



**Mid-America Region  
Narcotics Anonymous**

**Mid America Regional Service Committee Narcotics Anonymous**

PO Box 3534 ♦ Salina, KS 67402-3534

www.marscna.net

**Business Meeting Minutes**

**Feb 21st, 2016**

**Amendments from May 2016 RSC**

**p. 19** “Fellowship Development \$50.00 for rent of the Friendship Center for the General Service Assembly” should read “Fellowship Development \$50.00 for rent of the Machinists’ Union Building for the General Service Assembly”

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:08 am. The 12 Traditions were read by Tammy S., and the 12 Concepts were read by Dylan S. 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, Co-Chair, Secretary, Treasurer, Regional Delegate, Alt. 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 Nov. RSC Meeting. The chair asked if there were any amendments to be made. Amendments were suggested. Minutes were accepted with amendments. Discussion of amendments to the November and August minutes and discussion of procedure for noting amendments on updated minutes.

**B. Area Reports:**

**Central Kansas Area:**

Hello Regional People!

I’m here gratefully serving as the new RCM for Central Kansas Area. The CKA area continues to hold meetings in Great Bend, Larned, and Pratt. We had no changes to our meeting list this quarter. The Pratt “Tree of Life” group had a banner made and is roaring to go to participate in our area capture the banner

shenanigans. In December we held Christmas Dreams, our annual winter holiday event, and it was a success. Thanks to those in and outside of our area who supported this event. We created a new workgroup during our January ASC to create Public Relations packets for professionals in our area who request information about Narcotics Anonymous. CKA and OZ area are trying to coordinate a CAR workshop in March. More will be revealed. We continue to coordinate with volunteers from Salina to provide Narcotics Anonymous meetings twice a month to the inmates at Ellsworth Correctional Facility. We also provide monthly H&I meetings to the men and women in the Barton County jail.  
In service, Beth N., RCM

***Fellowship for Freedom Area:***

Hello Family,

Fellowship for Freedom Area meets the last Sunday of every month. The upcoming events are:

Bridging the gap in from 1:00 to 4:00 pm on March 12<sup>th</sup> co-sponsored by FFF Area

Shamrock for Shenanigans in Fairview on March 19<sup>th</sup> hosted by too young to die

April 2<sup>nd</sup> through the 4<sup>th</sup> is Blue Balls campout at Potawatomi St Lake hosted by MOA

April 23<sup>rd</sup> Costume ball decades of recovery in Topeka Ks hosted by FFF Area

Daniel and Amber will be the guest speakers.

May 2<sup>nd</sup> Back to Basics will be hosting their 2<sup>nd</sup> Annual Spaghetti Feed in Topeka KS

We conducted our Area Inventory at the end of January Last Month.

And we opened up a new meeting called Bunker NA located in Topeka's NOTO Arts District.

FFF Area will be donating 500 dollars to Region this quarter.

Tim M.

***Just For Today Area:***

Howdy Region;

We have had fun in Recovery this last quarter from Dinners to after New Year's Eve functions. We will be hosting a CAR/CAT workshop next weekend in conjunction with a MARCNA 33 fundraiser. Please come and help us raise money for this year's convention and help us understand the Motion's put forth for the World Service Conference. This Function will be in Parsons KS at 1527 Morton Ave (not Corning Ave). We will be serving Sloppy Joes and homemade French Fry's all the way from France (I think then again maybe not) Please call me 620-757-6505 or Flo 620-515-1263 if you get lost coming to this function. We need more of the Printed Meeting list up us next time by 20 please Megan also up the MAN Newsletter by the 20 also please. We find we are using more in our H&I efforts then what we first thought. Speaking of H&I we are having a function on April 30<sup>th</sup> in Yates Center KS. There will be a flier coming up for that. Also if you have not seen them Just for Today Area has some neat H&I cups for sale please see me at the back of my van if you would like one. We will be sending some literature into our County Jails within our Area with this H&I effort. Our H&I committee has been in contact with the 10 County Jails in and around Southeast Kansas asking them how the facility would like Literature delivered to them. We are covering the County's that we have Mid America Region NA meetings in them and some of those with no known NA meetings also. March will be a busy month for our area also with a March 19<sup>th</sup> Soul to Soul fundraiser at 882 W 5<sup>th</sup> Ave in Emporia KS. A Texas Hold-em tournament starting at 1:00 PM. Please see the flier out on the tables in the other room. Recovery Fest will be holding their annual St Patty's day party with Corn beef and Cabbage at their meeting hall. 121 S 14<sup>th</sup> Ave Independence KS. A really nice meeting hall if you have not been down to see them at their new location (one year old now) you are missing a real treat. Speaking of treat those sneaky Addicts from Chanute came and stole Pioneer Group Flag and took it back with them. They are having a Function on April 16<sup>th</sup> at their new meeting hall 1601 W 1<sup>st</sup> Chanute KS. They also have Coffee

Mugs for sale we will try and have some next weekend at the MARCNA fundraiser. Thankfully we still have a Freebirds Group flag hanging in our meeting hall otherwise we would be naked. Independence Freebirds hall is not naked either because they have Yates Center flag. Pioneer group went down to liberate Parsons Flag and they claim it is lost and they don't know where it is. All in all the Flag game is still going on in the Just for Today Area.

In Service, Rod D RCM

### ***Miracle Area:***

I am pleased to report all is well in the Miracle Area. Meetings seem to be steadily growing; Area attendance is steady. Our Activities Chair had a successful Valentine's Day dance, that was free. We have started a monthly Bowling Night, and there are regularly 30 to 40 in attendance. We hosted the Zonal Forum and member and prepared the free dinner. We do have our disagreements but all in all everyone is joined together in unity to help each other and the still-suffering addict. We are having a campfire meeting on March 19th at Clinton Lake, flyer is on the Web Site. We are donating \$67.00.

Your friend in service, Chris H.

### ***OZ Area:***

Good day to all. Oz Area has been flourishing in recovery. Meeting attendance has been up and down, but the groups are carrying the message as best as they can. Our pool is small, and our area is large! We've lots of newcomers, mostly prompted by the judicial system or fresh out of treatment, or both. The Norton group has been reactivated, with Melinda K. as GSR, and they are making a difference. With the constant flow of new people from the treatment center, the group is always in a state of flux, so naturally attendance and clean time is up and down at best. The Burlington group is still hanging in there and we're grateful for their efforts, Luann M. is the GSR. The Goodland group has gone through some changes, Todd T. is the new GSR. He is passionate about his recovery. Greg P. is the GSR in St Francis, and their group has really grown. We also have a new GSR in Colby, Jacque D. She is fairly new to service, but you wouldn't know it. We continue to serve the cause with H & I work. The area has been afforded the opportunity to take a regular NA Meeting into the treatment center in Norton. We've been going every other weekend on Sat. nights. We have some men who are interested in the Prison meeting in Norton. The process has begun for getting these men the state volunteer training so they can join us. We've also been ordering literature for the Colby jail and the Norton prison. Oz Area is hosting an Area function in Goodland on March 5th. I do have flyers for all who wish. Also, OZ area will be deciding on an area logo. At our next function in the fall, we plan to have T-shirts available with the new logo on them. We'll also have T-shirts for the March event, but without the logo on them due to time restraints for printing. With all the new people coming into NA, we've had some real issues with anonymity. There has been some meeting confidences broken at the local ADAC meetings. It would seem that the local probation officers have been apprised of attendance at meetings. It pains me deep that a new comer can't talk freely in my home group because of matters they spoke of making their way to ADAC, and that's exactly what happened this past Friday at New Hope. Traditions and meeting edict are a hot topic these days. Hopefully, more will be revealed.

In service, Nick K., OZ Area RCM

### ***Primary Purpose Area***

Hello, Regional family;

All meetings are going well. H&I is going on in Hutch, Lyons and Newton in the jails and in Mirror. Hutch had their Valentine's Dance and it was well attended. Our Area is still getting back on our feet. Our banking account is open. We are slowly getting it built back up. We now have 4 GSRs in our Area, with one new

group. Activities coming up are a St. Patrick's Day in Lyons on March 19th, 2016. Newton H.O.W.'s Campout is coming up 27-30 May on Memorial Day Weekend. our next Area is going to be at Newton H.O.W.'s Campout at 3:00pm on Saturday, May 28th, 2016 and this will be a potluck. Our Area has also been tossing around some ideas of activities we can do. More will be revealed. I am very happy and excited about the progress we are making.

In Loving Service, Becky B., PPA Chair/RCM

***Unity Area Report:***

We are happy to inform that another meeting/group has joined our Area. We were recently asked by Hays to join, and at our last meeting, WaKeeney came and requested to join our Area. Unity Area is having a St. Patrick's Day function March 12th at the Friendship Center in Salina. We will be serving a Corned Beef and Cabbage pot luck dinner and Jeffry, our new Alt. R.D. will be our speaker. Tom is our D.J. The Regional Service Assembly will be March 12th at the same location with the building opening at noon. Nate and Jeffry are busy preparing. We have had issues getting a flyer and, as it is extremely late, it will be posted on the web site, and we are asking it be sent out to everyone in Regional e-mail bank. Phoenix Group's MARCNA Fundraiser was a great success, and we thank all who made it that way! We have a \$300 donation from the Phoenix Group and \$300 from Area.

Janet W., RCM

***Wichita Metro Area Report:***

Hello NA Family, from the Wichita Metro Area

Unity

South Side

Living Clean

Second Chance

Misery is Optional

Sowing the Seed

Just for Today

Eureka NA

Freedom

Survivors

Plain O NA

Restore us to Sanity

Wichita Metro Area includes 12 groups at this time. We are having great participation at the Area Service committee by most of these groups.

The capture the banner activity is encouraging group members to visit other meeting halls in the area the banner is currently in Wellington at Restore us to Sanity Group. Another area activity we are scheduling is bon-fire meetings at Watson Park in Wichita the 2<sup>nd</sup> Saturday of the month from May to November. Area groups are signing up to chair one of these meetings.

The Areas annual campout will be held at Lake Afton Shelter 5 July 22-23-24 the theme is Reflections of Progress! All of the meals are provided at this campout in another cooperative effort by the groups in the area. Please come and share your reflections of progress with the Wichita Metro Area NA

**Unity Group** added 2 new meetings Mondays & Fridays at 5:30pm, effective the week of February 8th, 2016. They are also planning a MARCNA fundraiser which will be a St. Patrick's Day dance on March 18th, 2016.

**Misery Is Optional** El Dorado hosts four weekly meetings Mondays, Tuesday, Wednesdays & Fridays all starting at 6:30pm and relocated to the First United Methodist Church at 421 W. Central St. on the second floor. They are still looking for speakers to speak at their monthly speaker meetings on the second Tuesday of the month. If anyone is interested in speaking, contact Michael M. at 316-323-9933

**Sowing the Seed** reported the group efforts of PI / H&I resulted in moving forward in taking H&I meetings into Preferred Family Healthcare in Winfield. They are working in cooperation with a group from Ark City and will begin taking meetings into PFH in March 2016. This group will be hosting a family fun night on 2/26/16 at 6pm.

**Living Clean** The group will be celebrating three years on May 7th, 2016 with an anniversary celebration more will be revealed.

**Second chance** Requested to join the Wichita Metro Area and Mid America Region Monday - 700PM  
Everyone is welcome

Wednesday - Noon, Thursday - 700PM Saturday - 700PM Sunday - 7PM

**PI** A Letters to professional mailing is ready to be addressed and sent out this will include a current area meeting schedule and an invitation for presentation. We have put in a booth request for the WSU Health Fair being held on Wednesday, March 30th, 2016 on campus from 11am to 2pm. We are waiting to hear back from them.

**Web Servant** Billy C was welcomed as our web servant he has been doing a great job updating our site and working on security issues and tying up loose ends. Please visit our site for additional information on Area activities and getting the latest meeting schedule changes.

