

Ohio Regional Service Committee of Narcotics Anonymous
Regional Service Committee Quarterly Meeting

January 10th & 11th, 2004

ATTENTION RCM's – The following information goes back to your areas & groups:

- ⚡ The April 2004 RSC will be held on April 17th (Sat.) & 18th (Sun.) starting at 10:00am both days at the Days Inn, 3762 U.S. Route 23, Portsmouth, OH 45662. Recovery meetings will start at 9:00am both days.

For room accommodations, call the Days Inn @ 1-800-329-7466. Room rates are: Single \$45.00 and Double \$50.

KORA's Annual Spring Fling will host the Regional quarterly meeting. There will be workshops from 12:00 to 5:30, speaker at 8:00, dance to follow at 10:00 (see flyer).

- ⚡ Motions going back to the Areas:

Motion 2003:35 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Bill E. – NWOASCNA RCM

Motion: To have a H&I Coordinator position.

Intent: To relieve Shared Services from many duties.

Motion to table

Vote: 8-0-0

Motion tabled to January 2004 RSC

Discussion of this motion at the January 2004 RSC:

This would be a single person –no committee. Not having a contact person is not working – appears to be a need for someone to contact and coordinate with Areas. HRP only assigns temporary positions –not permanent. Send this motion back to the groups.

- ⚡ Bring nominations for ORSCNA service positions to the April 2004 RSC. Positions will be voted on at the July 2004 RSC. A nomination form is included in the minutes.

✍ Results of Previous Motions:

Motion 2003:33 Date: 10-5-03

Maker of Motion: Dave S. - 12-Step Retreat Committee

Seconded By: Terri B. –MVASCNA RCM

Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. They would be elected at the October RSC and the term would begin after the close of our retreat.

Intent: This is to give the Chair three extra months to form their committees.

Pro: See intent.

Con: None given.

Vote: 8-0-1

Motion carried

Note: Robert F. stated that the passing of this motion is a violation of policy. See Revised Motion #2003:33, dated 1-10-04 below which corrects the previous motion.
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Revised Motion 2003:33 Dated: 01-10-04

Maker of Motion: Dave S. - 12-Step Retreat Chair

Seconded By: Jim L. –COASCNA RCM

Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. The Chair would be elected at the October RSC and be allowed to start forming a committee. The outgoing Chair would be responsible to the RSC until the January meeting.

Intent: To allow the incoming Chair to start forming their committee and allow the outgoing Chair to fulfill their responsibilities to the Region.

Vote: 8-0-2

Motion carried

Motion 2003:34 Date: 10-5-03

Maker of Motion: Al S. –HRP-1

Seconded By: Jim L. –COASCNA RCM

Motion: For the Ohio Region to withdraw from its participation in the Midwest Zonal Forum.

Intent: Our participation in the forum has been time-consuming for the Trusted Servants delegated to attend and financially tapping the RSC for little information that doesn't effect the function of our present service structure. Our need for participation does not help us carry out our primary purpose.

Pro: Large financial savings vs. small amount of information given.

Con: We should stay and be part of the growth and change of the MZF.

Motion to table: David L., RD Alternate, made a motion to table this motion until the July 2004 RSC. If the Conference Agenda Report (CAR) motions pass at the May, 2004 World Service Conference, then the Zonal Forums will be the only avenue to get motions to the WSC. See Resolution A that was in the July 2003 meeting minutes.

Vote: 5-3-2

Motion tabled to July RSC

Motion 2003:36 Date: 10-5-03

Maker of Motion: Jim L. – COASCNA RCM

Seconded By: Alex F. – GCASCNA RCM

Motion: To have a Policy Coordinator position.

Intent: To keep policy updated.

Pro: Designated position to keep policy updated.

Con: Vice-Chair is already responsible for this duty.

Motion to table: Robert F., Vice-Chair, made a motion to table this motion until the July 2004 RSC. The policy updates are almost completed and future changes will be more manageable for the Vice-Chair to maintain as the present policy dictates.

Vote: 7-0-0

Motion tabled to July RSC

⌘ **CAR Workshops Scheduled:**

COASCNA –2/7/04

NWASCNA –2/28/04

DASCNA –3/6/04

⌘ **Information and Reminders**

⌘ **RCMs:** Please remember to bring updated Lines of Communication information for your area's trusted servant positions and give it to the Secretary. This information gets distributed in the minutes and helps improve our communication process.

RCM's: Reminder of the new address for ORSCNA (Donations can now be mailed to this address).

Ohio Regional Service Committee of Narcotics Anonymous (ORSCNA)

P.O. Box 546

Columbus, OH 43216

⌘ **RCMs:** Please stress the use of the Regional Service Pool Resumé form in your Areas.

⌘ **RCMs:** Remind your Activities Chairs to make sure all Area activities are registered with the ORSCNA Vice-Chair or Webmaster. Activities not registered with the Region **will not** be covered by the ORSCNA insurance policy.

⌘ **Phoneline #: 1-800-587-4232**

January 10th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Mark R.	ORSCNA Chairperson
Sandy K.	ORSCNA Vice-Treasurer
Cheryl R.	HAMASCNA RCM
Carolyn A.	ORSCNA Secretary
Jim L.	COASCNA RCM
Sandy F.	Concerned Member
Robin S.	ORSCNA Treasurer
Al S.	ORSCNA HRP1
Brent R.	MEASCNA RCM
Steven H.	DASCNA RCM
Mark W.	DASCNA RCM-Alt
Alex F.	GCASCNA RCM
Susie S.	IWANA RCM
Christine H.	Concerned Member
John A.	MOASCNA RCM & Shared Services
Susie L-A	ORSCNA PhoneLine Coordinator
Robert F.	ORSCNA Vice-Chair
Phillip T.	ORSCNA HRP 2
Hope R.	OCNA XXII - Convention Chair
Fred F.	MZF Treasurer
Ivan F.	Concerned Member
Tony P.	Concerned Member
John W.	KORA Rep.
Terri B.	MVASCNA RCM
Bill E.	NWOASCNA RCM
Dave S.	ORSCNA 12-Step Retreat Chair
Michael K.	ORSCNA RD
Dave L.	ORSCNA RD-Alt
Chris D.	COASCNA Vice-Chair
Kirby M.	IWANA Vice-Chair
John L.	ORSCNA Webmaster
Earl S.	Concerned Member

The January meeting was held at the Hampton Inn in Cincinnati, OH. The meeting was opened at 10:06am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- ≈ 12 Traditions: David L.
- ≈ 12 Concepts: Phil T.
- ≈ Service Prayer: Read by everyone
- ≈ Just For Today: Brent R.

