

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

October 2nd & 3rd, 2004

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

- ⌘ **The January 2005 RSC will be hosted by COASCNA and held on January 8th (Sat.) & 9th (Sun.) in conjunction with the Central Ohio Area Convention (COACNA) at the Renaissance Hotel in downtown Columbus, 50 North Third St., Columbus, OH, 43215. The business meetings will start at 10:00am both days and recovery meetings will start at 9:00am both days.**

For room accommodations, call the Renaissance Hotel @ 614-228-5050 or 1-800-417-1057. Deluxe King or Queen rooms are \$69.00/night + tax; Executive Queen rooms are \$79.00/night + tax. Please mention Narcotics Anonymous when making reservations. Room rates are effective until 12/24/04.

ORSCNA trusted servants are asked to support the Central Ohio Area Convention (COACNA) Saturday for the speaker meeting and dance. See flyer on web page and in the mailed meeting minutes.

Directions to the hotel:

Coming from Columbus International Airport:

Take I-670 West

Take the US-23 South/High St./Third St. exit; exit #4B to 50 N. 3rd St.

Coming from the North:

Take I-71 South to 670 West. Take the 3rd St./Convention Center Exit. Follow the signs for 3rd St. Follow 3rd St. for about 5 blocks to the hotel. It will be on your left hand side at the corner of 3rd St. and Gay St.

Coming from the South:

Take I-71 North to 70 East to the Fourth St. exit. Turn right onto Fourth St. and follow it to Gay St. (7 blocks); Go left on Gay St., then left onto 3rd St. The hotel is immediately on your left.

Coming from the West:

Take I-70 East to the 4th St. Exit; Follow curve to 4th St.; Follow 4th St. for 7 blocks to Gay St; Go left on Gay St., then left onto 3rd St.

Coming from the East:

Take I-70 West to 4th St. exit; Head north on 4th St. to Gay St.; Go left on Gay St. to 3rd St., and left onto 3rd St.

- ⌘ **Election results for the following open positions at the October 2004 RSC:**

ORSCNA Vice-Chair:

Steve H. from DASCNA was elected

12-Step Spiritual Retreat Chair:

Bill (Ozzie) O. from MEASCNA was elected

OCNA Board of Directors:

Robert F. withdrew his nomination for this position

- ⌘ **Elections for the following open positions will be voted on at the January 2005 RSC:**

HRP 2:

Chris D. from COASCNA

Vice-Secretary: No nominations. Take back to Areas

Note: Chris's nomination form is at the end of the mailed meeting minutes. RCM's were given a copy of the form at the October RSC to take back to their Areas. For any nominations presented at the January RSC, the nominee must be present or send a letter stating their qualifications and willingness.

⌘ **Elections for OCNA Board of Directors (reference Motion 2004:13 below):**

ORSCNA needs to fill 3 positions for the OCNA Board of Directors. RCM's are asked to take this back to their Areas.

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.

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

⌘ **There were no motions going back to the Areas from the October RSC meeting**

⌘ **Results of Previous Motions:**

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

Vote at October RSC: 6-2-2
Motion passed

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

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

Vote at October RSC: 9-0-1

Motion passed

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

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 2004:24 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

Vote at October RSC: 9-0-1

Motion passed

⌘ 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**

October 2nd Meeting Minutes

Attendance

NAME	SERVICE POSITION
Robert F.	ORSCNA Chairperson
Sandy K.	ORSCNA Treasurer
Cheryl R.	HAMASCNA RCM
Curtis S.	HAMASCNA RCM-Alt
Carolyn A.	ORSCNA Secretary
Jim L.	12-Step Retreat Chair
Mandy G.	Concerned Member
Willie S.	NWOASCNA RCM
Charles F.	BLASCNA RCM-Alt
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Mark W.	DASCNA RCM
William W.	DASCNA Chair
Tim M.	GCASCNA RCM
John A.	MOASCNA RCM & Shared Service Rep.
Bill M.	MOASCNA RCM-Alt
Mark R.	ORSCNA Policy Coordinator
Phillip T.	ORSCNA HRP 1
Michael K.	ORSCNA RD
Steve H.	Concerned Member
Carol T.	Concerned Member
Terri B.	MVASCNA RCM & ORSCNA Vice-Treasurer
Dave L.	ORSCNA RD-Alt
Chris D.	Concerned Member
Al S.	ORSCNA H&I Coordinator
Dale W.	COASCNA RCM
Susie S.	IWANA RCM
Diana A.	IWANA RCM-Alt

The October meeting was held at the Hampton Inn, 2492 SR 231, Tiffin, OH. The meeting was opened at 10:10am with the Serenity Prayer led by Robert F., Regional Chair.

Readings were as follows:

- 12 Traditions: Tony P.
- 12 Concepts: Dave L.
- Service Prayer: Read by everyone
- Just For Today: Steve H.

Roll Call:

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

Administrative Committee Reports

Chairperson

Hello N.A. family,

It is an honor to serve this body and the N.A. fellowship. I would like to thank the IWANA area for hosting the Regional meeting.

I have "Robertised" the agenda by adding the service prayer so we don't have to look for those little papers and by adding lines next to the position for names so that this will help me remember and help new people to the Region to learn our names. The print is also larger for those of us who can't see so well anymore.

