

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

October 4<sup>th</sup> & 5<sup>th</sup>, 2003

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

- ✍ The January 2004 RSC will be held on January 10<sup>th</sup> (Sat.) & 11<sup>th</sup> (Sun.) starting at 10:00am both days at the Hampton Inn, 10900 Crowne Point Drive, Cincinnati, OH 45241, Phone # 513-771-6888. Recovery meetings will start at 9:00am both days.

For room accommodations, call the Hampton Inn @ 513-829-7000. Rooms are \$65.00 plus tax. Mention Ohio Region NA when you reserve your room. Please try to make your reservation by December 11, 2003; however, reservations can still be made after this date. Call Alex F. @ 513-821-7667 if more information is needed.

### Directions:

From the north: Take I-75 south to exit 15 (Sharon Road). Turn left, then turn right at the first light.

From the south: Take I-75 north to exit 15 (Sharon Road). Turn left, then turn right at the first light.

There will be a speaker and dance Sat. evening. There was no other information available at the time of this printing.

- ✍ Motions going back to the Areas:

### Motion 2003:33      Date: 10-5-03

Maker of Motion: Dave S. - 12-Step Retreat Committee

Seconded By: Terri B. – MVASCNA RCM

Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. They would be elected at the October RSC and the term would begin after the close of our retreat.

Intent: This is to give the Chair three extra months to form their committees.

Pro: See intent.

Con: None given.

Vote: Back to Areas

### Motion 2003:34      Date: 10-5-03

Maker of Motion: Al S. – HRP-1

Seconded By: Jim L. – COASCNA RCM

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

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

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

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

Vote: Back to Areas

**Motion 2003:36      Date: 10-5-03**

**Maker of Motion:** Jim L. – COASCNA RCM

**Seconded By:** Alex F. – GCASCNA RCM

**Motion:** To have a Policy Coordinator position.

**Intent:** To keep policy updated.

**Pro:** Designated position to keep policy updated.

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

**Vote:** Back to Areas

- ✂ The following motion is now completed and the proposed policy and guidelines for these positions are to be voted on by the Areas:

**Motion 2002:31      Date: 10-6-2002**

**Maker of Motion:** NWOASCNA – Bill E.

**Seconded by:** GCASCNA – Dave L.

**Motion:** Appoint ad-hoc committee consisting of Bill E., John A., Al S., Steve A., and John L. to create policy for Addendum 1 for WebMaster, Phonenumber, and Convention Chair positions and to report back to the Region in January 2003.

**Intent:** To create policy for these positions.

**Vote:** 10-0-0

**Addendum 1 proposal – Take back to Areas**

**Phonenumber Coordinator**

3 years clean time

2-year term

Involvement history in Public Information/Phonenumber committees

Able to attend all Regional Service Committee (RSC) meetings

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

**Phonenumber Coordinator Responsibilities**

RSC written report consisting of monthly number of calls, types of calls, and monthly cost

Have a password for Lines-of-Communications

Notify Areas in a timely manner of request of services or problems

Work with Areas with request in a timely manner

Monthly contact with answering service

Work with Webmaster and Areas to maintain answering service with updated meeting information

Be available to Area Phonenumber Chairpersons

Coordinate payment of services with RSC Treasury

Designated decision maker with ORSCNA with long distance service provider

To seek out the most cost effective carrier and investigate new options

## **Convention Chair**

5 years clean

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

Be able to attend appropriate portions of RSC meetings

Past service on Convention Committee

### **Convention Chair Responsibilities**

To contact Board members for advice if needed

Final written report by October RSC meeting and final written financial report

Update Region at RSC meeting and provide written report and written financial report

Working knowledge and ability to adhere with the N.A. Convention Guidelines

## **Shared Services Representative**

5 years clean time

Able to attend Regional meeting in both Regions

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

Be knowledgeable of the Service Structure

Prior Regional experience

Be willing to travel

### **Shared Services Responsibilities**

Coordinate with Buckeye Region on all issues pertaining to both Regions

Attend one Buckeye Regional meeting every 4 months or as often as needed

Work with Webmaster and Buckeye Region to obtain correct meeting information for the State Schedules

Provide written report at each RSC meeting

## **HRP #1**

5 years clean time

Be able to attend Regional meetings

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

Be knowledgeable of Service Structure

Working telephone line

Able to organize and maintain a workable filing system

## **HRP #2**

4 years clean time

Works in coordinating with HRP #1 in any project involved in HRP

All else same as HRP #1

### **HRP Responsibilities**

Maintain and updated resumé files

Coordinate files to supply information to any person requesting help from Region

Relay information with people in appropriate and timely manner

Coordinate people considering geographic area in reference to requests

Provide written report at each RSC meeting

## Webmaster

3 years clean time

2 year term

Be able to maintain and create a website

Must have a strong understanding of the following:

Web design and layout

Web authoring software

FTP protocols

Java Script

Microsoft Access and Excel

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

Be able to attend all Regional meetings

## Vice Webmaster

2 years clean time

2 year term

Be able to maintain and create a website

Must have a strong understanding of the following:

Web design and layout

Web authoring software

FTP protocols

Java Script

Microsoft Access and Excel

Have a good working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts of NA

Be able to attend all Regional meetings

## Webmaster Responsibilities

Coordinate with treasury to make payments to maintain website

Work with Area to maintain updated Regional, Area, and Group calendars and events

Work with Areas and groups to maintain updated State and Area meeting schedules

Work with Regional Secretary to assure prompt posting of minutes

Maintain that Regional Lines-of-Communications are protected by password access only

Work with Vice Chair to maintain updated policy on Website

Provide written report at each RSC meeting including website statistics

## ✍ Results of Previous Motion:

### **Motion 2003:22 Date: 7-13-03 (Reference Motion 2002:28)**

**Maker of Motion: John A., Ad-Hoc Committee Chair**

**Seconded By: Jim L., COASCNA RCM**

**Motion: That the treasurer's procedure developed by the ad-hoc committee be adopted by the Ohio Region as Addendum 3 of policy.**

**Intent: To better insure financial accountability and responsibility as defined in Concept 11.**

**Pro: See the intent.**

**Con: Would require too much paperwork for treasurer.**

**Vote: 7-0-2**

**Motion carried**

Note: This document was in the July meeting minutes and will be added to the policy.

