



**Mid America Regional Service Committee Narcotics Anonymous**  
PO Box 3534 ♦ Salina, KS 67402-3534  
www.marscna.net  
**Business Meeting Minutes**  
**May 15th, 2016**

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by the Chair at 8:00 am. The 12 Traditions were read by Daniel C., and the 12 Concepts were read by Jeff R. 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, 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 Feb. RSC Meeting. The chair asked if there were any amendments to be made. Amendments were suggested. Minutes were accepted with amendments.

A sign-in sheet was passed around. It was suggested that sign-in document have a check box for attendance.

Quorum is 8, votes needed are: 5 for simple majority, 6 for super majority.

**B. Area Reports:**

**Central Kansas Area:**

Good morning,

The CKA area continues to hold meetings in Great Bend, Larned, and Pratt. We had no changes to our meeting list this quarter. The area capture the banner contest has been lively with all groups participating. We held an area CAR workshop in March, and each group then met to discuss and compile their CAR tallies. The area chair and I attended these meetings, and it was an honor to serve our groups in this capacity.

We welcomed Larry B. as our new RCM II, and Jenny as our secretary. With these new additions, all positions at CKASC are filled. We thank everyone for their willingness to serve.

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. The H&I coordinator from the area had a discussion with a DOC employee about the possibility of a meeting in the Larned Correctional Facility. More will be revealed.

Great Bend is hosting an event after our next area meeting on June 11<sup>th</sup>. (Area is at 1:00 in Great Bend if anyone wants to join.) Party in the Park will be at Veteran's Park, Great Bend. Dinner will be at 5:00pm and speaker at 7:00pm. The Pratt Tree of Life group also planning a campout at the Pratt County Lake on June 18-19. The annual Larned Ribfeed will be in September. More will be revealed.

While we do have a donation for region this quarter, we don't have the check with us today, so we promise that the check will be in the mail, soon.

In service, Beth N., RCM

### ***Fellowship for Freedom Area:***

Fellowship for Freedom Area Report

FFFA had two groups leave the area since the last regional meeting. Recovery first and twilighters are the two groups that have decided to leave the area. Otherwise our Area is doing well.

We want to thank Danial and Amber for coming down to speak at our last Area event.

The next upcoming events that we have are

Sink or Swim May, 21st

The Luau July, 23<sup>rd</sup>

Thanks, Tim

### ***Just For Today Area:***

Hello Family,

Just For Today Area is excited to welcome two new groups to our area. Iola and Melvern now have groups holding meetings. Scheduled meeting times have changed for both groups since our last ASC, but times will be confirmed and relayed back to Region for meeting lists to be updated as soon as I am able to get that information from our interim Outreach Chair, Eric B. Eric has stepped up and is leading a fine Outreach effort reaching out to our area groups and visiting meetings. April 30<sup>th</sup> the JFT Area held an H&I fundraiser to help raise funds to send literature into jails in Southeast Kansas, raising \$567.00. A big shout out to Tom M of the Wichita Metro Area for speaking and sharing his experience, strength, and hope at our fundraiser. His passion for H&I is inspiring! JFT H&I continues taking panels into Girard Treatment Center and have had a big push recently getting literature into facilities in our area and this is just the beginning!! Recovery Fest is coming up June 3<sup>rd</sup>-5<sup>th</sup>. Mirror of Miracles Campout will be held at Big Hill Lake in Cherryvale, KS on September 16<sup>th</sup>-18<sup>th</sup>. Pioneer group is holding a group campout fundraiser Saturday, May 21<sup>st</sup> at Jones Park in Emporia. Flyers are out here at RSC for you to take as many as you please. ☺ Just For Today is donating \$100.00 to RSC today.

In Loving Service,

Matt M., JFT Area Alternate RCM

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

The Miracle Area is alive and well. Scott K. Is serving as the Area Chair. Also, I've been elected to serve as the Miracle Area RCM and our literature chair has stepped down from the position. The Miracle Area is

uncertain about how this may affect the Region's insurance policy. Specifically, are names linked to the coverage for literature stockpiles?

A new meeting is being held on a trial basis at the Lawrence Community Shelter, the local homeless shelter. This is not an H&I meeting. Instead, it is a meeting open to all NA members and provides on site access to our fellowship for those that live at the shelter.

Area events have included:

On May 6th we wrapped up the monthly cosmic bowling event. We may begin doing this again later this year.

May 7th the miracle area hosted a battle of the bands event at a local park. This was followed by the monthly Area meeting. The event was well attended and there were several new faces at the area meeting. Beautiful whatever and great fellowship.

On June 18th we will be a day in the park event. Bbq and a speaker are planned.

Group events:

The Miracle Area 'capture the banner' initiative continues to be a success. Great camaraderie shared by all. The Not So Famous Group of Baldwin celebrated their 20 year anniversary on March 30th. This event was well attended and great memories shared.

The Lotta Soul group hosted a speaker jam event on Saturday, May 14th. This included a public relations presentations.

The Miracle Area is donating \$250 to region.

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

Hello to from the land of Oz. Our groups and meeting have been steady and regular. I put together a new and current meeting list for the Region, but I fear I didn't get it sent in time for this quarters publication. We should be current on the Mid America web site at this time though.

Oz Area has a new logo! The winning design was presented by Greg P, GSR of the Recovery for Today group in St. Francis. I've attached a photo. At our next scheduled function in St. Francis Ks, we will have Tee Shirts available with that logo on them. The event will be "The Burger Flippin Deal" on Sept. 10th. A flyer will be coming this summer. The main speaker for the event will be Luann M. from Burlington Co. Colby New Hope is having their annual campout at Sheridan Lake, just east of Hoxie. I believe this is the 37th year running for this campout. It is held on free fishing weekend in Kansas, and is a totally free event. I do have a flyer. We're actually having two women speakers this year, Melinda K. from Norton, and Michelle B. from Colby. Please do come and join us.

Our Spring event was "The Whole Enchilada" held in Goodland. It was a tremendous success, with a great turnout. We raised enough to send the region a check for \$500, via snail mail.

We're still carrying the message with H & I work, and have had interest in getting a meeting started in the Colby Jail. The ADAC outreach has been a good resource as well, and we're getting the opportunity for speakers there. There have been some struggles with the treatment center in Norton, but I've been in contact with the director there and have had great discussion with him on how we can work together for the common good.

We have several people coming up on their first year milestones, and Robert B. of Colby will be celebrating 5 years clean on the 22nd. We all wish him well! I know of other birthdays coming up, but I'm not sure of the who's and when's. In any case, gratitude and blessings to all.

