



Mid America Regional Service Committee Narcotics Anonymous

PO Box 3534 ♦ Salina, KS 67402-3534

www.marscna.net

Business Meeting Minutes

May 19th, 2013

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:13 am. The 12 Traditions and the 12 Concepts were read.

Housekeeping: The Chair called for all requests for funds and motions to be turned in.

Introductions of all members present and Welcome to all our newcomers.

Roll Call: We took our first roll call at 8:22 am and the following chairs and trusted servants were present at the start of business on Sunday

Trusted Servants Present: Chair, Co-chair, Reg. Delegate, Alt. Reg. Delegate, Treasurer and Secretary. There is no Co-Treasurer at this time.

Area R.C.M.'s: Central KS Area, Fellowship For Freedom, Just For Today, Miracle Area, OZ Area, Primary Purpose, Unity Area, Western Area, Wichita Metro.

Subcommittee Chairs: Activities, Archivist, Campout, Convention, Fellowship Development, Hospitals & Institutions, Literature, NAWS Contact, P.O. Box, Public Information, Restructuring Ad hoc, and Soul to Soul. There is no Outreach Chair.

A. Approval of Minutes:

The chair asked if everyone had a chance to read the minutes from the last meeting. She then asked if there were any amendments to be made. No objections. Minutes passed.

B. Area Reports:

Central Kansas Area:

Hello from Central Kansas Area NA,

We filled three more positions this month – Dusty C was voted in as RCMII, Darla S was voted in as Secretary, and Cheryl C accepted the position of Web Contact.

Hays “Fellowship for Freedom” NA group has planned a function for Saturday, May 25 to raise group funds. Fliers are available on the marscna.net website.

Great Bend “Living by Faith” NA will be having their annual “Having Fun with Freedom” function July 27th at St. Johns Episcopal @ 17 & Adams in Great Bend. We are planning a Regional Service Assembly, spaghetti feed, and dance. Save the date flyers are available.

Our H&I commitments continue at the Ellsworth Correctional Facility (Medium and Minimum Camp) and the Barton County Jail Men’s and Women’s. The Larned Juvenile Correction Facility H&I meetings are

suspended at this time due to lack of staff available at their facility. In addition, the Larned Just for Today NA H&I commitment @ Sunrise has unfortunately come to an end due to the closing of that facility.

There was no interest shown to host Unity Day hookup. We have a \$300 donation.

Grateful to serve,

Cheryl C, CKA RCM

Fellowship For Freedom Area:

FFF Area RCM Report 05-2013

Groups

Overall the Area groups are doing okay. There have been two meetings whose doors closed and they are *North Topeka Underground* and *With Healing Comes Hope*. On a positive note two of our groups have added new meetings to the schedule. The first one is Late Night on Friday nights at 10 pm and the other is Back to Basics on Friday nights at 6:30 pm. This brings our meeting total to 35 meetings per week in our Area. We also have one group that is breaking away from Late Night and becoming a free standing meeting and that is Twilighters on Friday nights.

Meetings in need of support are Women's Underground Healing (desperately), Recovery First, NA at the Mission and 21st Street Recovery.

Subcommittees

H&I: The message is still being carried into our local facilities. They are in need of women volunteers for the county jail. The chair has missed two meetings and was called to ask of intentions. They still want to continue their position at this time. During their absence the H&I meeting was chaired by the RCM and found that training is needed in our Area. More will be revealed.

Outreach: Outreach has continued to get to the meetings that are struggling on the outskirts of Topeka. There has been a lot of support. They are currently working on a flyer drive for our Manhattan meetings.

PI: The chair has missed two meetings and the Area is not sure what is going on with this committee. The chair expressed he would like to continue being the PI chair. More will be revealed.

Steering: This committee has been disbanded as of February ASC.

Audit Ad Hoc: An audit ad hoc was formed in February to do an annual audit on the area books per policy. The committee found that the outgoing treasurer's books were in good order but had a discrepancy. This was lack of documentation throughout the year.

Activities: The committee continues to be strong and put together functions that are being well attended. They were able to purchase over \$100 of literature for H&I/PI following the SweetTart's dance and gave a donation to area in the amount of \$171.97. But there was a little rain amidst this sunshine. We had to remove the treasurer because they did not perform their duties. In the transition, there was an audit done, per our policy. It was found out that the removed treasurer had not appropriately deposited committee funds following functions and money came up missing. They did attempt to pay it back, but was short and bounced two checks in the process. It was also discovered that someone's name was forged on 2 checks. The Area chair contacted the removed treasurer and they paid the committee back the missing money and all the fees that were associated with the bounced checks. At this time the Area is still trying to determine what to do about the forgery. As a result of this issue, a steering ad hoc committee was formed to look over the financial policies and put together recommendations for the policy to see if this can be avoided in the future.

Steering Ad Hoc: Due to the issue surrounding the activities treasurer, this ad hoc committee was formed to look at the financial policies of the area to see if there were things that could be done to further our oversight

on our bank accounts. They met in March and brought back motions to the area in April. Hopefully the additions to the policies will help deter any inappropriate behaviors with the area monies in the future.

Overall the Area is doing alright. We have great attendance every month. We have been able to go above prudent reserve again and have a \$50 donation for region at this time. In April we had a CBDM workshop. It was bumpy, but very informative. We would like to thank Daniel again for his time and patience. We elected a new area Chair, Co-Chair and Treasurer this last quarter. Our secretary is getting ready to step down, but have an assistant secretary that would be a great choice to take her place. We are still in need of an Alt. RCM. Our area is interested in hosting a unity day hook-up and we are in favor of the 9 workshops in the areas.

That's it for now.
In grateful service,
Michelle

Just For Today Area:

Dear Family,

Love & Hugs from Just for Today Area!

We are very excited cause all but one of our chair positions are filled granted we do have co-chair positions that need filled but we are trusting that HP will continue to help our area grow! Some of our new trusted servants are Tandra F – Alt RCM, Doug B – H&I, Tracy D – Secretary in training, Keith M – Outreach and Victor H – Area Chair! We just had our area campout 25th Annual Mirror of Miracles and even though it was cold and rainy all weekend it was a definite success! With an awesome turnout!

At our last ASC in April we were blessed by the Regional workgroup, Daniel C, Amber, Sally R & Jeff R that came to give the CBDM presentation to us and we all learned a lot and are excited about learning more.

We are still taking meetings into the Girard treatment center on the 1st Saturday of the month @ 1:30pm

We do have a \$100.00 donation for region this quarter! Yay!

A new meeting has been started on Friday night @ 7pm in Sedan, KS at the Episcopal Church...more will be revealed! Pioneer group is interested in hosting a Unity Day hook up at their meeting hall.

Til Next Time,
Love & Hugs
Your Social Butterfly or Aunt Flo
JFT RCM

Miracle Area:

Dear Regional Family,

It's such a great feeling to be back in Salina, representing the Miracle Area. Things are going well, and although service positions still need to be filled, we continue to carry the message of Recovery. Public Information is still without a chairperson, but we managed to get the latest meeting list published and posted

to the web page. We have, however, filled our Area Chair, Co-Chair, Archives, and Hospitals and Institutions positions recently. Nate F., Scott G., Michael S., and Jeffrey L. are in these positions respectively.

Our Activities Chair, Angie R. has scheduled a “Don’t Be Square Dance” for June 15th in Lawrence at First United Methodist Church (West Branch), a Day in the Park function in July, and our Sponsorship Banquet, August 3rd, at First United Methodist Church (East Branch) in Lawrence, and our Area Campout September 5-7 at Elm Group Camp, Lake Clinton near Lawrence. The last three events don’t have flyers made yet, but we will post them ASAP. We also recently had a “bowling night” and a “get lost road trip”, and both were well supported, and we hope to get flyers out with more lead time for our events.

Our outgoing Literature Chair, Jack S. has been going through health problems and as we haven’t elected a new chairperson, this has hampered our literature distribution, and made a transition difficult. Hopefully, this will be resolved next month. There were also concerns about insurance for our literature stockpile, and an ad-hoc committee was appointed to research this. A potential volunteer for the literature chair position was willing but could not attend our last ASC, and he was willing contingent on having the stockpile insured.

Our Outreach Subcommittee has been without a chair for a long time, and we decided to disband that subcommittee and remove it from our policy, as our trusted servants have been so limited in number. Hospitals and Institutions volunteers have been few, and only about half of the women’s and men’s meetings have been held. As more volunteers have been orientated, this problem will be addressed and resolved. There is a need for training and/or a learning day to help this process along.

I was elected RCM this last month, and Ed B. was elected Alternate RCM also. So we have a new team in place for the next year. We are both looking forward to being a part of the solution, both here, and back home. I counted 7 Miracles attending the RSC this weekend, and we hope to have more next quarter.

In service,

Scott K. R.C.M.

Primary Purpose Area:

Hello Family,

Grateful to be a part of the region again. News from Area is as follows. Area is going through some new, scary, trusting, undetermined, unknowing changes. Fellowship development and restructuring have been a hot topic at our business meetings. Thankfully because of some of these changes I feel our area will be fully represented at region. Unfortunately I cannot be here today due to a graduation in the family. I want to thank my Alternate Sara for her service.

We as an area have discussed the region workshop and are willing to have a workshop hosted at our area possibly on restructuring and/or Project Driven Committees. Also the GOL group in Hutch is also interested in hosting a unity day hookup at the Gift of Life campout June 7th, 8th and 9th at Lake Afton Shelter #5. Flyer to come out soon. This is all I have for now.

Grateful to be of service,

Nate B

PPPA RCM

PPA Report

Hello Family,

I am representing PPA in Nathan's absence. We have a lot of open positions in area including H&I and PI. There are H&I efforts being done by individual groups but none by the Area. All groups have been represented recently and we are only meeting quarterly at this time. There has been talk of a new meeting in Sterling but has not been added to the meeting schedule yet.

GOL is having a campout June 7, 8, 9 at Lake Afton shelter 5. Newton HOW campout is at Harvey county West coming up on Memorial Day weekend. There also has been some talk about doing a learning day picnic over the new Tradition Work Book when it comes out for review by Flying Free.

In Grateful service,

Sara B., Alt. RCM

OZ Area:

Hello Family,

After the resignation of the RCM of the Oz area by Chris B, I am the interim RCM as I currently am the chair of our area and Luann M is our new treasurer. Tammy W. resigned as our secretary and Amy M. filled that position. The Oz area seems to be getting stronger due to a rotating meeting style. The Oz area is working on having our very first function sometime in the late summer in Burlington Colorado with the hope of bringing members from the Mid America Region and the Colorado Region together. It is going to be a one day function with a speaker meeting. Funds in our area are starting to stabilize to the point that we can begin to better carry the message in NorthWest Kansas and Eastern Colorado. We have been working on H&I with some of the local jails and also a new interest in bringing a meeting into the Norton Correction Facility. The meeting attendance for the groups in our area seems to be steady. We have made contact with the Norton NA group with hopes that they will join our area and to help carry the message. As I said I am new to the position and I will be needing guidance.