**Motion 2003:27 Date: 8-24-03 (Motion from the August 24, 2003 special meeting)**

**Maker of Motion:** Jim L., COASCNA RCM

**Seconded By:** Terri B., MVASCNA RCM

**Motion:** To revise promissory note to include monthly payments of \$250.00 for 32 months starting November 15, 2003.

**Intent:** To give the NA member adequate opportunity to make financial restitution and allow time to repay the funds.

**Pro:** See the intent.

**Con:** None given.

**Vote:** 7-0-2

**Motion carried**

**Note:** This document was in the July meeting minutes and will be added to the policy  
**Note 1:** Mark R., ORSCNA Chair, will notify the NA member that the motion passed and to start payments as agreed to in this motion.  
**Note 2:** Per the consensus that was reached at the August 24<sup>th</sup> special meeting, the monthly payments will be monitored by the ORSCNA Treasurer and reported on in her report at the quarterly RSC meetings.

**✍ CAR Workshop Notes:**

**The Conference Agenda Report (CAR) basically covers motions that affect NA policy, procedures, and literature (i.e., changes to the Basic Text) on the world level.**

**Currently we tentatively have 3 CAR workshops scheduled:**

- 1. COASCNA – tentative 2/7/04**
- 2. NWASCNA – tentative 2/28/04**
- 3. DASCNA – tentative 3/7/04**

**Preparing for the CAR:**

- 1. The Conference Agenda Report (CAR) will be released by the World Service Office (WSO) on November 24, 2003.**
- 2. Each Area is encouraged to download and review the CAR and order a copy of the Sponsorship Book Draft prior to the CAR workshops in the Ohio area so that they are at least familiar with the information.**
- 3. Each Area (BLASCNA, COASCNA, DASCNA, etc.) has their own vote as an Area. Each Area's vote will be consolidated into 1 Regional vote during the April 2004 RSC meeting.**
- 4. Any number of members from an Area can attend the CAR workshops. Areas have 2 options:**
  - a. Decide prior to attending a CAR workshop that their Area will take a vote during the workshop (only for their AREA).**
  - b. Have member(s) / RCM attend the CAR workshop and bring information back for an Area vote.**

**Keep in mind that the last date for Areas to give their vote will be at the April 2004 RSC meeting.**

**✍ Nomination Going Back to Groups**

**Dave S. (12-Step Retreat Chair) nominated Jim L. (current 12-Retreat Vice-Chair) for the 12-Step Retreat Chair next year.**

Note: The nomination form was hand-written and a copy will be in the mailed meeting minutes. If information is required before then, see the Regional Committee Member (RCM) for your Area. A copy of Jim's nomination form was given to the RCM's before they left the October RSC.

✍ **Results of the Emergency Elections:**

The ORSCNA Regional Delegate (RD), Jill M., has resigned her position effective immediately (see her resignation letter at the end of the minutes). Due to the upcoming World Service Conference (WSC) and Conference Agenda Report (CAR) Workshops, the RCM's voted to fill this position at the October RSC.

Michael K. stated his willingness to move up to the RD position and after several questions, a vote of confidence was taken. Vote: 9-0-0

**Nominations and vote for RD Alternate:**

Steve H. (Dayton) 3

David L. (Cincinnati) 4

1 abstain

David L. is the new RD-Alternate

✍ **Bonding or No Bonding Issue**

RCM's are asked to take this issue back to their Areas for a conscience vote at the January 2004 RSC.

**Bonding or no bonding**

Con: Limitations

There's enough checks and balances

We need to follow the existing procedures

Issues of disclosure

Pro: Primary purpose of protecting our funds

Checks and balances don't always work

Will potentially affect everyone who signs checks including the vice-chair positions as well as the Convention and 12-Step Chairs

**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. A copy of this form is included in the printed copy of the minutes.

✍ **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.

See Motion 2003:31 (New Business) which is an internal change to policy (Section 4.4.2) and now reflects past practice. Revised policy will now read "Only activities registered with the Regional Vice Chair-person or the Webmaster will be covered by the Regional insurance policy."

✍ **New Phoneline #: 1-800-587-4232**

# October 4<sup>th</sup> Meeting Minutes

## Attendance

| NAME       | SERVICE POSITION           |
|------------|----------------------------|
| Mark R.    | ORSCNA Chairperson         |
| Sandy K.   | ORSCNA Vice-Treasurer      |
| Cheryl R.  | HAMASCNA RCM               |
| Carolyn A. | ORSCNA Secretary           |
| Jim L.     | COASCNA RCM                |
| Joe S.     | COASCNA RCM-Alt            |
| Sandy F.   | Concerned Member           |
| Robin S.   | ORSCNA Treasurer           |
| Al S.      | ORSCNA HRP1                |
| Brent R.   | MEASCNA RCM                |
| Charlie B. | MEASCNA RCM-Alt            |
| Steven H.  | DASCNA RCM                 |
| Alex F.    | GCASCNA RCM                |
| Tim M.     | GCASCNA RCM-Alt            |
| John A.    | MOASCNA RCM                |
| Robert F.  | ORSCNA Vice-Chair          |
| Phillip T. | ORSCNA HRP 2               |
| Hope R.    | Convention Chair-OCNA XXII |
| Larry S.   | Concerned Member           |
| Dale W.    | Concerned Member           |
| Dave T.    | KORA Rep.                  |
| Terri B.   | MVASCNA RCM                |
| Bill E.    | NWOASCNA RCM               |
| Dave S.    | 12-Step Retreat Chair      |
| Dave L.    | Concerned Member           |
| Chris D.   | Concerned Member           |
| John B.    | Concerned Member           |

The October meeting was held at the Econo Lodge in Fairfield, OH. The meeting was opened at 10:20am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- ✍ 12 Traditions: Terri B.
- ✍ 12 Concepts: Brent R.
- ✍ Service Prayer: Read by everyone
- ✍ Just For Today: Alex F.

