

**Ohio Regional Service Committee of Narcotics Anonymous Quarterly Meeting Minutes
April 12, 2014 – April 13, 2014**

The meeting was called to order by Lenore P. at 10:05am
 The 12 traditions read by Cory
 The 12 Concepts were read by David.
 Service Prayer- read by all
 Just for Today Daily meditation read by AJ S.

Roll Call					
Administrative Committee		Subcommittee Chairs		RCM / RCMA	
Chairperson	P	Convention	P	Area 13	A
Vice-chairperson	A	H&I Chairperson	P	BLASCNA	P
Regional Delegate	P	Phone line Coordinator	A	COASCNA	P
RD Alternate	P	Policy Coordinator	P	DASCNA	P
Treasurer	O	Public Relations	P	FFASCNA	A
Vice-treasurer	p	12-Step Retreat	A	FRASCNA	A
Secretary	P	Spring Retreat	P	GCASCNA	P
Vice-secretary	A	Webmaster	P	HAMASCNA	A
				KORASCNA	P
		Vice-webmaster	P	LCASCNA	P
				MEASCNA	P
		OCNA AC	P	MVASCNA	P
		Outreach	A	MOASCNA	P
				NWOASCNA	P
				SASCNA	P
				UASCNA	P

Administrative Committee Reports

Chairperson Report

Hello ORSCNA Family--grateful addict named Lenore. Very happy to be here and to be of service. Since we have Remane that was elected as Vice Treasurer I can chair the meeting--Thank you to Remane!! I am saddened to report that Mark W the Vice Chair has decided to resign due to schedule conflicts with his work. An email was sent from Mark W and will be read by Sherry E.
 Thank you again for allowing me to be of service

Vice Chair Report

Greetings Trusted Servants,

I am sending you this email to inform you that,..."Again",...I cannot attend this month's (April 2014) Regional Meetings in Lancaster due to being required to work this weekend on a last minute notice. It has become apparent that the State has been requiring me to work weekends more often than not since my employment with them,...and this has definitely had an impact on my Regional V. Chair commitment,...now missing 2 Regional Meetings in a row,...and my being unable to guarantee my attending future Regional Meetings and/or events. With that becoming more and more apparent,...it is evident that I should do the responsible thing and resign as Regional V. Chair. I am doing so with a

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heavy heart,...however it is the right decision to be made by myself,...respecting that this trusted servant position needs to have someone fully available and present while serving the recovering addicts within the ORSCNA Region,...which obviously I am not able to do. I

will stay in touch when possible,...and You & Recovery Will Be In My Thoughts!!!

Thank you for the honor of serving while I could,...and Be Good To Yourselves!!!
Humbly

y & With Much Love,

Mark W.

Regional Delegate Report

Hello Family, it's been a long and cold winter quarter, but Spring is about to Spring upon us. I hope that you all have been well while we were apart, and if not; I pray for a speedy Recovery, now that's something we know about, and as a matter of fact, I am recovering from severe sciatic nerve pain, and now i am off of medication and on the road to rehabilitation. Now lets get down to BIZ.

First I'd like to thank all of our members that welcomed Brian and myself to their areas and allowed us to facillitate the CAR/CAT workshops. We have the actual votes from some areas, and we will take the combined consensus from the RCM/RD meeting this afternoon, which will be reflected in Sundays report, and the RD/RDA report that Brian and I will be submitting tothe WSC.

The MZSS Workgroup Guidelines and Flyer are available at www.mzssna.org.

Titled "An Expression of Gratitude" Sept.26-28, 2014,at the Sheraton Westport Plaza in St.Louis, Missouri, please visit our website soon, Early Bird Reg. ends May 15, 2014 at \$10.00. this is scheduled as a one-time event according to the approved guidelines.

Brian and I, had some very informative sessions at our Midwest Zonal Forum in Kalamazoo, Mi. Jan. 24-26, 2014 A world board member was present to answer questions about the Motions and Proposals in the CAR and CAT from local members and the members of the MZFNA, which prepared us to shop the CAR/CAT in our Region. The MZFNA will not meet as a group until after the WSC, when we will discuss issues that may deal with Zonal participation at the WSC and in the SSP, I have receipts for the funds that i received to attend the MZFNA, \$150.00 for room rate x 2, and \$40.00 per-diem. I will be requesting reimbursement for fuel to attend the MZFNA,\$96.50 and the CAR/CAT workshops\$113.96, I paid for my meals during the workshops, not requesting reimbursment. total fuel \$210.46.

News

WCNA 35 has passed and over 19,000 of us celebrated our 60 years of recovery in Narcotics Anonymous. WCNA 36 will be in Rio de Janeiro, Brazil June of 2015. Stay informed, by subscribing to updates.

Living Clean: The Journey Continues, our new Fellowship-approved book is available in hard and soft cover. Both are selling for \$8.75. The limited numbered commemorative edition is still available and priced at \$30. The commemorative edition of Just for Today is also still available at \$30.

We have electronic versions of the Basic Text, Sponsorship, It Works: How and Why and Living Clean available. These are available on Amazon and the iTunes store with links on our website.

Service System: The initial set of field testing for local services is over. However, if you are trying any aspect of the proposals such as GSFs, CBDM, etc. please share your experience with us at servicesystem@na.org. Updates about the project are posted online as they are available: www.na.org/servicesystem.

World Service Conference: The 2014 Conference Agenda Report is available online at www.na.org/conference. This year we are including some informational videos.