In service:

Nick K., OZ Area RCM

**Primary Purpose Area**

No report

**Unity Area Report:**

No report

**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 continue to have 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 Wichita at Unity 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 have signed up to chair one of these meetings.

June 11 the Area is hosting a day NA park at 4pm dinner at 5pm followed by activities including; mini golf, paddle boating and train rides until the scheduled 8 pm bonfire meeting.

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; each group provides and serves a meal. Please come and share your reflections of progress with the Wichita Metro Area NA

**Unity Group** is hosting a day NA Park May 21 at Riverside Park in Wichita

**Misery Is Optional** El Dorado hosts four weekly meetings Monday, Tuesday, Wednesday & Friday all starting at 6:30 pm 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**- meets at; 902 E 7<sup>th</sup> Winfield, Monday, Thursday, and Friday 7pm.

**Living Clean** The group celebrated 3 years May 7<sup>th</sup> and will be opening a Wednesday 7 pm and Saturday 6pm meeting at a second location, 3709 West Douglas Wichita. This will be a handicap accessible location.

**Southside** 5828 S Broadway meets Monday and Thursday at 7 pm and has plans to hold their barbecues in the shade more will be revealed about dates and times.

**Second chance**-116 E Washington in Ark City meets Monday, Thursday, Saturday, Sunday at 7 pm and Wednesday noon.

**Pi-** rented a booth at the WSU Health Fair held on Wednesday, March 30th, 2016 on campus, it was a great experience and the message was carried.

**wmana.org** Please visit our site for additional information on Area activities and getting the latest meeting schedule changes.

This is expected to 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 \$500.00

Danita S.

***Western Area Report:***

No Report

**C. Subcommittee Reports**

***Archivist:***

Hello family,

After setting up archives at MARCNA gifts started coming in. Donations from members Don M., Pamela B-K, Rod D. and John W. added a lengthy list which is added to this report. From the convention committee I received registration pack material, mini banner, and Ben transferred all speaker/workshop mp3s to my personal flash drive to add to archives. He was going to put them all on one disc but kept running out of blanks. I printed and handed out 10 copies of the current version of the MAR history during MARCNA. I was going to have a local print shop do the job but they quoted \$5.00 per copy, with 21 pages two-sided color. Instead I printed them myself and contemplated putting a donation can out. That didn't happen. The history workshop at MARCNA went as expected; I was surprised though to see many who sit through the first half return after a break for the second half. The setup was awkward and I'm sure there was some dead-air recorded moments from people facing away from the mic or trying to share from the back of the room.

As archives are being donated now on a consistent basis from members, some are too valuable to subject to the current storage unit. I would like to propose switching to a climate controlled storage unit in Salina, Citywide Self-Storage has these type of units and all of our assets can be better protected in a cleaner atmosphere. Some of the items with historical significance are banners, media, literature like the 2<sup>nd</sup> edition BT and 1976 white book. More and more R&I drafts and approval forms are also being catalogued. The two top choices for size are 11'X20' and 12'X10', at \$199 and \$149 mo. With one year payment we receive a 5% discount and one month free, or \$2079.55 and \$1557.05 annual.

Now for the highlighted list: MARCNA VIII 1991 3 speaker set, MARCNA XIII 1996 3 speaker/2workshop tapes, 30+ loose tapes, 1984 world directory, 1985 Vol 2 world directory, 14 various past years MARCNA name badges, 1976 White Book, '93 '98 '99 MAR meeting list, 1985 Together Again for the 1<sup>st</sup> Time T-shirt, 1989 H&I handbook, 1993 IWH&W approval, 1985 IWH&W R&I, 1991 MARCNA program, 1993 WCNA Chicago sweater-cup-program, 1995 MARCNA program & coaster, 18 NA Way magazines ('89-'92), Basic Thermal Mug, 1992 FFF cup, 1990 MARCNA cup, 2-Basic Coffee Cups, 1991 pt. 2 Traditions R&I, and 1995 Wichita Women's Group meeting format and history. During this RSC I received two each of newsletters and meeting list plus entire RD holdings for WSC 2016.

As always, if you have or know anyone with NA historical minutes or flyers from this region please copy and share or allow us to borrow for that purpose, especially from the 1970s and early '80s.

Gratefully serving NA, Tim S.

**Campout:**

Hello, family;

I am happy to report that everything is progressing just fine on the Campout Committee. programming has been finished as much as possible, our speaker line up includes in and out of state speakers as well as people from the region and people who have been active in the region before. Jeffry, our programming chair is trying to provide some extra activities for the kids this year with a movie and water games in the heat of the day. Anyone interested in helping with the campout please get ahold of Jeffry L. Also a late addition to the program that is not on the flyer is a guided meditation Saturday morning. I do want to restate that we are providing food throughout the campout, Friday night through Monday morning. We are asking for raffle and auction items, we hope to have enough to raffle every day. The auction will be on Saturday night. This is the longest continuously running free campout in the world, please come out and support it.

Chris H., Campout Chair

**REGIONAL CAMPOUT SUBCOMMITTEE TREASURER'S REPORT**

*June 18, 2015 - April 24, 2016*

<i>Description</i>	<i>Amount</i>	<i>Date</i>
<i>Open Bank Account</i>	<i>452.00</i>	<i>06/18/15</i>
<i>Add:</i>		
<i>Income from 2015 Campout at Close</i>	<i>3,325.88</i>	<i>07/06/15</i>
<i>Transfer from 2015 to 2016 Campout Account</i>	<i>1,353.01</i>	<i>07/06/15</i>
<i>Income from Square from 2015 Campout</i>	<i>239.52</i>	<i>08/12/15</i>
<i>Merchandise Sales Income</i>	<i>80.00</i>	<i>11/05/15</i>
<i>Merchandise Sales Income</i>	<i>1,260.00</i>	<i>11/06/15</i>
<i>Merchandise Sales Income</i>	<i>290.00</i>	<i>12/02/15</i>
<i>Merchandise Sales Income</i>	<i>30.00</i>	<i>12/15/15</i>
<i>Merchandise Sales Income</i>	<i>130.00</i>	<i>02/22/16</i>
<i>Merchandise Sales Income</i>	<i>655.00</i>	<i>02/22/16</i>
<i>Merchandise Sales Income</i>	<i>300.00</i>	<i>4/4/2016 04/04/16</i>
<i>Merchandise Sales Income</i>	<i>155.00</i>	<i>04/10/16</i>
<i>Merchandise Sales Income</i>	<i>173.00</i>	<i>5/14/2016 05/24/16</i>

