



Mid America Regional Service Committee Narcotics Anonymous

PO Box 3534 ♦ Salina, KS 67402-3534

www.marscna.net

Business Meeting Minutes

Aug 17th, 2014

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:15 am. The 12 Traditions were read by Cheryl C., and the 12 Concepts were read by Beth N. All Attendees introduced themselves.

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

Roll Call: We took our first roll call at 8:05 am and the following chairs and trusted servants were present at the start of business on Sunday

Administrative Officers Present: Chair, Treasurer, Regional Delegate, and Alternate Regional Delegate. There is no secretary at this time. Ed B. volunteered act as Secretary for this RSC Meeting.

Area R.C.M.'s: Central Kansas Area, Fellowship for Freedom, Miracle Area, Oz Area, Primary Purpose Area, Unity Area, Wichita Metro. Area

Subcommittee Chairs: Activities, Campout, Convention, Fellowship Development, NAWS Contact, Phone Line Coordinator, P.O. Box, Public Relations, and Restructuring Adhoc. There is no Hospitals & Institutions, Literature, or Public Information Chair.

A. Approval of Minutes:

The co-chair read the minutes from the May RSC Meeting. The chair asked if there were any amendments to be made. Minutes were accepted.

B. Area Reports:

Central Kansas Area:

Hello from Central Kansas Area NA,

Meetings in the CKA continue taking place in Great Bend, Hays, Larned, Stockton, and Wakeeney. Meeting information is correct on the current Regional Meeting list with the exception of Wakeeney. The Wakeeney D.R.U.G.S (Do Rely Upon God Soon) Narcotics Anonymous meets Mondays at 6 pm at the 4-H Building at the Trego County Fairgrounds. Our area continues to focus our service efforts on Hospitals and Institutions, Public Information, and Outreach. Thank you to all who supported the CKA Family Reunion fundraiser that allows us to continue with these efforts.

CKA is struggling with a lack of members willing to commit to service. Our current service structure consists of Chair, RCM, Treasurer, and Outreach Co-chair. Please keep us in your prayers as we go through new changes. Likewise, many of our groups are hanging on with low meeting attendance yet strong recovery, so that the addict needing a place to go finds an open door.

Larned "Just for Today" will be hosting the 15th annual Rib Feed Bar-B-Que on Sept. 13th @ Schnack Park. Fliers are available.

CKA votes on the Regional Motions are "Yes".

We have a donation of \$99.61.
In loving service, Cheryl CKA RCM

Fellowship for Freedom Area:

No report

Just For Today Area:

Dear Family;

Passed both motions "yes". We had Crossroads, Pioneer, Freebirds, Way to Recovery attend last Area. Sedan celebrated 2nd Annual Speak'n'Eat. Ritchie A. and Michelle spoke from Emporia. 25 people turned out and celebrated 2 birthdays; Matt, 9 years and Katrina, 9 mo., both from Sedan. We have \$100.00 donation to Region. Pleasanton may be closed at this time until further investigation as to no appearance at Area. Mirror of Miracles, Big Hill, Sept. 12, 13, 14th. In loving service, Keith M., JFT Area RCM

Miracle Area:

Hello, Regional Family!

The message of recovery is being carried in the Miracle Area of Narcotics Anonymous. There are nine groups in the Miracle Area, all represented at the Area Service Committee. Meeting attendance is steady at most groups, however In Between in Tonganoxie is reporting very low attendance. Other groups report steady attendance, ranging from 5-6 to 40 or more. Donations from groups to the ASC have been good, allowing the Committee to better carry the message.

The Fellowship is well served with recovery-related Activities, many thanks to Activities Chair Christine T. In July the Area Activities Sub-Committee hosted a Beach party at Clinton Lake. A fine feast was prepared and beachgoers enjoyed a great speaker. August saw the 4th annual Sponsorship Banquet which featured a workshop on Sponsorship and a workshop on the WSC Literature Committee's Traditions Book project. Many thanks to Tracy C. for hosting the Traditions Book Project workshop. Attendees at the Banquet were treated to a wonderful Mexican buffet, experience, strength and hope from a fine speaker and karaoke to finish out the evening. Upcoming over the next few months are the Miracle Area Campout, themed "The Spirit Of Service" and the Fandango, among other area and group events. Flyers will be posted, and all are welcome.

