

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

January 8th & 9th, 2004

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

- ⌘ The April 2005 RSC will be hosted by MVASCNA and held on April 9th (Sat.) & 10th (Sun.) at the Holiday Inn Express, 60 Troy Towne Rd., Troy, OH, 45373. The business meetings will start at 10:00am both days and recovery meetings will start at 9:00am both days.

For room accommodations, call the Holiday Inn Express @ 937-332-1700. Room rate is \$67.80 (includes tax). Please mention Narcotics Anonymous when making reservations.

Directions:



- ⌘ The following motion is going back to the Areas from the January RSC meeting:

Motion 2005:13 Date: 1-9-05

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Dave L. – RD-Alternate

Motion: That open mid-term positions may be filled at the Regional meeting. The elected person shall serve in that position until the next regularly scheduled election. A two-thirds majority of RCM's shall be required to fill a mid-term vacant position. This motion modifies Section 3.8 of policy.

Intent: To allow the Region to fill vacant position in a timely manner and therefore function more efficiently.

Pro: To fill vacant position in a timely manner and immediate fulfillment of responsibilities.

Con: Takes vote away from group and individual

Vote: BACK TO AREAS

- ⌘ **Reminder!!!** Nominations for the July 2005 elections must be turned in at the April 2005 RSC. RCM's are asked to announce this in your Areas.

- ⌘ **Election results for the following open positions at the October 2004 RSC:**

HRP 2: Chris D. from COASCNA – Chris withdrew his nomination

Vice-Secretary: No nominations. Take back to Areas

- ⌘ **Elections for the following open positions will be voted on at the April 2005 RSC:**

HRP 2: No nominations. Take back to Areas

Vice-Secretary: Brent R. from MEASCNA

OCNA XXIV Chairperson: John A. from MOASCNA

Note: Brent and John's nomination forms are at the end of the mailed meeting minutes. RCM's were given a copy of the forms at the January RSC to take back to their Areas. For any nominations presented at the April RSC, the nominee must be present or send a letter stating their qualifications and willingness.

- ⌘ **Elections for OCNA Board of Directors (reference Motion 2004:13 below) will be voted on at the April RSC:**

OCNA BOD (3-year term): Jim L. from COASCNA

OCNA BOD (2-year term): Robert F. from HAMASCNA

Note: Jim and Robert's nomination forms are at the end of the mailed meeting minutes. RCM's were given a copy of the forms at the January RSC to take back to their Areas. For any nominations presented at the April RSC, the nominee must be present or send a letter stating their qualifications and willingness.

ORSCNA needs to fill 3 positions for the OCNA Board of Directors. RCM's are asked to take this back to their Areas.

Motion 2004:13 Date: 4-18-04

Maker of Motion: John A. – Shared Service Representative

Seconded By: Robert F. – Vice-Chair

Motion: To send back to groups for approval the following election procedures for the OCNA Board of Directors:

- 1) Each Region (Ohio and Buckeye) shall elect 3 members to the Board.**
- 2) The Board will organize itself: that is, to decide which members would be facilitator, co-facilitator, financial advisor, etc.**
- 3) 3-year term with 1 re-election possible.**
- 4) Staggered terms (first election only): 1 one-year term, 1 two-year term, 1 three-year term.**
- 5) Nominations due in July; election at October RSC.**

Intent: To implement the OCNA Board of Directors.

John A. reported that the Buckeye Region added something to this motion before it went back to their Areas and this addition needs to be added to our motion as well.

Motion to amend this motion: John A. – Shared Service Representative

Seconded by: Charlie B. – MEASCNA RCM

Motion: To add the following: "6. In the event either Region shall be unable to fill one or more of their OCNA BOD positions, the other Region may fill those positions."

Intent: To make the BOD election procedures consistent with both Regions.

Vote on the amendment: 1-7-0

Motion failed

Vote at July RSC on motion as originally stated: 9-0-1

Original motion passed

⌘ **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 8th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Robert F.	ORSCNA Chairperson
Steve H.	ORSCNA Vice Chairperson
Sandy K.	ORSCNA Treasurer
Cheryl R.	HAMASCNA RCM
Curtis S.	HAMASCNA RCM-Alt
Carolyn A.	ORSCNA Secretary
Jim L.	2004 12 Step Retreat Chair
Ozzie O.	2005 12 Step Retreat Chair
Janine M.	SASCNA RCM-Alt
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Mark W.	DASCNA RCM
John L.	ORSCNA WebMaster
Bill M.	MOASCNA RCM-Alt
Mark R.	ORSCNA Policy Coordinator
Phillip T.	ORSCNA HRP 1
Michael K.	ORSCNA RD
Terri B.	MVASCNA RCM & ORSCNA Vice-Treasurer
Dave L.	ORSCNA RD-Alt
Dave T.	KORASCNA RCM
Dale W.	COASCNA RCM
Susie S.	IWANA RCM

The January meeting was held at the Renaissance Hotel in downtown Columbus, 50 North Third St., Columbus, OH. The meeting was opened at 10:25am with the Serenity Prayer led by Robert F., Regional Chair.