Roll Call:

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

## Administrative Committee Reports

### Chairperson

No written report from Mark R. – Verbal welcome

### Vice-Chairperson

Hello family,

Welcome to the H.A.M.A.N.A. Area. I would like to thank the Ohio Region for the privilege and honor to serve this great body.

I have heard nothing about the renewal of our insurance policy. I am hoping that either the Chair or Treasurer has some information on this. Our current policy lapses on the 15<sup>th</sup> of this month. As soon as I get a copy of the new policy, I will get a copy of the cover page to all the Areas. I would like to remind all RCM's that our policy states you must contact the Vice-Chair for your activity to be covered. Contacting the Web Master does not get your function covered. This is what the policy states.

In loving service,

Robert F., Vice-Chair

### Regional Delegate

Absent

### Regional Delegate-Alternate

Absent

### Treasurer

|   |
|---|
| <p>NOTE: No written report was submitted from Robin S.<br/>See hardcopy of treasury transactions at end of the meeting minutes.</p> |
|---|

The following information is derived from my meeting notes:

Robin S. has changed over the account which has resulted in a big savings. Also, thanks to Susie A., Phoneline Coordinator, ORSCNA now has a reduced rate for Phoneline resulting in further savings (last long distance bill was about \$133.00 – past bills were \$150 to \$180.00).

Motion #'s 2003:04, 2003:05, 2003:05 have been completed. Motion 2003:11 regarding the duplicate statements has not yet been started. Robin go back to the bank and try again.

Robert F. raised the question about the Regional insurance. It has not been paid yet and no one was sure about where the bill had been sent. Robert was asked to check on this.

### Secretary

No written report from Carolyn A.

Turned in receipts totaling \$111.98 minus \$108.61 (amount received last quarter), requested reimbursement of \$3.37, and requested next quarter's budget of \$100.00.

## Regional Committee Member Reports

### BLASCNA

Absent

### COASCNA

Dear family,

All is well in our Area. The H&I Spook-Out is on October 25<sup>th</sup>, 2003 at Sheet Metal Workers Union Hall, 3035 Lamb Ave., Columbus, OH – speaker at 8p.m.

PI Ad Hoc Committee is carrying the message very well – 31 buses on 66 fixed routes will see the NA poster; about 55-1100 people per day.

Also our convention is putting the final touches in place. COACNA XV Point of Freedom “We Believe in Miracles”, January 2-4, 2004 at Hyatt on Capital Square, 75 East State St., Columbus, OH 43215. Hope to see you there!

Our donation is \$218.02.

In loving service,

Jim L., RCM

### DASCNA

The DASNCA area is alive and well. Today, our Area is hosting a Woman-to-Woman Workshop. Our upcoming convention will be in July 2004. We will have flyers at the next RSC meeting.

Thank you for your support in our on-going recovery.

In Loving Service,

Steve H., RCM

### GCASCNA

Dear RSC,

Hello! The Greater Cincinnati Area is doing well. Of course, like many other Areas, there are some issues going on. We have had to remove a trusted servant because of not showing up/neglect of duties - our Area Treasurer. No money has been taken, but we are in the process of switching everything pertaining to our Area's treasury (accounts, etc.).

We have many activities going on on a regular basis - too many to try to mention. I cannot seem to get the activities committee's to register events with the Region. Some do – most don't. The Greater Cincinnati Area Convention is Thanksgiving weekend in 2003.

I missed the meeting in August about the Region's treasury business. However, an alternate RCM was elected and he was in attendance. Boy, that subject got the blood flowing at all ASC's between April's RSC and October RSC.

Our Area will host the January, 2004 RSC. I have flyers about the location. An event that day has not been scheduled, but our Activities Chair to my knowledge has mentioned a possible OCNA fund-raiser that weekend to the OCNA Activities Chair. Our lines-of-communication have been updated – Some changes but not many. I'm also wondering about our insurance policy renewal. I need an updated copy.

Proud to serve,

Alex F., RCM

### HAMASCNA

Dear Regional family,

HAMASCNA is alive and kicking! We have almost all of our Area service commitments filled. We are struggling a bit on GSR's attendance to the Area service meetings and in getting donations. We are trying to get word to groups who do not attend our Area service meeting that we need them, not only for donations but for support and to be a part of. We are doing word of mouth at meetings during announcements. Hopefully attendance will pick up. We welcome any suggestions from other Areas who may have had this problem and have increased their GSR attendance.

We are putting on the OCNA Convention this year and our OCNA Committee is strong and enthusiastic. I have brought flyers that we have already sent out – that you may have, just in case you want more. Please stress to your Activity Chairs that we need to know ahead of time when they plan on having an OCNA fund-raiser so we may send representatives there. Tonight we are holding an OCNA fund-raiser here in the activity room – speaker at 7:30, dance to follow. We hope some of you will be able to attend the comedy show tomorrow before going home.

HAMASCNA is doing well and glad to be of service to this Region.

In loving service,

Cheryl R., RCM

### MEASCNA

Hello family,

I'm Brent R., the RCM for the MEASCNA Area. We would like to thank everyone whom supported our Area Camp-Out which went very well.

Our Area Literature Chair is selling the NA bears and 50<sup>th</sup> Anniversary bears to get our literature fund so it can and will be self-supporting.

We had our elections and filled all positions except 3: lines-of-communications is updated as of today.

Our Area is doing very well; we will be mailing our donation to the new P.O. Box after Monday's Area meeting.

Thank you,

Brent R., RCM Alt.

## MOASCNA

Hi family,

MOASCNA H&I Subcommittee is hosting a convention behind the walls at RIC1 in Mansfield, OH on October 25<sup>th</sup> at 800a.m. to 400p.m. If you are interested in participating, please contact me.

The Pig-Out was a great success. Thanks to all around the state who supported it.

The Friday H.O.W. group is having the 15<sup>th</sup> Annual AQUA in Mansfield on February 14<sup>th</sup>, 2004.

