

Ohio Regional Service Committee of Narcotics Anonymous Quarterly Meeting Minutes

ORSCNA Meeting Minutes: Saturday October 1, 2011.

The meeting was called to order by at by Bill M. at 10:05
 The meeting was opened with a moment of silence followed by the *Serenity Prayer*.
 The *12 Traditions of NA* were read by Rodney CD., H&I Chair
 The *12 Concepts for NA Service* were read by Gina M., Vice Chair
 The *Service Prayer* was read by all.
 The *Daily Meditation* was read by Gary B., DASCNA RCMA

Roll Call

Administrative Committee		Subcommittee Chairs		RCM / RCMA	
Chair	P	Convention	P	Area 13	A
Vice-chair	P	H&I	P	BLASCNA	P
Regional Delegate	P	Phoneline Coordinator	P	COASCNA	P
RD Alternate	P	Policy Coordinator	P	DASCNA	P
Treasurer	P	Public Relations	A	FFASCNA	P
Vice-treasurer	O	12-Step Retreat	P	FRASCNA	P
Secretary	P	Spring Retreat	P	GCASCNA	P
Vice-secretary	P	Webmaster	P	HAMASCNA	P
		Vice-webmaster	O	KORASCNA	P
		OCNA AC 1-year	P	MEASCNA	P
		OCNA AC 2-year	P	MOASCNA	P
		OCNA AC 3-year	A	MVASCNA	P
		Outreach	A	NWOASCNA	P
				SASCNA	P

Attendees					
Name	Service Position	Name	Service Position	Name	Service Position
Bill M.	Chair	David L.	RD	Charles F.	RDA
Gina M.	Vice Chair	Steve H.	Funny Member	Steve F.	Webmaster
Mark R.	Treasurer	Judy F.	FRASCNA RCMA	Donnie I	GCASCNA RCM
Martha B.	MVASCNA RCM	Jenny M.	HAMASCNA RCM	Joe M.	OCNA AC
Christina M.	12 step retreat/policy	Steph S.	FFASCNA RCM	Courtney M.	HAMASCNA RCM A?
Rodney CD.	H&I Chair	Cheryl J.	Convention Vice	Gary B.	DASCNA RCMA
Andrea B.	Spring retreat VC	Donna I.	Concerned member	Doug H.	Concerned member
Vicki W.	COASCNA RCM	Remane A.	Phone line Chair	Tina B.	BLASCNA RCM
Angie W.	MEASCNA RCM	Will H.	SASCNA RCM	Mariclaire F.	COASCNA RCM A
Kirby M.	MOASCNA RCM A	Sandy P.	Secretary	Willie S.	NWOASCNA RCM

Administrative Committee Reports:

Chairperson: Verbal report given.

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Vice-Chairperson:

October 1, 2011

Dear ORSCNA Members,

On August 7, 2011, I attended a FFASCNA Area meeting to get more clarity on the “central location” portion of their motion. They decided to form an Ad-Hoc Committee to explore this issue. In my follow-up discussion with the Ad-Hoc Committee Chair yesterday, there were three points made regarding this issue:

- “central location” is considered to be Columbus or Springfield
(amendments to motion 2011:18 will be offered by Steph, FFASCNA RCM regarding this matter)
- suggestion made for members of the Regional B.O.D. to take turns securing a meeting facility if motion passes, because there won’t be a need for a hosting Area
- suggestion made for future Regional meetings be held in churches or other low-cost facilities, because hotel meeting spaces are expensive

Unfortunately, I wasn’t able to participate in the Annual Regional Treasury Audit on August 19, 2011 due to my new work schedule. I don’t anticipate any future scheduling conflicts.

Thanks for this opportunity to serve,

Gina M.

ORSCNA Vice-Chair

Regional Delegate:

Hello ORSCNA Family!

Based on a decision made at the April RSC meeting, we still plan for at least one representative to attend the next meeting of the U.S. Fellowship Assembly (USFA) that is planned for Oct. 28th-30th in Tulsa, OK. Prior to finalizing our plans, I’d like to again ask if there’s been any more talk of having this body re-consider their decision. Projected expenses for one or both of us to attend this event would be as follows:

\$ 113.50 overnight accommodations (2 nights) at the Select Tulsa Hotel (Conf. #988787)

391.00 round trip airfare (for 1) from Cincinnati, OH to Tulsa, OK; or

350.00 gasoline (for 2) for travel to and from Tulsa, OK

app. \$ 500.00 total projected expenses (10/28/11 – 10/30/11) – for one or both of us

Ironically, within weeks of our last RSC meeting in July, I received an email from the Regional Delegate & Alternate of the South Florida Region with an attached letter asking for our thoughts on requesting the World Board to allocate time at the upcoming World Service Conference (WSC 2012) for United States regions to meet & discuss issues of the State/National/Provincial portion of the proposed Service System Project (including items such as regional re-unification & formation of a national service body). This “WSC Roundtable Request” was forwarded by the Regional Secretary to all trusted servants of the Region listed in our Lines of Communication, but I received responses from only two members. Personally, I had already been considering making such a request as it seems to me it would make use of an established forum that is already attended by all “seated” US regions to discuss these controversial issues. Perhaps we can discuss both of these matters in our RD/RCM Meeting this afternoon.

The last weekend in August, I attended an NA event called “Chill Out On Chilhowee” – a campout hosted by The Turning Point Group of Cleveland, TN. The Saturday night speaker at this campout turned out to be Bo S. an NA member who played a key role in the writing of our NA Basic Text and one of the original “Core Group” members of the recent United States Fellowship Assembly (USFA) / United States Service Conference (USSC) “movement. It turned out to be a very enlightening weekend.

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The following week I flew to San Diego, CA for the NA World Convention (WCNA 34). Attendance is estimated at 13,247 which consisted of 9,100 paid pre-registrants, 3,247 on-site paid registrants, and 900 newcomer packages that were distributed on-site. I really wish everyone here could have experienced it. Our next World Convention (WCNA 35) will be held in Philadelphia, PA in 2013, and I'll hope you'll all begin making plans to attend.

Two weeks ago, both Charles & I attended a meeting of the Midwest Zonal Forum (MZF). Hosted by the Indiana Region, this MZF was held in conjunction with the Central Indiana Area Convention (CIACNA VII) in Indianapolis, IN. In MZF business, we reviewed & edited an informational pamphlet on "What Is The MZF?", and discussed several topics including: the preparation of Zonal & Regional Reports for the World Service Conference (WSC), Zonal & Regional nominations for world service trusted servant positions, the USFA/USSC "movement" and the South Florida's request, ways to improve attendance at Zonal & Regional events, and plans for upcoming MZF meetings. The MZF also facilitated a workshop on the Service System Project that was attended by app. 20-30 NA members. My expenses related to attending the Midwest Zonal Forum were as follows:

\$ 208.26 overnight accommodations (2 nights) at the Wyndham Indianapolis West

48.00 gasoline for travel to and from Indianapolis, IN

\$ 256.26 total projected expenses (9/16/11 – 9/18/11)

The final meeting of the MZF for this Conference cycle – a Multi-Regional CAR/CAT Workshop) – is to be hosted by our Ohio Region on the weekend of Feb. 10th-12th at the Holiday Inn Express – Perrysburg. In At our April, 2011 RSC meeting, we formed an Ad-Hoc Committee to help plan & facilitate this event. I'd like to meet with members of that Ad-Hoc Committee later today to review a project plan that I've been working on so that we can iron out details and begin recruiting volunteers to do service work that weekend.