Traditions Book Project: We have been receiving input from those who have held fellowship workshops using the session profile that can be found at the traditions project page. The ideas and materials you have been sending will help make this book a valuable resource for the fellowship. Visit the project webpage at www.na.org/traditions or the discussion

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board at disc.na.org/trads

Online Webinars-sharing experience: Participation in our online webinars has increased, and we would like to encourage more area and regional chairpersons to participate. The areas of service we would like to bring together are conventions, H&I, and PR. If you would like to join us and discuss issues and solutions with others who are serving in these areas, please send your name, email address, trusted servant position, and region and/or area to events@na.org for conventions; HandI@na.org for H&I servants; and PR@na.org for PR/PI trusted servants.

Financials: We are committed to providing services worldwide; all of us love NA and are proud that the Fellowship is in 129 countries. Let's reflect that love and pride in our actions and contribute financially through our portal at www.na.org/contribute.

WSC CALENDAR FOR 2014

Travel requests (considered by quarter)

15 January for April-June

15 March for July-September

Regional report deadline:15 February 2014

extended to 1 March 2014

WSC rooming & travel deadline: 15 March 2014

Rooms must be reserved through the WSO. The room rate is \$135 per night, which is \$17 less than WSC 2012. With taxes, it is slightly over \$156 per night per room.

World Service Conference 2014 27 April-3 May 2014

WCNA 36 11-14 June 2015, Rio de Janeiro, Brazil

ILS

Charles F

ORSCNA RD

Regional Delegate Alternate

RDA/A Report

Good morning ORSCNA family,

It has been a busy quarter and it seems like it flew by, I am receiving new materials almost daily from the WSC and am getting prepared to go. The next two weeks are a nightmare for me as I have to take all my finals 2 weeks early without the benefit of class as well as my business and family life. The things we bitch about – from a lack of chore boy to a rich and fulfilling life. I suppose I would complain if they hung me with a new rope.

Since the last time we met Charles and I have traveled to Kalamazoo, Michigan for the CAT/CAR workshop, and been asked by the DASCNA, SASCNA, FRASCNA and MVASCNA Areas to give a joint workshop in Dayton on March 8th (I believe). We went to COASCNA for their Workshop on March 15th, and finally LCASCNA held their workshop on March 30 (A shameless plug for Lancaster, they are the smallest area we did but were also the highest in attendance)

I have also received an email from Steve Rusch and been asked to get it to the right people and respond on any actions taken. Anita from the Volunteers of America Men's Emergency Shelter has contacted NAWS about either starting a group, or hosting an H&I panel, I have a copy of that email for either Dave, Mariclaire, or Remane whoever wants it.

Last region I was given \$650.00 (\$50.00 advance per diem for Kalamazoo and \$600.00 to secure airline tickets to CA). My plane ticket cost \$397.00 and I have receipts for \$42.90. I was preparing to send the balance of the money back to Remane or Lenore when I was contacted by the various Areas wanting Workshops. I contacted Lenore we agreed that it made no sense to send her money and then her give it right back so...I am turning in receipts for \$75.00 in gas from here to Charles house for the MZF, \$61.00 to get to Dayton for the Car Workshop, and \$11.00 for travel to COASCNA workshop. I learned a valuable lesson about receipts I lost three totaling about \$30.00 for food in Toledo, Kalamazoo, and Dayton. I will certainly be more mindful of this in the future. I am returning to the Region \$63.10.

In Service

Brian F

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Treasurer Report

Good Morning Family,

We began the day with a balance of \$5549.60, I also made a deposit of \$1195.00 yesterday which is not included in the beginning balance.

We have an overdue balance with Townhall II of \$52.50 so we will be issuing a check to them for \$682.50 to bring the account current and credit our account through the next RSC meeting. The MCI bill currently has a credit of \$316.27 so we can wait to pay that until July's RSC meeting. It is time to renew our Regional P.O. Box which is \$100 for a year, \$50 for six months. My suggestion is that we pay the entire year in full.

That being said, Policy dictates we donate 15% of our Day 1 balance to NAWS which is \$1128.88.

Secretary Report

Hello Family,

It's a great day to be clean and be of service. I do apologize that the minutes were late this month. And if you have questions please feel free to call or email me. I had received some 3 party complaints regarding the tardiness of minutes. I regret to inform you that my nephew died the weekend the minutes should have been sent out which caused quite an upset for my family.

I am requesting reimbursement for 27.62 from the region for 7 copies of the January minutes, 30 Room Reservation Forms, 50 copies of Motion Forms, 50 copies of Nomination Forms, 50 copies of Financial Reimbursement forms, (split with Remane), and 35 copies of the agendas. There was an error in the minutes. I left out motion 2014:003. It was concerning reimbursement for the RD. It has been amended. I apologize.

There is an attendance sheet being passed around, please fill this out even if you think I have your information to ensure that the LOC gets updated. Lenore has been keeping up with the LOC so please make sure they get to either her or I. I have received requests for contact information and have not been able to provide it.

Thank you for allowing me to be of service.

Sherry E.

Regional Committee Member Reports

Area 13—Absent

BLASCNA—Present

COASCNA—Present

Dear Family,

The COASCNA Area is doing very well. Our participation is low, but our area is thriving. Just in this last quarter we had three or four new meetings open, and have had none close. We have many events coming up, including a building strong home groups workshop on April 26. If you would like more information or directions please feel free to visit <http://www.nacentralohio.org>. We have all our upcoming events listed.

Last month our area hosted a CAR/CAT workshop, attended by both our RD and RDA. While the attendance was low, information was still dispersed and discussed.

We also have a world motion for region to consider. If this motion is approved here at region, we would ask our trusted servants to research the needed information by the 2016 conference

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For the Ohio Region to research the possibility of moving the world service office to a more affordable location.

