S/F Manny T (RD, Buckeye)/ Amanda K (RD, Ontario), 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."**

*Amendment: It was M/S/F Manny T (RD, Buckeye)/ Amanda K (RD, Ontario):*

"To commit Motion #9 to the WB"

*It was M/S/F Tim R (RD, Lone Star)/Mukam H-D (RD, New Jersey), 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:**

- **To reduce the total number of representatives**
- **To provide for equal representation from all geographic entities; and,**
- **To encourage a consensus-based decision-making process."**

It was M/S/F Ruben A (RD, Southern California)/William H (RD, Northern NY), 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."

It was M/C Bob J (WB)

"To approve the WSC 2002 minutes"

It was M/ Ruled Out of Order Walter B (RD, Free State):

"To amend the minutes to show a minimum of 12 WB members"

Mark H (CF) closed the Old Business session at 12:04 am. Applause.



## Old Business Summary

### Motions carried:

Motion 1: "To approve the book, *Sponsorship*, contained in Addendum A."

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*."

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...'"

- 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.”

- 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*.”

- 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.”

Admin motion: “To approve the WSC 2002 minutes”

## FRIDAY 30 APRIL 2004 NEW BUSINESS

*Session led by Tim S and Mark H, Cofacilitators*

Tim, (WSC CF), called WSC 2004 to order at 3:04 p.m. at the Warner Center Marriott in Woodland Hills, California, USA. He opened the meeting with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Tim introduced Garth P (HRP) so that he could have an opportunity to say goodbye to the conference. Garth received a standing ovation from the conference. Garth showed a slide show to illustrate his gratitude. He left the conference with these few words: “Try not to take things so seriously here.”

Roll call #7 of voting participants was conducted by Tim, showing a total of 107 participants present; 72 represents a 2/3 majority; and 54 represents a simple majority.

*It was M/C World Board, Motion #35*

**“To approve the Business Plan Workgroup project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #36*

**“To approve the Basic Text project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #37*

**“To approve the Leadership Identification & Development project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #38*

**“To approve the NAWS Communications & Publications project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #39*

**“To approve the Public Relations Strategy project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #40*

**“To approve the Service Handbooks project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #41*

**“To approve the Service Material project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #42*

**“To approve the Leadership Qualities in NA project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #43*

**“To approve the Self Support IP project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #44*

**“To approve the Service Structure Relationship & Definition project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #45*

**“To approve the Targeted Literature project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #46*

**“To approve the Capturing Long Time Members Experience project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #47*

**“To approve the Consensus Based Decision Making at the WSC project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #48*

**“To approve the Fellowship Issue Discussions project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #49*

**“To approve the Literature Distribution & Convention Workshop project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #50*

**“To approve the Worldwide Workshops project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*Ammendment: It was M/S/F Bryan W (RD, California Mid-State)/ Peter H (RD, Greater New York), Motion #60:*

**“Reprioritize the worldwide workshop project plan to ‘initial priority’.”**

*It was M/C World Board, Motion #51*

**“To approve the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”**

*It was M/C World Board, Motion #52*

**“To recognize Venezuela as a seated World Service Conference participant beginning at the close of WSC 2004.”**

*It was M/C World Board, Motion #53*

**“To recognize Chile as a seated World Service Conference participant beginning at the close of WSC 2004.”**

*It was M/S/F Bobby S (RD, South Florida)/ Donna C. (RD, Georgia), Motion #27*

**“To amend A Guide to World Services, page 22 by adding the following language: To add a bullet #3 in Nominations that “all regional nominations for WB, HRP and Cofacilitators be submitted up to 60 days prior to the opening of WSC, and names of nominees to be included in the March Conference Report.”**

*Conference participants accepted this friendly amendment offered by Bobby S (RD, South Florida) :*

**“To change the words ‘up to’ to ‘at least’”**

*It was M/S/Committed to the World Board Walter B (RD, Free State) / Peter H (RD, Greater New York), Motion #33*

**“To include regional conscience and endorsement in the HRP Guidelines for the selection process for World Board, HRP and Cofacilitator positions.”**

*Amendment: It was M/S/C Walter B (RD, Free State) / Peter H (RD, Greater New York)*

