

# Business Meeting Minutes November 20, 2005

The business meeting of the Mid America Region of Narcotics Anonymous was called to order at 8:30am on November 20, 2005 in McPherson, KS by Alan B.

**Housekeeping:** Requests for funds and motions. Treasurer reported current balance after expenses and the amounts requested and by whom. RCM's voted to accept all the requests for funds.

### Trusted Servants Present: (see attached Roll Call sheet)

Central KS Area, Fellowship For Freedom, Just For Today, Miracle Area, Unity Area, Western Area, Wichita Metro, and Primary Purpose.

Activities, Campout, Convention, Hospitals & Institutions, Literature, Outreach, Public Information, PO Box, and Steering.

Secretary, Treasurer, Co Treasurer, Regional Delegate, Regional Delegate II, Chair, and Co Chair.

### A. Approval of Minutes:

August 2005 were read and accepted as amended; ie., in old business under Elections: Campout Chair: it should read "It came out of committee and Russ nominated Scott Kr. . . ." (not John Mc) and also the PO Box Chair: Kerry B. volunteered to be Co Chair for PO Box, he qualified and was elected.

### B. Area Reports

Fellowship For Freedom: Hello NA Family, FFF Area is alive and growing currently with 18 voting Groups. Public Information is the only open position. Regarding the motion "Funds Management" that was sent back to groups, did not get voted on due to some confusion, some groups not having a copy of regional policy to relate to, copies have been made available. FFF Area has motioned for the region to table this motion one quarter this will enable the FFF Area time to bring a vote back to the region. As RCM I'm still stressing to the area sub-committee chairs to attend regional sub-committee meetings, and the benefits to the area. FFF Area Convention will be held Feb. 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup> 2006 at the Ramada Inn, Topeka, KS. Activities is still looking for a location & date for the 12 Steps of Christmas dance. In Loving Service, Russ P.

Central Kansas: Hello Region, Central KS is going strong. Our area put on a Speaker Jam on 11/5. Speakers all day. In between, a workshop on the nre "Public Relations" guidelines was held. They split up into small groups with each group taking a chapter. They then got together

and discussed what they had read. Sally R. is forwarding the evaluation forms to NAWS. Coming events are the Chili Bowl in Russell, KS on 12/3 at the 4H building. The speaker will be Dave R. Christmas Dreams is 12/10 at the American Legion in Hoisington, KS. Turkey dinner at 5:30. Speakers are Ted and Linda R. Special guest will bee Santa C. Our vote on the funds management motion is yes. We have a \$500 donation to region. Grateful to Serve Rick M.

Just For Today: Hello family, Recovery is rocking in Just for Today Area. Our H & I efforts are paying off. Quite a few have been showing up at meetings after release. We are still doing our H & I panel presentations in our groups to hopefully get more people involved. Our area will be hosting a MARCNA fundraiser in late January early February in Chanute, KS. More will be revealed. We will keep on keeping on!!! Thanks for Letting Me Serve Flo H. RCM

Miracle Area: Hello fellow Miracles, Our area is in very good shape these days. All our service positions are filled with willing people, however H & I still needs more volunteers. The women are currently not taking meetings to the Douglas County jail. Our next activity, a Fellowship Fun Day, will be SAt. 11/26, at the Boys & Girls Club at 1520 Haskel, Lawrence, KS-Doors open at 4pm. Games and karioke with a gratitude speaker meeting and raffle. Some future eventsare in early planning-Feb. formal dinner and dance. Area campout in Sept. I also have a vote on "Funds Management". In Loving Service Pete E. RCM

PS: Unconventional Convention was extremely gratifying. All our planning came to a most rewarding conclusion. The results of the convention continue to grow even today as more and more addicts talk about it. We have sent to the groups the idea for another convention in '07. Lot's of growth for all and much opportunity for furthering unity in the fellowship.