This will be my final quarter as WMANA RCM thank-you all for an experience that has strengthened my Recovery. The Wichita Metro Area is gratefully donating \$1000  
Danita S

#### ***Western Area Report:***

No Report

### **C. Subcommittee Reports**

#### ***Archivist:***

Hello family,

August 2015 I reported that unless I received pertinent minutes or newsletters that added or altered our history booklet there most likely wouldn't be any changes for a few years. Well, that did happen in the form of the March 1981 Mid-America Newsletter which happened to include the full RSC minutes for the previous Feb. meeting. It not only was the meeting that seated Oklahoma to the region, but also motioned to cap the state seating to the region. The most crucial addition was the "provisional" areas that were created, giving the region 13 ASCs in five states. This information, along with detailed information on Salina's beginnings with NA that I discovered during research, afforded me the justification to also add more photos and present the 5th edition MAR history. It has been uploaded to our website and facebook page for you to download and print. I also received a large box of speaker tapes that were placed in the care of Raul from Wichita. As part of my report I will add an updated list of audio stored in archives, new additions are listed in red. That also includes some from Deb and I's tapes and the most recent convention committees. There are many random cassettes that are not part of a set and many from other states' conventions or campouts, I have them stored with the rest, but won't list them individually. I have put together a history presentation with power point that I presented at Wichita's Celebration of Recovery function. Since then I have added a couple more slides and website information at the end. It took about two hours and gives a thematic timeline

starting with the Lexington/New York attempts and highlights throughout NA's and Kansas NA's history. I would be more than willing to present it again sometime providing a projector was available and my schedule worked out. Now that spring is about here I'll be planning a day where I can take more non-sensitive archives to our storage unit. The less I have at the house the better. Ongoing projects include converting cassette speaker or workshop tapes to mp3 and scanning minutes to pdf, both are time consuming so I keep a short-list of ones I feel need done. Many will never get converted but hard copies will always be boxed away. The cloud service I had set up for storing digital archives (ADrive) informed me they were no longer offering a free version so I cancelled it. Besides the flash drive the region owns, I keep all files on at least two computer internal hard drives, two other flash drives, and part of the back up on an external hard drive. The home computer is the main hub for storage and I update the regions flash drive right before each RSC. I think that's about it,  
Gratefully serving NA, Tim S.

### ***Campout:***

Greetings from the Campout Committee!

Plans are proceeding nicely for the 2016 Mid-America Regional Campout. Merchandise sales have been good, we are approaching the break-even point on our fundraising efforts and we are not requesting any formal fundraising efforts from the Region. If you are having an Activity that you think we could sell some merchandise at, please let us know! We are still planning on feeding everyone Friday night, Saturday morning and night, Sunday morning and night and Monday morning. K.C., our Catering Chair is looking for volunteers to help serve, and he is planning on serving home-made Ice Cream . Programming has secured some speakers but is still seeking suggestions for additional speakers. Jeffry is planning some new activities for children, a movie and some other fun stuff. We elected a vice-chair out of Committee, Nate F., thank you Nate. Everyone hoped that someone would stand up for this position in the spirit of rotation. I would like to note in this report that this committee has made all efforts to attract volunteers from other areas in the hope that the location could rotate so that others could share in the Service. We will continue to ask other members to get involved but this will now be taking place at the end of the Campout and at the August RSC. Thank you.

Your friend in service, Chris H.

### ***REGIONAL CAMPOUT SUBCOMMITTEE TREASURER'S REPORT***

*November 15, 2015 - February 22, 2016*

<u>Description</u>	<u>Amount</u>	<u>Date</u>
Balance Forward from November RSC	2,005.55	11/15/15
Add:		
Merchandise Sales Income	290.00	12/02/15
Merchandise Sales Income	30.00	12/15/15
Merchandise Sales Income	130.00	02/22/16
Merchandise Sales Income	655.00	02/22/16

TOTAL DEPOSITS      3,110.55

<i>Less:</i>		<u>Check #</u>	<u>Date</u>
Happy Shirt Printing Co (Original Inv 12060)	(844.70)	555	11/13/15
Chris Haley (Balance due on tshirt Inv 12211)	(342.14)	556	12/02/15
KC Sprouse (Catering Allocation)	(500.00)	557	02/20/16
Jeffrey Lewis (25-Color Copies of Campout Flier)	(16.09)	558	02/22/16

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TOTAL EXPENSES      (1,702.93)

BALANCE AT CLOSING OF FEBRUARY RSC      1,407.62

**MERCHANDISE EXPENSES/INCOME**

Merchandise Purchases	3,016.70
Income from Sales at Close of February RSC	<u>(2,445.00)</u>
Amount Needed to Break Even	<u><u>571.70</u></u>

**Discussion:**

Daniel C.; Is the incoming Chair to be elected at May RSC?

Chris H.; Yes

**Convention Report:**

Hello, All, and thank you for allowing me to serve. We have worked hard throughout the year to make progress and follow the time line. Everything is coming together, we have speakers, really, entertainment, workshops, don't miss a thing! We are still finalizing some specialty items and vendors. I want to thank all areas and groups for the fundraisers and more to come. We are asking for RCMs to take to Areas that we are asking for donations of Basic Texts, It Works, How and Why, and Living Clean books. There will be a table set up for book hand out, and books will be given away at main meeting. We are looking forward to a great turnout, registration will be extended at regular price until 3/31/16. We are nominating Tom M. for Chair for the 2017 Convention. Hospitality is asking for help, possible commitments from Areas and Groups, flyers out, please respond. March 20th at 1:00, we will be doing a final walk-through of motel prior to our meeting at Crossover Recovery in Hutchinson, 402 W. 2nd. I want to thank all for the fundraisers to support MARCNA.

Thanks, All, Wayne S.

**Discussion:**

Janet W.; Explain how literature is to be handed out

Wayne S.; We will have a table with Basic Texts, anyone with less than 30 days clean can get a Basic Text  
Danita S.; Areas, please help with Hospitality Room, donations of food, supplies

### ***NAWS Contact:***

Hello family,

I have printed an updated NAWS group listing and once again there are bad or incomplete listings. In cross referencing it with area meeting lists on marscna.net I have noticed two haven't been updated since 2012 and some others are at least a year old. Even if your ASC doesn't print consistent meeting lists one needs to be created for our website. Also, if no changes need to be made at least change the date to reflect it is current, professionals are more apt to utilize a list if they believe it is serviced and kept up to date.

In filling out a new group registration/update form, please fill in all information. NAWS needs full names (first and last) as well as a valid mailing address. The group contact is someone who necessarily doesn't need an elected position at your group, but needs to be available and a home group member. Some changes can be done online at [www.na.org/?ID=updateforms-newregfm](http://www.na.org/?ID=updateforms-newregfm) or search [www.na.org](http://www.na.org) under "for members". That's about all I have this quarter.

Gratefully serving NA,

Tim S.

### ***Fellowship Development:***

We had another successful meeting yesterday! We have a couple of new groups in our region!! In Topeka – Bunker NA which meets at 822 N Kansas Ave – Wednesday @ 6pm @ Sat @ 3pm. Also in Wichita Metro Area – a new meeting is happening in Arkansas City called Second Chance 116 E Washington M/W/Th/Sat @ 7pm. Unfortunately, a couple of meetings have also been closed. Fort Scott has now moved to Ozark Region in Missouri and Norton has closed. There was a lot of discussion on how to help get updated information from Western Area. A couple of addicts are planning on reaching out to some members of that area to see what we can do. If needed we can get some addicts together to go down there to let them know we are there for them, and want to see them come back to the RSC. Once we get responses from those addicts, we hope to get an updated meeting list, so we don't have incorrect meeting list information out there. We can discuss this today on the floor if anyone has any other suggestions please let us know!

### **Newsletter**

Flo has agreed to do one more newsletter. Some members showed interest in participating in the newsletter during the breakout session, hopefully we will have some willingness in May for a new newsletter editor. As always we need submissions and any ideas to help! Please send your submissions to [newsletter@marscna.net](mailto:newsletter@marscna.net).

### **Events**

- ☉ March 12 service assembly in Salina KS

This event was decided to have a CAR/CAT workshop along w/ a phonline training.

- ☉ Service Assembly and P3 event in October.

Some members will work together to discuss a space for the event in Wichita instead of Salina. We are requesting funds (\$50.00) in order to make the reservation.

- ☉ May RSC

It was decided to not have a speaker but to go support the local home group in Salina that night. We will finish up at 7pm after the last meeting, then meet at the Phoenix Group for their Saturday night meeting at 8pm.

- ☉ Relocating RSC



The suggestion is made that a different location be found for RSC meetings. There is no willingness to assist in relocating the RSC meeting.

○ 2017 Service Assembly and misc.

A conversation was had about a concern for lack of new comers at RSC meetings. The suggestion was made that there be two events instead of one event, and held on two different parts of the state.

**Soul to Soul**

Soul to Soul is planning a couple of different fundraisers – Sat. March 19<sup>th</sup> in Emporia and June in Newton – more will be revealed on a day and time on this one. They have fundraising shirts available for sale. They are asking for artwork for pre-reg shirts by next RSC. The theme is Unlock your Soul – the secret is out. They are going to request to sell in the alternative merchandise room at the convention, and are working on getting a square or paypal card reader. There is also discussion of horseback riding. You all will hear a more detailed report from Shawn in his report today.

**RSC Incorporation**

There were a few options discussed during their meeting yesterday:

- Option 1) Do nothing, and continue to operate as a non-incorporated organization
- Option 2) file for 501 c3 status with the feds and register as a nonprofit incorporation with the state.
- Option 3) File application for 501 c3 with the feds only, and operate as a unincorporated nonprofit.

The work group decided to not move forward with any additional action. I will be requesting funds today for rent next RSC of \$100.00 along with a \$50.00 check for the key deposit, and \$50.00 for start-up funds. If there is anything I have missed please let me know!

ILS, Amber C, FD Coordinator

***P.O. Box:***

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

- PO Box Bill – submitted a Request for funds
- City Blue Print Invoice – gave to treasurer
- Insurance Invoice – gave to treasurer
- Newsletter submission – gave to newsletter editor
- Hole in the wall newsletter – gave to newsletter editor
- ARNCA Convention pre-reg forms – May 27-29<sup>th</sup>, 2016 – Scottsdale, AZ – laid these out on the table
- CAR/CAT – gave to the RD team
- Letter from Abilene Group for their new meeting list – posted this to the Facebook group – I also emailed this to Megan to update the meeting list.
- Speaker submission – Tito S – CT – gave this to the convention programming chair

Thanks for letting me serve.

ILS, Amber C.

***Public Relations:***

The Public Relations committee meeting was well attended including many newcomers. The first order of business was to ask for willingness for the Web workgroup facilitator. Please congratulate Ed B. as the new Web workgroup facilitator.

There was no indication of requests for any additional workgroups under Public Relations.

**The Phonline workgroup** reported a productive breakout session.

There are only a few changes for the Region phoneline this quarter. Nate will manage the updates that are needed.

*Live Addict Feature for Region Phoneline:*

Below is the preliminary plan to move forward with the Live Addict feature of the regional phone line:

The recording on the phoneline provides good information. It is hoped that the addition of a live addict will enhance the services already provided. When activated, the recording will include the times when a live addict is available to speak to.

A goal is to have each timeslot covered by three addicts. Achieving this goal will help to ensure that a live addict is available to take a call at any time.

Common questions from callers include, "Which is the best meeting in my area?" "Will you take me to a meeting?" "How can I help my loved one?"

*Trial Period for Live Addict:*

Participants at Region will be asked to consider signing up for one or more timeslots during a two-month trial period that will extend from March 13th through May 12th.

Phoneline volunteer clean time requirement: No less than one year.

Timeslots to be covered: 2:00 PM - 5:00 PM and 5:00PM - 8:00PM Sunday through Saturday. Two timeslots per day x 7 days per week x 3 addicts per timeslot = 42 timeslots to be covered each week.