We are donating \$366 to the region this quarter. Thank you for allowing me to be of service.

ILS,
Mariclaire F. RCM
Dave M. RCMA

DASCNA—Present

Read by Area Chair Steve

FFASCNA—Absent

FRASCNA—Absent

GCASCNA—Present

Our Regional Committee Member Team

Regional Committee Member (RCM) - Sam G.
Regional Committee Member - Alternate (RCMA) - Mike O.

About The Greater Cincinnati Area

Recovery is alive and well in the Cincinnati Area. The geographic area served by the Cincinnati Area includes Hamilton, Clermont and parts of Butler County in Ohio. It also includes Kenton, Campbell and Boone Counties in Northern Kentucky. Our area presently has 62 groups with multiple meetings throughout each day. Three new groups have been started since the January ORSCNA Meeting.

All H&I positions have been filled as of the last ASC meeting. It was reported that we still have several facilities (both men & women) that need coverage. Our area H&I subcommittee meets on the second Saturday of each month. H&I is having an appreciation luncheon for all past present and future H&I members. The luncheon will be held on May 31st at the Ninth Street Baptist Church in Covington, KY.

Quarterly Donations and Expenses

In the process of conducting an audit of the ASC Treasurer's records, several discrepancies have been discovered. At our last ASC meeting the former Treasurer admitted to taking \$1,000 of NA funds and has agreed to make restitution. The audit is not yet complete. Other issues that were revealed include: ASC checks having only one signature and ASC mail being sent directly to the Treasurer's home address rather than the P.O. Box which then resulted in nobody picking up mail at the P.O. Box and the bill for that address going unpaid. New 2 signature checks have been ordered and a new P.O. Box has been established. I will continue to report on this issue as more progresses and the audit is complete. I believe as a result of this that our area has not made a donation to the region for a few months and fear that we will not be in a position to make a regional donation for a few more months. I am happy to report that a new Treasurer is in place and I believe reporting coming from the Cincinnati Area will be accurate as a result.

Literature Distribution

Literature distribution is also part of the treasurer's report and as such I'm unable to accurately report on this subject.

Other Area Services

Our area agreed to send me to Kalamazoo Michigan for the WSC CAR/CAT workshop on the weekend of January 26th & 27th. I found it very helpful and very cold. Dave L and I hosted a multi-area CAR Workshop at the Friends of Jimmy K event on February 1, 2014. The workshop was attended by three different areas and was a voting workshop. I will be voting our area's conscience this weekend for all WSC motions.

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The Abnormal Weenie Jam Fundraiser is being held tonight in the Cincinnati area. As a result Dave L was not able to attend this meeting. The Abnormal Weenie Jam which is our area's annual campout will be held the weekend of August 1st through 3rd.

Area Service Structure

Nothing to report.
In loving service Sam G.

HAMASCNA

Hi Family,

Sorry I am unable to attend the meeting this weekend. I came down with some kind of stomach illness quickly so didn't think a 2 hour car ride would be in my best interest, but most importantly didn't want to spread it around there. I'm very bummed about this because this was most likely going to be my last regional meeting as RCM. I have held this position for a long time and really hope it's the time that someone steps up and can fulfill it. I have an interest in doing some H&I service work so we shall see where this journey takes me. I have truly enjoyed my time as RCM and coming to these regional meetings and meeting the many people that I have. So, with that being said, you all take care of yourselves and one another and hopefully will see you soon.

On with business now. The HAMASCNA area is comprised of Butler and Warren counties. We have 24 home groups now with a total of 27 meetings in our area. We had one new meeting open on Tuesday nights in Hamilton called Recovery on Tuesday Night. See www.hamascna.org for time and location of that and all our meetings if interested. 20 of the home groups were represented at our last area meeting. Hamascna's area balance at the end of February was \$988.53. Our next area meeting will be held Sunday April 27, 2014 at 12 noon in Hamilton.

Our fundraisers for our annual function, Serenity in the Woods, have been very successful. We have one left called Fun in Sun, Dance in the Dark that will be July 26, 2014, starting at 12 noon. This will be a speaker jam with 50/50 raffle and dance. There will be food for sale also. Please see flier on our website or the state wide website.

We also have Paddle to Recovery coming up with a tentative date of June 27, 28, & 29 at Morgan's Canoe Livery in Morrow, Ohio. This is such a fun event, please come out and join us for some canoeing and fellowshiping that can't be beat. Flier will be posted to the website soon.

Our annual area picnic will be June 1, 2014. This is where all area positions are voted on and hopefully filled.

I have our area's votes on the motions from the CAR/CAT workshop that was held in the Cincinnati area. They don't have to be read at this time but listed below for when they are needed.

Motion 1 – For

Motion 2 – Against

Motion 3 – For

Motion 4 – For

Motion 5 – For

Motion 6 – For

That's all I have for now family. Hope to see you all soon. Take care.

In loving service

Jenny M. RCM Hamascna

KORASCNA

●Our Regional Committee Member Team

Regional Committee Member (RCM) – OPEN

Regional Committee Member - Alternate (RCMA) – A J S 740-259-5670 home; 740-876-1876 cell
1388 Hiles Rd. Lucasville, OH 45648aj81189@gmail.com

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●About The Kentucky Ohio Recovery Area

The geographic area served by the KORASCNA is Boyd and Greenup, KY; Scioto, Pike, and Lawrence, Ohio. Our area presently has 17 groups, 27 meetings, and 3 H&I panels.

At our last Area Service Committee meeting, 7 groups were present.