Roll Call:

Administrative Committee		Subcommittee Chairs		RCM's (or RCM-Alt 's)	
Chair:	Present	Web Master:	Late	BLASCNA:	Absent
Vice-Chair:	Present	12-Step Retreat:	Present	COASCNA:	Late
RD:	Present	HRP 1:	Present	DASCNA:	Present
RDA:	Present	HRP 2:	Present	GCASCNA:	Present
Treasurer:	Present	Phoneline		HAMASCNA:	Present
Vice-Treasurer:	Present	Coordinator:	Late	MEASCNA:	Present
Secretary:	Present	Shared Services:	Late	MOASCNA:	Late
Vice-Secretary:	Vacant	Convention:	Late	MVASCNA:	Present
				NWOASCNA:	Present
				SASCNA:	Absent
				KORASCNA:	Late
				IWANA:	Present

Administrative Committee Reports

Chairperson

No written report from Mark R. – Verbal welcome

Vice-Chairperson

Hello NA family,

I hope everyone had a good holiday season. I am grateful for the opportunity to serve this Region.

Al S. and I have been working on policy. There was a lot that had to be removed – issues that dealt with subcommittees and the proper insertion of new motions that have been passed. We both have come up with a copy and will compare notes this afternoon. We will then add any new motions to policy that come out of today's or tomorrow's meetings and will have a copy ready to go out in the minutes.

I checked with the insurance company and they assured me that our policy would be renewed. I have yet to get a copy. I am hoping that it was at the P.O. Box and that someone has it here.

Speaking of insurance, Areas are holding functions that are not being posted on the web site and they are not contacting the Vice-Chair. These functions are not covered under our policy. The Area will be liable if someone gets hurt.

In loving service,

Robert F., Vice-Chair

Regional Delegate

Greetings family!

It is once again an honor and a privilege to be of service to Narcotics Anonymous.

NAWS Annual Report

I have received the NAWS Report Annual Report. As of 1 July 2003, the NAWS database reflects 20284 groups holding 31,717 weekly meetings in 113 countries worldwide. This reflects an increase of 560 groups, 1414 meetings, and seven countries from the numbers reported in the 2002 Annual Report. Among other items contained therein, the ORSCNA is listed as having donated \$3775.01 for the period beginning 1 July 2002 - 30 June 2003.

Fellowship Intellectual Property Trust

The updated version of this booklet has now been published. The changes include:

- ? Adding the group logo to Bulletins 1, 2, and 3 and to the Operational Rules
- ? Adding reference to the www.na.org website address to all bulletins
- ? Deleting references to Bulletins 6 and 7, which no longer exist
- ? The annual meeting is now called the biennial meeting, calendar year is now the conference cycle, TWGSS is no now A Guide to Local Services, RSR is now RD, and WSC Literature committee is now the World Board

World Conference Report

This report includes an update on projects approved at WSC 2002:

- ? Sponsorship Project – a completed sponsorship booklet is included in the 2004 CAR
- ? Basic Text Evaluation Project: recommended changes to Book II and to add a new preface
- ? WSO toll-free number – WB is currently discussing the possibility

Conference Agenda Report

The CAR 2004 has been distributed is can be downloaded or purchased for \$8. There are 19 motions compared with 10 for the 2002 CAR. Among the highlights:

- ? A new Sponsorship booklet and IP
- ? Changes to the Basic Text
- ? Resolution A Implementation
- ? Reduce the number of WB members from 24 to 18
- ? Rescind the voting rights of WB members at the WSC

As always, there will be a CAR workshop in Kalamazoo, MI on 31 January 2004. I will request traveling expenses tomorrow during new business.

Yours in service,

Michael K., RD

Regional Delegate-Alternate

Hello ORSCNA Family!

Thank you for allowing me to be of service in the fellowship of Narcotics Anonymous.

On December 13th, I attended the quarterly meeting of the Midwest Zonal Forum, as directed by this body at our October meeting. A copy of the report presented on behalf of the Ohio Region is attached.

As the reports were presented from other regions, it became evident that " theft of NA funds" is a problem that has been experienced, and is being dealt with, by many of us:

- ? Michigan Service Office – app. \$10,000 was embezzled by a former office manager; the individual has been confronted and has agreed to make restitution; and an audit investigation is on-going to determine the actual amount of missing funds
- ? North Woods Area (Michigan) – a former ASC Treasurer has recently completed making restitution of funds
- ? Chicagoland – the RD reported that they don't know if there's been any theft of funds, or not, since there has been no reported fiscal accounting since May of 2002; the Region is operating with no policy or guidelines, no rules of order, no subcommittees; it appears that the bills are getting paid, but no donations have been made to NAWs since May, 2002

During afternoon discussion, the topic of the MZF providing direct services received much attention. Public Information seemed to be the recurrent theme in the discussion about what kind of service could be provided (mailings, community meetings etc.) There was also some discussion about the merits and drawbacks of the MZF hosting/assisting with P.I. service learning days. Regions were asked to bring back thoughts & ideas on this topic at the next meeting of the MZF.

In Loving Service,

David L., RDA

Regional Delegate-Alternate – Report from Ohio Region to Midwest Zonal Forum 12/13/03

I'm an addict named David, and I'm grateful to be of service in Narcotics Anonymous.

Jill. M. RD from the Ohio Region, submitted her resignation at the last RSC meeting in October. Michael K., RDA, agreed (and received a vote of confidence) to begin serving as RD for the remainder of the current term. David L. (myself) was selected to serve as RDA for the remainder of the current term (until July of 2004).

Upcoming events in the Ohio Region include:

COASCNA XV, January 2nd, 3rd & 4th, 2004, Columbus, OH

ORSCNA, January 10th & 11th, 2004, Cincinnati, OH

15th Annual AQUA, February 14th, 2004, Mansfield, OH

OCNA XXIII, May 28th, 29th & 30th, 2004, Springdale, OH

More information on these and other events in the Ohio Region is available on our website. The web address is www.naohio.org.

The Ohio Region has a new area – KORA, the Kentucky Ohio Regional Area. This area is around Portsmouth, OH and Ashland, KY. They were formerly a part of the Mountaineer Region, but voted in mid-2003 to join the Ohio Region.

A motion was made & seconded at the October RSC meeting that affects our involvement in the MZF.

Motion 2003:34 – “For the Ohio Region to withdraw from its participation in the Midwest Zonal Forum.”

