



Mid America Regional Service Committee Narcotics Anonymous
PO Box 3534 ♦ Salina, KS 67402-3534
www.marscna.net

Business Meeting Minutes
Aug 16th, 2015
Amendments from Nov RSC

p. 11; CHAIR POSITION WAS UP IN MAY (Amended 27Nov2015: Chair position up May 2016)

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:05 am. The 12 Traditions were read by Cheryl C., and the 12 Concepts were read by Matt M. 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, Secretary, Treasurer, Regional Delegate

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

Western Area has missed 2 consecutive RSC Meetings, is not considered part of quorum.

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

A. Approval of Minutes:

The Secretary read the minutes from the May 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 regional family from CKA,

Life and recovery continue in CKA with meetings every day of the week except Saturday.

Please welcome Beth as the new RCM II, we are grateful to have her be part of our NA family.

We continue our H&I commitments at the Barton County jail twice each month, once for men, once for women. With assistance from a member in PPA and a member from Unity Area, the commitment at ECF is able to take place twice a month instead of once. It is awesome to have these opportunities to coordinate with our neighbors to get the work done. There are also 2 new volunteers who have begun to participate in the Barton County Jail meeting this month.

The only upcoming event in the Area is the Larned Rib BBQ on Sept 26th in Schnack Park. We will hold our Area meeting at noon that day at the same location and follow that up with an H&I orientation for new volunteers. Please join us that day for a great meal, Area birthday celebrations for the quarter, raffle and auction and then Beth N will share her story.

We have been told that we will be visited by the Pratt group at our next area meeting.
We have a \$100 donation.
Grateful to serve,
Sally R.

Fellowship for Freedom Area:

Hello family, FFF is doing well. Here's what we've done in the last 3 months. Back to Basics had a spaghetti feed that was a huge success. United Survivors celebrated 37 years with their annual picnic. FFF Activities held a Luau in June and that was a lot of fun. Our H&I committee has expanded into Hiawatha but Valeo has discontinued two of the meetings we took in there since they have enough vans to take the clients to outside NA meetings. Public Relations has done PI Presentations for Parolees who are integrating into the community. They are also working on having a PI table at the Work Force Center once a month and they are working on some PSAs. As an Area we voted in new guidelines. Thanks to the subcommittee that worked so hard to get us to that vote. Oakland Group had their Ice Cream Social and it went very well. And we have some new groups; Omega Crossroads has come to our Area meeting a few times to hopefully join us and Carbondale has their first ever NA meeting now. Lastly, we thought we would have to move from our current ASC location due to a rent increase but we found out that we are grandfathered in. Nice to know we still have a home. Here are some upcoming events we'd love to see you at: Too Young To Die in Sabetha is having their annual Skate for Recovery August 22 at noon at the skate park; Late night with NA is having their annual campout at Slough Creek Campgrounds at Lake Perry; FFF Activities will be having their annual Murder Mystery on September 26 at 6pm at Lake Shawnee Yatch Club (West side of lake off 37th street), potluck dinner with hotdogs, hamburgers and BBQ beans provided; The Alma NA group will be celebrating their 2nd anniversary with a Chili Contest, speaker and auction/raffle on October 3 at 5pm at Alma Community Center, 244 East 11th St. Finally, our Activities committee has plans for our annual Friday Fright Night. More will be revealed. This will be my last region as RCM. I've had a great time and want to thank FFF for having faith in me. I know Shelly W. will do a great job!! Don't worry, I'll still be around Region, for a while anyway.
ILS, Aimee K.

Just For Today Area:

Howdy from Just for Today Area

Please make feel welcome JFT Area our new Alt. RCM who is also new to this body Matt M. Not much to report H&I still happening at the treatment center in Pittsburg the first Saturday on the month at 1:00 PM call Rich C at 620-332-7718 if interested in attending, Lyon County is still allowing us to bring a men's and women's meeting on Wednesday evenings every other week. Public Relations have a letter into a SRS in Chanute asking them if they would like a PI presentation. This was a request from an addict in that city. Alive-N-Kickin had a fish fry in June and has moved all their meetings upstairs in the Church they have been meeting in for a long time. I know some of you may not believe it but they have also moved their meeting times to 7:00 PM that is a first in over 25 years that I know of. , Recovery Fest was great at Independence it had close to 1,000 years clean. Chanute is still meeting in the park and looking for a location so keep calling if looking for a meeting down that way. Yates Center meeting is still struggling ESH is needed down that way so any of you outreach minded souls please travel down. Speaking of souls when a Soul to Soul fundraiser was held in Emporia those sneaky addicts from Freebirds went to the regular meeting at Pioneer and stole the Group Flag. Of course that lead to an all-out attack at Freebirds Saturday night meeting and Pioneer took their Flag and borrowed the Freebirds Flag. I say borrowed because of course they came and got it a week later. Parsons Meeting is still going strong no headaches reported. We have not heard from Fort