Readings were as follows:

- 12 Traditions: Terri B.
- 12 Concepts: Ozzie O.
- Service Prayer: Read by everyone
- Just For Today: Curtis S.

Roll Call:

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

Administrative Committee Reports

Chairperson

Hello family,

It's good to see you all again. It's an honor to be of service to this Region and I would like to thank the Central Ohio Area and the Convention for hosting the Region meeting. Hope everyone had a good holiday season. Not a lot to report. After several phone calls to the Insurance Company, they called and said that they would not insure the Buckeye Region on our policy. A couple of people have sent me an email with topics for the agenda. I have added them to my list, but they did not make the printed edition as it was done last week.

In loving service,

Robert F., Chairperson

Vice-Chairperson

Hi family,

It is again an honor to be of service to this fellowship and I pray to continue doing my best to assist and address regional issues as they arise. I would like to thank COASCNA for hosting the January 2005 Regional meeting and all of those who worked hard to make it a success.

I would like to encourage every one to continue emailing the Webmaster (webmaster@naohio.org) and myself, Vice-Chair (hawk98@prodigy.net) regarding any upcoming events that are not on regular NA meeting schedules. This will help insure that all events are covered by our insurance. I can also be reached at 937-367-4999.

I still would like to address the issue of the new ORSCNA Treasurer's Worksheet & Checklist responsibilities being included in our current Policy and Administration Guidelines. This will help make it clear to new members taking on trusted servant positions in the Regional body what tasks that will be part of their responsibility. I will try to have a motion ready for the January Regional Meeting. Something like adding a line to each position affected stating, "The person filling this position will assist in the outline in the ORSCNA Treasurer's Worksheet & Checklist in conjunction with related trusted servants, see Addendum X for details." Also, the current ORSCNA Treasurer's Worksheet & Checklist will be added as an Addendum to our current Policy and Administration Guidelines.

Dave T. of KORASCNA mentioned an event in his area where a tent was damaged by wind and his area paid \$300 plus for the repair of the tent. They raised the question of filing an insurance claim, but the KORASCNA area has discussed this matter further and decided to handle the matter internally rather than risk the possibility of ORSCNA insurance premium being raised.

In loving service,

Steve H., Vice-Chairperson

Regional Delegate

Hello family!

It is once again an honor and privilege to serve as you're your trusted servant. It is my hope that the information contained in this report will continue to encourage us as we seek to serve our wonderful fellowship.

Here's the latest:

- WCNA-31, 1-4 September 2005, Honolulu, Hawaii. There is one major change: we are not using Custom Classic Vacations as stated on the flyer for travel. The official travel agent is Montrose Travel, located in Los Angeles, CA. Please check the website for ongoing updates. The number for Montrose Travel is 1.800.Montrose.
- The printing of the NA Annual Report for 2003-04 was delayed to include the yearly world services' financial audit. Because this practice was well received last year, there is discussion to changing the reporting timeline to accommodate its inclusion each year.
- An independent company audited the consolidated statements of the financial position of NAWS. The results are provided directly to us, and nothing out of the ordinary has been discovered.

New at na.org

- **eSubscriptions:** You can now esubscribe to NAWS News and The NA Way Magazine online. You can also choose to have a hard copy mailed to you, or have it sent electronically. Simply go to na.org, click the drop down box and select "Electronic Subscriptions". No more waiting for the mail. Get instant gratification and sign up for an eSubscription!
- **Issue discussion topics:** Bulletin boards are up and running at www.na.org/discussion_boards.htm. As reported last quarter, our topics for this conference cycle are "Infrastructure" and "Our Public Image". Because these topics are somewhat broad in scope, NAWS has provided us with subtopics. Under "Infrastructure", there are now the subtopics of communications, resources (people, money, tools), and leadership. Our Public Image can include the newcomer, language, communication, meeting facility/stability, and dress. Join other members in online discussions.
- **Public Service Announcements:** We Do Recover, Woman Writing, Doorway, and Phone Booth.

Public Relations

- In Sept 2004, we traveled to Washington, DC to participate in National Recovery Month activities. In October and November, we attended conferences of the National Association of Alcohol and Drug Addiction Counselors in Montana, the International Council on Alcoholism and Addiction in Venice, and the Employee Assistance Program Association in San Francisco. At the ICAA, a member shared, "*The road to understanding and accepting ourselves is full of joy,, pain, surprises and difficulties. Not only are we brave enough to go through it but we are brave enough to tell others about it. Service is about letting others know that a new life is possible.*" In December, we also attended the 6th Arabic Conference for Prevention of Substance Abuse in Cairo, Egypt.