**TOTAL DEPOSITS**                      **8,443.41**

<i>Less:</i>	<i>Check #</i>	<i>Date</i>
<i>Reimburse Region for 2016 Campsite Reservation</i>	<i>(375.00)</i>	<i>551 08/15/15</i>
<i>Donation to Region</i>	<i>(2,500.00)</i>	<i>552 08/15/15</i>
<i>Happy Shirt Printing Company</i>	<i>(1,678.00)</i>	<i>553 09/13/15</i>

Chris Haley (reimburse for tshirt sales tax)	(151.86)	554	11/03/15
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 (reimburse for flier copies for Zonal)	(16.09)	558	02/20/16
Chris Haley (Reimburse for Cup Purchase)	(580.00)	559	05/14/16
Jeffrey Lewis (reimburse for flier copies for Region)	(16.09)	560	05/14/16

TOTAL EXPENSES (7,003.88)

BALANCE 1,439.53

**MERCHANDISE INCOME/EXPENSES**

Income from Merchandise Sales at Close of February RSC	2,445.00
Income from Merchandise Chair 04/04/16	300.00
Income from Merchandise Sales on 04/10/16 (Conven)	155.00
Merchandise Inventory 04/10/16	1,440.00
Merchandise Purchases (Sept and Dec 2015)	(3,016.70)
Profit after all merchandise is sold	1,323.30

**Convention:**

Wassup, family;

So we're starting another year of planning for convention. We are well on our way to securing a full committee. Our next sub-committee meeting will be at the convention site which is 53rd Street North and I-35 in Park City, Kansas. This is just north of Wichita on I-35, no matter which way you're coming from. The next meeting is June 18th, 2016. That's the Saturday before Fathers' Day. The Committee is holding back \$5000.00 seed money for MARCNA 34 and will be donating the rest to RSC. I would tell you how much that is, but actually, I have no idea. Thanks for allowing me to serve this region once again as Chair for the Convention. I will do my best not to let you all down. Thanks to Wayne S. for the work you did on last Convention. We did not have time to finish elections or to visit theme and artwork ideas.

**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 a smaller turnout than usual yesterday, but it was still a great meeting!! We have a few new meetings in our region. Garden City – Tues/Sat 7pm – Garden Valley Church. Living Clean is expanding their group to another location for more meetings effective June 1<sup>st</sup>. There are 2 groups who have asked to join JFT area – Iola and Melvern. Concordia – another possible new meeting. There is a member who gave me a meeting list from Concordia. I am going to do research on this meeting and find more information. If there is a meeting happening I will contact the Phonenumber and Meeting List Coordinators. Miracle area has meeting in homeless shelter which is just starting but they don't want to be on the meeting list yet until they know if it will continue happening.

### **Newsletter**

We no longer have a newsletter editor, so this will fall to me for the next quarter. I will need all of your help in getting some articles. Flo showed me the program she is using on the regional laptop. Hopefully we will have some willingness in August for a new newsletter editor, if not I can do another newsletter in November. I know I have a sponsee willing and she is going to help me in this next quarter. More will be revealed. As always we need submissions and any ideas to help! Please send your submissions to [newsletter@marscna.net](mailto:newsletter@marscna.net).

We have some of the newsletters here today. We accidently ordered 300 instead of 600, so she will get the rest ordered and get them to the remaining areas. Fellowship for Freedom, JFT Area, Unity and WMA will be receiving your copies of the MAN in the next few weeks ☺. Sorry about this! We would like to update our numbers, so please let me know how many copies of the MAN you would like to receive. Flo would like everyone to know she is extremely grateful for the opportunity to serve as the MAN editor for this wonderful region ☺.

### **Events**

- ⊙ August RSC – we will meet at the Learning center for RSC weekend Aug 19<sup>th</sup> & 20<sup>th</sup>. We will attend the Phoenix group meeting for the event Saturday night at the Phoenix group at 8pm. Rich will be our speaker.
- ⊙ November RSC – we will be at the Friendship Center for Saturday and the Learning Center on Sunday. We need to request \$217.00 for this so we can get the building reserved now. Shawn will be our speaker at Nov RSC. We will also be having our Thanksgiving meal Saturday evening.
- ⊙ Service Assembly – Looking for a location in Hutch or Wichita in October. October 15<sup>th</sup>-16<sup>th</sup> or October 22<sup>nd</sup> – 23<sup>rd</sup> are the dates we are looking at. We will hopefully have a date and a flier sent out very soon! This may be a 2-day event, but not sure yet. More will be revealed.
- ⊙ We currently do not have any auction and raffle items for events, so if you have anything for us please let us know.

### **Soul to Soul**

Soul to Soul is asking a group to hold a fundraiser. They talked about free registrations and will be changing signers on the bank acct. You will hear more about Soul to Soul in his report in a bit. If anyone has suggestions for a permanent home for the RSC weekend, please bring that information to us in August or before.



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. Along w/ \$217.00 for November RSC. If there is anything I have missed please let me know!

I will not be here at the August RSC, however Ben said he will be here to fill in for me.

ILS,

Amber C., FD Coordinator

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

It has been a very very busy quarter in my life, but 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:

- Abilene group report for the newsletter – I gave this to Flo and it is in the current MAN ☺.
- City Blue Print bill – this was for an old bill. I talked to Michelle and she got this taken care of since this was for a bill that was already taken care of.
- 5 PR returned letters from their mailing for the PR Presentation given at MARCNA in Hutch. I gave these to that workgroup coordinator.
- Circle of Sisters fliers – Feb. 17<sup>th</sup> – 19<sup>th</sup> 2017 in Chicago.
- NAWS Conference Report – I gave this to the RD team
- A few items for the treasurer:
  - Storage Unit Invoice
  - Insurance Invoice
  - City Blue Print Invoice
- Speaker submission – Marty B from New Jersey – I have given this to the convention committee.
- Oz Area donation – However I have put this in such a safe place that I cannot locate this ☹. I am not sure if I have it packed somewhere or have lost it. I am going to continue looking and send this to Michelle once I find it.

There was a couple of items this quarter that got returned to their senders due to me not getting to the PO Box in time before they got sent back. I know one item was the Hole in the Wall Newsletter and I cannot recall what the other item is. I apologize for that, I lost track of time in the busy past few weeks.

I also paid the bill after last RSC and have turned in that receipt to Michelle for the PO Box fee. We will be due again Feb. 2017.

This is my last quarter as PO Box Chair. Thanks for letting me serve.

ILS,

Amber C.

***Public Relations:***

Good morning from PR,

Your Public Relations Teams have been working hard for you this quarter. We had another productive meeting yesterday.