**“To include the word ‘optional’ between the words ‘include’ and ‘regional’ in Motion #33”**

*It was M/S/C Rex S (RD, Washington/N Idaho) / Seth S (RD, Rio Grande)*

**”To commit Motion #33 to the World Board”**

*It was M/S/C Arne H (RD, British Columbia)/ Roseann B-A (RD, Northern California), Motion #58 (Standing count, of 112 participants, 76 voted “Yes”)*

**“That the system for identifying candidates for World Service positions include the opportunity for RSCs and/or the World Board to forward potential candidates to the HRP separately from and after the HRP’s initial blind screening process.”**

*Amendment: It was M/S/C Luc C (RD, Quebec)/ Paul O (RD, Japan)*

**“To add the words ‘zonal forum’ just after the term ‘RSC’ in Motion #58.”**

*It was M/S/F Nick E (RD, UK) / Miko N (RD, Israel)*

**“Commit Motion #58 to the World Board”**

*It was M/S/F Jose Luis A (RD, Region Del Coqui) / Pedro M (RD, Panama), Motion #55*

**“That all content of the literature in process of development be accessible to every region for input and review before the publication of the final draft for approval in the Conference Agenda Report.”**

*Amendment: It was M/S/C Jose Luis A (RD, Region Del Coqui) / Richie S (RD, Eastern New York)*

**“To add the words ‘whenever feasible’ before the word ‘That’ in Motion #55”**

After the motion was dispensed with, the following occurred:

Jose Luis A (RD, Region Del Coqui) asked what policy did the last motion affect that it needed 2/3 majority to pass?

Bob J (WB VC) responded that it would effect approval and input process in *A Guide to World Services in Narcotics Anonymous*.

Bob J (WB VC) thanked the cofacilitators and Don C (Parliamentarian) for their services. (Standing ovation) Bob asked if we can get Don to come back in two years?

Don C (Parliamentarian) told the body that his first conference was in 1988. He reminds those who were here in 1988 to realize how far this group has come. He also commended the cofacilitators for their effort.

Bob J (WB VC) pointed out that Don didn’t answer the question.

Don C (Parliamentarian) I’ll be here. Applause.

Bob J (WB VC) stated that if Don is still here in 2008, we should give him a gold watch... or a purple heart for 20 years of service.

Mark H (CF) took a moment of personal privilege to thank all Conference Participants for a very successful business session. He stated that he is grateful to be here to witness this. Applause.

And with that Mark H (CF) closed the business session of WSC 2004.

## **New Business Summary**

### **Motions carried:**

- Motion 35: "To approve the Business Plan Workgroup project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 36: "To approve the Basic Text project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 37: "To approve the Leadership Identification & Development project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 38: "To approve the NAWS Communications & Publications project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 39: "To approve the Public Relations Strategy project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 40: "To approve the Service Handbooks project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 41: "To approve the Service Material project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 42: "To approve the Leadership Qualities in NA project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 43: "To approve the Self Support IP project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 44: "To approve the Service Structure Relationship & Definition project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 45: "To approve the Targeted Literature project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 46: To approve the Capturing Long Time Members Experience project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 47: "To approve the Consensus Based Decision Making at the WSC project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 48: "To approve the Fellowship Issue Discussions project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 49: "To approve the Literature Distribution & Convention Workshop project plan for inclusion in the 2004-2006 Narcotics Anonymous World Services, Inc. budget."
- Motion 50: "To approve the Worldwide Workshops project plan for inclusion in the 2004-

2006 Narcotics Anonymous World Services, Inc. budget.”

Motion 51: “To approve the 2004-2006 Narcotics Anonymous World Services, Inc. budget.”

Motion 52 “To recognize Venezuela as a seated World Service Conference participant beginning at the close of WSC 2004.”

Motion 53 “To recognize Chile as a seated World Service Conference participant beginning at the close of WSC 2004.”

Motion 58: “That the system for identifying candidates for World Service positions include the opportunity for RSCs, zonal forums, and/or the World Board to forward potential candidates to the HRP separately from and after the HRP’s initial blind screening process.”

**Motions committed:**

Motion 33: “To include optional regional conscience and endorsement in the HRP Guidelines for the selection process for World Board, HRP and Cofacilitator positions.”