World Wide Workshops

- 27-29 May in Nashville, TN
- 15-17 April in Burbank, CA

Fellowship events including NAWS

- Mid-Atlantic Regional Literature Conference, 12-14 February, Lancaster, PA
- Florida Service Symposium, 18-20 March, Orlando, FL.

Workgroups and Projects

- **Basic Text:** There has been discussion about changing the language on what words we use to describe our shared experiences. More specifically, there is concern on what to call the personal stories because the word "story" may not best reflect what is being conveyed. The workgroup has a vision of a collection of experiences that speak to NA as a whole. There will of course, be an editing process. Every effort will be made to maintain the integrity of the contributions. They are striving for organizational principle, perhaps sections, in order to highlight different stages of recovery and diversity of experience within the fellowship. Also discussed were references to specific drugs, uses of local colloquialisms, whether to address our diversity in a Higher Power in language, and whether to only accept submissions written at an 8th grade level.
- **Public Relations Workgroups:** Because they are so close in nature, discussion is ongoing about where one group's responsibility starts and the other one's stops. They are planning joint meeting in February and March to examine this and other concerns.
 1. **The PR Strategy group** will generate a plan to determine what PR means to NA, why we do it, and where we want to go with PR.
 2. **The PR Handbook group** will address "What is PR", "Core Principles", "Communications", and "Effective Services", for review and input for 90 days between May and July 2005. The next section of the Handbook will cover "Professional Interface, "Corrections, Treatment, Healthcare," and "Phonelines for input and review between September and November 2005. These two sections will appear in the CAT for 2006.

Human Resource Panel

- There are currently 4 members and 488 members in the World Pool. Emphasis is being placed on building trust, community, and respect, improving internal and external communications, cultivation leadership, and planning strategically. Part of the selection process will now include candidate recommendations from various service bodies (RSC/zonal forums/WB). A simple form is being developed for a candidate's info. The deadline for receiving the forms is 31 October 2005.

New Products

- Sponsorship Books
- Just for Today stickers
- NA Medallion Journal
- Spring 2005: new medallion design
- Third step prayer poster
- Gift edition of Just for Today
- Group reading set with "We Do Recover"

Calendar of important dates

- 1 August 2005: Deadline for RSC motions and self nominations
- 23 November 2005: CAR available
- 23 January 2006: CAT mailed
- 23-29 April 2006: WSC

Respectfully submitted,

Michael K., Regional Delegate

Regional Delegate-Alternate

Hello ORSCNA family!

Thanks to my higher power and Narcotics Anonymous for another day clean.

Please accept my sincere apology for my last-minute report this time. My reasons include:

- I have a very busy work schedule. (Yeah,... but what else is new.)
- I've had a nearly 3-month-long battle with colds & flu. (Can I have some cheese with this whine?)
- The dog ate my report. (Oops, I don't have a dog.)
- The raccoons ate my report. (Now,... come on,... get honest.)
- Okay. How about... **continuing to act out on character defects.**

Anyway,... here it is.

On October 23rd & 24th, I attended meetings of the Southern Zonal Forum that were held in Louisville, KY. I found their format to very interesting & productive. The first day's meeting was opened with a session to share fellowship concerns & solutions. Everyone in attendance was welcome to participate with representatives for member regions being given the first opportunity. Following this sharing session, two workshops were conducted – the first on the subject of "Leadership Development" and the second on the 12 Concepts of Service. The second day's meeting consisted of the Zonal Forum's business session. This included: reports from trusted servants; selection of workshop discussion topics for future Zonal Forum meetings; and elections.

On January 13th, I attended the meeting of the Midwest Zonal Forum that was held in Decatur, IL. The meeting opened with reports from trusted servants and member regions. In new business, we agreed to work on developing a list of professional conferences throughout the Midwest for PI presentations or other participation by the MZF and/or NAWS. We also discussed the subject of self-support, since the Treasurer had reported that the Zonal Forum is spending more than we've been taking in. He indicated that regular expenses are app. \$250 per quarter.

Thanks again for affording me the opportunity to serve our Ohio Region.

