- Rich C. opened the meeting with a moment of silence followed by the Serenity Prayer at 9:01am.
- 🕪 12 Traditions read by Aimee K.
- M 12 Concepts read by Tom M.
- 🕅 Roll call (Rich C. did roll call) –



# November 15th, 2020 Minutes

Areas		Subcommit	Subcommittee Chairs				
Central Kansas	Jeff R.	Archivist	Open				
Fellowship for Freedom	Aimee K	Campout	Carrie E.				
Just for Today	Travis C.	In-Coming Campout					
Miracle	Jeffry L.	Convention	Ben T.				
Never Alone Never Again	NP	In-Coming Convention	Angie B.				
Oz	Chris Q	Fellowship Development	Shelley W.				
Primary Purpose	Hallie T.	NAWS Contact	Jeffry L.				
Unity	NP	PO Box	Tim S.				
Western	NP	Public Relations	Curt S.				
Wichita Metro	Claire C.	Soul to Soul	Jan K.				
		In-Coming Soul to Soul					
<u>Administrative</u>	• Officers	Open Po	Open Positions				
Facilitator	Rich C.	Secretary	Archivist				
Co-Facilitator	Wayne S.	Co-Secretary	MAN Co-Chair				
Secretary	Open	Co-Treasurer	Campout Chair in May				
Co-Secretary	Open	PR H&I Facilitator					
Treasurer	Beth N.	PR Secretary					
Co-Treasurer	Open	Fellowship Development S	Fellowship Development Secretary				
Regional Delegate	Rod D.	Fellowship Development C	co-Chair				
Alt Regional Delegate	Ben T.	Convention Committee Cy	cles in April				
Treasury Oversight	Matt M.						
	*/	NP=Not present					

(H)

November 2020 Minutes read by Daniel C.

- o Motion to accept minutes as read for August RSC, Seconded, passed unanimously.
- (7 of 10 ASCs represented) quorum is set at 8 based on two RCMs missing consecutive RSCs

#### Me Area reports:

#### M Central Kansas Area:

• Hello everyone,

Things are trudging along in Central. All meetings are face to face at this time with the meetings in counties that require facemasks having facemasks required.

We had our men's retreat fundraiser which was a huge success. Plans are moving forward for the men's Retreat next October. It will be in Lyons, KS at Camp 'Whatever It's Called.'

We have a donation that went to the treasurer for the region. That's all. Thank you. Jeff R. CKA RCM

 <u>Discussion</u>: Clarification was offered on the men's retreat location. It is Camp WA-Ja-To. Jeff R. confirmed that is correct.

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

• We are small!

United Survivors: They were open but have now closed again. They are on zoom. Sundays at 3pm and Thurs at 8pm

https://us02web.zoom.us/j/4374842807

Back to Basics: Were open but they have now closed again.

Oakland group: They were meeting in a local park but then they were allowed back in but now they are closed.

Women's We Do Feel: They meet in the same building as Oakland group. So they are in the same boat.

MOA: They are a hybrid. Mondays at 730pm on zoom 8439528299 pw 66502 and Thurs at 730 in person.

We had a Speaker Jam function. 43 people were in attendance. All the speakers were great. Thank you for coming. We raised \$165.00 which was for Literature.

Our annual Friday Fright Night was canceled due to Covid.

We started planning a Gratitude Family Dinner but due to Covid we canceled that as well.

Thank you for letting me be of service.

Aimee K.

Discussion: WELCOME BACK, AIMEE!!!

#### M Just For Today Area:

• Hello all:

Things are going well here at Just for Today Area; at present we continue to hold in person Area meetings at Yates center the 2<sup>nd</sup> Sunday of the month. We passed the two motions that were taken back with regard to the cessation of printing the meeting lists and in conjunction with that the motion to aid areas that might be having hardships printing the list. I believe they were motions 08-162020-(02) and (03). Our web page is up and running Scott F is doing a great job keeping it updated with regard to flyers and meeting lists. Our MOM campout was well attended and a huge success. We are starting to fill the majority of our area positions in the spirit of rotation with new people. Our literature that we have for our groups is almost at the point where we have a base inventory so hopefully here in the near future it will pretty much be self-sustaining. We have a new group, the Wellington R.U.T.S. group have joined our JFT AREA they will be a great addition as many of their members are active in service and regularly attend the majority of the campouts.

In Loving Service

#### No Discussion

#### Miracle Area:

• Dear Mid-America Region,

The Miracle Area is conducting business via Zoom monthly with a consistent 12-20 addicts in attendance.

We have quite a few meetings beginning to conduct face-to-face meetings. They are following local guidelines with Masks and social distancing required. There are many meetings on Zoom as well and we are doing our best to reach the still suffering addict.

We have been dealing with an issue that has created some level of disunity concerning a Private Facebook group. Below are two main issues we are dealing with;

- Do we want to have an official Miracle Area Private Facebook group?
- Should the PR committee be responsible for administering the Private Group?

As we do not have fellowship development nor outreach sub-committees, it made sense to many that the next logical place to manage the group would be Public Relations as it is responsible for the website.

After approximately three months of discussion and significant confusion, the GSRs decided to send back to groups the basic question about whether we want a Private Facebook group or not.

We had to highly successful events in the last quarter. The Kickball tourney and the Fall Campout. Both had excellent attendance. Because it is no longer viable to have events outside, the Miracle Area Activities subcommittee has nothing planned for the next quarter.

Our Public Relations sub-committee is highly enthusiastic and motivated. They had a PR training panel event as well as a large flyer drive that distrusted hundreds of meeting lists and flyer throughout the community.

We are donating \$500 this quarter to the Mid-America Region.

In Service,

Jeffry L. Miracle Area RCM 785-550-0849 jlewis na@outlook.com

<u>Discussion</u>: Miracle area's region donation did not make it in the mail in time for November RSC. Jeffry asked if
he should keep the donation in this quarters report. Treasurer suggested to keep it in this report and they will
get it deposited. The 'income received' in this quarters treasurer's report is actually the income received last
quarter so this donation will be in next quarters treasurers report.

#### 🖤 Never Alone, Never Again Area:

• Not present – No Report.

#### 🖤 Oz Area:

• Hello my name is Chris and I'm an addict.

Greeting from the Oz area there is not a lot of new things going on in our area. I am happy to report that all of our positions at area level are filled. That meeting attendance at all of the groups in our area is steady and the groups in our area are doing a good job of supporting each other in these crazy times.

In old news I would like to report that the burger flip that we held back in September was a success we had a lot of people show up and raised a good amount of money for the area and had a great time with fellowship and a great speaker. Also in the month of September we had an NA learning day that was put on by Daniel C from Salina. It was very informative we had a lot of people say that they learned a lot and it was really good for our area.

For new business in are area the events that will be coming up will be the New Hope Christmas party on December 5th 3 p.m. at the Colby Community Building. There will be an auction raffle, we will provide the main meal please bring a side dish and our speaker will be Tyler L from Norton. Our next are you function will not be until March it will be the whole enchilada in Phillipsburg and more will be revealed at a later date.

That is all that I have to report for this RC thank you for letting me be a service Chris Q.

No Discussion

#### M Primary Purpose Area:

o Hello Family,

Not much to report for PPA this quarter. PPA has decided not to proceed with the Blue Ball Ball for various reasons. Not much else has changed.

In loving service, Hallie T.

No Discussion

#### M Unity Area:

• Not present – No Report.