Due to our own dysfunction, we still have donation and haven't had one in quite awhile. This is being addressed at Area service and hopefully we can honor our 7<sup>th</sup> Tradition soon.

In loving service,

John A., RCM

## MVASCNA

Hi family,

I'm an addict named Terri.

Our Area is having some financial difficulties and we are unable to make any donations at this time.

We are also concerned with the financial situation the Region is going through. Everyone voiced their views about the motion that was brought to the Area. They feel that we need to take different measures than what the motion stated, only because we are going through the same thing, but not at that latitude. I contacted GSR's, that I could reach, to get a vote for the motion.

I think that's all.

In loving service,

Terri B., RCM

## NWOASCNA

Hello family,

Northwest Ohio is alive and well, growing in leaps and bounds. We have 5 new meetings opening in our Area. Our Area meeting will still be the 3<sup>rd</sup> Sunday of the month at 5:00p.m., but will be moving to Findlay, Ohio at the Pioneer Club.

Our schedules area little out-dated for the lack of a schedule person, but thanks to our Webmaster, it is correct on the internet.

H&I is still strong in NOW covering 10 facilities, yes we can always use help.

Thanks to everyone who helped make NOW Area's 6<sup>th</sup> Annual Spiritual Retreat a success. Hopefully, we will not conflict with HAMASCNA next year on our events.

The Chili Cook-Off will be held at Cridersville, OH on October 18<sup>th</sup> and we also have a Regional donation of \$521.28.

Loving service,

Bill E., RCM

## SASCNA

Absent

## KORASCNA

Greetings Ohio Region,

Everything is doing well in Southern Ohio and we are all looking forward to Tar Hollow next weekend.

Our meetings are all about the same, a Saturday night candlelight meeting has been closed for the time being. Willingness comes and willingness goes, but I have faith that in time it will be up and running again.

Hope some of you can come down to see us on November 7<sup>th</sup> for our 5<sup>th</sup> Annual Fall Round-Up. I will leave flyers for everyone.

We have a \$50.00 donation for the Region.

Thanks for letting me serve,

Dave T., KORASCNA Representative

## Ad-hoc Committee Reports

### Convention

Dear family,

The OCNA XXII committee is doing very well. Our goals to have an actual Convention flyer printed and distributed before the next Regional meeting have been met. We have the Convention flyers out with all of the registration information on them and would like to urge as many people to register early. We currently have around 67 pre-registrations. Fund-raising is really starting to take off, but we still need everyone's continued support. We are having two fund-raisers this weekend – one in which is tonight here at the hotel and another tomorrow night at Joker's Comedy Club. If anyone does not have any plans, we would really appreciate your support tonight. Also **RCM's, if any of your Area's would like to have an OCNA fund-raiser, please contact Cheryl R. Please!! Also if your Area is planning a fund-raiser if you could contact us, we would like to show up and support it.** Merchandise sales have slowed down, so we have lowered the prices on the pre-convention T-shirts and hats so we can sell all of these and move on to get more merchandise that is in demand. Serenity Keeps and the Additional Needs Subcommittee is doing very well and has a lot of support – more is always need though. We have a new a Programming Chair, Ivan F., so the Programming Subcommittee is just getting started. The Hotels and Hospitality Subcommittee has picked out a menu for the Banquet and the Brunch and has started to allocate space to all of the subcommittees. Convention Information has been very busy mailing out the convention flyers and some fund-raising flyers. If anyone needs information about the convention, please contact Jill S. The convention will be held at the Best Western Springdale. This is very centrally located right off of Interstate 275 and is accessible from Interstate 71 and Interstate 75. We are meeting every

second Tuesday of the month at 7:00P.M. at the hotel. I have attached the Treasurer's report and the new lines of communication.

In loving service,

Hope R., Chair

NOTE: A copy of the Convention treasurer's report and lines of communication are attached at the end of the meeting minutes.

## WebMaster

Absent – Report read by Mark R.

Greetings RSC,

This is my first report as webmaster for your NAOHIO.Org and let me tell you, it has been a great couple of months.

The transition from Steven A. to myself was relatively painless. I have all the passwords and access to the site is secure. As some of you have seen, I have been making some small changes in the layout and design of the site itself. The meeting schedule is now a "search engine". Someone only has to enter the name of a city, town, or county into the engine to find a list of meetings that match that search. It works flawlessly, if I do say so myself. Although, I'm finding that I need to add a more thorough explanation of how the search function works and how the results are displayed. Some not so internet savvy folks have found this confusing and I want to make it more clear.

I have been trying to streamline the website and reduce the amount of duplication of information that was on there before. Rather than having the same info on several different pages, it is all now laid out a bit more logically. I hope to improve on this even further in the coming months.

Right now, I have been working with the Activities person from the Buckeye Region to get their meeting list updated. Apparently, it hasn't been updated properly in quite a while. I've also gotten some further suggestions about how to improve the entire meeting list and will be looking into making some changes so the entire Regional list can be displayed at one time. That's going to take some effort, but I know I can make it look nice.

I emailed some suggestions to Bill E. about requirements for this position to be included with the report by the Ad-Hoc committee that met in August.

GCASCNA Rep, does your area want information about the Thanksgiving function at Kings Island posted on the website? I have gotten a couple of emails requesting information about it. Activities should email me a flyer and some details and I'll be happy to get it posted for everyone to see.

I did get a phone call from the Dayton area rep asking about space on the website to host a DASCNA web page.

Steve, I'm sorry I didn't call you back. I apologize for that. My feelings on NAOHIO.Org having separate web pages for the areas are this:

If we make space available to one area, we have to do it for every area in both regions. Also, who will be responsible for the content of those pages? Who will be responsible for updating/maintaining those pages? I will tell you all, there is no way that we can have someone from every area in 2 different Regions with administrator access to the website. That is just too many people with control of the website. In other words, I think it's a nice idea but it's not very workable. If an area wants to create it's own website, NOT

hosted by NAOHIO.Org, I would be happy to place a "link" to that site on the Region's web page. But I think that is about as far as we should go with it. It's just not workable.