A lot has happened in my personal life in the last 3 months. There have been several things happening and there are still some to come that I have little if any control over. I have a medical procedure coming up that may sideline me for awhile. Because of this, I must withdraw my nomination for OCNA BOD.

I also have some family problems that have interfered with getting all the work done on making the insurance policy multi-regional. The process has been started and should be completed soon. I should explain many phone calls have already been made but there are still some to make. I apologize to both this body and the Buckeye Region for not getting this done sooner.

I hope that your lives have not been as unmanageable as mine and we can have a productive weekend.

In loving service,

Robert F., Chairperson

Vice-Chairperson

Hi family,

It is an honor to be of service to this fellowship and I hope to do my best to assist and address issues as they arise. I would like to thank IWANA for hosting the October Regional meeting and all of those who worked to make it possible. GREAT JOB! It was good to see all of you all enjoying service again.

I would like to encourage every one to email the Webmaster (webmaster@naohio.org) and myself, Vice-Chair (hawk98@prodigy.net) regarding any upcoming events that are not on regular NA meeting schedules so that they are covered by our insurance. I can also be reached at 937-367-4999.

I would like to address the issue of the new ORSCNA Treasurer's Worksheet & Checklist responsibilities being included in our current Policy and Administration Guidelines. This will help make it clearer to new members taking on trusted servant positions in the Regional body what tasks that will be part of their responsibility. I will try to have a motion ready for the January Regional meeting. Something like adding a line to each position affected stating, "The person filling this position will assist as outlined in the ORSCNA Treasurer's Worksheet & Checklist in conjunction with related trusted servants' see Addendum X for details. Also, the current ORSCNA Treasurer's Worksheet & Checklist will be added as an Addendum to our current Policy and Administration Guidelines.

I would like personally thank to those of you who are old (pardon the expression) and those that are new to Regional service. I really appreciate your support and willingness.

In loving service,

Steve H., Vice-Chairperson

Regional Delegate

Greetings family!

Thank you for allowing me to serve another term as your delegate. I realize the importance of this service, and I will do my best to keep you abreast of the ever-changing composition of our fellowship.

Participation in professional events increases awareness of NA and helps us to more effectively carry our message to the addict who still suffers. Narcotics Anonymous sent representatives to the American Society of Addiction Medicine conference in Washington, DC; Asia-Pacific Institute on Addictions in Singapore; National Association of Addiction Treatment Professionals in Tampa; National Association of Drug Court Professionals in Milwaukee, WI; American Corrections Association in Chicago, IL.

The issue discussion topics for this conference cycle are "Infrastructure" and "Our Public Image". For all the latest info on issue discussion topics and to participate in online bulletin boards, please go to www.na.org/discussion_boards.htm.

There are several workgroups charged with spearheading the projects that came out of WSC 2004. Listed below are those groups:

- Basic Text –challenged with finding culturally appropriate ways to solicit stories; they are pursuing a range of approaches. Members are from 6 countries on 4 continents. They prefer to have the fellowship wait before sending stories.
- Public Relations Handbook – works closely with PR Strategy group in defining its task and parameters. Will solicit feedback from fellowship.
- Public Relations Strategy Group – creates a PR strategy and begin impacting the development of new PR tools.
- Bulletin Plan- creates new and/or revised material on a topic (the first of which is behavior at meetings/giving the newcomer a chance to recover) that concerns NA philosophy.
- Business plan – evaluates our operations and financial reporting and makes recommendations to ensure we build and maintain adequate resources that grow with the fellowship.
- NA Way Magazine Editorial Board – reviews content of the NA Way magazine and makes recommendations to the board about ideas.
- Reaching Out – reviews content of this publication and makes recommendations to WB for improvements.
- Translation Evaluation Group – evaluates and makes recommendations on initial recovery material offered for publication by specific languages.
- Service and Fellowship Development Worldwide Workshops - holds up to 6 workshops in this conference cycle throughout the fellowship. For this conference cycle, 2 types of workshops will be held:
 - 1) "Service workshops", whose focus will be the NA service structure.
 - 2) "Fellowship development workshops", which will engage members in discussions on service and recovery issues.

- NAWS Communications and Publications – evaluate and improve how NAWS receives input from, reports to, and gets feedback from the fellowship.

The next world convention, WCNA 31, will be held Sept 1-5, 2005 in Honolulu, Hawaii. Registration will be available online after Dec 1, 2004 at www.na.org/wcna31.

NAWS has issued a new document entitled the Participation Request Form. It is to be used whenever we would like them to come to an event we are sponsoring.

There are several new pieces of literature and other products on the horizon:

- The Sponsorship booklet will be available by Dec.1, 2004. Reservations can be made Nov 1, 2004. Cost is \$7 and the item number is 1140.
- Just for Today is now being sold for \$7.70. For addicts who want to update their old version, they may go the website and download labels to place over the changes for a specific date, or download the entire pages for specific dates.
- New medallions and recovery journals will be available in spring 2005.
- The new reading, "We Do Recover" is now available, as is the revised Introductory Guide.
- New Literature racks that are designed with spaces to hold flyers and/or NA Way are now available. A 20 pocket rack is \$32.95 and a 25 pocket rack is \$38.95.