Primary Purpose: Hello family, Primary Purpose Area is becoming very active with P.I. and H&I working together and also furnishing Basic Texts and I.P.'s to facilities within our geographical boundaries. Currently all of our positions are filled and I want to introduce our newly elected Alt. R.C.M., someone who is very familiar with this position and this region, Dave R. Some upcoming functions in our area include McPherson's "Winter Wizards" Blue Ball Ball Dec. 17th; Newton H.O.W.'s New Year's Eve Speaker and dance; and our area's annual service workshop with Gift of Life's Sock Hop dance Jan. 14<sup>th</sup>, 2006. Flyers for all three are available here. I want to thank everyone who attended and supported Gift of Life's campout which hosted the Unity Day hookup over Labor Day weekend. It was a very successful event. Clear communication is a must in our service structure and due to lack of having the "funds management" motion being made available last R.S.C. our area did not receive a conscience. We are presenting a motion to send this proposal back for one more cycle so a clear conscience can be received. Early on after the Aug. R.S.C. the finger pointing to who was responsible for getting this back to the groups was thrown back and forth from the regional secretary through the minutes to the RCM's taking notes during the R.S.C. With a proposal that is 2 ½ to 3 typed pages in length, clearly taking notes while being read wouldn't work. Also, the Secretary

shouldn't be responsible either. They should, however, be following the Guide to Local Services which states that minutes should be distributed in a timely fashion after the meeting. The truly responsible body for a proposal this size is the maker of the motion. Any motion requiring specific wording or having content of a lengthy nature should be copied and handed out to all RCM's at the time of presenting it, that's not policy, just common sense. On a final note, our area is small but very active. We are taking meetings into treatment facilities, prison, and other institutions; providing literature to these facilities; and support each other's events. We are participating in the "Public Relations Handbook" project and most importantly our groups are seeing growth. We really have no complaints. Gratefully Serving, Tim S.

Unity Area: Hello family, Everything is status quo in the Unity Area. I wish to thank everyone that attended our area fundraiser and Halloween dance. Our financial future is looking better and we are able to donate \$200 to region. Plans are being made to host a convention fundraiser, tentative date to be 2/4/06, more will be revealed. We are still keeping the jail we are serving in literature the best we can. We passed the funds management motion. There has been some trouble with one of the groups donation envelopes being stolen out of their drop box, and this situation is being fixed. It is unknown how much money has been stolen. There are still thieves among us. This is my last RSC as Unity Area RCM, but if asked by the area to re-up for another year, I will gladly do so.

In Service, Big Mike

Western Area: Good morning family, It is a pleasure and a privilege to here with you. Western Area is taking steps to be productive again. Our last two meetings have had more attending and more people volunteering or being nominated for positions. We had two other members head this way yesterday but turned around to go back home due to illness. We have planned the Breaking the Wind Chili contest to be held in Goodland Kansas on January 28, 2006. I brought flyers so please take one. We'd like to see other regional members at a function or meeting. We are still struggling and would like to see some regional support. We have actually needed that for some time now. We have sent a \$50.00 donation region today. I believe this is the first donation we've made since I've been coming to Region. In loving service, Marvetta

Wichita Metro Area: Hello Family, Things are doing well in Wichita. Our groups are thriving and do to the season the rooms are increasing. Continued pray and meditation is needed for growth to increase. Wichita Metro would like thank everyone for your support during the past quarter in all the activities we had going on. I hope everyone had a great time. On Dec. 31, 2005 our Just For Today group will be having a New Years Eve Dance @ the American Legion Post #6 in Andover Kansas, which is located west of intersection of Hwy 54 & Santa Fe Rd. Speaker @ 7:00 pm, dance to follow, auction, food and fun. Come one, come all. We apologize for not having a flyer to take back to areas. But you can go our website <a href="www.wmana.org">www.wmana.org</a> for more information. Our annual C.O.R.E. activity is still in the planning stages- more will be revealed. In closing I would like everyone to take a moment sometime today during the day, maybe on your way home to say a quiet prayer for the families of Kathy, Ed S. and Roy O. who passed away this past month. They were vital members of our area. Actually Roy O. was just elected our area co-chair just the month before. Their service work will truly be missed. In loving service Kerry B. RCM-WMA

# C. Subcommittee Reports

Activities: 1<sup>st</sup> and foremost I want to thank you for allowing me to serve. It has been a great year but this is my last RSC as activities chair.

2<sup>nd</sup> I will report on the service assembly. (see attached).