I'm enjoying this position and the opportunity it has given me to have contact with many different people from all over the state. I will be at the next RSC. I can't be here this time because my son is visiting me from California and I need to spend time with him.

Thanks for letting me serve,

John L., Webmaster

## 12-Step Retreat

Hi family,

It's a great day to be clean here at the Regional meeting, hosted by HAMANA, the Area near and dear to my heart. This is where I found the message of recovery.

Your 12-Step Retreat is 6 days away and we, your committee, eagerly await your arrival. Our committee has met 3 times since the July RSC meeting. On July 26<sup>th</sup>, we met in Columbus at their baseball tournament. We voted in Kathy D. as our nurse for the retreat. We unanimously chose Mark R. as our DJ. We had postponed picking our 12-Step logo until this meeting. We had three logos submitted by one addict. They all were basically the same – 3 different views of the lodge. We as a body were not happy with our selections. We decided to use the 10<sup>th</sup> year logo with this modification. We removed the hills and replaced them with the lodge. We wanted the state of Ohio on the front with a 16-year coin inside. Robert F. was to take care of this for us. As we did not have a logo, we were unable to conduct any further business.

Our next meeting was on August 23<sup>rd</sup> at MOASCNA's 21<sup>st</sup> Annual Pig-Out. This meeting is where we finally were able to get busy. We unanimously accepted Robert's work on the logo and got our merchandise ball rolling. David L. already had bids in place and all we had to do was select our colors and approve one of his bids. We chose ash gray with black print and red lettering. The total cost for this will be \$3,584.95 with total sales bringing in \$5,000.00. David S. had been in contact with the Florida Region prior to this. We had used them last year for 500 pens, lanyards, and badges with the log on front and program on the back at \$495.10. Had not been able to confirm that price but was assured of a September 24<sup>th</sup> delivery. The body decided that if we were within \$150 dollars of that figure to use them again. Jim L. had been in contact with John Deere on the rental cost of one or two 4-wheel drive carts. The cost would be \$150 dollars per vehicle and a \$200 delivery fee. We discussed getting a truckload of dry wood locally near Tar Hollow. Ozzie was to investigate cost and location.

Our next meeting was at MEASCNA's Campout on September 20<sup>th</sup>. We decided on getting 2 vehicles for a total cost of \$500 for the weekend. The programming order from the Florida RSO was \$606.18 – an increase of \$111.08. We discussed Ozzie's proposal of a truckload of dry wood for \$60 – 7 miles from Tar Hollow. This was tabled until tonight's meeting. An addict had purchased a 20-year anniversary edition of our basic text at the World Convention. We are in possession of it and it will be raffled off at our retreat on Saturday night. We then discussed the fellowship disclaimer concerning our readings. The Wisconsin Region had suggested we come up with our own. David S. produced this document and it was approved by Jim L. It reads as follows:

"We the members of the Ohio Annual 12-Step Retreat committee believe that the newcomer is the most important person at this meeting and in the 12 Traditions of Narcotics Anonymous. Through the process of the Second Tradition, we have come up with this fellowship disclaimer concerning our readings. We ask of you the newcomer the following: When reading our readings, please do not add to nor delete from our readings. To truly allow the newcomer to hear our message, please no chanting or comments during the readings. This is to show respect for the readings that have allowed us to be here clean today. We the members of your committee thank you."

During the discussion that followed, everyone voiced their opinion. The input was all positive with one addict voicing their objection and the Chair closed the discussion. I personally felt this issue was too important to put to a vote. If it couldn't be done unanimously, we wouldn't use it all. This disclaimer basically had the essence of the Wisconsin disclaimer I heard at one of their conventions. It is my hope one day to hear something like this in the Ohio Region.

The committee will be at the retreat on the 9<sup>th</sup> helping Donna and getting ready for ya'll. The park is charging us \$250 for this. We are having some problems already with addicts wanting to show up on Thursday. We need this body to help us with this matter. Our flyers say October 10<sup>th</sup>-12<sup>th</sup> – no where on them does it say the 9<sup>th</sup>. We have addicts that think they can just show up. People that show up on Thursday are going to be asked to pay or please come back tomorrow. This committee decided in April that we're going to address the noise problem by moving out the walls. There seems to be addicts who think our primary purpose is to have a good time. They play cards and games making noise and disrespecting the addicts trying to hear about the steps that help us to stay clean and become responsible, productive members of society. We will be moving the coffee to the front of the building trying to cut down on the traffic near the step workshop areas. We seem to have an abundance of non-addicts and indigents. It has been suggested that we change next year's flyers to read adults and children of non-addicts might be violating our 7<sup>th</sup> Tradition. An afterthought since July, I turned in \$142.00 to Ozzie on the remainder of last year's merchandise. We had reduced prices to move the stuff – we figured some money was better than no money at all. We took steps on that this year and reduced the number of sweats we ordered. That's all folks. We meeting tonight after the close of business and all are welcome to attend.

In loving service,

David S., 12-Step Chair

P.S.: We will be nominating Jim L. as next year's 12-Step Chair.

## Shared Services

Dear family,

Not much to report mainly because I screwed up my dates and when I called to get directions to the Buckeye Regional, they said "we'd love to have you, but the meeting was last weekend." So I'm going to try again next Saturday.

Basically I have 4 items on the agenda.

- 1) The motion that was tabled to Shared Services about 1 year ago concerning combining the phone lines.
- 2) Election process for the OCNA Board of Directors.
- 3) Formation of some type of joint statewide H&I efforts.
- 4) Money from Convention.

In loving service,

John A., Chair

P.S.: The state schedules were extremely well received. I hope to have them reprinted very soon (November).

Note to RCM's: Please update your Area's meeting info on the web by early November.

|   |
|---|
| <p>NOTE: The OCNA 21 check has still not been received from the Buckeye Region. John A. will check on this at the next Buckeye RSC on October 11, 2003.</p> |
|---|

## Human Resource Panel

Dear family,

The Human Resource Pool wasn't very active this quarter. No call to me or to our previous Chair, Linda N. This may suggest two possibilities: 1) either all the Area's are running efficiently and are not seeking Regional support or 2) the Area's haven't been educated enough to utilize the HRP services. I would suggest the latter.