Intent: “ Our participation in the Forum has been time-consuming for the Trusted Servants delegated to attend and financially tapping the RSC for little information that doesn't effect the function of our present service structure. Our need for participation does not help us carry out our primary purpose.”

Pro: “ Large financial savings vs. small amount of information given.”

Con: “We should stay and be a part of the growth and change of the MZF.”

The motion was sent back to Areas & Groups and is to be voted on at the January RSC meeting. “ More will be revealed.”

In Loving Service,

David L., RDA

Treasurer

Hello Family!

It's good to be here at another wonderful RSC meeting with you all. Welcome to Southern Ohio!

I have a few things to report. First of all, I went to the bank and spoke with a banker concerning sending out a second monthly statement to the Vice-chair. She said it would be an extra expense to the region of about \$10.00/month, plus an extra charge when the trusted servant changed. She said it would be much easier for the Treasurer to make a copy and send it. She also suggested the Vice-chair have access to the on-line account which would give him the opportunity to check the account daily.

I have a new signature card since we have had a change in trusted servants. I also need a copy of the driver's licenses of the signers. There is a new law that makes this mandatory.

Sandy and I put together a Treasurer's Worksheet which I would like to have included in our policy and so it would go back to groups. I'll pass around a copy.

I have received one payment from Liz C. Was wondering if maybe we should send out a monthly bill to her. I can easily set one up on my computer if you think this would be a valid idea.

That's about it.

In Loving Service,

Robin S., Treasurer

Register Report
10/4/2003 Through 1/10/2004

1/10/2004

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Date	Account	Num	Description	Memo	Category	Cl	Amount
			BALANCE 1...				5,813.10
10/4...	ORSCNA	DEP	HAMASCNA	#1320	Donation..		72.50
10/4...	ORSCNA	DEP	Free Toda...		Donation..		30.00
10/4...	ORSCNA	DEP	COASCNA	#3048	Donation..		86.70
10/4...	ORSCNA	DEP	NWOASC	#1009	Donation..		521.28
10/4...	ORSCNA	DEP	Free Today..		Donation..		36.00
10/4...	ORSCNA	DEP	KORA	\$50 ...	Donation..		76.83
10/4...	ORSCNA	1806	NAWS		NAWS Donation		-873.39
10/4...	ORSCNA	1807	HAMASCNA		RSC Meeting		-250.00
10/4...	ORSCNA	1808	Carolyn A...		Administration		-103.37
10/4...	ORSCNA	1809	EOFF Insurance		Business..		-898.00
10/4...	ORSCNA	1810	Econolodge		RSC Meeting		-53.66
10/4...	ORSCNA	1811	John Arms	Emer...	RSC Meeting		-75.00
10/5...	ORSCNA	1812	Robin S.....		Administration		-200.00
10/5...	ORSCNA	1813	NAWS		NAWS Donation		-500.00
10/1...	ORSCNA	DEP	OCNA 21		OCNA 21		2,057.86
10/1...	ORSCNA	DEP	BRSCNA		Schedules.		50.00
11/3...	ORSCNA	DEP	Talk The ...		Donation..		40.00
11/3...	ORSCNA	DEP	GCASCNA	#1002	Donation..		332.92
11/3...	ORSCNA	DEP	Talk The ...		Donation..		40.00
11/4...	ORSCNA	1814	MCI		Business..		-60.09
11/4...	ORSCNA	1815	Town Hall 2		Business..		-415.00
12/2...	ORSCNA	1816	MCI		Business..		-110.58
12/2...	ORSCNA	1817	CoreCom		Business..		-60.14
12/2...	ORSCNA	DEP	Liz C.		Funds returned		250.00
12/2...	ORSCNA	DEP	West Side...		Donation..		15.00
12/2...	ORSCNA	DEP	HAMASCNA		Donation..		66.00
			TOTAL 10/...				75.86
			BALANCE 1...				5,888.96
			TOTAL INF...				3,675.09
			TOTAL OUT...				-3,599.23
			NET TOTAL				75.86

Category Description	10/4/2003- 1/9/2004
INCOME	
Donations	
Area	1,156.23
Group	161.00
TOTAL Donations	1,317.23
Funds repayment	250.00
OCNA 21	2,057.86
Schedule reimbursement	50.00
TOTAL INCOME	3,675.09
EXPENSES	
Administrative	
Secretary	103.37
Treasurer	200.00
TOTAL Administrative	303.37
Business	
Answering Service	415.00
Insurance	898.00
Internet	60.14
Telephone	170.67
TOTAL Business	1,543.81
NAWS Donation	1,373.39
RSC Meeting	325.00
Lodging	53.66
TOTAL RSC Meeting	378.66
TOTAL EXPENSES	3,599.23
OVERALL TOTAL	75.86

Secretary

Hi everyone – good to see you again. Not much to report, but I did want to day that I sent the motions from July 2000 to the present to Al S. as requested. Also, I emailed the October 2003 meeting minutes to NAWS (sent this past week – sorry, I forgot about it). I also gave them our web site information as well.

Charles M. (former H & I Chair) has given me some leftover t-shirts and screen prints from several years back. He thought that maybe we could sell them for \$10.00 at some of the OCNA fundraisers or OCNA itself in May.

Finally, I've included my expense report. I spent \$99.26 for copies and mailing. I would like to carryover the \$.74 to the April RSC and request my \$100 budget for this next quarter.

Thanks,

Carolyn A., Secretary

Regional Committee Member Reports

BLASCNA

Absent

COASCNA

Hi family,

Our Area is doing well. Our Area Convention XIV was a great success. Anyabwlie was nominated for Chair XV, January 2005. New Year's Eve was also a great time. Hope you had a great New Year's Eve also! Addathon was also in December and that also helps addicts have a safe place to go for the holidays.

Our Area is still needing these Chair positions filled: Activities, Additional Needs, Newsletter, Policy, Literature, and PI.

Public Information ad hoc committee reported that the NA posters in COTA buses are ready to go. COTA's Art Department did an excellent job with them. Expect to see them in buses January 1, 2004.

The COASCNA and MEASCNA C.A.R. Workshop will be held at the NA office at 1561 Old Leonard Ave. (2nd floor) in Columbus, OH on February 7th, 2004 from 12:00 –5:00p.m. Bring a covered dish and a friend!

I will be mailing our Area's donations for the past 3 months to Robin S.