Respectfully submitted,

Michael K., Regional Delegate

Regional Delegate-Alternate

Hello ORSCNA family!

I'm truly grateful to be clean and of service in the fellowship of Narcotics Anonymous.

There's not much to report on since the last RSC meeting; but here's a few items of NAWS News:

- the new IP #11 on Sponsorship, 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, are now available
- the new book on Sponsorship is supposed to be available by the end of this year
- *Online Issue Discussion Bulletin Boards* and other information on the issue discussion topics (***Infrastructure*** and ***Our Public Image***) selected at WSC 2004 have been posted on the website at http://www.na.org/discussion_boards.htm
- A new World Services Participation Request Form has also been posted on the website at <http://www.na.org/participationrequest.htm>
- Updates on projects that were approved in the 2004-2006 NAWS budget are available online at <http://www.na.org/conference>. Projects include: Basic Text, Public Relations Handbook, Public Relations Strategy, and Bulletins to better serve a growing & changing fellowship
- New and updated information on the next World Convention that is to be held Sept. 1-4, 2005 in Hawaii has been posted at <http://www.na.org/wcna31>. Early registration will begin December 1, 2004
- the new online literature sales "shopping cart" and "donations portal", which are available on the website (www.na.org), have been well-received

Due to another commitment, I was unable to attend the last meeting of the Midwest Zonal Forum (on August 21st), but I did send a very brief report indicating the RSC's decision to continue participation in the MZF. Minutes of the meeting have not yet been received, but I was told that most discussion focused on how the MZF can be of support to regional & area public information services. The next meeting of the MZF will be held on November 13,2004 in Decatur, IL in conjunction with the Greater Illinois Regional Convention (GIRCNA).

On a related note, the Southern Zonal Forum will hold their next meeting on October 23rd & 24th in Louisville, KY along with workshops on **Leadership Development** and **The 12 Concepts**.

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

In loving service,

David L., Regional Delegate Alternate

Treasurer

9/30/2004						
DATE	ACCOUNT	NUMBER	DESCRIPTION	MEMO #	CATEGORY	AMOUNT
7/11/2004	ORSCNA	DEP	HAMASCNA	1377	DONATION	\$47.00
7/11/2004	ORSCNA	DEP	HAMASCNA	1379	DONATION	\$16.00
7/11/2004	ORSCNA	DEP	MVASCNA	582	DONATION	\$117.15
7/11/2004	ORSCNA	DEP	MVASCNA	583	DONATION	\$85.92
7/11/2004	ORSCNA	DEP	MVASCNA	586	DONATION	\$42.71
7/11/2004	ORSCNA	DEP	MVASCNA	593	DONATION	\$33.50
7/11/2004	ORSCNA	DEP	MVASCNA	592	DONATION	\$32.97
7/11/2004	ORSCNA	DEP	LIZ C.	620	FUNDS RETURNED	\$250.00
7/11/2004	ORSCNA	DEP	FREE TODAY	7952216731	DONATION	\$30.00
7/11/2004	ORSCNA	DEP	COASCNA	3101	DONATION	\$92.60
7/11/2004	ORSCNA	DEP	DAVID L.	616	RETURNED FUNDS	\$427.09
7/11/2004	ORSCNA	DEP	NWOASC		DONATION	\$492.73
7/11/2004	ORSCNA	DEP	MEASCNA	1055	DONATION	\$99.20
7/11/2004	ORSCNA	DEP	OCNA XXII	1072	CONVENTION RETURN	\$2,596.95
7/11/2004	ORSCNA	DEP	KORA	106	DONATION	\$300.00
7/11/2004	ORSCNA	DEP	TIMOTHY M.	749	RETURNED FUNDS	\$40.00
8/29/2004	ORSCNA	DEP	HAMASCNA	1393	DONATION	\$22.77
8/29/2004	ORSCNA	DEP	HAMASCNA	1384	DONATION	\$19.00
8/29/2004	ORSCNA	DEP	HAMASCNA	1398	DONATION	\$16.90
7/11/2004	ORSCNA	1845	NAWS		BUSINESS	461.89-
7/11/2004	ORSCNA	1847	CAROLYN A.		ADMINATRATIVE	128.74-
7/11/2004	ORSCNA	1848	JOHN A.		BUSINESS	80.38-
7/11/2004	ORSCNA	1849	JOE S.		POST CARDS	26.12-
7/11/2004	ORSCNA	1850	BLASCNA		BUSINESS	200.00-
7/11/2004	ORSCNA	1851	MEASCNA		RSC LODGING	21.13-
7/11/2004	ORSCNA	1822	CHERYL R.		RSC LODGING	42.26-
7/11/2004	ORSCNA	1853	NAWS		DONATION	2136.29-
7/28/2004	ORSCNA	1854	ROBIN S.		BUSINESS	22.00-
7/28/2004	ORSCNA	1857	MCI		BUSINESS	164.58-
7/28/2004	ORSCNA	1858	TOWN HALL II		BUSINESS	622.50-
8/29/2004	ORSCNA		BANK SERVICE CHARGE		BUSINESS	10.00-
8/29/2004	ORSCNA		LIZ C. CHECK PAYMENT BOUNCED		FUND RETURN	250.00-
8/29/2004	ORSCNA	1859	MCI		BUSINESS	99.10-
8/16/2004	ORSCNA		INSUFFICIENT BANK CHARGE		BUSINESS	10.00-
8/30/2004	ORSCNA		BANK SERVICE CHARGE		BUSINESS	10.00-
			NET TOTAL INFLOW			\$4,762.49
			NET TOTAL OUTFLOW			\$4,284.99
			NET TOTAL :			\$477.50