Just a reminder,... The 2012 World Service Conference (WSC) is rapidly approaching and with that thought in mind, I will begin working on our Region's bi-annual report to the Worldwide Fellowship of NA, but I need your help. Areas – in your January, 2012 reports to Region, I will need information on the number of NA groups, meetings & H&I panels, as well as anything else you feel might be important to let the NA Fellowship know about. A sample "Area Report to Region" was distributed at the beginning of this year & provides alot of suggestions on what kind of information to report. Regional Subcommittees are asked to report on their efforts over the last two years & any future plans.

Also, the Approval Draft of "Living Clean – The Journey Continues" was released six months ago. Hopefully, it is being reviewed & discussed in Areas throughout the Region.

Upcoming Service Calendar Events/Deadlines: (* some dates & locations may still be tentative)

October 7-9, 2011 Ohio Region's 24th Annual 12 Step Spiritual Retreat at Tar Hollow State Park

October 28-30, 2011 USFA hosted by the Plains Area, Oklahoma Region in Tulsa, OK

October 31, 2011 Deadline for Zonal, Regional & Board nominations for 2012 WSC

November 28, 2011 2012 "Conference Agenda Report" (CAR) becomes available

January 14-15, 2012 ORSCNA Meeting to be hosted by COASCNA

January 28, 2012 2012 "Conference Approval Track" (CAT) becomes available

February 10-12, 2012 MZFNA / Multi-Regional CAR/CAT Workshop hosted by the Ohio Region

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at the Holiday Inn Express in Perrysburg, OH

April 14-15, 2012 ORSCNA Meeting to be hosted by SASCNA

April 29-May 5, 2012 World Service Conference (WSC) 2012 in Woodland Hills, CA

* May 2, 2012 Informal MZFNA Meeting to be held at WSC

May 11-13, 2012 Ohio Region's 5th Annual 12 Traditions Retreat at Tar Hollow State Park

May 25-27, 2012 Ohio Convention (OCNA XXX) hosted by the Ohio Region in Columbus, OH

July 14-15, 2012 ORSCNA Meeting & Annual Elections to be hosted by MOASCNA

October 5-7, 2012 Ohio Region's 25th Annual 12 Step Spiritual Retreat at Tar Hollow State Park

* October 13-14, 2012 ORSCNA Meeting to be hosted by NWOASCNA

January 12-13, 2013 ORSCNA Meeting to be hosted by DASCNA

April 13-14, 2013 ORSCNA Meeting to be hosted by MEASCNA

May 10-12, 2013 Ohio Region's 6th Annual 12 Traditions Retreat at Tar Hollow State Park

May 24-26, 2013 Ohio Convention (OCNA XXXI) hosted by the Buckeye Region

July 13-14, 2013 ORSCNA Meeting to be hosted by FFASCNA

* Aug. 29-Sept. 1, 2013 World Convention of Narcotics Anonymous (WCNA-35) in Philadelphia, PA

October 5-6, 2013 ORSCNA Meeting to be hosted by HAMASCNA

October 11-13, 2013 Ohio Region's 26th Annual 12 Step Spiritual Retreat at Tar Hollow State Park

Thanks to my Higher Power and Narcotics Anonymous for another day clean; and thanks again for affording me the opportunity to serve our Ohio Region.

In Loving Service,... David L., RD

Regional Delegate Alternate:

Good Morning, Family

Hope everyone is well since our last gathering. I bring greetings from my Home group Monday Night Free Today ,Yea i know Monday Night Football; but sometimes recovery has to come 1st. Dave and I met at the MZF in Indianapolis IN. and went to work, some topics that we discussed were the MZF Tri Fold IP, Nominations for the WSC, and the USSAF/USSC had asked if any Region would give up their time slot at the conference and the consensus from our group was 6 to 6 with everyone voting, i think this is the 1st time Dave and I were in opposition but I'm not telling who voted what but it was very interesting. We are waiting for a decision from this body on one or both of us attending their function in Tulsa Ok., it is approx. a 14hr drive from Toledo. Also in attendance were 2 members from the Buckeye Region, they seemed to be impressed with our Forum and made a report to take back to their Region. this could be the first step in developing the Service System Project. I will be requesting reimbursement of travel expenses a total of 126.25.

In Loving Service

Charles F

ORSCNA Audit Report for 2010-2011:

Hello ORSCNA family,

Fred F., Bill Mc., and myself met on 8/19/11 to complete the annual audit of the ORSCNA Treasury. The ORSCNA Policy details the 5 tasks that we need to accomplish:

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- a.) Validate the check register balance since the last audit by making sure all debits and credits add up accordingly and are logged correctly.
- b.) Reconcile all bank statements (along with all cancelled checks and deposit records) against the check register. Balance the check register against each monthly bank statement to verify the account balance.
- c.) Verify that all receipts written from the receipt book total what monies came in and that those monies equal the amounts deposited to the checking account.
- d.) Verify that all disbursements of funds are accounted for with valid receipts & financial forms and were appropriate expenditures.
- e.) If applicable, verify that all expenses & income are accounted for on the general ledger.

The results of the audit are as follows:

- a.) All debits and credits were recorded properly on the check register and the total was validated. We found several math errors on the check register which were accounted for as we balanced with each month's bank statement. There was several voided checks during the last year. They were physically destroyed in our presence.
- b.) We went through all 12 monthly bank statements since the last audit and each one balanced correctly against the check register.
- c.) All deposits on the bank statements had receipts. We verified the deposit receipts against the receipt books. There was 1 donation from a group where it appears that Fred didn't write a receipt back to the donor, but we verified that the money was deposited in our account.
 - \$31.00 donation from a group. (I forgot to write down the name of the group for this report.)
- d.) We went through all of the financial forms and receipts. We were able to match and verify all disbursements of funds with forms and receipts except for 2 things which are described below. Overall, we don't think either of these items present any concern.
 1. 10/3/10 - Check #2209 for \$37.50 to the COAONA for H&I literature for the H&I Chair Rodney CD.
 2. 11/30/10 - Check #2214 for \$315 to MCI for the phone bill. We could not find any bills to match this against.
- e.) We currently don't use a general ledger so this isn't applicable.

In loving service,
Mark R., Fred F., Bill Mc.

Treasurer:

Hello ORSCNA family,

Grateful to be here at another Regional meeting!

I am starting today's worksheet with a balance of \$4027.22. This amount doesn't match the ending balance from last quarter (\$3286.71) due to some calculation errors that were identified during the audit. The 2010/2011 check register was adjusted to correct the errors and match the bank statements and the books were closed. During this past month while balancing the register with the bank statement, I found another error from April where the check amount (\$186.16) had not been subtracted from our balance. During the audit we had taken that amount out of our balance to match the bank statements. That is how we came up with the \$4027.22. This month I found that our balance was \$186.16 less than what the bank said we had so I wrote an adjustment on the check register to bring our balance back in line. That adjustment is noted on the Treasurer's Checklist that will be in the minutes. Sorry for the long explanation and I hope it makes sense.

Below is a list of the activity since the last RSC meeting.