3<sup>rd</sup> we had 3 out of the 8 areas reporting. Happenings around the State are as follows

Miracle Area will have a Fun Day Nov 26<sup>th</sup>, 2005- games, fellowship, gratitude speaker meeting, with food for sale. This will be at the Boys and Girls Club in Lawrence.

- 1.) Miracle Area will host a 12-step speaker jam meeting on Jan. 14<sup>th</sup>
- 2.) Miracle Area will possibly host a Feb. 11<sup>th</sup> "formal" Valentines dance. More will be revealed on these items.
- 3.) Primary Purpose will be having a New Years dance at the 4H building in Newton.
- 4.) Unity Area will also have a New Years dance in Salina at the Knights of Columbus.
- 5.) Fellowship for Freedom Convention will be February 17<sup>th</sup> thru the 19<sup>th</sup>.
- 6.) Just For Today Area will be having two MARCNA fund-raisers, one in Chanute Feb. 11<sup>th</sup>, 2006 and one in Emporia on March 11<sup>th</sup>. Look to the website for details.

4<sup>th</sup> last nights dance brought in 184.00 at the door. DJ cost was 200.00 and the muffins were suppose to be \$34.13 but the hotel gave them to us for free. \$210.00 for the rooms. I also printed 60 flyers for the RSC which was given out at the Service Assembly at a cost of \$24.99. I also gave out 3 Basic Text at the clean time count down for \$31.00. That totals \$469.99. So I need a check for \$285.99 for the weekend.

5<sup>th</sup> we have dates and theme for next years Service Assembly they will be Oct 14 and 15, 2006, right here at Red Coach Inn. NA THE KEY TO LIFE, SERVICE AND RECOVERY. This will be the 5<sup>th</sup> annual assembly and we would like to produce T-shirts for this event and will be asking the floor for money for this.

Along this line of thought (RSC business) we will be making a motion to remove Line 3 under sub title A duties which reads host "Soul to Soul" Spiritual retreat commonly held in late fall. Reasoning as Soul to Soul is a free standing committee. Financial Impact \$0.00 Oh yeah Activities committee nominates Shelley W. for Activities chair. Thanks Rod D.

Campout: Hello Brothers & Sisters, Thank you again for allowing me to serve the fellowship in this position. I have to trust God is using this opportunity to further my lessons in patience and tolerance. We did get some business accomplished yesterday that needed to be taken care of. First off it was decided to have navy blue tank tops, both men and women's style, with the theme in white lettering. The theme this year is "Living in Recovery is Believing in Recovery". Deb S. submitted the chosen design idea and she and Lorna. our merchandising chair, were given the committee's vote of confidence to fine tune the design and get a final financial impact. Lorna brought a bid from a printer we have used in the past but will get comparison bids to make sure the fellowship gets the best deal. Lorna also reported her shopping trip for merchandise at the world convention was "very enjoyable, comparable to shopping a blue light special at K-Mart" Our catering chair, Pete, reported on different options for the meal. One was doing our own

cooking with hamburgers and hotdogs being served along with some basic sides. This could be done for around \$3/plate. For this same price we could also have Glenn S, who has cooked for the campout 21 of the 27 years of the campout, do a hog roast and basic sides. There was much discussion about people not having a variety of different meats to choose from as in years past. Pete will be getting other catering bids for comparison and bring them back to the next RSC in Feb. Our programming chair, Clint, had several questions on his duties, how many speakers, dances, and other meetings needed to be done. He has lined up 2 from out of state, who are graciously willing to come at their own cost, one from Arizona, the other from Las Vegas. He is requesting submissions from a local regional speaker and would like to have bids submitted for Di services. Please pass these requests along to the rest of the fellowship. The committee also addressed the need for policy guidelines to further outline position duties. John S has graciously volunteered experience in this area to help us in this endeavor. All chair positions will write down what they feel is pertinent for their duties and then work to finalize it to a complete, concise policy. The treasurer, Deb S., reported that our current balance is \$1,446.50. The campsite reservation has been paid and I should have a treasurer's report to attach tp my complete breakdown. In closing, I would like to thank Kathy R. for filling in as our secretary. Our regular secretary, Mae, had to undergo an emergency appendectomy, so please keep her in your prayers for a speedy recovery. Also please keep our regional chair, Alan B. and his family, in your prayers as he goes to serve our country in Iraq. God Bless & keep you safe brother. We love you. Yours in Service Scott K.