Beginning balance at start of Saturday's session:	\$3,451.41
Area/Group/Other donations:	+\$3,468.77
Total:	\$6,920.18
15% of balance for NAWS donation:	-\$1,038.03
Total balance at end of Day 1:	\$5,882.15
Requests for funds:	-\$1,705.44
Total:	\$4,176.71
Additional donation to NAWS:	-\$1,000.00
Ending balance at end of Day 2:	\$3,176.71

NOTE: The July and October meeting's worksheet/checklist are included at the end of the mailed minutes.

Secretary

Hi to all,

It's good to be clean and at another RSC.

I am turning in receipts totaling \$206.69. Due to the inclusion of the WSC report on the CAR motions, the extensive itemized ORSCNA Treasurer's report, and the OCNA Convention Treasurer's report, I have greatly exceeded my budget for this quarter. Even with a \$15.00 coupon from CopyMax, my printing expenses alone came to \$148.73. I also purchased a box of mailing envelopes for \$11.22, the cost of mailing was \$42.24, and \$4.50 for the copies at the July RSC. I am requesting reimbursement of \$106.69 and my next quarter's budget of \$100.00.

I would also like to request reimbursement of \$13.65 to Brent R. from MEASCNA. When our text software turned out to be incompatible, he Express-mailed the handwritten reports to me so that I could retype them. (Since Brent chose not to make a motion for this in New Business, this expense was not reimbursed.)

I need to remind the RCM's and ORSCNA trusted servants to turn in their reports and, for those of you that can, email the reports to me as well so that I don't have to retype them. In order for the Treasurer's report to be included in the typed minutes, can this be emailed to me as well? Also, I am reminding RCM's to update the lines-of-communication for your Areas and give those to me with your report.

In loving service,

Carolyn A., Secretary

Regional Committee Member Reports

BLASCNA

Hello Region,

I am Bennie C. the R.C.M. for B.L.A.S.C.N.A. I am sorry I wasn't able to be here. We have a meeting place, thank God. We hope to get a better one. All is well and the message is getting out. In our lines of communication, the TACNA Chairperson is Tony F. and P.I. chairperson is Clark G. Our Regional donation is \$100.

In loving service,

Bennie G., BLASCNA RCM

COASCNA

Hi family,

I'm very grateful for the opportunity to bring the COASCNA AREA'S conscience to ORSCNA. Our area is growing. We have several new meetings that are carrying the message in areas where there were one or none before. Example seven meetings in Circleville, two in Chillicothe, three in Delaware and two in Lancaster. We have active subcommittees that are also growing. We are keeping our ASC meeting business like and have shortened it to around two hours. This is helping us grow in participation. Our budget is around \$575 a month not including events. We have a donation of \$92.53. We fell short on our picnic/softball tournament due the weather. This with a couple of other matters affected our prudent reserve. We hope to donate more to ORSCNA in the future.

Our area will be deciding whether or not to continue bringing the Regional mail to ORSCNA. We have a motion going back to the groups to eliminate Section Two – 1 – B – 8 – b – 5 from our policy (RCM responsibilities) collects and distributes Regional mail in a timely manner. Reimbursement of postage fees to be submitted to RSC. The intent is to eliminate the confusion concerning the mail created by directives from the RSC. This will be voted on before our next Regional meeting. Our area's conscience was expressed in our redress at the April 2004 RSC meeting.

In loving service,

Dale W., COASCNA RCM

DASCNA

Hi family,

I'm Mark W. recovering addict and R.C.M. for the Dayton Area and grateful to be of service for the Region. Dayton is doing great and sends their love. As I speak, Dayton is having a Women to Women V Speaker Jam (We Do Recover) and we just had a Man to Man fundraiser on September 18th that went well and we will be having another in November. We also have a \$100 donation from our Area to the Region.

Again I'm grateful to have the opportunity to be of service.

Mark W., DASCNA RCM

GCASCNA

Dear RSC,

I will send Carolyn an updated lines-of-communication for our Area.

Our Website Coordinator and Outreach Chairperson have not been showing up at our Area meetings and may possibly be voted out at our next Area meeting on October 16th.

Our Area convention will be Thanksgiving weekend as usual. It will be held at the Kings Island Resort Center on November 26, 27, and 28, 2004.

I have a \$30.00 donation from a home group. Would the Treasurer prefer that our home group donations be made directly or is it okay to send them with me – or does it matter?

In loving service,

Tim M., GCASCNA RCM

HAMASCNA

Dear ORSCNA Family,

I am very happy to have with me our new RCM Alternate. His name is Curtis S. Please welcome him to our Regional family. Yea Curtis!