Expenses		
Check #	Description	Amount
-----	Bank Service Fee	\$7.00
2264	Ohio Secretary of State	\$25.00
2265	Town Hall 2	\$630.00
2266	CoreComm	\$57.00
2267	MCI	\$200.00

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	Total	\$919.00
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Revenue		
	Description	Amount
	Adjustment from April 2011	\$186.16
	MEASCNA	\$100.00
	HAMASCNA	\$144.84
	HAMASCNA	\$33.98
	MOASCNA	\$163.00
	Free Today Group	\$30.00
	BRASCNA (OCNA-29 donation)	\$5,256.00
	GCASCNA	\$87.24
	GCASCNA group (unknown group)	\$41.00
	Total	\$6,042.22

This leaves us with a current balance of \$9,150.44 before the start of business today.
Please make sure to give me your donations or reimbursements today.

In loving service,
Mark R., ORSCNA Treasurer

Secretary:

Hello Ohio Region, I hope everyone received their minutes from last quarter. It was a breeze. I made 12 copies of the minutes. I spent \$31.85 and found it to be very expensive. I am unsure how many paper copies we really need and need some direction. Over the past three months I have answered and forwarded emails to the best of my ability. I was able to figure out how to retrieve files and record on the digital recorder. Yeah!
ILS Sandy:P

Regional Committee Member Reports

Area 13

No representative and no report given

BLASCNA (Best Little Area)

Hello Region,

This trusted servant would like to take this opportunity to apologize for the absenteeism that this servant has partaken in. The first absence in April was beyond this trusted service control. I had just started a new position and was unable to take a leave of absence at that particular time. In July, it was under this trusted servants interpretation that the RCM position was up. However, I was still willing to come but somehow there was a miscommunication between the Area Treasurer and myself that I did not receive the funds in an expedient amount of time to which to travel to the Regional meeting. Our Area has been struggling with getting trusted servants to participate as well as show up to our Area service committees. It has been retracted and stated that my position is not up until January. We now have a newly voted in RCM alternate, Linley L. who was unable to make it at this time but did assure that she would be available for future Regional meetings. I once again state my humble apologies. In loving service, Tina B. We do have a donation, but as previously stated, there has been miscommunications with the treasurer. I regretfully admit that I will not be attending the closing of the meeting because I have to be at work at 12:30 and it is a two hour drive from Troy to Toledo. The BLASCNA area will be hosting a masquerade ball on October 22, 2011 at the Zablonki Senior center on Lagrange St. in Toledo. 6pm till midnight.. There will be a best mask contest, ballroom dancing and more. In addition, dinner will be included with the price of admission. The exact cost is not mentioned however, I'm pretty sure that no addict is turned away. Our area will be presenting an H&I learning day in December on the 7th if I am not mistaken with a dance to fallow. Contact me at a later date and I'll have more accurate information. In Loving Service, Gina B RCM BLASCNA

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COASCNA (Central Ohio Area)

Dear family,

COASCNA continues to do well. Our outlying meetings are doing well, though the Plains City meeting is struggling. All of our area positions are filled at this point. We do have donation for region. Flyers for the next regional which will be hosted by COASCNA are on the table.

ILS, Vicki W/ RCM

DASCNA (Dayton Area)

Hello Family, I thank you all that are here today that are being of service to NA. Dayton area is doing well and is forming an ad hoc committee to get more participation in the area, as far as groups on our meeting schedule, bringing GSRs to area, and how the area can better serve meetings, to make sure meetings are following traditions and carrying the message, and if the area can help out any meetings that is struggling. Area is doing well working on ways to help serve groups so that our primary purpose which is to carry the message to the still suffering addict is done.

H&I had a learning day and it was a real good success, had a great turn out. Area is stabilizing our budget to better help our services in the area. The women to women fundraiser will be on October 8 from 1pm-12am. Fundraising and Entertainment speaker Jam is on November 5 at Dayton VA Medical Center, BLDG 305, Pennsylvania Ave. 1pm-12am. There will also be a speaker jam on December 31, in the same location at the same time.

In loving service, Gary B. RCM alt

FFASCNA AREA (Finally Free Area)

Report for Ohio Regional Meeting October 2011

Hello Family, addict called Steph. The FFASCNA area is doing well, doors are open, functions are coming up, and recovery is being had. We have no vice positions filled at the area level, and our administrative body is serving as PR. We are making copies of fliers and minutes at our area meetings with a copier donated by a member, we are passing the basket at subcommittee meetings, and the groups that are able are picking up minutes at the church we hold area at rather than having them mailed out. Our 11th concept is being carried out beautifully, we are grateful for the experience, strength, hope, and suggestions taken back to our area, and grateful for the extra dollars that it has allowed us to use to fulfill our primary purpose.

Beginning October 3rd there will be a new meeting on Mondays at 7:30 pm at the First Presbyterian Church in Galion, 240 S Market St. Thurs. RIP will be having their 6th year anniversary Oct 29th doors open at 3:30pm. Our gratitude dinner will be Nov. 19th doors open at 2pm. These events are on the regional site as well as ffascna.org. Our H&I subcommittee is planning a Learning Day for Saturday, January 28. We have no flier but hopefully will after our next ad-hoc committee this week and will be sure to submit it to the web master. We will be holding mock H&I meetings with "don'ts" being committed for those in attendance to discuss after the mock meeting, panel meetings and main speaker meeting with male and female with E.S.H. in serving H&I. Between workshops there will be 3 rounds of tournaments (cards, chess, etc) and open discussion meetings. Literature donations will be accepted as 7th tradition contributions. More will be revealed soon, but if you are interested in sharing, have a suggestion for a panel member, or just want to be involved see me between meetings and I will give you additional contact info.

Public Relations is planning a poster drive and IP/meeting schedule drops. I was unable to bring meeting schedules as asked of us by Lynette, but will bring a motion to our area and ask if we may mail some to COASCNA's mailbox as previously asked of areas if we were unable to bring them today.

We are bringing amendments and talking points for Motion 2011:18. We gratefully pass on \$441.14 to the regional level to carry the message to addicts beyond our area.

So grateful for the opportunity to be a part of something with meaning and purpose, to learn and grow in my personal recovery, be surrounded by miracles, and come together in the spirit of oneness and purpose. Thank you all.

ILS,

Steph S.

Finally Free Area RCM

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FRASCNA AREA (Five Rivers Area)

Hi Family, FRASCNA is alive and well, growing and changing with 14 meetings/groups. One meeting has closed, Focus on Recovery. Some service positions are still open. Vice Chair is currently sent back to groups for discussion and vote for Lenore I. vice Treasurer, Vice secretary, outreach, RCM and RCM alt. It is with great sadness and regret that I will not be able to continue the journey to RCM for FRASCNA due to financial concerns, not being cost effective due to the distance I have to drive in additional miles. This money could better be served to literature for groups and newcomers. FRASCNA is informed and is in process of encouraging others to step up ASAP. I will be able to follow through with my year commitment if necessary.

There are two H&I meetings at Wilmington Jail one time a month on the women's side and two times a month for the men. Literature is doing well, orders are placed from groups online, brought to area, paid for and picked up at area. Literature reports \$750 of literature on hand \$300 in the bank. Elections will be in December.

Activities : Oct. 29th Halloween Event at St. Georges Episcopal church, A learning day in November serving deep fried turkey, bring covered dish, Freedom on Friday will be having an eating meeting, please check website for specifics.

There is a new meeting called Drug Busters, some concerns on tradition violations. No support to area, buying literature from a private business. I do not believe this is deliberate violations but would request NS support to this meeting to carry the NA message. Thanks for letting me be of service, Judy F.