In loving service,

David L., Regional Delegate Alternate

Treasurer

Hello family,

Happy New Year to all and hope your holidays were good to you. I have completed and turned in all the information for the signers on the bank book. As for the \$100 check from the Dayton Area, the bank told me to have them cancel that check and rewrite one. There wasn't much to do for a check they say they didn't have. I was in touch with Robin and she sent the Treasurer Worksheet to the Web Master via email, and I managed to email the Treasurer's report to the Secretary hopefully in an acceptable timeframe. I have also included in my report a copy of Liz's balance sheet as requested. However, I procrastinated on pretty much everything else. MCI gave me a call and I had to give them a check over the phone so they wouldn't turn our services off. After Christmas, I wrote and sent the monthly letter to Liz that you requested. I have included a copy of this letter in my report. I have found that one should never judge a book by its cover. I mean that I didn't realize how much time and effort one would have to put into the Treasurer position, but thank you for the vote of confidence. I have copied and brought the bank statements that I was supposed to send to the Vice Chair (Steve H.). For those Areas that sent donations, I just made that deposit this week. I apologize for the last minute getting things together, but I'm sure it will all work out.

In loving service,

Sandy K., ORSCNA Treasurer

<u>DATE</u>	<u>ACCOUNT</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>MEMO #</u>	<u>CATEGORY</u>	<u>AMOUNT</u>
10/2/04	ORSCNA	DEP	HAMASCNA	1402	DONATION	\$32.70
10/2/04	ORSCNA	DEP	LIZ C. REPAYMENT	1596	FUNDS	\$2,000.00
					RETURNED	
10/2/04	ORSCNA	DEP	THOMAS L./CINCI GROUP	1560	DONATION	\$150.00
10/2/04	ORSCNA	DEP	GCASCNA	1068	DONATION	\$447.92
10/2/04	ORSCNA	DEP	GCASCNA	1060	DONATION	\$90.28
10/2/04	ORSCNA	DEP	MVASCNA	608	DONATION	\$9.00
10/2/04	ORSCNA	DEP	MVASCNA	611	DONATION	\$12.90
10/2/04	ORSCNA	DEP	MVASCNA	617	DONATION	\$18.88
10/2/04	ORSCNA	DEP	DASCNA	1647	DONATION	\$100.00
10/2/04	ORSCNA	DEP	BEST LITTLE AREA SERVICE	3024	DONATION	\$100.00
10/2/04	ORSCNA	DEP	MEASCNA	622	DONATION	\$77.09
10/2/04	ORSCNA	DEP	NWOASC	1068	DONATION	\$400.00
10/2/04	ORSCNA	DEP	TALK THE TEXT	779	DONATION	\$30.00
11/5/04	ORSCNA	DEP	COASCNA	3119	DONATION	\$92.53
11/5/04	ORSCNA	DEP	MOASCNA	567	DONATION	\$100.00
11/5/04	ORSCNA	DEP	MOASCNA	574	DONATION	\$500.00
11/5/04	ORSCNA	DEP	HAMASCNA	1420	DONATION	\$41.57
11/5/04	ORSCNA	DEP	HAMASCNA	1412	DONATION	\$25.00
10/2/04	ORSCNA	1860	INTERNET CORP LISTING SERV		BUSINESS	37.50-
10/2/04	ORSCNA	1861	CORECOM		BUSINESS	60.14-
10/2/04	ORSCNA	1862	MCI		BUSINESS	84.23-
10/2/04	ORSCNA	1863	EOFF INSURANCE AGENCY		BUSINESS	968.00-
10/2/04	ORSCNA	1864	CAROLYN A.		ADMIN	206.69-
10/2/04	ORSCNA	1865	SANDY K.		ADMIN	40.00-
10/2/04	ORSCNA	1866	HAMPTON INN		RSC	71.18-
					LODGING	
10/2/04	ORSCNA	1868	JOHN A.		BUSINESS	26.44-
10/2/04	ORSCNA	1868	NAWS		DONATION	1038.03-
10/3/04	ORSCNA	1869	IWANA RSC MEETING		BUSINESS	100.00-
10/3/04	ORSCNA	1870	FIRST UNITED METHODIST CHURCH		BUSINESS	20.00-
10/3/04	ORSCNA	1871	CHEYRL R.		BUSINESS	43.80-
10/3/04	ORSCNA	1872	MEASCNA		BUSINESS	47.46-
10/3/04	ORSCNA	1873	NAWS		BUSINESS	1000.00-
			NET TOTAL INFLOW			\$4,227.87
			NET TOTAL OUTFLOW			<u>\$4,284.99</u>

NET TOTAL : (\$57.12)

Previous Quarter's Balance:	\$3,451.41
Income	
Donations	
Areas	\$1,947.87
Groups	<u>\$ 280.00</u>
Total Donations	\$2,227.87
Funds Repayment	<u>\$2,000.00</u>
Total Income	\$4,227.87