Bill E. has retrieved the resumé file from Linda and I hope to get together with Phil this weekend and start working on better organizing our efforts in HRP.

We will submit the current resumé to the secretary to put in the minutes. We encourage RCM's to make copies and have them available at their Area meetings.

In loving service,

Al S., HRP1

**NOTE: A copy of the Regional Service Pool Resumé is attached at the end of the meeting minutes.**

## Phoneline Coordinator

Report read by John A. in Susie A.'s absence.

Greetings Regional family,

I'm sending a report because I am not attending due to my daughter's first homecoming event. Homecomings are turning more into a prom event. So I'm home taking pictures and watching the curfew!

Attached are summary reports from Townhall II, our phone line service, for July, August, and September. I've talked with them monthly. The service called me in August to notify me of being without phone service (must've called me on their personal cell phone, heay?) They were concerned of any complaints of unanswered calls. Service was up and running within 24 hours . . . it was some problem with the phone lines or the computer system.

There haven't been calls wanting to talk with someone, so I haven't done much of anything with all the lists of names submitted for volunteering on the phone line. I've got to get it higher on my priority list and work forwards some contacts with Areas. More to be revealed! Your subtle nudges of reminding me to go forward with trainings, etc., are welcome!

Have to share a really great free P.I. and Phoneline public service article I saw in the newspaper several weeks ago. I happened to read a Dear Abby letter. A wife was writing about being overwhelmed in finding out that her husband was an active addict. She said he was a great husband/person and had no idea he was a drug user . . . but didn't want to be married to an addict. What should she do? Abby said treatment MIGHT help him, but what is really needed is contact with other recovering addicts. She proceeded to list our na.org web site, WSO address, phone number, and fax number. Pretty great free info for national newspapers!

Hope you have a productive weekend.

Please call me with any concerns with meeting contacts, addresses, or comments you might hear about the answering service. Next week's Buckeye Regional meeting is being held at Townhall's office, so John A. will be able to see the service in action.

In service,

Susie L-A., Coordinator

NOTE: The Townhall II service reports are added at the end of the meeting minutes.

## Old Business

### 1. Elections

| Position       | Nominee(s)     | Vote |
|----------------|----------------|------|
| Vice-Secretary | No nominations |      |

### 2. Combined Phonenumber Between Ohio & Buckeye Regions (Reference Motion 2002:30)

This motion was tabled to the January 2004 RSC. John A. will discuss this with the Buckeye Region at their RSC on October 11, 2003.

**Motion 2002:30**      **Date: 10-6-2002**

**Maker of Motion:** GCASCNA – Dave L.

**No seconded needed when made by group**

**Motion:** For the Ohio Region to pursue the establishment of a single information line for the state of Ohio.

**Intent:** There are currently two information lines – one for the Ohio Region and one for the Buckeye Region. This is a duplication of service.

**Motion referred to Shared Services until the January 2003 RSC**

**Vote:**      **9-0-1**

### 3. Motion 2002:31 (Policies and Guidelines for Ad-hoc Committees)

Motion completed. See proposed addendum to be approved by Areas on Page 2 of the meeting minutes.

**Motion 2002:31**      **Date: 10-6-2002**

**Maker of Motion:** NWOASCNA – Bill E.

**Seconded by:** GCASCNA – Dave L.

**Motion:** Appoint ad-hoc committee consisting of Bill E., John A., Al S., Steve A., and John L. to create policy for Addendum 1 for WebMaster, Phonenumber, and Convention Chair positions and to report back to the Region in January 2003.

**Intent:** To create policy for these positions.

**Vote:**      **10-0-0**

4. Motion 2003:18 (Replaced by Motion 2003:27)

This motion was ruled out of order in lieu of Motion 2003:27 (see Page 5 of minutes).

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| <p><b>Motion 2003:18</b>      <b>Date: 7-13-03</b></p> <p><b>Maker of Motion:</b> Michael K. – RD-Alternate<br/><b>Seconded By:</b> Al S. – HRP1<br/><b>Motion:</b> To send a registered letter stating that the promissory note is in default and that the entire amount is due immediately.<br/><b>Intent:</b> To enact paragraph 4 of the promissory note which states, "In the event of failure to pay the amount owed under this note when the same is due, the entire amount remaining unpaid on this note shall become immediately due and payable, plus interest thereafter at 10% per anum."<br/><b>Motion tabled</b></p> |
|--|

**Motion 2003:27    Date: 8-24-03 (Motion from the August 24, 2003 special meeting)**

**Maker of Motion:** Jim L., COASCNA RCM

**Seconded By:** Terri B., MVASCNA RCM

**Motion:** To revise promissory note to include monthly payments of \$250.00 for 32 months starting November 15, 2003.

**Intent:** To give the NA member adequate opportunity to make financial restitution and allow time to repay the funds.

**Pro:** See the intent.

**Con:** None given.

**Vote:** 7-0-2

**Motion carried**

|   |
|---|
| <p>Note 1: Mark R., ORSCNA Chair, will notify the NA member that the motion passed and to start payments as agreed to in this motion.<br/>Note 2: Per the consensus that was reached at the August 24<sup>th</sup> special meeting, the monthly payments will be monitored by the ORSCNA Treasurer and reported on in her report at the quarterly RSC meetings.</p> |
|---|

5. Revised Regional Service Pool Resumé

See HRP #1's, Al S., report. Still using previous resumé form and is included at end of minutes.

6. Revised Regional Policy and Guidelines

Al S. will get with Robert F. to update policy. Mark R. will no longer be involved in this process. Motions for the period from July 2000 to the present were requested from the Secretary. The Vice-Chair will keep the policy updated for all future changes.

7. Addendum 3 of Policy – Treasurer’s Procedure (Reference Motion 2003:22)

This document was in the July 2003 meeting minutes and will be added to the policy. However, there were some unresolved issues regarding bonding of the ORSCNA Treasurer and/or other ORSCNA positions where money is handled by an individual.