Media – This workgroup discussed who has the ultimate authority to update a meeting list. Traditionally the Area Meeting Lists have been used to update the regional meeting list but questions arose due meeting changes that are not included on the Area meeting list. This is great discussion since we have some Areas that are not active, what does a group do to make sure their meetings information that we are publishing is correct?

H&I – The H&I coordinator was not able to be here on Saturday but there was still some discussion in this small workgroup. The RD team was given funds to purchase/trade for fundraising shirts and items while at

WSC. The team brought back several items and have taken steps to get those things to the H&I coordinator. \$57 is being returned to the PR escrow that was not spent. This work group could really use support or ideas for projects. They are willing to travel to the Areas for learning days or H&I events. If you have some ideas to keep this important workgroup viable, contact Alan B. Just such an event is being planned in Miracle Area on June 18th and efforts have been made to connect the Areas H&I Chair and ours.

Phoneline – This workgroup updated the meetings on the phoneline and also discussed the live addict feature. This was supposed to have gone live but this was not accomplished due to the mammoth responsibilities the RD has leading up to the WSC. Nate has assured that this will be done in the next 30 days. He currently has about 30 volunteers but would be grateful for more. The live feature will include 2 shifts during the hours of 2pm to 8pm during this initial time.

Web – This workgroup did not have a break out today but Ed has a report. Due to the technical information I have asked him to read that when this report concludes so he can field any questions other might be knowledgeable enough to ask. I will attach it to this report for the minutes.

Presentations to Professionals – This workgroup discussed or worked on 3 events yesterday. The PR event prior to convention was a great success and led to an invitation to another event. During the pre-convention presentation there were 10 professionals in attendance including the County Sheriff, the executive director of the Health Department, someone from a pain management clinic, DOC treatment director, assessment center employee, community treatment folks, nurses, as well as others. Very exciting and diverse audience.

Afterward we were approached about coming back to Hutch for last night's event being planned by a community coalition. A team of 6 traveled to Hutch after our meeting yesterday to have a presence at Unite to Ignite. We had 2 members on a Q&A panel as well as a booth in the lobby, we were in between the Reno County Sheriff and Celebrate Recovery and were able to hand out 9 literature packets and many local and regional meeting lists. During the discussion we also found out that there is another registered meeting in Hutch that is meeting 4 days a week and passed this information on to the local membership to follow up on. Early estimates are that there were between 225 – 300 people in attendance. Also during yesterday's meeting another opportunity was brought to the workgroup. The Kiwanis group in Coffeyville, KS has approached a member and asked for a presentation to their group in July so they can learn more about our fellowship. We will be working on this during interim meetings. We are appreciative of the new members who have joined the workgroup and who are willing to be trained to do this work. Rod was gone to a graduation yesterday so we will wait anxiously to hear about the results of the membership survey conducted at the regional convention.

Request for funds for phone bill (\$522.24). Returning funds from H&I (\$57) and from Presentations (\$148.71)

Back to groups out of the PR committee –

- The following positions will be up for election in August. Media coordinator, phoneline coordinator, presentation coordinator.
- Please give 7 days to get your flyer published to the current webpage. There are volunteers taking care of this while the new site is being built so don't expect to see it instantly appear when you email it. We very much appreciate the members assistance in making sure everything is posted in a timely manner so please get your flyers in as far out from your event as possible.

That is all I have for now, please let me know if you have questions or if I have left anything out.

Very gratefully serving,

Sally R, PR Facilitator

**Web Servant**

Hello, Regional Family!

At the outset, I owe an amend, as I have been remiss in maintenance of existing site, apologies, will try to do better. Daniel C. has offered to continue the posting of flyers to the current site, as the procedure is reportedly somewhat cryptic, requiring Harry Potter-like skills. Other issues, e.g. the cleanup of the e-mailboxes I need to pay closer attention to.

The good news is, the new web site is progressing nicely. Many thanks to Jeffry L. And Daniel C. for startup help and training. If you have both internet capable device and online connectivity, please navigate to test.marscna.net for a look at the new web site. If you fire it up on a mobile device, you'll see that the site is compatible with phones, etc. Most of this report will focus on issues related to the new site.

The home page has navigation tabs for "Home", "Find a Meeting", "Events", "About", and "Contact" pages. These pages are very much "Under Construction", pending input from members with ideas for content. We're going to change the color scheme of the site to "Basic Text blue", and the default typeface font is pretty boring. These issues will be addressed in turn.

We intend to link the "Find a Meeting" tab to Google Maps, and there is a plug-in utility called BMLT, or Bacon, Mayo, Lettuce and Tomato... er, Basic Meeting List Toolbox which gives the web site this ability. There is a lot of work left to do on this, and we'll need some database work and some security configuration work to make it bulletproof. Fortunately, we have addicts who have that skillset. Eventually we'll decide what meetings we want to link to, i.e. just the Mid-America region, or the entire NA.org database. If the Service Committee is amenable to it, we can put a link to the MARSCNA Facebook page, and of course links to other NA Regions, Areas and groups which have web sites. New info just in, I have been in contact with Tom K., the Web Servant for the Tejas Bluebonnet Region, who wrote;

Like Chris said we have a pretty large BMLT server just to your south and have the states of Texas, Oklahoma, Louisiana and New Mexico in the database. ( 2384 meetings in Tejas Bluebonnet Region, Red River Region, Lone Star Region, OK Region, Best Little Region, Louisiana Region and Rio Grande Region). I don't see why you couldn't piggy back on. The database only has about 16k records in the largest table and you can click around on any of our satellites and get some pretty quick results.

Tom suggested we throw in with them on a BMLT server. By doing this, we do not have to have our own root server, or our own MySQL database. If I understand the process, we would still maintain our meeting data in the database, but it would reside on their server. On a related subject, the geeks doing the web serving for the regions involved are also working on a utility which would tie together the printed meeting list database and the web meeting list database. More will be revealed, but they estimate 6 mo. to a year away on this.

When you get a chance, surf around on the site and make note of features and content you'd like to see. Thank you for allowing me to serve the Fellowship,  
Ed B., Web Servant

### ***Restructuring Ad-hoc:***

No report

### ***Treasurer Oversight Ad-hoc***

There were email's exchanged with questions posed by the chair of the ad hoc to the validity of the oversight of the regional bank accounts and some details. I have put together an overview of what was said by the members.

Having a person be on the regional bank accounts for oversight was a good idea according to the members. They feel this needs to be for transparency and to ensure people are doing their job correctly and in a timely manner. They believe they need to be on the signature card, but with online access to the bank account for looking over the statements only. They should have no other rights. And yes this can be specified on the signature card itself. They also believe that this person should turn in a report to the region once a quarter; not to the chair, to the RSC. All the monies that are being accounted for ultimately belong to the region – that is why.