I would also like to address the mail that I pick up from the NA office more than the P.O. Box. The mail is still coming to the NA office and not the P.O. Box. The mail received at the NA office is being opened and mail is taken from the envelopes. This has been an issue for 1 year and 2 months and that needs to stop. I'm not going to be responsible for mail that has been opened and removed!

If I'm elected today for the 12 Step Retreat Chair, I will be stepping down from RCM. This is really hard for me because I've never stepped down from any position.

Thank you all for allowing me to serve!

In loving service,

Jim L., RCM

DASCNA

The DASCNA area is alive and well. Our Area will be hosting a CAR/Sponsorship Workshop on March 6th 2004 at Westwood Community Center at 611 Leland Avenue, Dayton, OH. This event is open to all members of our Region. The flyer is on the Internet and copies are available here today. We will also be hosting our Black Tie Fundraiser on February 14, 2004 for our up-coming Convention. Flyers are here today as well.

In Loving Service,

Steve H., RCM

Mark W., RCM Alternate

GCASCNA

Dear RSC,

The Greater Cincinnati Area welcomes you. Our Area Convention turned in \$4,600.00 and some change. Just shy of \$4,700.00. My concern is that there still seems to be some up and down emotions about our Area Convention. It is quite obvious at our Area meeting. Prayerfully, we can grow to a solution. Well enough of that.

We will have an OCNA fundraiser this evening at the VA Hospital starting at 7:00p.m. I have an updated copy of our Area's lines-of-communication. Ready to vote on motions and discuss all issues asked to be brought back to groups.

Proud to serve,

Alex F., RCM

HAMASCNA

Cheryl M.'s report was not turned in to the Secretary.

MEASCNA

Hello I'm Brent R. the RCM for MEASCNA.

Our area is doing well; we have two new groups from Athens, OH - The Walk of Life and By The Book groups. We also have a new group that has established in Zanesville - The In & Out group.

We are still working on an accurate and updated schedule as requested by the Shared Services. I will get it to them as soon as possible.

We will be attending the C A R workshop 07 Feb. 04 with COASCNA.

We have established a subcommittee to audit our Literature and Treasurer's funds to be held 17 Jan. 04. I have a donation of \$18.48 from our Area.

Thank you,

Brent R., RCM

MOASCNA

John A.'s report was not turned in to the Secretary.

MVASCNA

Hi family,

I'm an addict named Terri, RCM from MVASCNA.

We are still here. We want to thank everyone who showed up for Gratitude Night and the New Year's Eve Bash.

One group wants to know if we can order state schedules at a cost? I have our vote with me on the motions that went back to groups.

There was a lot of discussion on whether the Treasurer should be bonded or not.

We changed our policy a little to include that whatever our balance, we will send money to the Region.

We do not have a confirmed date and time for our Area inventory – where we held it in the past is not available to us this year.

Not much else to report.

In loving service,

Terri B., RCM

NWOASCNA

Hello Family,

Northwest Ohio is going strong, growing in leaps and bounds. Our area meeting is still the 3rd Sunday of the month at 5:00 P.M. at 809 W. Vine St., Lima, UMADAOP Bldg.

Our Activity Chair has announced that we may no longer use the Cridersville Water Tower Park building, so our functions will have to be moved elsewhere. So, if you have a schedule of events that list Cridersville, please contact someone to find out where it has been moved to.

H & I is still going strong with all 10 facilities being covered. If you know someone with the willingness to visit and an H & I commitment in NWO, call me.

I have the NWO vote for all issues and one motion for Region. We also have a donation for the Region of \$454.20.

Of service,

Bill E., RCM

SASCNA

Absent

KORASCNA

John W.'s report was not turned in to the Secretary.

IWANA (New Area)

Hello family,

I am honored to bring to the Ohio Region a new Area. The Area is called " It Works Area of Narcotics Anonymous; IWANA. We are serving Tiffin, Norwalk, Sandusky, Bellevue, and Fostoria at this time and one day at a time hope to see additions in the future. We have most Area positions filled and are planning a Literature fundraiser on February 28th (flyer attached). IWANA meets the forth Sunday of every month in Bellevue at this time. As a new Area, we humbly come to you for any suggestions and all the support we can get.

In loving service,

Susie S., RCM

Ad-hoc Committee Reports

Convention

See Hope R.'s report and the Convention Treasurer's report at end of the meeting minutes.

WebMaster

Greetings,

All seems to be going well for naohio.org.

There has been a lot of activity on the web page in recent months. If you haven't stopped by in a while I encourage you to check it out.

The web page has recently gotten a complete facelift. I worked for several days to totally re-do the look, layout and organization of the website. So far, the response has been great. There are a few things still under construction but they will be completed by the time these minutes are posted.

The activities pages are coming along nicely. I encourage every area to get me a listing of all their upcoming events for 2004. I will post the information now, and when a flier is ready later, I can simply add that to the site. So, if your area has functions planned for later in the year, send me the info now, and send the flier later. That way, the website can also become more of a resource for activity committees in planning future events.

I am currently in the middle of a total update to the meeting database. My goal is to add a map to the location of every meeting in the state. That way, when the list of meetings is displayed on the webpage there will be a link to a map of that address. I would like to make the meeting list as current as possible. Please, please send me updated information on your area's meeting lists. Many of the area meeting lists haven't been updated in a long, long time. Let's make this a goal to accomplish by next Region.

That's all for now. Thanks for letting me serve,

John L., Webmaster

12-Step Retreat

Hi family and a belated Happy New Year to all,

I want to thank the members of this body who would not hear of me resigning as Vice-Chair and all that elected me as the Chair of this committee. It was a privilege and honor to serve as Chair of a function that is near and dear to my heart. I was at the first 12 Step Retreat and have not missed attending one since 1991.

Our 16th annual 12 Step Retreat was a huge success thanks to fantastic weather coupled with the efforts of a wonderful committee. With members of this body like Jim, Robert, and David L. and all the rest of the committee, my job was made to be very easy. We as a committee decided there needs to be a different way of securing our badges. We were not happy with the Florida Region's efforts this year. If time would have permitted, we would have returned the badges and paid only for pens and lanyards. There was an increase from '02 of \$111.08 and that did not show up in the quality of the badges. As the Chair, I was instructed to write a letter to them conveying our displeasure at what we considered to be shoddy workmanship. We are requesting some kind of financial reimbursement. I sent them copies of last years badge and the year before. I just recently did this so we have not received an answer yet. A solution to this may have already been expressed by Rick H. and his willingness to produce badges for our next committee.