GCASCNA AREA (Greater Cincinnati Area)

September 30, 2011

Hello everyone,

First and foremost I'd like to express my relief at having our GSR's fully informed and prepared regarding the Service System Structural Proposal. In the last year they've been given the opportunity to attend 2 area workshops and they've also been given a large amount of information broken down in different sections monthly regarding the Service System Structural Proposal. Then at our last area meeting on September 18th, 2011 the GSR's were given their copy of the World Service System Structural Report dated March 2011 and it was suggested at that time, that they collaborate with their home group secretary to go over the information, setting aside 15 minutes at each home group business meeting so they would be prepared when it comes time to vote on the CAR in April of 2012. This way they could have a true group conscience through being fully informed.

As for our area we have the following executive committee positions unfilled: Vice-Secretary, and RCM Alternate. Our executive committee is in the process of reviewing the "Planning Basics" booklet that was brought back from the NAWS Display at the World Convention. It is a guide to strategic thinking, preparing and reaching goals. I have brought one today to pass around for your review. Please do not attempt to shoplift this booklet as it has been equipped with a GPS tracking device.

The 31st Annual Abnormal Weenie Jam was very successful. Due to the financial success of the function we have already put down the deposit for next year, turned in the proceeds to the Area and are in the process of electing our new chairperson. PI just secured 114 air spots on our local public access TV stations that will be aired over the next 18 months at varying time slots. Policy just passed an updated manual and will be distributing it at our next area meeting. Last but not least, members of the Cincinnati Area are sponsoring the Gourmet Coffee Committee at the upcoming 12 Step Retreat at Tar Hollow. You only have to have a desire to get a cup. Our area is making a donation today of \$238.00

In Loving Recovery,
Donnie I. (859) 609-2357
donniei@ymail.com

HAMASCNA AREA (Hamilton and Middletown Area)

Hello Family, I am an addict named Jenny.

I am so happy to be here and to be of service. I would like to introduce HAMASCNA's new RCM-A, Courtney M. I look forward to having her serve with me and learn the duties of the RCM position in this upcoming year. Things have been going very well in our area this summer. Rather a quiet summer but our area is growing little by little. We have had a couple new meetings that started in the area. Our last function put on by activities was just last weekend, Recovery in the Woods. The turnout was not near what it was for paddle to recovery, but it is believed that the

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weather played a big part in that. I was told that the ones that were there had a wonderful time. Our upcoming events are our Halloween dance on October 22nd at the Vineyard Church in Hamilton. There are flyers on the table. We are also hosting for the first time in our area, a Thanksgiving dinner for any addict especially those who may not have family or can't be with them. The time and place are to be announced. Please look for our flyer in the near future on the website. We are also looking forward to our yearly Christmas Narathon. It begins December 24th at 6 pm and goes continuously through until December 25th at 6 pm. The place for this is also to be announced. It has been a little more difficult this year securing a place due to the holiday falling on the weekend, and many churches have activities planned already. Please look for this flyer also in the near future on the website. Our donation this month to Region is \$101.08. I hope everyone has a happy and healthy holiday season and look forward to seeing my regional family in January 2012. Wow how time flies. Thank you for allowing me to serve. In loving service, Jenny M. HAMASCNA RCM.

KORASCNA Area (Kentucky-Ohio Recovery Area)

RCM gave oral report, no written report given.

MEASCNA AREA (Middle Eastern Area)

Hello Trusted Servants,

I am pleased to be back at Region. Car issues made it impossible to attend the July meeting. MEASCNA serves Licking, Muskingum, Fairfield and Coshocton counties. At our September 2011 area meeting, 11 groups were present. In the past three months one new group started, holding two meetings a week. No groups have folded in the past three months. We are making a \$150.00 donation to the Region. Our Policy now states that we donate 10% of group donations. We will be reviewing that Policy in our October 2011 area meeting. We have a literature committee that donated \$1000.00 in June 2011 to the area for literature to be placed in H&I. As of now, we have placed 10 books into halfway houses in Licking county, 8 books into Fairfield county jail, 3 books in the Muskingum county jail and 2 books into a Transitional facility in Fairfield county. We held our 2nd free summer function in July and our 10th annual Camp out in September. Our next function will be our Christmas function in December 2011. Most trusted service positions are filled. We do have open positions in Activities, Outreach and unfortunately, H&I. Thankfully serving by grace, Angie W. RCM MEASCNA

MOASCNA RCM (Mid-Ohio Area)

Dear Regional Family,

First I would like to thank the Miami Valley area for hosting this meeting and what a privilege and honor it is to be in regional service again. I am the acting RCM-Alt for MOASCNA at the present time. We are alive and growing up north we now have 12 meetings serving Fostoria, Tiffin, Upper Sandusky, Marion, and Ashley. Most of them have very good attendance. We were disappointed that our September function fell through because of communication issues. However our new Activities Chair has ensured our area that this will not be an issue next year. Just a fair warning for the Psychedelic 60's will be moving to a new location because we have for a long time now, out-grown our old location and is a fire code violation and essentially would void our insurance coverage. We are making a Regional Donation of \$200 at this time. In loving service,
J. Kirby Martin

MVASCNA RCM (Miami Valley Area)

Regional Committee Member: Martha B. 937-718-2847

We do not have an RCM alternate at this time.

Good morning everyone,

Our Area has lost a group or two and gained a new group since we last met. We are doing better at filling trusted servant positions but have still had problems getting ASC minutes out to our Groups. As of last month we have a new Secretary. We hope things will get more stable now. We have a couple of addicts who owe money to the ASC and we are trying to (gently) remind them of their obligation. We'll see what happens there. I have the coffee pots to hand off for the Fall Retreat. Please let me know who should get them. Gratitude Night will be held on November 12th at the

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Shelby County Fairgrounds. We are also going to celebrate the 30th anniversary of the Miami Valley Area at that time. A flyer has been sent to the ORSCNA website and someone is supposed to be bringing some hard copies to this meeting today. I hope to see you all there. We are also having the New Years Bash on December 31st. I am told we will also have flyers here for that function. One of our members contacted me about H & I and getting some literature to an addict in India seeking recovery. While I am not sure this is an H & I issue, I agreed to help put some things together to send. Please let me know if anyone has experience with this type of thing. We are not making a donation at this time.

In Gratitude,
Martha B.

NWOASCNA RCM (North West Ohio Area)

Hi Family, NWOASC is going well with hope of better days to come. We had our area meeting with only 6 GSRs out of 27 groups. Life goes on in service. Our H&I commitments are being taken care of, there are four places we go in. We are going to have a fundraiser for our relationships in recovery on November 19, flyers are coming soon. We are making a donation of \$125.52 this quarter. Our area funds are low and we are looking into ways to raise money. In Loving Service, Willie J. S. RCM NWOASCNA

SASCNA RCM (Springfield Area)

RCM gave oral report, no written report given

Ad-hoc Committee Reports

Convention: Verbal report given, no written report

Hospitals and Institutions: Verbal report given, no written report

Outreach: Absent, no report

Phone Line Coordinator:

Dear Family,

We continue to answer the phonedlines for our Region. I received the stat sheets from April through the end of August. During that time 614 phone calls, 404 for meeting information, 75 of which were got other Regions, and 208 calls seeking "other" information. I was somewhat disappointed in the lack of information provided for the calls marked other on the stat sheet. I'll address this issue with Town Hall. I received very few calls myself this quarter. One caller was seeking information on starting a meeting in Johnstown which I referred to our local Area Service Office since the meeting falls into the Central Ohio Area. The other calls were regarding meetings not open according to the meeting schedules. Please be sure to notify me right away regarding meeting changes so I can notify Town Hall. My preferred method of communication is via email.
In Loving Service, Remane A. Regional Phonenumber Chair

Policy Coordinator:

Hello family,

Addict named Christina. I want to let you know that Mark and I have been in contact with the outgoing policy coordinator, at this time we do not have policy updated. Mark was sent what the outgoing coordinator had, however as you may remember from the last regional mtg there were some issues with that copy. Mark and I will be getting together this weekend; also I will be meeting Mark before we meet again to work on policy. There are many updates that should have occurred that didn't happen that we need to get implemented into the policy. However the most current copy is still available on the regional website. I will have copies at the next meeting once Mark and I have been able to work on this. I apologize for not having any today, however I didn't see the point in printing any off that weren't up to date, I figured that everyone had a copy of the old one.