HAMASCNA is doing well. We have finally filled most of our area trusted servant positions and are getting more attendance from groups at our area meeting "Just for today". Serenity in the Woods which was held in September was a great success, as was all the fundraisers leading up to it. We are having a Halloween Dance in October, Curtis will have fliers. We have brought our votes back on the motions and nominations made at last Regional Service Committee meeting. All is well in the HAMASCNA Area!

In loving service,

Cheryl R., HAMASCNA RCM

MEASCNA

Hello family,

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

Our area is alive and well. Our camp out was a great success thanks to the participation from members inside and outside all the areas. Our donation is \$77.09 to the Region. We'll send line of communications by E-Mail.

Charlie B., MEASCNA RCM

MOASCNA

Dear family,

Greetings from M.O.A.S.C.N.A. Well the most exciting news first. M.E.A.S.C.N.A. and the I.W.A.N.A. areas have graciously agreed to help us in hosting the Ohio Convention in 2006. Although nothing is set in stone yet, it appears most likely that it will be held at the Holiday Inn in Mansfield, OH. This was the site of O.C.N.A. 10. A committee will be formed between the three areas in the near future. More will be revealed. We look forward to seeing you all at the M.E.W.A.N.A.M.O. convention.

The Pig-Out we held in August was a great success. We invite you to come to MO-Land for a gratitude dinner on Sat. Nov. 13th at the First United Methodist Church, 12 N. Diamond St. Mansfield OH. Doors open at 1:00 p.m.

Also, the T.B.D.H.I C.T.L. (the best damn H & I committee in the land) will be hosting the 2nd annual convention behind the walls at Richland Correctional Institute RIC I Sat. Oct. 23rd - 8:30 a.m.-3:30 p.m. in Mansfield, Ohio. The event is open to both men and women. Please come and show some support.

Our meetings are going well. Attendance is way up and many newcomers are staying and getting involved and all of our groups but one was represented by a G.S.R. at our last A.S.C. A couple even have a G.S.R. Alt. We will have a donation check here tomorrow for \$500 due mainly to the financial success from the Pig-Out. We invite you to come to M.O.A.S.C.N.A. and enjoy MO recovery.

In loving service,

John A., MOASCNA RCM

MVASCNA

Hi family,

I'm an addict name Terri. Our area is still there through our difficulties. Our vice chair has also taken on the responsibility to do Activities. Also M.V.A.S.C.N.A. has reserved a space for the next Regional meeting. Although we will need to discuss the situation.

We are making donation to the region and I have our vote on the regional motions.

In loving service,

Terri B., MVASCNA RCM

NWOASCNA

Hello family,

The N.W.O. Area is doing well at this time with 28 meetings on our meeting list. All of our area positions are filled, with Doug H. being our new area secretary. Also we will have our web site up and running soon. On that more will be revealed.

Northwest Ohio area annual chili cook-off is coming up this month. There are flyers out. Please take them. We also are having a fundraiser for our Relationships in Recovery workshop in February 2005. This fundraiser will be on November 6th, 2004 in Cairo and the flyers will be out soon.

We are donating \$400 to ORSCNA this quarter.

Thank you,

Willie J.S., NWOASCNA RCM

SASCNA

Absent

KORASCNA

Absent

IWANA

Hugs and hellos from the It Works Area of NA,

IWANA is still alive and well and carrying the message. The It Works Area is honored to be hosting the October Regional meeting and we would like to welcome you all. A special thanks to Tony and the NA gang up around Tiffin for working so hard to make this work.

IWANA is ironing our most of the wrinkles that occur in a new Area and there have been no broken bones to date. I believe that one or two more meetings and this should conclude the rough draft of the IWANA policy.

We will be celebrating our one year anniversary on November 13th, 2004. More will be revealed and a flyer should be on the Ohio and IWANVA web sites. Don't forget that IWANA now has it's own web site at www.IWANA.info. Katherine W. is doing a wonder job with the site. Please check it out.

IWANA had a long discussion about the misuse of funds. I have brought with me a motion that was made b y the Area and will discuss this more in new business. Also attached is the most recent lines of communications.

In loving service,

Susie S., IWANA RCM

Ad-hoc Committee Reports

Convention

Vacant

WebMaster

Greetings RSC,

I regret I can't be there this time. My work schedule prevents me.

In the meantime, things continue to go well with the website. Since December '03, we have had almost 17,000 "hits". That should be about 1850 visits to the website per month / 460 per week. That's a lot of people looking at naohio.org every day. I'm really happy about that.

The Guest Book feature continues to get 2 to 5 comments posted on it per week. Not too bad. I'm really thinking about opening it up into more of an interactive bulletin board. A place where people can post and discuss recovery topics or questions. Some input on that from all of you would be greatly appreciated.

The map update to the meeting database is going very slowly – meaning, I've been working 2nd shift and haven't been very motivated. But, I'm working on that motivation and plan to have it done by the next RSC.

By now, all of you should have received an email with your user name and password to the Lines Communication on the website. If you haven't gotten one yet, email me and I will fix you one right away.

That's all for now. Any questions, fell free to email me. And I will see you all in January '05.