The gators Jim procured made our event a pleasurable experience for most of the people on the hills. We were thanked repeatedly from many members of our fellowship and several expressed willingness to write this body letters expressing the desire that this practice continue. We as a committee believe it is an expense that needs to continue due to the aging process of our fellowship. It most definitely helps people with minor physical problems and even people who are overweight in traversing those four hills. Many addicts expressed willingness to come back next year if we are going to have the gators.

There were only a few problems at the retreat this year. We eliminated most of the noise for the workshops by moving out the walls, plus good weather helped. The first problem we had was that by Friday night, we were almost at capacity for the people with special needs. This seems to be an ongoing problem. A couple of solutions are that this body could help next year's committee by announcing the event earlier and emphasizing the need for special needs pre-registration. Also the use of gators most definitely would help reduce that problem.

On Saturday night at the main speaker meeting, I myself caused a stir by reading our unapproved fellowship disclaimer during the readings. Things were going great until "Why Are We Here" got read. During that reading, some addicts decided they were sick and then still sicker than hell. Upon hearing this disrespect, I made a decision to read that disclaimer. The effect of that reading was wonderful for the newcomers got to hear the rest of our readings in silence. I was informed later by Robert who said that many people came up to him complaining of that action. As he was the only one to confront me on this, I have to take his word for that. As having been around him for many years, I believe him. I cannot nor will I apologize for that action. Being a grateful member of the Ohio Region and having been taught about our traditions, I regret my choice of action. As the Chairperson of the 12 Step Retreat, I believe it was my responsibility to the Ohio Region to speak up concerning this disrespect to our readings.

The third problem occurred on Sunday during the inspection. Three oars and one life vest were found missing. We were charged \$235.00 for those items. Some solutions may be in 1) requesting a Friday inspection of those items, 2) requesting a copy from the week before and inspect ourselves on Friday, 3) have responsible persons monitor that area, or 4) just keep the boats locked up –period.

Our treasurer, after all the bills were paid and the checks cleared the bank, had a balance of \$2,391.81. Upon receiving the bank statement, we show a balance of \$2,526.80 for a positive difference of \$134.99. Mary and I made the deposits on Saturday and the following Tuesday so I made not have recorded one of them. Ozzie has been unable to find the mistake. We will be turning in the \$2,526.80 to the Region today. When that check clears the bank, Ozzie will close the Retreat's account.

Again, I wish to thank all of you for expressing your confidence in me and allowing me to serve my former Region. I want to thank all the members of my committee for all their hours or work. I hope to see all of you at OCNA and at next year's retreat where I hope to be riding up the hill to my cabin in a gator. Love and hugs.

Grateful to serve,

David S., Chair

12 Step Retreat Financial Report

See Ozzie O.'s report at the end of the minutes.

NOTE: At the Saturday meeting, David was asked to turn in an itemized report of transactions from the retreat. The report below was completed and turned into the Region at the Sunday meeting.

Greetings family,

After checking the treasurer's math, I found three minor math errors. They were on the subtraction of check #906 from #905 for a -.01. The other two were also subtraction errors on checks #910 and #911 for a +\$.23 and a -\$.23 that cancelled each other out for a final result of a -.01.

Then having the luxury of a part time grocery store manager for a girlfriend, we went through the deposits and found one from 10/09/03 for \$155.00 that was not recorded in the treasury ledger. By adding this to the treasurer's final balance, the total is \$2,546.81. In the November statement, there was a \$20.00 service charge that was not recorded which leaves a balance of \$2,526.81. Subtract the math error of \$.01 for an ending balance of \$2,526.80 which has us on the same page as the bank. Therefore, I am happy to turn in this final corrected report. When we subtract the final bank balance, we have a ZERO balance.

	Treasury ledger final balance		
	\$2,391.81		
	Deposit of \$155.00 from 10/09/03 that was not in ledger	+ 155.00	
\$2,546.81			
	November statement service charge of \$20.00 not in ledger	- 20.00	
\$2,526.81			
	Subtraction of \$.01 math error from check #906	- .01	
\$2,526.80			
	Check #921 to ORSCNA		
-\$2,526.00	---- 0 ----		

In grateful service,

David S., Chair (and helper Mary J.)
 Ozzie O., Treasurer/Registration

See itemized report at the end of the minutes.

Shared Services

John A.'s report was not turned in to the Secretary.

Human Resource Panel

Dear family,

The Human Resource Pool is looking for work! To date, our newly designed pool to help the Areas has yet to be put to the test. Phil and I have had so much free time that we've been through the steps three times. Either our Areas are so adequate within themselves that they don't need Regional help or they don't know enough about the service pool to utilize this service.

The HRP is designed to supply experienced people to help Areas and Groups when they need experienced people's help with presentations, workshops, or just need answers to questions about recovery-related topics. Our pool of resumé supplies us with adequate people to help Areas and Groups to function better.

At this time, we are cataloging the resumé on the computer. Each person is assigned a number so no names show up in the database. On the spreadsheet, we have descriptive categories that show a description of experience each person has. This helps us to quickly retrieve names when we are called on to supply people.

Phil has designed a letter that we will send to each person that fills out a resumé. We want to assure those who choose to submit one that their confidentiality is assured.

Love ya,

Al S., HRP 1

P.S.: PLEASE USE OUR SERVICE!!!

Phoneline Services

Susie L.-A.'s report was not turned in to the Secretary.

NOTE: Since there was no report, the Townhall II service reports were not added.

Old Business

1. Elections

Position	Nominee(s)	Vote
Vice-Secretary	No nominations	
12-Step Retreat Chair	Jim L.	Elected
Regional Delegate-Alternate	Dave L.	Elected to serve out term until July 2004

2. Ivan F.'s Report Regarding the PI Display and Hearing Impaired Tapes

Dear ORSCNA,

I am returning two things to the Region.

1. Our PI display that was housed in BLASCNA with our NA archives. It was used 6 months ago at a recovery Services meeting in Columbus for all the correctional facilities in the Ohio Department of Corrections and Rehabilitation. It went very well. We have started 6 new H&I meetings in state facilities since then. AI has or will give further information on this shared service.
2. I am turning over the remaining hearing-impaired videotapes. I have the originals and the contacts for the editing and production of these tapes. Not many tapes have been sold. A large percentage was given away to appropriate facilities. Although there has not been a strong response thus far, there is and will be a great need. When that occurs, we will be ready. I received an email just last night from the WSO giving me a contact number in San Antonio, TX. They are in need of experience in producing hearing-impaired speaker videos. There is a correctional facility there that has 4 deaf addicts who desire recovery in NA. The state is required to provide this service under law or a low suite could occur. NA has agreed to assist in meeting this need. I will be sending one videotape with an order form to April in San Antonio to begin to fulfill this need.