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Public Relations:

ORSCNA PR Subcommittee Report
Saturday, October 1, 2011

Dear Family,

I regret that I cannot be with you this weekend to read my report in person, but school responsibilities have placed me at a conference at the University of Findlay today, for a poster presentation I am giving. I tried everything a good addict could try and be in 2 places at once, but in the end, I had to surrender and accept the fact that my "superwoman" days are behind me. While I will not be in attendance at this afternoon's combined H&I/PR subcommittees meeting, I trust that the H&I Chair, the Webmaster and any Area PR Chairs that show up will be able to share information and ideas in my absence. There are several important items that I need to make you aware of:

1. Attached to this report is a literature budget detailing what we will need for our participation in the National Association of Social Workers annual conference which takes place December 2, 2011 in Columbus. In the nutshell, we are requesting \$250.00 to cover the Exhibit table and \$207.00 for literature, for a total check request of \$457.00. While I did attempt to solicit support from the Buckeye Region to share the costs, their former PR Chair informs me that there is no current PR Chair, and he's not even sure that there is a Regional Chair. So I must assume they will be unable to participate with us this year. If for some reason that changes before the conference, I will adjust our budget accordingly and return any unused funds. I recommend that we move forward, in any case, to do what we can to carry the message by interacting with professionals and the general public, to spread the good news about our program. I am asking that any RCMs that have meeting schedules please give them to Rodney. If you don't have them today, you can mail them to the COASCNA Area office.

2. I am also requesting a check for \$185.92 to reimburse the COASCNA Area office for providing literature on an emergency basis to the DASCNA Area Public Relations committee. We assisted them so that they could participate in a 3 day conference of the Urban Minority Alcoholism and Drug Addiction Outreach Project (UMADAOP). This statewide conference of nationally affiliated prevention programs was held in Dayton on September 14-16, 2011. As outlined in our Regional policy, your Public Relations subcommittee is authorized to provide funds for situations such as this, to provide items specifically outlined in an approved budget. Our committee felt that this was a significant opportunity for Narcotics Anonymous and for the Dayton area. While they were expecting 300-400 participants over the 3-day event, the actual attendance was approximately 100-150. As of last night, Dale W. was not sure if he would make today's meeting, in order to submit DASCNA's receipt for the literature they received, but in any case, I will work with our Treasurer to make sure all documentation for both this event and the upcoming event is in place.

Again let me express my regrets at not being able to request these funds in person, but please know that everything will be handled with the utmost care and accountability. I would appreciate your sending the funds to me through Rodney and allowing me to submit my motion and check requests via email to you on Sunday morning. I will be available by phone and can answer any questions you might have at that time.

ILS,
Lynette CD.
PR Committee Chair

Budget for National Association of Social Workers Conference December 2, 2011				
Item	Qty	Cost	Literature Total	Grand Total
Table Fee	1	\$ 250.00		\$ 250.00
Basic Text (display only)	1	\$ -	\$ -	
It Works: How & Why (display only)	1	\$ -	\$ -	

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Just For Today Meditation (display only)	1	\$ -	\$ -	
The NA Step Working Guide (display only)	1	\$ -	\$ -	
NA White Booklet	50	\$ 0.52	\$ 26.00	
In Times of Illness	50	\$ 0.24	\$ 12.00	
By Young Addicts for Young Addicts	50	\$ 0.24	\$ 12.00	
For the Parents and Guardians of Young People in NA	50	\$ 0.24	\$ 12.00	
For Those In Treatment IP	50	\$ 0.24	\$ 12.00	
Am I An Addict IP	100	\$ 0.19	\$ 19.00	
Welcome To Narcotics Anonymous IP	100	\$ 0.19	\$ 19.00	
Staying Clean on the Outside IP	100	\$ 0.19	\$ 19.00	
Sponsorship IP	100	\$ 0.19	\$ 19.00	
2009 Membership Survey (P.R. IP)	100	\$ 0.19	\$ 19.00	
Information About NA (P.R. IP)	100	\$ 0.19	\$ 19.00	
Introductory Guide to Narcotics Anonymous	100	\$ 0.19	\$ 19.00	
Product Catalog	50	\$ -	\$ -	
Regional Posters (already have)	50	\$ -	\$ -	
TOTAL before shipping			\$ 207.00	\$ 457.00
(display) = borrowing from COASCNA				

Spring Retreat:

Tar Hollow Spring Retreat Report

October 1st, 2011

Hello Family!

It is an honor and a privilege to be of service to Narcotics Anonymous. Unfortunately I am unable to attend this morning. I have been in Atlanta all week for job training and just returned last night. As it is the first of the month, I am required to be at work to update and complete month-end reports. Andrea, the Spring Retreat Secretary is here to give my report today and I fully expect to return in January for the next Regional meeting.

I am happy to report that I do have a committee fully formed and ready to go. Most members are new to service in this particular Retreat, but are able to contact and gain information from past committee members. Everyone is excited to be a part of such a great function and to be of service. I also have a vice chair willing to step to the plate and chair the 2013 Spring Retreat if you all see fit to vote him in when the time comes. John W. from Hamilton is experienced in various levels of service in this fellowship and is looking forward to the challenge. Our first committee

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meeting will be held in a couple weeks, around the 23rd (not at the Tar Hollow 12-Step Retreat in the fall as usual). I am trying to work with everyone's schedule so that all can attend.

In loving service and until next time,
Niki R

12 Step Spiritual Retreat:

Hello Family,

We are all ready for the Retreat next weekend and are very excited! We hope that it will be a great event as usual! I want to thank the committee for all their hard work and dedication. As usual, our trusted servants have gone above and beyond. I couldn't have asked for a better committee. Anyone that would like to help out, just get with one of us next weekend. We always need help cleaning the park up on Sunday to ensure upon leaving that everything is better than we found it! Thank you for your willingness! Current balance is \$3,688.85. We have 92 cabin registrations, 29 tent registrations, and 10 day-only/kid registrations. If anyone would like to register here this weekend, you may still do so.

Hope to see you all next weekend! In loving service, Christina M

Webmaster:

Hello ORSCNA family,

Again let me say thanks for the opportunity to server as your webmaster. Mark has been providing training to me so I can gain the knowledge needed to fulfill my commitment. Mark has also been very methodical in his instructions to ensure I have a complete understanding so that our website maintains its integrity and effectiveness. As in our recovery everything is a process and this learning process is moving forward. I know that many of you are use to working with Mark and depend on his knowledge to fill in the blanks. Being new I am asking that when submitting events to please include the Area, town, address and zip codes where the event is being held. This can be either in the email or on the flier. This will insure maps are correct so others can locate your event without difficulty.