The Miracle Area Public Information Sub-Committee has done a masterful job keeping out Area meeting list updated, printed and distributed to groups. Sub-Committee Chair Kim P. stepped up from Co-Chair, and with Co-Chair Marc R. keeps the N.A. message in the public eye. Public Information is making its way slowly into more agencies and establishments in the Area. A literature rack with I.P.s has been placed in Lawrence Memorial Hospital's Emergency Room in Lawrence and four more have been ordered, two for the LMH satellite facilities in Baldwin and Eudora.

Carrying the message to Hospitals and Institutions is being done by the H&I Sub-Committee. The Sub-Committee has been asking all the groups to announce after each meeting the opportunity to be of service in this vital work. H&I meetings are being carried weekly into the Men's facility at the Douglas County jail, however the bi-weekly meeting into the Women's facility has been temporarily suspended due to lack of trained volunteers. Applications for clearance into the facility have been submitted so hopefully we can get that service going soon. A cooperative effort between addicts in the Leavenworth area and addicts in the Kansas City area is allowing an H&I meeting in the Lansing Correctional Facility, and a meeting in the Leavenworth Federal Correctional Facility Minimum Camp is being planned. This is exciting news, and more will be revealed. Addicts are carrying a meeting into the First Step at Lakeview treatment facility in Lawrence, renewing an H&I presence that has been too long absent. As always, more is needed, and we are grateful for the willingness that allows this work to be done.

The Area has a good stock of Literature, and sales of Literature have been good. Newly elected Sub-Committee Chair Tammy M. has stepped up to keep orders flowing and filled for groups. Fanfare and drum

roll, please... We have NO open sub-committee chair positions at the Area level, and we are now stumping for addicts willing to train for service by holding co-chair positions. The Area Service Committee wishes to express our gratitude to the Regional Service Committee for getting an insurance policy in place to protect the Literature stock as well as the meetings and activities. The Miracle Area voted on both the motions returned for our consideration from last Regional Service Committee Meeting. The Miracle Area is donating \$200 to the Regional Service Committee this quarter.

Thank you for allowing me to serve the Fellowship,
Ed B., Miracle Area RCM

Primary Purpose Area

No report.

OZ Area:

Attendance is up and down. New Hope (home group) was struggling, last Friday 13 present. Outer Area groups are small, 2 - 6. I have a plan to visit all Area groups, but have not yet. Banners have been moving around. I have not been in contact with Burlington or Norton, period. Recovery Today in St. Francis had our Area hosted campout yesterday (Aug. 16th) After that I'm not aware of any upcoming events. H&I efforts have been very rewarding. We have two facilities, Burlington and Norton, both state penitentiaries. Two months ago the Norton facility allowed us to have a birthday celebration with cake we brought. Robert B. celebrated 3 years clean and 35 souls volunteered to participate and share. Lots of literature going out. We have no donation for the RSC at this time due to the fact that we have no location of the checkbook. In service, Nick K., Oz Area RCM; Peace.

Unity Area Report:

I am the new RCM for the Unity Area. We are continuing to struggle with unity in our area. We didn't discuss a Halloween dance and we aren't meeting again until October so I think it's safe to say we will not be having one this year. We voted "yes" on both motions that came to us from Region. i look forward to serving in my new capacity. Janet W., Unity Area RCM

Wichita Metro Area Report:

No Report.

Western Area Report:

No Report

C. Subcommittee Reports

Activities:

No report.

Archivist:

The policy that has been tasked to Archivist is fully updated and has been available on our website for the past month. The cover page is dated May 2014 letting everyone know which is the most current. I will change the date as new or changed policies are added.