However, the chair of the committee should be notified when a discrepancy is found so they can contact their treasurer and the oversight person can get together and work out the issue.

This is as far as we have gotten, and I think we should have 1 more quarter to talk about it some more. Then I think we should have a more knowledgeable and thorough example of what this oversight committee is going to recommend.

In loving service,

Michelle, Janet, Jodi and Ben

### ***Soul To Soul:***

Sean opened the meeting @ 3:04 pm with a moment of silence followed by serenity prayer. Shelley read min from March 2016.

Treasurer report was given

Hello family, we sold \$187.00 in merchandise at convention. I also gave Alan a check made out to Harvey Co Ext office for \$100.00- that pays for the building rent for the Newton Fundraiser. Check #1079 (4/10/16) Harvey Co ext office 100.00—deposited 187.00 on 5/12/16—our account balance is \$1550.08 and we also have \$200.00 cash on hand. In loving service Tim Parkman 5/14/16—Soul to Soul Treasurer.

### **OLD OLD BUSINESS**

- 1.) Newton fundraiser on June 18—the event coordinator nor Alan were present at the meeting. There was much discussion on the necessity of getting a flyer out since we are a month away from the event. Sean was going to talk to Alan on Sunday the 15<sup>th</sup> if he was present at RSC.
- 2.) Sean has the new updated flyer regarding horseback riding at Soul to Soul this year. He will print some out and leave at RSC.

### **OLD BUSINESS**

1. Chairs missing the meetings—Sean talked to them and he feels the catering chair did not understand that he needed to attend the meetings and Sean expressed to him the importance of it. It was suggested we make a set date and time for our meetings to make it easier for the committee.
2. T-shirts that were contracted out—Leslie had 15 of them—she sold 4 and will mail to the money to the treasurer—Tim suggested we get the shirts back to use at our fundraiser- Sean is to contact her to get the shirts back
3. Discussed the Newton function again—at this time we know it will be at the 4H grounds in Newton, with 1 speaker (Ben T said he would get) and possibly games—we are unsure about food or the rest of the event at this time.

### **NEW BUSINESS**

- 1.) Free registrations were discussed about passing them out to all of the areas—it was decided **we will give two free registrations away at the Newton fundraiser—this should be on the flyer.**

Discussed next year any service body that is willing to do a fundraiser for Soul to Soul will be given a free registration to raffle off or do with as they see fit.

- 2.) Discussed checking account signers—Shelley Wright needs to be removed from the soul to soul checking account as a signer. Matthew Miller will be a signer as well as Timothy Parkman and Carla Davis.

**There was not a next meeting set at this time. Motion to close at 4:47 pm. M/S/P**  
ILS—Shelley W.

## **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, Unity Area, Wichita Metro Area

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

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

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

\*Note to self, remain positive.

I'd like to give information about three items. The CAR/CAT Tally and workshops that were done in the run up to the World Service Conference, The WSC 33 itself and the RD teams doings and experience and the Zonal meeting in August.

The overall participation in CAR/CAT Tally voting by groups was 14 groups participated out of 82 in the Region. We spent over \$300 doing workshops in 5 locations around the State, provided a tally online and still had pitiful participation. Jeffry and I would like to have your input on what we can do differently to have more participation by our membership. The workshops on the CAR were as follows;

January 30, Lawrence (Zonal) 60+

Feb 27<sup>th</sup>, Parsons 30+

March 12<sup>th</sup>, Salina 9+

March 19<sup>th</sup>, Fairview 6+

March 26<sup>th</sup>, Wichita 20+

33<sup>rd</sup> WSC - In the last two years, I have been keeping up with the online posts and participating in the Conference Discussion Board, managed by the World Board and NAWS. This generally meant reading 20-30 posts per day, every day and in the run up to the Conference it boosted to about 60 per day. The CAR report, The CAT, The Annual Report all were read and discussed. This is a lot of reading, about 1000 pages. A week before I was supposed to leave for the WSC, a package arrived from NAWS containing the Conference Report. It contained the projected itinerary for the Conference, the Human Resource Panel recommended candidates for World Board, Human Resource Panel and WSC Facilitators. It also contained a summary of the Regional reports. (the full version was too large and was posted online). This represented

another 500 pages of reading to do before the conference started the next week! One bright spot was that for the first time, donations from Regions and the fellowship at large topped 1 million dollars.

I left for California on Thursday, got in around 130 pm and hopped in my rental car. It took 2 hours to travel 26 miles to the hotel from the airport, traffic was that bad on a Thursday afternoon in Los Angeles. Friday and Saturday, I did some sight-seeing, Registered for the Conference, found out that the sauna and workout area at the hotel was being renovated and did some grocery shopping to save some money. We tried to keep you updated on all that was going on in real time at the Facebook Delegate Secret group. Some of the sessions lasted until 1 and 2 in the morning, making for very long days.

Sunday - April 24<sup>th</sup>, Orientation and Delegate Sharing Session.

Monday – April 25<sup>th</sup>, Old Business Discussion – (14 motions became 32 motions)

Tuesday – April 26<sup>th</sup>, Old business Formal, Motions 1,2,3 and an amended 11 pass.

Wednesday – April 27<sup>th</sup>, Workshops FITP, Future of the WSC1, lit survey results

Thursday – April 28<sup>th</sup>, Workshops Future of the WSC 2, Elections and Budget discussion

Friday – April 29<sup>th</sup>, New Business discussion (63 motions)

Saturday –New Business Formal, elections results, Congratulation luncheon,

Sunday I traveled home. I spend around \$1000 out of pocket for car rental, fuel, meals, entertainment and groceries during the 10 days that was not covered by the per diem. You can survive on the per diem, but that's about all. My overall impression of the conference was that the World Board has too much control and power and what the World Board wants, the World Board gets. Now that Formal Old and New business have been eliminated, I think the WSC will just be more about rubber stamping the future World Board projects and plans. Jeffry has included in his report the breakdown of Old and New business motions and voting. I will include a link to a site if you would like the reports and print out material from the conference.

<http://na.org/?ID=conference-index>

Will get you the Post WSC 2016 - WSC 2016 Second Draft Summary of Decisions - DOC | PDF, Pre WSC 2016,

2016 CAR and CAT material, user name: wsc2016, password: CP2016 2016

Conference Report, 2016 Regional Reports-Compiled, Planning our Future Materials, Delegates Sharing with Delegates, 2014-2016 Guide to World Services,

Projects, Service System Project, Planning our Future Project, HRP, GTWS 2014-2016 Pages 16-24

NAWS Service Position Descriptions, Miscellaneous, WSC Participant Discussion Area, Project Idea Submission Form, WSC Archives, World Service Participation Request Form

Zone – The Plain States Zone met at WSC over a meal and really didn't do too much. We did not have a couple executive members and basically just went over January's meeting, and planned August 2016 in Lincoln Nebraska. I will request travel for this event.