Scott, Burlington, Iola or Council Grove for a while but have heard meetings are still happening. Last but not least the JFT Mirror of Miracles campout is being held at the Group camp site at Toronto Lake with Pat P from Kansas City Metro NA, Debbie from Yates Center Saturday afternoon, Greg P from St Francis Saturday night and Jim J from Parsons on Sunday morning, Oh the dates are September 11, 12, and 13th with a Fish Fry on Saturday evening done by that sly old addict from Williamsburg. We have a \$200.00 donation for this Quarter.

In Service, Rod D.

Miracle Area:

The Miracle Area has had some growth and some losses this last quarter. Most meetings in the Area have experienced growth over the summer; running out of chairs at Step by Step and New Way. There were over 50 Miracles at a noon meeting at Lotta Soul while the In Between group closed its doors in Tonganoxie. The Not So Famous group is studying the Step Working Guide in Baldwin City and Brothers & Sisters has just celebrated their five year anniversary. At Area it seems that everything is firing on all cylinders. H&I has a new co-Chair and PI is busy gathering contacts for the Zonal Presentation for Professionals. Activities is doing the Sponsorship Banquet this weekend and the Miracle Area Camp-out is September 18, 19, and 20th at Bloomington West where we had the Regional camp-out. The Baldwin Not So Famous group will host the Baldwin Shindig on Sunday, October 4th, at Baldwin City Lake and Lotta Soul will be celebrating their 27th anniversary on Saturday, October 10th at Burcham Park.

Your friend in service, Chris H.

Primary Purpose Area

Newton H.O.W.'s Turkey Feed will be coming up on November 7th, 2015, at the 4H Building in Newton, KS, on E. 1st Street. More will be revealed.

Newton H.O.W. will also be having a Saturday Speaker Nite meeting. It will be the second Saturday of the month. Recovery is going well in PPA. We are still struggling to stay afloat. I have been going to all Area meetings but no one has shown up for them. We recently had an Area meeting on June 12, 2015 at the Gift of Life campout. We had 15 people present. I was voted in again as the PPA Chair.

Newton H.O.W. had their campout and even though it rained all weekend, people still came out. Gift of Life had their campout on June 11, 12, and 13 and was well attended. Gift of Life will also be holding the Back to Basics campout on Labor Day weekend at East Lake.

Hospitals and Institutions is going on in PPA. Meetings are being taken into Mirror in Hutchinson and Newton. We are also going into the Harvey County Jail on the first (women) and third (men) Tuesday. Jail meetings are also happening in Lyons.

We may be having two more groups joining our Area. They are Solution Seekers and Choices. Solution Seekers meets on Thursday at 7:00 PM at Crossover Recovery and Choices will be on Wednesday and Friday at 7:00 PM on W. 2nd in Hutchinson. Both of these groups are being well attended. They need to get registered. We also voted to keep our Area open and going and hope that attendance will grow. Right now we have a Chair and a Treasurer. So lots of good vibes and prayers.

Thanks for letting me serve, Becky B. - PPA Area Chair

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

Unity Area Report:

No report

Wichita Metro Area Report:

Hello NA Family, from the Wichita Metro Area

Unity

South Side

Living Clean

Misery is Optional

Sowing the Seed

Just for Today

Eureka NA

Freedom

Survivors

Wichita Metro Area includes 9 groups at this time all of the groups came together at our Area Campout July 24-26. This activity was well attended by the Area and the Region. All meals were prepared by the groups in turn which made for a lot of participation and good food! Some of the more adventures members participated in water soft-ball game on a soapy, wet plastic diamond. In an effort to create unity and support our outlying groups, the area's "capture the banner activity" has begun. The last known location was at the Sowing the Seed group. Several group activities have been posted to the MARSCNA website- September 12 Unity Group Street Dance – October 17 Sowing the Seeds 6th Anniversary party- October 24 Living Clean Speaker Jam- Misery is optional will also celebrate an Anniversary – MWBR. Wichita Metro Area Welcomes a new group in the Area Survivors meets Wednesday nights at 8pm at the Common Ground Coffee House. Our H&I committee serves 6 different commitments in the Area. We are grateful to have such dedicated and active H&I members carrying the message. PI committees discussed sending an updated letter to professionals in our area, with a personal follow-up. We will be meeting at our next Area meeting to put the mailing together. Our Area also made a decision to support the Regional phone line and have updated the Area meeting list and other contact info to reflect this.