In Loving Service,

Kody E.

Unity Area Report:

We held our quarterly Area meeting on the 27th of April in Minneapolis, KS hosted by the "It Works" group. Unity Area now has nine (9) groups with the Phoenix group of Salina returning to our Area.

We voted to discontinue the Area's 800 Information Line due to complications with the service in being able to update new meetings and removing meetings from the format. Unity Area is also in hopes that the Regional phone line will soon be operational.

Unity Area us working on the art for a T-shirt which will represent the geographical location and names of the groups serviced by our Area.

Unity Area will be bringing a motion to the Regional floor today.

Unity Area has a \$50.00 donation for Region.

In Service

Jon J.

RCM

Wichita Metro Area Report:

Hello Regional Family,

WMA is alive and well. A new meeting has started in the area – Living Clean Group – 2540 S. Meridian – meets Tues/Thurs/Saturday at 7pm in the annex building behind the church. Have some open positions at area but are still getting business done.

Have votes on proposals.

Proposal #1 – No on the area connection but yes Living Clean group would like to host one if need

Proposal #2 – Yes interested in Reg. Assembly in Area in Lieu of annual event

Donation of \$80.00 to region.

Area excited to have convention coming back to Wichita in 2015.

New Area Chair – Kathy F

New H&I Chair – Shatzie

WRC H&I meeting restarted

Options H&I meeting restarted

Thanks for allowing me to serve

Tom M

Western Area Report:

Verbal Report was given – no report turned in.

C. Subcommittee Reports

Activities:

Hello Family,

First I would like to thank all that helped last night with food and set-up. I love doing this position and always have overwhelming gratitude for the help because it makes my job easy.

Thank you campout for the merchandise donation to Activities, and to Convention for the food, supplies, and merchandise donation. They will be used for upcoming Regional events. Lots of gratitude for the generosity and sense of Unity.

The financial breakdown for last night's function is:

50.00 start-up

-16.45 in cost

+325.00 Auction & Raffle

+47.00 Coffee/food donation

+58.00 7th Tradition

=463.55 turned into treasurer and 426.00 made

A workgroup was formed with Jeff R. as facilitator to work on “member orientation/welcome packets” So far Amber C., Scott, John W., and myself are in that workgroup. We will begin working via email and please let us know if you have interest in being a part of this. We would love to have new comer input.

Fellowship for Freedom, Primary Purpose, and Just for Today had interest in hosting a Unity Day hook-up event. If I am voted in for the next term for event chair I will help be a contact person but will not actually be here because we will be in Philadelphia at World Convention.

Lots of groups have expressed willingness to have GSR Service Assembly brought to them via individual workshops vs. one annual event. This planning is falling under the umbrella of Fellowship Development and is being worked on with help of our RD and restructuring ADHOC.

Next Aug. RSC is a BBQ with meat provided and a 2\$ charge. “Fired up for Recovery” We will need grills. Rodeway Inn has approved their use. Please bring a side dish or dessert. We will be having a best side dish contest. Also Hot Dog and hamburger fixins and chips are also appreciated for those of you that cannot cook do to travel. We also need help to set-up and man the grill. Please bring your comfy chair for a sharing candle light meeting after our meal. And fellowship after the meeting is over.

I am still looking for financially responsible ideas for Sat. night functions at RSC. Please contact me with ideas and suggestions or willingness to be part of the event/activity committee.

In Grateful Service,

Sara B.

Regional Activities

Clean24.7mama@yahoo.com

Archivist:

Hello family,

First off I want to thank the MARCNA committee for allowing me to set up a display at the convention. The fact that I had a room to myself was good for space but not so good for traffic. I’m hoping I can return to the merchandising room or somewhere in the flow of traffic for the next one.

To display the older t-shirts that I have been acquiring, I purchased cardboard shirt stands and donated them. They can either be hung on a nail or hook, or leaned against a wall, which is how they were displayed this

MARCNA. The shirts will be stored in display mode so the old fabric doesn't have to be continually stretched, some of the shirts are fragile from age and wear.

The next items that need dealt with are the original flyers from the 1980s, the longer they are not protected in a frame the more likely they will get ripped. I store them flat but each time they are handled they are at risk. Since these flyers are legal paper, or 8 ½ X 14, my choices are standard 11X14 photo frames or an item I found called DocU-Pocket, which runs \$3.76 ea. for the correct size. The pocket also comes with your choice of magnet or Velcro backing for display purposes. It is my recommendation to order 20 of these, to not only protect the 8-10 flyers I have, but any additional flyers or documents that come to archives.

Now that the weather is warmer, I plan on making a trip to the storage unit to look through the file cabinets again. I have boxes of documents at the house that need transferred there as well, but will leave anything that needs protected in my basement until the region gets a climate controlled office. That includes the packets from convention committee that have speaker cds and cups.

Since the 2nd edition of the history document never got uploaded to our website, I would like to personally email it to you. I want to focus on an upcoming 3rd edition, which would have more photos and scanned flyers to give a more visual experience while reading.

And now for my quarterly rant...if you have any minutes, flyers or hand written papers from the 1970s or early 80s please allow me to copy them. If you know someone that possibly has Mid-America or NA historical documents please convince them to let me borrow them. I'm still working on Cindy P. in Topeka, who has a box coming from Florida containing a lot of our history, but if you also see her or Don C. from Topeka, work on them. Maybe if enough people ask about our history, they might just let us copy them. RCMs, send me your ASC minutes!

Gratefully serving NA,

Tim S.

Campout:

Hello Family,

The camp-out is back on schedule according to the timeline. We have paid approximately half of our catering bill and have paid for our merchandise, bandannas, Frisbee's, and glow in the dark mugs with lids and straws. We have picked up the left over shirts from last year's camp-out from storage and we have divided them with regional activities giving them half of the shirts after donating 4 of them to the family reunion function last night. This left camp-out with 29 short sleeve shirts, 2 long sleeve tye-dyed and 3 tye dyed bandannas from last year's camp-out. I have received the regional insurance policy for the camp-out. The corp says they do not need a copy of the insurance, I will have a several copies to keep on site at the camp-out, and the camp-out looks like it is going to be a great time with all kinds of activities and speakers. I want to thank the camp-out committee members for their hard work on helping get the timeline caught up and the general members for their support as well. I know we have worked very hard to get the camp-out caught up. Thank you for allowing me to serve on this committee.

In loving service

Ed C.

Campout chair

Convention Report:

Hello family; first and foremost thank you so much for giving me the opportunity to serve our fellowship and for the growing experience. This is my final report and when I am done Michelle C. will give the final treasurer report for MARCNA XXX to the floor.

Entertainment—we had issues with the hotel moving our equipment and putting the fog/bubble machine on top of an amp. It will be taken in to be tested to make sure everything is ok with it.

Fundraising—He made a total of \$3,832.00 in fundraising efforts—980.00 on raffle, 1919.00 on auction, 1461.00 other fund-raising and 487.00 for the special quilt. I have turned over the left over fundraising items to Aaron B. they include—9 lanyards, 2 XL tank-tops- (one new hope campout and one MARCNA), 2 XL t-shirts- (1 sink or swim and 1 SMARCNA), 1 It works how and why book, 4 MARCNA 29 coffee cups, 1 NA plaque, 1 WCNA bag—also turned over was 1 full roll of blue tickets and 1 partial roll of red tickets and 1 money bag.

Registration- WE had 13 pre-registration bags that were not picked up at the hotel—I have brought those and ask for people if they know who they belong to, to please pick them up and deliver them. The rest will go to Janet W. the new convention chair. Also with registration we had an issue with one person's registration and he did not get put on the spread sheet so he did not get his shirt- (he wanted a 4X and we did not have one to give to him)—he has given back his mug—stated he didn't want it without the shirt and we have reimbursed him the \$35.00. Items from Registration turned over to Aaron B were 53 registration buttons, 84 pens, 127 programs, 3 lanyards and 3 magnets. We had in money \$7460.00 in pre-registrations, \$4270.00 on site, \$270.00 late registration and Pioneer Group donation for a total of \$12,000.00 in registration. We had 428 plus in registrations.

Merchandise—We had an issue with one of the black shirts—the person called and said the design had come off of their shirt and wanted it replaced—we asked for the damaged shirt to be sent back and we would send a replacement—(although we did not have the size she wanted/needed- she was willing to go for a larger size). Turned over to Aaron B—from the merchandise room—34 mugs, 11 t-shirts (9 small and two 4XL), 2 cooler bags, 84 patches, 314 magnets. Also turned over to Aaron was 9 pre-registration shirts—for women's (1 med, 2 XL and 4 2XL) and for men 1 XL and 1 2XL shirt—13 pre-registration mugs--- however in a matter of 30 min when Aaron and I counted the pre-reg mugs again one of them disappeared. Also turned over was 16 pre-registration bags.

Hospitality—attached is a copy of our inventory left over— from that list we donated PAM, Coffee, Sugar, Creamer, Tortillas, Salsa, bottled water and 30 small boxes of individual cereal to activities. Hospitality made 186.30 in the donation can. Suggestions were passed on to the next committee about the hospitality room including making sure there was running water in the room.

Arts and Graphics- Scott apologized for a flaw in our proposal—thanked everyone for their help and the learning experience.

Also we had about 50 surveys returned and Michelle has those figures as well and comments

Now for issues at MARCNA XXX

One of our Living Clean books we were having signed for the speakers was stolen during the Friday night speaker meeting and a general member replaced it of us.

The woman's restroom was vandalized—a wonderful group of addicts (I have no idea who did this random act of kindness) cleaned up the mess without contacting the hotel or any committee members that I am aware of. Thank you to them.

Walkie-Talkies—it was brought to our attention that some of the language on the walkie-talkies was not appropriate or acceptable and apologies were given at the time of our final meeting as well in writing from a few members, myself included in our final reports for the sub-committee meeting.

Archivists want to be back in the merchandise room next year.

We had a vendor who did not show up at a promise of 15% of their sales to the committee. The contract was signed and sent to him but after going back through all of my items I did not find a contract with their signature on it. They have not answered the phone when I have attempted to call and the message says “this phone is not accepting calls at this time” **I will call NAWS and report them but wanted to make sure this is what was desired by the body we serve.**

It was suggested committee members sit with newcomers at Friday and Saturday night meetings as well as much discussion on reserved seating for committee members. (this was done on Friday night for the speaker and some of the committee so we could participate in the speaker meeting as we were working right up until it started). Suggestions to address this issue has already been given to the new committee.

People want bigger signage to be used to denote where things are.

It was suggested we add to the program “no microwaves or fridges” available if that is the case. I was called to the front desk several times regarding how rudely NA folks was treating the hotel staff because these two items were not available. They did offer and did store multiple people's medications for them behind the desk in their personal staff refrigerator. Other issues were addressed by committee members due to complaints from hotel staff—again how some of our members were treating hotel staff members.

