

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

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

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

Administrative Committee Report;

Chairperson Report

Hello Family,
 It is a beautiful day to be clean!! Glad to be of service today--if you know anyone that has the willingness to serve at the Regional Level please ask them to fill out a nomination form and get it turned in.
 In loving service
 Lenore P.

Vice Chair Report

Regional Delegate Report

Hello, extended family, seems like forever since we were together and there is so much to report, but I am not going to give it all to you now but I will give direction to most of the info.
 So let me begin by saying that the WSC was a very spiritual event this go-round, for Brian and myself, but to have anything Spiritual you must experience the opposite in close proximity; either time or space, so always be careful what you pray for...
 Now before I lose your attention, please allow Brian and I to thank this body for allowing us to serve at this level, we've received many benefits to share with others.

Doing BIZ at the WSC, this is how we did it...

There was a session to explain the business session processes. General points made were acknowledging that there would be

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discussion prior to decision making both in old and new business, and that motions and proposals would be grouped by topic. These pre-business discussions allow for a more full discussion of each item before entering into formal business, and also to come to an agreement on procedures such as committing or dividing a motion outside of formal business. Straw polls gain a sense of the body on an issue, and in the case of proposals, determine which are supported by the body for further action. Straw polls are generally taken by voice vote, yet standing straw polls may be taken.

Decision making sessions are more formal and use WSC Rules of Order. The business sessions ideally formalize decisions that have been discussed previously. Ideas agreed on at WSC 2012 to help make business more effective (pg. 46 *A Guide to World Services in Narcotics Anonymous*) were reviewed.

In a nut shell; here are the key points:

WSC participants unanimously approved the Information Pamphlet #29, *An Introduction to NA Meetings*.

Service System: The Service System “agreement in principle” motions were passed by a two-thirds majority. Eventually, these will be included in *A Guide to Local Services in Narcotics Anonymous (GTLs)* as an option for communities who desire to move to group support forums, a local service conference, and a local service board. The project plan also passed which paves the way for resource and tool development. Updates will be posted online as they are available: see www.na.org/servicesystem.

Traditions Book: A project plan was approved, calling for development, review and input, and presentation of an approval draft in this cycle. Please join us at www.na.org/traditions for more information. The workshop material we have posted is short and simple to do and creates a great foundation for discussion and input.

PR News: Updated versions of the *Membership Survey* and *Information about NA* pamphlets will be available soon; we aspire to release these in July 2014. These items are being updated to reflect the 2013 *Membership Survey* results. This cycle, we received 16,750 survey responses. Webinars are held every 3 – 4 months for PR, H&I, and Inmate Step Writing. Please write PR@na.org or HandI@na.org to sign up for these member-driven web meetings.

We will be coordinating virtual workgroups and project-related webinars this cycle. If you are interested in the future of the WSC, Service System, or decision making at the WSC, please let us know at worldboard@na.org.

We devoted five WSC sessions to “Planning Our Future” as a global body; these sessions had us moving in the same direction. We will be carrying this effort forward in this cycle and will engage delegates at zonal workshops.

WCNA 36, Rio de Janeiro, Brazil, 11 – 14 June 2015: Make your plans to celebrate recovery with us. Subscribe to updates at www.na.org/wcna for more information.

Financials: We mentioned in the NAWS Report session that long-term financial viability is a priority for us this cycle; we are focused toward NAWS sustainability. Additionally, we provided an overview of the *FIPT* issues with our Basic Text and asked for members’ help in curtailing the distribution of illicit literature. We all need to protect the copyrights of NA’s literature.

the above mentioned can be found on NA.Org, please feel free to browse this site for the wealth of products and services directly related to US by US and for US.

Why and HOW are we a Worldwide Fellowship? one might ask...NA now speaks 77 languages in more than 63,000 weekly meetings in 132 countries all around the globe, and yet we have a long way to go to fulfill our vision. We continue to provide free and subsidized literature in our 45 published languages, and we now print materials in more countries so that, instead of being blocked by customs and duties, NA literature makes it into the hands of members where they live.

ILS
Charles F.

Regional Delegate Alternate

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 Town hall 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.