#### Western Area:

• Not Present – No Report.

#### M Wichita Metro Area:

o Hello Region Family -

WMANA is still doing our best to fulfill our primary purpose. Our area is seeing more willingness for positions to be filled. I am excited to announce I have a new Alt-RCM, Jeremy D. and only two other positions are open at this time in our area.

I just found out yesterday in the fellowship development meeting that RUTS group in Wellington left our area.

MIO group in El Dorado is still unable to meet due to their meeting location being closed down. The meeting plans to re-open once the meeting location opens, however we have taken them off our area schedule for the time being so as not to confuse anybody looking for a meeting.

We did receive good news this last area meeting; our Sowing the Seed group in Winfield KS that lost their home over a year ago due to flooding now has a new permanent home with meeting times on Tuesdays and Thursdays at 6:30 pm. The address is: 514 E. 17th

#### Winfield KS

Our area web servent updated our webpage, if you would like to check out what is going on in the Wichita Metro Area you can visit us at: WMANA.org

I regret to inform this region that we had an old-timer, Bob, with 49 years clean pass away last Sunday. May he Rest In Peace.

We carry a yes vote for the motion regarding printing regional meeting schedules on our own.

Due to our area only having .78 cents over prudent reserve at this time, we are not able to make a donation to region today. We are hoping to be able to make a donation next time.

Zoom information: Sunday morning Unity Mens meeting: 804-146-9485 Basic NA group (zoom only) Sundays at 7: 356-524-8279 Living Clean group of NA (all meetings hybrid): 546-302-6467 password: 3735

Thank you for allowing me to serve, Claire C.

### ○ Subcommittee Reports:

#### NÐ Archivist:

• Open position, no report

#### M Campout:

# 2021 Campout Regional Committee Meeting "Spirit of Love"

#### November 15, 2020

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# **Campout November Report:**

.......

Nov. 14, 2020							
Date	Check #	Description	Debit	Credit	Balance		
		Beginning Balance			\$1,933.00		
10-16-20		Deposit from Square setup		.87¢	\$1,933.87		
10-29-20		Deposit (shirt sales + postage)		\$95.54	\$2,029.41		
		Ending Balance			\$2,029.41		

#### 2020 CAMPOUT ACCOUNT ACTIVITY

#### Hello family,

In October, Wayne S. was elected as the Programming Chair. There are two open Campout positions: Co-Chair and Catering. Please share this with your groups and areas.

The Campout checks and debit card have arrived. A new Square account has been set up, so payments can be accepted by card now. We will be picking up campout merchandise from Beloit on Sunday, November 29 at 9:00 am and storing it at Marquette.

No Discussion

Because of Covid-19, numerous NA functions have been canceled for November and December. With the lack of opportunity to sell inventory, we discussed options for fundraising. RCM's, please share with your groups and areas that donations are needed and welcomed for the 2021 campout.

The committee is requesting to hold a fund raiser at the February RSC. If Region is still virtual; it was decided to hold a Zoom auction during the speaker meeting. We discussed the possibility of having a Facebook silent auction as well. The Campout is presenting a motion to make changes to our policy that either goes against bank policy or current practices. (attached at the end).

We will meet virtually **Saturday, January 16<sup>th</sup> at 11 am**. Tim will set up a Zoom meeting and get the code sent out to us.

In loving service, Carrie E. 2021 Campout Chair

<u>No Discussion</u>

MARCNA:

MARCNA 37

**Chair Report** 

November 14, 2020

Hello Regional and Convention Family

I hope all are well this month of giving thanks!

Convention committee has had a few Chair/Co chair step down and asked to step down.

In August the committee had a motion and vote of Lack of Confidence in our Treasure, due the lack of accurate Report and Transparency. Repeatedly the Committee and I asked for monthly reports, spreadsheets, and accountability and offers for help and or retraining all met without avail.

Our Co Treasure Stepped up and is working with a Audit Committee and Regional Treasury Oversite to get a more detailed accountability of our Account. Our estimated of \$8000.

With the COVID-19 Cases growing in the Nation we have been researching what our option was for April 2021 Convention. There has been a few of ideas brainstormed. All the brainstorm ideas came to one important point "what are our Obligations with the host hotel Hyatt- Wichita"?

Well I reached out to the Hotel to find out what they were requiring for Events of our size and if any discounts or allowances for scaled down event was available. I also asked what our Obligation was and if there was anything, we could work out for both Parties. I did find out that due to regulation at this time the Hotel is only allowing 250 in large Ballroom to allow for Social distancing and Mask are Required at all time in all Spaces outside guestrooms.

So the Hotel and I came to a plan .... add another Year to the contract essentially a New Contract ...omitting 2021 and adding 2024 with a room increase of \$5 per room. This Contract is on the table for the month of November, so will have to be approved and signed after RSC weekend.

This new Contract will void our financial obligation for a deposit of \$4000 due in March or event Cancelation fee of \$16,000.

So with all that said we as a committee have discussed to move forward we need be able to be to transfer all Monies from registrations, buffet, and Entertainment from 2021 to 2022, Financially to refund 200x \$20=\$4000 in registration would hinder the committee financially. Currently, we have an estimated balance of Policy Start Up Funds \$7000.

We close out MARCNA 37 2021 Chair, Contract for: Merchandise Room and Entertainment, and Treasury in February 2021 and May 2021 move Forward with Angie B as Chair and new Contracts.

May 2021 I could be voted in as Regional Delegate so that is why I am suggesting Moving forward with Angie B as Chair.

So it is the Suggestion of this Committee to

- 1. Accept and sign the new Contract
- 2. To carry over all registrations for MARCA 37 2021 to MARCNA 37 2022
- 3. To finalize all MARCNA 37 2021; Chairs Report, treasury, and official Close February RSC 2021
- 4. May 2021 to Start MARCNA 37 2022 with Angie B as the Chair

In Loving Service Ben T.

Discussion: Jeffry asked Ben for clarification on a simplified version of what that means for the current contract, asking if we are essentially shifting the contract for a different three years than we originally had. Ben confirmed and explained that due to the current financial obligations that we are under in the current contract, we are going to be responsible for \$16,000 if we do not cancel convention at this time and shift the contract. The hotel has agreed to shift the 2021 contract to the end of the current contract, adding 2024 to the contract which will eliminate our financial responsibilities for 2021 which is what the convention committee has voted to do/suggest we do at this point in time. They would like to sign the new contract and move forward. Jeff R. asked if we can expect a full treasurers report in February. Ben confirmed that is correct. Daniel asked if not having the convention in 2021 needs to go on new business. RCM approval is required since this is considered waving policy. It will be added to new business.

#### Fellowship Development:

Hello family;

**NEW GROUPS-** Gratitude group 500 W Ave A. Meets Wed and Sat at 6 pm- mask mandated meeting, no refreshments at this time, they are struggling a bit financially. Hutchinson and surrounding areas can you please help support this new group?

**STRUGGLING GROUPS-** New Way group in Lawrence is struggling with attendance it meets on Wednesdays at 8 pm. (Lawrence peeps—and surrounding towns—can you please go and support this group?)

CLOSED GROUPS- Kinsley midway group is closed.

We did our startup, breakout and post breakout sessions all during this meeting. **Events-** we will have a 7 pm gratitude meeting tonight for our November RSC. Camp-out would like February RSCwith speakers and auction as they need fundraisers to put on the camp-out. We discussed ideas if we needed to do it virtually as well as in person.