Thank you for letting me serve, Danita S

Western Area Report:

No Report

Discussion;

4 Members visited Western Area ASC, no officers were present, but members were.

C. Subcommittee Reports

Activities:

Open position, no report

Archivist:

Hello family,

Really only two items to report this quarter, I have completed the Kansas NA and Mid-America history and feel there won't be any more updates until we add to the ending from where this copy leaves off. Like any ongoing accounting, this document will always be up for revision every few years or so, depending on the amount of changes that transpire. There is always the possibility of old minutes, newsletters or reports that may alter or add to this latest edition, but is unlikely. The second item is a donation of two t-shirts from Daniel C. The first shirt is from the 2nd State Roundup held in Wichita Nov. 1985. An RSC meeting was held at this function and the H&I committee made special t-shirts that said "I Get High On H&I" that were also sold. The 1st State Roundup was held Feb. of the same year and then in March MARCNA was at Tulsa, OK. The second t-shirt is from the 1988 Mid-America Convention in Kansas City, KS. The significance of this convention is that it is the first MARCNA held in Kansas. After having the first four conventions in Missouri and Oklahoma, a Kansas convention was in the works for 1987, but kept getting delayed until finally happening Feb. 1988. The registration flyer labeled this as the "Kansas Mid America Convention" and was considered the first. To support this "Kansas" convention the Great Bend group took over the Chili Feed and held it in Ellenwood as a fundraiser, that annual fundraiser lasted many years. The next year's MARCNA picked back up the original four, and was listed as MARCNA VI 1989 here in Salina.

These two shirts will be placed over cardboard cutouts and displayed with the rest at MARCNA, when I have the proper space to do so anyway.

Gratefully serving NA, Tim S.

Campout:

2015 Campout was a great success! The entire committee wishes to thank all those who attended and will donate \$2,500 to the RSC general fund for 2015. The 2015 Campout Committee will ask that another Ad Hoch 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 2016 of 2497.70 and our Theme and artwork will still need to be decided for the 2016 Campout. The Lake Clinton, Bloomington West Campground has been reserved and paid for July 1st, 2nd, 3rd and 4th. The fourth falls on a Monday for 2016. This year's experiment to feed the campers Friday evening, Saturday morning, Saturday Evening and Sunday morning worked well and we will do it again for 2016.

Chris H. served as our Co-Chair this year and will be recommended to the floor to be the Camp-out Chair for 2016. Chris already has many volunteers to begin the 2016 process, but could always use more help. I'll let him be more specific in his coming reports to you. Unsold merchandise, a few hoodies, t-shirts and bandannas and an unfulfilled contract for \$50 campout merchandise were turned over to the 2016 committee.

The financial report for the 2015 Camp-Out follows:
We started with \$2999.79 in the bank
Purchased hooded coats, cups, t-shirts and bandanna's for fundraising in the amount of \$2,175.
Purchased meal supplies and general supplies totaling \$950.
Donations at the campout and Auction/raffle totaled \$1585.62
Sold merchandise totaled \$ 3910.
Reservation for 2016 Campground was \$375.
Leaving a balance of \$4995.41
In Service, Nate F. Campout Chair 2015

Convention Report:

Hello there family, as always very humbled and grateful to be a part of this program of narcotics anonymous. We have been working steady, making serious efforts to follow the time line. Everyone is working hard to fill in and make up for open position, thank you all.
We have filled several positions; co secretary Flo H. co treasure Jodie J. Co entertainment Chase T.. We still have open positions fundraising co fundraising. Becca has resigned as fundraising due to her health, prayers go out to her, get well soon. Merchandising chair and co chair open, please take back to your groups and areas, we need your help.
We have registration packets complete and printed. In progress entertainment, vendors, speakers are voted in. Archives banner is complete, convention main banner is being painted as we go.
We have ordered reg mugs (144) and per convention winter wear shirts will be available soon.
Very proud to report there are 6 different areas represented on the committee. We are asking all areas for basic text donations.
Thank you for allowing me to serve, Clean and Crazy Wayne S.