It was discussed to have the agenda put on the website with the speakers listed so people know prior to getting to convention as well as workshop topics/chairs. Also someone had mentioned MARNCA XXX on their facebook page (not private) and people started breaking our speakers anonymity—lots of mixed reviews on this---

There was discussion on the committee signing the book that was at the auction—it was stated the reason this happened was so the person who purchased the book could add whoever else they wanted to it-- no other reason and no impure motive was behind this.

It was brought to the committee about all of the nice compliments that were given over the weekend as well as how attentive the committee was to the newcomers especially at the clean time count-down.

Complaints were made on how the tables were set up for the banquet and how if someone pays \$25.00 for their meal they want to sit on the floor right in front of the speaker. Others stated the room should be tore down and re-set— The hotel was not going to set up tables on the dance floor and unless you want your banquet to begin at 4:30—end at 5:30 and give the hotel staff time to flip the room the other option is not feasible either .

I personally handled several complaints and believe it or not folks not one single complaint came from a newcomer! Every newcomer I had contact with talked about how awesome of an experience they were having. I personally am going make sure I try to live in the solution and not continually in the problem with complaints--- I have some experience putting on conventions for this region and folks it is a tough job and as

addicts we are the MOST difficult people to please. So my apologizes to whoever did not have their expectations meant at MARCNA XXX. But I certainly hope you keep coming back!!!

I heard a lot of gratitude from this committee regarding the learning and growing experiences—myself included. I learned a lot by serving this region and I left convention with a very grateful heart (very tired, but very grateful)

Good luck to MARCNA XXXI

In loving service;

Shelley W.

Outgoing MARCNA XXX chair

ENDING INVENTORY MARCNA XXX

| AMOUNT | ITEM | AMOUNT | ITEM |
|--------|------------------------------|---------|-------------------------------|
| 1 | MICROWAVE | 238 | 8.5 OZ CUPS |
| 2 | LARGE COFFEE POTS | 328 | SPOONS |
| 2 | SMALL COFFEE POTS | 241 | FORKS |
| 1 | GOTT COOLER ** | 66 | KNIVES |
| 1 | TIMER | 128 | STYROFOAM BOWLS |
| 1 | DONATION CAN | 1/2 BOX | STIRERS |
| 2 | POWER STRIP | 54 | NAPKINS |
| 2 | SMALL KNIVES | 5 ROLLS | PAPER TOWELS |
| 2 | LARGE KNIVES | 4 SETS | SALT & PEPPER SHAKERS |
| 1 | PARING KNIFE | 700 | TOOTHPICKS |
| 1 SET | MEASURING SPOONS | | |
| 1 SET | MEASURING CUPS | 1 ROLL | LG TRASH BAGS |
| 2 | METAL TONGS | 3 ROLLS | FOIL |
| 4 | PLASTIC TONGS | 3 ROLLS | SARAN WRAP |
| 2 | SPATULAS | 1 BOX | LG STORAGE BAGS |
| 4 | SERVING SPOONS | | |
| 1 | CAN OPENER | 1/2 | CONTAINER SUGAR SUBSTITUTE |
| 5 | SCRAPER SPATULAS | 0 | PLATES |
| 2 | LARGE BOWLS | 0 | CASES COFFEE |
| 5 | SMALL BOWLS | 0 | SUGAR |
| 1 PR | WORK GLOVES | 0 | CREAMER |
| 4 | HOT PADS | 0 | GERMX SANITIZER |
| 3 | OVEN MITTS | 2 | LARGE TOTES |
| 2 | HAND TOWELS | | |
| 4 | RECTANGULAR SERVING TRAYS | | |
| 2 | LG SILVER SERVING TRAYS | | |
| 2 | SM SILVER SERVING TRAYS | | |

| | | | |
|---|-------------------|--|--|
| 3 | SM SERVING TRAYS | | |
| 2 | BATH HAND SHOWERS | | |

** LINDA R. STILL IN POSESSION OF 1 GOTT COOLER

MARCNA XXX Survey Results

| <u>Category</u> | <u>Average</u> |
|-----------------|----------------|
| Workshops | 2.7 |
| Speakers | 2.9 |
| Hotel | 2.5 |
| Entertainment | 2.3 |
| Banquet food | 2 |
| Merchandise | 2.6 |
| Registration | 2.9 |

Comments:

evening workshops would be nice

hotel too pricey

would suggest social gathering with hors de vours instead of banquet

suggest there be something for kids to attract more people that have children

would like to see a travel mug

add to workshop formats to silence cell phones

need to market the convention better to get better attendance

want more group participation at workshops

complaints about the hotel housekeeping

food too expensive, not that good

microphone checks should be done in advance, doors opening and closing were very disruptive

better planning on locations of things that are happening at the same time

MARCNA XXX TREASURER'S REPORT

| <u>DATE</u> | <u>DEP/CK/DT</u> | <u>EXPLINATION</u> | <u>INCOME</u> | <u>EXPENSE</u> | <u>ENDING BALANCE</u> |
|-------------|------------------|---|---------------|----------------|-----------------------|
| 5/14/11 | | Beginning Balance | | | 10,363.48 |
| 5/19/12 | CK 1342 | HCF, PROGRAMS MARCNA 29 | | (109.40) | 10,254.08 |
| 5/19/12 | CK 1343 | MARSCNA, DONATION TO REGION | | (5,127.04) | 5,127.04 |
| 5/21/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 196.00 | | 5,323.04 |
| 6/11/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 110.00 | | 5,433.04 |
| 7/9/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 120.00 | | 5,553.04 |
| 6/16/12 | CK 1344 | GRACE CHURCH, RENT DONATION | | (15.00) | 5,538.04 |
| 6/16/12 | CK 1345 | JFT AREA - PO BOX | | (43.00) | 5,495.04 |
| 7/25/12 | CK 1347 | JUDY HEDDEN - TSHIRT DOWN PAYMENT | | (400.00) | 5,095.04 |
| 8/4/12 | CK 1348 | JUDY HEDDEN - FINAL PAYMENT | | (400.00) | 4,695.04 |
| 7/15/12 | CK 1346 | GRACE CHURCH, RENT DONATION | | (15.00) | 4,680.04 |
| 8/20/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 285.00 | | 4,965.04 |
| 8/30/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 245.00 | | 5,210.04 |
| 9/15/12 | CK 1349 | FFF ACTIVITIES - FUNDRAISER MONIES | | (214.23) | 4,995.81 |
| 9/17/12 | DEPOSIT | FFF FUNDRAISER | 623.50 | | 5,619.31 |
| 9/17/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 129.00 | | 5,748.31 |
| 9/16/12 | CK 1350 | GRACE CHURCH, RENT DONATION | | (15.00) | 5,733.31 |
| 9/16/12 | CK 1351 | CARLA DAVIS - REIMBURSEMENT | | (16.00) | 5,717.31 |
| 10/4/12 | DEPOSIT | FANDANGO FUNDRAISER | 88.00 | | 5,805.31 |
| 10/4/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 30.00 | | 5,835.31 |
| 10/21/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 90.00 | | 5,925.31 |
| 10/21/12 | CK 1352 | GRACE CHURCH, RENT DONATION | | (15.00) | 5,910.31 |
| 10/21/12 | CK 1353 | CARLA DAVIS - REIMBURSEMENT MAILING REG. | | (145.85) | 5,764.46 |
| 10/27/12 | CK 1354 | PIONEER GROUP - FUNDRAISING MONIES | | (150.00) | 5,614.46 |
| 10/29/12 | DEPOSIT | REGISTRATION MONEY | 20.00 | | 5,634.46 |
| 10/29/12 | DEPOSIT | PIONEER FUNDRAISER | 696.17 | | 6,330.63 |
| 11/3/12 | DEPOSIT | MERCHANDISE SALES - FUNDRAISING | 30.00 | | 6,360.63 |
| 12/16/12 | DEPOSIT | REGISTRATION MONEY | 210.00 | | 6,570.63 |

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|----------|---------|--------------------------------------|----------|------------|----------|
| 12/16/12 | CK 1355 | GRACE CHURCH, RENT DONATION | | (15.00) | 6,555.63 |
| 12/16/12 | CK 1356 | ED CHISM, AUCTION/RAFFLE MONIES | | (500.00) | 6,055.63 |
| 12/16/12 | CK 1357 | HALL COMM PRINTERS - BANNERS | | (150.35) | 5,905.28 |
| 12/18/12 | DEPOSIT | REGISTRATION MONEY | 480.00 | | 6,385.28 |
| 1/2/13 | CK 1358 | BRUCE GRAHAM, AIRFARE (SUN SPKR) | | (397.80) | 5,987.48 |
| 1/2/13 | DEBIT | AM AIRLINES - BEN AIRFARE (SAT SPKR) | | (396.20) | 5,591.28 |
| 1/5/13 | CREDIT | DISCOUNT MUGS | 53.25 | | 5,644.53 |
| 1/5/13 | DEBIT | DISCOUNT MUGS - MERCHANDISE | | (1,643.30) | 4,001.23 |
| 1/5/13 | DEBIT | DISCOUNT MUGS - MERCHANDISE | | (60.51) | 3,940.72 |
| 1/22/13 | DEPOSIT | REGISTRATION MONEY | 940.00 | | 4,880.72 |
| 1/22/13 | CK 1359 | DEBBIE CHRISTIAN - HOSP MONIES | | (800.00) | 4,080.72 |
| 1/22/13 | CK 1360 | OFFICE MAX - CASH REGISTER | | (87.15) | 3,993.57 |
| 1/22/13 | CK 1361 | CARLA DAVIS - REG BUTTONS | | (260.95) | 3,732.62 |
| 1/22/13 | CK 1362 | MICHELLE CROW - QUILT | | (115.00) | 3,617.62 |
| 2/11/13 | CREDIT | JFT FUNDRAISER | 900.00 | | 4,517.62 |
| 2/9/13 | CK 1363 | JFT AREA - FUNDRAISER | | (200.00) | 4,317.62 |
| 2/16/13 | CK 1364 | CARLA DAVIS - REIMB FOR FLIERS | | (29.24) | 4,288.38 |
| 2/16/13 | CK 1365 | MICHELLE CROW - REIMB FOR REG TAPE | | (11.97) | 4,276.41 |
| 2/16/13 | CK 1366 | TOM MEDLIN - REIMB PATCHES | | (291.86) | 3,984.55 |
| 2/16/13 | CK 1367 | HUGADUCK PRINTING - MERCH RM SHIRTS | | (1,096.00) | 2,888.55 |
| 2/16/13 | CK 1368 | BARKER PRINTING - PROGRAMS | | (282.81) | 2,605.74 |
| 2/19/13 | CREDIT | REGISTRATION MONEY | 1,210.00 | | 3,815.74 |
| 2/19/13 | CREDIT | REGISTRATION MONEY | 885.00 | | 4,700.74 |
| 2/19/13 | CREDIT | REGISTRATION MONEY | 1,660.00 | | 6,360.74 |
| 2/19/13 | CREDIT | REGISTRATION MONEY | 460.00 | | 6,820.74 |
| 3/10/13 | CREDIT | HOSPITALITY DONATION - PHOENIX GROUP | 50.00 | | 6,870.74 |
| 3/10/13 | CK 1369 | JEREMY JORN - REFUND | | (80.00) | 6,790.74 |
| 3/12/13 | DEBIT | 4IMPRINT - PRE REG SHIRTS AND BAGS | | (1,536.00) | 5,254.74 |
| 3/18/13 | DEPOSIT | LAWRENCE MARCNA FUNDRAISER | 366.80 | | 5,621.54 |
| 3/18/13 | DEPOSIT | RETURNED MONIES FROM FUNDRAISING | 228.45 | | 5,849.99 |
| 3/18/13 | DEPOSIT | REGISTRATION MONEY | 2,165.00 | | 8,014.99 |
| 3/18/13 | CK 1370 | CARLA - REIMB FOR LAYARDS | | (132.28) | 7,882.71 |
| 3/18/13 | CK 1371 | BETTY PARK - REFUND | | (25.00) | 7,857.71 |
| 3/18/13 | CK 1372 | PIONEER GROUP - SPEAKER GIFTS | | (30.00) | 7,827.71 |
| 3/18/13 | CK 1373 | GRACE CHURCH, RENT DONATION | | (15.00) | 7,812.71 |
| 3/18/13 | DEBIT | WSO - BASIC TEXTS FOR NEWCOMERS | | (295.68) | 7,517.03 |
| 3/19/13 | DEBIT | ADMIT ONE PROD - RAFFLE TICKETS | | (53.24) | 7,463.79 |
| 3/20/13 | DEBIT | SUNFLOWER BANK - DEPOSIT SLIPS | | (46.75) | 7,417.04 |