In the past three months, 1 new group has been started in our Area: Tuesday and Thursday Noon Living Clean the NA Way Group at the SOLACE Building 1603 11th St. Portsmouth OH.

●Quarterly Donations and Expenses (to be reported each quarter)

Monthly expenses for the KORASCNA at our last ASC meetings were (\$.). Total donations from groups to the Area were (\$.). We have made a donation being mailed to the Ohio Region this quarter. We have \$ for Area Service

●

●Literature Distribution

Currently our Literature purchase is from NAWS Inc. Pre ordering books so our stockpile gets bigger because a year ago we had funds stolen and this hurt our ability to provide literature to the groups in need without having funds to repurchase.

●Other Area Services (to be reported each quarter)

Held a Conference Agenda Report Workshop and had four attendees. Voted for the IP.

Fellowship Development Subcommittee - Change policy to update the duties of webmaster. Groups voted for.

Need a Vice Chair, Treasurer, and RCM. Nominations for our area are due next area meeting. Groups voted on purchasing a P.O. Box and utilizing regional web space for a web site for our area.

●Area Service Structure

Area Meeting is being held at New Boston Community Center at 3980 Rhodes Ave. New Boston OH. Fellowship Development starts at 2:30 pm, Activities meets at 3:00 pm before the area meeting which starts at 4:00 pm.

H and I meets the 2nd Saturday of the month at 2:00 pm 2102 11th St. Portsmouth, OH

●Innovations and Challenges

More involvement and rotation of servants.

LCASCNA (LANCASTER CO-OP)

LCASCNA REPORT TO THE OHIO REGION

Our Regional Committee Member Team

Regional Committee Member (RCM) –

Regional Committee Member - Alternate (RCMA) – Shawn K. (740)681-1848

About The LCASCNA Area

The geographic area served by LCASCNA is Fairfield County. Our area presently has 7 groups, 13 meetings, and 3H&I panels.

At our last Area Service Committee meeting, 6groups were present.

In the past three months, 0 new groups have been started in our Area:

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In the past three months, Qgroups have folded.

Quarterly Donations and Expenses (to be reported each quarter)

Quarterly expenses for the LCASCNA at our last ASC meetings were \$625.34. Total donations from groups to the Area were \$520.00. We **are making / have made** a donation in the amount of (\$300.00) to the Ohio Region this quarter.

(Include discussion of any financial challenges and/or solutions of the Area.)

Annual Donations and Expenses (to be reported at the January RSC)

Total expenses for the LCASCNA Area in 2013 were \$_____. The sum total of donations from groups to the Area in 2013 was \$_____. The cumulative total of donations from the LCASCNA Area to the Ohio Region in 2013 was \$_____, and the cumulative total of donations to NA World Services (NAWS) was \$0.00.

The LCASCNA distributes app. \$0.00 (in US dollars) worth of NA literature to H&I efforts each year.

Literature Distribution

We purchase our literature from Michigan Service Office (MSO)-store. We sell our literature at a 10% markup. This markup allows us to put literature into institutions and cover our shipping expenses.

Other Area Services (to be reported each quarter)

Trusted servant positions are being filled as willingness is available. As of this spring of 2014, most of our positions have filled. Also a lot of willingness has been displayed in our sub-committees, members getting active and involved.

Area Service Structure (to be reported at the January RSC)

Our ASC meetings are held the first Sunday of the month 5 PM at the Maple St., United Methodist Church 438 East Wheeling St., Lancaster, OH standing committees are H&I PR/PI, Literature, Activities and Fundraising/Merchandise.

MEASCNA

MOASCNA

MVASCNA

NWOASCNA

Our area is alive and well although struggling financially. We are in the process of an area inventory. Due to the area financial situation we have suspended regional donation until further notice. We will visit it again at next area. That was a decision based on the preliminary results of the area inventory. We have added one new meeting in Kenton that meets 3 nights a week. Our lit. is sold every ASC. They currently have a full inventory and gives to the general fund.

In loving service,
Clayton B

SASCNA—Present

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UNITY AREA—Present—Verbal Report

Ad-Hoc Committee Reports:

Convention—Present

Everything is moving along fast but on time. We have booked the speaker plane tickets. We have about 4 months of fundraising in the state. We need home groups to be of service in the hospitality room. Call Dan C. 937-581-6286 to sign up.
We have 40days until OCNA.

H and I—Present

It's a great day to be clean and be of service. On January 25th another addict and myself went to the H and I Learning Day in Lima, Ohio. It was cold but nice. On February 22nd another addict and myself when to Sydney Ohio to assist the H and I chair with starting a meeting. There was great advice shared. I was not able to attend the next meeting in Stdney since I had to work.

ORSCNA Learning Day
Saturday June 21st, 2014 1100am to 300pm
The Commons at Chantry
5500 Millers field Dr.
Columbus, Ohio 43232

Contact Darlene M. 513-344-1128
My expences for my trip March 12-14th
The room 130.00
The bus fare 44.00

I would like to ask this body for 500.00 so that we can get supplies, food and building.
In Loving Service,
Darlene M.

Outreach

Hello ORSCNA Family!

First of all, let me begin by apologizing for my absence. Regrettably, I forgot about the dates of this weekend's RSC meeting when we scheduled this year's Abnormal Weenie Jam Fund-Raiser which is being held this evening – Saturday, April 12th. Since I have multiple obligations with the Abnormal Weenie Jam Sub-Committee, I decided that it was more important for me to be present at the Fund-Raiser. I even considered travelling back-and-forth, but felt that may be a bit excessive. Sorry for my oversight.