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.

Fellowship Development:

No report

P.O. Box:

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

- Speaker CD's
 - Barry K – Monterrey CA
 - Dan T – Sacramento, CA
 - Susan G – North Palm Beach, FL
 - Patricia P – New Haven, CT
 - Hollie H – Aromas, CA
 - I gave all of these to Daniel – Programming Chair for Convention Committee
- Alliance Agency Updates – I gave this to the Regional Chair
- Gift of Life Donation – I mailed this to Michelle
- 211 Update – I filled this out and sent it back in letting them know our information has not changed.
- Hole in the Wall Newsletter – I gave this to Flo
- MRCNA 32 Registrations (MS) – I laid these out on the table
- Region 51 Convention – October 30-Nov 1st Las Vegas – I laid these out on the table.

Thanks for letting me serve.

ILS, Amber C.

Public Relations:

Hello family from Public Relations,

We had another productive PR meeting yesterday. Here's the scoop on what's happenin'

Media – Megan transposed numbers when she ordered meeting lists so she ended up with 285 instead of 825. She worked with the treasurer to make out a request for funds to order the difference to get those meetings lists to those areas who did not get theirs. This workgroup did not need to meet today.

Hospitals & Institutions – Alan reported that this work group is focusing on how to get more people involved. They also want to make sure that those doing H&I or interested are getting the appropriate orientation. Some of their goals for the future are to put on a learning day or workshop and provide a place to share what is going on and give information to help other areas.

Phone line – Nate reported that most of the changes were made to the phone line prior to the RSC due to the media coordinator getting the information to him early. One group was taken off mistakenly due to being taken off of an area list but that was fixed. This work group discuss unused options we are currently not utilizing but that are available such as a free conference call option and being able to call from a link on our webpage. There was also more discussion about how to increase interest and volunteers for the live addict option. There are plans to try to set up tables at the RSC functions to encourage more people to volunteer.

Web – There is still no interest in taking this position but possible interest to learn. Daniel is willing to continue work to develop a new page and work with volunteers who want to learn. He is having a remote meeting soon so get with him if you are interested.

Presentations – Beth N was chosen by this workgroup to be the new coordinator but they are still in need of a secretary. This workgroup had a new task brought for consideration. There is a drug task force project in Hutchinson with monthly community forums taking place. Tim K has stepped up to lead a small project group to make the initial contact and find out if they would be interested in having an NA presentation at one of their meetings in the future. The workgroup is also working on the upcoming presentation in Lawrence prior to the Zonal meeting next January. There are volunteers working to obtain a way to allow us to offer continuing education units to the professions that attend these events. We had a couple of options to consider, one is \$100 for a one-time event or \$350 for 3 years of events as often as it could be held. They will be having a conference all meeting on Sept 3rd at 7:30 pm. In preparation for these upcoming

presentations, there will be a strong effort to gather current stats from around the region. Rod D will be reach out to members to survey addicts at functions and home groups around Mid-America between now and December. If you are interested, please talk to him.

In addition to all this great work, we also held elections. Please congratulate Jeffrey L as the new PR Co-facilitator, Ed B is the PR secretary, and Beth is the new presentation coordinator. The committee affirmed their on-going support for the current work group coordinators. We were uncertain of that dates to use when figuring start dates for these positions, does everything start over since the new policy has passed or are their terms started at the time of the original election. The committee would like to offer Sally R aka me to be confirmed on the floor as the PR facilitator.

At the conclusion of the meeting we planned to check out the region's display but the new one that John S made is not in the storage unit and seems to be missing. We had heard that the display was damaged and needed to some attention. Does anyone know where that display is? This display needs to be located so we can ensure that we have it to use when we are doing presentations, we also want to make a positive first impression.

There were questions about having a process in place for groups that are not part of an area being put on or remaining on the regional meeting list and phone line. Since the meeting list is taken from Area meetings lists and Phone line takes from the Regional meeting list, unattached groups can get missed.

We have requests for funds for the following: \$239 for the webpage & \$350 to certify our presentation for 3 years to offer CEUs.

There will likely be additional requests for funds in November for the upcoming events. The PI escrow account has \$295.79 but there is also an H&I escrow with over \$400. Do those accounts merge or does the H&I workgroup retain that account? Not a big deal either way, we just need clarification.