With love and service,

Ivan F.

HRP will have the responsibility for keeping up with the PI display and hearing-impaired tapes. - Hope R. requested the use of this display for the OCNA Convention in May. - Steve H. wants to use it for the DASCNA Convention in July.

3. Combined Phoneline Between Ohio & Buckeye Regions (Reference Motion 2002:30)

This motion had been tabled to the January 2004 RSC and John A. (Shared Services Chair) was to discuss this with the Buckeye Region at their RSC on October 11, 2003.

Per John, this isn't going to happen and there's nothing more to pursue. The discussion at the meeting was that this appears to be a bad idea and there isn't enough cost savings to put forth the effort to combine the service again. Phone service between the two regions split in 1994 and there had been communication problems prior to that. The issue is centered around which region will have the responsibility for maintaining the service, paying the bills, etc. and that continues to be undecided.

Alex F. who is now the RCM for Greater Cincinnati withdrew the motion.

Motion 2002:30 Date: 10-6-2002
Maker of Motion: GCASCNA – Dave L.
No seconded needed when made by group
Motion: For the Ohio Region to pursue the establishment of a single information line for the state of Ohio.
Intent: There are currently two information lines – one for the Ohio Region and one for the Buckeye Region. This is a duplication of service.
Motion referred to Shared Services until the January 2003 RSC
Vote: 9-0-1

4. Motion 2002:31 (Policies and Guidelines for Ad-hoc Committees)

Motion was completed and the proposed addendum was in the October 2003 meeting minutes.

Motion 2002:31	Date: 10-6-2002
Maker of Motion: NWOASCNA – Bill E.	
Seconded by: GCASCNA – Dave L.	
Motion: Appoint ad-hoc committee consisting of Bill E., John A., Al S., Steve A., and John L. to create policy for Addendum 1 for WebMaster, Phoneline, and Convention Chair positions and to report back to the Region in January 2003.	
Intent: To create policy for these positions.	
Vote: 10-0-0	

At the January 2004 RSC, the RCM's voted 7-0-3 to add Addendum 1 to the policy.

5. Discussion on Bonding or No Bonding

At the October 2003 RSC, John A. was asked to call a bonding company and get more information regarding this issue. John reported at the January RSC that he did not remember to call the bonding company.

Several RCM's brought back concerns from their Areas:

- MV - Some members cannot be bonded. The Region was not need to bond their trusted servants if we implement and maintain the Treasury procedures that we have put in place.
- MO - This would limit members from certain positions, but there are consequences for our past actions. If a vote was taken, it would be very close. No policy in place will ever completely protect us or prevent theft of funds.
- GC - This area does not want bonding –wants to give the new procedures a chance.
- HM - Their area also disagreed with bonding.
- NW - Also believe that this would put a restriction on service –disagree with the bonding.

Mark R. asked for a count of the RCM's that want to continue this discussion.

- 6 voted to drop this issue
- 1 voted to pursue
- 3 abstained

The issue is the restriction of service and discussion on this matter is over. Since there were more questions than answers, John A. will pursue other options i.e., insurance, etc.

6. Dates of CAR Workshops

- COASCNA – 2/7/04
- NWASCNA – 2/28/04
- DASCNA – 3/6/04

Votes for each Area will be taken separately.

7. Motions 2003:33, 2003:34, and 2003:36 that went back to Areas

Motion 2003:33 Date: 10-5-03

Maker of Motion: Dave S. - 12-Step Retreat Committee

Seconded By: Terri B. –MVASCNA RCM

Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. They would be elected at the October RSC and the term would begin after the close of our retreat.

Intent: This is to give the Chair three extra months to form their committees.

Pro: See intent.

Con: None given.

Vote: 8-0-1

Motion carried

Note: Robert F. stated that the passing of this motion is a violation of policy. See Revised Motion #2003:33, dated 1-10-04 below which corrects the previous motion.
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Revised Motion 2003:33 Dated: 01-10-04

Maker of Motion: Dave S. - 12-Step Retreat Chair

Seconded By: Jim L. –COASCNA RCM

Motion: To make nominations for next year's 12-Step Retreat Chair in July instead of October. The Chair would be elected at the October RSC and be allowed to start forming a committee. The outgoing Chair would be responsible to the RSC until the January meeting.

Intent: To allow the incoming Chair to start forming their committee and allow the outgoing Chair to fulfill their responsibilities to the Region.

Vote: 8-0-2

Motion carried

Motion 2003:34 Date: 10-5-03

Maker of Motion: Al S. –HRP-1

Seconded By: Jim L. –COASCNA RCM

Motion: For the Ohio Region to withdraw from its participation in the Midwest Zonal Forum.

Intent: Our participation in the forum has been time-consuming for the Trusted Servants delegated to attend and financially tapping the RSC for little information that doesn't effect the function of our present service structure. Our need for participation does not help us carry out our primary purpose.

Pro: Large financial savings vs. small amount of information given.

Con: We should stay and be part of the growth and change of the MZF.

Motion to table: David L., RD Alternate, made a motion to table this motion until the July 2004 RSC. If the Conference Agenda Report (CAR) motions pass at the May, 2004 World Service Conference, then the Zonal Forums will be the only avenue to get motions to the WSC. See Resolution A that was in the July 2003 meeting minutes.

Vote: 5-3-2

Motion tabled to July RSC

Motion 2003:36 Date: 10-5-03

Maker of Motion: Jim L. –COASCNA RCM

Seconded By: Alex F. –GCASCNA RCM

Motion: To have a Policy Coordinator position.

Intent: To keep policy updated.

Pro: Designated position to keep policy updated.

Con: Vice-Chair is already responsible for this duty.

Motion to table: Robert F., Vice-Chair, made a motion to table this motion until the July 2004 RSC. The policy updates are almost completed and future changes will be more manageable for the Vice-Chair to maintain as the present policy dictates.

Vote: 7-0-0

Motion tabled to July RSC

8. Motion 2003:11

At the October 2003 RSC, Robin S. had not completed this motion but reported that she would go to the bank again to get this set up.