I'm up to date with all of the emails, function flyers, and meeting updates that have been sent to the webmaster as of 9/30/11. All of the areas have sent me updated meeting information within the last 6 months with the exception of HAMASCNA, MOASCNA, and SASCNA. If the RCM's from those areas are present, please talk with your area's Web Contact and have them send me any updated information. Thanks again to all the Web Contacts who keep sending the meeting updates.

If there is anything I have missed please accept my apologizes while in this learning process.

In loving service,
Steve F., ORSCNA Webmaster

OCNA AC:

OCNA AC Report to ORSCNA

October 1, 2011

Hello family. Welcome to Troy, Ohio a place where anything can happen and it usually doesn't. Seriously, I'm loving life here in the slow lane. You couldn't pay me to go back to the cityand I'm waiting for the statute of limitations to run out. Here's the news from the Ohio Convention Committees. OCNA 29 has closed their books and reported revenue slightly higher than expected. A check for \$2628.00 (20%) was forwarded from the Buckeye Region to Mark R. who passed it on to the OCNA 30 Convention Committee. I assume that each of the Regions have received their (40%) checks as well. If not, I know a guy. I attended the OCNA 30 Committee meeting last month. With only a few positions on the Committee still open, the group is working hard and making progress.

I have not received the updated OCNA Guidelines that I mentioned in my last report. It's clear now that I should have done a better job following up with Joel S. on that. I also have not conferred with Christina since our last meeting

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about how to incorporate those guidelines in our Regional Policy or the motion to start the process. Guess I've been slacking and I apologize for that. Hopefully, Mark and I can sit down with her sometime this weekend in order to decide how to handle that once we receive the document. No word either on whether the Buckeye Region has filled the other two OCNA AC positions.

I have filed the paperwork with the Ohio Secretary of State to be recognized as the Statutory Agent for the OCNA Corporation. I expect to receive confirmation (or a restraining order) sometime in the near future. A copy of that application and the money order (\$25 filing fee), have been turned over to the Treasurer. If ORSCNA wants to reimburse me for that I will gladly accept it. As it turns out the stock options for a non-profit corporation aren't worth anything. What kind of business are you people running here anyway? That's all, for now. As always, thank you for allowing me to serve and for helping me stay clean.

In Service, Joe M.

Old Business:

1. **Elections:** No elections for open positions this quarter. (Vice-treasurer, Vice web master, Outreach chair)
2. 12 Step Spiritual Retreat chair elected: Dan S.
3. Motion back from Areas: 2011:15 to donate \$200 to NAWS for upcoming CAR/CAT workshop. Carried
4. 2011:17 H&I budget for policy. Carried
5. 2011:19 Conflict of interest policy revision. Carried
6. Ad Hoc for CAR/CAT/MZF plans to meet during lunch break. Open slots planned for entertainment and greeters at the workshop for anyone interested in attending and being a part of hosting the event.
7. Dave to update NAWS with new LOC.
8. Motion 2011:18 spawned ad hoc looking into ceasing rotation of Ohio Regional meeting. See motion 2011:27.
9. Mark R. given permission to pay the Regional insurance policy bill. He was also asked to check with outgoing treasurer Fred F. if 1120 and 1120 FT forms for IRS and State of Ohio need to be turned in.

Motion to Close: Kirby RCM A. MOASCNA **Seconded by:** Sandy P. Regional Secretary

ORSCNA Meeting Minutes: Sunday July 10, 2011

The meeting was called to order by at 10:02 by Bill Mc.

The meeting was opened with a moment of silence followed by the Serenity Prayer.

The 12 Traditions of NA were read by Steph S. (RCM FFASCNA)

The 12 Concepts for NA Service were read by Donna I.

The Service Prayer was read by all.

The Daily Meditation was read by Donnie I. (RCM GCASCNA)

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Administrative Committee		Subcommittee Chairs		RCM / RCMA	
Chair	P	Convention	A	Area 13	A
Vice-chair	P	H&I	P	BLASCNA	A
Regional Delegate	P	Phoneline Coordinator	P	COASCNA	P
RD Alternate	P	Policy Coordinator	P	DASCNA	P
Treasurer	P	Public Relations	A	FFASCNA	P
Vice-treasurer	O	Fall Retreat	P	FRASCNA	P
Secretary	P	Spring Retreat	A	GCASCNA	P
Vice-secretary	P	Webmaster	P	HAMASCNA	P
		Vice-webmaster	O	KORASCNA	A
		OCNA AC 1-year	P	MEASCNA	P
		OCNA AC 2-year	A	MOASCNA	P
		OCNA AC 3-year	A	MVASCNA	P
		Outreach	A	NWOASCNA	P
				SASCNA	A

Attendees

Name	Service Position	Name	Service Position	Name	Service Position
Bill M.	Chair	David L.	RD	Charles F.	RDA
Gina M.	Vice Chair	Kirby M.	MOASCNA RCM A	Steve F.	Webmaster
Mark R.	Treasurer	Judy F.	FRASCNA RCMA	Donnie I	GCASCNA RCM
Martha B.	MVASCNA RCM	Jenny M.	HAMASCNA RCM	Sandy P.	Secretary
Christina M.	12 step retreat/policy	Steph S.	FFASCNA RCM	Courtney M.	HAMASCNA RCM A?
Rodney CD.	H&I Chair	Willie S.	NWOASCNA RCM	Gary B.	DASCNA RCMA
Mariclaire F.	COASCNA RCM A	Donna I.	Concerned member	Vickie F.	Concerned member
Vicki W.	COASCNA RCM	Remane A.	Phone line Chair	Angie W.	MEASCNA RCM

Committee Reports

RD/RCM Meeting:

The RD/RCM Meeting began at app. 3:00 pm with trusted servants & other NA members from 13 Areas in attendance. We began by reviewing and prioritizing a list of potential topics.

The first topic to be discussed was a motion that had been brought to Region in July to stop the current practice of "rotation" for Areas to host quarterly RSC meetings and to begin holding RSC meetings in a location central to the Region (Motion 2011:18). This motion had been referred back to the maker of the motion (the Finally Free Area) for further clarification. The Region's Vice Chair then presented a brief report on a meeting of that Area's Service Committee that she had attended & follow-up discussions with the Chair of an Ad Hoc Committee formed by that Area to further explore this issue. She stated that the Finally Free Area intends to offer an amendment to the motion clarifying that the phrase "central locations" would be considered to be Columbus, OH or Springfield, OH. She further indicated they had suggested that (if the motion passes) members of the Region's Board of Directors take turns securing a meeting facility and that consideration be given to holding meetings in "other-than hotel" meeting facilities

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to reduce this cost. There was extensive discussion on the potential amendment, pros & cons to the motion, and other suggestions. Near the end of this discussion, a straw poll was conducted which revealed that formation of a Regional Ad-Hoc Committee to further investigate this proposal was preferred unanimously over the proposal to amend the original motion by offering clarification to the phrase "central locations".