I hope I didn't leave anything out but I am sure someone can fill in any blanks.

Grateful to serve, Sally R.

Discussion:

Phone Line Coordinator contact information is not on Web Page

Restructuring Ad-hoc:

No Report

Soul To Soul:

Hello NA Family

Soul to Soul had a busy 3rd Quarter; 2015 Camp Out invited us to Fundraise during 4th July weekend and a Pull Pork/Ice Cream fund raiser in July Hosted by Pioneer

both fundraiser raised a total of \$778.00

We also started a hand made quilt, by Michelle Crow, the winner will be drawn at 2015 Soul to Soul, need not to be present to win. Please See Ben T. or Rod D. for tickets.

Just a Reminder Pre Registration for 2015, to receive t-shirt and mug, must be post marked by August 19th 2015.

If you are still wanting to attend this the 25th anniversary of Soul to Soul we do suggest registration in advance, of course we will still welcome you the opening day of the Retreat.

At this Time we have Received 20 Pre Registration.

Also another reminder that August RSC is the deadline for any suggestion for any Event Venues that meet the requirements set forth in the Policies.

Tim P. submitted his Treasure Report
ending balance 8/12/2015 \$2558.04

Thank You Regional NA Family for all you Support with this years Soul to Soul
Hoping to see you all In Septmber
In Loving Service, Ben T.

D. Officers Reports:

Regional Delegate Report:

My email is : nanatel@yahoo.com, or, delegate@marscna.net my cell is 785-766-7850. We are headed off to the Zonal meeting in two weeks. I will be attending the Friday PR For Professionals presentation in preparation for the January Zonal meeting which will be held the last weekend in January 2016, Lawrence, Kansas. As I stated in May, we have two rooms reserved to make it affordable for Regional members to attend. If you would like to share the room, let me know. There are swirls of motions and WSC 2016 talk as the Conference Agenda Report deadline approaches at the end of August. The Minnesota Region is looking to partner with other Regions for representation at the WSC, as an experiment to save space and resources. The Mid-Atlantic Region is proposing removing the World Board vote (old business) at the WSC. I found a copy of service material called the GSR Survival Guide, and The RCM Survival Guide online. While these are not Conference approved service literature, they do provide a good resource for new GSR's or RCM's. If you would like to check them out, let me know and I'll send a copy to you. Western-Service-Learning-Days. http://www.region51na.org/western-service-learning-days-2015/r_and_s/
The WSLD 29 will happen October 2-4 in Las Vegas, NM- Region 51 hosting and I'm thinking about going? Anyone interested in going with?

In Service,
Nate F.



Please help carry the NA message: Forward this email to NA friends!

Welcome to the **July 2015 electronic *NA Way Magazine***, NA's worldwide recovery journal. We've captured a glimpse of Unity Day and WCNA, but there's always more to the story, so we'll include more WCNA coverage in the October issue—including the usual interesting WCNA facts and figures.

In this issue

Electronic Enhancements

- [Cover Poster](#)
- [Serenity Prayer \(multiple languages\) poster](#)
- [WCNA 36/Unity Day 2015 photo collage](#)
- Our NA Literature
 - [Lit timeline](#)
 - [NA Copyrights & Literature](#)
 - [Group Conscience & NA Literature](#)

2015 Membership Survey

Another NA first... Unconditional Love...Recovering... Happy Mondays Group Don't Miss!

- **Fellowship development:** First European Service Learning Days
- **Service Center:** *Principles and Leadership in NA Service*

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Contribute a story, artwork, photo, or other material!

Visit www.naway.org or email us at naway@na.org

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Please help carry the NA message: Forward this email to NA friends!

(Note: Secretary will e-mail this report in native file type, “.docx” with the minutes so links can be used)

Alt. Delegate Report:

Open position, no report

Secretary Report:

Hello, Regional Family!

Another Regional Service Committee meeting convenes, and another clerical crunch is coming. Committee comrades can comfort this copyist by quickly compiling and conveying correspondence communicating core concerns. Composition of committee chronicles can then be completed and calendrical catastrophe countered. In simpler terms, please make sure I have all of your reports before you leave today!!