Hello ORSCNA family,

This report pertains to a lawsuit that has been filed against the ORSCNA Corporation. I hope to provide enough detail so that everyone serving the Region is properly informed. If there are any questions that are still unanswered after reading this report, I would be available by phone to try and answer those questions. Lenore or Remane have my number.

***I would like to strongly urge EVERYONE who hears or reads this report and who may need to relay this information to their areas and/or groups to ONLY report the facts as they have been outlined. This is a very serious matter and people who participate in gossip and rumors are only doing a disservice to our ability to defend ourselves in this matter. ***Also, speculation (whether factual or not) could put those individuals at risk for personal liability if that speculation is found out by the plaintiffs.

Below are the details and the actions that have been taken so far.

On 4/10/14:

- I received a certified letter from the Richland County Clerk of Courts. It contained a Summons about a lawsuit being filed against the ORSCNA Corporation. The letter also contained the Complaint which explains all of the aspects of the lawsuit. It was sent to me since I am listed as the Statutory Agent for the Corporation with the Secretary of State for the State of Ohio.
- The details of the lawsuit are as follows:
 - On 9/26/2012 one of the plaintiffs claims to have fallen and significantly hurt herself at a meeting in Mansfield, OH.
 - She and her husband are suing the church – Mosaic At Park Avenue Baptist Church – for an open-ended amount of money for injuries and damages that she suffered. (Open-ended lawsuits are common so they can try and get as much money as possible.)
 - The church has named ORSCNA as a “third party defendant” in the lawsuit. This basically means that they are claiming that we are partly or wholly responsible for the conditions that led to the accident.
- I called Lenore that night to inform her of the letter, but I urged her NOT to discuss it at the April RSC meeting since we had absolutely no information at that point. I was concerned that any discussion might lead to speculation and that could possibly damage our defense or open us up to some other liability.

On 4/11/14:

- I called and spoke with Barry Reich (an NA member & the attorney who had helped us form the ORSCNA Corporation back in 1999). He thought that since we had insurance, that it was likely something the insurance company would handle.
- I called Eoff Insurance Agency and spoke with Becky Bowman, who I have worked with before.
 - I informed her of the letter I received and I emailed the scanned letter to her.
 - She confirmed that it would be the insurance company's responsibility to defend the case since they would be the ones who would ultimately pay any damages that might be awarded.
 - She contacted the insurance company who carries our policy and had them initiate a possible claim. She emailed me that the insurance company would contact me to get further details.
- I called Christina M. to get some background information.
 - She knew the addict named in the lawsuit, but thought that the addict was no longer attending any NA meetings – and had only attended for a brief time.
 - I also urged her NOT to discuss this information with anyone else until we had more information and she agreed.
- Lastly, I called Lenore again to follow up with her.
 - We agreed that I would be the sole point of contact for now since I was the Statutory Agent.

On 5/12/14:

- I spoke with Matt Mullen, the attorney assigned to this case by the insurance company.
- I asked if I or any other ORSCNA trusted servant might be open to any personal liability. He assured me that since we are incorporated that it would be extremely unlikely that a judge or jury could find anyone personally liable in this case. However, if anyone misstates facts about the case or issues slanderous or libelous statements against the defendants, then it is possible that they could be sued by the plaintiffs as well.
- He asked me to find someone who might have been at the meeting during the accident. I called Christina again and she gave me the name & number of the secretary of that meeting.

On 6/5/14:

- Remane gave me 3 letters from our attorney that he had sent to the P.O. box.

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- The first letter included a statement of our rights as clients of the insurance company.
- The second letter included a copy of the attorney's "answer" to the complaint – basically a list of all possible "defenses" that might be used to argue against the suit.
- The third letter was a notification that a jury trial had been scheduled for 5/5/15 at 9:00am at the Richland County Court of Common Pleas.

On 6/6/14 I called Matt Mullen again and asked several questions:

- He thought that it was highly unlikely that this would ever get to trial given the background of the plaintiffs. I will not provide any specifics here, but as you can imagine, these 2 addicts are not the most responsible, productive members of society. And again, we should not discuss anything about the plaintiffs since that could possibly jeopardize our defense against this lawsuit.
- However, if it does go to trial, he requested that an ORSCNA representative be present. That could be me myself or someone else that ORSCNA decided should be there.

