



Mid America Regional Service Committee Narcotics Anonymous
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www.marscna.net

Business Meeting Minutes
May 17th, 2015

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:02 am. The 12 Traditions were read by Wayne S., 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 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, Secretary

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

Primary Purpose Area and Western Area have missed 2 consecutive RSC Meetings, are not considered part of quorum.

Subcommittee Chairs: Archivist, Campout, Convention, Literature, Fellowship Development, NAWS Contact, Outreach, Phone Line Coordinator, P.O. Box, Public Relations, Restructuring Ad Hoc and Soul to Soul.

A. Approval of Minutes:

The Secretary read the minutes from the Feb RSC Meeting. The chair asked if there were any amendments to be made. Amendments were suggested. Minutes were accepted with amendments.

B. Area Reports:

Central Kansas Area:

Hello Family,

We continue to do as much as we can with the human resources provided by the groups. We have two groups who are consistently active at the area level and are providing not only the human resources but most of the financial resources as well. A group of members was sent to offer support to one group who had not attended area in a couple of months only to find that the meeting didn't take place that night. We have sent letters to that group and they will likely be removed from the meeting list as we do not know how often listed meetings are taking place. The other meeting has been sent letters as they have not attended an Area in 10 months.

Anyway, despite those concerns we continue to carry an H&I meeting into the Barton County Jail twice a month, once for the men and once for the women. We also continue to provide an H&I meeting for the Ellsworth Correctional Facility and are extremely grateful for the new volunteers from outside the area who may make it feasible to offer some support to Larned Correctional Facility sometime soon.

Our next CKASC falls on the same weekend as World Convention so we are planning to have our meeting early on June 13th at 3pm so we can try out the next streaming speaker options at 5pm. We are also going to have a pot luck so if you want to join us we will be at 1910 17th in Great Bend.

There are some events coming up in CKA. The Great Bend "Living by Faith" group is having a day in park on June 20 in Vets Park, starting at 3pm. The Larned "Just for Today" group is planning their 16th Annual Rib BBQ on September 26th in Schnack Park. Both of these are posted on the regional website.

CKA voted yes on all 9 policy motions and yes to support SBTW. On the logo motion, one group chose option #1 and the other group chose option #2. I don't know how to get a vote out of those results.

We also have a \$50 donation to the region. This was accomplished by going into our prudent reserve. I don't tell you that for sympathy but to express how important we feel it is that we support the efforts at this level as much as we can. Our current situation really highlights the importance of passing on those resources to the service bodies in the structure.

In Loving Service,
Sally R. RCM

Fellowship for Freedom Area:

Hello from FFF area,

We're not doing too badly!

Frist our votes are: Policy votes 021515/001-009 PASSED

021515-010: Behind the walls PASSED

Logo: #2 PASSED

I am very excited to announce we voted in an Alt RCM Shelly W. I'm glad she's here with me today!

Our area has a new "working" policy. Our Committee has worked really hard to come up with the best policy we can have. We, as an area, still need to vote to accept it!!!

As far as our groups go: Several groups report having very low attendance and yet we also have groups with large attendance. Late Nite with NA celebrated their 21st Anniversary and Recovery First had their 20th Anniversary. Back 2 Basic had a "May the 4th be with you" spaghetti feed that went well. Too young to die had the Shamrocks and Shenanigans function and it was a success. Noon Group held their annual Sink and Swim and MOA had their (somewhat) annual Blue Balls campout and both went well.

Outreach is doing some great things to help our groups. One thing they are doing to get people out to other meetings is having "cop the pot". It's fun for one group, with their members, to go to another group to steal the pot. Gets people out and about. Outreach is getting ready to launch the Outreach Posse project.

Members will be going group to group to earn a t-shirt. I'm looking forward to this.

We have a couple of new groups: NA @ 2100 club, 21st and Central Park and The Right Step, First United Methodist church, 8th and Main Street in Sabetha, KS.

Looking forward to our Annual Luau on June 13 held in Alma, KS at the Alma Community Center.

Thank you for letting me serve.

Just For Today Area:

Howdy Folks:

Recovery Fest is just around the corner so get old kit bag and lets go camping June 5th, 6th, and 7th Elk City Reservoir, Independence, Kansas. Then in July the 10th, 11th, and 12th it is Pioneer Group Campout Melvern Lake, Turkey Point group campsite, KS.

Alive & Kickin in Ottawa Kansas has moved all their meetings to 7:00 PM those old folks need to get to bed sooner I guess.

Crossroads one of our newest groups in the Area experienced some Disruptive Behavior in one of their Thursday night meetings. We (the Regional Outreach Chair, another addict, and myself) went down on a Tuesday night to a meeting and provide them experience strength and hope. We also got them the Service Pamphlet that deals with that so hopefully they will be ready the next time.

The H & I efforts going to Girard is still happening the first Saturday of the month. Wait that means if you go to Recovery Fest you might be able to go to the Treatment Center also that Saturday. I know that was the first time I got to go. Misty (remember her) drove by my tent and said what you doing, get in the truck we will go for a ride. It was a good time carrying Narcotics Anonymous to those that could not get out. You don't have to be cleared to go but it would help if you called Mark R. at 620-205-6259 and talked to him before showing up. Lyon County Jail is still getting a Men's meeting every two weeks but the Women's meeting on the opposite week is struggling.

Our Mirror of Miracle Campout (MOM for short) is in September the 11th, 12th and 13th at Toronto Lake down by Yates Center and of course Toronto Kansas look for that flyer coming soon on the website of choice WWW.MARSCNA.NET.

In Service

Rod D.

Just for Today Area RCM

Miracle Area:

Right on,

Greetings from the Miracle Area: lots of good stuff to report. Meghan R., our outgoing Activities Chair, moved out of the area and was not able to complete her term. She did plan and pull off two successful events; Public Information Learning Day held in Lawrence and a Hospitals and institutions Fundraiser / Speaker Jam held in Leavenworth. Both of the events were well attended and financially successful. We have elected a new Activities Chair; Wendee K. Jodi J. has been elected to serve as my replacement as Alt-RCM and I have now taken Ed's position as RCM. Thank you for your service Meghan and Ed.

While some groups struggle, others are running out of chairs. Overall, the fellowship is growing in our Area. Our Literature Chair has reported sales of upward of \$1,000.00 in the past month. Baldwin City, Not So Famous Group of NA, has started a new meeting at 7:00 PM on Sunday. The Miracle Area is donation \$100.00 to the RSC general fund.

Recovery is being made available in the Miracle Area. Your friend in service. Chris H.

Primary Purpose Area

No Report

OZ Area:

Good morning region. Things are moving along and all the area. Our groups are still in place, and recovery is happening. Attendance has been a little off lately, but we do get the occasional newcomer. The common thing that we struggle with is that we will have several in attendance at a group or area function, but when it comes to service meetings or group conscience we can barely get anybody to show up. I don't know if this is a common problem in our region or if it's worse in our area. It is an ongoing struggle. We've had some discussion about this at our group and area levels, and have yet to come up with any ideas. At times it feels as though we are failing in our task of carrying the message to the still suffering addict, or anybody else.

I need to get an updated meeting list to the website, we have some changes that have been made. We also have a new group in Norton. I do have company contact information and meeting dates and times for that new group.