Ray and Glenda P. of Newton have donated a small tote full of historical booklets, newsletters, and documents. They loaned me this tote once before and I scanned sets of group minutes that detailed the founding of this region and its early happenings. A detailed list is added to this report but some key items

were original 1976 Spanish IP#1 Who, What, How, and Why; 1983 review and input IPs including “Getting Realer”; 1983 proposed group starter kit; 1979 conference approved PI Kit and Service Manual; 1987 approval form of the steps “It Works – How and Why”; 1980 Literature Handbook; 1985 review and input Guide to Service; 1979 copy of “The Voice” newsletter; and 1980 “Mainline” newsletter. All in all a very nice collection of NA history to be shown at MARCNA or wherever it is set up. Along this line, I also received a copy of the 1988 It Works-How and Why Vol. 2, the Traditions and some cassettes, MARCNA X 1993 3 speaker tapes and a copy of the MARCNA XV 1998 tapes. These were from Terry W.s personal items. I have been receiving minimal group or area minutes, emailed to me. They really don’t add much to what we think of as history but I’m sure 20 years down the road they might have had some pertinent information that didn’t make it to regional minutes or newsletter. It’s nothing for me to copy documents to the folders I have already created for each area, if you want to add my email to the Secretary list. All the Mid-America e-files are backed up on the new 32g flash drive, which I picked up and for \$13.99, or \$6.01 less than what was approved last quarter. I also set up an account with ADrive, a cloud storage that far exceeds other free ones out there. It offers 50GB space with up to 2GB file uploads. Not all files are uploaded yet but working on it.

As always, I am requesting current area minutes (*preferably emailed*) and minutes, flyers, or notes from the 1970s and 80s in hard copy or scanned in pdf. I am willing to scan early minutes that we don’t already have, or if your ASC decides to scan in the area’s history please share it when done. I believe that’s all for this quarter.

Gratefully Serving NA,
Tim S.

Items added this past quarter:

Campout 2014 – 2 shirts, 2 bandanas, 1 koozie
Copy of 1998 R&I It Works How & Why Vol. 2 – The Traditions
3 – 1993 MARCNA X speaker tapes
9 – 1998 MARCNA XV tapes (*copies*)
4 – 1976 Spanish W,W,H, & W IPs
3 – 1983 R&I IPs
6 – 1983 approval draft IPs
1 – 1976 “The Group” IP
4 – 1983 Sun Valley address IPs
1 – 1988 approval draft “Working Step 4”
1 – 1983 proposed 3rd draft “Group Starter Kit”
1 – 1979 PI Kit (conference approved)
1 – 1979 Service Manual (conference approved)
1 – 1987 It Works How & Why approval draft booklet (steps only)
1 – 1985 PI Kit
1 – 1980 Literature handbook
1 – Sept. 1979 “The Voice” newsletter
6 – various mid to late 80s NA Way magazines
1 – 1985 R&I “Guide to Service”
Various original flyers, incl. 1980 WCNA 10
1 – 1980 “Mainline” newsletter (based in San Francisco)
Appr. 26 1980s MAN newsletters
1 – 1983 white book approval (copy)

Campout:

2014 Campout was a great success! The entire committee wishes to thank all those who attended and will donate \$1,300 to the RSC general fund for 2014. The 2014 Campout Committee will ask that an Ad Hoc committee be formed to look for other sites within the State that will be more central to our membership and meet our requirements. We have seed money for 2015 and our Theme for the 2015 Campout will be “KEEP KANSAS CLEAN!”

We are calling for art to be used on the T-shirts and flyers by the November RSC. If you have an artistic bent, get a copy of your art for the Campout to me by email – nanate1@yahoo.com or in person at the November, Saturday 9am RSC Campout subcommittee. Congratulations to our newly elected committee for 2015.

We elected
Chris H. – Programming
Rosalie C. – Treasurer
Jeffry L. – Fundraising/Merchandising

We will fill those positions that are still open in November at 9am on Saturday. We need to fill the Secretary, Catering and Vice-Chair positions. Our 2015 Campout site will be at Bloomington West Campsite, Lake Clinton Kansas. The site is paid for and reserved. I anticipate 4 interim meetings between now and the end of June 2015. These meetings will most probably happen in Lawrence, Kansas. If you are interested in being on the committee, please email me at the above address or show up at the November RSC committee meeting.