**Bonding or no bonding**

Con: Limitations

There’s enough checks and balances

We need to follow the existing procedures

Issues of disclosure

Pro: Primary purpose of protecting our funds

Checks and balances don’t always work

Will potentially affect everyone who signs checks including the vice-chair positions as well as the Convention and 12-Step Chairs

A straw pole vote of 6-3-0 was taken. John A. will pursue the cost of bonding and to get more information by the January 2004 RSC.

After some lengthy discussion, RCM’s were asked to take the bonding concerns that were raised back to their Areas to get a conscience before the next RSC in January 2004.

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| <p><b><u>Motion 2003:22 Date: 7-13-03 (Reference Motion 2002:28)</u></b></p> <p><b>Maker of Motion:</b> John A., Ad-Hoc Committee Chair</p> <p><b>Seconded By:</b> Jim L., COASCNA RCM</p> <p><b>Motion:</b> That the treasurer’s procedure developed by the ad-hoc committee be adopted by the Ohio Region as Addendum 3 of policy.</p> <p><b>Intent:</b> To better insure financial accountability and responsibility as defined in Concept 11.</p> <p><b>Pro:</b> See the intent.</p> <p><b>Con:</b> Would require too much paperwork for treasurer.</p> <p><b>Vote: 7-0-2</b></p> <p><b>Motion carried</b></p> |
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8. Motion 2003:11

Robin S. has not completed this motion. She will go to the bank again this next quarter to get this set up.

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

Meeting adjourned with the Serenity Prayer.

# October 5<sup>th</sup> Meeting Minutes

## Attendance

| NAME       | SERVICE POSITION      |
|------------|-----------------------|
| Mark R.    | ORSCNA Chairperson    |
| Sandy K.   | ORSCNA Vice-Treasurer |
| Cheryl R.  | HAMASCNA RCM          |
| Carolyn A. | ORSCNA Secretary      |
| Jim L.     | COASCNA RCM           |
| Joe S.     | COASCNA RCM-Alt       |
| Sandy F.   | Concerned Member      |
| Robin S.   | ORSCNA Treasurer      |
| Al S.      | ORSCNA HRP1           |
| Charlie B. | MEASCNA RCM-Alt       |
| Phillip T. | ORSCNA HRP2           |
| Steven H.  | DASCNA RCM            |
| Alex F.    | GCASCNA RCM           |
| Tim M.     | GCASCNA RCM-Alt       |
| John A.    | MOASCNA RCM           |
| Robert F.  | ORSCNA Vice-Chair     |
| Terri B.   | MVASCNA RCM           |
| Bill E.    | NWOASCNA RCM          |
| Michael K. | ORSCNA RD-Alt         |
| David T.   | KORASCNA Rep.         |
| David S.   | ORSCNA 12-Step Chair  |
| David L.   | Concerned Member      |

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

Readings were as follows:

- ✍ 12 Traditions: Sandy K.
- ✍ 12 Concepts: Joe S.
- ✍ Service Prayer: Read by everyone
- ✍ Just For Today: Dave. T.

Roll Call:

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

## Reports from Deliberations

### RD/RCM Meeting

No written report was submitted from Mark R. who conducted the RD/RCM meeting.

The discussion was centered around the Conference Agenda Report (CAR) workshops. See Page 2 for the discussion notes.

## RD-Alternate

Michael K. was absent at the October 4<sup>th</sup> RSC meeting. He submitted his report on October 5<sup>th</sup>.

Hello family,

It is once again an honor and a privilege to serve the fellowship that has given me my life back. Recently, I was made aware that Jill M. had chosen to resign from her position as RD. Therefore, I am willing to fulfill the remaining 9 months of her term. I am grateful that I attended the WSC 2002 even as a member of the "peanut gallery", because it afforded me the opportunity to become familiar with the proceedings there.

I am somewhat concerned about the amount of work that needs to be done in our Region with respect to the upcoming CAR. With the Ohio Region now being 11 Areas strong, it would be a hardship for one addict to present a CAR workshop to every Area. Therefore, I strongly suggest that the RDA position be filled as soon as possible.

In regards to the CAR, I have received a draft copy of IP #11 and the Sponsorship booklet. As you all know, the book is a collection of various addicts' experiences, strengths, and hopes on the many dimensions of sponsorship. Copies can be ordered from NAWS for \$5.00.

NAWS is also requesting that Regions and Areas send email copies ([FSTean@na.org](mailto:FSTean@na.org)) of committee minutes. They are also requesting that we send any guidelines that we have (Policy and Procedures). The reason they are requesting this is to be informed of what ASC's and RSC's are doing and to develop resource material for other committees. Also, the deadline for submitting RSC minutes for the March conference report is February 15, 2004.

The World Board is currently reviewing the process for HRP nominations and elections. Possible changes include: 1) keep process as it is, 2) allow for World Board recommendations on nominations, 3) involve World Board in nomination/selection process, 4) eliminate the HRP and reassign duties to the World Board.

The CAR will also include recommendations for changes to the basic text. The changes are: 1) a new preface speaking to newcomers, some statistics on NA, and information on diversity on the growth of the fellowship, 2) no change for chapters 1 – 10, 3) renaming Book 1 and 2 to Part 1 and 2 or Section 1 and 2, 4) moving the symbol and editing the text, 5) new personal stories.