Our New Hope group from Colby has a camp out scheduled for the weekend of June 5th at Sheridan Lake, east of Hoxie Kansas. This is free fishing weekend for Kansas, so there is no license required for fishing that day. We do have a list of speakers and events lined up for the weekend, anybody close or in the area should feel welcome to join in the festivities. This is a free camp out, and has been running for almost 30 years. We also have plans for a full function, dates times and locations are yet to be revealed. We will get it posted on the calendar.

Thank you for allowing me to serve.
Nick Kane, OZ Area RCM.

Unity Area Report:

Wichita Metro Area Report:

Hello NA Family

Wichita Metro Area includes 9 groups at this time. We have lost one group NE How closed its doors on 4-19. Another group opened called College Hill Group they will meet one day a week at College Hill Nursing and Rehab Center in the back dining room at 7pm.

In an effort to create unity and support outlying groups, our area is adopting a capture the banner activity and will begin this at our next ASC meeting.

This quarters activity have are up and running Unity Group hosted their annual spring fling dance and fellowship on May 2nd was enjoyed by many. Our area PI has been working on updating the Area phone line and website. We have also focused on regular flyer drives into local and professional settings.

On June 14th Unity Day World Speaker can be heard via a phone line hookup for our region. We are grateful and excited to host this event at the Just for Today group in Augusta. 501 ½ State St. Doors will be open at 10 am bring food and fellowship!

Living Clean is having a 3rd annual open house celebration! As we know keeping a small group open and active is not an easy task but with a lot of help and support from the NA community this group has been open 2 years now. The grill will be fired up at 3 pm come enjoy yard games an outreach speaker and dj dance!

Sowing the seed in Winfield will host an all-day 4th of July celebration and cook off this will be located at the pecan grove in Winfield Ks. GOOD TIMES IN RECOVERY ☺

80\$ Regional donation

Thank you for letting me serve,

Danita S

Western Area Report:

No Report

C. Subcommittee Reports

Activities:

Open position, no report

Archivist:

Hello family,

Once again I want to thank MARCNA for allowing me to set an archive display up. Originally I was told I would have a middle table, so I didn't bring anything that would require wall assistance, like the mini banners and t-shirts. As it turned out I had an entire room to work with, which allowed me to spread what I did bring out for better view.

While at MARCNA I was entrusted with items for archives from Carl K. Included were four coffee cups, MARCNA 1997 and '99, the basic coffee cup, and the group shares Jimmy K. logo cup; a 2nd Edition Basic Text; 1987 approval form of It Works-How and Why; and finally a 1993 limited edition It Works-How and

Why. The cups were stored in the storage filing cabinets, but due to the nature of the books they are being stored with the media in a controlled environment (my basement). I also have received all merchandise from the MARCNA committee, current campout committee and current Soul to Soul. In place of the full CD set for MARCNA an mp3 flash drive was given.

Another thing I am entrusted with at each MARCNA is six full-size banners, which I seem to be missing one. The five banners I do have, by year, are 1983, 1984, 1991, 1992, and 2003. Since I am unloading and setting up archives while these are unrolled and hung, I am not sure what year is missing. My main concern is the first two, as long as the others are returned year to year to be displayed. Those first two are also fragile, and I have to wonder just how many more years they can withstand the handling they receive. Because of their length they don't always go up or down gracefully.

As I receive minutes from groups, ASCs and subcommittees I transfer them to the master archive folder, which is then uploaded to region's flash drive as back up and availability. I won't mention names but still only a few of you are emailing your minutes. If emailing isn't an option then maybe bringing a year's worth on flash drive could work.

I have made a few additions or changes to the history booklet, and have been in contact with one of our region's founders, Julie W (now C). I haven't been able to get an interview with her yet but she has passed some information to me. It is my intent to have the updated booklet finished by August RSC.

Please add archivist@marscna.net to your mailing list if it already isn't there.

Gratefully serving NA, Tim S.

Campout:

We are ready! Let's do this! I would like to thank those Area's that have contributed raffle and auction items. It is not too late, please bring your items to the Camp-out, we will put them to good use.

AGAIN, this entire weekend is free to the camper who attends. WE PLAN TO FEED EVERYONE ALL THREE DAYS! KC is making a spectacular Saturday evening meal for all of us!

We have enough merchandise, enough money for this campout, now we are just raising funds for 2016.

Everyone on the sub committees are ready - so, let's go have a CAMP-OUT!

Confirmed Friday and Saturday speakers

Misty K. Friday night

Makenzie D. Saturday night

"Geriatric" (Old-Timers) meeting Saturday, topic meeting followed by "ask-it basket"

Steve W. is planning a Road Trip to "Moon Marble, arranging to have "N.A. marbles" made

Need volunteers to greet and to help set up tents

Timeline For Campout 2015

FRIDAY, JULY 3RD, 2015

11:00am – Full Committee Arrives at Camp-Ground – Site Committee meeting

Noon – 5 Unscheduled Time --set up, practice for volleyball, horseshoes and washer toss, swimming, **

5pm -7:30pm Unity Hot Dog Feed**

7:30pm –Speaker Meeting**

9pm – 10pm, MP3 Dance**

9pm – Committee Meeting

11pm – Campfire meeting**

SATURDAY, JULY 4TH, 2015

7:00am – Coffee and Breakfast **

9:00am – JFT Meeting**

10:00am - Noon – Washer Toss/Horseshoe tournament *,**

Noon – 4pm – Volleyball tournament*,**

3:00pm – Water balloon toss*,**

4:00pm – 5:30 –Grizzled Recovery Meeting (Old-timers panel)**

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6:00pm - Catered Dinner –Pulled Pork, Chicken, Brisket, sides

7:30pm – Silent Raffle – Auction**

8:30pm – Speaker Meeting**

10:00pm –Committee Meeting

11:00pm – Campfire Meeting**

SUNDAY, JULY 5TH, 2015

8:00am– Coffee and Donuts**

10:00am – JFT Meeting**

Clean-up**

Committee Meeting Closing

If you have any questions about our Camp-out or wish to help us, give me a message at 785-766-7850 or email nanate1@yahoo.com

Thanks for letting me serve.

Nate F.

Convention Report:

Outgoing Chair:

Hello family,

MARCNA XXXII was a great success! The hotel was wonderful and accommodating at every turn. Even at final billing they worked with us. Our final bill with the hotel was \$8932.73. This was paid in full on the Thursday following the convention.

Overall I had a wonderfully supportive committee however there were a few bumps in the road. I am really grateful for the experienced members who helped and led me through this experience. I am truly grateful. I definitely realized that communication and willingness is the key to a successful committee and convention. The lack of this keep it a bit tougher to keep things on track.

Financially we were fiscally responsible. We will be turning in a final treasurer's report for the regional minutes and a donation in the amount of \$4910.64 to region along with \$5000.00 seed money for MARCNA XXXIII. Some of the breakdown is as follows...

Merchandise had sales of \$2337.00 with donations totaling \$863.00; which includes a refund from a vendor and a donation that will be received next week in the amount of \$120.00. Registration had \$8920 in pre-registration sales but no final totals at meeting yesterday due to the way information was recorded in the computer. Our total entertainment bill was \$1500.00. Our Hospitality room expense was \$851.00. Our fundraising committee raised \$6116.30 over the weekend.