*Phoneline Training:* Training will be offered at a Regional Service Assembly in Salina, Kansas, on Saturday, March 12th. Training will begin at 1PM and will be held at the Friendship Center, 746 Comanche Avenue.

**The H&I workgroup** had 4 areas represented at the breakout. There was discussion about an email sent via a pay system from a correctional facility in Topeka. The Wichita area H&I will be following up. Additionally, the H&I workgroup has asked for the RCMs to provide feedback to the H&I work group as to what types of assistance that is needed from the Areas. The RD asked the H&I workgroup facilitator to begin compiling an on-going list of H&I meetings that are being held in the Region as this is information that is reported at each WSC. Alan has asked that the Areas contact him directly with this information using the following contact information: [alan\\_bansemer@yahoo.com](mailto:alan_bansemer@yahoo.com) or 316-680-3967.

**The Media workgroup** discussed just one but important issue related to a new member of the region reporting a meeting that is on the Regional meeting list but not the doors not being open on a regular basis. Much discussion in the PR committee about this issue but ultimately it was decided any decisions about this issue should be handled by the Fellowship Development Committee.

The Web workgroup met with a new volunteer and hammered out some issues concerning a website redesign. The Web workgroup will have an interim meeting on March 11<sup>th</sup> at Daniel C.'s house. The RD team has asked the web work group for a page/link for the online CAT/CAR.

**The Presentation to Professionals workgroup** is very busy preparing for the April presentation at MARCNA. The Presentation to Professionals workgroup accomplished a great deal during the Presentation Workgroup. The presentation on January 29th went well in Lawrence. Fourteen professionals attended, which was a success. See the chart below for an expense breakdown. We discussed a lot regarding the upcoming presentation on April 8th. We want local membership interested in public relations attending the presentation. We need to develop and maintain our relationships with the public after these presentations, so local membership at the event is important. The Presentation to Professionals workgroup worked on: contact list, budget, and next steps. Our next interim meeting is February 25th at 7:30pm via conference call. If anyone is interested in being added to the FB group, please get ahold of Beth. We are requesting \$350 from the public relations escrow to fund this event to cover expenses including: printing, refreshments, postage, literature, and extra funds to cover equipment rental, if necessary, and survey expenses. We will conduct a new survey at the convention this year.

January 29th Presentation Expense Breakout:

· NW Office Supplies – Envelopes & Labels	\$96.68
· Copy Co. – Letter/Agenda printing	\$33.06
· USPS – postage	\$117.60
· Amazon.com – post it board	\$20.70
· FUMC – Room Donation	\$50.00
· Miracle Area Literature – IPs	\$32.66
TOTAL:	\$350.70

Income

- \$350 – PR escrow
- \$.70 – Beth donation

TOTAL: \$350.70

Discussion:

Jeffry L.; We have a Phone Line sign-up sheet to take to groups (also appended in Minutes  
If you have a feature you'd like to see on the Web Site, send the info to Ed

***Restructuring Ad-hoc:***

Daniel C.; Have not met, but have discovered more changes to Policy which need to be documented

***Soul To Soul:***

Dear Family,

We were able to use the conference call in our January 10th committee meeting, the only issues we had were people on the other end of the bluetooth speaker having a hard time hearing us. We successfully connected four members over the conference call option. In old business, we discussed the contract for September 2016, having permission to sell merchandise at Newton HOW campout, the preregistration flier, artwork for fundraising, requesting the sell of merchandise at other regional events and are working on setting up a paypal account and getting a square to take electronic transactions. New business on the table was our new position, the event coordinator's agenda, a discussion over this year's fundraising T-shirts, a discussing about getting our cooks more involved in our fundraising instead of only the main event and approval of our March 19th fundraiser flier. I have mailed the contract to Camp Chippewa. The preregistration flier is out and there are only two preregistrations paid so far; discussion about adding horseback riding to the flier is still on the table and adding the cost of that for individuals is of concern. We had our fundraising T-shirts for this year finished, just in time for region. We have had approval for selling merchandise at regional campout and convention. We haven't got approval for selling merchandise at Newton HOW campout, but we are sure it will go through. We are asking for artwork for the preregistration shirts and mugs to be handed in by the next region meeting. We have our first fundraising event planned for March 19, as a St Patricks day event, the flier has been approved and handed out. We also have a fundraising event at Newton on the table for either the date of June 18th or June 25th. Our only motions have been to continue using the PO box that JFT area uses, while splitting the cost and to give them \$49.50, rather than \$40.00, because the cost went up on the PO box. Both motions were seconded and passed. Thank you for letting me serve.

In Loving Service, Sean E. Chair Soul to Soul

Here is the Treasurers Report:

Dear Family,

Not much activity since our last report. Twenty Dollars worth of merchandise was sold. We also have 2 preregistrations paid. I wrote a check to pay for fundraiser T-shirts for \$391.50, and also paid \$49.00 for 1/2 of a PO Box.

CK# 1074 PO Box - 1/10/16 - \$49.00

CK# 1075 T-Shirts - 2/3/16 \$391.50

Our Balance in checking is \$559.50

Cash on Hand \$170.00

In Loving Service, Tim P. Treasurer Soul to Soul

### **Treasury Oversight Ad-Hoc Committee**

Have not met

### **Break**

Opened with Serenity Prayer

### ***Roll Call:***

**Administrative Officers Present:** Chair, Co-Chair, Secretary, Treasurer, Regional Delegate, Alt. 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.

### **Incorporation Ad-Hoc Committee**

Committee recommends to not incorporate

### **D. Officers Reports:**

#### ***Regional Delegate Report:***

RD Report February RSC

Howdy all members of the Mid-America Region. I just did a quick count of our latest Regional meeting list and we have 82 groups that meet at least once per week AND 267 meetings per week. I am asking the RCMs for 45 minutes at the end of New Business today to go over the CAR/CAT as an overview.

In my report this quarter I'll talk about our participation in **the Plain States Zonal Forum**, January 29<sup>th</sup> –

31<sup>st</sup>. The new **PR Service Pamphlet** for review and **The Conference Agenda and Conference Approval Track Workshops** in the coming months.

The Lawrence Zonal meeting in January was attended by Jeffry and myself. At no cost to the Region, because we did not travel and slept in our own beds. It was well attended overall (about 60 people) but we were disappointed in the lack of Regional and local fellowship attendance. Those that did attend, got a lot of information and understand what a big event this actually was. The Mid-America Region is not slated to host another CAR Zone for many conference cycles. The weekend began Friday morning with a Presentation to Professionals in which the Mid-America Region presented information to 14 professionals in attendance. This information consisted of statistics about Narcotics Anonymous membership, our literature, where to find us, a personal story and a mock meeting. The presentation went very well. If you have not seen this

presentation, I urge you to attend the Friday morning of the MARCNA 33 Convention. Saturday was filled with a workshop about the Conference Agenda Report and the Conference Approval Track issues. Franny from the World Board did an outstanding job of fielding questions, and cooling tensions. The evening was capped with a great free taco dinner provided by the local NA fellowship ( Miracle Area PI) and a Speaker Meeting with a relative newcomer and longtimer speaking. Sunday was the business meeting for the Zone. Some basic information that came from that meeting.

Our Zone consists of 6 member NA Regions. South Dakota, Iowa, Nebraska, Oklahoma, Best Little (part of Texas) and Mid-America.

The Multi-Zonal Service Symposium has been scheduled for September 22nd - 25th, 2016 in Milwaukee, Wisconsin.

The Sponsorship Behind The Walls program is tentatively moving forward. The still do not have a full go ahead from all the member Regions .

NAGS (NA Geek Squad) is looking for members who want to help update the website.

Barry has set up a drop box for the Zonal Video. If you have pictures of NA events in the Mid-America Region, please sent them to me at [nanatel@yahoo.com](mailto:nanatel@yahoo.com) so that they can be included in the Zonal Video that plays at the WSC 2016 conference. The next Zone will meet at the WSC in California and then in Nebraska in August.

Nebraska in August. Here is a copy of the report I made at the Zone about our Region –

#### Mid-America Region Report January 2016

Since we last met in August in Des Moines, a lot has happened in our Region. 7 of our 9 ASC's are represented regularly at our RSC, with OZ and Western having sporadic representation. Our PR for Professionals presentation was done at this Friday, January 29th, right here in Lawrence, Kansas, with 14 professionals and many NA members in attendance. Sally R., Jeffry L. and Amber C. all did exceptional jobs in presenting information about Narcotics Anonymous. Contact hour (3 hours) certificates were handed out to the registered professional participants. This presentation is available to your Region, PR or PI. Contact Sally R.

April 8-10 MARCNA Convention in Hutchinson is in the final planning stages. This will be another opportunity to see the PR for Professional presentation on Friday morning. Jeffry and I are presenting a CAR/CAT workshop on Friday afternoon. Saturday workshops and speaker meetings, raffle and auction. Jeffry has begun work on the CAR/CAT tally that will be made available to all groups in our Region by email or paper copy. We might even post it on the Regional website. MWBR. The tally sheet will consist of CAR/CAT motions, issues and ideas that are floating around the internet . If you would care to help construct this tally sheet with us, give me a private message on Facebook (I have recent room for new friends) or message/call me at 785-766-7850 or email at [nanatel@yahoo.com](mailto:nanatel@yahoo.com). Jeffry and I have firm plans for 3 CAR/CAT workshops so far. Feb 27th in Parsons, KS and March 12th in Salina, KS and April 8th in Hutchinson, KS. We are looking to add a workshop in either Colby or Dodge City and possibly one in Wichita and Topeka.

The plans for our Regional Camp-out are proceeding and the Longest Running Free Camp-out in all of Narcotics Anonymous will be held at Lake Clinton, July 1st through 4th at Bloomington West Campground. We reserve the entire campground, so it's just us. Soul to Soul, Spiritual Retreat was a success and plans are underway for 2016! September 30th – Oct 2nd at Camp Chippawa (West of Ottawa, KS) The one Regional Event we have not scheduled and is over due (2015) is the Regional Service Assembly. Current events and contact information for the Mid-America Region can be found at [www.marscna.net](http://www.marscna.net)

The Region continues to print the Mid-America Newsletter, now in its 35th year! Past issues can be found at our website: <http://www.marscna.net/newsletter.htm> We continue to carry approximately 24 H&I meetings

across the Region, with meetings happening in County and State Correctional facilities and treatment centers. We have 82 free standing NA groups and 267 meetings a week. The Region is looking into incorporation, and has formed an Ad Hoc group to do that. If you have any ESH with Regional incorporation, please share with us. Thank you to all who helped make this January Zonal Forum a success in Lawrence, Kansas! I look forward to seeing you and sharing a meal and/or meeting at WSCNA 2016 and again in August 2016 in Nebraska.

World Service Conference

You can download Video, Powerpoint and Conference Agenda Report and Conference Approval Track for free at:

View on [www.na.org/conference](http://www.na.org/conference)

The Powerpoint and Group Tally have both been made available at the marscna.net website on the bottom right of the main page. We are requesting that your home group determine a conscience about the CAR/CAT items and fill out the online Tally at the website. If you are unable to do so, or would rather fill out a paper copy and hand it or mail it, you may do that as well. Please mail your Tally no later than April 13<sup>th</sup> to: Nate Feldt, 1479 N. 718 Road, Lawrence, KS 66046. If you are planning to fill out the online Tally, please complete and fill it out by April 15<sup>th</sup>, as we are leaving by the next week for the WSC 2016 in California. Jeffry and I purchased 12 Conference Agenda Reports -one for each member Area to be distributed in February at the RSC. and 3 extra for sale. The same will be done for the Conference Approval Track.