In Service, Nate F. Campout Chair

Convention Report:

Hello, Regional Family;

Convention Sub-Committee is progressing well. We are ahead of our time line on some things, not exactly ahead on a couple of others. All will be well. I have faith in that. We do have a theme, "Clean 'n' Serene, 2015". Still accepting art work and hopefully will vote on said art work next interim meeting, Doubletree Airport Hilton, 2098 S. Airport Road., Wichita, Ks., 67209 (316) 945-5272, September 21st, 1pm. All our committee positions are filled and thanks to all who are helping. We have a Post Office Box for Convention Sub-Committee; it is:

Clean 'n' Serene 2015
MARCNA XXXII
P.O. Box 12434
Wichita, Ks. 67227

We have some numbered certificates for free basic registrations for areas and individual groups or areas holding a Convention Fund Raiser. They state on the certificate to please mail in with a registration form by 2-15-2015. If you receive one of these, please be aware of the expiration date and get it in. Each Area will receive one certificate to do with as they wish. Groups or Areas having a MARCNA fund raiser will also receive a certificate. If you are wanting to host a fund raiser, please contact our MARCNA 2015 fund raising chair, Brent K., (316) 308-8990. Hope this is all. Oh, wait... we as a committee are looking for Basic Text donations to hand out at cleantime countdown at convention. Ok, hope that's it. More will be revealed.

Tom M., Convention Chair, MARCNA XXXII

Hospitals & Institutions:

Open position, no report

Public Information:

Open position, no report

Literature:

In Fellowship Development

NAWS Contact:

Hello family,

I was able to get all of the updates done that I had information for. Two new groups wanted to be added from the update directory that I sent around last quarter, but without a full address, contact info, and details of the meetings each group has, I can't do anything with it. If your ASC doesn't have a NAWS contact, then I would suggest filling out a hard copy group registration and either give it to me to electronically add or mail it in to NAWS. I was happy to see about half of the updates written on the directory last quarter were already adjusted at NAWS.

One of the crucial aspects of communication for this body is the sign-up sheet. Without it I can't update any new position and no one else can send hard copies to another member of the RSC. I would strongly recommend that it be added to the minutes that get's emailed out, leaving only the copy posted on our web not having it. For me to input, NAWS requires physical addresses, phone numbers, and email. For a group, they require a contact separate from the meeting location, which your ASC address will work if you want that.

NAWS Porthole made an update this past quarter that cleared all passwords, so if you haven't signed in for a while, you will be asked to hit "forgot password" and they will send a new one.

That's all I have for this quarter, I won't be sending an update meeting list around every quarter, but there will be one available for updating the next directory.

Gratefully serving NA,

Tim S.

Outreach Report:

Hello, Family;

I am so happy to be a servant in this position. I appreciate any ideas, support and love given by this entity. I am currently putting together a questionnaire for all RCMs to copy and give to GSRs at Area or via e-mail. A rendition of this questionnaire can be found in this printing of the M.A.N. With these I hope to gather valuable information to schedule trips to Areas and Groups needing help. Area meeting times would be helpful in coordinating my plan. Also would like to finish an Outreach flyer and send attached to questionnaire. I would also like to piggy-back a Region or Area function to raise funding for fuel and for transportation. Also any old t-shirts to help the new addict. As always, thank you so much for an opportunity to serve, Keith M. p.s., I need all RCM addresses.

P.O. Box:

Hello Family,

I have been checking the PO Box all quarter – I last checked it on Friday. We did not receive much this quarter. Here is what we have received:

- Something from I power – I gave this to Daniel
- Hole in the Wall Newsletter – I gave this to Keith yesterday to pass on to Flo
- Philadelphia Ins Co – loss acknowledgement letter – have given this to Steve
- Copy Center Invoice for Meeting Lists in May – emailed this to Steve and mailed him hard copy.
- Philadelphia Insurance Company Check from the losses from the fire – mailed this to Steve – he confirmed that he received it.
- NAWS News – laid this on the table yesterday.