**Man-** Tim gave his report and sent it to reports already—we always need submissions so please send them to <u>newsletter@marscna.net</u> Request for funds- up to \$300.00 to print and ship newsletters.

**Soul to Soul-** Jan submitted her report- primary discussion was the date which will be September 24, 25, 26 2021. We decided to keep our artwork and use it for 2021. We did have a specialty item made for 2020 that we will be auctioning off Treasurer gave his report- there was no expenses out since we did not have the event but it is ready to turn over to the treasurer oversight. There are several positions open to include- catering chair, co-catering, secretary and treasurer.

In loving service Shelley W. Fellowship Development chair.

#### Mid America Newsletter (MAN) -

Hello family,

I received a couple of submissions, and found past articles to complete and publish it. As usual, the cost fluctuated again, this time in a good way. I had 500 printed at a cost of \$134.31, or .27¢ per copy. Once shipping of \$83.90 was added, the total cost became \$218.21, or .44¢ per copy. That's about \$50 cheaper than last quarter.

Since I have been posting the Spiritual Principle a Day project from NAWS in the newsletter, I contacted the project manager so I could get the most up-to-date information. Covid-19 has affected that timeline too, like so many of our events and meetings.

I've been adding to the email list as I go, and hopefully groups are getting the hard copies from their RCMs or other trusted servant. Most mailings were scheduled to be delivered between Nov. 5<sup>th</sup>-9<sup>th</sup> so might not have made it to groups yet if you're wondering.

Next deadline is February 1<sup>st</sup>, 2021, so please send your experience, strength, and hope to <u>newsletter@marscna.net</u> or PO Box 3534 Salina, KS. 67402.

Gratefully serving NA, Tim S., editor

#### No Discussion

#### MAWS Contact:

 I attended the PR committee meeting yesterday and will connect them with our contact at NAWS to get the na.org data base updated. Hopefully that will happen and I'll be able to report back in February. – Jeffry L.

No Discussion

#### **PO Box:**

• Hello family,

I met with Amber shortly after last RSC at the post office, where she transferred the key to me. I had found a key in archives, only to find it didn't belong to Salina's PO Box, my guess is it was from Wichita.

Items received this quarter included:

- MARSCNA donations from OZ Area, CKA, Phoenix Group, and Gift of Life Group.
- Alliance Agency, Inc. insurance bill
- Speaker CD for MARCNA (Barry K. N.C.)
- Letter from FFFANA giving current contact information.

- Various letters and forms from Sunflower Bank, (region campout committee changed mailing address to PO Box. All were dealt with between region Treasurer and Campout Treasurer).
- Bank checks order for Campout Committee (to Campout Treasurer)
- Money Order for Campout Committee (to Campout Treasurer)
- Various pieces of junk mail

There is supposed to be a second key that might have been in the secretary box, but as a former secretary haven't seen the box as it wasn't passed on. If someone knows of its whereabouts maybe we can get it back to storage.

Gratefully serving NA,

Tim S.

Discussion: Tim asked if he needs to hold onto the Speaker CD for MARCNA until we meet again. Rich said yes.

#### **Public Relations:**

- Report attached at end of minutes
  - Discussion: Jeffry asked if there was someone who is a potential candidate for the H&I Coordinator position, what would PR foresee any ideas for potential projects that position could be responsible for over the next year or so? Curt said that he doesn't have a good answer for that question but is hoping that someone with good H&I experience could bring potential ideas and project to that position. Curt would like to see PR have a better relationship with ASCs in regards to their H&I efforts. We suffer from all aspects of this with PR right now and that is something Curt would like to foster so that we can have a better understanding of what areas are doing so we may be able to help areas or if areas are doing something better than we are and we could learn from that.

#### Soul to Soul:

• Hello Regional Family

S2S is moving forward with our 2021 event. We are hopeful this event will happen.

We have set tentative dates Sept. 24-26 being the first choice and Sept 17-19 for the second choice. I will contact Camp Chippewa to confirm these dates and post on the S2S FB page.

We have several open positions that need to be filled.

Secretary Treasury Catering Co-Catering Please come be apart of S2S 2021. RCMs please take these open positions back to your ASCs.

Our art work and theme will remain the same with the new dates and year.

Thanks for letting me be of service

Jan K S2S Chair 2021 No Discussion

# ○ Officer Reports:

#### Facilitator:

No Report

#### Co-Facilitator:

No Report

#### Secretary:

Open position, no report

#### M Co-Secretary:

Open position, no report

#### **M** Treasurer:

- Report attached at end of minutes
  - Discussion: Curt mentioned that the debit card needs to be put onto the regional website providers service and asked that they get together to get that done. Beth asked for login access so she can go in and update that information and doesn't necessarily need her own login information. Curt explained that the site only allows one access. Beth asked if she can get that access for the purposes of this. She explains that is what she does for the phoneline and wasn't sure if that was possible for the website. Curt said he can provide that and then change it after the fact.

#### Co-Treasurer:

• Open position, no report.

#### **Regional Delegate:**

Howdy Peeps again

I just wanted to give you an update on the meeting of the United States Zones. They are leaning towards Public Relations lacking consistency in the United States. They are going to start with a US website with basic common Public Relations Information. Of course, start integrating Basic Meeting List Tool (BMLT) into NAWS. A centralized shared email for all he Zones. And more Public Relations in fact it seems like the whole thing will circle around Public Information.

Another issue they see is the lack of understanding of Fellowship Development within the US Fellowship. They plan on working on an Issue Discussion Topic (IDT) for input. I don't believe we in the Mid America Region have not taken advantage of IDT's at all. Expect to hear more about Fellowship Development in the coming months. Keep an eye on the Mid America Region Facebook page and possibly more information coming in your email. The last Idea coming out of the US Zones is the lack of consistent communication an information between service bodies and our Groups. Expect on the Website above to have a searchable database for Service Material and a Trusted Servant search base (I think they call the App Tomato or Bread don't remember which of them it is).

I'm getting more information this week at the next Zonal Meeting November 17<sup>th</sup> Tuesday night. If anyone wants that zoom meeting information get with me via phone.

In Service

Rod D RD

620-757-6205

Found out more information a lot of the Zones in the United States want to move forward with this Strategic Planning Framework. So please look it over and know I will be asking for a yes or no to go back to our Zone in Feb.

#### Howdy Peeps;

So Zonal in Sept was awesome, because we did not have to travel anywhere because it was via Zoom.

#### 1. Treasurer Natalie from Best Little Region

a. reported having trouble getting set-up, .more about this later. I believe it is because of the last Treasurer Carol from South Dakota is dealing with a different kind of disease please keep her in your thoughts.

#### 2. It Barry from Iowa Region

a. Zonal website having troubles it keeps going down a lot

#### 3. PR Keith from OK Region

a. Not much going on asked about doing something for Sponsorship Day in December

#### 4. Sponsorship Behind the Walls Sam from Best Little Region

a. Still need Sponsors for Prisons, remember if you have not trained this year better get caught up. You must retrain every year!