Things that still need to be done:

- If Remane is elected as Treasurer and then registers as the Statutory Agent with the State of Ohio, I would like to provide the attorney with her contact information.
- If Lenore is elected as Chairperson, I would also like to provide the attorney with her contact information.
- However, I am still willing to act as the primary point of contact if that is desired by the ORSCNA body.

In loving service,

Mark R., past ORSCNA Trusted Servant

Secretary Report

It's a great day to be clean and be of service. Thanks' to my higher power to be as late as I anticipated today. I was getting last minute copies this morning.

I am requesting reimbursement for 32.83 from the region for 10 copies of the April minutes, 20 copies of the Sign-in sheets 35 copies of the agendas. There was an error in the minutes. Somehow Joe B.'s OCNA AC and Spring Retreat Report were left out of the minutes. It has been amended and will be sent to the webmaster to update on the website. If I left anything else out please let me know.

There is an attendance sheet being passed around, (yes, I remembered this time) 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 me. There are motion forms and nomination forms available if you need them.

This is just a remainder there are several open positions according to the agenda, they are: OCNA AC (1 and 2 year), Vice Chair, Vice Secretary, H and I Chairperson, Phone line, Policy, and Public Relations.

Thank you for allowing me to be of service. If you have any questions please let me know.

Sherry E.

Regional Committee Member Reports

Area 13—Absent

BLASCNA—Present

I would like to report that BLASCNA is doing well. There is still a few service positions open in our area: Vice-Chair, Vice-Secretary, Vice-Treasurer, RCM-A, Public Relations Chair, and Outreach Chair.

The BLASCNA H&I currently serve five facilities and all positions are filled. The H&I Learning Day was a big success and the BLASCNA area would like to thank all that participated from this region.

The BLASCNA area currently has 23 groups with 3 new meetings in our area that have not been placed on the meeting schedule as of today due to the area policy of attending 3 consecutive area meetings before being placed on the area meeting schedule. Please refer to www.natoledo.org for current meeting schedules and upcoming events in the BLASNCA area. Our area meets

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every the first Saturday of the month at 1101 Helton St. Toledo, Ohio. This month the marea meeting was moved to the second Saturday due to the holiday. There will be check sent to this body as outlined in our area policy once all bills are paid. Literature is distributed through our area office which is often during the area meeting and every Thursday from 5-7pm.
In loving Service,
Willie L.
(written report)

COASCNA—Present

We have 108 meetings on our current meeting schedule. Last quarter we elected trusted servants. Our current lines of communication will be updated when I get phone numbers and email addresses. Currently our area is having an issue with our non-profit status with our banking system and the Federal IRS. It seems our tax number our status is valid with the state of Ohio but for some reason not valid with the Federal. Our Bank accounts may be close and will have to be re-opened. We would like to ask if there is any one from other areas that have experience with Federal IRS Non-Profit Tax ID Filing or have information on a cost effective tax attorney. Please contact me. Due to the possibility of the expenses with changing accounts and or hiring an attorney we do not have a donation this quarter.

In Loving Service
Dave M. RCMA
Written Report

DASCNA—Present

Hello family, I apologize for my absence last month due to other commitments. Our area is currently serving Montgomery and Greene counties. At this present time we have 46 meetings; we have 11 H&I panel meeting currently and are looking forward to expanding in the near future. We had 8 members present at our last area meeting and no groups folding or new groups added for the last 3 months. We have a donation of 100.00 today. Literature office is located at 1124 Germantown St Dayton Ohio open on every Wednesday from 4:30 pm till 6:00 pm and Saturdays from 4:00 pm till 6:00 pm and after the Area meeting every month. Our area would like to thanks everyone for coming out to our area convention and the Ohio convention they both went off well with the message being carried. This was a hard won experience for the area and hope that everyone had a great time. We would like to ask everyone to come out and support our next H&I fundraiser that is being held in Xenia Ohio 444 country clubs drive 45385 on September 6, 2014 from noon till ten pm "We Carry Our Message" and there are flyers on the table. I will be bringing reports from our Area convention to the next regional meeting and we have a report from the Ohio convention today.