One thing that I realized I forgot about last quarter...Our Sunday morning convention speaker Phil O. had sent us a couple of submissions for the MAN...but it had gotten lost in our house fire. If anyone has his contact information I would be glad to reach out to him to see if he will resend this to us. That is all that we received this quarter. Thanks for letting me serve.
ILS, Amber C

Public Relations:

Good morning family,

We once again had a productive PR meeting yesterday. We are submitting a motion to extend the trial for Saturday's schedule since this is our last weekend covered in the previous motion.

Here is the breakdown of what was done in the workgroups yesterday:

Communications – This workgroup discussed the meeting lists and taking out the Smoking/non-smoking designation from the legend items, added Wakeeney to the meeting list, discussed the phone line process so those efforts already being done in this workgroup are not duplicated there. Three PSAs were recorded and played for feedback in the large group.

H&I – Thanks to Dusty for stepping up and chairing this meeting today in the absence of a chair or co-chair. All moneys were turned in for the contracted T-Shirts, the 3 remaining shirts will be donated. A letter was adapted from the PR handbook to send to all chaplains in DOC facilities notifying them of the new phone line number, P3 efforts and WSO and regional contact information.

Phone line – The workgroup again worked on updating information on the phone line. This workgroup also talked with the communication workgroup about the transfer of information already being received for meeting list updates. These groups worked together on a process to share information in an effort to avoid duplication of work. A shut off notice was received for the phone.com account. The bill of \$517.25 will be taken care of.

Presentation – Due to having mostly new members in this workgroup we spent time recapping what has been done previously. The remainder of the time was spent reviewing the data received from the survey and updating the invitation letter we will use for the event when ready. Our to-do list for this quarter is continued work on the power point, letter, and developing a tentative budget for a small event not to include building rent.

Web – No meeting was held today as the Web-servant was out after having surgery this week.

Open Positions – H&I Chair & PI Chair

I need to apologize to this body for failing to follow through on the task I was given in May to contact NAWS about the issue concerning the waiver. I did not complete what I committed to do and have no good excuses. I simply procrastinated and did not get this done.

Grateful to Serve,
Sally R.

Restructuring Ad-hoc:

Hello Regional Family,

8-17-14

I was very optimistic at how fast my life would come back together at the last RSC and for that I apologize because it did not and our committee did not get the review and input draft out to the Region like we had anticipated. Instead it is ready for us to hand out today. I will also email.

You are getting two copies one has markup with strikethrough, underlines and highlights. These items indicate that something is removed, added or requires input. The other copy is a sample final rough draft. A way to look at how it all looks without the markup.

Our committee hope is to receive your input, either good or bad. If you think it looks great please let us know that as well. The deadline for the review and input period is October 18th.

In Loving Service, Daniel C.

Soul To Soul:

Dear NA Family,

Our spiritual retreat is right around the corner. Our drawstring bags have not been a big hit. Our Cooler neckties have been a hit. Wichita Area helped us out with a fundraiser and the Regional Campout let us put up a booth for merchandise. Both of these activities had a great turn out. Thank you Campout & Wichita. Pre-registration has been average. At the end of the day yesterday we had 18 pre-registrations that include 2 free pre-registration. We will have a small fundraiser to pay for the free registrations. I don't have the information on that yet, so please be watching you email for the flyer. We are handing out Free registrations to hand out to the RCM's today. We encourage every area to send at least one person from each area to come experience Soul to Soul. The free registration does NOT include a shirt & mug.

Our caterer, Shelley W. sent a report (read menu). Food is included in the registration. We always have amazing food. We have decided on the artwork, t-shirts, and mugs for pre-reg. We are ready to go.

Our activities include: Friday Night Dinner, Campfire Meeting, Games. Saturday is Breakfast then campfire meeting and then Lunch, then the Men's Meeting and Women's meeting, Fellowship time, Hayrack ride, Dinner, Man and Woman speakers, Games with prizes and midnight hike and midnight meeting. Sunday is breakfast and "See Ya Next Year" meeting, then clean up and sub-committee meeting.

If anyone has proposals for 2015 locations please submit them to me before September 26, 2014. We have to reserve the campsite 1 yr. ahead of time. If there are NO proposals than we will most likely have Soul to Soul at Camp Chippewa again in 2015.