Expenses	
Administrative	
Secretary	\$ 206.69
Treasurer	\$ 40.00
Total Administrative	\$ 246.69
Business	
Answering Service	\$ 0.00
Insurance	\$ 968.00
Internet	\$ 97.64
Telephone	\$ 84.93
Bank Fees	\$ 0.00
Total Business	\$1,150.57
Miscellaneous	
Shared Services Copies	\$ 26.44
H&I Meeting Rent	\$ 20.00
Total Miscellaneous	\$ 46.44
NAWS Donation	\$2,038.03
RSC Meeting	\$ 100.00
Lodging	\$ 114.98
Total RSC Meeting	\$ 214.98
Total Expenses	\$3,696.71
Account Balance 1/8/05	\$3,982.57
Corrected Beginning Balance at January RSC	\$3,935.81
Income	
Donations	
Areas	\$ 713.13
Group	\$ 200.00
12-Step Spiritual Retreat	\$2,019.82
Other Donations	
Voided Check	\$ 173.68
Not Cleared Deposit	\$ 209.00
Total Donations	\$3,315.63
Total Income	\$7,251.44
15% of Balance for NAWS Donation	\$ 487.97 (added \$599.74 – see below)
Total Balance at End of Day 1	\$6,763.47
Additional Donations (sweat shirts)	+\$ 165.00
Requests for Funds	<u>-\$2,946.49</u>
Total	\$3,981.98
Additional Donation to NAWS	-\$ 599.74 (should have been 15% of \$7,251.44)
Ending Balance at End of Day 2	\$3,382.24

NOTE: The January meeting's worksheet/checklist is included at the end of the mailed minutes.

Secretary

Hi to all,

Not much to report, but I wanted to thank Carol T. and Amanda G. for typing part of the minutes and emailing them to me. It was a big help. Carol has shown interest in the Secretary position in July.

I'm turning in receipts totaling \$101.01 and requesting reimbursement of \$1.01 and next quarter's budget of \$100.00. Thank you for allowing me to serve.

Carolyn A., Secretary

P.S.: Since this report, I have received word that Carol T. is no longer interested in the Secretary position, but Brent R. from MEASCNA is interested and is helping me with the January minutes to get familiar with the duties of this position.

Regional Committee Member Reports

BLASCNA

Bennie G., BLASCNA RCM - Absent

COASCNA

Hi family,

The Ohio Regional Service Committee meeting went well. Committee members were very pleased with our hospitality. They were grateful for being part of our convention weekend. Many of them had never been to our area convention. I would like to thank the COACNA XVI committee for their assistance in making this an enjoyable experience.

Copies of the ORSCNA meeting minutes will be available in our area office when they are posted on our state website. The following are highlights of the meeting:

- Our insurance policy will not cover the Buckeye Region
- There was a problem with the traveling agency listed for WCNA 31 (contact World Service for further information or w.w.w.na.org)
- Regional funding of the MZF (Midwest Zonal Forum)
- Starting balance in bank 3935.81
- Past treasurer's promissory note up to date
- \$600 seed money to 12 Step Retreat Committee
- Nominations back to group - OCNA Board of directors Robert S and Jim L-3 needed - Trusted Servant Nominee Form will be in minutes – Vice Secretary Brent S - OCNA XXIV (2006) John A
- RD will go to MARLCNA and the RDA will attend the WSC Workshop in Nashville
- New treasurer's checklist to be part of policy
- Several motions were passed for policy updates all internal (not needing to go back to groups)
- There will be an update on the HRP form on the website
- There was a motion made and discussed about obtaining a debit card for booking rooms for the non-funded committee members.
- There is motion that goes back to groups about filling open positions on the regional committee by the committee and not coming back to areas for vote.
- The RD/RDA/RCM meeting was a workshop about WSC Issue Discussion Topics – Infrastructure, Image and Leadership. We also discussed some area concerns.
- Closing treasurer's balance \$3382.24 after donations \$2932.95 and expenses

We were pleased to have the RCM from SASCNA (Springfield area) in attendance. Again I'd like to thank our area for assistance.

In loving service,

Dale W., COASCNA RCM

DASCNA

Hi, ORSCNA family,

I'm Mark W. an addict and RCM for the Dayton Area. I would like to express my gratitude to be of service for the Region. The Dayton Area is doing really good and we just had a New Year's Bash, Dance and Speaker Jam with lots of free food and carrying the message to the best of our ability.

I have a \$300.00 donation from the Dayton Area. \$200.00 came from the New Alive Group and \$100.00 from the Dayton Area. It's a real pleasure to be here and Dayton sends their unconditional love.

Mark W., DASCNA RCM

GCASCNA

Tim M., GCASCNA RCM – Absent Saturday and no written report was submitted on Sunday.

HAMASCNA

Dear ORSCNA family,

I am pleased to announce that we have had a few new meetings open up in our area in the last few months. Two of these new meetings have opened up in Oxford and Franklin. These are small towns in our area, which have not had NA meetings either at all or for a long time. They seem to be doing well. HAMASCNA overall is doing well. We still have some open positions for area trusted servants that we would like to fill.