There's really not been much activity to report on other than I did receive an email alerting me to the possibility that NA meetings/groups in the Athens, Ohio area (currently a part of Area 13) may be considering breaking off from the Ohio Region and joining with the Mountaineer Region. This information was obtained from an RCM report in the Mountaineer RSC meeting minutes. Other than this initial information being forwarded to me, I've heard nothing further in this regard. If anyone has any insight on this, please let me know.

I have nothing more to report at this time.

I know that nominations for most RSC trusted servant positions will be accepted in new business this weekend; and I do have the willingness & interest to serve a second term as Outreach Chair, if you would allow me that opportunity.

In Loving Service,... David L., ORSCNA Outreach Chair

Phone line Coordinator—Present

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Hello family,

I am unable to attend today my apologies. My finances are low and then I had to go to the dentist Friday. I've got an abscess tooth :(I am on antibiotics and don't really feel that well.

Haven't had an abundance of calls but those that came in have been handled. Thank you to the RCM's who have helped when I call.

I did receive a call from Town hall apparently the bill wasn't paid in full. I asked for the balance due to be emailed to me. When I get that I will then forward on to the chair Lenore unless I am made aware of a new treasurer. I just spoke to town hall on Thursday. Also they are changing the way the phone data is recorded. Instead of green sheets mailed to us it will all become electronic. I will let you know more when I do on this. This will not affect us in any way.

Also a reminder to RCM's if you have a new schedule and would like me to forward that information on please email in a pdf to serenechristine74@gmail.com

Thus far I have only received one from KORA. Otherwise town hall uses the last available online. And they print those off. They check periodically for changes but it would still be helpful if your area has many changes.

Hope you all have a wonderful weekend and I do have the willingness to serve another term although I didn't fill out a new nomination form. See you in July

In loving service, Christina K

Policy Coordinator—Present

Good Morning Family,

Not much to report this quarter. The Policy is current on the website. The issue of the revised date of the Policy has also been resolved.

In Loving Service, Remane A.

Public Relations

Dear ORSCNA Members,

I participated in NAWS P.R. Webinar on January 16, 2014. The challenge questions for small group discussion were:

1) How to match talent to task? 2) Collaboration — working with other area/regions

The next webinar date and time is to be determined.

According to the 2014 Conference Approval Track, there is a P.R. Project Plan that will include:

1) creation of a new P.R. pamphlet for professionals regarding medicalization of addiction treatment and the NA Third Tradition.

2) identifying and developing cooperative relationships with researchers, medical professionals, and government officials by participating in P.R. roundtables discussions with them.

We will briefly discuss these topics here today at 3:30 p.m.

Thanks, for this opportunity to serve,

Gina M.

Spring Retreat—Present

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12 Step Retreat Report

Dear Family,

Thank you for allowing me to serve as the 2014 12 Step Retreat Chair. I have several items to report:

1. Treasurer Report: Our starting balance is \$1,600. Our Treasurer will be getting the new PO Box for 6 months instead of 12 months at a \$35.00 savings – beginning on May 1st.
2. The committee voted to keep registration prices the same as last year which will be \$30/\$40 Cabin; \$20/\$30 Tent.
3. We are taking proposals for the DJ for the weekend. DJ must have equipment (extra speakers and/or wire) or be able to tap into Tar Hollow system to ensure that retreat attendees in back of the lodge can hear the speaker.
4. Upcoming meeting dates: May 3 at 3:00pm in Dayton – 1124 Germantown Street; June 21 at 3:00 in Columbus at Regional H&I Learning Day – 5500 Millersfield Drive; August in Mansfield at the Pig-out.
5. We have 8 hoodies leftover from last year's fall retreat. The committee decided to give them to any areas that are having a fundraiser and would like an item to give away.
6. We have 3 vacant postions: Children's Activities Chair, Coffee Chair and Fire Chair.

ILS,

Rodney CD.
2014 12 Ste Retreat Chair

Webmaster—Absent

OCNA AC—Present

Old Business: Nominations

Date: _____ Nominator: Lenore P. Nominator 2nd: Sherry E
Nomination for (position): Phoneline Coordinator
Nominee Name: Christina K
Area: FFASCNA Clean Date: 03/05/2004
Current NA Service Position(s): none
Previous NA Service Positions (list only terms completed, give approximate start and end date for each term):
Group Level: Tues jft gsr, sec, treas 2009-2013; Fri how sec 08-09, Mon Rare Sec 05-07
Area Level: vice sec, sec, policy, vice chair, chair, activities, rcm
Regional Level: phoneline tar hollow step retreat vice chair and chair
World Level: none
Service Positions Resigned (explain): RCM FFASCNA; conflict of interest at this time
Have You Stolen or Lost NA Funds? (explain): no
How Have You Made Amends?: no need to
Do you have an NA sponsor and are you currently working NA steps?: yes otherwise people would be finding body parts

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Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position? yes
unable this wknd due to work schedule
8-0-0

Date: 01/11/2014 Nominator: Sherry E. Nominator 2nd: Chuck W.

Nomination for (position): 12 Traditions Retreat Chair

Nominee Name: Steven C.