We also plan to have workshops around the Region to present information contained in both CAR/CAT. The workshop dates are tentatively scheduled for

February 27th Parsons

March 12th - Salina

March 19th – Fairview

April 8<sup>th</sup> - MARCNA Hutchinson

As your Delegate I plan to represent YOUR conscience at the World Service Conference in April 2016. I believe that this can be accomplished by providing a written tally sheet to each of our 84 member groups of the motions and proposals and, since we are asked to vote on items of new business which are not necessarily contained in either the CAR/CAT, issues of discussion or interest to NA as a whole and the Mid-America Region specifically. Please plan ahead, set time aside to attend the CAR/CAT informational presentations and to hold a conscience for your Group. (my suggestion is a two hour time block) Jeffry has put the CAR/CAT Tally on the marscna.net website so that each group can easily find it and fill it out on line.

AS always, I am available by phone 785-766-7850, by email [nanatel@yahoo.com](mailto:nanatel@yahoo.com) or [delegate@marscna.net](mailto:delegate@marscna.net)  
I am grateful to serve as your Delegate,  
Contact me if you have questions or needs,

<https://www.facebook.com/groups/254028458029701/>

[delegate@marscna.net](mailto:delegate@marscna.net)

[nanatel@yahoo.com](mailto:nanatel@yahoo.com)

785-766-7850

Nate Feldt

In Service,Nate Feldt

Mid-America RD

***Alt. Delegate Report:***

No report

***Secretary Report:***

No Report

***Treasurer Report:***

Financial Report Appended Below

Discussion:

Michelle C.; Can we run the Treasurer's report in "real time", so the report being given is current?

Daniel C.; We need to wait until deposits, etc. clear the bank

Michelle C.; Will prepare report in both styles for next RSC

***Co-Treasurer Report:***

Open position, no report

***Chair Report:***

No report

***Co- Chair Report:***

No report

**E. Open Forum:**

Nate F.; There are changes coming at WSC, they may move to Zonal representation rather than Regional representation. WSC needs changes to be sustainable.

Discussion of voting and representation at WSC.

Discussion of new N.A. Service Pamphlet: "N.A. and Persons Receiving Medication Assisted Treatment" (appended below)

Chris H.; we want to welcome addicts receiving medically assisted treatment to meetings, but let them know that N.A. does not consider that "Clean"

Daniel C.; There is a workshop on "Welcoming All Members"

Nick K.; This is a process. We want to welcome them to meetings, but suggest they come to meetings clean

Nate F.; I suggest we not "call them out" in meetings

Nate F.; We need to discuss Western Area

Daniel C.; I texted Scott, he says no one wants to come to Area

Nate F.; What are we going to do?

Daniel C.; I am going to call Scott and discuss it. Also, we need to go to a function there.

Nate F.; Jackie M. is working toward making contacts in the Area

**Break**

Opened with Serenity Prayer

***Roll Call:***

**Administrative Officers Present:** Chair, Co-Chair, Secretary, Treasurer, Regional Delegate, Alt. Regional Delegate

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

**F. Old Business:**

Quorum is 8.

***Elections;***

Co-Secretary;

no willingness; take to groups

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

Convention Chair

Tom M. nominated from Sub-committee

Qualified self

Tom M. elected Convention Chair for MARCNA 2017

Web Servant

Ed B. has willingness

Qualified self

Ed B. elected Web Servant

Open Positions, take to groups:

Co-Treasurer

Co-Secretary

RSC Facilitator

RSC Co-Facilitator

Campout Chair

Archivist

NAWS Contact



P.O. Box

***Convention Bids***

Michelle C.; Bid has been returned, is \$1000 cheaper

Hotel does not work off food and beverage totals, but rather off room rental

This is \$300 more than Wichita MARCNA 2015, but we have hot breakfast for each room

Janet W.; Do we have a set rate for all meeting rooms?

Michelle C.; Yes, for \$3000

Nate F.; Are we obligated to buy coffee at \$28-\$30 per gallon?

Michelle C.; No obligation

Chris H.; What was coffee cost at Wichita?

Tom M.; 105 gallons at \$38 per gallon

Daniel C.; This is for the 2018 Convention, we need to keep this location in mind when we form the 2018 Convention Committee

Nate F.; How much support is there for this Convention in the Fellowship for Freedom Area?

Michelle C.; A lot, we can get them here

Chair; Are there any other bids?

Janet W.; Does Michelle have any concerns with this bid?

Michelle C.; Hospitality Room is on the 2<sup>nd</sup> floor, the rest of the convention is downstairs, but it is handicapped accessible. They really want us there.

Rod D.; In Wichita, the Hospitality Room was on the 3<sup>rd</sup> floor, did not seem to be an issue

Tom W.; I don't see any concerns with this bid

Daniel C.; Was Wichita Convention's Food and Beverage Minimum \$2800? Also, this Convention may end up being on the same date as Mo-Kan Convention. We need to reach out to them if we accept this bid.

Chair; Any other concerns?

Chair; Any other bids?

Vote was taken, later ruled out of order, as a motion is needed to accept bid

Motion (no motion number listed)

Motion: To accept the bid from the Topeka Ramada Inn for the 2018 MARCNA Convention

By: Treasurer; Second: JFT

Intent: To have location for MARCNA 2018

Financial Impact: none given

Discussion:

Rod D.; This is the same weekend as WSC, our Regional Delegate and Delegate Alternate will be unable to attend

Passed 6-0-2

Need to dissolve Incorporation Ad-Hoc Committee

Janet W.; Why not move forward?

Elizabeth S.; The Ad-Hoc Committee felt it was not necessary

Ad-Hoc Committee requests it be dissolved:

Passed, 7-0-1

Chris H.; Who can make motions at RSC Business meeting?  
Chair; RCM, Chair, Officers

**F. New Business:**

Chair; Do we need to re-set Escrows?

Treasurer; We do this in May when we revisit the Prudent Reserve

**Break for Lunch**

Opened with Serenity Prayer

***Roll Call:***

**Administrative Officers Present:** Chair, Co-Chair, Secretary, Treasurer, Regional Delegate, Alt. 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.

Discussion of CAR/CAT for WSC

Conference Agenda Report is "old Business" at WAS

Nate F.; Presented a slideshow of the Motions to be discussed in "Old Business" at the WSC

Motion 1) To approve the "Traditions" book

Motion 2) To approve changes:

- a) To change the size of the World Board from "up to 18 members" to "up to 15 members"
- b) To remove the obligation for staggered members if more than 8 members are elected
- c) To change the term limit from "two consecutive terms" to "two lifetime terms"

Motion 3) To develop a project plan for a pamphlet about "Mental Illness and Recovery" for consideration at 2018 WSC

Motion 4) All future approved World Board minutes will be posted at na.org

Motion 5) All financial reporting will be provided as a detailed line item format

Motion 6) All face to face World Board meetings will be open to any N.A. member on a space available basis

Motion 7) If the WSC participants discussion board on na.org continues, it must be accessible to non-WSC participants for viewing only (not for posting)

Motion 8) direct NAWS to produce a low-cost paperback English version of the Basic Text which contains only the first ten chapters

Motion 9) Direct World Board to produce a .pdf version of all approved English and translated Basic Texts

Motion 10) Hold every other WSC outside of U.S.

Motion 11) Allow any delegate from any zonal forum to be seated as a non-voting participant (cost to be borne by zonal)

Motion 12) NAWS to add the "What is N.A. Service?" card to the readings

Motion 13) Each World Board member vote only in elections; World Board has only one vote in New Business

Motion 14) World Board no longer makes Motions, World board may make suggestions

Motions/Requests for Funds

Housekeeping requests for funds

Insurance, P.O. Box rent, Storage rent

Passed 8-0-0

Fellowship Development \$50.00 for May RSC Startup costs

Discussion;

No vote needed, Nate F. has the \$50 from this RSC

Fellowship Development \$50.00 for deposit for the key to the Learning Center

Approved

Fellowship Development \$50.00 for rent of the Machinists' Union Building for the General Service Assembly

Approved

Events \$100.00 for printing of P.R. Manual for General Service Assembly

Approved

Fellowship Development \$200.00 maximum for printing of the M.A.N. newsletter

Approved

Public Relations \$350.00 (from escrow) for P.P. Presentation to Professionals

Passed, 7-0-0

Regional Delegate Team \$2000.00 (from escrow) for R.D. Alternate travel to WSC

Approved

Public Relations \$225.00 to City Blue Print for printing of May meeting lists

Passed 7-0-0

Public Relations \$200.00 to City Blue Print for printing of meeting lists for Convention

Passed 7-0-0

Regional Delegate team \$200.00 for travel to (4) CAR/CAT workshops

Passed 6-0-1

Open Positions, take to groups:

Co-Treasurer

Co-Secretary

RSC Facilitator

RSC Co-Facilitator  
Campout Chair  
Archivist  
NAWS Contact  
P.O. Box

Motion to close  
Second  
Vote  
Passed unanimously  
Closed at 12:14 with Serenity Prayer

**Prudent Reserve 5/16 to 5/17**

<b>Expense</b>	<b>Actual</b>	<b>Annually</b>	<b>Quarterly</b>	<b>Time to Pay Out</b>
<b>Rent</b>	944.85	717.00	150.00	Quarterly
<b>Insurance</b>	4,068.00	5,616.00	1,404.00	Quarterly
<b>Phone line</b>	522.24	560.00	140.00	5/17
<b>Storage Unit</b>	889.20	889.20	222.30	5/17
<b>P.O. Box</b>	70.00	70.00	17.50	5/17
<b>Web Page</b>	239.76	240.00	60.00	9/17
<b>RDA</b>	2,000.00	1,000.00	250.00	2/18

<b>Totals</b>	<b>8,734.05</b>	<b>9,092.20</b>	<b>2,243.80</b>
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\$6000.00 Prudent Reserve for May 2016-2017 Set

**Mid America Region of Narcotics Anonymous  
Treasurer Report – May 16, 2016 RSC**

5/15/2016		<b>Bank Balance Forward</b>			<b>\$ 14,589.14</b>
<b>Income:</b>	2/15/2016	Area/group donations	2,517.00		
		Subcommittee donations	105.00		
		returned monies/other	71.00		
		<b>Total Deposits</b>			<b>\$ 2,693.00</b>
		<b>Starting Balance</b>			<b>\$ 17,282.14</b>
<b>Expenses:</b>					
<b>DATE</b>	<b>CHECK #</b>	<b>TO</b>		<b>AMOUNT</b>	
5/15/2016	1444	Alliance Agency - insurance		<b>\$ 1,404.00</b>	
	1445	Salina Public Library - Aug rent		<b>100.00</b>	
	1446	Friendship Center - Nov Rent(Amber)		<b>217.00</b>	
	1447	Storage - annual payment		<b>889.20</b>	
	1448	Amber - Aug Key Deposit		<b>50.00</b>	
	1449	Nate - Supplies for Aug		<b>50.00</b>	
	1450	City Blue Print - MAN		<b>200.00</b>	
	1451	City Blue Print - Mtg List		<b>150.00</b>	
	ACH	Phone.com - phonline bill		<b>522.24</b>	
	1452	Nate - Zone Aug		<b>750.00</b>	
		<b>Total Expenses</b>			<b>\$ 4,332.44</b>
		<b>Bank Balance</b>			<b>\$ 12,949.70</b>
		<b>Less: Prudent Reserve</b>			<b>\$ 6,000.00</b>
		<b>Sub-total</b>			<b>\$ 6,949.70</b>
<b>Less: Escrows</b>		Fellowship Development		<b>\$ 1,238.76</b>	
		Public Relations		<b>1,041.45</b>	
		Rent		<b>166.30</b>	
		Insurance (through Nov 15)		<b>1,180.00</b>	
		Phoneline (due Aug17) (ACH)		<b>140.00</b>	
		Storage (due May. 16)		<b>222.30</b>	
		P. O. Box (due Feb. 16 )		<b>35.00</b>	
		Web Page (due Sept. 16)		<b>180.00</b>	
		RDA (due Feb. 16)		<b>500.00</b>	
		<b>Total Escrows</b>			<b>\$ 4,703.81</b>
		<b>Spendable Balance</b>			<b>\$ 2,245.89</b>