All of the inventories have been taken care of for the new committee, ie leftover merchandise and convention supplies. These lists will be forwarded to the new convention chair.

Thank you again for the opportunity for letting me serve this region in this capacity...

Tom M.

Incoming Chair:

Hello, Everyone,

We met on 5/16/15 at 9:00am, proceeded and completed the meeting at 11:15am. We did all final reports for prior Convention, all seemed to be well. It was turned over to myself, the new Convention Chair. We did elections; Open positions currently are Co-Chair, Entertainment, Hospitality, Merchandising, and Registration. We have elected and filled some positions; Secretary, Amber C., Treasurer, Janet W., Arts and Graphics, John W., Co-Arts and Graphics, Danita S., Fundraiser, becca W., and Programming, Daniel C. We are looking to fill open positions, take back to your areas and groups. We are also looking for co-chairs

for all positions. We have voted in our Theme and Artwork; our Theme is, "Recovery In Action", provided secretary with contact list, and we did a full inventory of all merchandise from previous years including current. Much discussion of location of interim meetings, first interim meeting will meet on Saturday, June 20th at Cross Over Recovery, 400 W. 2nd, Suite A, Hutchinson, Ks. Looking forward to a year of service, fun, and fellowship, hoping all get involved and be "a part of" it.

Thank you for allowing me to serve, Clean and Crazy '03, Wayne S.

Hospitals & Institutions:

Open position, no report

Public Information:

Open position, no report

Literature:

In Fellowship Development

NAWS Contact:

Hello family,

I made the changes I was given last quarter, and have been receiving more lists this quarter. Group update/new group forms are available and I encourage all RCMs to use these, whether they get mailed, entered yourself or handed to me. Keeping updated or current contact information is as vital as keeping meeting times and days current. I also encourage completely deleting groups that have folded. Even if there is hope the group will be resurrected it will most likely have new contact info. Leaving a group registered with no meetings listed or bad contact info adds to wasted mailings or unnecessary returned emails.

Since this is an election quarter I have also brought a committee update form, so this region can also be up to date, especially with RD alt. information.

Gratefully serving NA,

Tim S.

Outreach Report:

Dear N.A. Family

I apologize to this body for my lack of participation in activities for one reason or another. When I took this position, I knew I was taking on quite a task. But what I did not count on was life on life's terms (go figure, right?) Between finances, my job and the family life, I have been fairly busy. But in spite of all of this, I have been able to do some service work. I have been to Yates Center (Crossroads) on numerous visits, one with the RCM from JFT Area. The group celebrated many birthdays and managed to live through an accident involving two of its members. I am scheduled to speak at Living Clean in Wichita the 30th of May. I currently have copies of the application for Sumner County Jail and for the Oswego Correctional Facility for those that are interested. I have also been working on a summer schedule to visit many functions and would like to have enough funding allotted to me to carry a tub with I.P.s, white key tags, a couple of Basic Text books and maybe some of the raffle and auction items not sold at some functions (I remember my first t-shirt, a yellow "Hug Patrol", it meant more to me than anything I have ever purchased. It was a gift from Pat D., I finally gave it up for raffle after 7 years clean.) I will be making periodic trips throughout the next several months to Area groups soon. So when you see the blue buggy, just know that I am there carrying the message of hope. I really love you all and it really feels cool to be needed and to be of some service. Gave Sumner County application to Keith H. (Wichita), gave Oswego application to Rod D. (JFT).

In loving service, Keith M.

P.O. Box:

I have been checking the PO Box all quarter – I last checked it on Friday. Here is what we have received:

- Returned mail from PR Presentation – gave these to Sally
- A Hole in the Wall Newsletter – I gave this to Flo
- PO Box Letter – our PO Box bill did not get paid in time, so we got a letter dated March 26th saying our PO Box would be closed if we did not pay an additional \$20 prior to March 31st. However I did not check the PO Box until April 2nd. I reached out to Michelle to contact the post office to see what we could do. She contacted the Post Office and said we could reinstate our PO Box if we paid the fee. The fee increased to \$21. I paid this so that we could get our box back opened and didn't have to worry about any returned mail. I would like to be reimbursed for the today. Michelle has put in a request for funds for this.
- NAWS News – I laid this out on the table.
- Invoices that I gave to the Treasurer –
 - Access Storage
 - Insurance Invoice
- Certificate of Liability Insurance for Unity Group – gave this to WMA RCM.
- 2 speaker CD's were sent – Yolanda T from Chicago, IL and Joe J from Bronx, NY – I gave this to the new programming chair for Convention.

Thanks for letting me serve.

ILS, Amber C

Public Relations:

Hello family,

We had a large group in attendance at yesterday's PR meetings but only needed to have two work groups meet, either due to lack of coordinators or just nothing to talk about in the others.

The Phone line work group met and updated the changes from the meeting list onto the phone.com site.

There were some errors found and Tracy was going to make sure that Megan gets the correct information.

There was a member present who asked about training for taking live calls. This work group has really embraced the idea of using this time to WORK on getting the tasks completed, bravo to them.

The presentations workgroup completed the presentation to professionals on April 10th in Wichita. We had 7 professionals in attendance, a drug court judge and her assistant, 2 staff members from the juvenile detention center, a counselor from the veteran's administration, as well as counselors from local treatment centers.

There were also 14 NA members who signed in but I believe there were some who were in and out of the room during the presentation. We received very positive feedback from the professionals in attendance and likely could have had a longer discussion if the clock had not run out on us. Most felt that their understanding of NA was significantly increased but there was still room for further information to be gained. They were very likely to recommend this presentation to their colleagues and very likely to utilize the materials provided. The only negative feedback was they wished that more local members would have been present.

The total cost of this event was \$496.86. I can give a breakdown if anyone is interested but if not I have turned over my receipts to the treasurer and returned \$134.34 from the \$394.00 check and \$94.27 was returned from the \$300.00 allotted for the use of hotel electronics. These amounts should be returned to the PI escrow for later use. It is likely that our attendance would have been better if we were able to offer Continuing Education Units to our licensed professionals who were invited. Perhaps a work group to investigate that would be beneficial if we are going to do further presentations. We did look into it but the process is going to be time consuming and we were focused on planning this event. If there is any interest in doing that work, I have some contacts who might be helpful.

So, what now? This workgroup is asking the regional floor if you wish for us to continue or if we will be dissolved now that our task was completed? We feel that we need the okay from this body to continue.

If we continue, the next task we will plan is a Presentation on the Friday prior to the Zonal meeting in January 2016. We will have our first conference call / digital meeting on Thursday May 28, 2015 @ 7pm. I will finish the presentation report by expressing my deepest gratitude for everyone who participated in making this event happen. There are way too many to name and I would surely forget someone. It was a great honor to be involved in this event and I don't really have the words to describe how I feel. Pending the outcome of the regional policy either PR or PI will be open at the next RSC, please announce this at your areas. Some work group positions will also be available in August. That's all I have for now. In loving Service – Sally R. PR Facilitator

Restructuring Ad-hoc:

No Report

Soul To Soul:

Hello NA Family

Soul to Soul Has a had a busy 2 quarter with Convention and a fundraiser.

I am Please to report we did have a very Favorable Convention Sales and got a lot of Pre Registration Handed out to many Different areas and few Different Regions.