Love ya,

John L., Webmaster

NOTE: There was some discussion regarding opening up an interactive bulletin board before bringing this back to the RSC. It was suggested that someone let John know to not do anything before checking with the RSC.

12-Step Spiritual Retreat

Hi family,

The 12 Step Spiritual Retreat is ready for next weekend. We hope you all are there to enjoy the leaves colors and workshops, speakers, good food and fellowship.

It's been an honor to chair and serve on this committee. This year has come and gone very quickly! The committee did a great job this year. I would like to thank them for the hard work and effort to put this event together! We all had fun and got to know each other on a personal level. Unity is alive and well on this committee!

I want to thank the Ohio Region for allowing me to serve as chair of the Ohio Regional Spiritual 12-Step Retreat of 2004.

In loving service,

Jim L., 12-Step Retreat Chair

12 Step Retreat Financial Report

	79 Cabin Registrations	- Pre
	35 Tent Registrations	- Pre
	2 Tent Registrations	- Late
08-21-04	\$1,892.05	Balance
Deposit Reg.	+\$1,650.00	Deposit
	\$3,542.05	
Gators	-\$ 400.00	
	\$3,142.05	
Deposit Reg.	+\$ 30.00	
10-02-04	\$3,172.05	Balance

Shared Services

No written report from John A. John reminded everyone again that he will be stepping down next year and needs someone to step up now so that he can get them oriented to this position.

Human Resource Panel

Hi family,

Once again it is an honor to serve as the HRP for the Ohio Region. I have nothing to report this quarter. If anyone is interested in being of service for the fellowship and would like to fill out a resume, it's available online at our website www.naohio.org.

In loving service,

Phil T., HRP 1

Phoneline Coordinator

Absent – No report

Policy Coordinator

Hello ORSCNA family,

I will be distributing the most recent version of the ORSCNA Policy to everyone. There have been a lot of changes over the last few months with new motions, with changes to our Service Structure, and with defining/revising the responsibilities for the various trusted servant positions. Please take some time to review the policy and let me know if you see any errors.

Let us always remember that we're here to serve the addicts who still suffer and that we can do together what we can't do alone.

In loving service,

Mark R., ORSCNA Policy Coordinator

NOTE: Mark handed out updated policy dated October 2004 and it was sent to the Webmaster.

H & I Coordinator

Dear family,

As the evolution of our Region is taking place, we have found that the needs and efforts of our Region are many. I must say that I am impressed with the conscience awareness of our Regional members who are making an effort to create the Regional structure that helps to take care of the many demands that face us in our effort to carry out our Fellowship's primary purpose. I also applaud our Areas and Groups for supporting us in our efforts.

For the past three years, we have been working in a joint effort with the Buckeye Region and Ohio State Corrections to carry our message of recovery to addicts incarcerated in Ohio prisons. Through the newly created Regional position of H&I Coordinator, we now have a legitimate entity to carry out this effort. We have been meeting throughout the State the last three years and are now putting together a plan that we feel addresses many of the needs that will help addicts in our prisons find a new way inside the institutions and also when they get out.

At this time, we have a wonderful contingent of addicts from both Regions who sincerely work to make this a successful effort. We invite everyone to show up and help. We encourage Area H&I Chairs especially to get involved. It is going to be the effort between the Area H&I Committees and the Ohio and Buckeye Regional Committees that will account for the success of our efforts.

There are a multitude of things that we can do and as we move forward, we are prioritizing the things that are easiest and most import to accomplish. Naturally the more people and enthusiasm of Area H&I Committees will be the determining factor on how fast we can accomplish our goals.

At this time, we are producing Regional schedules and making them available to all prisons in the State. In hopes that when an addict leaves the institution, they can access a meeting as soon as they get out. We are working on a project to set up a library of speaker tapes that we can put in prison libraries so addicts can have access to them. We are working on a project to get a statewide speaker list so that Area H&I Committees can get speakers for their meetings. The practice of having one day conventions in an institution is a reality in Ohio that we would like to see happen in more institutions. Working together with Areas to help them carry meetings into institutions in their Areas when they are limited on the number of H&I Committee members.

As you can see, there is a lot that we need to do to encourage everyone to get involved and to encourage others to participate. As we move forward, there will also be financial needs and we hope that these needs will be met by both Regions. Each Group has but one primary purpose and each Area and Region has the same purpose so let's all do our part in this major endeavor.

In loving service,

Al S., H&I Coordinator

Old Business

1. COASCNA to Host the January 8-9, 2005 RSC

Prior to the beginning of Old Business, Terri B., RCM for MVASCNA, raised the question of the where to hold the January RSC. MVASCNA is on the rotation schedule for the January 2005 RSC, but that is the same weekend as the COASCNA Convention. A suggestion was made to have COASCNA host the January 2005 RSC and MVASCNA would host the April 2005 RSC. All RCM's and ORSCNA trusted servants voted as follows: 9-8-2.

NOTE: A flyer for the convention is enclosed in the mailed meeting minutes and is on the web site.