FFASCNA

FFASCNA has 24 meetings a week in 8 cities—Mansfield, Mt. Vernon, Norwalk, Wooster, Bucyrus, Galion, Plymouth and Shelby. Current elections for ASC, only Vice-Secretary is open. Phenomenal!!! We are donating 200.00 to ORSCNA. A lot is coming up in our area!! Come enjoy nature and recovery at our 32nd annual Pig Out 8/15-17. We still have t-shirts from our 4th annual No gram like a Program. Friday night HOW is holding a Share-a-thon Saturday August 30th 1-5pm with a dance to follow at their regular meeting spot. FFASNCA area is holding a PR/H&I Learning Day 9/13 at 1130am with workshops and main speaker at 300pm Dewald Community Center 47 South main Street Mansfield, OH.

Apologies for not attending the RSC this weekend. I am in the healing phase of a broken right wrist with non-weight bearing status, so not up to a 4 hour drive by myself and other drivers and timing didn't work out. I am grateful to hold this position as I seem to have been on a 5 year service sabbatical. Time to re-involve. See you in October. Not sure what format this report will appear as I am doing in on my phone because my computer is also out of commission

In Loving Service
Susie L

FRASCNA

Emailed from Martha Burgess:
There is no report for the Five Rivers Area. I attended as a concerned member.

GCAJCNA—Present

Regional Committee Member (RCM) - Sam G.

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Regional Committee Member - Alternate (RCMA) – Chris W.

Recovery is doing great in the Cincinnati Area. We have a new RCMA. His name is Chris W. Unfortunately, he had a medical emergency last week and is unable to attend this weekend's meeting. Hopefully you will meet him at the next meeting. 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 represented with multiple meetings throughout each day. Ten groups currently do not have voting privileges. One new group has been started since the April ORSCNA Meeting.

Our area H&I subcommittee meets on the second Saturday of each month. H&I had an appreciation luncheon for all past present and future H&I members. The luncheon was held on May 31st at the Ninth Street Baptist Church in Covington, KY.

I'm happy to report that our new treasurer has taken control and implemented a number of procedures to ensure that not only she, but others will not be able to take money from the area treasury in the future. Some of the new implementations include checks are to be signed by two people and deposits after the monthly area meeting are being put in a night deposit box directly after the area meeting. Two people travel to the bank to ensure the deposit is made. She has also implemented a number of reporting forms for expenses of trusted servants and sub-committee members' expenses. In addition, a new report is now sent out showing all incoming cash and outgoing cash right up to the day of the area meeting. The report gives income and literature purchases by group along with book and bank statement balances. As a result we were able to actually make a regional donation in the month of May in the amount of \$231.79. Our ending balance as of the June ASC meeting was \$685.70. The biggest reason for this low balance was that the area voted to increase our literature distribution reserve to \$5,000 at the previous meeting. A good portion of our funds were used to purchase additional literature. Our previous treasurer who illegally took funds from the area has agreed to pay the area back on a schedule of \$100 per month. She has continued to stick to her commitment and make her monthly payments.

Literature distribution had total inventory on hand of \$4,431.83 at the June ASC meeting. I don't have sales numbers as of this report for the June meeting. May sales were \$1,321.60 and April sales were \$2,352.80. In the past inventory has become an issue but as I stated, the new reserve was moved up to \$5,000 and I can't imagine that inventory will continue to be an issue.

The Abnormal Weenie Jam which is our area's annual campout will be held the weekend of August 1st through 3rd. The event is being held at Kincaid State park in Butler, KY. Funding and fundraisers for our 2014 convention are going well. The convention will be held the weekend of Thanksgiving.

Open positions in the area include Vice Treasurer, Vice Secretary, Literature Review and Hopline.

In loving service Sam G.

HAMASCNA

KORASCNA

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 45648 aj81189@gmail.com

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.

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

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.

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

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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 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

More involvement and rotation of servants.

LCASCNA (LANCASTER CO-OP)

Regional Committee Member (RCM) – Sara Sheline (614)769-2991
Regional Committee Member - Alternate (RCMA) – Shawn K. (740)681-1848

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:
In the past three months, 0groups have folded.

Quarterly expenses for the LCASCNA at our last ASC meetings were \$220. We **have** not made a donation to the Ohio Region this quarter.