Convention: No written report. See financials page before Old Business.

Hospitals and Institutions: We had 4 areas show up for our committee. Primary Purpose is having a learning day on 1/14/06 in Hutchinson, KS. Lots of H&I meetings going on and we still need warm bodies to help. We also discussed some ideas for the service assembly. A meeting is being worked on to start a meeting in Junction City, KS. Manhattan Job Corp, is also requesting information on starting an N.A. group at their training facility. Meetings are going into Bob Johnson, Mirror- men and women, Valley Hope, Beloit Girl's Home, Douglas County, Allen County and Labette County Correctional Camp. That is about all that's going on. H & I turned in \$46.00to the treasurer bringing our H & I free standing committee money to \$120.00. In Loving Service Tom M. My chair position is up in May '06. Please take this back to your groups.

Literature: Good Morning, The regional literature sub-committee started off on a good note with a prayer and then the confusion set in. As literature sub-committee co-chair acting as chair for the first time, a lot of questions were asked by me during the entire meeting. Thanks to everyone who helped and had input both good and bad. During group reports it was noted that every area handles literature business in a variety of different ways ie: stockpile or not stockpile, monthly or order as needed, wait for 500.00 to save shipping or order as needed ect. A question arose about safety of literature supplies and what should be to protect them (ie: insurance (home/renters), locking doors, and paying attention to storage facilities. Another point brought up was to up communication between literature "persons" in order to help move overstocked items at individual areas/groups throughout the region. A request for interest in preparing a pamphlet covering NA related demographics within/throughout the region was brought to the Literature committee by Sally R. She was informed that the literature committee was not responsible/involved in creating new literature. Tim S. needs new/more input for winter issue of MAN. Deadline for materials is Nov 30, 2005 for this issue. The literature minutes being

submitted reflect that Regional Literature stockpile needs to be put back to/kept at \$500.00. This is incorrect. The stockpile needs to be put back to/kept at 5 each items listed on price list. It is the duty of co-chair to replenish this supply. It has been done. In loving service Dave D. 6 of 8 areas represented

*Archives*: Not much received last quarter except the entire MAN archives (2 boxes) and I decided this material needed to be under lock and key. We would appreciate more locking file cabinets if we could find them (cheap). I know the attachment isn't complete (no place for the M.A.N.) and I'll work those changes. I would still like copies of sub-committee minutes etc. In service John S

Outreach: Discussion about the "Rocks" and Road Warriors occurred with the explanation of How it works. Further discussion on the Banners also occurred with discussion of perhaps modifying the number of members to capture another groups banner. Enthusiasm is high with outreach and requests for more outreach input has been made. Chair person Scott W. stated he may be accepting employment out of state and has given David R. starter kits, papers, maps & ect. Soon to be gone through. Increased travel is on the agenda for Outreach this next quarter. We will strive for better communication from Outreach with Regional, Area and Group. Thank you for allowing me to serve. David Rose 1-785-307-8607

Public Information: There has been a lot of activity among P.I. in the region. There is discussion on creating a regional phone line to service all eight areas. Members are looking into options to see if this is feasible. After looking at the website, I noticed some of the meeting schedules are not updated. Please email these changes to Kirk B. If you don't have the capabilites to do this please contact Kirk or myself to assist you. We had previously discussed in committee to ask each area to appoint a web contact to the region to help clear up some of these problems. I thought I had brought that to this body but I am unable to locate it in previous minutes. We would ask the areas to appoint someone. (That is in 2/2005 minutes) There was <u>MUCH</u> discussion on the website. As a result, we generate 2 motions to the floor. We have chosen as 2 project for 2006, to do a demographic study of our region. At the Feb. RSC, we will do an inventory of the P.I. committee. Both of these projects will be to determine how best to determine how to best serve addicts on our region. Alan B. has formed an Ad Hoc Committee to formulate web guidelines for this region. Please come be a part of. In Service, Misty K.