Hope to see you there,

In loving service,

Rosalie C. Soul to Soul Chair

Fellowship Development:

We had a good turnout with a lot of projects moving forward.

Newsletter; Will be making flyers to explain what the M.A.N. is, what you can do to get involved, how to submit to M.A.N. We would also like to ask other sub-committees to submit what is going on in their sub-committees, and members to submit stories on "what service means to me".

Events; We would like to see if Convention and Campout could both meet in the 9am to 11am time frame to allow time in the evening to set up our Annual Turkey Dinner in November. We will be having a Project Primary Purpose Fundraiser and Service Assembly on October 18th in McPherson at Community Building. Starting at 1:00pm with Service Assembly, 5:00 pm Dinner and 6:30pm Project Primary Purpose Fundraiser, speakers and dance. See Flyers.

Outreach; Is putting out a questionnaire to see how we can serve our region. They will be e-mailed to all RCMs to copy and pass out at the groups, and a copy will be in the minutes. Send completed questionnaires to keithm@ksdot.org or bring them to next RSC.

Traditions Book Project; Thanks to all who took part in the workshop last evening, and anyone who would like a workshop can contact Tracy or Keith for assistance. The Preface, Introduction and Tradition should be out for review in October. We would like to request funds to print out first review. We will talk about this in new business.

In service, Jeff R.

D. Officers Reports:

Regional Delegate Report:

No Written Report

Alt. Delegate Report:

Howdy all- Daniel has covered the MZSS, I would like to direct your attention to the newest issue of the NAWS NEWS which has a summary of the decisions made by the WSC 2014. The online version at

NA.ORG has hyperlinks to items such as the Service System Project, The Traditions Book Project, and Webinars for PR, H&I and Events. Please check out this latest issue. The July NA WAY is out and if your Area/Home Group does not get copies sent to them, you can sign up at NA.ORG, at no charge, and they will be delivered to your address or email address. I will show you some powerpoints and videos that were available at WSC 2014 and show our Zone participation and a history of meeting numbers worldwide since 1953 to present. I will also show you pictures taken at WSC 2014 and a Contributions Report by Region to NAWS for FY 2012 and FY2013. If you or your AREA have any questions about any of the things that I covered, please contact me at 785-766-7850 or nanate1@yahoo.com.

In Service,
Nate F. RDA

Secretary Report:

Open Position, no report

Treasurer Report:

Appended at end of minutes

Co-Treasurer Report:

No report

Chair Report:

No report

Co- Chair Report:

No report

Break 12:30

Reconvene 1:49

Opened with Serenity Prayer

Roll Call (on roll call sheet)

Trusted Servants Present: Chair, Treasurer, Regional Delegate, and Alternate Regional Delegate. There is no secretary at this time.

Area R.C.M.'s: Central Kansas Area, Fellowship for Freedom, Just for Today, Miracle Area, Primary Purpose Area, Oz Area, Unity Area, Wichita Metro. Area

Subcommittee Chairs: Activities, Archivist, Campout, Convention, Fellowship Development, NAWS Contact, Outreach, Phoneline Coordinator, P.O. Box, Public Relations, Restructuring Adhoc, and Soul to Soul. There is no H&I, Literature or P.I. Chair at this time.

E. Old Business:

Elections;

Secretary;

Ed B. has willingness, qualified self. Objection to nomination due to RSC Policy violation, cannot hold Secretary position while holding area RCM position. Ed B. withdraws nomination.
no other nominations

Public Information;

no willingness

no nominations

H&I Chair;

no willingness
no nominations

RSC Co-Chair

no willingness
no nominations

Literature Chair;

no willingness
no nominations

Open Positions:

Secretary
RSC Co-Chair
H&I Chair
Literature Chair

Discussion of Policy update;

New policy is on web site.