Area: Five Rivers (FRASCNA) Clean Date: 05/17/2009

Current NA Service Position(s): FRASCNA Area Chair, Secretary of Point of Freedom Group, Business Chair of Point of Freedom Group, Treasurer for Point of Freedom Group

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

Group Level: Secretary for War is Over Group 05/2011 - 09/2012, GSR for Point of Freedom Group 06/2010 – 12/20011

Area Level: Chair (Completed 2 year term, still holding position in interim)

Regional Level: _____

World Level: _____

Service Positions Resigned (explain): Treasurer for New Alive Group – Job schedule changed

Have You Stolen or Lost NA Funds? (explain): No

How Have You Made Amends?: _____

Do you have an NA sponsor and are you currently working NA steps?: Yes

Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position?
Yes

For 9 Against 0 Abstain 2

Old Business: Motions

Update Appearance of Website: (Motion 2013-16)

Antoine is still working in this. He was not present

Filed IRS forms by 11/5 for ORSCNA Corporation

Lenore P. verified that Mark R. has done this but she has the papers but forgot to do this.

ORSCNA Checking Account Signers

Charles F the RD will be added and Remane the newly elected Treasurer will be added today and Dave L. will be taken off the account.

Motion 2013:32 To donate 100.00 seed money MZSS

The treasurer will cut a check the MZFF.

Update Statutory Agent

Mark has updated this. He is until July.

Update NAWS Lines of Communication

Completed by Charles F. RD

2016 Host for OCNA Convention Host

Waiting for an answer from SASCNA, if no it will pass to KORASCNA.

Update: 01/12/2014

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Motion #: 2014:001 **Date Submitted: January, 12, 2014**
Motion*: Request for imbursement of 150.00 for lodging for 2 nights in Kalamazoo for the MZF CAR/CAT Workshop
Intent: To fulfill my duties as ORSCNA RD and remain self-supporting
Maker: Charles F. RD
Seconded By: Brian F. RDA
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:002 **Date Submitted: January, 12, 2014**
Motion*: Request for imbursement of 50.00 for 3 day per Diem in Kalamazoo for the MZF CAR/CAT Workshop
Intent: To fulfill my duties as ORSCNA RD and remain self-supporting
Maker: Charles F. RD
Seconded By: Brian F. RDA
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:003 **Date Submitted: January, 12, 2014**
Motion*: Issue per diem for 2.5 days—150.00 for MWZF attendance.
Intent: To fulfill my duties as ORSCNA RDA and remain self-supporting
Maker: Brian F. RDA
Seconded By: Charles F. RD
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:004 **Date Submitted: January, 12, 2014**
Motion*: Issue check to Brian F. in the amount of 600.00 all unused funds will be returned to the treasurer NLT 2/15/2014.
Intent: To provide funds for Airline tickets to WSC
Maker: Brian F. RDA
Seconded By: Charles F. RD
Pro: Allows RDA to secure lowest priced ticket available at this time.
Con: Cost
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:005 **Date Submitted: January, 12, 2014**
Motion*: Reimbursement for web hosting services in the amount of 74.85 for that months of Nov 2013, Dec 2013, Jan 2014.
Intent: This was an out-of-pocket expense to further our primary purpose.
Maker: Antoine S
Seconded By: AJ
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:006 **Date Submitted: January, 12, 2014**
Motion*: To prepay quarterly web hosting server as part of this monthly incurred expenses of ORSCNA.
Intent: To maintain web services without any break in service and so individuals do not have to be reimbursed.
Maker: AJ
Seconded By: Remane
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:007? **Date Submitted: January, 12, 2014**
Motion*: To send supporting funds in the amount of 150.00 to the multi-zonal service symposium.
Intent: To support unity and fellowship
Maker: Charles F
Seconded By: Joe M.
Vote: 8 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

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Motion #: 2014:008

Date Submitted: April, 12, 2014

Motion*: To rent storage unit at the U-Haul facility or comparable space in Lancaster to store Convention, retreat and ORSCNA Property.

Intent: Keep our stuff in one place and a secured location.

Maker: Brian F

Seconded By: Joe M.

Vote: 10 For 0 Against 0 Abstentions

Disposition of Motion: Carried xxx Defeated Tabled

Adjourned: 1:00pm

April 13, 2014

The meeting was called to order by Brian F. at 10:04am

The 12 traditions read by Maireclaira

The 12 Concepts were read by Sarah

Just for Today Daily meditation read by AJ

Roll Call					
Administrative Committee		Subcommittee Chairs		RCM / RCMA	
Chairperson	P	Convention	A	Area 13	A
Vice-chairperson	A	H&I Chairperson	P	BLASCNA	P
Regional Delegate	P	Phone line Coordinator		COASCNA	P
RD Alternate	P	Policy Coordinator	P	DASCNA	A
Treasurer	Proxy	Public Relations	P	FFASCNA	A
Vice-treasurer	P	12-Step Retreat	A	FRASCNA	A
Secretary	P	Spring Retreat	A	GCASCNA	P
Vice-secretary	A	Webmaster	A	HAMASCNA	A
		Vice-webmaster	O	KORASCNA	P
				LCASCNA	P
		OCNA AC	P	MEASCNA	P
				MVASCNA	P
		Outreach	P	MOASCNA	A
				NWOASCNA	P
				SASCNA	A
				UASCNA	P

RD/RCM 's Report

Will email report

Convention

No report

H and I

We started our meeting with 9 people. We prayed and discussed the upcoming learning day. We will have coffee, OJ, bagels with cream cheese, chips, pizza and salad. We are asking addicts to share on the following topics:

Detox

Commitment

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Dos and don'ts
Women and men to share about jails
Relationships with the facilitate
Closing speaker
We are asking for literature for the learning day.

Outreach Committee

Absent no report

Public Relations

Dear ORSCNA Members,

We received P.R. reports from COASCNA and MOASCNA during our meeting yesterday afternoon. We agreed to pass the old P.R. display board to MOASCNA members that may be able to repair and reuse it. Finally, we're enthusiastic about sharing the new P.R. pamphlet with local professionals once it is created and approved.