*PO Box:* We need a letter signed by secretary and chair person for PO Box. The following members need added to PO Box.

Ralph D. Kitchen

2844 Davidson

Wichita, KS 67210

Kerry W. Broadus Sr.

1753 Chatagua

Wichita, KS 67214

Chairperson: Alan Bansomer

211 W 12th

Newton, KS 67114

*Soul to Soul:* A resounding good time for all in attendance. 27 Friday and 28 Saturday, still room for others interested in exploring recovery on a spiritual level. Total revenue this year was \$2596.30. Costs including a \$125 for next year were \$1596.30, leaving us with \$1000.00 in the checking account. We have already received 3 pre-registrations for next year and will be doing shirts and cups in '06. We have set a co-chair and treasurer for '06 and have nominated Amy H. for chair. Amy assures us she will be here to accept this next RSC. I will continue to hold the chair position till then. We have motioned to add some guidelines, a prudent reserve of \$1000. In Loving Service Pete E

Steering: Greetings, We have a nomination for Steering Committee member DeWayne K.We had a lot and a lot more discussion on guidelines for securing bids for convention, more to be revealed. As of now we have not received any bids for review for the 2008 convention, which will be the 25th MARCNA. Our interim meeting will be 1/7/06 at 7pm, in the Atrium at the Red Coach Inn. Bring your bids and suggestions for guidelines. Grateful to Serve Jeff R.

## D. Officers Reports

Chair: Dear Mid America Region, I would like to Thank all members of the Mid America Region for all of their love and support you have given me. I have enjoyed serving this region. I have been a part of this region since I was 6 months clean. I have learned so much and made so many close friends. As some of you know this will be my last RSC for awhile as I am to deploy to Iraq. I am truly going to miss all of you greatly, but I will be returning. Don't sweat the small stuff or even the big. Life is too short so make the best of each day you have. We never know when it will end. Trust in your higher power. Much Love, In Loving Service, Alan B. Regional Chair

Secretary: I spent \$43.82 for August 2005 minutes. Most of the minutes were distributed at the Regional Service Assembly so saved the Region some postage. I understand the email I sent out was not in a format that could be opened by most people. I'm still learning. Let's hope I do better this time. \$31.18 was returned to the treasurer. In service, Carla D.

Regional Delegate: Hello NA Family: Hope all is well with you. And hope you have a wonderful Holiday Season. This report is going to be short and sweet---not much to report. Please mark your calendars:

*November 23, 2005*----Conference Agenda Report (CAR) will be available from NAWS. Be sure to get with your Area Literature Chairperson and order your copies. This will be workshopped with World participation on January 7, 2006, here at the Red Coach. AND, each of the areas will want to remember to set up a time for myself or Rod or both to come to your areas to go over the motions. PLEASE do not schedule these meetings when there is a blizzard! REMEMBER---motions will need to be voted on and the conscience will need to be reported to me no later that April 7, 2006. I will need to have time to compile the voting for your concensus to take to the WSC later in April, 2006.

**December 1, 2005**---Public Relations Handbook review and input on chapters 5-9, needs to be sent to NAWS

January 7 & 8, 2006---CAR Workshop with world participation at the Red Coach. TRY TO ATTEND TO GET COMPLETE INFORMATION ON ALL THE MOTIONS TO BE VOTED ON AT THE WORLD SERVICE CONFERENCE IN APRIL, 2006. Sunday, January 8 is the Plains States Zonal business meeting (same location). On the Friday evening before, January 6. 2006, I would like to seek volunteers from our region to help by being "greeters" for our visitors coming in. By doing this, you can guide them to restaurants in the vicinity and to the Friday nite meeting at the S.O.S., 216 S. Main St, in McPherson. (620-241-9849) This is a candlelite, sharing meeting, Flying Free N.A. Please get with Rod, John or myself if you would like to be a "greeter".