We also had a fundraiser in Burlington Ks, with 27 in attendance, the review had some good feed back, Food was Great, Speaker was very Spiritually enlightening; Thank you Sarah B.

Treasure Report 5-16-2015 Tim P.

This Past Quarters Expenses- \$225.18

Ending Balance 5-16-205 - \$1301.92

Sub committee Meeting

* we discussed Handing Free Registrations to each Area and I will be doing that today

*Event Art work for T-shirt and Mug Must be Sent to Me by July 31 2015

(benjaminthomas60@hotmail.com)

*Talked to Service Rep. from Miracle Area about a possible fundraiser and also looking for another group or Area to host a possible Fundrasiser

* interm Sub Committee Meeting is Scheduled for June 27th 2015 @ 3:30pm

882 W 5th Emporia,Ks

Thank you Loving Service, Ben T.

Fellowship Development:

Traditions Book Project;

Workshops for Traditions 7-12 are underway , If any one is interested in having a mini-workshop before the end of August when input is due to NAWS if your group or area would like to schedule one you can contact Tracy C at namonkey8@gmail.com or 316-650-0820

Newsletter:

We are again asking for submissions,stories,artwork,event flyers. The newsletter will be having roving reporters at Regional events or any event in our regional you can contact Flo H. at newsletter@marsca.net

Social Media:

The group is going well with members using and liking the communication tool. Due to a issue that came up the workgroup has made this statement to members of the Mid-America Region:: The Facebook group was created to share Regional information. We ask that participants respect everyone's right to post events and announcements Thanks Social Media Team

Events:

We had no willingness for Activities chair/Events coordinator. The Regional World Unity Day will be in Wichita on June 14,2015 in conjunction with their function flyers to be posted soon. A lot of discussion

on RSC location a temporary location for August will be posted soon, we have a speaker lined up for Saturday evening. We really need a Events Coordinator get involved join the fun and growth of service
A new work group was formed to research locations for the RSC
In Service Jeff R. Fellowship Development Coordinator

D. Officers Reports:

Regional Delegate Report:

Hello Family,

My final report as delegate at this time.

Tradition Book Project update: The Tradition Book project is entering another phase. Introduction and Tradition 1 review and input finished up at the end of January. Traditions 2-6 are out for review and input with a deadline of May 31. Front end input is completed. Traditions 7-12 should come out for its review period June 1 and have a due date of August 31. For more information visit. www.na.org/traditions
More recent NAWS information. Another bulletin has been put out by our World Board in regard to group conscience and NA literature. This can be found at www.na.org/fipt. Also the new guide to world services is here. I also received the draft summary from 2014 WSC, and recommendations from the parliamentarian, Don Cameron. The recommendations from the parliamentarian for the future of the conference include use of electronic voting devices, as well as addressing issues like the need for more clarity in written motions and proposals, to distribute more equally those who are called on to address the conference, actions by the co-facilitators taking too long on the floor, the on-going confusion about “motions” and “proposals”, and the need to adjust to the needs of the non-USA delegates. Also NAWS has sought delegate approval to pursue an app centered on IP #9, *Living the Program*. This is currently out for the 120 day review and input period.

Multi Zonal Service Symposium. MZSS has received support to continue in the process of gaining approval. They have sent out a proposal that will make this a biennial. As our region has previously shown a considerable amount of support for MZSS and has already donated funds to seed future MZSS events. So I would like to just reaffirm this today to return our vote of support to the workgroup.

As for Plains States Zonal, Nate and I are awaiting your responses on the Sponsorship Behind the Walls proposals that you was to be taken back to groups this previous quarter. The next Zonal meeting is the last weekend in August. The dates for this meeting are August 28-30th. It will be in Des Moines. There should be more information out soon. Also it will be our turn to host the Zonal meeting in January. The request of the Zone is that we hold this either the weekend of January 22nd or the last weekend January 29th. This is to allow for the WB to have met, in January, and be able to give us information on CAT. This will be a CAR/CAT again. It would be best to hold the event in a location that is close to a major airport as to allow for easy travel for anyone who will be flying.

As my term for RD comes to a close, I want to express my gratitude for the opportunity to be a trusted servant of this region. This experience has been the most-rewarding of all my service career. A journey and adventure that every addict should experience. Through this experience I have made friends across the globe. Friends who have supported my wife and I in both times of sorrow and joy. This fellowship continues to amaze me. Words don't express the extent of my gratitude for each and every moment in this experience.
In Loving Service,
Daniel C.

Alt. Delegate Report:

I would like to express my thanks and appreciation for Daniel C.'s commitment as he completes his term as our RD. This 2014 WSC cycle was a big learning curve for me, reading and familiarizing myself with WSC service literature and past conference reports. Conducting workshops on various topics and the Conference Agenda Report around our Region. Traveling to the Plain States Zonal meetings and to the World Service Conference. I tried my best to gather and represent your conscience, bring information back and inform our fellowship. I look forward to continuing to serve our Region and adding a new team member to the RD

team as soon as possible. I will be asking for travel funds for the upcoming Zone in August. I encourage all who would like to attend to contact me for further info about ride and room sharing. My email is : nanatel@yahoo.com, or, delegate@marsena.net my cell is 785-766-7850.

In Service,
Nate F.

Secretary Report:

Hello, Mid-America Family!

I am pleased to be at another Regional Service Committee meeting, and I welcome another opportunity to madly scribble notes which I hope to be able to decipher later! I have circulated a sign-in sheet, if you did not get to see it, please see me at break. I trust everyone got their minutes from February, as I did not hear from anyone who was left wanting. All trusted servants who have or will be giving reports, please get them to me promptly, as the deadline to publish the minutes approaches at warp speed. I would most appreciate an electronic report in a cut-n-paste-able format. If you have a hand written report that is acceptable, however, please make sure that precious piece of parchment is in my greedy hands before we adjourn today! As always, thank you for allowing me to serve the Fellowship,
Ed B., Mid-America Regional Service Committee Secretary

Treasurer Report:

Appended Below

Steve G. is no longer Mid-America Regional Service Committee Treasurer. Michelle C. was voted in as Treasurer. Others on the Signature Card shall be:

Aaron B., Chair

Nate F., Newly Elected Regional Delegate

Co-Treasurer Report:

No report

Chair Report:

No report

Co- Chair Report:

No report

Break

Opened with Serenity Prayer

Roll Call (on roll call sheet)

Administrative Officers Present: Chair, Secretary, Treasurer, Regional Delegate, and Alternate Regional Delegate.

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

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

E. Old Business:

Quorum is 7.