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|---------|---------|--|----------|------------|-----------|
| 3/22/13 | CK 1374 | BARKER PRINTING - COPIES FOR CONVENTION | | (56.73) | 7,360.31 |
| 3/22/13 | DEBIT | 4IMPRINT - MERCHANDISE CREDIT | 256.40 | | 7,616.71 |
| 4/3/13 | CK 1375 | CASH - CHANGE FOR CONVENTION | | (500.00) | 7,116.71 |
| 4/4/13 | CK 1376 | DEB CHRISTIAN - REIMB FOR COFFEE & TEA | | (175.32) | 6,941.39 |
| 4/5/13 | CK 1377 | WALMART - SPEAKERS GIFT BASKETS | | (61.99) | 6,879.40 |
| 4/5/13 | CK 1378 | SUZY BEE BAKERY - CAKES FOR FRI NIGHT | | (97.15) | 6,782.25 |
| 4/5/13 | CK 1379 | JERRY CROW - REIMB FOR SUPPLIES | | (41.70) | 6,740.55 |
| 4/5/13 | DEPOSIT | FRIDAY CONVENTION DEPOSIT | 5,650.39 | | 12,390.94 |
| 4/5/13 | DEPOSIT | SQUARE DEPOSIT | 21.39 | | 12,412.33 |
| 4/6/13 | DEPOSIT | SATURDAY CONVENTION DEPOSIT | 5,227.20 | | 17,639.53 |
| 4/6/13 | DEPOSIT | SQUARE DEPOSIT | 1,211.15 | | 18,850.68 |
| 4/7/13 | CK 1380 | MARCNA | | (120.00) | 18,730.68 |
| 4/7/13 | CK 1381 | PINPOINT GRAPHIC DESIGN - PRE REG MUGS | | (546.00) | 18,184.68 |
| 4/7/13 | CK 1382 | PINPOINT GRAPHIC DESIGN - PRE REG MUGS TBD | | (312.00) | 17,872.68 |
| 4/7/13 | CK 1383 | MICHELLE CROW - TRANS & PARK FOR SPEAKERS | | (96.00) | 17,776.68 |
| 4/7/13 | CK 1384 | CARLA DAVIS - REIMB FOR SUPPLIES | | (30.00) | 17,746.68 |
| 4/7/13 | CK 1385 | HOLIDAY INN - FOOD & BEV BILL | | (5,463.67) | 12,283.01 |
| 4/7/13 | DEPOSIT | SUNDAY CONVENTION DEPOSIT | 1,535.16 | | 13,818.17 |
| 4/11/13 | CK 1386 | HOLIDAY INN - ROOM BILL | | (408.88) | 13,409.29 |
| 4/11/13 | CK 1387 | CRAIG TRAVAILLE - DJ SERVICES | | (600.00) | 12,809.29 |
| 4/15/13 | CK 1388 | CARLA DAVIS - REIMB POSTAGE | | (10.35) | 12,798.94 |
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26,172.86 (18,500.96)

INCOME/EXPENSE STATEMENT

| | | | |
|--------|--------------|----------|--|
| Income | Merchandise | 5572.90 | |
| | Registration | 12570.00 | |
| | Fundraising | 2719.47 | |
| | Hospitality | 329.25 | |
| | Quilt | 732.00 | |
| | Raffle | 994.00 | |
| | Auction | 2585.74 | |
| | Vendors | 669.50 | |

| | | | |
|----------|----------------|----------|----------|
| Expenses | General Fund | | 6479.21 |
| | Merchandise | | 6485.67 |
| | Registration | | 972.67 |
| | Fundraising | | 564.23 |
| | Programming | | 1535.60 |
| | Hospitality | | 993.12 |
| | Quilt | | 191.62 |
| | Raffle/Auction | | 576.62 |
| | Entertainment | | 702.22 |
| | | | |
| | | 26172.86 | 18500.96 |
| | | | |
| Profit | | 7671.90 | |

MARCNA XXXI
May 18, 2013

We are pleased to announce the following individuals who have taken on a chair position. Deidra D. – Secretary; Sara B. – Arts & Graphics; Tim K. – Entertainment; Debby S. – Programming and Aaron B. – Merchandising. There were several members who want to serve as a general member. Positions still open are co-chair, treasurer, registration, hospitality and fundraising. Due to Father’s day we have decided to meet June 23rd @ 1:00 p.m. at Recovery Cove, 139 N. Santa Fe in Salina.

We had several ideas to help our next convention especially gearing toward the newcomer’s. We focused on different ways we might make them feel more welcomed. We talked about having a button which reads “*This is my 1st convention, give me a hug*” if they are comfortable wearing it. There was a request to have the countdown in ascending order.

We understand that not everyone is able to pay the registration fee. We will have sign-up sheets for them to volunteer their services. The theme for this year’s convention is “The end becomes our spiritual beginning”. We are again including our fellowship to participate in the artwork process. It is due at the August RSC and the winner will receive not only a registration but a pre-reg shirt and mug.

Janet W.
MARCNA XXXI Chair

Fellowship Development:

Hello Family,

We covered a lot of ground yesterday in Fellowship Development.

We covered opening/closing/struggling groups and areas. An addict in Pratt is looking to start a new meeting. This is going to get taken back to CKA and hopefully some help will be sent soon. There is a new meeting in Wichita, Living Clean. Some other groups have changed their meeting times and are struggling with various issues. We also discussed areas that are doing or going to quarterly meetings and how that is working.

We discussed bringing the literature committee under fellowship development having a standing workgroup of the newsletter. Projects will be created for other things as the need arises. We went over the guidelines for FD that the restructuring committee has been developing. We did not cover all of the guidelines due to time constraint and other topics on the agenda.

We then discussed orientation and welcoming members to the RSC. There was some discussion about things that have been created in the past. We delegated this to a workgroup and assigned members to the workgroup with a coordinator. Jeff R. will coordinate this workgroup.

We did discuss in brief the regional assembly proposal and it sounds like most areas are in favor of this, more will be revealed today. Also we discussed the areas that have interest in hosting Unity Day Hook-ups. It sounds like at least 2 areas have expressed interest. More will be revealed on that as well.

We are bringing Sara B. as a nomination for Activities/Events. "Events being the term used in the trial." We also discussed the next RSC and that information will be in her report. Soul to Soul shared a brief report and only one member of the committee was present, so no business could really be done for that committee.

This is very exciting to see how this committee has evolved and is working/functioning.

ILS,

Daniel C.

Hospitals & Institutions:

Wow, What an awesome subcommittee meeting – All 9 areas represented. What an inspirational showing today. We had good discussions and shared some experience, strength and hope with some new members.

Took care of some business on the regional t-shirts for H&I. Want shirts that are not sold already have been contracted out to areas for sale. I am turning in \$470.00 for H&I escrow from t-shirt sales to date. Also the subcommittee is ordering another 36 shirts to have sizes available that we are already out of.

Ashley stepped up as secretary (Thanks Ashley). Still working on the Unity Day phone hook-ups for prisons in Kansas.

A couple areas are wanting H&I presentations in the coming months so will be working on that soon. Thanks everyone for all the efforts!!! Much appreciation!!! I am requesting a check in the amount of \$592.73 from H&I escrow account for Allan Lee Screen Printing to pay for t-shirt order. Invoice #2258 dated 4/4/2013.

Thanks for allowing me to Serve,
Tom M

P.S. On the proposed 2 cycle change – H&I doesn't mind the trial so long as we still have time to meet and take care of business.

Literature:

Hello Regional Family,

Literature was very well attended this quarter with much enthusiasm.

We discussed the upcoming traditions project. The discussion board has been open at the NAWS website since April 26th.

We had a sharing session about the MAN several things were talked about. This last printing was done @ Hutchinson Correctional Facility. Robert C reported we had some problems with quality this time and he will talk with Hutch Correctional Facility to let them know what was wrong. Hopefully this will take care of the quality issue as we have never had this problem previously.

We are only going to have 600 copies of the MAN made this quarter as we hear many copies are not being utilized. We would like to have all RCM's check with the groups in their areas to see how many copies they need. We would like to have all un-used copies returned to the literature committee to hopefully be used in the zone.

We are returning \$217.10 from last quarter printing and requesting \$350.00 for this quarter.

We are bringing Flo H out of committee to take the literature chair as this is my last report. It has been a great time. Thank you for your patience and allowing me to serve.

In Loving Service,
John W

NAWS Contact:

Hello family,

Thanks to Amber for getting the region PO Box changed, I was able to get signed up with NAWS and have all officers and our address updated by the 20th of February. I have printed the data NAWS has for our region, including groups not associated with the region or areas within our region. In comparing it to the current area meeting lists on the MARSCNA website, I have found many outdated entries. Before making the changes with NAWS, I opted to report the needed changes at this meeting first.

Central Kansas had the fewest changes needed, as to where Wichita Metro had the most. I also found some groups with mailing information that needs immediate attention, like the New Hope Group in Colby that has Gary from La Mesa, CA. as their group mailing address. Any mailings NAWS sends to that group goes to California! Others weren't as drastic but still nowhere near the actual group. OZ Area has not been established on NAWS site yet so all groups are still associated with Western Area, with current information and contact info I can get that changed if the ASC doesn't want to deal with it. The list here is followed by a question mark, making sure the groups that need deleted or addresses changed are correct before doing so. I realize some groups are registered with NAWS but don't participate with an area so might not be listed on a meeting list.