#### 5. Zonal Contact Cindi from OK Region

- a. What does this group of zones want to be?
  - i. Collaborate on a US service initiative?
  - ii. Work together to develop tools or a project for local communities?
  - iii. Meet to talk about US
  - iv. issues and exchange best practices?
  - v. Something else?
- b. They decided to do a survey so more information coming

#### 6. Best Little Region, Natalie

- a. Purchasing
- b. Having trouble with their old website getting information to their new Web designer
- c. Postponed Convention that was being held in Oct

#### 7. Iowa Region Michelle

- a. At least 2 of their 5 Areas Service Meeting are not meeting
- b. Nevertheless, many of their rural Meetings are beginning to reopen
- c. Set their new Goals for the next year
  - i. Phase out Non-BMLT meeting list formats on Regional Website by helping the Areas set up their Area meeting list
  - ii. Getting more meetings available via Hybrid

- iii. More Zoom Training
- iv. Return to Face to Face Regional Meetings
  - 1. Going to attempt a Hybrid meeting for Nov
- v. Improve internal communication
  - 1. More frequent workgroup meetings
  - 2. Create a FAQ resource
  - 3. Updating RCM Orientation
  - 4. Officers traveling to Areas sharing best practices and support
- vi. In FD identify and develop strategies to grow both internally and externally in the Region vii. Address PR Guidelines
- d. Reelected Michelle as RD and Tonya as AD keeping the team intact for the next cycle

#### 8. Nebraska Region Brenda

- a. Most of the Region has gone back to Face to Face meetings
- b. A lot of H&I meeting are beginning to fire back up
- c. P3 has slowed up only 10 request in August
- d. Close Encounters happening in Feb 26<sup>th</sup>-28<sup>th</sup> in Omaha
- e. State Convention was postponed until 2021

#### 9. OK Region Pam

a. Added PayPal to help gather their 7<sup>th</sup> Tradition

#### 10. South Dakota Lillias

- a. Some meeting reopening despite high rate of Covid-19
- b. Convention had 52 registrations maybe broke even

#### 11. New and Old Business

- a. Guidelines will be out soon we need to be voted on (see added attachments)
- b. Opening bank account in Best Little Region for new Treasurer
- c. CAR/CAT 2022 will be in Nebraska and we have been invited also down to Atlanta for Multi Zonal CAR/CAT
- d. US Zones want to do something around the 1<sup>st</sup> of December our Zone may do something on Sponsorship Behind the Walls during that time. Watch for more information

#### **October World Board Conference Participants Web Meeting**

- Tali M Hawaii is the new Chair of the World Board, Tim S Australia is the Vice Chair, Irene C Ireland is Secretary and Jack H Washington is the new World Board Treasurer
- 2. NAWS Instagram has 5500 followers so far
- **3.** Virtual Meetings, Carrying the Message Effectively and Virtually, will be the focus of the Local Service Toolbox this cycle 99% of the Conference Participants voted to make Virtual Meetings the 1<sup>st</sup> major project.
- 4. The first step to that is a new Survey at <a href="https://www.surveymonkey.com/r/virtualNAmeetings">https://www.surveymonkey.com/r/virtualNAmeetings</a> Please take time and fill this out.
- 5. The subject of DRT/MAT (Drug Replacement Therapy and Medically Assisted Treatment) will continue to be explored. Look for more Survey's on this later in the Cycle
- 6. SPAD (Spiritual Principle a Day Book) virtual workgroups to finish the SPAD. Still planning on having the Approval Draft of the SPAD in the next CAR. Still need members to submit writing on the Spiritual Principles and give Input on what has already been wrote.
- 7. FIPT revision will be only be about adding Zonal Delegates for unrepresented Regions to the FIPT.
- 8. 7th Tradition or Invest in Our Vision is still a hot topic not just for NAWS but all of us.
- 9. IP #22 The Loner is the IP to be revised and they are not sure if this will be ready for the next CAR or not
- 10. They will also be working towards a new IP Women in Recovery so look for surveys on this topic also
- **11. World Convention in Australia** maybe on hold, World is talking to the City Melbourne and the Convention Center to possibly postpone until 2022. If they do this, they are still planning on holding the following World Convention in 2024. 92% of us voted to allow them to break policy, to do this.
- **12.** Loans to NAWS the World Board approved borrowing \$150,000.00 from Economic Injury Disaster Loan, \$676,740.00 from Payroll Protection Program and turn down \$10,00.00 of Grant Money. The question they are

asking themselves is; If they accept the credit portion of the PPP loan reduction is that excepting Outside Contributions?

- a. This is a credit given to any business entity that had employees for whom social security wages were reported and paid, and the credit is only available to businesses that use the PPP funds to protect paychecks, keeping workers paid by their employer, instead of receiving government unemployment compensation. The loan reduction is essentially a credit of taxes previously paid, in that the amount that any entity will have credited to their PPP principal balance is approximately the same or less than the social security and other government employer taxes that were paid in the previous year for each employee. In other words, the credit we would take will not exceed the amount of money previously paid in taxes
- b. Jack then reminded everyone about the importance of changing the culture in Narcotics Anonymous regarding the principle of self-support. Our Fellowship is good at declining outside contributions, but the corollary is that "inside" contributions are needed to carry out our primary purpose. The pandemic has made it clear that we cannot continue to rely on the literature sales to fund services. Many regions are feeling a similar need to turn away from dependence on event income to fund services. Jack thanked participants for helping to raise members' awareness.
- c. As a state and federally recognized non-profit, NA World Services enjoys many financial advantages such as not paying state or federal income taxes on the portion of income that exceeds expenses, as well as other benefits and deductions available to all qualified non-profit business entities. These benefits are not an outside contribution. Accepting legitimate financial advantages and tax deductions as part of our business practices is essential for an organization like us.

#### 13. Finally, Legal Proceedings

- a. Russian Lawsuit is over, and they are awaiting documentation. The courts over there found NA and NA Literature to not be a subversive organization.
- b. US Lawsuit the petition to the Probate Division, of the Superior Court of Los Angeles, has been concluded. We are still awaiting the actual final order, but we can post the judge's decision in the Conference participants Dropbox for your information as the Trustor. See attachments to this Report. As you could see from the prior documents that we provided to Conference participants on the 7th of February this year and the updates we have given along the way, we filed what's called *a demurrer*, or in simple terms, an objection to the original filing. The original complaint against NA World Services, brought by a group of individuals calling themselves the "Autonomous Region," sought to remove NA World Services as Trustee of the *Fellowship Intellectual Property Trust* and impose surcharges on World Services. The filing of an objection by NA World Services has resulted in the court "sustaining," or upholding, that objection. That means the court agreed with our filed objection. For now, this matter is dispensed with. As we have stated in the past, we find it unfortunate that people would attempt to use the courts to deal with Fellowship business.

These types of activities force NA World Services to incur unnecessary legal expenses. Some members have asked about the cost of the attorney we used for this proceeding. For the record, we used the Intellectual Property attorney who wrote the *FIPT* originally and who has handled NA World Service's intellectual property matters since the late 1980s. Some have said that running up expenses was the intention of the parties involved, frankly whatever the issue(s) are, causing the Fellowship financial harm does not seem to be consistent with our principles. To date, responding to this petition and the various filings along the way has cost us a little over \$218,000.

In Service Rod D. Regional Delegate

No Discussion

#### Alt. Regional Delegate

No Report

#### **Policy Adhoc:**

- Wayne S: Policy has been corrected. It was done through email over the last 4 months. Thank you, Tim, for all of your participation on that because he gathered up all the information and we sent it back and forth. I did send the email out to the people that were on there. I didn't get a whole lot of response back but it has been corrected and I believe sent to the website. So we should be good on that. If anyone wants a copy of that to look at before and after, get with me after this and I can send you one to take a look. This can be found on the MARSCNA.net under 'policy.'
- <u>Discussion</u>: Jeff R. asked if there will be any hard copies of the updated policy made. Rich asked if we need to have someone print new copies and mail them out. Tim S. said that this can be brought up in new business to print and mail these out to officers, subcommittee chairs and RCMs. One person can do that with the Office Max discount. Chris W. asked for confirmation that the policy currently on the webpage is the updated copy and that is confirmed.