February 15, 2006---regional report deadline—I will need to get this sent in so that world has our report prior to the WSC

February 18 & 19, 2006---RSC to be held in McPherson, KS at the Red Coach

March 9, 10 & 11, 2006---World Board Meeting

April 7, 8, & 9, 2006---M.A.R. Convention to be held in Hays, KS

April 21 thru 29, 2006---World Service Conference in Woodland Hills, CA

It has been brought to my attention, that in the Fellowship Intellectual Property Trust (FIPT), there is something we need to be following, in regards to protecting artwork (designs). (page 48): "Whenever an NA group, service board, or committee has an artist Protecting Artwork create original artwork, Drawings, designs or screens using any NA trademark, the NA body should always be sure The artist signs a document releasing to the NA body his or her rights to the artwork, including the original rendering. By doing so, we ensure that neither the NA logos nor any artwork that has been created for the benefit of the fellowship can later be used to benefit a private individual or an outside business enterprise." This is very important and we should be adhering to what the FIPT has outlined for us. Our current Guidelines and Policy Manual (revised thru Nov, 2004), does state in Article VII—Spiritual Guidance, item B. 6----that MARSCNA shall be guided in all its actions...the current publications of all conference approved Narcotics Anonymous handbooks. I would like to have a Release Form developed for us to be using, as soon as possible. In closing, I want to stress again the importance of the next few months. Order your CAR's and have them available for your members. Each and everyone of us has a vote. We need the conscience of the region to take to the WSC. Our window for scheduling the workshops in the areas is only 3 months long. In loving service, Debby S. Regional Delegate

Regional Delegate II: Howdy from RD2 Well I have nor done squat this ¼. I went to WCNA in Hawaii. It was GREAT. I was not able to go to the Zonal in Nebraska but heard it was a good time. Speaking of which the next Zonal will be here at the Red Coach Inn in McPherson January 7 and 8, 2006. We will have world participation from the World to go over the Conference Agenda Report. Listen up this is your time to ask questions and get feed back from people who serve you the addict. I am not sure what the motion will be in the C.A.R. but be sure and order your copy before Jan. 2006. Agenda for the two days are question and answer on CAR on

Saturday. We will have a speaker and dance Sat. night, with a dance on Sat night. With the regular business meeting of Zonal on Sunday. Again this is your time to see what and who the Zonal is and talk to folks from world who serve you. Make your reservations now ask for MARCSNA rate. Speaking of the CAR I will need funds for plane tickets and have requested \$500.00 this ½ to purchase this. I will need \$1150.00 in April for the rest of the trip. I believe I will fly out April 22, 2006 for the conference. Again CAR should be available at the end of this month. Order now. Last see attached minutes I received from Zonal. Rod D.

Regional Attendees to Zonal Report: Thanks to a lot of scheduling difficulties, yours truly was asked to represent our Region at the Nebraska Zonal in Lincoln in October. We had 8 Mid-America Region Addicts attend. The workshops on Sat. were all H&I related. All of the sessions were "Hands On" and the participants gave input on a variety of H&I related topics, The format of large groups, small groups, brainstorming and discussion really fostered more focused input. (a really valuable tool). The entire days information is to be collected and distributed to each of to the Regions in an information packet. We hope this type of Format with presentations on Sat. and business on Sun will continue. The Zonal is finally focus on Service to the Regions and hopes to refine the process to provide those "Information Packets" in the future. The next Zonal will be here at the Red Coach Inn in McPherson Kansas Jan 7<sup>th</sup> and 8<sup>th</sup>. Hope to see you here! Thanks Debbie and Rod for allowing me to serve. In loving service, John S. III

Treasurer: no written report

### E. Take Back to Groups

To send the Steering Committees "Funds Management" motion back to groups for one quarter to be voted on in February 2006.

That the Soul to Soul committee prudent reserve be set at \$1000.

To change the guidelines and policy manual for the Mid America Region to reflect that Soul to Soul is a free standing committee.

A request for volunteers to greet participants for the Zonal / C.A.R. workshop at the Red Coach Inn, McPherson, KS on January  $7^{th}$  &  $8^{th}$ , 2006.

### F. Old Business

Elections: (a)Literature Chair – remains open (b) Steering – Dewayne K. nominated out of committee, qualified, and voted in (c)Activities Chair – Shelley W. nominated out of committee ;but opening was not reflected in Aug.05 minutes so this needs to go back to groups (d) H&I Chair will be open in May 2006 (e) Chair / co-chair open now, at close of Nov. 05 business (f) Regional Delegate / RD II both open in May 2006 (g) Suggestion made that the Convention Chair to come open in February of every year.