Groups that list their parent as Mid-America Region and not an ASC are grouped at the start of the list as "no area service committee". There is nothing wrong with that but listing within your area's geographic location can help identify towns that aren't as recognizable as larger towns. It also groups you with other Kansas towns that don't participate with Mid-America region. Towns that fell into that category include Atchison, Cedar Vale, Garden City, Hiawatha, Jetmore, Mapleton (IL), Pratt, Saint Francis, Saint John, Wellington and South Side Serenity of Wichita. I am only listing the discrepancies, not the entire list.

CKA - two groups with no meetings on file, Be Prepared and Keep It Simple both of Great Bend.

FFF - three groups with no meetings on file, Hugs group (2 different) and Better Way, all from Topeka. Nowhere Else to go group from Holton needs deleted. Seneca Final Fix group needs deleted (4 meetings). In Topeka, delete 7pm Monday North Topeka Underground group, 8pm Monday Recovery First Group, 6pm Tuesday New Way Group. Add 6:30pm Friday Back To Basic, 8pm Friday Recovery First and 10pm Friday Late Night w/NA. Add 11am Saturday Recovery First Group.

JFT - ten groups with no meetings on file, many with no valid address or bad address. Just For Today Group of Brevard, NC. needs deleted. All listings for Cherryvale, Coffeerville, Garnett and Yates Center deleted.

Miracle - four groups with no meetings on file, three with no valid address. Eudora Group changed to Not So Famous, remove Tuesday 7:30 Step by Step group and add Noon Lotta Soul, Wednesday change New Way Group time from 7:30 to 7pm, Thursday add Noon Lotta Soul, Friday change Larrytown Group time from 7:45 to 8pm, Saturday add 9am Step by Step and Midnight Lotta Soul. Add all Leavenworth meetings.

PPA - two groups with no meetings on file, remove Sterling meetings.

Unity - nine groups with no meetings on file, some with no valid address. Remove Friday PACC group in Beloit.

Western - six groups with no meetings on file, most with no valid address. Remove all Breaking the Chains group in Bazine. Burlington, CO. group mailing address changed, currently is Dodge City. Colby group mailing address changed, currently La Mesa, CA. and add Thursday Noon meeting. Against All Odds group in Dodge City group mailing address needs changed, currently Devin T. Salina, KS. Remove Freedom and Service Fellowship Group in Guymon, OK. Add Last Chance Group Tuesday and Sunday 8pm in Guymon, OK. Hugoton Clean Dream Group is listed at 105 Cemetery Rd., meeting list has 1405 S. Cemetery Rd., group mailing address is Jack in Topeka, KS. Drug Free-Care Free group in Liberal address is listed as bad address. Remove Norton, Sublette and Ulysses. Add St. Francis Recovery For Today Thursday 7:30 CST.

WMA - two groups with no meetings on file. Remove Tuesday Noon Augusta and change Thursday 7pm to 8pm. Remove Derby. Check El Dorado group mailing address, currently Angie 1014 W. 3rd in El Dorado. Remove Friday 6:30. Change NE How Group Wichita address and drop NE from name. Change Day by Day address and meeting times (all days). Remove Tuesday 7am Unity Group, 7pm KISS Group and 8:30 Day by Day meetings. Remove Wednesday 5:30 Unity Group and 7:30 Hardcore Group meetings. Remove Thursday 7am Unity Group and 8:30 Day by Day meetings, change time for Unity Group 5:30pm to 5pm. Remove Friday 5pm Unity Group, 8pm HOW Group and 8:30 Day By Day. Remove Saturday 3pm Solutions For Life, 11pm Unity and change 8:30 Day by Day to 7:30.

That wraps up what changes are needed for the current meeting lists, if your area meeting needs updating please get those to me so when I make the corrections we can somewhat up-to-date with NAWs. If OZ area wants me to add them please get your contact information.

Gratefully serving NA,

Tim S.

Outreach Report:

No report – No Chair

P.O. Box:

Hello Family,

I hope everyone has had a great quarter. It has been busy in my world, and grateful for that. I got the P.O. Box opened here in Salina and have been checking it on a weekly basis. For those of you who may not have gotten my email – our new address is P.O. Box 3534 Salina, KS 67402-3534. I got the smallest box which came to \$60.00. And I have 2 keys...I don't know if I need to give one to someone else, or if I should just keep it in the secretary box. I was a little worried the box was going to be too small, but so far there have been no issues. Mail began coming slowly, which concerned me a bit, I thought maybe something didn't get set up correctly, but we did finally get some mail. This quarter I received a check from Kansas Dept of Corrections, which was for a duplicate payment (I believe) – which I mailed to Steve. I received 2 items from Access Storage, one was just an invoice, and one was to notify us that our rates have increased. Daniel did talk to them and they said the new rate is \$75.00/month but since we pay a year in advance we get a 5% discount which makes it \$855.00/year. I also received the NAWS News and some info on WCNA 35 which is coming up in August. The last thing I have received is a \$100.00 donation; I believe from the Burlington Group in Colorado...I will make sure I get that to Steve today. The last time I checked the mail was yesterday...so that's all the mail that we've gotten this quarter.

I think that's it for now. It's going to be a busy few weeks for me, but I promise I will make sure the P.O. Box gets checked, however I will be gone on my honeymoon for a week, but I will make sure it gets checked as soon as I get back, or I can leave my key with Janet for the week. Whichever you guys prefer.

I have been keeping a spreadsheet of all the mail we have received, so I can keep track of who we need to change our address with. So far it's just the Dept of Corrections and Access Storage. I think that's all I have.

ILS,
Amber C
P.O. Chair

Public Information:

Hello Family,

PI met yesterday with at least 19 people present! That is totally awesome. As we have been doing, we forego the reports (unless there is something in particular that needs to be discussed), and go right to business. Reports will be handed in to the secretary.

Elections:

Chairperson: Nate was nominated, this will be presented on the RSC floor on Sunday

Co-chair: Carrie C was elected

Secretary: Beth N was elected.

Web-servant: Bob K had to resign due to him moving out of state for a new job. We desperately need someone to fulfill this position. Right now, not very sure how the training has gone. More will be revealed. **This is a very crucial position that needs to be filled with a qualified person.**

Regional Meeting List coordinator: Rod has expressed that he would like to see someone take on this position. No willingness yet. **This is a very important position as we NEED a person to be able to retrieve the information for the MARSCNA website, proof-read, and send the information to the printer.**

Phone Line Progress:

Nate F, Carrie C and Victor have completed the script and are ready to record. They have found a person in Wichita that has access to a recording studio and has a radio voice that has volunteered to do the recordings in English. There is also a volunteer to record in Spanish. A time will be set up to do the upload and set up menus. We will be able to hear, test and approve the phone line before publishing the number. **This is a process that should be completed in June 2013.** A request is going on the RSC floor Sunday to ask if the areas agree with what the ad hoc committee has put together. Does the phone line need to be voted on again for final approval (refer to votes for outcome)

Meeting Lists:

There was 1800 meeting lists printed this quarter and they have been divided out for all of the areas. Attached to this report is the process for updating meeting lists so that they can be updated online for printing purposes. Please make a copy and keep this as a reference.

In Loving Service----Debby S

Process for updating meeting lists for on line publication

February 2, 2008

1. We (the Mid America Region of Narcotics Anonymous public information subcommittee) humbly ask that each area elect or appoint one person who is authorized to send meeting list changes to the regional web servant for posting on the website. We also ask that the RCM's keep the regional web servant informed as to who this individual is both by name and by e-mail address. This can be done either by phone (the web servant will provide this number to the RCM's who request it) or by e-mail by sending a note to info@marscna.net. If no contact person is chosen for an area, the web servant will post meeting lists from anyone who sends that Area's meeting list
2. The person in each Area who is responsible for updating the Area's meeting list should update the list as soon as changes to the Area's meetings are reported to him or her. This should be done regardless of the printing date for the next hardcopy. As soon as the list is updated, the list should be sent as an attachment to the regional web servant using the following email address: info@marscna.net. **The whole meeting list needs to be sent, not just the changes. The format used on line is such that making changes cannot be done directly to it; only a replacement file will work.**
3. Meeting lists can be created and sent using the following programs
 1. Microsoft Word
 2. Microsoft Excel
 3. Microsoft Publisher
 4. Adobe PageMaker
 5. Adobe In Design
 6. Adobe Acrobat

7. A JPEG file
8. A BMP file

If the authorized contact person cannot send the file in one of these formats, please contact the regional web servant through the RCM for your Area or using the email address: info@marcna.net. It may be that another format will work as well.

The advantage to making changes to our meeting lists and then having them immediately posted on our website is that we will have current information on line at any time, even if our hard copies are out of date. There is no cost associated with this and anyone can then get the most current meeting list at any time. The regional web servant will get the new meeting list posted on the website within 24 hours barring any unexpected emergencies and or problems. The format for the meeting lists that are posted will be PDF which is a format that can be opened on virtually any computer.

The person who is compiling the regional meeting list (this is not necessarily the web servant, though it might be) works from the meeting lists that are found on the website. This person will be working from the meeting lists that are available on line on the following dates.

1. January 15th
2. April 15th
3. July 15th
4. October 15th

If you have any changes after these dates, you may contact the person creating the meeting list and he or she may be able to incorporate the changes into the new regional meeting list. This will depend on how far along in the process he or she is and will be determined by this individual.

Restructuring Ad hoc:

Hello Family,

5/19/13

Restructuring Ad-hoc has been vigorously working. We have started meeting weekly via the internet. We found a web service that is free for non-commercial use. We are also using a dial-in free conference call service. We have been meeting every Tuesday at 8 pm. If this opens the door for anyone who wants to join the committee, let me know. We have gotten much more work done in the last 2 months, than we would have meeting, face to face, once a month.

We have been working hard at developing guidelines for Fellowship Development and CBDM. We have a pretty good working document for both of these topics. It is my hope that we will start to work on Public Relations soon. Since moving to the way we are meeting I am being to see an end in sight. It is possibly that we could have a proposed structure to send out to groups, for approval, at February RSC.

We are bringing a proposal today that will bring Public Relations into the trial for subcommittees. With this we are also bringing a proposal for the schedule of meetings on Saturday. I have shared the proposal with PI and H&I. I did not get it to the Lit committee, but the chair of Literature and the MAN editor were in our meeting yesterday and we discussed it briefly. The proposal will setup for Fellowship Development and Public Relations with standing workgroups and project driven workgroups under both committees. The schedule allows for time for all of these activities as well as time for Convention and Campout to meet without competition. The workgroups will conflict in times that they meet but may also allow for a more flexible schedule for these on-going projects. i.e. If the web workgroup, under PR only needs 15 minutes they may choose to wait and meet towards the end of the allotted time so they could donate their resources to another workgroup.

I did do workshops on CBDM at JFT and FFF areas. As we continue to do these workshops we continue to find ways that we need to develop our guidelines and work out all the kinks.