#### <u>~~~ 10 Minute Break~~~</u> 10:16am-10:26am

#### Regional Delgate:

Discussion on prior report: Rod asked why there weren't any questions in regards to the US Zones. They are currently meeting independently of all of the zones and are working towards a US Zonal information sharing service. They are trying not to be part of the service structure. They don't want to be part of the service structure but they want to be of service to our regions. They feel that some of these things are lacking and eventually we are going to be asked to give them approval to do some of this national website, PR presentation stuff. Rod will forward with his report more information on that as he gets it. He may be able to get it out by Tuesday to make it into these minutes. Rod would like to entertain any questions on anything he has said or has reported on. Jeffry L. said he was confused by his report and was waiting to read his written report for clarification. He said that if the zones are meeting together separately, that is new, huge and good but is something that needs talked about. When we talk about a website for PR, would that be an internal resource or an external resource. If it is external, why wouldn't that be on NA.org? Rod said that they are not being really clear on that either. All he is getting is our zonal representations interpretation. He is beginning to feel like they are wanting to step into doing PR for the US internally. So instead of NAWS, but still being apart of it, we would take more steps doing it rather than NAWS, bringing it back to the home base. That is just Rod's interpretation of it though. He is not sure how they will include NAWS, exclude NAWS or if NAWS is overseeing how it's happening. Rod thinks it is exciting and thinks it is something that the US fellowship has needed it for a long time to keep us involved like we used to be. Jeffry asked if we can get the zonal meetings on the events calendar on our website as well as the meeting for all US zones meeting separately. Can those be put on the calendar. Rod said he isn't sure about the US zones but can send our zones meetings to be put onto the website. Curt would be happy to add them to the calendar.

#### Treasury Oversight:

• Mid-America Region Family,

I audited the Campout Committee bank account and found no discrepancies or abnormalities as there were very limited transactions.

I am currently reviewing the Convention account. Shelley and Claire created a check register and worked to account for all previous transactions. I will be meeting with the treasurer in the upcoming quarter to further audit the account.

Following today's RSC I will be requesting receipts and statements from Soul 2 Soul treasurer and begin auditing the Soul 2 Soul Committee account. This will not require much obviously this year.

I continue to have access to online banking for the Convention, Region, and Campout bank accounts and monitor those accounts periodically. This is a pretty simple process with our limited transactions.

In Loving Service,

Matt M

**Treasury Oversight** 

No Discussion

### Open Forum:

#### • Webpage Login Access

Jeff R. said that earlier he heard that there is only person that has access to webpage login. He believes that someone else should have it. He remembers when years back the web servant went awry and we struggled to get back onto the webpage. He thinks it should be open to another person for emergency access. Curt said that is not the case. Both the web servant and Curt have access to that login but are not looking to pass it around. He said he will work it out with the treasurer to get necessary access. Jeffry asked if a password vault can be utilized to store the username and password somewhere secure so that we can get to it in case of some unforeseen catastrophic loss. Jeffry asked if the username and passwords are tied generic MARSCNA email addresses or personal email addresses. Curt said we can certainly do a password vault just never thought it was necessary. There are two aspects to the second question. 1. What do we do to get into Word Press and BMLT? 2. What do we do to get into in-motion hosting where we host our account? Curt states that the latter is the issue that he has been trying to work out. He is happy to work with the treasurer to get that done. The other accounts tied to the BMLT and Word Press use standard logins that relate to MARSCNA.net email addresses. The In-Motion hosting is something that was started with a personal email address but is something Curt can change. Daniel said that maybe we should give the Treasury Oversite access to these logins. The Archivist cloud account, the treasurer bank logins, etc. should go to the vault with Treasury Oversite having access. Curt said that he has seen this applied to other places where there is an infrastructure type of committee, not necessarily a standing committee, applied to managing resources, in this case online resources. The concept is that we have tried to create a single source for information but multiple points of access to it. Right now, we have a drop we use for archiving. We have our website stuff, phoneline stuff. Curt likes the idea of having a common infrastructure group that, as future requirements come along, also be part of the research for that so that we are doing this in a way that makes sense for all committees and all areas within the region.

#### • Plain States Zonal Forum Meeting

Tim S. said that the PSZF online recovery meeting will be changing its code for the 12:00 meeting starting on November 23<sup>rd</sup> and adding a passcode of 1995. There will be a flyer made and will be sent to reports when that happens and will also be posted to our FB page. Because this meeting is listed in the MAN, the hard copies of the MAN will be incorrect until February. The PDF that can be accessed online can be updated and will have the correct meeting code and password listed once it's received. They will spend the next week at the meetings announcing the change. They are hoping this will eliminate some of the zoom bombers, having not changed the code since the meetings started. RCMs need to take note of this and take back to areas to let groups know.

#### o February RSC

Shelley states that with Covid cases rising, we need to discuss how/where to do our February RSC. It is apparent this is not going to go away. Cases are rising tremendously. Many major cities are preparing for further shutdowns. Can we do it virtually again? Daniel said that he too thinks that we should do this virtually, but can we compromise on meeting times since they are now shorter, limiting the time that someone has to keep the zoom meeting open for RSC. We will set some parameters on times and vote in new business. Maybe PR and Fellowship Development both be done in the AM and Campout and Convention can still hold their 1:00 time slots.

# $\bigcirc$ Old Business:

#### **Elections:**

- a) Archivist No willingness, take back to ASCs
- b) Secretary No willingness, take back to ASCs
- c) Co-Secretary No willingness, take back to ASCs
- d) Co-Treasurer No willingness, take back to ASCs

#### Motion: 08162020-02

- Motion Maker: PR Committee
- Intent: To end the quarterly printing and distribution of Regional Meeting Guide's, and instead have respective areas retrieve the PDF from marscna.net and print their own. 26 This is a change of guidelines. Miracle Area seconded. As this is a guideline/policy change it has to go back to groups. It was approved to be sent back to groups.
- Vote:
  - Yes: 4
  - Abstain: 3
  - Motion does not pass.
  - Abstentions were addressed. FFF didn't discuss it, Miracle didn't either. PPA discussed it but only one group discussed it in total. Facilitator decided to send back to groups again for further discussions for areas that abstained. Will be voted on again at February RSC.

#### Motion: 08162020-03

- o Motion Maker: PR Committee
- Intent: To retain a \$200/quarter line item to provide regional funding to areas that may need assistance to print regional meeting guides. Motion is tabled until the 08162020-02 is voted on at next region, this motion (-03) is reliant upon the (-02) motion.
- Must be tabled pending decision on Motion 08162020-02 which is being sent back to areas again to address abstentions. Will be voted on again at February RSC.

#### Policy Adhoc

• Adhoc committee can now be dissolved. Policy updates have been completed.