**THURSDAY 29 APRIL 2004 BUDGET DISCUSSION & ELECTIONS**

Jane N (WB Chair) conducted a non-binding straw poll of conference participants to gauge their sense of the priority of proposed projects for 2004–2006 after the plan for worldwide workshops was moved to a medium priority by the WB:

<b>WB Rank</b>	<b>Projects</b>	<b>High</b>	<b>Medium</b>	<b>Low</b>
<b>Routine</b>	Business Plan Workgroup	Not Ranked		
<b>High</b>	Basic Text	76	22	1
	Leadership Identification & Development	76	26	3
	NAWS Communications & Publications	68	31	5
	Public Relations Strategy	75	22	5
	Service Handbooks	68	26	11
	Service Material	42	50	10
<b>Medium</b>	Worldwide Workshops	67	31	5
	Leadership Qualities in NA	32	53	13
	Self-Support IP	40	37	20
	Service Structure Relationship & Definition	15	54	31
	Targeted Literature	32	39	26
<b>Low</b>	Capturing Long Time Members’ Experience	18	42	40
	Consensus-Based Decision-Making at the WSC	52	36	13
	Fellowship Issue Discussions	19	44	31
	Literature Distribution & Convention Workshop	15	31	51

## ELECTIONS

After a long discussion and straw polls, a standing vote was conducted to determine if the body wished to have a run-off election for the two HRP members who received the same number of votes or to have a five-member Human Resource Panel. Mark H (CF) first asked for all of those in support of Option A, which was to have a run-off election, to stand. This was followed by those in support of Option B, which was to have a five-member HRP. The total number for Option A was 53; the total number for Option B was 56. Mark H (CF) stated that Option B carries.

### WSC Cofacilitators

Mark Hersh

Ubaldo “Roberto” Jiminez

### World Board

Craig Robertson

Mary Banner

Michael Cox

Mukam Harzenski-Deutsch

Piet De Boer

Ron Blake

Ron Miller

### Human Resource Panel

Dylan Jenkinson

Mindy Atkins

Sergio Rojas

## EXECUTIVE COMMITTEE AND HUMAN RESOURCE PANEL STRAW POLL RESULTS:

Following are the results of the straw polls taken before the Making the New System Work session Tuesday 27 April.

1. Do we believe the system we have now allows the conference to elect people based on their ability and experience?

Yes: 49                      No: 39                      Not voting: 7

2. Does the current system expand the conference’s opportunities and choices?

Yes: 22                      No: 32                      Not voting: 41

3. Does the conference support moving towards regional endorsements of candidates?

Optional endorsements: 57                      Mandated endorsements: 31

Not at all: 3                      Not voting: 8

4. Do you support the idea of leadership cultivation through WB workgroups?

Yes: 80                      No: 2                      Not voting: 13

5. For the purpose of this straw poll choose one:

The goal of the WSC nomination/election process should be to fill all vacant/available seats OR elect the most qualified candidate?

Vacant/available seats: 8                      Most qualified: 87                      Not voting: 11

*(Some people voted for more than one option)*

6. Does the conference support the blind Candidate Profile Report component of the nominations process?

Yes: 73                      No: 19                      Not voting: 9

7. Does the conference support the HRP being a separate and independent body as currently outlined?

Yes: 71                      No: 20                      Not voting: 10

8. Does the conference support zonal forums or language groups meeting to help their members understand the information in the CPRs?

Part A of question: Zonal forums:

Yes: 58                      No: 16                      Not voting: 13

Part B of question: Language groups including the EDM:

Yes: 92                      No: 0                      Not voting: 2

9. Does the conference wish to have the ability to meet to discuss candidates?

Yes: 30                      No: 55                      Not voting: 11



# Regional Trusted Servant Nominee Form



Date: \_\_\_\_\_

Nomination for (position): \_\_\_\_\_

Nominee Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Nominee Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Area: \_\_\_\_\_ Clean Date: \_\_\_\_\_

Current NA Service Position(s): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Previous NA Service Positions (list only terms completed, give approximate start and end date for each term):

Group Level: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Area Level: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Regional Level: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

World Level: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Service Positions Resigned (explain): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Have You Stolen or Lost NA Funds? (explain): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

How Have You Made Amends?: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_