Motions;

Motion 021515-010

Motion: To participate in the Plains States Zonal Forum "Sponsorship Behind the Walls" program

Y – 5; N – 1; A – 1

Passed

Motion 021515-001

Motion: To approve the Policy section on Spiritual Guidance (Section I)

Y – 6; N – 1; A – 0

Passed

Motion 021515-002

Motion: To approve the Policy section on Membership (Section II)

Y – 5; N – 2; A – 0

Passed

Motion 021515-003

Motion: To approve the Policy section on Meetings (Section III)

Y – 6; N – 1; A – 0

Passed

Motion 021515-004

Motion: To approve the Policy section on Business Conduct (Section IV)

Y – 3; N – 4; A – 0

Failed

Motion 021515-005

Motion: To approve the Policy section on Funds (Section V)

Y – 6; N – 1; A – 0

Passed

Motion 021515-006

Motion: To approve the Policy section on Elections (Section VI)

Y – 4; N – 3; A – 0

Failed (needs 2/3 majority)

Motion 021515-007

Motion: To approve the Policy section on Officers (VII)

Y – 5; N – 2; A – 0

Passed

Motion 021515-008

Motion: To approve the Policy section on Sub-Committee and Regional Trusted Servants (Section VIII)

Y – 6; N – 1; A – 0

Motion 021515-009

Motion: To approve the Policy section on Addendum (Section Addendum)

Y – 5; N – 2; A - 0

Passed

Motion 0517515-001

Motion: To accept the convention bid from the Best Western

Y – 7; N – 0; A - 0

Passed

Motion 051715-002

Motion: To reconsider Motion 021515-006

Motion: To approve the Policy section on Elections (Section VI)

Y – 7; N – 0; A - 0

Passed

Motion

Motion: To Waive RSC Participation requirement for Alternate Regional Delegate position

Y – 4; N – 3; A – 0

Elections;

RSC Co-Chair;

no willingness

no nominations

Qualifications read; 3 yrs. Continuous clean time, 2 yrs. regular participation in RSC, 2yr. commitment

Co-Treasurer;

no willingness

no nominations

Qualifications read; 3 yrs. Continuous clean time, 1 yr. regular participation in RSC, past experience bookkeeping or accounting.

Alt. R.D.;

willingness shown

motion to waive requirement of 2-years participation at RSC

vote to waive requirement failed; position remains open

Qualifications read; 3 yrs. Continuous clean time, 2 yr. regular participation in RSC; 2-year commitment

Public Information;

H&I Chair;

Literature Chair;

No longer exist

Open Positions, take to groups:

RSC Co-Chair

Co-Treasurer

Alt. R.D.

Campout Location Ad-Hoc:

No news, looking at Milford Lake

M.Z.S.S.

We voted 2 quarters ago to support M.Z.S.S, biennially

Break for Lunch until 1:30

Roll Call (on roll call sheet)

Administrative Officers Present: Chair, Secretary, Treasurer, Regional Delegate, and Alternate Regional Delegate

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

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

Vote on Regional Logo Artwork

#2 – 4; #1 – 1; #4 – 1; A – 1

#2 is chosen

Report of Treasurer Audit Ad-Hoc Committee

Audit was conducted, Accounts balanced to the penny

Discussion of Location for RSC

Chair asked for discussion of rotating the location

An Addict; by rotation, we can build excitement in other areas

An Addict; rotating can be a burden on those without resources when RSC is a long distance away

An Addict; let's hear from RCMs and members

An Addict; we can be insulting about the place the Area finds for us

An Addict; it's hard enough to find a place for a consistent meeting, let alone a rotating meeting

An Addict; we need to show up and do the work of putting on an event

An Addict; I know of 3 places for \$150-\$200 weekend

An Addict; Lawrence's best venue is a church – no Sundays

Restructuring Ad-Hoc will work on integrating Policy Section #4 with updated sections

F. New Business:

A letter from a member with a service animal was read, and a discussion was held as to the RSC's accepted definition of "service animal." The member will obtain documentation of the animal's certification and send to RSC Secretary.

A request was made by the RSC Chair for willingness to act as Events Coordinator for the August RSC. Jeff R. volunteered to act as single point of accountability for payment of rent.

Nate suggested Friendship Center, has Wifi, everything else we need, \$15.00 hr., may have better rates with a 2-year commitment.

Jeff R.; Best Western was discussed in Fellowship Development

Danita S.; Need to get out of Salina closer to the center of the state

Wayne S.; Let's meet here one more time, then find another place

Sally R.; This place has ceiling tiles falling down, mold, plugged toilets

Aaron B.; Best Western, Econolodge were discussed in Fellowship Development, let's give the Ad-Hoc Committee a vote of confidence to find us a place

Best Western \$100.00 per day
Econo-Lodge \$350.00 weekend

Jeff R.; Ad-Hoc is pursuing a permanent location, we need one for next RSC

Nate F.; Policy: Old policy says a change of location requires a 2/3 majority of RCMs, in emergency, a vote of confidence can be given to the Chair. New policy allows a consensus of RCMs or a vote of confidence for Events Coordinator

Daniel S. will call and see if Friendship Center is available.

Campout committee will reserve Campground for 2016 using the Mid-America Region's credit card.

Requests for funds:
R.D. Team: \$700.00
Travel to August Iowa Zonal
Vote 7 – Y; 0 – N

Treasurer; total requests for funds is \$1551.00, leaves \$2054.74

Discussion of paying total yearly bill for storage or one quarter
Vote to pay only one quarter
Y – 1; N – 5; A – 1
Fails

Michelle will pay entire yearly storage fee

Discussion of donation to WSC

Need to set Prudent Reserve

9 months operating expenses is \$7585.95

One year operating expenses is \$10114.60

Motion to set Prudent Reserve at \$7000.00;

Rescinded

Donations total last year, \$9990.52, including Campout and Convention; \$4990.52 donations only
Motion; RD

To set Prudent Reserve for 2015/2016 at \$6000.00

Second WMA

Y – 5; N – 1; A – 1

Passes

Motion; Daniel

To donate \$1000.00 to Plains State Zonal Forum

Second Michelle

Janet; Does Plains State Zonal need money?

Daniel; If PSZ doen not need money, they donate it to WSC

Jeff; We need to donate to Zonal

Nate; Amend amount to \$2054.74

Chris; I would rather buy \$1000.00 worth of literature than give the money to WSC or to Zonal

Danita; Lets have Restructuring Ad-Hoc look at “donation” wording in policy

Rod; I don’t like adding amended amount to the motion, should stay at \$1000.00

Sally; next January, we will have the C.A.R., I support \$1000.00 to Zonal, not \$2054.74

Call Question

Vote to call question;

Y – 7; N – 0

Motion to donate \$2054.74 to Plains States Zonal Forum

Vote;

Y – 2; N – 5

Fails

Motion;

To donate \$1000.00 to Plains States Zonal Forum and \$1054.74 to WSC

Second acclimation

No discussion

Vote;