Motions;

Motion: 051814-005

Motion: To raise Per Diem to \$55.00 for meals. This will affect Policy, VII, C

Intent: To be more in line with actual expense of travel costs in relation to meals

Financial impact: None given

Vote:

Central – Y

FFF – Y

JFT – Y

Miracle – Y

Oz – Y

PP – Y

Unity - Y

WMA – A

Motion passes

Motion 051814-006

Motion: That no pets be allowed at any Mid-America Region Event except where permitted by the Americans With Disabilities Act. This will affect Policy.

Intent: To clarify MARSCNA policy concerning animals and correct accidental omission from current policy

Financial impact: None given

Vote:

Central – Y

FFF – Y

JFT – Y
Miracle – Y
Oz – Y
PP – Y
Unity - Y
WMA – A
Motion passes

Discussion of printing service;

For printing of M.A.N., Topeka Copy Center, \$100.00 for first 250, \$0.35 page after.

Discussion of Insurance;

Renewal quote 2014-2015, \$316.00 premium increase due to increase in Liability coverage. One claim was turned in, for White Pamphlets, projector and laptop computer lost in fire. Debbie needs receipts for replacement of laptop and projector.

Discussion of e-mail from member complaining about another member. What is our policy regarding response? Policy says we can't acknowledge anyone's membership in N.A.

F. New Business:

Motion 081704-001

Motion: To extend the trial of Saturday's schedule for an additional 4 quarters unless approved or denied on a permanent basis by Fellowship as part of the new policy review and input. This decision would also extend the terms of those Trusted Servants already in place in these committees and workgroups. From:

P.R.; Second: WMA RCM

Intent: None given

Financial Impact: None

Vote:

Central – Y

FFF – Y

JFT – Y

Miracle – Y

Oz – Y

PP – Y

Unity - Y

WMA – Y

Motion passes

Discussion of Ad Hoc Committee to research locations for 2016 Campout

Jeffry

Nick

Dusty, Chair

Change time for Convention Sub-Committee meeting at November RSC; Convention and Campout Sub-Committees will both meet at 9:00am, Convention Sub-Committee will meet in the bar.

Discussion of Trusted Servant reports and tardiness. Stress importance of being here on time.

Discussion of Policy Review and Input deadline.

Nate F. 2 months to review, 1 month to vote; have input at November RSC, send to groups from February RSC.

Vote:

Central – N

FFF – Y

JFT – Y

Miracle – Y

Oz – Y

PP – N

Unity - N

WMA – Y

Motion passes

Discussion of Project Primary Purpose workshop and fundraiser;

Will be held October 18th, 1:00, Community Building, McPherson, Ks. Flyer on web site.

Motion 081714-004

Motion: To move \$300 from general fund to Outreach Escrow. From: RDA; Second Tim S.

Intent: To provide Outreach funding

Financial Impact: \$300

Vote:

Central – Y

FFF – Y

JFT – Y

Miracle – Y

Oz – Y

PP – Y

Unity - Y

WMA – Y

Motion passes

Discussion of insurance reimbursement and replacement of lost White Books, laptop and projector.

Lost White Books valued at \$200, lost laptop computer and projector. A projector has been donated.

Motion 081714-005

Motion: To replace the laptop that was lost in the fire and make due with the donated projector. From: P.R.;

Second: Convention

Intent: None given

Financial Impact: None given

Vote:

Central – N

FFF – N

JFT – N

Miracle – N

Oz – Y

PP – N

Unity - Y

WMA – N

Motion fails

Motion 081714-006

Motion: To replace all items lost and paid for by insurance. From: R.D.A.; Second: None

Intent: To replace lost items.

Financial Impact: \$1879.59 (maximum)

Vote:

Central – N

FFF – N

JFT – N

Miracle – N

Oz – N

PP – N

Unity - N

WMA – Y

Motion fails

Motion 081714-007

Motion: To buy a laptop only. From: F.F.F.; Second: R.D.A.

Intent: None given

Financial Impact: \$300.00

Vote:

Central – N

FFF – Y

JFT – Y

Miracle – Y

Oz – Y

PP – N

Unity - Y

WMA – Y

Motion passes

Motion 081714-008

Motion: To buy a laptop and a projector. From: C.K.A.; Second: None

Intent: To replace electronics lost in fire.