Like I previously stated this has been an active committee. It is an honor to be a part of such a great project.

Grateful to Serve,

Daniel C.

Soul to Soul:

Not a lot of new news to report from Soul to Soul this time. We have the ideas/plans for the meals nailed down. We are still talking and planning for our next fundraiser, Maybe mid-July?! More will be revealed!!

We are still asking for ideas/designs for our pre-reg t-shirts & meetings, so if anyone has any ideas please get with me today or email Rosalie C @ changes.selfhelp@gmail.com or myself @ flo_hancock@yahoo.com.

Remember pre-reg ends August 12th so get your reg sent and save some money!

If you've never experienced Soul to Soul, you're missing out! There's just something so spiritual about getting back to nature and sharing from the soul! Hope to see you there!

Love & Hugs,
Flo H
Soul to Soul Chair

We took a break from 10:25am – 10:44am

**D. Officers Reports:
Regional Delegate Report:**

Hello Family,

5/19/13

Great news, I have successfully obtained new employment. The even better news is that I hit one out of the park and found employment with an agency that supports my lifestyle and will not have any problems fulfilling my commitments to this fellowship. Truly blessed.

Our Region:

- The past few months have been extremely busy. I have attended some area meetings and done some workshops. I attended FFFA both in February and in April. I also attended JFT and Oz in March. So far, I have plans to attend PPA in June and Western in August (unless they meet sooner). I will also attend CKA and do a workshop in July.
- I set up a looping video at the Regional Convention. It was on display in the same room as archives. I have not heard much feedback on this or that anyone even watched the videos. I had placed some videos from NAWS, some PSAs and some of the fellowship development ones on a dvd.

Plains State Zonal:

- Public Relations will be at the Midwest Consortium on Problem Gambling and Substance Abuse, in Kansas City, June 26.

- Midwest Zonal Learning Conference – I have been meeting with the workgroup on this topic bi-weekly via Skype. We are going to have a plan in place to present at our next Zonal and bring back to regions after that. The plan should be complete at the beginning of June due to one Zone meeting in June. More will be revealed.
- Next Zonal Meeting – July 19-21 in Omaha. The PSZF will be helping the Nebraska Region and Eastern Nebraska Area do a Public Relations workshop to Professionals on Friday. I would like to be able to attend this event as well as the normal Zonal weekend. The event could be a beneficial opportunity for our region to learn how to conduct this as well in our areas. The flyer is out for this event. I have a request for funds for this event.
- Zonal has decided to have the CAR workshop, in January, in South Dakota. After the last meeting we communicated via email that it was unfair to local regions to deny the CAR workshop due to possible inclement weather. So we will be traveling to South Dakota in January.

World Services:

- Traditions Book Project – Phase 1 ended in April and the discussion board is now up on na.org. Should be more info coming soon.
- Introduction to NA – review and input deadline was in April as well.
- SSP Update – should have update in July or August with field testing LSUs
- WCNA – I believe all events are now set for the upcoming convention. They have also decided that Sunday, Sept. 1st, 2013, will be World Unity Day! Very excited to see the talk around our Region about this event both on the fellowship side and the H&I front.
- Meeting App – There is an app on smart phones to find a meeting.
- WSC – April 27th – May 3rd 2014. The CAR should be out in December along with the CAT in January after the WB meets. Start thinking now how we would like to approach CAR workshops in our Region.

As always, I would like to express my willingness to be of service to your area and/or group. Let me know how I can help.

In Loving Service,

Daniel C. - RD

Alt. Delegate Report:

Thank you for allowing me to serve you. Since I was elected last quarter, I attended the FFF ASC in April with our RD. It was nice to see a well supported and functioning ASC. The CBDM workshop went well. I am excited to serve our Region's Areas - as they direct our RD Team in the coming months with then SSP, New Literature Projects and the CBDM as hot topic issues in the near future. I am willing to travel (funded) to wherever this Region deems prudent and necessary to carry information to and bring information back for our member Areas. I look forward to learning more as I second our RD, Daniel C.

In Service,

Nate F.

Secretary Report:

Nothing to report

Treasurer Report:

Mid America Region of Narcotics Anonymous

Treasurer Report – May 19, 2013 RSC

| | | | | |
|---------------|---|-------------|--------------|---------------------|
| | | | | |
| | Beginning Balance | | | \$ 12,298.22 |
| Income: | | | | |
| | Donations & reimbursements | \$ 1,097.49 | | |
| | Reconciliation chk#1289 | \$ 0.60 | | |
| | Total Income | | | \$ 1,098.09 |
| | | | | |
| | Sub-total | | | \$ 13,396.31 |
| Expenses: | | | | |
| 2/17/13 #1297 | Campout Committee Reimbursement | | \$ 440.00 | |
| 2/17/13 #1298 | Sara Burd--may rent | | 354.60 | |
| 2/17/13 #1299 | Alliance Agency | | 1416.00 | |
| 2/17/13 #1300 | Amber Carris--sec. expenses | | 25.00 | |
| 2/17/13 #1301 | KCI--1800 mtng lists | | returned chk | |
| 2/17/13 #1302 | The Printery--1,000 copies of MAN | | 350.00 | |
| 2/17/13 #1303 | Sara Burd--may startup | | 50.00 | |
| 2/17/13 #1304 | PI-Daniel Crotinger | | 20.68 | |
| 2/17/13 #1305 | Debby Stewart- printing 20 sets of policy | | 58.00 | |
| 2/17/13 #1306 | U.S. Postmaster | | Voided Out | |
| 2/17/13 #1307 | Amber Carris--P.O. Box relocate to Salina | | 60.00 | |
| | Total Expenses | | | \$ 2,774.28 |
| | | | | |
| | Bank Balance | | | \$ 10,622.03 |
| | | | | |
| | Less: Prudent Reserve | | | \$ 4,506.50 |
| | | | | |
| | Sub-total | | | \$ 6,115.53 |
| | | | | |
| | Less: Escrows | | | |
| | H & I | | \$ 641.86 | |
| | Literature | | 276.30 | |
| | Outreach | | 186.40 | |
| | PI | | 809.63 | |
| | Rent | | 354.60 | |
| | Insurance (due May.13) | | 1,416.00 | |
| | Storage (due Feb. 13) | | 1,044.00 | |
| | P. O. Box (due Feb. 14) | | 14.50 | |
| | Web Page (due Sept. 13) | | 166.25 | |
| | RDA (due Feb. 14) | | 1,250.00 | |
| | Total Escrows | | | \$ 6,159.54 |
| | | | | |
| | Spendable Balance | | | \$ (44.01) |
| | | | | |
| | | | | |

| Prudent Reserve | | | | |
|--------------------------------------|------------|-------------------|-------------------|----------------|
| 5/13-2/14 | | | | |
| Expense | Actual | Annually | Quarterly | Pay-out Month |
| Rent | \$1,418.40 | \$1,420.00 | \$355.00 | Quarterly |
| Insurance | \$5,531.75 | \$5,600.00 | \$1,400.00 | Quarterly |
| Storage Unit | \$825.80 | \$855.00 | \$206.45 | February 2014 |
| P.O. Box | \$58.00 | \$58.00 | \$14.50 | February 2014 |
| Web Page | \$190.80 | \$95.00 | \$23.75 | September 2013 |
| RDA | | \$1,000 | \$250.00 | February 2014 |
| Totals | | \$9,028.00 | \$2,249.70 | |
| **Webpage is renewable every 2 years | | | | |
| **WSC is every 2 years | | | | |
| **Web Domain is renewable 2017 | | | | |
| Last Paid 8/15/10-\$150.00 | | | | |

Check #1301 was returned from Kansas Correctional Industries for \$445.77 that we paid out on 2/17/13 for invoice #131969 which covered 1800 meeting schedules. This invoice was part of the \$1045.29 that we paid them in December of last year.

We had an overdue bill for \$247.50 from the Printery for 1600 meeting directories that was emailed to me after the February RSC. We did not have a request for funds for this bill. If this committee would like to give me the approval to pay bills in between our RSC then we need to put it into policy. Our current policy states that all expenditures must be approved by the RSC.

Now that I've stated what our policy concurs about spending the RSC's money. I ordered the rubber stamp that the ad-hoc committee requested without the approval of the RSC. I believe it if my memory serves me right it was \$21.00. The bank has yet to bill us for it. I'm willing to come out of pocket to pay for this if that's what you guys see fit.

Our storage unit went up to \$855.00 this year. We have a credit of \$29.20 with Access Self Storage so our actual payment for the year is \$825.80.

Our new P.O. Box number is 3534 Salina Kansas 67402-3534. I'm asking this committee if want to order new checks with our new address on it?

Look over the new Prudent Reserve, I did it for the whole year, if this committee wants to lower it to a half a year I'll bring a new one back in August as you folks see fit. Keep in mind that our Insurance will need to be renewed in August and we haven't got a quote yet so that number is not set in stone.

I think I've addressed everything that I thought I needed to so I'm signing off.

Thanks for letting me be of service,

Steve G.

Co-Treasurer Report:

No Report – No Co-treasurer – Position Open

Chair Report:

Nothing to Report

Co- Chair Report:

Nothing to report.

E. Old Business:

1. **Change of Quorum** – There was a motion to change the quorum to 8 instead of 9 due to Western Area not being present for 2 consecutive RSC. A vote was taken. Motion Passed.
2. **Elections**
 - a. **Co-Treasurer** – No willingness or nominations – please take back to your groups/areas.
 - b. **Secretary** – No willingness or nominations – please take back to your groups/areas. Secretary shared she will do this in August but will not continue doing this after August.
 - c. **Archivist** – Tim S has willingness – he qualified himself – he was asked a few questions – he left the room – a vote was taken – he was voted in. Thank you Tim!!
 - d. **Activities Chair** – Sara B was nominated out of committee – she qualified herself – she answered a few questions – she left the room – a vote was taken – she was voted in. Thank you Sara!!
 - e. **H&I Chair** – There was confusion on whether or not his term was up – Found in May 2012 minutes - yes his term was up. It was suggested to wait until August and let a recommendation come out of committee.
 - f. **Literature Chair** – Flo H was nominated out of committee – she qualified herself – she answered a few questions – she left the room – a vote was taken – Thank you Flo!!
 - g. **Public Information Chair** – Nate F was nominated out of committee – he qualified himself – he answered a few questions – He left the room – there was discussion – there was a call to question which passed then a vote was taken – He was not voted in – it will be taken back to committee.