Thanks for another opportunity to serve,

Gina M.

Spring Retreat

12 Step Retreat—Present

OCNA AC—Present—No Report

New Business: Nominations

Date: 4-13-14 Nominator: Remane Nominator 2nd: AJ

Nomination for (position): ORSCNA Chair

Nominee Name: Lenore Pavey

Area: DASCNA Clean Date: 4-29-06

Current NA Service Position(s): ORSCNA Chair SITW Treasurer 2013-2014 Secretary H&I MVASCNA

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

Group Level: GSR Clean and Serene 2006-2008 Treasurer Freedom in Franklin 2008-2009 GSR

Freedom In Franklin 2012 -2012 GSR 90 Minutes of Recovery 2003-2004

Area Level: Chair 2007-2008 Vice Chair 2007-2007 SITW Treasurer 2012-2013 Policy & Admin for HAMASCNA

Speaker Chair Miracle on Main St

Regional Level: ORSCNA Vice Chair 2012-2013

World Level: None

Service Positions Resigned (explain): Vice Chair –personal reasons 2005

Have You Stolen or Lost NA Funds? (explain): No

How Have You Made Amends?: N/A

Do you have an NA sponsor and are you currently working NA steps?: yes

Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position?
yes

Date: 4/13/14 Nominator: Sherry E. Nominator 2nd: Lenore P.

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Nomination for (position): Treasurer
Nominee Name: Remane Armentrout
Area: COASCNA Clean Date: 4/13/05

Current NA Service Position(s): COASCNA Area Chair 06/2010-Present, ORSCNA Policy Coordinator 7/2012-present,
Tar Hollow Fall Spiritual Retreat Registration Chair 07/2010-Present; ORSCNA Vice-
Treasurer 2013-2014

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

Group Level: GSR, Secretary, Treasurer 10/2005-2011

Area Level: COASCNA Area Chairperson 2011-Present, Area Vice Chair 2010-11

RCM 07/2008-07/2010

RCMA 12/2007-072008

Unity Day Ad-Hoc Chair 2008-2010, 2013

Regional Level: Phonelines Chair 07/2010-4/2011

Tar Hollow Fall Spiritual Retreat Registration Chair 07/2010-present

Tar Hollow Committee Member 2006-present

ORSCNA Policy Coordinator 7/2012-present

World Level: None

Service Positions Resigned (explain): Regional Phonelines, I had just taken on new Area commitments and a new job and
could not devote the necessary time to the commitment; H&I Panel Leader 2007-2008? Due to Health Reasons

Have You Stolen or Lost NA Funds? (explain): No

How Have You Made Amends?:

Do you have an NA sponsor and are you currently working NA steps?: Yes

Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position?

Yes

Date: 4/14/13 Nominator: Dave M. Nominator 2nd:

Nomination for (position): Secretary

Nominee Name: Sherry E

Area: COASCNA Clean Date: 4/13/05

Current NA Service Position(s): ORSCNA Secretary,

Tar Hollow Spring Spiritual Retreat Secretary 2012-Present;

MZF Secretary 2012-Present

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

Group Level: GSR, Secretary, Treasurer of Just for Tonight (2012-2014)

GSR for Its About Time 2010-2011

Area Level: GCASCNA Vice-Secretary and Secretary 2011-2013

H and I Northern Kentucky Women's Facilitator 2012-2014

Policy Vice-Chair 2012

Regional Level: ORSCNA Secretary 2012-present

Tar Hollow Fall Spiritual Retreat Secretary 2013-to present

World Level: None

Service Positions Resigned (explain): No

Have You Stolen or Lost NA Funds? (explain): No

How Have You Made Amends?:

Do you have an NA sponsor and are you currently working NA steps?: Yes

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Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position?
Yes

Date: 4/13/14__ Nominator: Sam G . Nominator 2nd: Brian F
Nomination for (position): Out Reach Chair
Nominee Name: Dave L
Area: GCASCNA Clean Date: 12/7/1997

Current NA Service Position(s): Abnormal Weenie Jam Treasurer and Merchandise Chair
ORSCNA Outreach chair
GSR for Winner's Group
Midwest Zonal Forum Treasurer

Previous NA Service Positions (list only terms completed, give approximate start and end date for each term):
Group Level: Winner's Group Treasurer
Area Level: Literature Distribution Chair 1998-2000
RCMA 200-2001 RCM 2001-2003 Hope line chair (not sure when 2003 or 2004)
Regional Level: Regional Delegate Alternate 2003-2006 and 2008-2010
Regional Delegate 2006-2008-and 2010-2013
12 Step Merchandising Chair (not sure when)
OCNA Merchandise Chair 2006
World Level: None

Service Positions Resigned (explain): None that I can recall
Have You Stolen or Lost NA Funds? (explain): Yes, I had NA funds that I was responsible for stolen from my vehicle
How Have You Made Amends?: I replaced the stolen Funds
Do you have an NA sponsor and are you currently working NA steps?: Yes
Are you able and do you intend to attend all Ohio Region Service Committee meetings during your term in this position?
Yes

New Business: Motions

Motion #: 2014:009 **Date Submitted: April, 12, 2014**
Motion*: For the Ohio Region to make a donation in the amount of 100.00 to the Maple Street Church for the use of the facility for the regional meeting.
The church and LACASCNA does not have a contract for rent of this space and has not asked fro a special amount.
Intent: To remain fully self-supporting
Maker: Dave M. COASCNA
Seconded By: Lenore P.
Vote: 7 For 0 Against 0 Abstentions
Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:010 **Date Submitted: April, 12, 2014**
Motion*: For the Ohio region to research the feasibility of moving the World Service Office to a more affordable location.
Intent: To help NAWS to be more financially solvent and to be more financially responsibly with NA Funds.
Maker: COASCNA
Seconded By: Derek E.
Pros: Save money
Cons: Lot of Work—availability of ad-hoc committee
BACK TO GROUPS

Motion #: 2014:011 **Date Submitted: April, 12, 2014**
Motion*: Give check payable to U-haul for 269.00 to Brian F. to secure the storage unit approved by yesterday's conscius.
Intent: to have storage for convention, retreats, and ORSCNA property.