### $\bigcirc$ New Business:

#### Motion 11152020-01:

- O Motion Maker: Regional Campout Committee
- Motion: Change policy in section "Campout" (page 13-14 in 2020 MARSCNA Policy):
  - Delete first two sentences in #1 in "Financial"; Delete current in #2 in "Financial"
  - Add: "Signature card should not include couples or persons living at same residence." to new #2 "Financial"
  - Change "Financial" #3 to reflect \$2,500.00
  - Replace the word "upcoming" with "following" in "Guidelines" #1
  - Delete #8 in "Treasurer"
- Intent: Remove language that goes against current committee practices and bank policies. Update starting financial reserve to reflect practice already implemented.
- Tim notes that all changes are shown attached to motion with stricken language and added language in red.
- O Motion attached Take back to ASCs.

#### Convention 2021 – New contract

0 Ben T. explained that the recommendation by convention committee is to sign the amendment of the contract to delete the financial obligations for us with the hotel for April 2021 and move it to April 2024. Sally clarified that there is a room rate increase for that contract. Ben said that our initial rate for 2021 was \$103.00 per room per night. The rest of the contract is \$109.00 per room per night for 2022 and 2023. There would be a rate increase on the room rate for 2024 to \$109.00 per room per night. The food and beverage stay the same as well as minimum room revenue. This removes financial obligation for 2021 convention. Jeff R asked when this decision needs to be made. Ben said this contract amendment is only on the table until the end of November. Jeff wondered if the groups want to give input on convention being booked for 2024 rather than accepting bids for other locations. Ben said that he does not believe we sent the three year contract back to groups. The RCMs voted the contract in without taking it back to groups. Jeff states that there were no other bids submitted at that time. Jeff said we need to make a decision today on changing this current contract. Ben asked if we can stand to take a \$16,000.00 hit if we don't accept the new contract. Rod restated that if we do not sign it, we would be liable for the \$16,000.00 and doesn't see any other choice. Jeffry is confused as to why we would be locked into 2021 anyway given the current state mandate limiting attendance to 30 people in one location. Wouldn't that get us out of the current contract at the state level? Ben said that is correct as of right now but we won't know what the state mandate will be in April of 2021. As of right now we have to have a \$4000.00 deposit paid to the hotel by March so if we wait until February to cancel, we are then obligated to our contract purposes at that time. Even if they state that we cannot have more than 250 in the banquet room at a time, we are limiting ourselves at that point. Jeffry asked if we can separate the two issues, the first being cancelling MARCNA for 2021 due to current state guidelines limiting attendance which should allow us to get out of our contract and second re-negotiate and get the groups involved in 2024. Jeffry would like to know why we have to extend the contract when we should just be able to cancel this year and get out of the contract. Ben said its because we are under a three year contract. Daniel clarified that the hotel is offering to let us out of this years contract IF we sign a contract for 2024. Jeffry said they are using that as a leveraging tactic which he doesn't believe they can legally hold us financially responsible for 2021. Shelley further clarified the committee's intent with not wanting to violate the three year contract but to keep the three year contract and shift dates out a year in order to cancel this year, removing our financial responsibility. We don't know where we will stand with state guidelines when convention happens. Currently the hotel will require a mask mandate with social distancing and limit 250 attendees in the ballroom at any given time. Shelley said that it would still be our responsibility to enforce those guidelines because where we go, we uphold the rules and regulations. Shelley asked if we could imagine having to tell someone that they can't hug and have to remain 6 feet apart? When we go to Soul 2 Soul, that committee enforces the rules at that location. We need to be financially responsible to our region and not put them in a position to pay \$16,000.00 for something that is not going to happen. Angle asks for confirmation on if we had to conform to 2024 or is it was just an option. Ben said that that is just to

keep the three years. At this point in time, we would have to cancel with cause. Angie stated that the hotel can't really hold us to the contract based on current circumstances and wants to know if we can just cancel this year and not add on 2024. The date that they are able to hold for convention in 2024 is April 25-28 which may not be conducive to us. Do we have to sign the extension if we cancel 2021? Curt said that the hotel not being able to force us to carry out our contract because of an epidemic would be a "Force Majeure" and wants to know if there is a force majeure clause in our current contract. If there isn't one, they can enforce the contract. Ben stated there isn't one and Curt confirmed that they can then enforce this and we would not have leverage. Jeff R. asked that if we cancel 2021, is there no penalty at this time. Ben confirmed that is correct. Jeff said that would give us time to negotiate with the hotel for 2024. Ben stated that that is not correct because at this time what is being said is that if we cancel at this point in time, there will be no financial obligations. If we do not consider the 2024, we will be responsible for our 2021 financial obligations according to the hotel at this point in time. If we do not sign by the end of this month, we will pay the deposit in March and remaining balance after that even if we do not have the event. Jeffry stated that he was incorrect on the 30 person minimum and that is only for Douglas county. Tim read from our contract the Rights for Termination of Cause (quote not exact): "If a parties performance under the agreement is subject to acts of God, war, government, regulation, terrorism, disaster strikes, civil disorder... or any other emergency of a compatible nature beyond the party's control that in each case make it illegal or impossible to perform its obligations under this agreement. In such event the terminating party should give written notice of termination to the other party within five days of such occurrence... In the event of termination under this section, hotel should refund all deposits and/or prepayments made by the group within thirty days or receipt of the notice of termination." Tim said there are stipulations that can be applied in this. This is definitely regulatory against our nature. Curt stated that that is force majeure. Daniel said that the contract said \$2500.00 deposit, not \$4,000.00 due in January of each year. Rich asks if it seems like they cannot force us to make a decision by the end of this month. Curt said that if they want to pursue their point in regards to this then it will go to litigation which will cost us money. We will have to think about what is legal and what is practical in this situation. Rich reiterates that this is the committee's recommendation that we proceed with the new three year contract in Wichita and we just postpone that one year. We have heard opposition from one area that they didn't like that we were going to be three years in the same place but at that time there were no other bids. We are now essentially trying to argue whether or not we should have done that but we did. Jeff R stated that we need to make a decision on whether or not to cancel and continue on with the committee's recommendation.

- Rich reiterated that the motion is to cancel the 2021 convention, sign the new contract adding 2024 with the additional cost of the rooms.
- Vote:
  - Yes: 6
  - No: 1
  - Abstain: 0
  - Motion passes.

Rich asked who needs to sign the contract. Policy states that any officer can sign the contract. Jeff said that Ben is an officer as Alt RD and he can sign the new contract.

#### Print new regional policies for distribution

- Jeff R made a motion that we print thirty hard copies to go to all officers, subcommittees and RCMs of the regional body and also have a disc made to be kept by the secretary as well. Motion was seconded and passed unanimously.
- Motion amended by Jeff R. to include "not to exceed \$150.00." Seconded, passed unanimously.
- Wayne volunteered to print and distribute them via mail. It was stated that the policy was emailed to reports@marscna.net and is available to print on the regional website as well.

#### M February RSC

- No opposition to doing February RSC virtually.
- Meeting times for February RSC
  - Much discussion on meeting times for Saturday subcommittee meetings but decided through general consensus on schedule below for February RSC.
    - 1:00 Convention/Campout
    - 2:30 Fellowship Development
    - 4:00 Public Relations
    - 6:30 Campout Virtual Fundraiser

#### Meeting list printing

• Motion was made to extend prior motion to suspend printing of meeting lists for another quarter. Motion passed unanimously.

#### Request for funds:

- Fellowship Development: \$300.00 to print and ship newsletters.
- Housekeeping:
- Motion was made to pay all bills and approved unanimously.