Next, we discussed members concerns over a vote that was taken in Old Business earlier in the day on the "Conflict of Interest" amendment to Regional Policy (Motion 2011:19). The counts on that vote were: 5 in favor of the motion, 2 opposed to the motion, and 6 abstentions; and it was ruled by the Regional Chair that the motion had passed. There was concern expressed by some members over this ruling since there were so many abstentions; however, a thorough review of existing Regional policy revealed the ruling to be valid since a) the number of abstentions did not exceed the total number of those voting for & against the motion, and b) the motion was supported by at least a 2/3 majority of the voting body (those voting either for or against the motion, excluding abstentions). It was reported by at least one member that, anticipating the passage of this motion, their Area had already discussed & intends to propose an amendment to change & clarify what constitutes a "Conflict of Interest".

In light of the announced resignation of the Regional Outreach Subcommittee Chair, we discussed our plans to continue provision of Outreach services while proceeding with attempts to fill this now-vacant position. Though it may have been past practice for the Region's Vice Chair to take on the responsibility for unfilled and/or vacated service positions, a review of Regional Policy revealed nothing to support this practice. The present Vice Chair did indicate her willingness to help wherever & whenever possible. Concern was expressed over the lack of an "actual committee" and it was suggested that we encourage any local Area Outreach Chairs to begin attending Regional meetings on Saturday afternoon to serve on this Regional Subcommittee as local Area H&I Chairs have been doing since we re-established the Regional H&I Subcommittee. It was also suggested that we all consider the qualifications & skills needed to be an effective Regional Outreach Chair and begin identifying NA members that have the potential to provide effective leadership in this recently re-established service position.

With regard to the Midwest Zonal Forum's Multi-Regional CAR/CAT Workshop that has been scheduled for February 10th-12th of next year, the RD briefly discussed a Project Plan for this event that had been reviewed by several of those present over lunch. It had been suggested by members of the Ad-Hoc Committee that this Project Plan be posted along with the event flyer on the website (www.naohio.org) so members could review, ask questions & provide further input. An "On-Site Volunteer Personnel Plan" was circulated and those present were asked if they would choose to sign-up to serve as greeters outside the workshop, help with refreshments in the hospitality area, or chair one of the two early morning on-site NA meetings.

One Area had asked for experience & guidance on updating an Area's Policy. Several members present shared their experience with this process and mentioned resources (such as the "Area Planning Tool" and other Area Policies) that are available thru Narcotics Anonymous World Services (NAWS) and posted on their website (www.na.org). At least one member present offered a copy of their Area's current Policy and others offered to send the same.

Another Area asked for experience & guidance in development of an Area Webpage. Members present with experience in this process offered their assistance and mentioned resources (such as the "Public Relations Handbook") that are available thru NAWS and posted on their website (www.na.org).

We discussed again the next meeting of the U.S. Fellowship Assembly (USFA) that is scheduled for Oct. 28th-30th in Tulsa, OK. This continues to be a very contentious issue due in large part to long-held resentments of some of the core "personalities" involved. The RD reported on an email received from the RD & RDA of the South Florida Region regarding a "WSC Roundtable Request" in which they were asking other US Regions their thoughts & opinions about requesting time to discuss State & National service system concerns at the next World Service Conference. The RD also reported on an event he'd attended in Tennessee at which some of the deep resentments held by core members of the USFA-movement had been made very apparent. RCM's were asked again if they would like to re-visit the decision that had been made in April to send representation. There is still some concern that sending representation

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was being perceived by some as an implied endorsement, particularly since there is a registration fee. Some felt that we have already obtained enough information on the issue, and the expense of sending representation was no longer necessary. A straw poll was conducted which revealed that a majority still supported the decision to send representation. As of this point the Region has neither endorsed nor opposed the concept of forming a United States Service Conference (USSC) of Narcotics Anonymous or some other form of national service unit, but has simply decided that we should send a representative to the next meeting of the USFA so that we may remain aware & informed on a first-hand basis, not relying on second- or third-hand information.

The RD reminded Areas that he will begin working on our Region's bi-annual Report to the World Service Conference and will be needing information on the numbers of NA meetings, groups and H&I panels from Areas when they present their reports to Region in January. Areas were asked to use or at least take a look at the "Sample Area Report to Region" that was developed earlier this year to serve as a guide for the kind of information to include in their next reports. This document has been posted on our Region's website (www.naohio.org).

The RDA asked for direction on what should be done with the remaining inventory of NA literature turned over to the Region by an NA member & former trusted servant of the (now-dissolved) It Works Area. It was suggested & agreed that the literature be divided among the neighboring areas.

The RD/RCM Meeting ended at shortly before 7:00 pm. Thanks to all those who participated.

In Loving Service,
Dave L., Regional Delegate
Charles F., Regional Delegate Alternate

Convention: No report for day 2

12-Step Retreat: No report for day 2

Spring Retreat: No report for day 2

H & I Subcommittee: No report for day 2

Public Relations Subcommittee: No report for day 2

New Business

Nominations: No nominations at this time. Vice Treasurer, Vice Webmaster, and Outreach are open positions. Please send nominations.

Discussion:

- The RSC discussed having time slotted at the Spring Traditions retreat set aside to help with the writing of the 12 Traditions work book that is in the beginning stages at World.
- We discussed Volunteers for the CAR/CAT workshop at MZF in February 2012, Toledo. Also need to obtain a large coffee pot for the event.
- Reminder for SASCNA to host April RSC meeting.
- Possibly filling Outreach chair position. Two members stated that Dale planned to step down, no formal resignation given at this time.

Motions:

Motion 2011:22

Motion: Request reimbursement for expenses to attend the MZF in Indianapolis, IN. in September. Lodging \$208.26, Gas \$48, totaling \$256.26

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Intent: To provide resources necessary to fulfill assigned responsibilities of the Regional Delegate.

Maker: David L. (RD)

Seconded by: Mark R. (Treasurer)

Carried

Motion 2011:23

Motion: PR request a check payable to the National Social Workers Conference for exhibit table in the amount of \$250. Event is December 2, 2011. We are also requesting a check payable to Central Ohio Area Literature for \$207 to supply literature for the event. Totaling \$457

Intent: To provide accurate information about the program of NA to professionals attending this event.

Maker: Lynette CD. (PR)

Seconded by: Rodney CD., (H&I)

Carried

Motion 2011:24

Motion: To reimburse Joe McDevitt \$25.00 for submitting statutory agent change for to the state of Ohio

Intent: To reimburse OCNA Advisory Committee member as normal process.

Maker: Mark R., (Treasurer)

Seconded by: Rodney CD., (H&I)

Carried

Motion 2011:25

Motion: To change policy section 15 Convention Chair responsibilities item 4 to read, *Uses OCNA Convention Guidelines to form a committee and plan the Ohio Convention.*

Intent: Clarify use of guidelines created by the OCNA AC.

Maker: Joe McD., (OCNA AC)

Seconded by: Rodney CD., (H&I)

Carried

Motion 2011:26

Motion: To rescind motion 2011:12 which states: Region to send RD/RDA to the USFA in Tulsa OK. On Oct. 28-30th. The estimated cost is \$555.50

Intent: The trusted servant to be sent has accomplished the intent of the original motion and we will not have time to take back info to areas that was provided by our RD to confirm their conscience is that we spend 7th tradition money on info already obtained. As maker of the motion I'm concerned it is now a violation of the 11th concept of service.

Maker: Steph S. (RCM FFASNA)

Seconded by: Remane (Phone line Chair)

Defeated

Motion 2011:27

Motion: To amend motion 2011:18 as follows: The region shall create an ad hoc committee to determine the best locations for a permanent meeting places.