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.

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

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

I'm an addict named John serving as RCM for MVASCNA. Our area serves the counties of Miami, Darke, Logan, Greene, Champaign, and Shelby. Our cities include, but are not limited to: Troy, Piqua, Greenville, Bellefontaine, Urbana and Sidney. As an Area, we are holding our own with trusted servant elections taking place later this month. Our schedule seems to be always experiencing growth and I will have updated lines of communication and schedule updates as they occur at our next Regional meeting.
We did vote on the two Motions and I am carrying our group conscience.
We have a donation of \$369.84 to make at this time.
Thank you for allowing me to be of service, John P.

NWOASCNA

My name is Clayton and I am an addict. Our area is alive and well although it is still struggling financially. We are still in the process of an area inventory although participation has left a bit to be desired. We recently had our area elections and are looking forward to the coming year with hope that it will be a successful one for carrying the message to the still sick and suffering addicts. More will be revealed as these trusted servants get going in their new positions.
In loving service, Clayton B.

SASCNA

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Received Email form SASCNA Chair:

Our area serves Clark County, Springfield, Ohio. We currently have 13 home groups with 17 meetings weekly. Our last two events raised over \$1000.00 towards our upcoming 2015 convention. This Sunday, August 17 is our annual picnic which is held at the Brown Reservoir. Please come out and support our area.

Our area is continuing to grow, hoping to add another Home Group on our schedule within next couple months. The meeting is in Medway, Ohio.

Sharon B
SASCNA Chair

UNITY AREA—Present—Verbal Report

Ad-Hoc Committee Reports:

Convention

Report read by Gary B:

ORSCNA thanks for letting me be of service for OCNA 32. Convention went well. We have paid all bills this monies that was left over we sent check to both regions and OCNA 33 (40.40,20 split) 2435.86. I am sending a full convention financial report for the record. I would like to thank both regions for all the support.

In Loving Service,
Alan W.

Concerns were brought up about the lack of details of the financial report. The last month of the convention's financial records were included but not a full report. It was requested that the full financial report be brought back for the minutes. A concern was also mentioned in regards to the amount of none NA related merchandise being sold at the convention.

H and I—Present

It's a great day to be clean. We had our learning day in Columbus, Ohio, it was really good. Attendance was good. We exchanged ideas for getting more addicts into H&I. We talked about getting more flyers out. Talking more in meetings about the importance of H&I.

I was very sorry that I could not make it to Toledo, Ohio but I did talk to the addict that is the H and I Chair. He understood. I would like to thank the Region for giving me the chance to learn and be here for myself to grow. I am looking forward to still seeing you all in the future. I would like to thank you all again and hope to see you again in service.

In loving Service,
Darlene M.

Outreach

Phone line Coordinator

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

Spring Retreat—Present

Hello ORSCNA family,

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I want to thank all of you for the opportunity to serve in this way. Overall the experience has been both humbling and rewarding. It also gave me the opportunity to apply the principles of the program on a completely different level. Not everything went as planned but everything did go as it was supposed to. What seemed overwhelming at times just seemed to work itself out when I stepped out of the way.

Our theme in past years has corresponded with the Tradition of the year of the event. This year was no different and with it being the 7th annual Spring Retreat our theme was the 7th Tradition, "Fully Self Supporting." With this in mind it seemed important to make sure that we would at least break even and to be honest, at some points I was concerned with how that would go. To compensate for concerns and issues as they presented themselves we raffled a gift edition It Works How & Why, held a 50/50 raffle and in accordance with our 7th Tradition... the basket was passed.

We made a few mistakes along the way, some with surprising results. We offered a \$5.00 discount for "paid preregistration for groups of 20 or more." This came about because of conversations with the addicts from Buffalo who are so loyal to the event wanting to charter a bus and consider the Spring Retreat one of their areas regularly scheduled activities. With the added cost of chartering a bus we wanted to help them out but that meant offering the same discount to everyone. One result of this was an overwhelmed registration chair with a large number of local addicts trying to... let's just say "do what we do" in manipulating what was offered in the spirit of recovery. Another, more positive result of this was a substantial increase in preregistration than in previous years.