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Maker: COASCNA

Seconded By: Gina M. PR Chair

Vote: 8 For 0 Against 0 Abstentions

Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:012

Date Submitted:

April, 12, 2014

Motion*: Provide Funds for hotel and Per diem to attend WSC 2014.

Hotel 78.04 per night x 9 nights= 702.36

Per diem 20 per day x 10 days= 200.00

Total 902.36

Intent: Pay for RD/RSA room and food allowance while at the WSC in order to fulfill his service position.

Maker: Gina M. PR Chair

Seconded By: Charles F. RD

Vote: 9 For 0 Against 0 Abstentions

Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:013

Date Submitted:

April, 12, 2014

Motion*: To Obtain 500.00 for the H and I Subcommittee Learning day on June 21st, 2014

Intent: To cover the building space, food, and travel expenses.

Maker: Darlene M H and I Chair

Seconded By: Gina M. Chair

Vote: 8 For 0 Against 1 Abstentions

Disposition of Motion: Carried xxx Defeated Tabled

**Break 10:54am
Reconvene: 11:17am**

Motion #: 2014:014

Date Submitted:

April, 12, 2014

Motion*: To reimburse RD for fuel for a meeting CAR/CAT workshops in the amount of 117.27

Intent: To remain fully self-supporting while performing my regional duties.

Maker: Charles F. RD

Seconded By: Brian F. RDA

Vote: 9 For 0 Against 0 Abstentions

Disposition of Motion: Carried xxx Defeated Tabled

Motion #: 2014:015

Date Submitted:

April, 12, 2014

Motion*: To add the following, updates to the ORSCNA Fall/Spring Retreat Committee Guidelines:

1. Remove the word "DRAFT" and the yellow highlights on the version of the guidelines currently posted on NAohio.org
2. Include Children Activities Chairperson to the retreat committee list (Article II) and Children's Activities Subcommittee and Chairperson Description (ARTICLE IV)
3. Add Nurse/Medical personnel to the retreat committee list (ARTICLE II) and Nurse/Medical Personnel Subcommittee and Chairperson Description (ARTICLE IV)
4. Add to Retreat Committee Guidelines under Section C. Secretary Responsibilities: "Remain at the Tar Hollow State Park following the retreat until final approval of clean-up has been received from Park Staff" This will bring this position in line with all the others except treasurer.
5. Add Article IV Section A Chairperson's responsibilities: "recruit and collect proposals for DJ services for the dance and speakers for the weekend."

Intent: To bring clarity and consistency to all subcommittee positions in the guidelines. Increases accountability of trusted servants.

Maker: Lynette CD

Seconded By: Rodney CD

Pro: Clarifies responsibilities, address issues with current copy.

BACK TO GROUPS

Motion #: 2014:016

Date Submitted:

April, 12, 2014

Motion*: To be reimbursed for ½ room rate for room cost 97.12

Intent: to be fully self-supporting

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Maker: Lenore P

Seconded By: Mariclaire F.

Vote: __8__ For __0__ Against __0__ Abstentions

Disposition of Motion: Carried ___xxx___ Defeated ___ Tabled ___

Motion #: 2014:017

Date Submitted: April, 12, 2014

Motion*: To be reimbursed for ½ room rate 48.56 for Friday night according to policy

Intent: To remain self-supporting in the fulfillment of my duties.

Maker: Charles F. RD

Seconded By: Brian F. RDA

Vote: __9__ For __0__ Against __0__ Abstentions

Disposition of Motion: Carried ___xxx___ Defeated ___ Tabled ___

Motion #: 2014:018

Date Submitted: April, 12, 2014

Motion*: To reimburse the RD for 16.50 for room taxes over and above the 150.00 start-up funds from the treasurer.

Intent: To remain fully self-supporting performing specified duties.

Maker: Charles F. RD

Seconded By: Brian F. RDA

Vote: __9__ For __0__ Against __0__ Abstentions

Disposition of Motion: Carried ___xxx___ Defeated ___ Tabled ___

Motion #: 2014:019

Date Submitted: April, 12, 2014

Motion*: To reimburse RD for fuel to attend the MZFNA CAR/CAT workshop in Kalamazoo, MI the amount of 96.50

Intent: To remain fully self-supporting while performing my duties as RD

Maker: Charles F. RD

Seconded By: Brian F. RDA

Vote: __9__ For __0__ Against __0__ Abstentions

Disposition of Motion: Carried ___xxx___ Defeated ___ Tabled ___

Reimburse hosting area

MZF Donation: 100.00

Additional NAWS Donation: None—Holding off until after the WSC

Treasure's Checklist

5549.60 Balance Beginning
782.50 Expenses for Saturday
2695.68 Donations
63.10 Returned Funds
7525.88 Ending Balance for Saturday
1128.880 15% NAWS Donation
6397.00 Beginning Balance for Sunday
3636.75 Expenses for Sunday
2760.25 Ending Balance
0.00 Donation to the MZF
No additional donation to NAWS

Adjournment: 12:05 pm