Thank you for allowing me to serve the fellowship, Ed B., Secretary, Mid-America Regional Service Committee

Treasurer Report:

Appended Below

Discussion of oversight on bank accounts

Treasurer can't be signer on Campout or Convention (or any other) accounts – policy says no trusted servant can be signer on more than one account

Will discuss in business

Discussion of Domain name

Need to pay Domain name fee

Co-Treasurer Report:

Open position, no report

Chair Report:

No report

Co-Chair Report:

Open position, no report

Break

Opened with Serenity Prayer

Roll Call (on roll call sheet)

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

Subcommittee Chairs: Archivist, Campout, Convention, Fellowship Development, NAWS Contact, P.O. Box, Public Relations, Restructuring Adhoc and Soul to Soul.

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

E. Old Business:

Quorum is 8.

Elections;

RSC Co-Chair;

no willingness

no nominations

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

CHAIR POSITION WAS UP IN MAY (Amended 27Nov2015: Chair position up May 2016)

(Note; Daniel C. Elected Co-Chair later in meeting)

Co-Secretary;

no willingness

Co-Treasurer;

no willingness

no nominations

Qualifications read; 5 yrs. Continuous clean time, 2 yr. regular participation in RSC, past experience bookkeeping or accounting. 2-year commitment

Alt. R.D.;

Jeffry L. expressed willingness

Qualified self

Motion to waive RSC participation requirement

Passed

Jeffry L. elected Alternate Regional Delegate

Fellowship Development Facilitator.;

Amber C. nominated from Sub-Committee

Qualified self

Amber C. elected Fellowship Development Facilitator

Public Relations Facilitator.;

Sally R. nominated from Sub-Committee

Qualified self

Sally R. elected Public Relations Facilitator

Campout Chair.;

Chris H. nominated from Sub-Committee
Qualified self
Motion to waive clean time requirement
Chris H. elected Campout Chair

Open Positions, take to groups:

RSC Co-Chair
Co-Treasurer
Co-Secretary

Discussion of Insurance

Need to vote today on whether to continue insurance coverage, expires Tuesday. We are actually paid through November, we are paid ahead.

We tabled a motion to discontinue insurance coverage to give the Ad-Hoc Committee an opportunity to research alternative coverage.

Motion to hear a report from the Ad-Hoc Committee
from Central, seconded by Primary Purpose
passed 8-0

Ad Hoc Committee report

We can get cheaper coverage if we get coverage only for meetings and not for activities/functions

Suggest the Ad-Hoc Committee get a detailed quote on insurance as discussed in the report

Motion to renew current insurance for one quarter and get detailed quotes for varying levels of coverage from Central

Motion is out of order, floor is discussing the previously tabled motion to cease coverage (081714-009)

Motion to table motion to cease insurance coverage

Y -6; N -2; A - 0

Passed

Motion 081615-001

Motion: To renew coverage now using the credit currently in place. From Central, Second Just for Today

Intent: To provide Ad-Hoc Committee time to get a more specific quote and to give the RCMs an opportunity to get a conscience from their groups

Financial Impact: None given

Y -8; N -0; A - 0

Passed

Get a quote to cover RSC and N.A. meetings and (4) Regional events

Also find out what groups and Areas will have to pay for their events

Ad-Hoc Insurance Committee members: Jeffrey L., Rod D. (facilitator), Nate F., Shelley W., Alan B.

Discussion of RSC Location

Is current location adequate (Learning Center)?

Good except for events, November RSC (can't have food)
Need to rent Friendship Center for November RSC business meeting, "Gratitude Meal"
For November RSC, we will have Saturday sub-committee meetings and Gratitude Meal at Friendship Center, then Sunday business meeting at Learning Center.

F. New Business:

Discussion of Service Animals at Regional Events

Two questions can be asked of a person who has an animal;

- 1) Is the animal a service animal required for disability?
- 2) What training has the animal received?

<https://adata.org/publication/service-animals-booklet>

If the person says it is a service animal, we are required to allow it.

Break for Lunch until 1:30

Roll Call (on roll call sheet)

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

Subcommittee Chairs: Archivist, Campout, Convention, Fellowship Development, NAWS Contact, P.O. Box, Public Relations, Restructuring Adhoc and Soul to Soul.

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

Discussion of RSC location as printed in the Mid-America Newsletter

Should we put address in M.A.N.?

Take address out, put "See MARSCNA web site"

Discussion of Public Relations Display missing

Ask John S. what cost and how long to make another.

Discussion of Sub-Committee Escrows

Campout Sub-Committee has recommendation to use funds generated by Regional Campout to fund sub-committee escrows

Motion 081615-005

Motion: Combine Literature and Outreach escrows into one for Fellowship Development; combine H&I and P.I. escrows into one for Public Relations. From Restructuring Ad-Hoc; Second CKA/P.R.