Financial Impact: Not to exceed \$850.00

Motion dies for lack of second.

The R.S.C. authorizes Tim S. to buy a laptop computer using the R.S.C. debit card, expenditure not to exceed \$500.00.

Discussion of Insurance

Ad Hoc Committee formed to research insurance

Jeffry

Cheryl

Nate

Motion 081714-009

Motion: To discontinue Regional Insurance policy. From: R.D.A.; Second: Unity

Intent: Insurance currently covers all groups, events and property in the Mid-America Region. Current costs are \$5000.00 per year from the R.S.C. budget.

Financial Impact: \$5000.00 savings
Motion Tabled pending findings of Ad-Hoc Committee.

Discussion of donation to N.A.W.S.
Motion 081714-002; action deferred until all other fund requests have been considered

Motion 081714-003
Motion: To purchase U.S. Serif Page Plus X7 software. From; Archivist: Second; Miracle
Intent: publication software used to produce and publish the M.A.N. Newsletter and any other Regional project it may need.
Financial Impact: \$98.08
Vote:
Central – Y
FFF – Y
JFT – Y
Miracle – Y
Oz – Y
PP – Y
Unity - Y
WMA – Y
Motion passes

Discussion of the use of e-cigarettes, are they in the same category as cigarettes?
Motion 081714-010
Motion: To add to policy section Spiritual Guidance “D” after “non-smoking”; “to include all electronic cigarettes.”
Intent: To clarify our intention of our smoking policy
Financial Impact: None
Vote:
Central – Y
FFF – Y
JFT – N
Miracle – Y
Oz – Y
PP – Y
Unity - N
WMA – Y
Motion passes
This will need to be presented to groups for approval.

Discussion of donation to N.A.W.S.
Motion 081714-002
Motion: To donate \$1000 to W.S.C. From; R.D.A.: Second; Miracle Motion amended to read To donate \$973 to N.A.W.S.
Intent: To donate funds to N.A.W.S. for 2014.
Financial Impact: \$973
Vote:
Central – Y
FFF – Y

JFT – N
Miracle – Y
Oz – Y
PP – Y
Unity - N
WMA – Y
Motion passes

Motion to close
Second
Vote
Passed unanimously
Closed at 5:21 with Serenity Prayer

Mid America Region of Narcotics Anonymous
Treasurer Report – Aug 17, 2014 RSC

	Beginning Balance			\$ 12,512.24
Income:				
	Donations and Reimburements	\$ 5,924.81		
	FFA-donation	\$ 120.22		
				\$ 6,045.03
				\$ 18,557.27
Expenses:				
5/18/2014 #1355	Access Self Storage-pymnt 5/13-5/14	\$ 825.80		
5/18/2014 #1356	Alliance Agency Inc-insurance	1181.00		
5/18/2014 #1357	Roadway Inn-rent	354.60		
5/18/2014 #1358	Tim Stewart-archivist 32GB flash drive	20.00		
5/18/2014 #1359	Sara Burd-P3 project fundraiser	150.00		
5/18/2014 #1360	Sara Burd-start up funds for aug	100.00		
5/18/2014 #1361	P3 donation to ENNA-H&I escrow	400.00		
5/18/2014 #1362	Daniel Crotinger-RD team travel to MZSS	800.00		
7/08/2014 #1363	Copy Center of Topeka-700 mtng list	156.67		
				\$ 3,988.07
	Bank Balance			\$ 14,569.20
	Less: Prudent Reserve			\$ 7,000.00
	Sub-total			\$ 7,569.20
	Less: Escrows			
	H & I	\$ 269.26		
	Literature	238.76		
	Outreach	36.40		
	PI	791.65		
	Rent	354.60		
	Insurance (through May.14)	1,181.00		
	Phoneline (due May.15) (ACH)	700.00		
	Storage (due May. 15)	206.45		
	P. O. Box (due Feb. 15)	29.00		
	Web Page (due Sept. 15)	95.40		
	RDA (due Feb. 16)	500.00		
	Total Escrows			\$ 4,402.52
	Spendable Balance			\$ 3,166.68