Y – 7; N - 0

Open Forum

Motion to close

Second

Vote

Passed unanimously

Closed at 2:45 with Serenity Prayer

Mid America Region of Narcotics Anonymous

Treasurer Report – February 15, 2014 RSC

		Beginning Balance			\$ 14,405.57
Income:		Area/group donations	1,848.93		
		Subcommittee donations	674.00		
		returned monies	95.00		
					\$ 2,617.93
		Voided Check (not in deposit)	50.00		
					\$ 19,691.43
Expenses:					
2/15/2015	1384	Dillions - supplies for weekend		\$ 24.81	
	1385	USPS - PO Box renweal		62.00	
	1386	Econolodge - May rent		354.60	
	1387	Alliance Agency - insurance		1,260.00	
	1388	Nate F - zonal overage reimb		128.61	
	1389	Tom M - reimb print MAN/mtg lists		335.59	
	1390	City Blue Print - Mtg Lists		285.02	
	1391	City Blue Print - MAN		330.02	
	1392	Amber C - start up \$ May RSC		75.00	
	1393	NAWS - Unity Day Hook Up		50.00	
	1394	Nate F - flyers phonline		50.00	
	1395	Daniel C. - copies of policy		21.40	
	1396	Unity Day Event		150.00	
	1397	Sally R - PI Escrow (bus cards)		31.47	
	1398	Sally R - PI Escrow (PR Pres)		394.00	
	1399	MARCNA - PI Escrow (reimb for A/V rental)		300.00	
					\$ 3,852.52
		Bank Balance			\$ 15,838.91
		Less: Prudent Reserve			\$ 7,000.00
		Sub-total			\$ 8,838.91
		Less: Escrows			
		H & I		\$ 409.26	
		Literature		238.76	
		Outreach		36.40	
		PI		66.18	
		Rent		354.60	
		Insurance (through May.15)		1,268.00	
		Phoneline (due May.15) (ACH)		602.74	
		Storage (due May. 15)		825.80	
		P. O. Box (due Feb. 15)		14.50	

		Web Page (due Sept. 15)		166.95	
		RDA (due Feb. 16)		1,250.00	
		Total Escrows			\$ 5,233.19
		Spendable Balance			\$ 3,605.72

First	Last	Address	City	ST	Zip	Phone	Position	Email
Aaron	Burd	535 S. McPherson	Galva	KS	67443	785-342-0449	Chair	aburd1677@gmail.com
Aimee	Kraus	PO Box 245	McFarland	KS	66501	785-313-0829	FFF RCM	arkraus70@gmail.com
Amber	Crotinger	525 S. Coronado	Lindsborg	KS	67456	785-577-6196	P. O. Box Chair	amber.crotinger@gmail.com
autumn	Nosbisch	1122 S.W. Jackson, #307	Topeka	KS	66612	785-783-2642	GSR Back to Basics	HARD COPY
Ben	Thomas	111 S. Maple	Lebo	KS	66856	316-347-1807	Soul to Soul Chair	benjaminthomas60@hotmail.com
Beth	Nech	1845 Kentucky #4	Lawrence	KS	66044	785-218-7964	PI Secretary	bethnech@gmail.com
Chris	H	1745 E. 945 Rd.	Lawrence	KS	66049	785-766-3935	Campout Progr./ Miracle RCM	HARD COPY
Daniel	Crotinger	525 S. Coronado	Lindsborg	KS	67456	785-819-6234	RD	hopeddealer@cox.net
Danita	Simpson	2111 Exchange	Wichita	KS	67213	316-619-0811	RCM, WMANA	danita_kay@yahoo.com
Ed	Burris	4100 W. 24th Pl. H-10	Lawrence	KS	66047	785-213-1901	RSC Secretary	lonesomejoe@knology.net
Flo	Hancock	524 N. Penn Ave., Apt. 117	Independence	KS	67301	620-515-1263	MAN Editor	flo_hancock@yahoo.com
Janet	Wood	148 Flordia Ave.	Salina	KS	67401	785-342-5406	Unity RCM	cajungirl54@hotmail.com
Jeff	Rose	219 W. 16th	Larned	KS	67550		Fellowship Development Chair	ridecln@hotmail.com
Jodi	Jones	535 Salsbury Ct.	Lawrence	KS	66049	785-550-4884	Alt. RCM, Miracle Area	jodipjones01@gmail.com
John	Wood	148 Flordia Ave.	Salina	KS	67401	785-577-3530		johnboy53@cox.net
Julian	Wood	148 Flordia Ave.	Salina	KS	67401	785-643-3462		south_cougars_05@hotmail.com
Keely	Armstrong	820 W. Walnut, #3	Salina	KS	67401	970-314-5555		mtezero42269@gmail.com
Keith	H							eithka2000@gmail.com
Keith	Martin	629 Park Blvd. Apt 4	Independence	KS	67301	620-330-6538		keithm@ksdot.org
Laura	Portenier	1915 S.E. Colorado	Topeka	KS	66607	785-431-6238	CKA Treasurer	mslaurap29@gmail.com
Michelle	Crow	1137-D SW Glendale	Topeka	KS	66604	785-383-2928	Treasurer	jst42day89@cox.net Hard Copy Also
Nate	Feldt	1479 N. 719 Rd.	Lawrence	KS	66046	785-766-7850	Alt. RD/Phone Line/Campout Chair	nanate1@yahoo.com
Nick	Kane	115 Maple, Box 156	Rexford	KS	67753	785-202-1516	Oz Area RCM	nick4vick21@hotmail.com
Rod	Davis	P.O. Box 1711	Emporia	KS	66801	620-757-6205	JFT RCM	greencat46@gmail.com
Rich	Cretcher	2511 W. 4800 St.	Cherryvale	KS	67335	6203327718	GSR-Freebirds	cretcher68@gmail.com
Sally	Rose	219 W. 16th	Larned	KS	67550	620-804-0461	PR Coordinator/CKA RCM	mnncln@gmail.com
Sara	Burd	535 S. McPherson	Galva	KS	67443	785-577-6884	Alt. RCM PPA, Act. Chair	sjburdrn@gmail.com
Tim	Stewart	365 W. Lindsborg St.	Lindsborg	KS	67456	785-819-4806	Archivist, NAWS Contact	timandeb@cox.net
Tom	Medlin	544 N 8th	Towanda	KS	67144	316-648-3264	Convention Chair	medlin_thomas@yahoo.com
Tracy	Collier		Wichita	KS		316-650-0820		namonkey8@gmail.com
Wayne	Simpson	2111 Exchange	Wichita	KS	67213	620-664-1860	Convention Chair	clean_crazy03@yahoo.com

MARSCNA ROLL CALL ATTENDANCE

DATE: 5/17/15

Roll Call Time:	8:01	10:15	133																
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AREA RCM's

Central	P	P	P																
Fellowship for Freedom	P	P	P																
Just for Today	P	P	P																
Miracle	P	P	P																
OZ	T/P	P	P																
Primary Purpose	A	A	—																
Unity	P	P	P																
Western	A	A	—																
Wichita Metro	P	P	P																

SUBCOMMITTEE CHAIRS

Activities	O	O	—																
Archivist	P	P	P																
Campout	P	P	P																
Convention	P	P	P																
Fellowship Development	P	P	P																
H & I	O	O	—																
Literature	P	P	P																
NAWS Contact	P	P	P																
Outreach	P	P	A																
Phoneline Coordinator	P	P	P																
PO Box	P	P	P																
Public Information	O	O	—																
Public Relations	P	P	P																
Restructuring Adhoc	P	P	P																
Soul to Soul	P	P	P																

ADMINISTRATIVE OFFICERS

Chair	P	P	P																
Co-Chair	O	O	—																
Secretary	P	P	P																
Co-Secretary	O	O	—																
Treasurer	P	P	P																
Co-Treasurer	O	O	—																
Regional Delegate	P	P	P																
Alt. Regional Delegate	P	P	R																