<p>Motion 2003:11 Date: 4-13-2003</p> <p>Maker of Motion: RD Alt. –Michael K. Seconded by: COASCNA RCM –Jim L. Motion: To have a duplicate ORSCNA checking account statements mailed from the bank to the Vice-Chair. Intent: To provide a system of checks and balances per Concept 5. Vote: Motion to table to the July 2003 RSC – Vote: 6-0-1 Motion carried</p>

At the January 2004 RSC, Robin reported that the bank will charge \$10.00 per month for the duplicate copies so she didn't do it. Mark R. asked the RCM's if we still want to do this. The question was asked if the bank would do this every 3 months instead of every month. The consensus was that the motion was passed so we need to implement this. Sandy K. (Vice-Treasurer) will let Robin S. know to implement this motion.

Meeting adjourned with the Serenity Prayer.

January 11th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Mark R.	ORSCNA Chairperson
Sandy K.	ORSCNA Vice-Treasurer
Cheryl R.	HAMASCNA RCM
Carolyn A.	ORSCNA Secretary
Jim L.	COASCNA RCM
Sandy F.	Concerned Member
Robin S.	ORSCNA Treasurer
Al S.	ORSCNA HRP1
Phillip T.	ORSCNA HRP2
Steven H.	DASCNA RCM
Alex F.	GCASCNA RCM
Tim M.	GCASCNA RCM-Alt
John A.	MOASCNA RCM
Robert F.	ORSCNA Vice-Chair
Terri B.	MVASCNA RCM
Bill E.	NWOASCNA RCM
John W.	KORASCNA Rep.
David S.	ORSCNA 12-Step Chair
Brent R.	MEASCNA RCM
Chris D.	COASCNA Vice-Chair
Susie S.	IWANA RCM
Susie L.-A.	Phoneline Coordinator
Earl S.	Concerned Member
David L.	ORSCNA RD-Alt

The meeting was opened at 10:20am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- ✍ 12 Traditions: Brent R.
- ✍ 12 Concepts: Sandy K.
- ✍ Service Prayer: Read by everyone
- ✍ Just For Today: Carolyn A.

Roll Call:

Administrative Committee		Subcommittee Chairs		RCM's (or RCM-Alt' s)	
Chair:	Present	Web Master:	Absent	BLASCNA:	Absent
Vice-Chair:	Present	12-Step Retreat:	Present	COASCNA:	Present
RD:	Absent	HRP 1:	Present	DASCNA:	Present
RDA:	Present	HRP 2:	Present	GCASCNA:	Present
Treasurer:	Present	Phoneline		HAMASCNA:	Present
Vice-Treasurer:	Present	Coordinator:	Present	MEASCNA:	Present
Secretary:	Present	Shared Services:	Present	MOASCNA:	Present
Vice-Secretary:	Vacant	Convention:	Absent	MVASCNA:	Present
				NWOASCNA:	Present
				SASCNA:	Absent
				KORASCNA:	Present
				IWANA:	Present

Reports from Deliberations

Regional Delegate-Alternate – Notes from RCM Meeting on 01-10-04

Attendance:
Regional Delegate Michael K.
RD Alternate David L.
COASCNA RCM Jim L.
HAMASCNA RCM Cheryl R.
IWANA RCM Susie S.
KORASCNA RCM Alt. John W.
MEASCNA RCM Brent R.
MOASCNA RCM John A.
MVASCNA RCM Terri B.
NWOASCNA RCM Bill E.

We recapped the list of CAR Workshops that have been scheduled to be held within the Ohio Region:
February 7th COASCNA (Columbus, OH) –MEASCNA indicated they will also attend
February 28th NWOASCNA (Tiffin, OH) –BLASCNA & IWANA indicated they will also attend
March 6th DASCNA (Dayton, OH)
(TBD) GCASCNA (Cincinnati, OH) –HAMASCNA indicated they will also attend
(This has now been scheduled for February 28th)

We, then, quickly reviewed the *WSC 2004 Abbreviated Motions List* (see attached).

John A. (MOASCNA RCM) asked the Region give reconsideration to the position of RDA-2, not as a travel-funded position, but for the purpose of providing orientation only. He also urged Michael K. to strongly consider continuing to serve as RD for another two years, in light of the recent resignation of Jill M.

Jim L. (COASCNA RCM) introduced discussion about ORSCNA mail that is continuing to be sent to the COASCNA Area Service Office. All correspondence to the Ohio Region needs to be sent to our new address: P.O. Box 546, Columbus, OH 43216. Suggestions to resolve this problem were:
Compose a form letter that could be mailed back to anyone still using the old address;
Send a certified letter to the COASCNA Area Service Office, directing them to discontinue opening Regional mail.

Bill E. (NWOASCNA RCM) introduced discussion on how the RD Alternate vacancy was handled at the last quarterly RSC meeting. He reported that his area felt that nominations for this position should have been sent back to groups for consideration. Several RCM's and the RD recalled that the RCM's had voted last quarter to fill the RD vacancy and the subsequent RDA vacancy immediately, due to time constraints (i.e., the upcoming CAR Workshops & World Service Conference).

In Loving Service,

David L., RDA

New Business

1. Motion 2003:33

See #7 in Old Business

2. Motion 2003:28

Motion 2003:28 Date: 10-5-03

Maker of Motion: Robin S. –ORSCNA Treasurer

Seconded By: Jim L. –COASCNA RCM

Motion: To add to ORSCNA Policy, Addendum 3, Section Auditing/Counter Balance a new item #6 to read as follows: " That the Treasurer and Vice-Treasurer formulate a checklist which incorporates the checks and balances that ORSCNA has in place for the treasury. The checklist will be followed by the Treasurer during the RSC meeting, signed by all involved, and included in the minutes."

Intent: To ensure that ORSCNA follows the policies they've put in place for the treasury and Treasurer.

Vote: 8-0-0

Motion carried

Robin S. has created the checklist and a completed copy is included in the meeting minutes.

3. Motion 2003:35

Motion 2003:35 Date: 10-5-03

Maker of Motion: Jim L. –COASCNA RCM

Seconded By: Bill E. –NWOASCNA RCM

Motion: To have a H&I Coordinator position.

Intent: To relieve Shared Services from many duties.

Motion to table

Vote: 8-0-0

Motion tabled to January 2004 RSC

Discussion of this motion at the January 2004 RSC:

This would be a single person – no committee. Not having a contact person is not working – appears to be a need for someone to contact and coordinate with Areas. HRP only assigns temporary positions –not permanent. Send this motion back to the groups.

4. New Motions

Motion 2004:01 Date: 01-11-04

Maker of Motion: Robert F. –ORSCNA Vice-Chair

Seconded By: Jim L. –COASCNA RCM

Motion: To add IWANA to the rotation of Regional meetings.
(Affects policy (I) 1.3)

Intent: To include the new Area and have unity.