I have brought flyers for upcoming Serenity in the Woods fundraisers as well as a flyer for the logo contest for Serenity in the Woods.

It is always a pleasure to be of service,

Cheryl R., HAMASCNA RCM

MEASCNA

Hello family,

All is well in the MEASCNA area. New groups are springing up to help the still suffering addict. Mt. Vernon is coming on strong with meetings everyday of the week and could use some support and guidance the Region can offer. MEASCNA would like to ask the other areas for advice on establishing a policy for our literature committee. Also MEASCNA would like some input from the other areas on how they determine how much money to donate to the Region. Do we discuss these matters at the RD/RCM meeting?

MEASCNA has a \$129.30 donation to the Region.

In loving service,

Charlie B., MEASCNA RCM

MOASCNA

Hello family,

As John would say, greetings from MO-LAND. There's not much to report. John couldn't be here due to the storm we had earlier this week. We will be sending our donation in the mail. We are starting another N A meeting on Mondays starting Jan. 24th in Mansfield. It will be an open meeting and we will meet like a normal meeting, readings, clean time, 7th tradition and then we will split guys with guys and girls with girls. Also the Psychedelics 60's is coming up in March on the 19th in Marion, OH at the CWA Community Center. There are flyers on the table. Also Aqua 16 is on Feb. 12 in Mansfield. All that info is available on the web naohio.org.

In loving service,

Bill M., MOASCNA RCM-Alternate

MVASCNA

Hi family,

I'm an addict named Terri, MVASCNA RCM. Our area is still there but really struggling with unwillingness for service and struggling financially.

We are hoping that members will step up to the plate and get involved. Some of us who have been involved are really getting burnt out. But everything works for a reason.

We are hosting the next RSC, and it will be held in Troy, OH at the Holiday Inn Express, 60 Troy Towne Rd., phone # 937-332-1700. Ask for Narcotics Anonymous.

There will be some kind of function that night (more will be revealed).

In loving service,

Terri B., MVASCNA RCM

NWOASCNA

Willie J.S., NWOASCNA RCM - Absent

SASCNA

Hi family,

I'm Janine and I'm an addict. The S.A.S.C.N.A. area has 16 meetings weekly after losing one. We are a very young area as far as existence and clean time. Last month at our ASC meeting, we filled a lot of vacant positions including RCM, Nate M., who couldn't be here because of work and myself as RCM-Alternate. We have a \$100.00 donation today.

In loving service,

Janine M., SASCNA RCM-Alternate

KORASCNA

Greetings Ohio Region,

I would like to personally thank the Region and all of you for your support of our area K.O.R.A. as we grow you all have been very helpful.

Our new H & I is going well and we are looking to start an activities committee soon, so we will be needing more support as we learn and grow.

Thank you for letting me serve,

Dave T., KORASCNA RCM

IWANA

Greetings from the It Works Area of Narcotics Anonymous:

IWANA is still alive and kicking. We are still ironing out the wrinkles and we now have a policy Bob P. is our new policy coordinator. Ron S was elected as H & I chair for IWANA. We are very excited to have the "This Is It" Group from Willard as the newest addition to the It Works Area.

I asked Carolyn to forgive me for not emailing the minutes to her earlier. I have been in Kansas for the past two weeks visiting my family. I was unable to attend the last area meeting and when I received the minutes it was minus a new lines of communications. I will get one put together and emailed to Carolyn as soon as possible. I am also going to suggest that the lines of communications be posted on the IWANA web site. For anyone who is interested in checking out the web site, the address is www.IWANA.info. I do apologize for the lack of information at this time as I have been so busy with college that I have not been very responsible to my commitment and have recommitted not only to this service position, but to my own personal recovery.

In loving service,

Susie S., IWANA RCM

Ad-hoc Committee Reports

Convention

Vacant

WebMaster

John L., Webmaster – No written report

12-Step Spiritual Retreat

12 Step Retreat Chair - 2004

Hello family,

I hope everybody had a great Christmas & New Year! I'm here today with my last financial report of the 17th Ohio Region Spiritual Retreat.

Due to a misunderstanding of on line ordering of the candy last year, there was a lot left over! The committee decided to split the candy evenly to all areas in the Ohio Region in order to generate funds for their area by selling the candy.

The Retreat was a great success and the committee did a great job making it run very smoothly without a glitch! I want to thank the Ohio Region for allowing me to serve as last year's 12 Step Spiritual Retreat Chair. It was a great honor to be a part of the Ohio Region Spiritual Retreat. Love ya all!!

In loving service,

Jim L., 12 Step Spiritual Retreat Chair for 2004

12 Step Retreat Financial Report for 2004

Hi family, I'm an addict named Terri, the treasurer for the 12 Step Retreat.