**Mid America Region of Narcotics Anonymous  
Treasurer Report – February 21, 2016 RSC**

2/21/2016		<b>Bank Balance Forward</b>			<b>\$ 15,824.71</b>
<b>Income:</b>	11/15/2015	Area/group donations	1,775.00		
		Subcommittee donations	1,342.24		
		returned monies/other	410.55		
		<b>Total Deposits</b>			<b>\$ 3,527.79</b>
		<b>Starting Balance</b>			<b>\$ 19,352.50</b>
<b>Expenses:</b>					
<b>DATE</b>	<b>CHECK #</b>	<b>TO</b>		<b>AMOUNT</b>	
2/21/2016	1432	Alliance Agency - insurance		\$ 1,404.00	
	1433	USPS - PO Box renewal		70.00	
	1434	Salina Public Library - May RSC rent		100.00	
	1435	PR Pres (Beth N) - Escrow		350.00	
	1436	Jeffry L; RDA - WSC - Escrow		2000.00	
	1437	Amber C. - key deposit RSC		50.00	
	1438	Daniel C - deposit Svc Asmbly		50.00	
	1439	Nate F - start up for 3/12 svc asmbly		100.00	
	1440	City Blue Print - May MAN		99.98	
	1441	City Blue Print - May Meeting Lists		221.13	
	1442	City Blue Print - Convention Mtg Lists		118.25	
	1443	RD's travel for CAR/CAT workshops		200.00	
		<b>Total Expenses</b>			<b>\$ 4,763.36</b>
		<b>Bank Balance</b>			<b>\$ 14,589.14</b>
		<b>Less: Prudent Reserve</b>			<b>\$ 6,000.00</b>
		<b>Sub-total</b>			<b>\$ 8,589.14</b>
<b>Escrows:</b>		Fellowship Development		\$ 1,238.76	
		Public Relations		1,041.45	
		Rent		383.30	
		Insurance (through Nov 15)		2,584.00	
		Phoneline (due Aug17) (ACH)		560.00	
		Storage (due May. 16)		619.35	
		P. O. Box (due Feb. 16 )		17.50	
		Web Page (due Sept. 16)		120.00	
		RDA (due Feb. 16)		250.00	
		<b>Less: Total Escrows</b>			<b>\$ 6,814.36</b>
		<b>Spendable Balance</b>			<b>\$ 1,774.78</b>

**Mid America Region of Narcotics Anonymous**

**Treasurer Report – November 15, 2015 RSC**

		<b>Beginning Balance</b>			<b>\$ 15,642.15</b>
Income:					
		<i>this is reported next month to be in sync with the real time bookkeeping</i>			
		<b>Total Deposits</b>			<b>\$ -</b>
		<b>New Balance</b>			<b>\$ 15,642.15</b>
Expenses:					
11/15/2015	1418	NAWS - CAR/CAT		\$ 312.00	
	1419	Nate F - Start up Feb		50.00	
	1420	Alliance Agency - insurance		1404.00	
	1421	Beth N. - Pr Pres, Jan; Escrow		350.00	
	1422	NAWS - PR Lit		67.57	
	1423	VOID		0.00	
	1424	Flo H. - Mail the MAN		50.00	
	1425	Salina Public Library - Nov rent		50.00	
	1426	Salina Public Library - Feb rent		100.00	
	1427	Amber C - key deposit		50.00	
	1428	Void		0.00	
	1429	City Blue Print - MAN Feb 16		331.10	
	1430	City Blue Print - Mtg List Feb 16		212.85	
	1431	Nate F - PSZF Start up		300.00	
		<b>Total Expenses</b>			<b>\$ 3,277.52</b>
		<b>Bank Balance</b>			<b>\$ 12,364.63</b>
		<b>Less: Prudent Reserve</b>			<b>\$ 6,000.00</b>
		<b>Sub-total</b>			<b>\$ 6,364.63</b>
		<b>Less: Escrows</b>			
		Fellowship Development		\$ 1,238.76	
		Public Relations		1,741.45	
		Rent		383.30	
		Insurance (through Nov 15)		3,988.00	
		Phoneline (due Aug17) (ACH)		280.00	
		Storage (due May. 16)		619.35	
		P. O. Box (due Feb. 16 )		61.00	
		Web Page (due Sept. 16)		47.70	
		RDA (due Feb. 16)		2,000.00	
		<b>Total Escrows</b>			<b>\$ 10,359.56</b>
		<b>Spendable Balance</b>			<b>\$ (3,994.93)</b>



**Mid America Region of Narcotics Anonymous**  
**Treasurer Report – August 16, 2015 RSC**

		<b>Beginning Balance</b>			<b>\$ 15,642.65</b>
Income:	8/16/2015	Area/group donations	663.00		
		Subcommittee donations	2,557.50		
		returned monies/other	375.00		
		<b>Total Deposits</b>			<b>\$ 3,595.50</b>
		<b>New Balance</b>			<b>\$ 19,238.15</b>
Expenses:					
8/16/2015	ck 1410	City Blue Print - Mtg List Nov		\$ 212.85	
	1411	City Blue Print - MAN Nov		180.60	
	1412	Nate F. - Start Up Nov		100.00	
	1413	Michelle C. - New Checks for RSC		50.00	
	1414	Michelle C. - reimb supplies		10.74	
	1415	KS BSRB - CEU's		350.00	
	1416	City Blue Print - Mtg List Aug 2nd Print		111.80	
	1417	Salina Public Library - Aug RSC		100.00	
8/17/2015	Debit	Salina Parks & Recs - Nov RSC		240.25	
9/3/2015	Debit	Ipower - web hosting		239.76	
		Donation to Fellowship Development		1000.00	
		Donation to Public Relations		1000.00	
		<b>Total Expenses</b>			<b>\$ 3,596.00</b>
		<b>Bank Balance</b>			<b>\$ 15,642.15</b>
		<b>Less: Prudent Reserve</b>			<b>\$ 6,000.00</b>
		<b>Sub-total</b>			<b>\$ 9,642.15</b>
		<b>Less: Escrows</b>			
		Fellowship Development		\$ 238.76	
		Public Relations		741.45	
		Rent		368.95	
		Insurance (through Nov 15)		2,528.00	
		Phoneline (due Aug17) (ACH)		140.00	
		Storage (due May. 16)		412.90	
		P. O. Box (due Feb. 16 )		45.50	
		Web Page (due Sept. 15)		23.85	
		RDA (due Feb. 16)		1,750.00	
		<b>Total Escrows</b>			<b>\$ 6,249.41</b>
		<b>Spendable Balance</b>			<b>\$ 3,392.74</b>

## **RDA Report WSC 2016 – Mid-America Region of NA**

This part of my report I will focus on the three breakout sessions I attended alone. The rest of the conference I was with the RD.

The WSC breakouts were separated by RD and RDAs. In the RDA sessions, there were fairly good attendance. The people that did attend were all fairly passionate and of course had strong opinions.

The first session was centered around planning and the Needs of NA “Mind Map.” (Which can be found here:

[http://www.na.org/admin/include/spaw2/uploads/pdf/IDT/Role\\_of\\_Zones\\_mind\\_map\\_handout\\_for\\_posting.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/IDT/Role_of_Zones_mind_map_handout_for_posting.pdf))

The session put us at separate tables and asked us to figure out “What is the Mind Map missing.” It was a difficult session because more than half of the RDAs were new and had very little context for the Needs of NA Mind Map. There were a few pages about it in the CAR but it was limited. Because of this, I think this session was a little wasted on the RDAs.

The second session was related to the Future of the WSC. It is obvious that the WB and NAWs are frustrated with the current system. However, I feel in some ways they are contributing to the dysfunctional aspects of the formal business sessions. It has been nearly a decade since the formal business sessions have been “operated” using the same rules for two consecutive conferences. With that being said, we were polled as a body in the main room for choices of how to change the WSC. The following three choices had significant responses that they carried to the breakout rooms:

- No change in Representation, but change something else about the WSC.
- Change in Representation, but new system doesn’t use Zones
- Change to Zonal Representation.

As per Mid-America’s Tally, it was obvious that the region seeks no change in Representation. Therefore, I went to the tables that had discussion based no change but change something else. There were 4 others besides me at these table. By far to the majority of the breakout participants were in favor of zonal representation. And the majority of the room were from the US as there are not many RDAs that attend from outside the North American Continent.

All groups received the same amount of discussion time when we came back together from the smaller groups. My general feeling is that now the US regions are now starting to move towards Zonal representation and if we ignore this fact as a region we will be on the outside looking in. We will have no voice in shaping what the WSC will look like in the future because we will not be a part of the discussion other than have a vote. In my opinion, if we truly if our region truly wants to speak for Rural America in this discussion about Zones, then we need to figure out as a region what we can live with. We talked about proxy voting at the January Plain States Zonal forum. Is this something the zone would consider? Only time will tell. But I would reiterate, if we don’t bring ideas to the table that we can live with, it is going to happen anyway and we are not going to be a part of shaping it.

The third and final breakout related to illicit literature. I believe that NAWS is at their wits end. They do not know what to do and are asking the fellowship for help. Whether that is the correct action, I will leave up to you. However, the session focused on what NAWS can do to protect the intellectual property in a couple different ways.

First, was the Area and regional websites that provide free but illegal downloads of NA Recovery literature. They asked the RDAs if they felt that if after multiple attempts through phone, email etc. contacts that if an Area/Region did not comply with the FIPT rules then they could contact the Internet Service Provider and ask that the website be taken down under the Digital Millennium Copyright Act. The ISP are compelled to comply and will pull down the entire site. There was clear consensus in the breakout that if the ASC/RSC did not comply with multiple contacts to pull down illegal distribution of recovery literature the room directed NAWS to take their site down. I am not sure I agree with this because we are pulling down meeting lists as well but this was the overwhelming consensus.

Second, was the request by groups that want to study non-fellowship approved to be listed on the NAWS website. They make this clear by saying something in the meeting title like, "The baby-blue literature study" (yes that was one of the actual titles) and they are asking the regions if they think these meetings should become part of the international meeting list database on the NA.org website. Again, they room was pretty clear that if it was obvious from the title of the meeting to that the meeting was using non-fellowship approved literature then they should be left off the list. They asked us to take back to our regions to please use the guidelines in the pamphlet named "The Group" when considering the use of recovery literature in our meetings.

Third was the printing of literature that is/was cobbled together from older pieces of NA literature. (i.e. Baby Blue or The "Gray" Book) This discussion was much more heated and divided. The room thought using old literature was bad, but allowing groups to use any NA literature at meetings was okay as long as it is "NA" current and approved. There are three types of approved literature; Fellowship approved, conference approved and World Board approved. The Group pamphlet says only Fellowship approved literature should be used, but not many participants agreed with this approach. We also talked about how the "The Group" pamphlet had not been updated since 1997 and may be in need of an update.

For the obviously illicit literature (think Baby Blue) there was consensus to send a letter to the main companies that do this type of printing. i.e. CopyMax, CopyCo, Office Depot, Kinkos, etc. to "cease and desist" from printing these materials. Otherwise, the WB said it is too expensive to pursue legal action and asked the fellowship to "work together" to find a spiritual solution.

I wish to thank the Mid-America Region for the opportunity to participate in the WSC. I was an incredible but exhausting experience. I will say now that I do have willingness for RD for the next cycle.

I will attach multiple documents to the end of my report for posterity.

In Service... Jeffry L.