In Service, Nate F.

***Alt. Delegate Report:***

Report appended below

***Secretary Report:***

Hello, Regional Family!

Good to see everyone again, hope you're all well. In addition to my usual plea to everyone to get me their reports asap, I have a couple other issues. First, in reference to our change in the request for funds form to combine it with the motion form, we need a way to get these motions into the minutes. Current procedure leaves these forms in the capable hands of the RSC Treasurer. If we want them enshrined in the permanent

minutes, we will need to get a copy made for the secretary. Alternatively, I can just record the transaction without a copy of the document, as per the February minutes. If we elect to go that route, we're going to have to slow down a bit during the discussion and voting so I can get all the info. Also, we should probably have the motion number recorded on the form.

Second, I have a note to myself to "check who can make motions on the floor". Due to the flare-up of my "C.R.S.", I have no memory of why I was to do this. In any case, from the MARSCNA Policy:

Section II; Membership, sub-section B

Any RSC officer, Area RCM, Fellowship Development/Public Relations Facilitator, Workgroup Coordinator or Convention/Campout/Soul to Soul Chair can submit a proposal to the RSC Floor. (The Facilitator(s) of the RSC is/are unbiased to the process and do not have the right to make proposals).

As part of the Policy update done last year, some of the terminology used to refer to elements of our Service Committee process was changed, and I believe this section used to say "Motions" rather than "Proposals". I don't have a copy of the old policy, so I can't confirm this, but I believe this is the section we are looking for. That's all I have, be sure you've checked your information on the sign-in sheet! Thank you for allowing me to serve the Fellowship,

Ed B., Secretary

Discussion

In the motion form, we will put a motion number if it is a motion, and "RF\$" if it is only a request for funds.

***Treasurer Report:***

Financial Reports Appended Below

Hello regional family,

I have got the reports from August to May attached to the minutes. As you can see, I moved to real time reporting in February. What this simply means is that we have deposits from the previous quarter added in to the bank balance from the previous quarter (after the bills are paid) and then subtract the current months expenses, then prudent reserve and escrows to give us our spendable balance for that quarter.

I believe that this will be a lot more informative and less confusing moving forward for all concerned because we are not looking backwards for our numbers for the current day.

If you should have any questions regarding my report, please email me at [jst42day89@cox.net](mailto:jst42day89@cox.net) and leave me your information so that I can either email you back or call you back with an answer to your question.

Thanks!

In loving service, Michelle

***Co-Treasurer Report:***

Open position, no report

***Chair Report:***

No report

***Co- Chair Report:***

No report

**E. Open Forum:**

Ed B.; we need to try to not project a negative bias when talking about the World Service Board

**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, Unity Area, Wichita Metro Area

**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;**

Facilitator;

- Daniel C. nominated for Facilitator, has willingness
- Daniel C. Qualified self
- Daniel C. elected Facilitator

Co-Facilitator

No willingness

Qualifications read; minimum of 5 years continuous clean time, minimum of 2 years of Regional participation, a thorough understanding of consensus-based decision making, the ability to facilitate all discussions with a firm but gentle spiritual approach.

Take to groups

Co-Secretary

- No willingness
- Take to groups

Co-Treasurer;

- no willingness
- no nominations

Qualifications read; minimum of 5 years continuous clean time, minimum of 2 yr. involvement at the Regional level, past experience with accounting, bookkeeping and/or treasuries, 2-year term length



#### Campout Chair

No willingness

No nominations

Qualifications read; 5 years of continuous clean time, 2 years of Campout Sub-Committee experience, chair the campout Committee meetings

#### Archivist

Tim S. has willingness

Tim S. qualified self

Tim S. elected archivist

#### NAWS Contact Person

No willingness

No nominations

Qualifications read; 3 years continuous clean time, minimum of 2 years Regional participation, refer to page 12 "NAWS Contact Person"

#### P.O. Box Chair

Beth N. has willingness

Beth N. qualified self

Beth N. elected P.O. Box Chair

#### Open Positions, take to groups:

Co-Treasurer

Co-Secretary

RSC Co-Facilitator

Campout Chair

NAWS Contact

#### **F. New Business:**

Prudent Reserve;

Sally R.; table this until after discussion of storage shed upgrade

Tabled

Storage shed upgrade;

Archivist; we need climate controlled storage for some of our fragile archive items.

2 bids tendered:

\$2079.55 annually for climate controlled 11 x 20 unit

\$1557.05 annually for climate controlled 10 x 12 unit.

A small climate controlled unit and a small outdoor unit might be better

Chair; we may not have enough information here today to make a decision

Nate F.; does this expenditure help fulfill our primary purpose?

Tim S.; a lot of members are entrusting us with their personal archive materials

Moved and seconded to change to a climate controlled facility for archives.  
Motion withdrawn

Sally R.; shall we have someone gather more information?  
Daniel C.; there isn't any more to learn  
Jeff R.; we should pay current storage until August

Prudent Reserve;  
Treasurer recommends setting Prudent Reserve at \$4500.00  
Discussion of Prudent Reserve  
Motion #051516 (appended below)  
By: Regional Delegate; Second: Just for Today Area  
Motion: Set Prudent Reserve at \$6000.00  
Intent: to have Prudent Reserve  
Financial Impact: none given  
Passed 6-0-0

Request for Funds (appended below)  
Housekeeping: \$2610.20  
No Discussion  
Vote not needed

Request for Funds (appended below)  
Fellowship Development: \$50.00  
Key deposit for August RSC  
Passed 6-0-0

Request for Funds (appended below)  
Fellowship Development: \$50.00  
Supplies for August RSC  
Passed 6-0-0

Request for Funds (appended below)  
Fellowship Development: Not to exceed \$200.00  
Printing of M.A.N.  
Passed 6-0-0

Request for Funds (appended below)  
Public Relations: Not to exceed \$150.00  
Printing of Meeting Lists  
Passed 6-0-0

Request for Funds (appended below)  
Public Relations: Not to exceed \$522.24  
Phone Line annual fee  
Passed 6-0-0

Request for Funds (appended below)

Regional Delegate Team: \$1200.00

Travel to Milwaukee for Multi-Zonal Service Symposium

Discussion:

Sally R.; I got some good information from going, but the information isn't being workshopped to the fellowship

Daniel C.; should we send the Public Relations and Fellowship Development facilitators instead?