I was nervous that the decision to go with "hunter orange" shirts would result in a large amount of leftover merchandise. Thanks to getting the shirts cheaper we were able to offer them for \$10.00 each which resulted in selling every single shirt. We were even able to sell most of the previous year shirts and gave away the last few to newcomers. The only left over merchandise was a total of 8 bandanas which the vender had given us 10 more than we had actually paid for and which they were made aware. Leftover food and snacks were donated to Hope House, Christopher House and NA fundraising events as deemed practical and responsible. We gave away five Basic Texts to newcomers at Saturday nights clean time count down. We also did something spur of the moment that had an amazing effect... we offered a white key tag at the end. Witnessing 200 + addicts get up to give a hug to the girl who got honest made it difficult for me to maintain composure to chair the meeting. Personally I think that this was the most heartfelt and impactful moment of the entire event and I would suggest it be a part of clean time count down for all future events.

All things considered it is the suggestion of the committee who all worked so hard to hold an event that was successful of so many levels that future committees reduce registration fees, keep merchandise cost at an affordable level, offer the opportunity to surrender and the end of clean time count down and most importantly remember who's actually in charge... a loving God as He may express Himself.

Oh yeah... by the way, after all the bills are paid, needs are met and prudent reserve of \$1,500.00 is set aside... we have a donation in excess of \$1,400.00 for ORSCNA today.

In loving Service,
Chuck W

12 Step Retreat Report

Dear Family

I apologize for not being here today. Unfortunately I had a financial emergency and couldn't afford the trip this weekend. All positions on the committee are filled with the exception of Fire Chair. We have 1,565.00 in our treasury. We have received one DJ bid and we are hoping for more. And we are still looking for logos for the t-shirt so spread the word. Remane, our Registration chair has brought flyers to the meeting so please take them back to your areas.

Last but not least, as a committee we are nominating our Vice-Chair Tara S. for next year's 12 Step Retreat Chair. We talked about her attending today's meeting, however she was not able to make the over 4 hour drive. She does have the willingness to attend all future Regional meetings. I have emailed her the nominee form and she will be forwarding it to the Secretary. And we are both available by phone in case you have any questions.

ILS,
Tara 419-544-1919.
Rodney 614-804-0840.

Webmaster—Absent

OCNA AC—Present

Old Business: Nominations

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

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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
Vote: For: 9 Opposed: 0 Abstain: 1

Date: 4/13/14 Nominator: Sherry E. Nominator 2nd: Lenore P.
Nomination for (position): **Treasurer**
Nominee Name: Remane A
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
Vote: For: 9 Opposed: 0 Abstain: 1

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

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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

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

Vote: For: 9 Opposed: 0 Abstain: 1

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

Vote: For: 9 Opposed: 0 Abstain: 1

Old Business; Motions

Update Appearance of Website: (Motion 2013-16)

Antoine is still working in this. He was not present for questions.

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

Vote: For: 7 Opposed: 0 Abstentions: 2

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)

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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.

TABLED: **For:** 7 **Opposed:** 1 **Abstained:** 0

Adjourned: 1:32pm

July 13, 2014

The meeting was called to order by Lenore P. at 10:05am

The 12 traditions read by Sherry E.

The 12 Concepts were read by Sarah

Just for Today Daily meditation read by Dave L.

Roll Call					
Administrative Committee		Subcommittee Chairs		RCM / RCMA	
Chairperson	Present	Convention	Open	Area 13	Absent
Vice-chairperson	Open	H&I Chairperson	Open	BLASCNA	Present
Regional Delegate	Present	Phone line Coordinator	Open	COASCNA	Present
RD Alternate	Present	Policy Coordinator	Open	DASCNA	Present
Treasurer	Present	Public Relations	Open	FFASCNA	Proxy
Vice-treasurer	Open	12-Step Retreat	Absent	FRASCNA	Proxy
Secretary	Present	Spring Retreat	Present	GCASCNA	Present
Vice-secretary	Open	Webmaster	Absent	HAMASCNA	Present
		Vice-webmaster	Absent	KORASCNA	Present
				LCASCNA	Present
		OCNA AC 2	Present	MEASCNA	Absent
				MVASCNA	Present
		Outreach	Present	MOASCNA	Absent
				NWOASCNA	Present
				SASCNA	Absent
				UASCNA	Present

RD/RCM 's Report

Derek began with all needs are met in this area

John, mvascna. Working to fill area positions

Claton, noascna, area inventory not getting support, groups not sending funds, H&I. Doing fine.