Yours in service,

Michael K., RD Alternate

**NOTE: See Jill's resignation letter at end of minutes.**

## 12-Step Retreat

Good morning family,

Our committee met yesterday after the close of Regional business. We had seven members in attendance. We ironed out some last minute details. We had a problem with the sweat shirt vendor. They had put hugger on 43 of the gray sweats before they found out they had made an error. After contacting David L. and making him aware of the problem, we were offered these two options: 1) redo those 43 at no cost to us (David assured us that he could have them done by Thursday) or 2) take them as is and receive a \$3.00 to \$4.00 reduction per item on our order. I personally was in favor of the second option as I never understood the need for a Hugger Committee anyway. After discussing this we decided on the first option of having them do over the 43 sweats. Robert brought it to our attention that even though we had already

paid the Florida RSO in full, we needed to bring to their attention the poor quality of this year's badges compared to last year's. The artwork on the front was good, but smaller than last year's and the big problem was the program on the back. It is barely legible to people with good eyesight. If this had been caught before, we probably would not have sent the last payment of \$180.00 to them. If we had gotten our logo sooner and gotten our ordering by August, we would have asked them to be redone. David S. has been instructed to contact them with our grievance. More will be revealed in January. I reprinted the treasurer's report and as of October 1<sup>st</sup>, we had \$2,218.63 in the bank with the \$70.00 I received yesterday from my sponsor for a total of \$2,288.63.

We will need parents' help with your children, especially around the lake. We will keep the canoe cars locked up until Saturday morning and lock them up after supper on Saturday evening. We had one addict from Cincinnati register 3 addicts and 15 non-addicts. If these non-addicts are children, we are going to request that each cabin have an adult in them. On the issue of addicts showing up on Thursday, we are going to ask them for \$10.00 a person or come back Friday. We want to buy a 100-cup coffee pot for the committee as we are always having to borrow from other areas for coffee. We will be using some huggers and members of the Fire Chairs Committee for drivers of the vehicles. As these are not toys, we will be keeping the keys at the Registration desk or with the Chair or the Vice-chair. As instructed, we came up with a waiver of liability for people to sign for transport up and down the hills. This is our first year in attempting this and we will see how it works out. Last but not least, Jim L. has expressed his willingness and I will be nominating him today for next year's Chair of the retreat. That's all folks. Hope to see one and all at your retreat.

In loving service,

David S., Chair

## **New Business**

### **New Motions**

#### **Motion 2003:28      Date: 10-5-03**

**Maker of Motion: Robin S. – ORSCNA Treasurer**

**Seconded By: Jim L. – COASCNA RCM**

**Motion: To add to ORSCNA Policy, Addendum 3, Section Auditing/Counter Balance a new item #6 to read as follows: "That the Treasurer and Vice-Treasurer formulate a checklist which incorporates the checks and balances that ORSCNA has in place for the treasury. The checklist will be followed by the Treasurer during the RSC meeting, signed by all involved, and included in the minutes."**

**Intent: To ensure that ORSCNA follows the policies they've put in place for the treasury and Treasurer.**

**Vote: 8-0-0**

**Motion carried**

#### **Motion 2003:29      Date: 10-5-03**

**Maker of Motion: Robin S. – ORSCNA Treasurer**

**Seconded By: Jim L. – COASCNA RCM**

**Motion: To revise Section 4.1.4 of ORSCNA Policy – second sentence to read as follows: "Any money above the \$3500 prudent reserve would be sent to NAWS."**

**Intent: To ensure that ORSCNA has the funds available to take care of necessary bills for 6 months while protecting itself from misuse of funds above \$3500.00.**

**Pro: Pass along more money to NAWS to further our primary purpose.**

**Con: The system we have allows for more fund flow while still allowing the Region the flexibility in case of needing emergency funds.**

**Motion was withdrawn by maker**



**Motion 2003:30      Date: 10-5-03**

**Maker of Motion: Robin S. – ORSCNA Treasurer**

**Seconded By: Robert F. – ORSCNA Vice-Chair**

**Motion: To reimburse Robin S. for \$88.95 for the purpose of 1) carbonless deposit tickets, 2) for "Deposit Only" stamp, 3) single pocket security pack.**

**Intent: To reimburse treasury expenses.**

**Vote: 9-0-0**

**Motion carried**

**Motion 2003:31      Date: 10-5-03**

**Maker of Motion: Robert F. – ORSCNA Vice-Chair**

**Seconded By: Jim L. – COASCNA RCM**

**Motion: Only activities registered with the Regional Vice-Chairperson or the Webmaster will be covered by the Regional insurance policy. (Changes policy (I) 4.4.2)**

**Intent: To change policy to agree with our past practice that was not in policy.**

**Vote: 9-0-0**

**Motion carried**

**Motion 2003:32      Date: 10-5-03**

**Maker of Motion: John A. – ORSCNA Shared Services Representative**

**Seconded By: Bill E. – NWOASCNA RCM**

**Motion: That the Region shall reimburse John A. up to \$100.00 for the printing or up to 1000 state schedules – 500 of which shall go to the Buckeye Region. These schedules are to be used primarily for H&I efforts. Buckeye Region shall be asked to reimburse half the cost.**

**Intent: To provide a schedule for addicts being released and to fulfill a request to the Region from State recovery services directors.**

**Vote: 9-0-0**

**Motion carried**

**Motion 2003:33      Date: 10-5-03**

**Maker of Motion: Dave S. - 12-Step Retreat Committee**

**Seconded By: Terri B. – MVASNA RCM**

**Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. They would be elected at the October RSC and the term would begin after the close of our retreat.**

**Intent: This is to give the Chair three extra months to form their committees.**

**Pro: See intent.**

**Con: None given.**

**Vote: Back to Areas**

**Motion 2003:34      Date: 10-5-03**

**Maker of Motion: Al S. – HRP-1**

**Seconded By: Jim L. – COASCNA RCM**

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

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

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

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

**Vote: Back to Areas**

**Motion 2003:35      Date: 10-5-03**

**Maker of Motion: Jim L. – COASCNA RCM**

**Seconded By: Bill E. – NWOASCNA RCM**

**Motion: To have a H&I Coordinator position.**

**Intent: To relieve Shared Services from many duties.**

**Motion to table**

**Vote: 8-0-0**

**Motion tabled to January 2004 RSC**

**Motion 2003:36      Date: 10-5-03**

**Maker of Motion: Jim L. – COASCNA RCM**

**Seconded By: Alex F. – GCASCNA RCM**

**Motion: To have a Policy Coordinator position.**

**Intent: To keep policy updated.**

**Pro: Designated position to keep policy updated.**

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

**Vote: Back to Areas**

Meeting was adjourned with the Serenity Prayer.