We took a break from 11:45am – 12:16pm

- h. **Outreach Chair** – it was discussed whether or not we should wait on this position until after the Restructuring Ad hoc brings their proposal. It was decided to keep this as an open position for now.
3. **Unity Day Proposal** – Unity Day will be September 1st, 2013 @ 10:30am central time. There are 3 areas with willingness – Just for Today Area, Fellowship for Freedom, and Primary Purpose area. There was concern about who would be the single point of accountability will be since our Activities Chair will be at WCNA in Philadelphia. The RD mentioned the application requires a contact name and phone number, so that person would be the single point of accountability. There was concern about this going against policy to have more than one event. It was mentioned this is up to the RCM's to determine how many hookups we will have. It was shared if we want to have more than 1 hookup we just need to vote on it to supersede policy. The treasurer shared if we are under prudent reserve. It was mentioned Gift of Life is willing to pay for their own, the Activities Chair shared the intent of this proposal was so that we would have several hook ups in different areas to promote unity across the region. It was mentioned we should have it in FFFA because we struggle to have a relationship with FFFA due to past resentments. It was suggested to have RCM's vote on just one hook up. Suggested since JFT Area and FFFA are so close we just do one hook-up. It was mentioned since the areas are so close to each other we shouldn't have it in both places. PPA withdrew their location. It was questioned why we didn't catch this last RSC when the proposal was brought. There was a call to question – passed. There was a motion “To have an RCM vote to

supersede policy on World Unity Day Hook-ups by having 2 areas participate in the hookups at Regional expense of \$50.00. Vote was taken – 4-3-0 – motion failed. There was then another motion from the RD “To pay for a hookup for Unity Day at FFFA – Financial Impact \$50.00. Intent: To have the biannual Unity Day. There was concern that the region should pay for the whole function. FFFA RCM mentioned they are willing to pay for the event w/ exception of the phone line. It was mentioned the RSC hasn’t paid for an event for several years. A vote was taken – 6-0-0 – motion passed.

4. **Contract w/ Hotel** – The RD has the contract. We have talked to the hotel about the internet situation. The hotel doesn’t rent the convention center enough to pay to get internet in the convention center. It will cost them about \$300/month. They are willing to boost the internet. Daniel contacted the motel this week and they faxed him a blank contract for him to fill out. They had \$300/day but after talking to the hotel, it was supposed to be \$300.00/weekend. There was also a page asking for credit card information, but we have never had to give this information before, so we did not fill this out. Alt RD mentioned he is willing to let us use his hot spot for \$25.00/day during the August RSC weekend. It was asked if there is a phone line we could hook a modem into and no there is not.
5. **Projector Screen** – We got it back. The RD mentioned he has a tube we could possibly put it in before we put it in storage. We can’t put the screen in storage without it being covered with something. This is a hanging screen, so currently we can’t really use it. We could have one built possibly.
6. **Insurance** – Report was passed out to all the RCM’s and read. It was asked if there were any options between Option #1 and Option #2. There is not. There is about \$1,000 decrease in price due to the change in numbers in option #1. We can adjust to add coverage for literature stockpiles. It was asked how much our deductible is – it is \$500.00. There is concern that option #2 does not cover our meetings...the most important thing we do. Would like to see something that covers meetings. Mentioned insurance is expensive, but not having insurance is going to cost a lot more. It was mentioned we need to know soon so we can get this changed if we want to change something. It was mentioned it costs about \$60.00/group/year. Nothing needs to be done now, since members want option #1 right now. Suggested to create an ad hoc to research this more, it was mentioned this is the information we asked for to be brought back.
7. **PO Box #3534** – P.O. Box is changed to Salina now. We have an extra key – what should we do with it? Suggested since the secretary position is technically up, we should give the key to the Co-chair until a new secretary is elected.
8. **NAWS Donation from Convention** – Concern there shouldn’t be NAWS donation from the Convention committee. Convention Committee made the suggestion from committee to send the donation to NAWS because RSC couldn’t make a donation last year. Concern because this isn’t an expenditure for the convention. Several members mentioned they were under the understanding that after all the event is done and paid for all money except for the seed money should go to the RSC. The budgeting portion of policy was read and explained convention is self-supporting. It was mentioned that we should put all money in general fund and take care of ourselves first and if we have extra money, we will send the money to NAWS. There was a motion from Ad hoc “To repeal (void) convention committee motion to send \$2,000 to NAWS with said funds being placed in general fund (RSC). Intent is to allow RCM’s to participate in financial decisions. Financial Impact \$-2,000. Mentioned since convention is free standing it is not inappropriate to send money to the RSC. Concern that the projector and screen was bought 3 years ago by convention, and this was not an issue then. The problem is written too loosely. It was mentioned the Show Me Region’s convention is a corporation and can do whatever they want with their money, if this is something we decided to do, then we would not be covered under insurance for the convention. The 11th concept says we should hold our committee responsible and not be frivolous with funds. A vote was taken. 7-0-0. Motion passes.

We took a lunch break from 1:55pm – 2:29pm

F. New Business:

1. **Storage Keys** – There are no extra storage unit keys and the campout chair needs one. The secretary updated her storage key list and asked if she could make an extra copy so she has one in case she needs one. There were no concerns on doing this. We found the campout key and it was given to a member to give to the campout chair.
2. **CBDM Trial** – Discussed to wait to trial this since we are behind today. Suggested to go ahead and trial this.
3. **Proposal #2** – From Archivist - To allocate \$88.49 for 20 – 8 ½ x 14 clear display frames called DOCU pocket – There was a concern this should just be a request for funds. It was then suggested to change the order of business to see where we are at financially. Took a consensus from RCM’s – passed. We will address Requests of funds, then come back to proposals.
4. **Requests for Funds**
 - a. **Housekeeping Requests**
 - i. **Rent for August RSC** - \$364.80 – passed
 - ii. **Insurance** - \$1170.00 – passed
 - iii. **Storage Unit** - \$825.80 – passed

It was mentioned all these requests for funds come out of escrow so this does not go into our prudent reserve.

b. Other Requests for Funds

- i. **3 month overdue bill to Printery** – \$247.50 – passed
- ii. **Phone line Start-up** - \$400.00 – to cover start up costs of the phone line. It was discussed on if this should come out of the general fund or use the PI Escrow. It was mentioned since it’s a request for funds it should come out of the PI Escrow. It was also mentioned since it is a service for the region; it should come out of the general fund. It was mentioned if they did any training projects, that money would come out of escrow. It was also brought up that everything we do is for the region, even things done in subcommittees. It was brought up the Regional Meeting lists come out of the general fund, so this should come out of the general fund too. There were questions on what the training would consist of and where it would be. The PI members shared that they don’t know all the details yet, but they want to create fliers and go to areas to get the word out about the phone line. It was suggested to have Restructuring Ad hoc and PI combine the service assembly projects together for the areas. There was a straw poll taken on if it should come from the general fund. It was then mentioned they have over \$800 in escrow it should come from escrow. PI Chair said its ok to come out of escrow. A final consensus was taken to take money from escrows. – passed
- iii. **MAN Printing** - \$350.00 – passed
- iv. **H&I T-shirts** - \$592.73 – passed
- v. **Activities Start up (August RSC)** - \$100.00 – passed
- vi. **Secretary Expenses** - \$25.00 – passed
- vii. **Meeting Lists** – We got a shipping invoice but not a billing invoice. The treasurer is willing to contact printery. The bill is usually for 1800 copies. It was suggested to give the treasurer the vote of confidence to contact them and find out how much we owe and pay them. – passed

- viii. **Rubber Stamp** – The bank gave us a rubber stamp but we haven't been billed for it yet – consensus to pay it when we get the bill – passed
- ix. **New Checks** – Do we need to get new checks with our new address? It was suggested to use the checks we have until we run out then we can change the address at that time on the new checks. We have about 150 checks left. FFFA RCM shared their area just recently ordered new checks and it cost about \$30.00. It was suggested since we are already below prudent reserve we order new checks after we are above prudent reserve. The treasurer was advised to just cross out the address for now and write the correct address. – passed
- x. **RD travel to PSZF** – Zonal is going to have a Public Relations presentation to professionals on Friday morning – the RD suggested that this is something that would be a benefit to us and someone from our region should attend. He quoted the cost of what it would be for 2 rooms for 3 days, 2 rooms for 2 days and 1 room for 3 days. Zonal is in Omaha on July 19th – 21st. Motel rooms are \$75.00/night for the motel. It was suggested to pay for 1 room for 3 nights. The total would be \$516.40 – passed

We took a great from 3:50pm-4:03pm

5. Proposal #2 Revisited– From Archivist

To allocate \$88.49 for 20 – 8 ½ x 14 clear display frames called DOCU pocket

Intent: To preserve archived fliers and make them suitable for display.

Financial Impact: \$88.49

A straw poll was taken and there was consensus of members – there was no discussion so there was a final consensus taken – unanimity Proposal passed.

6. Proposal #3 – From Restructuring Ad hoc Committee

To trial public relations in August and November (for 2 cycles) with the continuation of Fellowship Development. (See attached sheet for more information and schedule)

Intent: To experiment with restructuring to gain experience and knowledge.

Public Relations Proposal – (May RSC)

To trial Public Relations in August and November (for 2 Cycles) with the continuation of Fellowship Development.

Proposed Guidelines: To have 2 PR Co-Facilitators and have 4 standing workgroups. The workgroups will be H&I, Phone line, Webpage, and Communications. Each workgroup will have a coordinator as the single point of accountability.

Public Relations will continue to do work that Public Information and H&I have been supplying. The Public Relations committee will be purpose and project driven.

Fellowship Development will continue to work with the items they have been working on and including Literature/Newsletter.

The total committee will meet for the first hour and then breakout into the workgroups for an hour and a half immediately following. Remaining flexible inside the schedule.

Proposed Schedule for RSC (Saturdays)

8:00 – 10:00 Convention (May and August) or Campout (Feb. and Nov.)

10:00 – 11:00 Public Relations

11:00 – 12:30 PR Breakout (workgroups) H&I, Webpage, Phonenumber, Communications, etc.

12:30 – 1:30 Lunch

1:30 – 2:30 Fellowship Development

2:30 – 4:00 FD Breakouts (workgroups) MAN, Soul to Soul, Activities

4:00 – 6:00 Convention (Feb. and Nov.) or Campout (May and August)

Discussion: A straw poll was taken and there were some concerns. There was a question on if 1 hour was long enough for lunch. It was explained that we currently have 1 hour for lunch. There was also concern about the time the meetings start, especially for those members who travel long distances from out of town. It was suggested to move everything back and start the speaker at 7 or have the dinner and speaker at the same time. It was suggested to use the dining area, pool area and the main rooms for meetings. There was concern if we have access to those rooms without costing more. The Activities Chair will talk to them before we make those decisions. It was suggested to start at 9am and end at 7pm. There was questions on what workgroups fall under which categories. This new proposed time would just change everything an hour. There was concerns about November RSC due to the dance and the speaker that we could be running very late. There was a suggestion to have a sharing meeting in the other room and close the door and have the dance at the same time, and members can choose whichever they want to attend. It was also mentioned that our schedule is flexible and if a committee ended up getting done early, the next committee could start if everyone was present. There was also concern the Activities Chair is going to need help since we will be ending later. Final Consensus was taken – passed.

7. Proposal #4 – From Miracle Area

To have the RSC fund the insurance rider to insure literature stockpiles for theft, fire or damages to these assets (up to \$15,000)

Intent: To protect literature assets and allow literature trusted servants protection without having to be personally responsible.