<b>World Service Conference</b> <b>2016 CAR Motions and Proposal List #1</b>
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<i>Motion #1</i>	<i>World Board</i>
OLD	<p>To approve the book contained in Addendum A, "Guiding Principles: The Spirit of Our Traditions," as Fellowship-approved recovery literature.</p> <p>Intent: To have an additional piece of Fellowship-approved material available about our Traditions for use by NA members, groups, and service committees.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 110-1-1-0 Passed \_\_\_\_\_

<i>Motion #2</i>	<i>World Board</i>
OLD	<p>To approve the following changes to the World Board External Guidelines contained in <i>A Guide to World Services in NA (GWSNA)</i>:</p> <p>A To change the size of the Board from up to 18 members to up to 15 members. 104-8-0-0 Passed</p> <p>B To remove the obligation for staggered terms if more than eight (8) members are elected at one time. 106-6-0-0 Passed</p> <p>C To change the limitation from two consecutive terms to two terms in a lifetime. 112-0-0-0 Passed</p> <p>Intent: There are actually three intents: one to reduce the maximum size of the World Board for effectiveness and financial sustainability; second, to eliminate the requirement for terms of less than six years for some members; and third, to limit the number of terms for which any member is eligible for election to the World Board.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: \_\_\_\_\_

<i>Motion #3</i>	<i>Eastern New York Region</i>
OLD	<p>That the NA World Board develop a project plan which includes a budget and timeline to create an informational pamphlet specifically about mental illness and recovery for consideration at the 2018 World Service Conference.</p> <p>Intent: To have a fellowship approved, clear Narcotics Anonymous message about the important issue of mental illness and recovery that is available in a pamphlet format.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 93-17-1-0 Passed \_\_\_\_\_

<i>Motion #4</i>	<i>Show Me Region</i>
OLD	<p>That all future approved World Board Minutes be posted on na.org for download.</p> <p>Intent: To create accessibility to all World Board minutes.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 29-79-0-2 Failed \_\_\_\_\_

<i>Motion #5</i>	<i>Show Me Region</i>
OLD	That all Financial Reporting for the World Convention of Narcotics Anonymous be provided in a detailed line item format and not in a summary as is currently available. This report will be posted on na.org and be downloadable. Intent: Financial Transparency

Straw Poll(s): \_\_\_\_\_ Outcome: 34-76-1-0 Failed \_\_\_\_\_

<i>Motion #6</i>	<i>San Diego Imperial Region</i>
OLD	That all face to face World Board meetings be open to any NA member on a space available basis; unless the topic(s) being discussed are required by law to be confidential. Intent: To return the WB to the common practice that other NA boards and committees follow.

Straw Poll(s): \_\_\_\_\_ Outcome: 51-58-0-2 Failed \_\_\_\_\_

<i>Motion #7</i>	<i>San Diego Imperial Region</i>
OLD	That if there continues to be a WSC Participants Discussion Board on NA.org that it be made accessible to non WSC participants; only for viewing, not posting. Intent: To allow any interested member to see what our WSC participants are discussing regarding fellowship and world service issues.

Straw Poll(s): \_\_\_\_\_ Outcome: 59-50-1-1 Failed \_\_\_\_\_

<i>Motion #8</i>	<i>OK Region</i>
OLD	To direct NAWS to produce a low-cost paperback English version of the Basic Text which contains only the first ten chapters called "Our Program". Intent: To provide a cost effective means to carry our message and fulfill our primary purpose.

Straw Poll(s): \_\_\_\_\_ Outcome: 14-95-1-1 Failed \_\_\_\_\_

<i>Motion #9</i>	<i>Western Russia Region</i>
OLD	To direct the World Board to post a PDF version of all approved English and translated Basic Texts on na.org for free download. Intent: To provide no cost access to our main piece of recovery literature.

Straw Poll(s): \_\_\_\_\_ Outcome: No Second of the Motion \_\_\_\_\_

<i>Motion #10</i>	<i>Western Russia Region</i>
OLD	To hold every other WSC outside of the US and to begin this rotation with WSC 2020 to be held in Moscow, Russia. Intent: To launch rotation of the location of the WSC in order to provide local fellowships around the world new opportunities for growth and development.

Straw Poll(s): \_\_\_\_\_ Outcome: No Second of the Motion \_\_\_\_\_

<i>Motion #11</i>	<i>Western Russia Region</i>
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OLD	To allow a delegate from any Zonal Forum who requests it to be seated at the WSC as a non-voting participant. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC. Intent: To involve zones at the WSC.
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Straw Poll(s):

Outcome: ~~72-35-3-1 Failed No 2/3s~~

Reconsidered: 81-22-1-3 Passed

Final Vote: 72-29-2-4 Passed

<i>Motion #12</i>	<i>Western Russia Region</i>
OLD	<p>That Narcotics Anonymous World Services add the following "What is NA Service" card as part of the Group Readings offered by the World Service Office.</p> <p>What is NA Service?</p> <p>This is a very important integrant of our recovery, this is how our gratitude speaks, yet this is a way to carry the message of recovery to those addicts who still suffer. We usually begin being of service in NA making coffee/tea or cleaning our rooms after meetings. As we get some experience serving at the group level, many of us try ourselves out at a different point of service structure, for instance, - area or region. Being of service in NA is for any of us. True service can be expressed by simple words quoted from the Basic Text: 《True service is "doing the right things for the right reasons"》 .</p> <p>Being of service at a group level helps to strengthen the very foundation of our recovery because it could probably be the first time when we something for others without seeking to profit, expecting nothing in return. Serving at a group is another motive that helps us to attend meetings regularly. And our experience tells us that those who keep coming back regularly stay clean.</p> <p>Being of service in NA is our gratitude to the Fellowship of Narcotics Anonymous for a new clean life. Many of us always wanted to be "a part of something". Service in NA indeed gives us a chance to become a part of a fellowship that saves our lives and helps addicts all over the world to stay clean and follow the way of recovery.</p> <p>Intent: To provide NA groups with an approved piece of literature to use as a tool to foster a culture of getting involved into service.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 30-79-1-0 Failed \_\_\_\_\_

<i>Motion #13</i>	<i>South Florida, Michigan, and Mid-Atlantic Regions</i>
OLD	<p>Each World Board member votes only in Elections and may make motions in all sessions. The World Board has one collective vote (made by the Chairperson of the World Board) in new business sessions.</p> <p>Intent: This motion would change World Board voting in new business from (up to) 18 individual votes to one collective vote.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 47-58-3-2 Failed \_\_\_\_\_

<b>Motion #14</b>	<b>Mid-Atlantic Region</b>
OLD	<p>That the World Board or members of the World Board no longer make motions or proposals for decision at the WSC. The World Board may still forward ideas or work that regional delegates may present as a motion or proposal to the WSC for a decision.</p> <p>Intent: To remove the ability of the World Board and World Board Members to make motions or proposals in old business or new business at the WSC.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 16-91-0-1 Failed \_\_\_\_\_

<b>Motion #15</b>	<b>World Board</b>
OLD	<p>To adopt for WSC 2016 only, the following approaches for use in all business and business discussion &amp; proposal decisions sessions:</p> <p><b><u>Measuring Consensus</u></b></p> <p><i>Consensus</i> will be measured as 80% or more of voting participants in agreement with (identified as <i>consensus support</i>), or 80% or more of voting participants not in agreement (identified as <i>consensus not in support</i>) with a motion or proposal.</p> <p><b><u>Introducing Motions and Proposals (see accompanying graph)</u></b></p> <p>Once a motion or proposal is presented, the maker can comment and the World Board can comment. The facilitator will then conduct a straw poll to measure the initial level of support for the motion or proposal.</p> <ul style="list-style-type: none"> <li>• If there is a <i>consensus not in support</i> of the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll. <ul style="list-style-type: none"> <li>◦ If a <i>consensus not in support</i> remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will fail. Final decision of a motion will happen during the business session, if presented then.</li> </ul> </li> <li>• If there is <i>consensus support</i> for the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll. <ul style="list-style-type: none"> <li>◦ If <i>consensus support</i> remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will be adopted. Final decision of a motion will happen during the business session if it is presented then.</li> </ul> </li> <li>• If the motion or proposal receives more than 20% but less than 80% support in the first or second straw poll, the facilitator will allow for discussion of the motion or proposal, as discussed in <i>A Guide to World Services</i> and using these tools.</li> </ul> <p>Intent: To continue our evolution towards a consensus based conference</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 105-7-0-0 Passed \_\_\_\_\_

<b>Motion #16</b>	<b>World Board</b>
OLD	<p>To adopt the following approaches for use in all business and business discussion &amp; proposal decisions sessions:</p> <p><b><u>Managing Discussions</u></b></p> <p>The facilitator has the ability to manage the discussion by using the following approaches:</p> <ul style="list-style-type: none"> <li>• The facilitator may conduct intermediate straw polls to measure any change in support for the motion or proposal.</li> <li>• The facilitator may declare that discussion will end after a specific speaker, or the facilitator may close the discussion queue. <ul style="list-style-type: none"> <li>◦ If there is an objection, the facilitator will conduct a vote to determine support for the facilitator's decision. <i>Consensus support</i> for the facilitator's decision is required for the decision to prevail.</li> </ul> </li> <li>• Members may speak for a maximum of three minutes each time they are recognized by the facilitator. The facilitator may extend the time limit when they believe such action is warranted.</li> </ul> <p>Intent: To give the WSC Cofacilitators more tools to use to facilitate discussion.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 107-4-1-0 Passed \_\_\_\_\_

<b>Motion #17</b>	<b>World Board</b>
OLD	<p>To adopt for WSC 2016 only, the following changes to <i>A Guide to World Services</i>, page 10.</p> <p>The following terms are used by the WSC Cofacilitator when announcing the results of a straw poll:</p> <p>Unanimous support  Strong support (meaning 2/3 majority <u>support</u>)  Support (meaning simple majority <u>support</u>)  <del>Opposition</del> Lack of support (meaning <u>less than</u> simple majority <del>opposed support</del>)  <del>Strong opposition</del> <u>Lack of support</u> (meaning 2/3 <del>opposed</del> <u>less than 1/3 support</u>)  <del>Unanimous opposition</del> No support</p> <p>Intent: To change terminology so that it reflects the level of support when straw polling.</p>

Straw Poll(s): \_\_\_\_\_ Outcome: 103-5-2-1 Passed \_\_\_\_\_

<b>Motion #18</b>	<b>World Board</b>
OLD	To approve 2014 World Service Conference Minutes.

Straw Poll(s): \_\_\_\_\_ Outcome: 108-0-2-2 Passed \_\_\_\_\_



**Motion 19: World Board**

To approve the Recovery Literature Project Plan for work in the 2016-18 conference cycle.  
Daily Meditation book and Mental Illness IP. Requires Conference approval of final version.

121-3-0-0 Passed - Initial

123-1-2-0 Passed - Official

**Motion #20: World Board**

To approve the Service Tools Project Plan for work in the 2016-18 conference cycle.  
Group and Area Tools and Events conventions. Final Version will require Conference Approval.

119-4-0-1 Passed - Initial

120-5-1-1 Passed - Official

**Motion #21: World Board**

To approve the Collaboration in Service Project Plan for work in the 2016-18 conference cycle.  
Objective 3

117-5-2-0 Passed - Initial

120-3-3-0- Passed - Official

**Motion #22: World Board**

To approve the Future of the WSC Project Plan for work in the 2016-18 conference cycle.

121-5-0-0 Passed – Initial

119-6-1-0 Passed - Official

**Motion #23: World Board**

To approve the Fellowship Development and Public Relations Project Plan for work in the 2016-18 conference cycle.

Objective 6

120-4-1-0 Passed – Initial

120-3-2-1 Passed - Official

**Motion #24: World Board**

To approve the Social Media as a PR Tool Project Plan for work in the 2016-18 conference cycle.

Objective 8

116-6-1-2 Passed - Initial

116-6-2-2 Passed - Official

**Motion #25: World Board 2/3s Majority**

To approve the 2016-18 Narcotics Anonymous World Services, Inc budget.

120-3-2-0 Passed – Initial

121-3-2-0 Passed - Official

**Proposal A: World Board**

To seat the Grande Sao Paulo Region at the WSC

110-9-3-3 Passed - Official

Proposal B: World Board

To seat the HOW Region at the WSC

115-6-2-3 Passed - Official

Proposal C: World Board

To seat the Rio De Janeiro Region at the WSC

116-5-2-3 Passed - Official

Proposal D: World Board

To remove Le Nordet Region from the list of seated regions at the WSC

124-1-1-0 Passed - Official

Proposal E: World Board

To adopt as policy: If the WSC takes action that changes the name or title of a conference or fellowship approved document, that name or title change may then be reflected everywhere the name or title appears without requiring further action by the WSC.