Tim S.; I agree, send P.R. and F.D. facilitators instead

Beth N.; with current finances, this isn't fiscally responsible

Michelle C.; I agree with Beth, this is only 10-1/2 hours driving time, and we are far into Prudent Reserve already

Daniel C.; our income is not increasing

Ed B.; Is the information available online? Daniel C.; Yes

Vote:

Y-3; N-3; A-0

Does not pass

Discussion of Issues left from Policy Update and Consensus-based Decision Making

We need a clear understanding of when the Policy Update will be finished.

Sally R.; was the problems people had with Consensus-based Decision Making due to the color cards?

Tracy C.; Wichita Metro Area's objection was to allowing the RSC to change/re-word group and area motions without consulting the makers of the motion

Chris H.; I think one bad RSC soured everyone on the process

Janet W.; we never had a complete RSC to try it

Restructuring Ad-hoc Committee will meet next Sunday

Nate F.; can we have a draft in August?

Daniel C.; we'll do our best

**Open Positions**, take to groups:

Co-Treasurer

Co-Secretary

RSC Co-Facilitator

Campout Chair

NAWS Contact

Motion to close

Second

Vote

Passed unanimously

Closed at 5:45 with Serenity Prayer

Att'd	First	Last	Address	City	ST	Zip	Phone	Position	Email
	Aaron	Burd	523 S. Marymount Rd.	Salina	KS	67401	785-342-0449	Chair	aburd1677@gmail.com
	Alan	Bansemmer	308 Normandy Rd.	Newton	KS	67114	316-680-3967	Newton H.O.W GSR	alan_bansemmer@yahoo.com
	Amber	Crotinger	2018 Ruskin Rd.	Salina	KS	67401	785-577-6196	PO Box Chair; Fell. Dev. Facil.	amber.crotinger@gmail.com
	Becky	Bansemmer	308 Normandy Rd.	Newton	KS	67114	316-633-6258	Primary Purpose RCM/Chair	beckybansemmer@yahoo.com
	Beth	Nech	1219 Faith Dr. #1	Salina	KS	67401	620-910-7035	RCM, CKA; P.R. Pres. Coord.	bethnech@gmail.com
	Chris	H	1745 E. 945 Rd.	Lawrence	KS	66049	785-766-3935	Campout Chair/ Miracle RCM	HARD COPY
	Daniel	Crotinger	2018 Ruskin Rd.	Salina	KS	67401	785-819-6234	Restruc. Ad-Hoc; RSC Co-Chair	hopedealer@cox.net
	Danita	Simpson	2111 Exchange	Wichita	KS	67213	316-619-0811	RCM, WMANA	danita_kay@yahoo.com
	Dewayne	Kitchen	2844 S. Davidson	Wichita	KS	67210	316-200-8655		bigdaddyjft@sbcglobal.net
	Dusty	Clark	504 Isern	Ellinwood	KS		620-617-7031		dcclark67544@yahoo.com
	Ed	Burris	4100 W. 24th Pl. H-10	Lawrence	KS	66047	785-213-1901	RSC Secretary	lonesomejoe@knology.net
	Flo	Hancock	412 S. 14th St.	Independence	KS	67301	620-515-1263	MAN Editor/Convention Co-Secretary	flo_hancock@yahoo.com
	Grant	Linsley	916 Porter	Wichita	KS	67203	316-993-0708		HARD COPY
	Janet	Wood	148 Florida Ave.	Salina	KS	67401	785-342-5406	Unity RCM	cajungirl54@hotmail.com
	Jeff	Rose	219 W. 16th	Larned	KS	67550	620-804-0397	Member	ridecln@hotmail.com
	Jeffry	Lewis	1732 E. 1100 Rd.	Lawrence	KS	66049	785-550-0849	Campout Prog.; Alt R.D.	jeffry_na@outlook.com
	Jodi	Jones	535 Salsbury Ct.	Lawrence	KS	66049	785-550-4884	RCM, Miracle Area/Reg. Campout Treasurer	jodi@ku.edu
	John	Wood	148 Florida Ave.	Salina	KS	67401	785-577-3530		johnboy53@cox.net
	Matt	Miller	402 Oak St.	Cottonwood Fl	KS	66845	620-366-0891	JFT Alt RCM	alliant.truck@gmail.com
	Megan	Strawn	908 E. Wabash, Apt. 5	Topeka	KS	66016	785-969-6768	FFFA Chair	mstrawn85@gmail.com
	Michelle	Crow	1137-D SW Glendale Dr.	Topeka	KS	66604	785-383-2928	Treasurer; Convention Reg. Chair	jst42day89@gmail.com Hard Copy Also
	Nate	Feldt	1479 N. 719 Rd.	Lawrence	KS	66046	785-766-7850	RD; Phone Line; Events Coord.	nanate1@yahoo.com
	Rod	Davis	P.O. Box 1711	Emporia	KS	66801	620-757-6205	JFT RCM	greencat46@gmail.com
	Sally	Rose	219 W. 16th	Larned	KS	67550	620-804-0461	P.R. Facilitator	mnncln@gmail.com
	Sean	Edwards	428 West	Emporia	KS	66801	620-344-0912	Soul to Soul Chair	seanedwards31@yahoo.com
	Tim	Stewart	365 W. Lindsborg St.	Lindsborg	KS	67456	785-819-4806	Archivist, NAWs Contact	timandeb@cox.net
	Tim	Musil	37th and Western	Topeka	KS		785-969-1657		tim.musil@yahoo.com
	Tom	Medlin	544 N 8th	Towanda	KS	67144	316-648-3264		medlin_thomas@yahoo.com
	Tracy	Collier		Wichita	KS		316-650-0820		namonkey8@gmail.com
	Wayne	Simpson	2111 Exchange	Wichita	KS	67213	620-664-1860		clean_crazy03@yahoo.com
	Wayne	Cobb	627 W. 6th Ave.	Emporia	KS	66801	620-794-8731		

**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>	

\$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		100.00	
	1446	Friendship Center - Nov Rent(Amber)		217.00	
	1447	Storage - annual payment		889.20	
	1448	Amber - Aug Key Deposit		50.00	
	1449	Nate - Supplies for Aug		50.00	
	1450	City Blue Print - MAN		200.00	
	1451	City Blue Print - Mtg List		150.00	
	ACH	Phone.com - phonenumber bill		522.24	
	1452	Nate - Zone Aug		750.00	
		<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		\$ 1,238.76	
		Public Relations		1,041.45	
		Rent		166.30	
		Insurance (through Nov 15)		1,180.00	
		Phonenumber (due Aug17) (ACH)		140.00	
		Storage (due May. 16)		222.30	
		P. O. Box (due Feb. 16)		35.00	
		Web Page (due Sept. 16)		180.00	
		RDA (due Feb. 16)		500.00	
		<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	Jeffrey 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	lpower - 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... Jeffrey L.