Here is the final financial report for the 2004 12 Step Retreat.

Post Office Box paid thru 4/30/05	\$ 13.00
Green Thumb (gators)	\$ 400.00
GFS Foods	\$ 3,436.40
Flour	\$ 2.98
Kroger	\$ 13.32
Nickles Bakery	\$ 127.04
Staples (copies & supplies)	\$ 48.23
Wal-Mart (Pop)	\$ 127.72
Wal-Mart (coffee pot)	\$ 32.06
Kroger (salad dressings)	\$ 26.15
Thad R. (2 Hogs)	\$ 600.00
Young's Market (Produce)	\$ 197.88
Mark R. (DJ service)	\$ 200.00
Brat Screen Printing (T-shirts)	\$ 3,197.14
Post Office Box paid thru 10/30/04	\$ 14.00
Fifth Third Bank (checks)	\$ 13.95
Robert F. (stones)	\$ 34.00
Tar Hollow Park (deposit 2005)	\$ 390.00
Fifth Third Bank (overdraft)	\$ 39.00
Tar Hollow Park (2004 rent)	\$ 933.20
Total Expenses	\$ 9,846.07

Total Donations	\$ 320.00
	\$ 50.00
	\$ 950.00
	\$ 1,290.00
	\$ 93.52
	\$ 70.00
	\$ 290.00
	\$ 320.00
	\$ 5,660.00
	\$ 27.00
	\$ 2,795.37
	\$ 11,865.89
Balance After Expenses	\$ 2,019.82

Thank you for allowing me to share.

In loving service, Terri B

12 Step Retreat Chair - 2005

Hello Family,

Addict named Ozzie. It is an honor and a privilege to be nominated and elected this year's Ohio Regional 12 Step Spiritual Retreat Chairperson. I have served the Ohio Region on this Committee for several years in different capacities as Vice Chair, Hugger Chair, Registration Chair and Treasurer, clean up crew and as a hugger.

This year we hope to continue on the path of keeping the retreat spiritual and about the 12 Steps of Narcotics Anonymous. I have selected Committee members from several areas and also have a few new faces to the committee, but not the retreat.

We plan on having a flyer together and out soon and also the T-shirt Design Contest flyer. There is already a post on the Ohio web page and I thank the webmaster John for his continued help and correspondence in keeping it up to date. The deposit has already been paid and the tax exempt information has been filled out and sent in and the dates secured for this year's retreat, which will be October 7th, 8th and 9th, 2005 at Tar Hollow State Park.

I also have several sweat shirts left from last year's retreat for sale for the price of \$20.00 per sweat shirt.

I would like to ask the Region for a check for the seed money at this time. We kept the same bank account open and Terry B. is going to stay on as Treasurer. This money will be used to get the Retreat going with flyers, and other related expenses.

I also have candy bars that we had left over from the retreat that have been divided up and distributed to all the areas. What areas have not received theirs will get theirs today. What's left will be sold and the moneys used for the retreat.

I would also like to ask the HR panel to look into addicts that have a nursing background as we are in search of a nurse for this year's retreat.

As more information about the retreat becomes available, it will be posted on the Ohio web page. Again it is a pleasure and an honor to be able to serve the fellowship and the Ohio Region.

In loving service,

Ozzie O., 12 Step Spiritual Retreat Chair for 2005

Shared Services

John A., Shared Services Representative - No written report. John reminded everyone again that he will be stepping down next year and needs someone to step up now so that he can get them oriented to this position.

Human Resource Panel

Hi family,

I hope everybody had a good holiday. I really don't have anything to report at this time. I am still in the process of completing the task of inventorying our archives. I truly hope by the next Regional to have that task completed. I do have a question to ask this body and that is: Can anybody tell me where the Public Information booth is?

In loving service,

Phil T., HRP 1

Phoneline Coordinator

Susie L.-A. Phoneline Coordinator - Absent – No written report. John A. reported that Susie would not be seeking a third term as Phoneline Coordinator.

Policy Coordinator

Hello ORSCNA family,

I will be distributing the most recent version of the ORSCNA Policy to everyone. There have been a few changes since the last quarter because of the new motions. Please take some time to review the policy and let me know if you see any errors.

Let us always remember that we're here to serve the addicts who still suffer and that we can do together what we can't do alone.

In loving service,

Mark R., ORSCNA Policy Coordinator

H & I Coordinator

Al S., H&I Coordinator – Absent – No written report

4. Update of Both OCNA & ORSCNA Incorporation w/Ohio

Al S. was absent at the January 2005 RSC so there is no confirmation that the papers have been received or if Al contacted the attorney about the names on the OCNA BOD need to be updated.