117-2-2-2 Consensus Passed

Proposal F: World Board

To change the reference in the NA World Services vision on the WSC Mission Statement to A Vision for NA Service.

Withdrawn

Proposal L: German Speaking Region

To direct the WB to create a project plan to be included in the 2018 CAT to study sustainability of WCNA in the future

59-55-1-2 Support for Input to the World Board

Proposal O: Greater Philadelphia Region

That the following changes be made to PR Pamphlet "Narcotics Anonymous and Persons Receiving Medically Assisted Treatment. On page three the third sentence be changed to "However, within the context of NA and its meetings, we have generally accepted principles, and one is that NA is an abstinence-based recovery program. Persons who are taking drug replacement medication are not considered drug free."

Ruled Out of Order by Cofac. Challenged. Straw Poll of Challenge 83-37-3-3 – Challenge Failed

Proposal U: Connecticut Region

To change the policy in the GWSNA regarding double room occupancy to allow for single room occupancy, for World Board members, without the need for prior request and approval.

Initial Straw Poll: 50-58-4-10 Lack of Support

Final Straw Poll:

Proposal X: Mountaineer Region

That the conference change policy affecting the percentage needed for election to the World Board from 60% of the WSC to simple majority

23-98-2-2 Initial Straw Poll Failed

Proposal Y: Kentuckiana

To seat the Bluegrass/Appalachian Region

48-67-4-7 Initial Straw Poll - Failed

50-65-6-5 Final Straw Poll - Failed

Proposal AA: Costa Rica Region

Move the processes outlined in Motions 15, 16, 17 into our Guide to World Services

Withdrawn

Proposal AB: Costa Rica Region

Establish a rotation schedule for WCNA that holds WCNA outside the US every third convention

49-61-1-5 Failed for Input to the World Board

Proposal AC: Costa Rica Region

Establish a guideline limiting conference business sessions to no more than 8 hours.

19-98-2-1 Initial Straw Poll – Consensus Not in Support

17-102-2-1 Final Straw Poll – Consensus Not in Support

Proposal AD: Costa Rica Region

To reconsider Motion 2C and change the motion to read “No more than one term in a lifetime.”

13-112-0-1 – Consensus Not in Support

Proposal AE: Costa Rica Region

To hold the WSC every three years with the CAR released no less than 240 days prior to the conference.

45-74-3-4 - Initial Straw Poll – Failed

39-77-4-6 Final Straw Poll - Failed

Proposal AF: Free State Region

To change the current review and input guidelines for fellowship-approved literature from 90 days to 9 months.

28-91-5-2 Initial Straw Poll – Failed

42-80-2-2 Final Vote - Failed

Proposal AG: German Speaking Region

To direct the WB to present a motion in the 2018 CAR to limit service on any WSC position to 2 terms for lifetime.

15-112-0-1 Initial Straw Poll – Failed

Proposal AH: ABCD Region

To create a project plan and workgroup to study the feasibility of turning WSC into a planning conference. The planning conference could be similar to, though not identical to, the idea laid out on pages 61-63 of the 2016 Conference Report

52-65-3-6 Initial Straw Poll – Failed

52-67-1-6 2<sup>nd</sup> Straw Poll – Failed

Withdrawn

Proposal AI: South Florida Region

To create a workgroup to review our literature processes (review and approval) and propose options that will make those processes more accessible for our members who do not speak English

73-44-4-5 Straw Poll – Support

68-55-1-2 Straw Poll No 2/3s – Failed

Proposal AJ: South Florida Region

Fellowship Issue Discussion Topics (IDTs) will be selected based on the following process: By August 1 following the World Service Conference (WSC), NAWS will create a section on na.org for IDT submissions. Any member, group, area, region or zone will be able to add an item to the poll. Beginning February 1 in the year before the WSC the process of voting on the poll will start. Any member, group, area, region or zone will be able to vote on the choices in the Poll. The poll will close on the final day as set by the Guide to World Services (GTWS) for regional motion submissions. The top six Issue Discussion Topics in the poll will be placed in the Conference Agenda Report and voted on in old business at the World Service Conference with the top three being the Issue Discussion Topics for that next conference cycle.

59-51-4-3 Support for Input to the World Board

Proposal AK: South Florida Region

To seat the Brazil Nordeste Region

57-64-2-0 Initial Straw Poll - Failed

67-53-2-4 Final Straw Poll - Failed

Proposal AL: South Florida Region

To seat the Rio Grande do Sul Region

58-60-4-4 Initial Straw Poll - Failed

Proposal to have a Roll Call Vote - 58-70-2-1- Failed

55-67-2-2 Final Straw Poll - Failed

Proposal AM: South Florida Region

To seat the Brazil Central Region

54-69-2-1 Initial Straw Poll

55-68-2-1 2 Final Straw Poll - Failed

Proposal AN: British Columbia Region

To continue to have the Delegate Sharing Virtual Workgroup at WSC 2018

Proposal AO: Quebec Region

That the second bullet of our Vision Statement- Every member inspired by the gift of recovery, experiences spiritual growth and fulfilment through service – which encompasses among other things, the topic of Atmosphere of Recovery in NA service be adopted as one of the IDT's – Issue Discussion Topics for this coming cycle.

Proposal AP: South Florida Region

To direct the WB to prioritize IP #26 – Accessibility for Those with Additional Needs and the Additional Needs Resource Information SP be updated to reflect current practices.

53-66-3-3 Initial Straw Poll – Lack of Support

48-73-1-4 Final Straw Poll - Failed

Proposal AQ: South Florida

To create a project plan for inclusion in the 2018 CAT to review the HRP processes and present proposals in the 2018 Conference Agenda Report for improvements to those processes.

69-40-2-4 Straw Poll for Input to the World Board

Proposal AR: Ireland Region

To change the old business process into the following: As informal discussion on each motion and its amendments and proposals related to the motion are completed, the conference immediately enters formal old business to ratify the decisions agreed to in straw polls.

Withdrawn

Proposal AS: Metro-Detroit Region

For the 2018 World Service Conference we eliminate the separation between the old business discussion and old business decision sessions. The old business session will involve discussion of motions and proposals followed by decisions in a series fashion.

Proposal AT: Metro-Detroit Region

To require that only motions from the World Board or seated regions appear in the 2018 Conference Agenda Report (no proposals, resolutions, or straw polls)

Initial Straw Poll 23-92-4-6 Failed

Proposal AU: Metro-Detroit Region

To require that when world convention income and expense summaries are provided in the Conference Approval Track or Annual Report, that the income and expense categories have descriptions that explain the kinds of things that are included in these categories.

Proposal AV: Metro-Detroit Region

To require the World Board Internal Guidelines be subject to World Service Conference approval.

Initial and Final Straw Poll - 24-89-3-5

Proposal AW: Metro-Detroit Region

~~To eliminate the requirement that regional motions need a second or add the requirement that World Board motions need a second.~~

Amended to "All Motions Require a second"

Poll for Amended Proposal: 61-53-9-2 Failed.

Amended to "To eliminate the requirement that regional motions need a second."

Poll for Amended Proposal: 80-34-7-3 Passed

Initial Straw Poll Amended: 82-39-1-3 Passed

Final Poll for Amended Proposal: 55-66-2-2 Failed

Proposal AX: Nebraska Region

To seat Turkey Region - Withdrawn

Proposal AY: To eliminate formal business session at WSC in old and new business. Final straw polls on all matters in discussion sessions will be final decisions.

Poll on eliminating formal business sessions

93-19-3-12 Straw Poll

Straw poll

Commit these four proposals (AY, BJ, AS, AR) to the World Board with direction to eliminate formal business sessions

94-26-2-4 Strong Support - Passes

Proposal AZ: Western Russia Region

We suggest to develop a multilingual service network which will reflect our core service structure.

67-35-5-8 Straw Poll for Input to the World Board

Proposal BA: Chicagoland Region

For the World Board to initiate a process which could last more than one conference cycle, that would produce proposals for a new structure of the World Service Conference.

50-65-9-1 - Initial Straw Poll

36-83-4-3 – Proposal Failed

Proposal BB: Southern California Region

To have NAWs create a separate donation fund through which individual members. Groups, areas, regions, or zones can contribute funds to help zones with limited resources send a participant to WSC 2018 if requested.

Withdrawn because it was against policy thus out of Order

Proposal BC: Italy Region

To have interpreting service available at WSC for delegates of regions who request so.

59-50-5-13 Initial Poll Does not have 2/3s

52-70-0-4 Final Straw Poll Failed

Proposal BD: Greece Region

To ask the delegates to go back to their regions with the question/workshop below: "What is it that your region thinks and feels about zonal representation?"

81-36-3-6 Initial Straw Poll – Passed

79-40-2-5 Final Straw Poll - Passed

Proposal BE: Italy Region

To have the Conference Agenda Report sent translations by NAWS into the language of a region who requests it."

Initial Straw Poll: 20-87-1-7 strong lack of support

Final Straw Poll: 30 92-1-2 strong lack of support

Proposal BF: Region Del Coqui

To revise the GTWS so that the Conference Agenda Report and the Conference Approval Track are released in Spanish at the same time as the English versions.

Initial Straw Poll: 39-78-3-5 strong lack of support

Final Straw Poll: 27-92-2-3 strong lack of support

Proposal BG: South Florida Region

To supplement the \$200,000 in new allocations for project plans with all unused funds from the 2014-16 Service System and Traditions Book Project Plans. I believe this was micro-managing the budget. Nate Voted Yes.

46-74-5-0 Initial Straw Poll

Lots of discussion about this issue. Which is trying to put more money into the budget for Projects.

28-92-4-2 Final Straw Poll – Proposal Failed

Proposal BH: California Mid-State Region

Begin a dialogue among seated regions regarding nominations to World Board should be made using only submissions from regions, zones, the World Pool via the HRP or submissions from the floor.

44-61-8-3 lack of support – Input to the World Board

Proposal BI: Northern New York Region

That the NA World Board develop a project plan which includes a budget and timeline to create an information pamphlet specially regarding DRT and MAT for consideration at the 2018 WSC.

51-65-5-5 Initial Straw Poll – Lack of Support

47-72-3-4 Final Straw Poll - Failed

Proposal BJ: Central California Region

To eliminate formal business from the decision process of a motion and a proposal. When the body comes to a consensus in the discussion session, that consensus completes the decision making process.

Proposal BK: Washington/N Idaho Region

To direct the World Board to develop a project plan for 2018 to update the Living Clean book with a subject and also a spiritual principle index.

10-109-2-2 Consensus Not In Support

10-110-0-3 Consensus - Failed

Proposal BL: Louisiana Region

To direct the WB to create a project plan to be included in the 2018 CAT to develop an IP on Bulletin 13 "Some Thoughts Regarding Our Relationship to Alcoholics Anonymous."

23-97-4-1 - Consensus Not In Support

19-102-4-1 – Consensus Not in Support

Proposal BM: Wisconsin Region

The creation of a rule for conference participants, in which when the same proposal/motion appears in 2 consecutive conferences and fails in both conferences, a moratorium be placed on the proposal/motion (length of time determined by the conference participants).

Initial Straw Poll 91-27-4-2 Strong Support

Final Straw Poll 70-49-4-3 Not 2/3s Failed

Proposal BN: Wisconsin Region

To create a workgroup who shall develop a methodology to assess the progress of NAWS since the creation of a unified board as a result of the World Services Inventory conducted in the mid to late 90's.