Financial Impact: \$200.00

Discussion: This will cost only \$200.00 more per year. Areas have trouble filling their Literature Chair positions because they can't get coverage for the literature. This affects several areas. There was confusion on if we needed to request for funds for this, or not. It was decided we did not need to request for funds because if we added it now we would be pro-rated and billed for that, so we would request for funds after we got the bill. In order to put this in our policy the insurance company needs the names and addresses of where the literature is at, and how much the literature is worth. There was a straw poll taken – there were still some concerns to address. There was concern the financial impact should be larger because the amount could change depending on how much literature needed to be insured. It was pointed out replacement costs could be more due to shipping costs. The insurance would only cover the value of the literature. A Final consensus was then taken – passed. Need to get with our Insurance person with names/address/value of the property sometime this week. She needs that as soon as possible, so we have the coverage.

8. Proposal #5 - From Unity Area

That the convention sub-committee's policy that requires regional subcommittee's, areas, and groups to sell merchandise at the alternative store be rescinded until such time the groups and areas have voted on said policy. Example give: minutes from August 12, 2012 (top of page 15). It was explained to a member of a group that it would take away from MARCNA and the Alternative Store was the compromise.

Intent: Concept #2 – The final responsibility and authority for NA services rest with the NA groups. Tradition #2 – For our group purpose there is but one ultimate authority – a loving God as he may express himself in our group conscience. Our leaders are but trusted servants; they do not govern.

Concept #12 – In keeping with our spiritual nature of Narcotics Anonymous, our structure should be one of service, never of government.

Discussion: Currently groups/area/subcommittees can only sell merchandise at the alternative store during convention weekend. It was asked if this motion was to be able to sell merchandise during the convention, and the Unity Area RCM said yes, would like to be set up in a certain room, such as the merchandise room during the convention. It was shared it is bad business to sell merchandise when there are other vendors there that are selling and they would be in competition with each other. The alternative store is offered for groups/area/subcommittees to be able to sell their merchandise. It was mentioned this has been a practice across the region, if a subcommittee/area/group has merchandise to sell, they can sell it after the function. It was mentioned it comes down to etiquette; if groups/areas/subcommittees sold their stuff during the convention, it would take away from the fundraising convention is doing to support the convention. It was shared this proposal would need to go back to groups since this came from an area. There was another concern that there wasn't enough information in this proposal to take this back to their groups. Another member explained this discussion should generate enough information to take it back to their groups. It was shared that most vendors tell us in their contracts that we can't sell like merchandise at the same time they are selling their merchandise. It was suggested to have an ad hoc committee to research the impact this would have on all parties concerned on this proposal. There was then a straw poll on this suggestion. Passed. The workgroup will be formed. Ed B is willing to coordinate the workgroup and Tim S, Michelle C, Dusty C, Janet W, and Jon J are willing to be a part of the workgroup.

9. **Outreach Escrow** - Outreach Escrow currently has \$186.40 in escrow, it was asked what we should do with this money, since Outreach has not been meeting during the trial of Fellowship Development. It was mentioned it is not good use of NA funds – it was proposed to move the funds to a Fellowship Development fund. There was concern about doing this since Fellowship Development isn't an formal committee at this time. It was proposed to allow the Fellowship Development committee to use the outreach money without changing the name of it in escrow. There was then a straw poll on this proposal. There were some concerns still; It was shared again since Fellowship Development isn't a formal committee they shouldn't be allowed to use the money. There was a suggestion to move it to an Activities fund. It was shared that Fellowship Development is currently working on a newcomer orientation project which was an original project that came from Outreach, this money could be used for that, since it was an outreach project originally. It was shared that the committee would still have to come back to the RSC floor for approval out of the escrow. There was a final consensus to allow Fellowship to use the Outreach funds – passed.
10. **Merchandise Vendor at Convention** – Miralock Giftique was a vendor who was supposed to come to convention to sell merchandise. The convention lost 15% of sales because the vendor did not show up. The former Convention chair would like approval to report his to NAWS. They have tried contacting them by phone and they cannot leave any message. It was shared that the convention committee had signed a contract but we never got a copy back. A consensus was taken on if its ok for the convention committee to proceed on contacting NAWS – passed
11. **Phone line** – There was some confusion on if the phone line needs to go back to groups final approval or if it's okay for the committee to proceed and go live with the phone line. The FFFA RCM shared there is concern at their area because they feel it needs to go back to the fellowship to approve it before it goes live. There was another concern that we did not have a final price. On the original motion the financial impact stated up to \$200.00/month. It was shared the phone line should be about \$79.00/month. The original motion (052012-01) was read. It was decided this did not need to go back to groups.
12. **Prudent Reserve** – It was mentioned we won't know about the insurance cost until August. It was suggested we change the insurance and include the phone line, which would make the prudent reserve \$9628.00 for the year. It was suggested to wait until August because we will know what the

insurance will be and what the phone line cost will be. It was then asked if we can adjust the prudent reserve in August if we get new information on cost of insurance and phone line. It was shared that the only reason we didn't set the prudent reserve in May last year is because we did not have a treasurer present and when it finally got set, there were only 6 months left in the year. It was suggested to set it to 6 months operating expenses. It was proposed to set the prudent reserve at \$4814.00. It was explained this does not change our escrows, it just gives us money to use if we need it. A consensus was taken and it failed. An RCM mentioned they would feel more comfortable with a 9 month prudent reserve, which came to \$6899.10. It was then suggested to set it at \$7,000. Consensus taken – passed

13. **Meeting Lists** – It was mentioned there are extra regional meeting lists left, if anyone has any H&I commitments, please take some.
14. **Convention Co-chair issue** – It was shared that during convention subcommittee meeting on Saturday there was a member who had willingness to be the co-chair, and he felt “bullied” and didn't feel that people wanted him in that position, so he withdrew from the position. There had been a motion to waive the convention experience, and it was seconded. There were several members that felt that this was not handled the correct way. It was suggested that the committee hold off on the election of co-chair until August, so he can come back at that time. It was suggested that he can come back in June to the next meeting. The member who had showed willingness during the convention committee shared that he is willing to wait until he gets the experience and come back at that time for this position.
15. **Secretary Reminder** – The secretary shared that she would like to get her minutes done this week, so please, please, please get your reports to her as soon as possible.

We closed the meeting at 5:59pm with a moment of silence followed by prayer

Take Back to groups/areas:

- **Open Positions**
 - Co-treasurer
 - Secretary
 - H&I Chair
 - PI Chair
 - Outreach Chair



Alliance

Agency

Inc.

121 NW. McArtlin
P.O. Box 405
McPherson, KS 67460

MID-AMERICA REGION SERVICE COMMITTEE OF N.A.
INSURANCE QUOTES
August 18, 2013 renewal

MAY 17, 2013

A few months ago one of the areas had approached me concerning insurance coverage for their literature stockpile that one of their members keeps at their home and is responsible for the literature. I was able to find out that to add an Inland Marine Floater, the premium would cost around \$100 annually for \$7,000 in coverage. BUT, since it was a request from one area, this would have to be voted on before the coverage can be added to the policy. This coverage is not a blanket coverage, it would be per location, per amount of coverage. We can add this coverage to our current policy and the premium would be adjusted accordingly.

Daniel had also asked if we could get the renewal premium quoted 2 ways, and we could present this to the region and determine which way to go. Here are the 2 options:

- 1) quote the policy as it is, based on the current information, covering all regional functions, all groups, all meetings within the region and all functions
- 2) quote the policy covering ONLY regional functions and meetings. NO coverage for any of the groups meetings or functions.

Here are the premiums:

- Option #1: \$4,724.00
- Option #2: \$1,887.00

NOTE: coverage for Inland Marine coverage can be added to either option for around \$200. for around \$15,000 in coverage (based on 4 locations)

THESE NUMBERS ARE ALL TENTATIVE AND ARE ONLY AN APPROXIMATION OF THE PREMIUMS COSTS

Remember, if option #2 is used, each group is responsible to obtain their own liability insurance--costs to vary. Any function that a group or area put on would require them to get their own insurance--costs vary. No more certificates to groups or areas for any of their functions.

During all of the research and counting and figuring, it was discovered that we should only be showing our membership at 550 instead of 1500; and, the number of social gatherings/ meetings has been increased to 150 instead of 100. This has been endorsed onto the current policy and has given the region a credit of \$246. Option #1 was calculated using these revised numbers.

I do need to know what the region is going to want to do about the insurance as the policy renews August 18, 2013. I have to let the company know which way to issue the coverage.

In loving service,

Debby S. *Debby S.*

"for all your insurance needs"



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POLICY AMENDMENTS August 2012

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- Insert* 1. Regional Delegate (RD)
c. Two (2) year commitment
- Insert* 2. Alternate Delegate (AD)
c. Two (2) year commitment
- Insert* 3. RSC Chair
c. Two (2) year commitment
- Insert* 4. Vice-Chair
c. Two (2) year commitment
- Insert* 5. Secretary
e. Two (2) year commitment

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- Insert* 6. Treasurer/Vice-Treasurer
d. Both are two (2) year commitments

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- Insert* 7. Activities Chair
d. One (1) year commitment
- Insert* 8. Archivist
d. Two (2) year commitment
- Insert* 9. Campout Chair
d. One (1) year commitment
- Insert* 10. Convention Chair
d. One (1) year commitment
- Insert* 11. Hospitals and Institutions Chair
c. One (1) year commitment
- Insert* 12. Literature Chair
c. One (1) year commitment
- Insert* 13. NAWS Contact Person
d. One (1) year commitment
- Insert* 14. Outreach Chair
c. One (1) year commitment

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16. Public Information Chair

Insert *d. One (1) year commitment*

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17. Soul to Soul Chair

Insert *c. One (1) year commitment*



**MID AMERICA
REGIONAL SERVICE COMMITTEE
2013 AUGUST QUARTERLY MEETING**

**At the Rodeway Inn/Mid America Inn
1846 North 9th, Salina, Kansas 67401**

SUBCOMMITTEE MEETINGS

Saturday, August 17th

9:00 am - 11:00am

Convention

11:00 am - 12:00 pm

Public Relations

12:00 pm - 1:30 pm

**(Public Relations Workgroups)
H&I, Phonline, Web, Communications**

1:30 pm - 2:30 pm

Lunch Break

2:30 pm - 3:30 pm

Fellowship Development

3:30 pm - 5:00 pm

**(Fellowship Development Workgroups)
Newsletter, Events, Orientation, Soul to Soul**

5:00 pm – 7:00 pm

Campout

7:00 pm – 8:00 pm

BBQ Dinner (bring a side dish)

8:00 pm - 9:00 pm

Candlelight Meeting followed by Fellowship

9:45 pm

Auction & Raffle

**NO ADDICT TURNED AWAY
NA AUCTION / RAFFLE ITEMS NEEDED**

REGIONAL SERVICE COMMITTEE MEETING

Sunday, August 18th

General business, motions, request for funds.

MEETING STARTS AT 8:00 a.m. and finishes when done.