Sally commented on the Outreach map that was provided to members of the RSC and asked for corrections.

Change of order of the day question by Tim S. to table the "Funds Management" motion for one quarter.

Motion 1. The motion titled "the document "Funds Management for the Mid America Region of Narcotics Anonymous" be adopted by the Mid-America Region as a tool for the management and disbursement of funds" be sent back to groups within Mid-America Region for one full regional 3 month cycle, to be voted on in the old business section of the February 2006 R.S.C. general business session. *Maker:* Primary Purpose Area *Intent of Motion:* To give this lengthy funds management proposal a chance to receive true group conscience. *Financial Impact:* none This motion PASSED Send back to GROUPS

### G. New Business

- Motion 2. Add to Soul to Soul guidelines to include item "c" Prudent reserve to be set at \$1000.00 (one thousand dollars). *Maker*: Soul to Soul committee *Intent of Motion*: To guarantee this committee has the financial reserves to cover its operating expenses. This motion PASSED Send back to GROUPS
- Motion 3. Remove Line 3 under sub title A in Guidelines and Policy Manual of the MARSCNA (revised Nov 2004) "Host Soul to Soul spiritual retreat commonly held in late fall". *Maker of Motion*: Activities Committee *Intent of Motion*: Soul to Soul is a free standing committee This motion PASSED Send back to GROUPS
- Motion 4. To remove all area and regional links on the website and the disclaimer until this subcommittee formulates policy guidelines. *Maker of Motion*: P I subcommittee *Intent of Motion*: To have a better understanding and a smoother running website. [sic] to understand the format and content and administration of site This motion was tabled.
- Motion 5. That the current web master of Mid America Region be removed from this position. *Maker of Motion*: P I subcommittee *Intent of Motion*: hold people accountable for their duties. This motion was ruled "out of order".

There was a question and much discussion about the Regional campout and insurance and a poker run. Scott K. asked if he could list a poker run as one of the activities on his flyer. It was determined that something that started a few years ago with a few addicts has grown into a favorite for many. Discussion included the implied endorsement of the activity to waivers being signed by the participants. Debby S. volunteered to check out information from an insurance point of view and bring it back to the next RSC. For now Scott will not put the poker run on the flyer.

Debby S. asked for volunteers to be greeters for the upcoming Zonal / C.A.R. workshop to be held Jan. 7 & 8, 2006 at the Red Coach in McPherson, KS.

## **Adjournment:**

A motion to adjourn was made at 4:07pm. The next Regional Service Committee meetings will be held at the Red Coach Inn in McPherson, KS on February 18 & 19, 2006.

Minutes submitted by: Carla D. <a href="mailto:rcbc@carrollsweb.com">rcbc@carrollsweb.com</a> 620-343-3149

# MID-AMERICA REGIONAL SERVICE COMMITTEE REGIONAL SUB-COMMITTEE MEETINGS

Saturday Feb 18, 2006

Red Coach Inn - 2111 E. Kansas Ave

McPherson, KS

### 9:00AM - 11:00AM

Regency I - Activities & Soul to Soul

Regency III - Public Information

### <u>11:00AM - 1:00PM</u>

Regency I - Outreach

Regency III - Steering

## <u>1:00PM - 2:00PM</u>

2:00PM - 4:00PM

Regency I - Literature

Regency III - Hospital & Institutions

## 4:00PM - 6:00PM

Regency I - Campout

Regency III - Convention

### <u>7:00PM – 8:00PM</u>

Regency III - Speaker Meeting

## 8:00PM - 11:00PM

DJ Dance - Auction - Raffle

#### **CAMPOUT FUNDRAISER**

\$3.00 person - no addict turned away

NA AUCTION ITEMS NEEDED

### REGIONAL SERVICE COMMITTEE MEETING

Sunday February 19<sup>th</sup>, 2006 8:00 AM - UNTIL DONE

MOTIONS, REQUESTS FOR FUNDS AND GENERAL BUSINESS

MEETING START AT 8:00 AM