Dave L, outreach.

Martha, frascna, online orders for lit. personal report , working on Bank account signatures

Tillman , Kentucky Ohio Portsmouth, area, 2 mtg schedules. Start loc help line.

Willie L, BLASCNA, H&I learning Day successful, Office working well. some Groups do not follow fund flow, and should they be on the sched. If they do not attend.

Gary, dascna doing pretty well, Conv successful, member showing interest due to upcoming elections, 8 out of 40 attend ASC

Sam Cincinnati , 30to40 of 62 groups, retreats taking positions, Treasurer has made changes for the best of the area

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Sarah Lancaster area, 1st x RSC, looking for input for new position, Shawn mentioned Brian help with ASC , doors staying open at mtgs.

Dave, coascna, most positions are filled, a few are pending. Theft caused area to go to cash free , with checks and money orders., working on tax ID status. 501c3 status warning. When signatures change, ask for an ad-hoc to address. 90 groups, 19 members show @ ASC Pride parade has been successful \$\$

Al, hamascna, 12 out of 23 show up, H&I and PI have joined together, to get new blood. Sponsorship behind the walls is just getting started, inmates very interested

Motion to move WSO??

SSP ??

MZF

MZSS

Convention

H and I

Outreach Committee

Public Relations

Spring Retreat

12 Step Retreat

OCNA AC

OCNA AC Report to ORSCNA July 2014 Hello Family, The Ohio Convention 2014 (OCNA 32) was held in Miamisburg during the Memorial Day Weekend. I would say the Convention Committee formed by the Dayton Area did a good job planning and running the event. Attendance was so high they exceeded their room block projections and the hotel sold out of available rooms. They ran 3 or 4 workshops at a time and the main speakers were all very good. The Hospitality Suite was a big hit because the Committee decided to give away not only the drinks and snacks but also boxed dinners on Saturday Night. The revenue generated by the event was significantly less than previous years but still respectable at close to \$2500. I met with Alan W. (Chairperson) after the Convention in order to pick up the banners and other materials and deliver them to our new storage locker in Lancaster. I am still waiting for the cash register. After receiving some of the Convention Treasurer's financial records I gave them a quick review and have scheduled a complete audit of the books and bank statements for this Sunday afternoon. What I have seen so far with regards to fundraising activity and expenditures appears to be within the Convention Guidelines and I expect the audit to go smoothly. Cashier's checks for \$974.35 have been issued to both the Ohio and Buckeye Regions. The final check for \$492.16 has been sent to OCNA 33 for start-up and the bank account is closed.

The OCNA 33 Convention Committee seems to be doing well. I have received numerous e-mails and phone calls from the Chairperson Jo Ann and other Sub-Committee people regarding their meeting schedules, fundraising activity and bank account. The Website for the Ohio Convention 2015 should be up and running very soon allowing people to register and pay online. I encourage everyone to check that as well as both Regional websites for information about fundraising events and other Ohio Convention activities. Ok, so there you go. Have a great Summer! Thanks for allowing me to serve and for helping me stay clean. In Service, Joe M.

New Business: Nominations

Date: 7-12-14 Nominator: Cassie C Nominator 2nd: Lenore P

Nomination for (position): ORSCNA H&I Chair

Nominee Name David V.

Area: NWOASCNA Clean Date: 10-27-97

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: Homegroup Secretary and Treasurer

Area Level: H&I Chair

Regional Level None

World Level: None

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Service Positions Resigned (explain): None
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
Vote: For: 9 Opposed: 0 Abstain: 0

New Business: Motions

Motion #: 2014:020 **Date Submitted:** July 13, 2014
Motion: Reimburse Brian F. money spent on lock for the storage unit 10.62
Intent: To provide lock for storage unit only one approved type at unit.
Maker: Brian F.
Seconded By: Charles F.
Vote: For: 8 Opposed: 0 Abstained: 0 CARRIED