2. Elections

Position	Nominee(s)	Vote
Vice-Chair	Steve H.	Elected
12-Step Spiritual Retreat Chair	Bill (Ozzie) O.	Elected
OCNA Board of Directors	Robert F. withdrew his nomination	

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

Now that we have a Vice-Chair, Steve H., Sandy K. will set this up with the bank and provide the bank with the address of the Vice-Chair. If this is completed by the January 2005 RSC, this will be the last time that this will appear in the minutes.

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

4. Change of Address Cards – Motion 2004:10

See the report from the COASCNA RCM, Dale W. There is a motion going back to the groups that will, if approved, eliminate the responsibility of the Regional mail from the duties of the COASCNA RCM. Dale W. does not have the address cards that were purchased by Joe S. and he has not been sending out the address cards. Mark R. will try to find the address cards; however, if the COASCNA motion passes, we will need to discuss this again at the January RSC.

<p>Motion 2004:10 Date: 01-11-04</p> <p>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:</p> <p style="padding-left: 40px;">ATTENTION!! Our mailing address has changed and the new address is as follows:</p> <p style="padding-left: 80px;">ORSCNA P.O. Box 546 Columbus, OH 43216</p> <p>To ensure that your correspondence reaches us in a timely manner, please change your records to reflect this new address.</p> <p>Thank you for your cooperation,</p> <p style="padding-left: 40px;">Ohio Regional Service Committee of Narcotics Anonymous</p> <p>Intent: To ensure the effectiveness of our communications. Vote: 10-0-0 Motion carried</p>

5. Update of Both OCNA & ORSCNA Incorporation w/Ohio

Al S. reported that both the OCNA and ORSCNA Incorporation renewals have been mailed and he's waiting on the papers.

OCNA will need to be renewed every 5 years; the cost this time was \$25.00. Al S. didn't know the names listed as the OCNA Board of Directors, but he will call the attorney to see if the names need to be updated. At present, Al is the only person listed as the statutory agent. When the BOD is elected from both the Ohio and Buckeye Regions, someone will need to be given the responsibility of making sure this is taken care of (see Motion 2004:13 passed at the July 2004 RSC).

ORSCNA trusted servants will need to be changed each year after the July elections; there is no charge for this. It is the responsibility of the ORSCNA Chairperson to make sure that this is taken care of each year. See page 14 of policy under Section 7 for the RSC Chairperson Requirements and Responsibilities.

- The Chairperson shall be responsible for updating the information on the ORSCNA incorporation documents with the State of Ohio. This shall be done each July.

6. Motions from July RSC

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

Vote at October RSC: 6-2-2

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

Vote at October RSC: 9-0-1

Motion passed

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 Anonymus
- 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 Anonymus

- 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 2004:24 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 to bring off table at October RSC: Mark R., Policy Coordinator

Seconded by: Steve H., Vice-Chair

Vote: 6-0-4

Simple majority – motion passed

Discussion of Motion 2004:24

Pro: Need 2 people as contact to represent ORSCNA so that not everyone is making a claim to the insurance company. We don't want 100 people filing claims; we want to know who is filing and why. Our policy is for liability only (damages); doesn't cover theft.

Con: Would delay the claim process if the claimant has to wait until an RSC for the Region to decide if it's a valid claim.

Motion to call the question: Mark R. – Policy Coordinator
Seconded by: John A., MOASCNA RCM
Vote: 10-0-0

Vote on Motion 2004:24: 9-0-1
Motion passed

7. Regional Audit of the Treasury

Sandy K. reported that the audit was conducted by Robin S., Robert F., Terri B., and Sandy K. There was determined to be a shortage of \$7.00. An adjustment was made so it now balances. The audit was not documented in a formal report since there is no checklist for the audit. A treasury audit checklist needs to be created before the next audit. See Motion 2004:29 in New Business.

New trusted servants need to get signature cards for validity of signature on checks written at the RSC.

8. ORSCNA Expense Form

As directed by this body, Mark R. and Terri B. created an ORSCNA Financial Report Form to be used as documentation for financial transactions between ORSCNA and its trusted servants. Mark handed out copies of the form. Sandy will give out copies of the form when checks are written and receipts will need to be returned to the Treasurer.

RCM's voted to approve the new form: 9-0-1

9. Purchase of Filing Cabinets for Archives – See Motion 2004:25

MEASCNA has not purchased the cabinets yet. They want to get their own at an auction in Newark. They will not exceed the \$30.00 cap set by the motion.

10. Multi-Regional Insurance Policy for Ohio & Buckeye Regions – See Motion 2004:27

Robert F. was to investigate the cost and potential problems of the Buckeye Region joining our insurance policy; and if there were no additional cost and/or problems, he was to invite the Buckeye Region to join our insurance policy. Robert did not get this done; however, the insurance company assured him that the cost would not double if the BRASCNA is added, but there could be an additional charge. In order to set the new rate, the insurance company is wanting to know how many meetings, functions, conventions, etc. from both Regions is expected to be covered. Our insurance policy is costing us about \$1,000.00 per year. Even if there is an increase, there would be a savings to ORSCNA because, we would only be paying half. Robert will continue to look into this and check with BRASCNA to see if they will agree to the same terms.

11. Revision of Regional Trusted Servant Nomination Form – See Motion 2004:26

Carolyn A. made the changes to the form as requested and the form was approved by the RCM's.