**World Service Conference  
2016 CAR Motions and Proposal List #1**

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

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

<i>Motion #2</i>	<i>World Board</i>
OLD	To approve the following changes to the World Board External Guidelines contained in <i>A Guide to World Services in NA (GWSNA)</i> : A To change the size of the Board from up to 18 members to up to 15 members. 104-8-0-0 Passed B To remove the obligation for staggered terms if more than eight (8) members are elected at one time. 106-6-0-0 Passed C To change the limitation from two consecutive terms to two terms in a lifetime. 112-0-0-0 Passed 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.

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

<i>Motion #3</i>	<i>Eastern New York Region</i>
OLD	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. 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.

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

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

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 \_\_\_\_\_

Motion #14	Mid-Atlantic Region
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 \_\_\_\_\_

Motion #15	World Board
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 \_\_\_\_\_

<i>Motion #16</i>	<i>World Board</i>
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 \_\_\_\_\_

<i>Motion #17</i>	<i>World Board</i>
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 support)  Support (meaning simple majority support)  <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 \_\_\_\_\_

<i>Motion #18</i>	<i>World Board</i>
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 as 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.

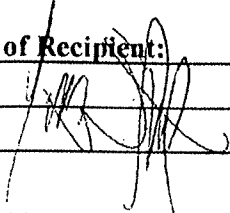
### FOR SECRETARY USE ONLY

Comments from Discussion/Amendments:

Accepted by Motioner? Yes No

### For Treasurer's Use Only

Check #: 1444 Charge to Insurance Escrow

Signature of Recipient:  


HK


# MOTION / REQUEST FOR FUNDS

MOTION # RFF

Name or Committee: <u>Fellowship Development</u>		Date: <u>5-15-10</u>
Seconded By / Payable To: <u>Salina Public Library</u>		Pro: _____
		Con: _____
		Abstain: _____
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment
		<span style="border: 1px solid black; padding: 2px;">100<sup>06</sup></span> 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 Rent</u>		
REQUEST FOR FUNDS:	APPROVED: _____	DENIED: _____
Intent of Motion/Reason request denied:		
<u>To have Aug. RSC @ The Learning Center</u>		
<b>SECRETARY USE ONLY</b>		
Comments from Discussion / Amendments:	Accepted by Motioner? YES NO	

## FOR TREASURER'S USE

Check # 1440

Signature of Recipient: 

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

(HK)

# 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 Crohnger</u>		Pro: _____
		Con: _____
		Abstain: _____
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment
		<u>217<sup>00</sup></u>
<b>Financial Impact / Requested Amount</b>		
BACK TO GROUPS:	YES NO	Pro: _____ Con: _____ Abstain: _____
MOTION TABLED:	YES NO	Pro: _____ Con: _____ Abstain: _____
<b>Motion / Reason for request:</b> (Please state motion/request clearly and accurately)		
<u>Nov RSC Rent @ Friendship Center</u>		
<b>REQUEST FOR FUNDS:</b> APPROVED: _____ DENIED: _____		
<b>Intent of Motion/Reason request denied:</b>		
<u>To Reserve Friendship Center for Nov RSC</u>		
<b>SECRETARY USE ONLY</b>		
Comments from Discussion / Amendments:		Accepted by Motioner? YES NO

**FOR TREASURER'S USE**

Check # 1446

Signature of Recipient: Amber Crohnger

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

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: 0

Financial Impact/  
Amount Requested: \$                     

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)

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: Fellowship Development Date: 5-15-14  
 Secended By / Payable To: Amber Croftinger 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)  
Aug RSC Key Deposit

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

Intent of Motion/Reason request denied:  
TD have Aug RSC

**SECRETARY USE ONLY**

Comments from Discussion / Amendments: \_\_\_\_\_ Accepted by Motitioner? YES NO  
 \_\_\_\_\_  
 \_\_\_\_\_

**FOR TREASURER'S USE**

Check # 1448  
 Signature of Recipient: Amber Croftinger

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



# MOTION / REQUEST FOR FUNDS

MOTION #

RF

Name or Committee: <u>Fellowship Development</u>		Date: <u>5-15-16</u>		
Seconded By / Payable To: <u>Nate F</u>		Pro: <u>6</u>		
		Con: <u>0</u>		
		Abstain: <u>0</u>		
<input type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment	<input type="checkbox"/> <u>50<sup>00</sup></u>	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>Supplies for Aug RSC.</u>				
REQUEST FOR FUNDS:	APPROVED: <input checked="" type="checkbox"/>	DENIED: _____		
Intent of Motion/Reason request denied:				
<b>SECRETARY USE ONLY</b>				
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: <u>Fellowship Development</u>		Date: <u>5-15-16</u>
Seconded By / Payable To: <u>City Blue Print</u>		Pro: <u>6</u>
<i>not to exceed</i>		Con: <u>0</u>
		Abstain: <u>0</u>
<input type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment
		<u>200<sup>00</sup></u>
<b>Financial Impact / Requested Amount</b>		
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>MAN printing for Newsletters</u>		
REQUEST FOR FUNDS:	APPROVED: <input checked="" type="checkbox"/>	DENIED: _____
Intent of Motion/Reason request denied:		
<b>SECRETARY USE ONLY</b>		
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 # RF

Name or Committee: <u>PR/Media</u>		Date: <u>5/15/16</u>
Seconded By / Payable To: <u>City Blue Print</u>		Pro: <u>10</u>
		Con: <u>0</u>
		Abstain: <u>0</u>
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Old	<input type="checkbox"/> Amendment
		<u>NTE</u> <u>150-</u>
<b>Financial Impact / Requested Amount</b>		
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>*150 for printing of 1000 meeting lists for August's quarterly meeting</u>		
REQUEST FOR FUNDS:      APPROVED: <u>✓</u> DENIED: _____		
Intent of Motion/Reason request denied:		
<b>SECRETARY USE ONLY</b>		
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 # RF

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  
BDS

# MOTION/ REQUEST FOR FUNDS

Name or Committee: RD Team Date: 5/15/16  
Second by / Payable to: Nate Feldt  
 New  Old  Amendment  
Financial Impact/ Amount Requested: \$ 1,200 Housekeeping Yes  No   
Escrow Yes  No   
Pro: 0  
Con: 3  
Abstain: 3  
pled

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 Motitioner? Yes No

**For Treasurer's Use Only**

Check #: N/A

Signature of Recipient:

# 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