Motion #: 2014:021 **Date Submitted:** July 13, 2014
Motion: Reimburse Brian F. the overages spent on WSC 176.38
Intent: to stay fully self-supporting while fulfilling me RDA duties
Maker: Brian F.
Seconded By: Charles F.
Vote: For: 7 Opposed: 0 Abstained: 0 CARRIED

Motion #: 2014:022 **Date Submitted:** July 13, 2014
Motion: Rd and RDA request funds for lodging at the MZF for 2 nights at 99.00 _tax per night—200.00. We plan to park 1 vehicle in Dayton at park and Lock, we will bring back receipts for parking and fu
Hotel 99.00 +tax
3 days per Diem 120.00
TOTAL: 320.00
Intent: To perform our duties while remaining self-supporting
Maker: Charles F.
Seconded By: Brian F.
Vote: For: 6 Opposed: 0 Abstained: 0 CARRIED

Motion #: 2014:023 **Date Submitted:** July 13, 2014
Motion: RD and RDA request funds for 2 nights at the multi-zonal service symposium in St. Louis we will park 1 vehicle in Dayton Park and Lock, we will bring back receipts for parking and fuel.
Hotel 104.00 +tax
3 days per Diem 120.00
TOTAL: 328.00
Intent: To perform our duties while remaining self-supporting
Maker: Charles F.
Seconded By: Brian F.
Vote: For: 8 Opposed: 0 Abstained: 1 CARRIED

Motion #: 2014:024 **Date Submitted:** July 13, 2014
Motion: To be reimbursed for travel expenses from Toledo H and I Learning Day 6-14-2014 Bus Ticket 55.00
Intent: To be fully –self-supporting
Maker: Darlene M.
Seconded By: Charles F.
Vote: For: 7 Opposed: 0 Abstained: 1 CARRIED

Motion #: 2014:025 **Date Submitted:** July 13, 2014
Motion: Pay 1 month rent on storage unit 47.99 U-Haul

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Intent: Rent is due before October region meeting will get us to November and let us make a decision at the next RSC meeting
Maker: Brian F.
Seconded By: Charles F.
Vote: For: 7 Opposed: 0 Abstained: 0 CARRIED

Motion #: 2014:026 **Date Submitted:** July 13, 2014
Motion: Reimburse COASCNA for my room cost shared with the regional treasurer 89.21
Intent: To pay our fair share
Maker: Dave M.
Seconded By: Lenore P.
Vote: For: 8 Opposed: 0 Abstained: 0

Motion #: 2014:027 **Date Submitted:** July 13, 2014
Motion: region to secure (2) additional rooms for (2) nights for region trusted servants at the Multi-Zonal Service Symposium that would like to attend.
Intent: to encourage attendance at this weekend long service learning event.
Maker: Dave L.
Seconded By: Romaine A.
Vote: For: 0 Opposed: 6 Abstained: 4 DEFEATED

Motion #: 2014:028 **Date Submitted:** July 13, 2014
Motion: Reimbursement for room Saturday Night 89.21
Intent: To cover my expenses for my room for Saturday night at regional
Maker: Gary B.
Seconded By: Willie L.
Vote: For: 9 Opposed: 0 Abstained: 0 CARRIED

Motion #: 2014:029 **Date Submitted:** July 13, 2014
Motion: To form an ad-hoc committee to research the feasibility of moving the WSO per motion 2014:010. Chair to be Charles F.
Intent: Regional Conscience approved motion 2014:010 for region to do the research. Now is the time to form this ad-hoc to follow through.
Maker: Dave M. COASCNA RCM
Seconded By: Sara S. LCASCNA RCM
****Withdrawn****

Reimburse hosting area 150.00

Treasurer's Checklist

5733.60 Balance Beginning
782.50 Expenses for Saturday
Donations
63.10 Returned Funds
1360.19 15% NAW5 Donation
7707.66 Ending Balance for Saturday
6397.00 Beginning Balance for Sunday
Expenses for Sunday
Ending Balance
200.00 Donation to the MZF
2000.00 Additional donation to NAW5

I WILL DOUBLE CHECK WITH THE TREASURER TO MAKE SURE THESE ARE ACCURATE This was I absorbed during the meeting. The minutes will be amended if needed.

Adjournment: 11:43 am

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