MARSCNA ROLL CALL VOTES

DATE: 5-17-15

Y = Yes N = No A = Abstain --- = Absent

MOTION	Central	Fellowship for Freedom	Just for Today	Miracle	Oz	Primary Purpose	Unity	Western	Wichita Metro	Pass / Fail
021515-001 ⁶⁻¹⁻⁰	Y	Y	N	Y	Y	/	Y	/	Y	P
-002 ⁵⁻²⁻⁰	Y	Y	N	Y	Y	/	Y	/	N	P
-003 ⁶⁻¹⁻⁰	Y	Y	N	Y	Y	/	Y	/	Y	P
-004 ³⁻⁴⁻⁰	Y	Y	N	N	Y	/	N	/	N	F
-005 ⁶⁻¹⁻⁰	Y	Y	N	Y	Y	/	Y	/	Y	P
-006 ⁹⁻³⁻⁰	Y	Y	N	Y	Y	/	N	/	N	F
-007 ⁵⁻²⁻⁰	Y	Y	N	Y	Y	/	N	/	Y	P
-008 ⁶⁻¹⁻⁰	Y	Y	N	Y	Y	/	Y	/	Y	P
-009 ⁵⁻²⁻⁰	Y	Y	N	Y	Y	/	Y	/	N	P
5/17/15-001 CONSIDER PN	Y	Y	Y	Y	Y	/	Y	/	Y	P
Reconsider Resol 006	Y	Y	Y	Y	Y	/	Y	/	Y	P
006 ⁷⁻⁰	Y	Y	Y	Y	Y	/	Y	/	Y	P
Alt D. Participation Req.	N	N	Y	Y	Y	/	N	/	N	F
Sponsorship Behind	Y	Y	Y	A	Y	/	N	/	Y	⁵⁻¹⁻¹ P

MARSCNA ROLL CALL VOTES

MOTION	Central	Fellowship for Freedom	Just for Today	Miracle	Oz	Primary Purpose	Unity	Western	Wichita Metro	Pass / Fail
Request for Funds	Y	Y	Y	Y	Y	/	Y	/	Y	Pass
Storage	A	N	N	Y	N	/	N	/	N	Fail
Prudent Reserve	Y	Y	Y	N	Y	/	A	/	Y	Pass
Donation to Zone 1	N	Y	N	Y	N	/	N	/	N	Fail
Don. Zone / NAWS wise	Y	Y	Y	Y	Y	/	Y	/	Y	Pass

MOTION #021515-001

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Spiritual Guidance (Section I)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-002

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Membership (Section II)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-003

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION.TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Meetings (Section III)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MOTION #021515-004

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____, Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Business Conduct (Section IV)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-005

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Funds (Section V)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-006

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Elections (Section VI)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-007

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Officers (Section VII)

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MOTION #021515-008

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Sub-Committees & Regional Trusted Servants (Section VIII)

Intent of Motion:

Financial Impact: \$

Comments from Discussion:

SECRETARY USE ONLY

Amendments:

Accepted by Motioner? Yes No

****NOTE**** *If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.*

MOTION #021515-009

Name or Committee: Restructuring Ad-hoc

Date: 02-15-15

Second: _____

Pro: _____

Con: _____

New Old Amendment

Abstain: _____

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To approve the policy section on Addendum (Section Addendum) *

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MOTION

#

Name or Committee: RDADate: 5/17/15Second: Rod D.Pro: 1Con: 5

New



Old



Amendment

Abstain: 1

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

~~Set reserve~~ prudent reserve for 2015/2016
at \$6,000⁰⁰

Intent of Motion:

Financial Impact: \$

~~Provide~~ Provide a workable prudent reserve

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MOTION

#

Name or Committee:

RD

Date:

5/17/15

Second:

Miracle

Pro: _____

Con: _____

New

Old

Amendment

Abstain: _____

BACK TO GROUPS: YES **(NO)**

Pro: _____

Con: _____

Abstain: _____

MOTION TABLED: YES NO

Pro: _____

Con: _____

Abstain: _____

Motion: (Please state motion clearly and accurately)

Waive 2 year participation requirement
for RDA position

Intent of Motion:

Financial Impact: \$

Allow Jeffrey to Quality

SECRETARY USE ONLY

Comments from Discussion:

Printed

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MOTION

051715-001

Name or Committee: CKA RCM

Date: 5/17/15

Second: OZ RCM

Pro: 7

Con: 0

New Old Amendment

Abstain: 0

BACK TO GROUPS: YES NO Pro: _____ Con: _____ Abstain: _____

MOTION TABLED: YES NO Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

To accept 2017 Convention bid for Best Western North at 53rd + I-35, with the contingency that food sales not need to exceed \$3000 to have meeting & rooms comped

Intent of Motion:

Financial Impact: \$

SECRETARY USE ONLY

Comments from Discussion:

Amendments:

Accepted by Motioner? Yes No

****NOTE**** If this has financial impact (check needed), please turn in a Request for Funds to the treasurer also.

MARCNA XXXII Treasurer's Report

Dates Covered:						
	5/1/2014 to 4/30/2015					
	Trans. Type/			(-)	(+)	
Date	Check #	Transaction Description	Debit Amt	Credit Amt	Balance	
5/1/2014		BEGINNING BALANCE			\$ 9,532.76	
5/17/2014	1416	MARSCNA - Donation from MARCNA XXXI	\$ (4,532.76)		\$ 5,000.00	
6/17/2014		Deposit - Merchandise Sales of leftover inventory		\$ 331.00	\$ 5,331.00	
7/23/2014		Deposit - Merchandise Sales of leftover inventory		\$ 271.00	\$ 5,602.00	
9/21/2014	1417	D. Keith Hurst - PO Box 12434 reimbursement	\$ (54.00)		\$ 5,548.00	
10/9/2014	Dcard	Express Print & Signs - downpayment on merchandise	\$ (600.00)		\$ 4,948.00	
10/17/2014		Deposit - August Merchandise Sales		\$ 18.00	\$ 4,966.00	
10/17/2014		Deposit - September Merchandise Sales		\$ 23.00	\$ 4,989.00	
10/21/2014		Deposit - October Fundraising/Merchandise Sales		\$ 395.00	\$ 5,384.00	
11/3/2014		Deposit - October Fundraising/Merchandise Sales (BK)		\$ 267.00	\$ 5,651.00	
11/15/2014	ACH	Deposit - PayPal, Online Registrations		\$ 153.56	\$ 5,804.56	
11/15/2014	1418	Tom Medlin - Reimburse for Printing & Banner	\$ (162.86)		\$ 5,641.70	
11/15/2014	1419	Recovery Cove - Nov Rent	\$ (15.00)		\$ 5,626.70	
11/19/2014		Deposit - Merch Sales in Colorado & Salina		\$ 241.00	\$ 5,867.70	
12/1/2014	1420	Creation Station - Notebook & Wristband samples	\$ (17.36)		\$ 5,850.34	
12/1/2014	1421	Creation Station - Pre-Reg Artwork Rework	\$ (75.00)		\$ 5,775.34	
12/4/2014	Dcard	Express Print & Signs - Pay balance in full (Merchandise)	\$ (454.37)		\$ 5,320.97	
12/21/2014	1422	D. Keith Hurst - Reimburse for Regist. Postage	\$ (181.30)		\$ 5,139.67	
12/21/2014	1423	Tom Medlin - Reimburse for Archives Banners	\$ (35.00)		\$ 5,104.67	
12/21/2014	1424	Creation Station - Order wristbands, pens & phone books	\$ (1,265.00)		\$ 3,839.67	
12/29/2014		Deposit - December Fundraising/Merchandise Sales (BK)		\$ 76.00	\$ 3,915.67	
1/18/2015	1425	Tosha Potts - Hospitality Rm	\$ (500.00)		\$ 3,415.67	
1/20/2015	ACH	Deposit - PayPal, Online Registrations		\$ 555.32	\$ 3,970.99	
1/21/2015		Deposit - PreRegistrations paid at Nov '14 RSC		\$ 500.00	\$ 4,470.99	
1/21/2015		Deposit - PreConv Merchandise Sales		\$ 285.00	\$ 4,755.99	
1/21/2015		Deposit - PreRegistrations @ Jan '15 Conv Mtg		\$ 135.00	\$ 4,890.99	
1/21/2015		Deposit - PreConv Merchandise Sales (BK & RV)		\$ 50.00	\$ 4,940.99	
2/2/2015	1426	Michelle Crow - Reimburse for frames @ Dollar Tree	\$ (108.80)		\$ 4,832.19	
2/9/2015	Dcard	Expedia - James Sigler's plane ticket	\$ (356.70)		\$ 4,475.49	
2/9/2015	Dcard	IDCard Group - 500 Lanyards/Forest Green	\$ (119.95)		\$ 4,355.54	
2/9/2015		Deposit - Group Donation \$60 & COR Fundraiser function		\$ 497.55	\$ 4,853.09	
2/14/2015	1427	Creation Station -- VOID	\$ (806.46)	\$ 806.46	\$ 4,853.09	
2/17/2015	ACH	Deposit - PayPal, Online Registrations		\$ 1,018.08	\$ 5,871.17	
2/18/2015		Deposit - PreRegistrations paid at Feb '15 RSC		\$ 3,306.00	\$ 9,177.17	
2/18/2015		Deposit - JFT Area Fundraiser function 2/7/15		\$ 463.75	\$ 9,640.92	
2/18/2015		Deposit - COR & Yates Cntr Merchandise sales		\$ 357.00	\$ 9,997.92	
2/24/2015	Dcard	Discount Mugs.com	\$ (567.78)		\$ 9,430.14	
3/4/2015	Dcard	USPS - Postage for overnight of check #1428	\$ (16.95)		\$ 9,413.19	
3/4/2015	1428	Creation Station - all remaining Merchandise orders	\$ (5,541.72)		\$ 3,871.47	
3/15/2015	1429	Tosha Potts - Remaining Hospitality Rm funds	\$ (500.00)		\$ 3,371.47	
3/15/2015	1430	Rebecca Wright - to purchase raffle tickets	\$ (40.00)		\$ 3,331.47	
3/15/2015	1431	Wichita Metro Area - Literature for inmate for artwork	\$ (50.00)		\$ 3,281.47	
3/16/2015		Deposit - Registrations (cash)		\$ 755.00	\$ 4,036.47	
3/16/2015		Deposit - Registrations (31 checks & Mos)		\$ 2,085.00	\$ 6,121.47	

3/17/2015		Deposit - Registrations from PayPal		\$ 559.60	\$ 6,681.07
3/23/2015	Dcard	Deposit - United Airlines reimbursement		\$ 349.70	\$ 7,030.77
3/25/2015		Deposit - Fundraising merchandise sales		\$ 330.50	\$ 7,361.27
4/1/2015	1432	Creation Station - Unique Auction Items	\$ (220.00)		\$ 7,141.27
4/10/2015	1433	CASH - for start up funds	\$ (600.00)		\$ 6,541.27
4/10/2015	1434	WRSO - Reimburse for Shaw Pasko's room expense	\$ (208.35)		\$ 6,332.92
4/11/2015		Deposit - Registrations rec'd up to 4/9/15		\$ 140.00	\$ 6,472.92
4/11/2015		Deposit - Partial Fri Auction & Merch Rm Sales		\$ 435.00	\$ 6,907.92
4/11/2015		Deposit - All Friday Registration money		\$ 2,585.00	\$ 9,492.92
4/11/2015		Deposit - Friday Merch Rm Sales		\$ 266.00	\$ 9,758.92
4/11/2015		Deposit - Friday Registrations		\$ 140.00	\$ 9,898.92
4/11/2015		Deposit - Friday Fundraising Merch sales		\$ 28.80	\$ 9,927.72
4/11/2015		Deposit - Friday Money Raffle sales (after split)		\$ 128.00	\$ 10,055.72
4/13/2015		Deposit - Friday Item Raffle & Hospitality Rm Donations		\$ 566.00	\$ 10,621.72
4/13/2015		Deposit - Saturday all registrations		\$ 1,070.00	\$ 11,691.72
4/13/2015		Deposit - Saturday Hospitality Rm Donations		\$ 214.00	\$ 11,905.72
4/13/2015		Deposit - Saturday Auction & Craig T's auction (Fri)		\$ 3,460.00	\$ 15,365.72
4/13/2015		Deposit - Saturday Money Raffle ticket sales		\$ 360.00	\$ 15,725.72
4/13/2015		Deposit - Saturday Banner Raffle, Fundr. Merch & Dance		\$ 560.00	\$ 16,285.72
4/11/2015	1435	Jimmy Lawless **VOID** cashed out for live Sat band	\$ (1,200.00)	\$ 1,200.00	\$ 16,285.72
4/12/2015	1436	Keith Hurst - Reimburse for registration badges & stamps	\$ (40.74)		\$ 16,244.98
4/12/2015	1437	Double Tree Hilton - Final Convention Bill	\$ (8,932.73)		\$ 7,312.25
4/12/2015	1438	Craig Travaille - Fri DJ	\$ (300.00)		\$ 7,012.25
4/14/2015		Deposit - Sat Item Raffle		\$ 389.50	\$ 7,401.75
4/14/2015		Deposit - Sat Merchandise Rm		\$ 576.00	\$ 7,977.75
4/14/2015		Deposit - Sun Merchandise Rm		\$ 804.00	\$ 8,781.75
4/14/2015		Deposit - Sun Hospitality Rm		\$ 138.09	\$ 8,919.84
4/14/2015		Deposit - Sun Fundraising		\$ 41.00	\$ 8,960.84
4/17/2015		Deposit - PayPal Registrations & Merch sales		\$ 919.90	\$ 9,880.74
4/22/2015		Deposit - Public Relations Wkshp reimbursement		\$ 300.00	\$ 10,180.74
5/5/2015	1439	Roseanne Schepis - Travel Reimbursement	\$ (304.20)		\$ 9,876.54
5/5/2015	1440	Copy Center of Topeka - Posterboard & Programs	\$ (181.28)		\$ 9,695.26
5/5/2015	1441	Arrow Printing - Invoice for Artwork Prints	\$ (81.35)		\$ 9,613.91
5/16/2015	1442	MARSCNA - PR Reimbursement	\$ (95.27)		\$ 9,518.64
5/16/2015		Deposit - Hospitality Rm start up funds reimbursement		\$ 149.00	\$ 9,667.64
5/16/2015		Deposit - Creation Station reimbursement		\$ 243.00	\$ 9,910.64
5/16/2015	1443	MARSCNA - donation from MARCNA XXXII	\$ (4,910.64)		\$ 5,000.00