#### Motion to close at 11:46 AM by Tom M, seconded by Claire, passed unanimously.



#### **Open Positions for November:**

Archivist Secretary Co-Secretary Co- Treasurer Fellowship Development Secretary Fellowship Development Co-Chair Public Relations Secretary Public Relations H&I Coordinator MAN Co-Chair Campout Co-Chair Campout Co-Chair Campout Catering Soul 2 Soul Catering Soul 2 Soul Catering Soul 2 Soul Catering

#### RCMs, take back to groups:

- 1) 2021 Campout: Donations are needed and welcomed for the 2021 campout
- 2) The Plains States Zonal Forum meeting code is incorrect in the most recent hard copies of the MAN. It will be/is now correct in the online PDF version of the MAN and that can be found at MARSCNA.net.
- 3) Motion 11152020-01 Update Campout Policy
- 4) Motion 08162020-02 Stop Printing Meeting Lists

Motion 08162020-03 – Retain \$200/quarter to aid in printing costs for ASCs

\*\*\*Attention: All RSC elected positions are expected to attend and be available during the entire RSC business meeting on Sunday! *MARSCNA Policy page 7, 6-C-2* This includes Convention, Campout, Soul to Soul, FD, PR, Ad-Hoc Chairs, Officers, and any other trusted servants elected on the RSC floor.

# Public Relations Report August 2020 Mid America Region Narcotics Anonymous **PR Facilitator Report, November 15, 2020**

- The following positions are open. Please take this back to groups! See RSC Guidelines for full qualifications.
  - Secretary: 1 year clean, 6 months involvement with PRC, access to a computer and internet, ability to take precise notes.
  - H&I coordinator: 3 years clean, 1 year, H&I experience, working knowledge of H&I handbook and PR handbook.
- Due to current circumstances, regional meeting guides were not printed.
- Phoneline volunteers are needed. Please contact Wayne S, or Curt S.(per the contact info below). Please take this back to groups!
- Presentation to Professionals No report. Given the situation regarding the 2021 convention,
   I will be reaching out to discuss possible online presentations
- Eleven online meetings within the Mid-America Region are now listed on the website. If a
  groups wants to have their online meeting published, send the information to
  <u>info@marscna.net</u>.
- We now have an Area utilizing our BMLT server to provide both online and printable meeting guides for their Area website. From an Area perspective, it's as easy as providing a two links for the Area to place on their website.

## Curt S. RSC PR co-facilitator

curt@schimmels.net or curtisls@mac.com Mobile: 408-892-6564

# **Hospitals and Institutions**

No Coordinator or report.

# Media

No report.

# Phone Line

# Phone Line Coordinator: 11/15/20

Hello all, I want to thank you all for allowing me to serve, service is a major part of my recovery. The phone-line is up to date, I have continued to post phoneline flier asking for volunteers to answer phone-line. I Have added a live addict to the phone line, after we went over power-point and training. We have 16 live addict volunteers. We could use twice as many, yet up two. I have made a effort to communicate with the live addict on list just to communicate all is well. Please take back to groups need more live addict to add to phoneline. You need to have 1 year, clean and served in some service positive at either the group, ASC, or RSC in the last year. We had a total of 160 total called and 20 voice mails, answered by myself. 420 minutes of service was used, bill was paid, thank you Beth. We are fielding a majority of calls from the 316 area code. As always, if you have any questions or comments, feel free to contact me at 620-664-1860 or phoneline@marscna.net.

Thanks for the privilege to serve your region. My hope is that we will expand " live addict" service from 16 to 24 hours and continue to reach addicts without internet service, the visually impaired or wanting to talk to another human about where to find our fellowship.

Thank you all Wayne S.Thank you all Wayne S.

# Presentation to professionals

No report.

# Website Coordinator Report, November 15, 2020

### BMLT move from the Texas/Oklahoma server to the Plains States Zonal Forum (PSZF) server:

- Crouton (tabbed meeting information display) installed on the www.marscna.net site, and configured for use. There is now a sortable meeting page available at this link: https://www.marscna.net/meeting-finder/
- If your the information for your area's meetings are not correct, please email the correct information to info@marscna.net (if there are numerous changes to be made) or complete an Update a Meeting submission (if there's only a few changes).
- Printable Meeting Guide from BMLT DB: ?
  - We await guidance from the motions submitted in the August RSC.

#### Maintenance:

- Activities are added to the events calendar within 2 days of being emailed to the region. If there are issues with the formatting or the size of the documents and PDFs that are emailed, this deadline has at times been pushed to 3 days. A follow-up email is always returned to the sender stating that the update has been posted and/or requesting additional information, if it's needed. Please make sure that requests for activities to be added to the events calendar are sent to info@marscna.net.
  - Throughout the fall, there have been very few events added to the calendar.
  - The most common request has dealt more with updating meetings on the BMLT.
  - Online meetings: There are 11 online meetings listed on the marscna.net website. The page can be found by navigating to the Meetings tab and then choosing "Online Meetings." If any group that is a part of this region would like their meeting listed, please send the information to info@marscna.net.
  - **Printable Meeting List page:** Meetings- both online and in-person- could start to change again. If your area has a website that regularly updates your meetings, it can be much easier to post a link to that website on the printable

regularly updates your meetings, it can be much easier to post a link to that website on the printable meeting list page instead of

remembering to send in an updated meeting list.

- **Newsletter:** The winter newsletter was published to the website.
- **History:** The History of the Mid America Region was updated and posted to this tab.
- Site updates: Wordpress updated to 5.5.3.
- Roadmap
- **ASC confirmation of meetings.** We very much need each Area to review their meeting information on the regional website and report any adds, deletions, or changes for the meeting information. Our mutual goal is to have one single database that will be used by all.
- Area meeting guides from BMLT: We can extend the ability to each Area to utilize the BMLT server with Bread plugin to create area meeting lists. Again, the idea is to have a single source of meeting information so that the Regional and Area guides are always in sync.

**Update** : The JFT area has implemented it's online and printable meeting guides using the Regional BMLT connection! Who will be next?

• We will be looking at additional URLs for our site (i.e., kansasna.org, kansasna.net, kansas-na.org, kansas-na.net, ks-na.org, ks-na.net, etc.)

Analytics : Please see attached.

Please feel free to email or call me with regard to any questions, website needs, or concerns. In service, Anna L.

anna\_n@marscna.net

All Users							Aug 1, 2020 - Oct 31,
p Channels 👻	Conversion: All Goals 👻	Edit Chann	el Grouping				
Top Channel	s			Users			Conversions
		Organic Se	arch	• Users			Goal Conversion Rate
		Direct     Referral     Social		100			100.00%
	-			50			0.00%
				mm	October 2020	un	October 2020
				www.	October 2020	1 min	October 2020 Conversions
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		New Users 698	Sessions	Dounce Rate	Pages/ :	Arg. Section	
Organic Sea	Users 4			Dounce Rate	Pages / session	Arg. Session Duration	
Organic Sea Direct	Users 4			43,43%	Pages / session	Arg. Session Duration	
	Users # 751 ex 384			<ul> <li>Bounce Rate</li> <li>43.43%</li> <li>37.46%</li> </ul>	Pages / session	Arg. Session Duration	Conversions

All Users				Aug 1, 2020 - Oct 31, 202
Dverview				
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100				
50	September 2020	~~~~~	October 2020	
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# **MOTION / REQUEST FOR FUNDS**

			N	IOTION #	
Name or Commit	tee:			Date:	
	<b>T</b> .			Pro:	
Seconded By / Payable	То:			Con: Abstain:	
New Old	Amendment		Financial Imp	act / Requested Amo	unt
BACK TO GROUPS:	YES NO	Pro:	Con:	Abstain:	
MOTION TABLED:	YES NO	Pro:	Con:	Abstain:	
Motion / Reason for requ	uest: (Please state motion,	/request clearly and	accurately)		
REQUEST FOR FUNDS: Intent of Motion/Reasor	APPROVED:		DENIED:		
	rrequest demed:				
Comments from Discussi	on / Amendments:	<u>SECRETARY U</u>		pted by Motioner? YES	NO
		FOR TREASUR	ER'S USE		

Check # \_\_\_\_\_\_Signature of Recipient:

Notes:

### CAMPOUT

#### Purpose

- 1. Our primary purpose is to carry the message of recovery and to bring addicts together in a celebration of recovery through fun and fellowship.
- 2. To promote N.A. unity in Mid-America Region and around the World.