56-55-3-2 lack of support for Input to the World Board

Proposal BO: World Board

To replace the language in the GTWS, page 10 with (what was passed in Motion 15 should be here...I'm not typing the whole thing)

118-8-1-0 Initial Straw Poll - Passed

Proposal BP: World Board

To adopt the following approaches for use in the business discussion & proposal decisions section (what was passed in Motion 15 should be here)

107-17-2-0 Consensus Support - Passed

Proposal BR: World Board

To add the following language to GWSNA (what was passed in Motion 16 should be here)

113-8-4-0 Consensus Support – Passed

117-6-2-0 Consensus Support – Passed



Proposal BS: World Board

To set aside current practices and policies for one cycle, in order to have no old business motions or proposals presented to or considered at WSC 2018. The time would be spent in reporting and discussion rather than business.

Withdrawn

Proposal BT: Costa Rica Region

Seating to be proportional to the meetings we serve and/or be limited by geographical country limits. In regards splitting regions: seating to be available through a zonal forum. A zonal forum will have a limited number of reps. The maximum will be proportional to a 10% of the meetings they serve.

17-101-5-3 – Consensus Not in Support. Proposal Failed

*Order of business after Seating*

*Literature 39*

*Process and Procedure 27*

*Future of the WSC 50*

*Misc 10*

*To continue in New Business Saturday*

*1 do nothing*

*2 Continue standard business with discussion*

*3 Straw Poll each Proposal without discussion*

*6-46-59*

*Input given to the World Board*

Mid-America - WSC 2016 CAR/CAT Tally Resposes

Motion 1		Motion 11		Objective 1		Support WB Seating Recommendation	
Yes	13	Yes	8	Yes	11	Yes	6
No	0	No	3	No	1	No	6
Motion 2		Motion 12		Objective 2		Bluegrass Appalchian (Kentucky) - Voted NO on WB Recommendation	
Yes	11	Yes	8	Yes	11	Yes	6
No	2	No	5	No	1	No	0
Motion 3		Motion 13		Objective 3		Brazil Central - Voted NO on WB Recommendation	
Yes	7	Yes	11	Yes	10	Yes	6
No	6	No	0	No	2	No	0
Motion 4		Motion 14		Objective 4		Brazil Nordeste - Voted NO on WB Recommendation	
Yes	9	Yes	9	Yes	10	Yes	6
No	4	No	4	No	2	No	0
Motion 5		Suspend "Rules"		Objective 5		Grande Sao Paulo (Brazil) - Voted NO on WB Recommendation	
Yes	9	Yes	4	Yes	9	Yes	6
No	4	No	8	No	1	No	0
Motion 6		Agree IDTs		Objective 6		HOW Brazil - Voted NO on WB Recommendation	
Yes	9	Yes	12	Yes	11	Yes	6
No	4	No	0	No	1	No	0
Motion 7		Approve NAWS Budget		Objective 7		Rio De Janeiro (Brazil) - Voted NO on WB Recommendation	
Yes	10	Yes	10	Yes	10	Yes	6
No	3	No	1	No	2	No	0
Motion 8		200k Unspecified Budget Allocation		Objective 8		Rio Grande do Sul (Brazil) - Voted NO on WB Recommendation	
Yes	4	Yes	10	Yes	9	Yes	6
No	9	No	1	No	3	No	0
Motion 9				Objective 9		Turkey - Voted NO on WB Recommendation	
Yes	2			Yes	10	Yes	6
No	11			No	1	No	0
Motion 10				Objective 10			
Yes	2			Yes	8		
No	10			No	3		

Motion # RFF

## MOTION/ REQUEST FOR FUNDS

Name or Committee: Treasurer

Date: 5/15/14

Second by (Payable to): Alliance Agency

Pro: \_\_\_\_\_

☒ New ☐ Old ☐ Amendment

Con: \_\_\_\_\_

Financial Impact/  
Amount Requested: \$ 1404.00

Housekeeping ☒ Yes ☐ No

Abstain: \_\_\_\_\_

Escrow ☐ Yes ☐ No

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

Motion: (Please state motion/request clearly and accurately)

To pay quarterly insurance premium

Intent of Motion:

To be fiscally responsible.

### FOR SECRETARY USE ONLY

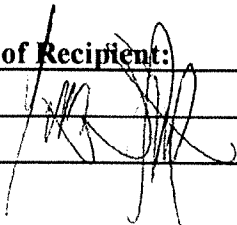
Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

### For Treasurer's Use Only

Check #: 1444 Charge to Insurance Escrow

Signature of Recipient:



# MOTION / REQUEST FOR FUNDS

MOTION #

RFF

Name or Committee: Fellowship Development

Date: 5-15-16

Seconded By / Payable To: Salina Public Library

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

☒ New ☐ Old ☐ Amendment

100.00

Financial Impact / Requested Amount

BACK TO GROUPS:

YES

NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED:

YES

NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

Aug. RSC rent

REQUEST FOR FUNDS:

APPROVED: \_\_\_\_\_

DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:

To have Aug. RSC @ The Learning Center

## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES

NO

## FOR TREASURER'S USE

Check #

1445

Signature of Recipient:

[Signature]

Notes:

# MOTION / REQUEST FOR FUNDS

MOTION #

RFF

Name or Committee: Fellowship DevelopmentDate: 5-15-16Seconded By / Payable To: Amber Crohnger

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

☒ New ☐ Old ☐ Amendment217<sup>00</sup>

Financial Impact / Requested Amount

BACK TO GROUPS: YES NO Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

MOTION TABLED: YES NO Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

Nov RSC Rent @ Friendship Center

REQUEST FOR FUNDS: APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:

To Reserve Friendship Center for Nov RSC

## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check # 1446Signature of Recipient: Amber CrohngerNotes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion # RFF

## MOTION/ REQUEST FOR FUNDS

Name or Committee: Storage

Date: 5/15/16

Second by / Payable to : Access Self Storage

Pro: \_\_\_\_\_

☒ New ☐ Old ☐ Amendment

Con: \_\_\_\_\_

Financial Impact/  
Amount Requested: \$ 889.20

Housekeeping ☒ Yes ☐ No

Abstain: \_\_\_\_\_

Escrow Yes No

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

Motion: (Please state motion/request clearly and accurately)

To pay storage bill for the 2016-2017 year

Intent of Motion:

to be fiscally responsible.

### FOR SECRETARY USE ONLY

Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

### For Treasurer's Use Only

Check #: 1447

Signature of Recipient:

05/15/16 -  
Motion # 001

## MOTION/ REQUEST FOR FUNDS

Name or Committee: RD

Date: 5/15/16

Second by / Payable to : Matt - JFT RD

Pro: 6

☒ New ☐ Old ☐ Amendment

Con: 6

Financial Impact/  
Amount Requested: \$                     

Housekeeping Yes ☒ No

Abstain: 8

Escrow Yes ☒ No

BACK TO GROUPS: YES NO

Pro:          Con:          Abstain:         

MOTION TABLED: YES NO

Pro:          Con:          Abstain:         

Motion: (Please state motion/request clearly and accurately)

Set prudent reserve  
at \$6,000

Intent of Motion: Set prudent reserve

### FOR SECRETARY USE ONLY

Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

### For Treasurer's Use Only

Check #:

N/A

Signature of Recipient:

# MOTION / REQUEST FOR FUNDS

MOTION # RFF

Name or Committee: <u>Fellowship Development</u>		Date: <u>5-15-16</u>
Seconded By / Payable To: <u>Amber Crotinger</u>		Pro: <u>6</u>
		Con: <u>0</u>
		Abstain: <u>0</u>
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment
<div style="border: 1px solid black; padding: 2px; display: inline-block;">50<sup>00</sup></div>		Financial Impact / Requested Amount
BACK TO GROUPS:	YES NO	Pro: _____ Con: _____ Abstain: _____
MOTION TABLED:	YES NO	Pro: _____ Con: _____ Abstain: _____
Motion / Reason for request: (Please state motion/request clearly and accurately)		
<u>Aug RSC Key Deposit</u>		
REQUEST FOR FUNDS:	APPROVED: <u>✓</u>	DENIED: _____
Intent of Motion/Reason request denied:		
<u>TD have Aug RSC</u>		
<b>SECRETARY USE ONLY</b>		
Comments from Discussion / Amendments:		Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check # 1448

Signature of Recipient: Amber Crotinger

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# MOTION / REQUEST FOR FUNDS

MOTION #

RFF

Name or Committee: Fellowship Development

Date: 5-15-16

Seconded By / Payable To: Nak F

Pro: 6

Con: 0

Abstain: 0

☐ New ☐ Old ☐ Amendment

50<sup>00</sup>

Financial Impact / Requested Amount

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

Supplies for Aug RSC.

REQUEST FOR FUNDS:

APPROVED: ✓

DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:


## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check # 1449

Signature of Recipient: 

Notes: \_\_\_\_\_

# MOTION / REQUEST FOR FUNDS

MOTION #

RF

Name or Committee: Fellowship Development

Date: 5-15-16

Seconded By / Payable To: City Blue Print

Pro: 6

Con: 0

Abstain: 0

not to exceed

☐ New ☐ Old ☐ Amendment

200

Financial Impact / Requested Amount

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

MAN printing for Newsletters

REQUEST FOR FUNDS:

APPROVED: ☒

DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:

## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check #

1450

Signature of Recipient:

to be mailed

Notes:

# MOTION / REQUEST FOR FUNDS

MOTION # RFF

Name or Committee: PR / Media

Date: 5/15/16

Seconded By / Payable To: City Blue Print

Pro: 6

Con: 0

Abstain: 0

☒ New ☐ Old ☐ Amendment

NTE

150-

Financial Impact / Requested Amount

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

\$150 for printing of 1000 meeting lists for August's quarterly meeting

REQUEST FOR FUNDS:

APPROVED: ✓

DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:

## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check #

1451

Signature of Recipient:

to be mailed

Notes:

# MOTION / REQUEST FOR FUNDS

MOTION #

REF

Name or Committee: Public Relations

Date: 5-15-16

Seconded By / Payable To: Phone.com

Pro: 6

Con: 0

Abstain: 0

☒ New ☐ Old ☐ Amendment

Act  
522.24

Financial Impact / Requested Amount

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion / Reason for request: (Please state motion/request clearly and accurately)

Request to pay phone bill.

REQUEST FOR FUNDS:

APPROVED: ✓

DENIED: \_\_\_\_\_

Intent of Motion/Reason request denied:

## SECRETARY USE ONLY

Comments from Discussion / Amendments:

Accepted by Motioner? YES NO

## FOR TREASURER'S USE

Check #

Act

Signature of Recipient:

auto withdrawl

Notes:

Motion #

051516  
1003

# MOTION/ REQUEST FOR FUNDS

Name or Committee:

RD Team

Date:

5/15/16

Second by / Payable to:

Nate Feldt

Pro:

0

Con:

3

Abstain:

3

Financial Impact/

Amount Requested: \$

1,200

Housekeeping

Yes

No

Escrow

Yes

No

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_

Con: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion: (Please state motion/request clearly and accurately)

MZSS travel RD Team

\$1,200

Airfare & Lodging  
+ Per Diem

Intent of Motion:

Travel & lodging expenses

to MZSS, Milwaukee, WI

## FOR SECRETARY USE ONLY

Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

## For Treasurer's Use Only

Check #:

N/A

Signature of Recipient:

Motion # 051516-003

## MOTION/ REQUEST FOR FUNDS

Name or Committee: RD Team

Date: 5/15/16

Second by / Payable to: Nate Feldt

Pro: 6

☒ New ☐ Old ☐ Amendment

Con: 0

Financial Impact/  
Amount Requested: \$ 750

Housekeeping Yes ☒ No

Abstain: 0

Escrow Yes ☒ No

BACK TO GROUPS: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

MOTION TABLED: YES NO

Pro: \_\_\_\_\_ Con: \_\_\_\_\_ Abstain: \_\_\_\_\_

Motion: (Please state motion/request clearly and accurately)

August Zone travel + lodging + per diem  
for RD Team

Intent of Motion:

Pay RD Travel

### FOR SECRETARY USE ONLY

Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

### For Treasurer's Use Only

Check #:

1452

Signature of Recipient:

Nate Feldt