Intent: Match policy

Financial Impact: None given

Y -8; N -0; A - 0

Passed

Discussion of Treasurer oversight of sub-committee bank accounts

We need oversight of bank accounts; Campout Treasurer did not make changes in signature cards, then was not depositing money in account, but no one on Campout Sub-Committee could access account.

Chair appointed Ad-Hoc Committee to research issues and recommend solutions

Note; RSC policy requires a quarterly report of all expenditures by Officers and Sub-Committees

Ad-Hoc Bank Account Oversight Committee members: Michelle C. (facilitator), Jodi J., Janet W., Ben T.

Domain name expires in 2019

Discussion of waiving clean time/participation time requirements

Do we set a precedent when we waive these requirements?

No, the waiver is one time only, done on individual basis

Discussion of donation to Learning Center

Recommend \$50.00 per day to be paid to Library for use of Learning Center

Motion: To donate \$50.00 per day for use of Learning Center for RSC weekend. From Treasurer; Second, Restructuring Ad-Hoc

Intent: 7th Tradition

Y -8; N -0; A - 0

Passed

Discussion:

Do we change Escrow?

No, we may not always be able to get Learning Center

We need to allow for possibility of having another place which might be more expensive

Discussion of missing P.R. display

So far, have not heard back from John S.

Similar displays available online cost \$hundred to \$1500

Wait and talk to John S. about making another one

Soul to Soul has possession of our big yellow Phone Number banner

Break

Roll Call (on roll call sheet)

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

Subcommittee Chairs: Archivist, Campout, Convention, Fellowship Development, NAWS Contact, P.O. Box, Public Relations, Restructuring Adhoc and Soul to Soul.

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

Motions;

Motion 081615-002

Motion: To order additional meeting lists for August for Wichita Metro, Miracle and Fellowship for Freedom Areas. From Meeting List Coordinator; Second FFFArea

Intent: To get meeting lists to above named areas, meeting list order was short due to clerical error, transposed numbers

Financial Impact: Not to exceed \$115.00

Y -8; N -0; A - 0

Passed

Motion 081615-003

Motion: To apply to BSRB to have P.R. Presentations certified for C.E.U.s for 3 years. From Public Relations; Second Miracle Area

Intent: To increase attendance at P.R. Presentations to Professionals

Financial Impact: \$350.00

Y -8; N -0; A - 0

Passed

This will be taken out of the General Fund

Motion 081615-004

Motion: Public Relations to pay for Web Hosting. From Public Relations; Second JFT Area

Intent: To keep web page going

Financial Impact: \$239.76

Y -8; N -0; A - 0

Passed

\$190.80 out of escrow, \$48.96 out of General Fund

Requests for funds;

Fellowship Development: \$215.00 to City Blue Print for printing of November meeting lists

Fellowship Development: \$250.00 to City Blue Print for printing of November issue of M.A.N.

Fellowship Development: \$100.00 for startup funds for November RSC

Treasurer: \$50.00 for check blanks

Treasurer: \$10.74 for calculator

Y -8; N -0; A - 0

Treasurer: Final spendable funds \$3461.59

Motion 081615-006

Motion: From Campout donation, \$1000 to Fellowship Development escrow, \$1000 to Public Relations escrow, the rest to the General Fund. From CKA; Second Miracle Area

Intent: Provide funds for projects for those sub-committees

Financial Impact: None; \$2000 fund transfer only

Y -6; N -1; A - 1

Passed

Co-Chair.;