Vote: 10-0-0

Motion carried

Motion 2004:02 Date: 01-11-04

Maker of Motion: Robert F. —ORSCNA Vice-Chair

Seconded By: Jim L. —COASCNA RCM

Motion: To add SASCNA, KORASCNA, and IWANA to the end of the convention rotation list (after COASCNA).

Intent: To allow the new Areas to participate in convention rotation.

Vote: 10-0-0

Motion carried

Motion 2004:03 Date: 01-11-04

Maker of Motion: Robert F. —ORSCNA Vice-Chair

Seconded By: Jim L. —COASCNA RCM

Motion: To change policy (E) 3.2 to read: " RSC trusted servants are elected for one-year terms, with the exception of RD, RDA, and Phonline Coordinator whose terms are for two years, the Convention Chair whose term is 18 months, and the 12 Step Chair whose term is 15 months. RSC trusted servants elected in July should start their positions at then end of the meeting."

Intent: To make policy conform to other motions that have been passed.

Vote: 10-0-0

Motion carried

Motion 2004:04 Date: 01-11-04

Maker of Motion: Robert F. —ORSCNA Vice-Chair

Seconded By: Jim L. —COASCNA RCM

Motion: That the 12 Step Retreat Chairperson provide quarterly financial reports and a complete final financial report at the January RSC meeting. (This would be added to policy under the 12 Step Chairperson's responsibilities.)

Intent: Accountability of 12 Step Retreat committee.

Vote: 9-0-1

Motion carried

Motion 2004:05 Date: 01-11-04

Maker of Motion: David L. —ORSCNA RDA

Seconded By: Tim M. —GCASCNA Alt.

Motion: Request reimbursement for hotel expense connected with the last meeting of the Midwest Zonal Forum (MZF) in Chicago, IL (12/13/03). The RDA shared a room with the MZF Treasurer on both Friday and Saturday nights. Total hotel expense was \$200.13. I am seeking approval to be reimbursed approximately half of this expense, or \$100.00. No reimbursement for travel or meals is being requested.

Intent: To aid in furthering our fellowship's primary purpose by participating in the service structure.

Vote: 9-0-1

Motion carried

Motion 2004:06 Date: 01-11-04

Maker of Motion: David L. –ORSCNA RDA

Seconded By: Jim L. –COASCNA RCM

Motion: Request advance funding in the amount of \$300.00 to cover the cost of airline tickets for the RDA to attend the WSC in April and May of 2004.

Intent: To aid in furthering our fellowship's primary purpose by participating in the service structure.

Vote: 10-0-0

Motion carried

Motion 2004:07 Date: 01-11-04

Maker of Motion: Steve H. –DASCNA RCM

Seconded By: Jim L. –COASCNA RCM

Motion: To allow DASCNA a portion of the web space that the Region pays for. DASCNA would only have access to one area and no other web space that the Webmaster maintains for the Region. DASCNA will work with the Webmaster to ensure the DASCNA site is in conformance with suggested guidelines provided by the WSO.

Intent: 1. To know if this is possible.
2. To get a vote from the Regional body.

Pro: 1. To allow Areas to take advantage of the functionality the groups pay for.
2. Allow uniformity of Ohio NA sites.

Con: 1. Security if it is not possible to secure a specific area.
2. A great deal of information for the Webmaster to review for conformance to NA suggested guidelines.

Motion to table

Vote: 10-0-0

Motion tabled to April RSC

Motion 2004:08 Date: 01-11-04

Maker of Motion: COASCNA

Seconded By: Phil T. –HRP 2

Motion: Change Regional Webmaster to Webservant.

Intent: To be in line with trusted servant language of NA.

Vote: 1-8-1

Motion defeated

Motion 2004:09 Date: 01-11-04

Maker of Motion: Tim M. –GCASCNA RCM Alt.

Seconded By: Alex F. –GCASCNA RCM

Motion: To allow or direct the Executive Committee or ad hoc committee to draw up a plan of action to implement in the event that repayment of outstanding monies are not paid by the April RSC.

Intent: To insure that monies are repaid.

Motion to table

Vote: 9-1-0

Motion tabled to April RSC

Maker of Motion: David L. –ORSCNA RDA

Seconded By: Jim L. –COASCNA RCM

Motion: To direct the COASCNA RCM to send a card to anyone still sending mail to the old RSC mailing address that would inform them of the new mailing address. Also the RCM would bring a record of cards sent to each RSC meeting.

The notice should read as follows:

ATTENTION!! Our mailing address has changed and the new address is as follows:

ORSCNA
P.O. Box 546
Columbus, OH 43216

To ensure that your correspondence reaches us in a timely manner, please change your records to reflect this new address.

Thank you for your cooperation,

Ohio Regional Service Committee of Narcotics Anonymous

Intent: To ensure the effectiveness of our communications.

Vote: 10-0-0

Motion carried

5. Return of ORSCNA Funds

The NA member has made only one payment toward the repayment of ORSCNA funds. Her agreement was to make monthly payments of \$250.00 per month starting November 15, 2003. She made the November payment but missed the December payment and the January payment is almost due which puts her almost two months behind.

Consensus: The ORSCNA Treasurer will send monthly statements to the NA member regarding repayment of her note.

6. ORSCNA Archives

The ORSCNA archives need a new home. They were being stored at the BLASCNA office in Toledo, but BLASCNA has lost the use of this facility. For now, Bill E. will get the archives from BLASCNA and store them at his house until a place is found. Phil T. will ask his Area (MEASCNA) if they can permanently be stored there. COASCNA also offered to house the archives. We will discuss this again at the April RSC.

7. H & I T-Shirts

Charles M., a former H&I Regional Chair, returned to ORSCNA 20 H&I t-shirts and screen prints. Two shirts was given to each of the ten Areas present to be auctioned off in their Areas. Phil T. from MEASCNA will keep the screen prints until a determination is made as to where the archives will be maintained. They will then be put with the archives.

8. HRP & the Regional Service Pool Resumé Form

Al S. and Phil T. will be putting together a flyer about the Regional Service Pool and will be condensing the current form. The collected resúms have been on file for two years and need to be updated. HRP wants to send out letters with the new form requesting that it be filled and out and returned.

9. Regional Insurance Policy

Due to an added "terrorist" clause in the policy, our insurance premium went up to \$955.00. The insurance premium has been paid for this year and the Declaration Page will be in the meeting minutes to the RCM's only.

Meeting was adjourned with the Serenity Prayer.