12. ORSCNA Letterhead – See Motion 2004:21

This motion was passed at the July RSC; however, Susie A., who created the Regional letterhead format, has not given this to the ORSCNA Secretary, Carolyn A., nor the Webmaster to be put out on the web site. Bring up again at the January 2005 RSC.

Meeting adjourned with the Serenity Prayer.

October 3rd Meeting Minutes

Attendance

NAME	SERVICE POSITION
Robert F.	ORSCNA Chair
Steve H.	ORSCNA Vice-Chair
Sandy K.	ORSCNA Treasurer
Cheryl R.	HAMASCNA RCM
Curtis S.	HAMASCNA RCM-Alt
Carolyn A.	ORSCNA Secretary
Al S.	ORSCNA H&I Coordinator
Phillip T.	ORSCNA HRP1
Mark W.	DASCNA RCM
William W.	DASCNA Chairperson
John A.	MOASCNA RCM & Shared Service Rep.
Bill M.	MOASCNA RCM-Alt
Mark R.	ORSCNA Policy Coordinator
Terri B.	ORSCNA Vice-Treasurer & MVASCNA RCM
Diana A.	IWANA RCM-Alt
Willie S.	NWOASCNA RCM
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Kirby M.	IWANA RCM-Alt
Tim M.	GCASCNA RCM
Dale W.	COASCNA RCM
Chris D.	Concerned Member
Larry S.	Concerned Member
Charles F.	BLASCNA RCM-Alt
David L.	ORSCNA RD-Alt

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

Readings were as follows:

- 12 Traditions: Charlie B.
- 12 Concepts: Phil T.
- Service Prayer: Read by everyone
- Just For Today: Mark W.

Roll Call:

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

Reports from Deliberations

Regional Delegate-Alternate – Notes from RCM Meeting on 10-02-04

Attendance:	MVASCNA RCM	Terri B.
	BLASCNA RCM-Alt	Charles F.
	GCASCNA RCM	Tim M.
	DASCNA RCM	Mark W.
	HAMASCNA RCM	Cheryl R.
	HAMASCNA RCM-Alt	Curtis S.
	IWANA RCM	Susie S.
	MEASCNA RCM	Charles B.
	MEASCNA	Phil T.
	MOASCNA RCM	John A.
	COASCNA RCM	Dale W.
	COASCNA	Chris D.
	COASCNA	Larry S.
	NWOASCNA RCM	Willie S.

Hi family,

I'm an addict named Terri. The RD/RCM meeting was interesting. The discussion was the past Treasurer and what the Areas want to see happen. As we all know now, the Region received a \$2,000 certified check. The conscience was that the Areas do not want this situation brought back to the Areas and they also want the Region to take care of the problem. Seven RCM's feel that just because she sent the check, she still needs to continue making payments starting next month. Two RCM's feel that she is paid in advance. The RCM's want to see the revised agreement before they decide on what to do.

MOASCNA would like for ORSCNA to think about sending some of our donation (to NAWS) to different parts of NA.

In loving service,

Terri B., Leader of the RD/RCM meeting in the absence of Michael K. (RD) and Dave L. (RDA)

New Business

1. Nominations for January 2005 Elections

New nominations for open positions that are going back to Areas and will be voted on at the January 2005 RSC.

Position	Nominee(s)	Vote
Vice-Secretary	No nomination	
HRP 2	Chris D.	
OCNA Board of Directors - ORSCNA needs to fill 3 positions (reference Motion 2004:13)	No nominations	

Note: Chris's nomination form at the end of the mailed meeting minutes. RCM's were given a copy at the October RSC to take back to their Areas. For any nominations presented at the January RSC, the nominee must be present or send a letter stating their qualifications and willingness.

2. New Motions

Motion 2004:28 Date: 10-03-04

Maker of Motion: John A. – Shared Services Representative

Seconded By: Dave L. - RDA

Motion: That the Region pay \$20.00 to the First Methodist Church for rent for the last two meetings of the joint Regional H&I Committee.

Intent: To be fully self-supporting.

FYI: The Buckeye Region has been asked to pay for the next two meetings.

Vote: 9-0-1

Motion passed

Motion 2004:29 Date: 10-03-04

Maker of Motion: Terri B. – MVASCNA RCM

Seconded By: Steve H. – ORSCNA Vice-Chair

Motion: That an ad-hoc committee be formed to set up a guide for a financial audit.

Intent: To help the audit committee in performing an audit.

Vote: 10-0-0

Motion carried

Motion 2004:30 Date: 10-03-04

Maker of Motion: Cheryl R. – HAMASCNA RCM

Seconded By: Charlie B. – MEASCNA RCM

Motion: To make motion 2004:19 retroactive for this quarter.

Intent: To help struggling Areas with financial burden for cost of their hotel room.

Vote: 7-3-0

Motion passed

Note: See Page 2 of the meeting minutes to review Motion 2004:19 that passed at the October RSC.
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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 & Hospitalities	Laura F.	216-323-0311	edspike2000@yahoo.net
Fundraising & Entertainment	Dawne D.	216-749-4969	nadineutsey0621@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.