#### Guidelines

- 1. Designate site or sites for the upcoming following campout at the business meeting of the RSC prior (May RSC) to the regional campout. Dates of the event to be the weekend of/or before the 4<sup>th</sup> of July.
- 2. Ensure that all speakers and meetings carry a clear N.A. message.
- 3. All committee members shall be available throughout the campout.
- 4. Committee members shall mingle throughout campout to ensure a fun, safe and recovery based campout for all. Any concerns or issues that arise shall be addressed by committee consensus.
- 5. Committee members shall attend all meetings and have a written or digital report to be given to the committee secretary.
- 6. Committee will meet quarterly at the Saturday RSC meeting. Interim meeting can be schelduled as needed by the committee.
- 7. Committee members should have willingness to ask for help.

#### <u>Financial</u>

- 1. Four (4) names shall be on the checking account signature card. These names will be decided by committee each year. All checks require two (2) signatures.
- 2. Signature card should not include couples or persons living at same residence.
- 3. All paperwork for Secretary (site contracts, site confirmations, special permits or any legal papers) shall be signed by at least two (2) current committee members.
- 3.4. The committee shall retain a minimum of \$2,000.00 \$2,500.00 at the conclusion of campout and upon payment of all debts. This is the working capitol for the following year. Increases in this amount may be made as necessary by committee decision.
- 4.5. Funds above the working capitol can be donated to the MARSCNA at the discretion of the committee.

### Positions Requirements and Duties

### Campout Chair

- 1. Five (5) years continuous clean time
- 2. Three (3) years of Campout Sub-Committee experience
  - 3. Chair the Campout Committee meetings

#### Vice-chair

- 1. Five (5) years continuous clean time
- 2. Three (3) years of Campout Sub-Committee experience.
- 3. Chair the Campout Committee meetings if Chair not present.
- 4. Responsible for stepping into the chair role in absence of the chair. Will also step into other positions of the committee when that position is vacant.

#### <u>Treasurer</u>

- 1. Minimun of five (5) years continuous clean time.
- 2. Three (3) years past Campout Committee experience.
- 3. It is suggested that this person be financially secure, good at managing their finances.
- 4. Receive all funds from committee members for sales of merchandise, raffles, and auctions. Funds are recorded and a receipt is administered to person(s) when they are recieved.
- 5. Responsible for reimbursing committee members for authorized incurred expenses pertaining to the campout (receipts are needed).
- 6. Keep careful records of all transactions and report on the financial condition of the campout at each of the committee's meetings. Balance checkbook with the bank statements each month.
- 7. Have a written report for the committee at the quarterly Regional Service Committee meeting and this will be given to the Regional Service Committee Sunday (presented by the committee chair). In August, a year-end report is prepared for the Regional Service Committee meeting.
- 8. Responsible for obtaining new check signature card prior to August Regional. Service Committee meeting. This needs to be completed at the meeting to turn into the bank with the following information: Full name of person; mailing address; social security number, date of birth and signature. (Signature card persons should not be couples) All checks require two (2) signatures.

#### Programming

- 1. Minimum of two (2) years continuous clean time.
- 2. One (1) year of Regional involvement.
- 3. Develop pre-flier detailing dates and location of the campout.
- 4. Distribute pre-flier in printed and digital formats throughout the fellowship in a timely manner; including posting Regional Website.
- 5. Research and secure speakers for the campout.
- 6. Coordinate with the committee to develop a working schedule for the campout weekend.
- 7. Secure bids for entertainment and approve final decision through the committee.
- 8. Plan and schedule games, speakers, etc and develop a written program for distribution to the fellowship.
- 9. Develop a list of camping guidelines in conjunction with the site rules (as given to committee by the campsite host)
- 10. Develop final flier including guidelines and schedule.
- 11. Distribute final flier in printed and digital formats including posting on the Regional Website throughout the fellowship at or by the May RSC.

Fundraising/Merchandising

- 1. Minimum of two (2) years continuous clean time.
- 2. One (1) year of Regional involvement.
- 3. Responsible for setting up fundraisers with Areas/Groups in the region and attending those functions.

- 4. Attend other functions throughout the region for selling of merchandise to raise funds for the campout.
- 5. Responsible for finding merchandise and the best pricing available, bring information to the committee meeting to be voted on and be responsible for the ordering of merchandise.
- 6. The entire committee will determine the sale price of merchandise by calculating the total of invoice divided by the number of items and adding on for reasonable profit.
- 7. Upon sales of merchandise, keep track of funds to be turned into the campout treasurer at the quarterly meetings. Keep a running tally of the inventory of merchandise. This will be turned in on a written report to the committee at the meetings.
- 8. Responsible for the auctions at the regional campout and for the sales of merchandise at the campout.

### Secretary

- 1. One (1) year of continuous clean time.
- 2. Keep accurate minutes of each sub-committee meeting.
- 3. Type and distribute copies to all members of the sub-committee in a timely manner.
- 4. At the quarterly meeting held at the RSC, coordinate the interim minutes with the minutes from the attending RSC with the treasurer's report to be given to the committee chair. This coordinated report will be presented at the Sunday RSC meeting each quarter.

#### Catering

- 1. One (1) year of continuous clean time.
- 2. Develop a menu for the meal served at the campout.
- 3. Coordinate prices for the supplies needed for the meal.
- 4. Make the time schedule for preparing and serving the meal at the campout.
- 5. Cost for the meal and supplies should be presented to the committee by the February RSC.
- 6. Responsible for purchasing of supplies and food items for the entire campout. Receipts and left over funds will be turned into the treasurer for recording.
- 7. Keep inventory of the supplies on hand and supplies left over after the campout. If some items can be returned for credit, then do so and return the funds to the treasurer.

X	First Name	Last Name	Mailing Address	City	Zip code	Phone	Service/Area	E-mail
Х	Lora	Ballard	1707 E Blanchard Ave Lot 170	Hutchinson	67501	620-615-1772	Member	mom23gma23@yahoo.com
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	Becky	Bansemer	308 Normandy Rd.	Newton	67114	316-633-6258	PPA Chair	beckybansemer@yahoo.com
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Х	Angie	Brown	152 German Ave.	Haysville	67060	502-681-7178	MARCNA Co-Chair	angiebkfp@gmail.com
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Х	Carrie	Emery	104 George St.	Hutchinson	67501	620-708-6876	Campout Chair	carrie61995@gmail.com
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