Intent: To decrease the amount of money spent by RSC for hotels/travel on Friday night.

Maker: Steph S. (RCM FFASNA)

Seconded: Vicki (RCM COASCNA)

Carried

Motion 2011:28

Motion: To reimburse RDA \$126.25 for expenses occurred traveling to Indianapolis Indiana on 9/16-9/18 attending MZF.

Intent: Provide funds to fulfill duties and responsibilities.

Maker: Charles F. (RDA)

Seconded by: Christina McG. (Policy Coordinator)

Carried

Motion 2011:29

Motion: Amend policy to allow regional committee members to submit bids on services as long as that member is not serving on that particular ORSCNA subcommittee.

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Intent: To allow trusted servants to be trusted and adhere to concept 12

Maker: Vicki W. (COASCNA)

Seconded: Rodney CD., (H&I)

MOTION SENT BACK TO AREAS

Pro: An RSC member does not have any influence over a subcommittee that they do not serve on thus there is no conflict of interest.

Con: Not all trusted servants are trustworthy nor accountable.

Motion 2011:30

Motion: Literature that is left over from the debunked IWANA be distributed to the following areas in which those meetings now belong. FFASCNA, MOASCNA, and NWOASCNA.

Intent: To give the literature back to the groups that donated to purchase it in the first place.

Maker: Kirby M. (RCM MOASCNA)

Seconded: Donnie I. (RCM GCASCNA)

Carried

Motion 2011:31

Motion: The Regional Ad-hoc committee that resulted from passing motion 2011:27 shall consist of Donnie I., as chair, John A., Vicki W., Donna I., Steph S., Angie W., David L., Charles F., and Christina McG. They plan to wrap up a report to the entire region at the April 2012 RSC meeting.

Intent: To carry out motion 2011:27

Maker: Steph S. (RCM FFASNA)

Seconded: Kirby M. (RCM MOASCNA)

Carried

Motion 2011:32

Motion: To donate \$2000 to NAWS

Intent: To support NA services world wide

Maker: Steve F. (Webmaster)

Seconded: Sandy P. (Secretary)

Carried

Motion 2011:33

Motion: To donate \$250 to MZF

Intent: To support our zone

Maker: Sandy P. (Secretary)

Seconded: Steve F. (Webmaster)

Carried

Motions to take back to Areas:

Motion 2011:29

Motion: Amend policy to allow regional committee members to submit bids on services as long as that member is not serving on that particular ORSCNA subcommittee.

Intent: To allow trusted servants to be trusted and adhere to concept 12

Maker: Vicki W. (COASCNA)

Seconded: Rodney CD., (H&I)

MOTION SENT BACK TO AREAS

Pro: An RSC member does not have any influence over a subcommittee that they do not serve on thus there is no conflict of interest.

Con: Not all trusted servants are trustworthy nor accountable.

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Treasurer Checklist:

Treasurers Check List 10/1/2011				
			Auditor	
	Beginning Balance at start of Saturday Session:		DL	\$4,027.22
	RSC Vice-Chair/Chair/RD will compare bank statement to Treasurer's report, and ensure that all deposit amounts are correct.		DL	
	RSC Vice-Chair/Chair/RD will ensure all check payees are as reported by Treasurer.		DL	
	Expenses:		DL	
	(#2264) Ohio Secretary of State	25.00		
	(#2265) Townhall II	630.00		
	(#2266) CoreComm (Invoice #9383)	57.00		
	(#2267) MCI	200.00		
	Bank Service Fee	7.00		
	Total Expenses:	\$919.00		\$3,108.22
	Area/Group Donations:		DL	
	Adjustment from previous fiscal year	186.16		
	MEASCNA	100.00		
	HAMASCNA	144.84		
	HAMASCNA	33.98		
	MOASCNA	163.00		
	Free Today Group	30.00		
	BRSCNA	5,256.00		
	GCASCNA	87.24		
	GCASCNA Group (unknown group)	41.00		
	MEASCNA	150.00		
	HAMASCNA	101.08		
	GCASCNA	238.00		
	FFASCNA	441.14		
	COASCNA	1,527.13		
	MOASCNA	200.00		
	NWOASCNA	125.52		
	KORASCNA	170.00		

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	Total Area Donations:	\$8,995.09		\$12,103.31
	Other Donations:		DL	
	Total Other Donations:	\$0.00		\$12,103.31
	15% of balance for NAWS donation: (check #2268)	\$1,815.50	DL	
	Balance at the end of Day 1:		DL	\$10,287.81
	Summary:		DL	
	Beginning Balance	4,027.22		
	(-) Bank Charges	7.00		
	(-) Expenses	912.00		
	(-) NAWS Donation	1,815.50		
	Total	1,292.72		
	(+) Area/Group Donations	8,995.09		
	(+) Other Donations	0.00		
	TOTAL	10,287.81		MATCH
	Beginning Balance Day 2:		DL	\$10,287.81
	Additional Donations:		DL	
	Total Additional Donations:	\$0.00		\$10,287.81
	All Checks will be stamped "For Deposit Only" and endorsed. All donors and donation amounts will be put on deposit slip. All donation amounts will be entered onto the outside of the security bag. The Vice-Chair/Chair/RD will verify that the proper amounts are entered and will then enclose them in and seal the security bag for the bank.		DL	
	Requests for funds:		DL	
	(#2269) Sandy Peacock (Secretary reimbursement)	31.85		
	(#2270) NAWS (workshop expenses)	200.00		
	(#2271) Angie White (hotel room)	50.73		
	(#2272) David Lewis (MZF travel expenses)	256.26		
	(#2273) Lynette Cashaw-Davis (PR expenses)	457.00		
	(#2274) Joe McDevitt (Statutory Agent fee)	25.00		
	(#2275) Charles Foulkes (MZF travel expenses)	126.25		
	(#2276) Comfort Suites (H&I Chair hotel room)	50.73		
	(#2277) Vickie Williams (hotel room)	50.73		

Ohio Regional Service Committee of Narcotics Anonymous Quarterly Meeting Minutes

	(#2278) Charles Foulkes (hotel room)	101.42		
	(#2279) Christina McGroder (hotel room)	205.48		
	(#2281) MZF (donation)	250.00		
	(#2282) Charles Foulkes (hotel room)	101.46		
	(#2283) Comfort Suites (meeting room expenses)	175.60		
	Total Requests for funds:	\$2,082.51		\$8,205.30
	RSC Vice-Chair/Chair/RD will verify checks written during business.			
	Summary:			
	Beginning balance	10,287.81		
	(+) Additional Donations	0.00		
	Total	10,287.81		
	(-) Requests for funds	2,082.51		
	TOTAL	8,205.30		MATCH
	Additional donation to NAWS: (check #2280)	\$2,000.00		
	Ending Balance Day 2:			\$6,205.30
	Signatures			

Announcements:

Next Meeting:

January 14th and 15th 2012
 Hosted by COASCNA
 Crowne Plaza Columbus North
 6500 Doubletree Ave.
 Columbus, OH 43229
 Room rate \$75.00 + tax
 Reserve by 12/30/11 to assure rate
 614-885-1885 or 800-996-8916
 Nonsmoking facility

Motion to Close: Donnie I (RCM GCASCNA) Seconded by: Kirby (RCMA MOASCNA)