Daniel C. expressed willingness

Qualified self

Daniel C. elected Co-Chair

Open Forum

Motion to close

Second

Vote

Passed unanimously

Closed at 4:00 with Serenity Prayer

**Mid America Region of Narcotics Anonymous
Treasurer Report – May 17, 2015 RSC**

		Beginning Balance			\$ 15,838.91
Income:	5/17/2015	Area/group donations	707.60		
		Subcommittee donations	4,913.40		
		returned monies	278.75		
					\$ 5,899.75
					\$ 21,738.66
Expenses:					
5/17/2015	ck 1400	VOID		\$ -	
	1401	Alliance Agency - Insurance		1260.00	
	1402	Access Self Storage (to 2016)		825.20	
	1403	Amber C. - reimb PO Box fees		21.00	
	1404	City Blue Print - MAN		212.85	
	1405	City Blue Print - Meeting lists		94.98	
	1406	Nate Feldt - Aug Zonal		700.00	
	1407	Daniel C - Aug RSC supplies		30.00	
	1408	PSZF donation		1000.00	
	1409	NAWS donation		1054.74	
	Debit	Campout Reservation		375.00	
	Debit	Phone.com -phoneline (to 2016)		522.24	
					\$ 6,096.01
		Bank Balance			\$ 15,642.65
		Less: Prudent Reserve			\$ 6,000.00
		Sub-total			\$ 9,642.65
		Less: Escrows			
		H & I		\$ 409.26	
		Literature		238.76	
		Outreach		36.40	
		P I		295.79	
		Rent		354.60	
		Insurance (through May.15)		1,268.00	
		Phoneline (due May.16) (ACH)		220.50	
		Storage (due May. 16)		206.45	
		P. O. Box (due Feb. 16)		30.00	
		Web Page (due Sept. 15)		190.80	
		RDA (due Feb. 16)		1,500.00	
		Total Escrows			\$ 4,750.56
		Spendable Balance			\$ 4,892.09

MOTION

081615-001

Name or Committee: CRA

Date: 8/16/15

Second: JFT

Pro: 8

NEW OLD AMENDMENT

Con: 0

Abstain: 0

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

Renew insurance policy today, using the credit currently in place.

Intent of Motion:

Financial Impact:

provide author time to get a more specific quote and give RM's an opportunity to get a conscience from their groups.

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

Amendments:

Accepted by Motioner? Yes No

MOTION

081615-002

Name or Committee: Megan - Mtg List Coord

Date: 8-16-15

Second: F³

Pro: 8

NEW OLD AMENDMENT

Con: 0

Abstain: 0

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately) To order an additional 600 meeting lists for August for Wichita Metro, Miracle Area + Fellowship for Freedom.

(I transposed my numbers when I ordered the meeting lists originally)

Intent of Motion:

Financial Impact: NTE 11500

To get regional meeting lists to the above named areas for the current quarter.

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

Amendments:

Accepted by Motioner? Yes No

MOTION

081615-003

Name or Committee: PR

Date: 8-16-15

Second: Miracle

Pro: 8

NEW OLD AMENDMENT

Con: 0

Abstain: 0

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately) To apply to BSRB to have PR Presentation certified for CEU's for 3 years

Intent of Motion:

Financial Impact: 350⁰⁰

To increase attendance at ~~profession~~ PR presentations to professionals.

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

Amendments:

Accepted by Motioner? Yes No

MOTION

081615-00 B4

Name or Committee: DR

Date: 8-16-15

Second: JFT

Pro: 8

NEW OLD AMENDMENT

Con: 0

Abstain: 0

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately) To pay for web host.

Intent of Motion:

Financial Impact: 23976*

keep web page going.

190.80 Escrow
48.96 General

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

Amendments:

Accepted by Motioner? Yes No

MOTION

091615-005

Name or Committee: Restructuring Ad-Hoc

Date: 8/16/15

Second: CKA/PR

Pro: 8

NEW OLD AMENDMENT

Con: 0

Abstain: 0

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

Combine literature and Outreach escrows into 1 For Fellowship Development. Combine H&P and PI escrows into 1 for Public Relations

Intent of Motion:

Financial Impact:

Match policy

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

[Handwritten signature]

Amendments:

Accepted by Motioner? Yes No

MOTION

081615-006

Name or Committee: CKA

Date: 8/16/15

Second: _____

Pro: 6

NEW OLD AMENDMENT

Con: 1

Abstain: 1

BACK TO GROUPS: YES NO

Pro: _____ Con: _____ Abstain: _____

MOTION TABLES: YES NO

Pro: _____ Con: _____ Abstain: _____

Motion: (Please state motion clearly and accurately)

From Compact donation, \$1000 to FD escrow + \$1000 to PR, the remainder to general acct.

Intent of Motion:

Financial Impact: 1000 to Escrows

Provides funds for projects of those committees.

SECRETARY USE ONLY

Comments from discussion (Limit 3 Pro & 3 Cons)

Amendments:

Accepted by Motioner? Yes No

MARSCNA ROLL CALL ATTENDANCE

DATE: 8/16/2015

Roll Call Time:	8:12	10:00	11:52	2:02	3:18														
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AREA RCM'S

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

SUBCOMMITTEE CHAIRS

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

ADMINISTRATIVE OFFICERS

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