When the BOD is elected from both the Ohio and Buckeye Regions, someone will need to be given the responsibility of making sure that the OCNA Incorporation is renewed every 5 years.

It is the responsibility of the ORSCNA Chairperson to make sure that ORSCNA trusted servants are changed each year after the July elections. See page 14 of policy under Section 7 for the RSC Chairperson Requirements and Responsibilities.

- The Chairperson shall be responsible for updating the information on the ORSCNA Incorporation documents with the State of Ohio. This shall be done each July.

5. Regional Treasury Audit Checklist – Motion 2004:29

Motion 2004:29 Date: 10-03-04
Maker of Motion: Terri B. – MVASCNA RCM
Seconded By: Steve H. – ORSCNA Vice-Chair
Motion: That an ad-hoc committee be formed to set up a guide for a financial audit.
Intent: To help the audit committee in performing an audit.
Vote: 10-0-0
Motion carried

See Motion 2005:07 in New Business for the motion that added these guidelines to policy. **This is the last time that this will appear in the minutes.**

6. Purchase of Filing Cabinets for Archives – See Motion 2004:25

MEASCNA has not purchased the cabinets yet and John A. was absent at Saturday's January 2005 RSC. The cost will not exceed the \$30.00 cap set by the motion.

7. Multi-Regional Insurance Policy for Ohio & Buckeye Regions – See Motion 2004:27

Robert F. reported that our insurance company (EOFF) would not put the Buckeye Region (BRASCNA) on our insurance policy. The Buckeye Region will pursue getting their own insurance. **This is the last time that this will appear in the minutes.**

8. ORSCNA Letterhead – See Motion 2004:21

The ORSCNA letterhead has been created and is available on the website. **This is the last time that this will appear in the minutes.**

9. Public Information Display Booth

Phil T. asked if anyone knew what happened to the Public Information display booth after the OCNA XXII Convention. Cheryl R., HAMASCNA RCM will check on this in her Area.

Meeting adjourned with the Serenity Prayer.

January 9th Meeting Minutes

Attendance

NAME	SERVICE POSITION
Robert F.	ORSCNA Chair
Steve H.	ORSCNA Vice-Chair
Sandy K.	ORSCNA Treasurer
Cheryl R.	HAMASCNA RCM
Curtis S.	HAMASCNA RCM-Alt
Carolyn A.	ORSCNA Secretary
Phillip T.	ORSCNA HRP1
Mark W.	DASCNA RCM
John A.	MOASCNA RCM & Shared Service Rep.
Bill M.	MOASCNA RCM-Alt
Mark R.	ORSCNA Policy Coordinator
Terri B.	ORSCNA Vice-Treasurer & MVASCNA RCM
Susie S.	IWANA RCM
Ozzie O.	2005 12 Step Retreat Chair
Brent R.	MEASCNA RCM-Alt
Charles B.	MEASCNA RCM
Jim L.	Concerned Member
Tim M.	GCASCNA RCM
Dale W.	COASCNA RCM
Dave T.	KORASCNA RCM
Janine M.	SASCNA RCM-Alt
David L.	ORSCNA RD-Alt

The meeting was opened at 10:04am with the Serenity Prayer led by Robert F., Regional Chair.

Readings were as follows:

- 12 Traditions: Mark R.
- 12 Concepts: Charlie B.
- Service Prayer: Read by everyone
- Just For Today: Carolyn A.

Roll Call:

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

Reports from Deliberations

Regional Delegate-Alternate – Notes from RCM Meeting on 01-08-05

Attendance: RD	Michael K.
RD Alternate	David L.
COASCNA RCM	Dale W.
DASCNA RCM	Mark W.
HAMASCNA RCM	Cheryl R.
HAMASCNA RCM Alt.	Curtis S.
IWANA RCM	Susie S.
KORA RCM	Dave T.
MEASCNA RCM	Charles B.
MEASCNA RCM Alt.	Brent R.
MVASCNA RCM	Terri B.
SASCNA RCM	Nate M.
SASCNA RCM Alt.	Janine M.
Other Concerned Members:	Alex F.
	Steve H.
	Mark M.
	Tony M.
	Phil T.

ISSUE DISCUSSION TOPIC – INFRASTRUCTURE

“We cannot carry the NA message effectively without a service structure that works.”

COMMUNICATIONS: (Meeting Schedules, Phone Lines, Web Sites, Minutes, etc.)

Susie S. (IWANA RCM) expressed concern with the answering service handling the Ohio Info-Line, stating that she has been getting Info-Line phone calls from people in the WAGS Area (Buckeye Region) wanting meeting information or to talk with another addict; but is not getting Info-Line phone calls from people in the It Works Area. It seems that the answering service may need to be provided with better information on the geographic boundaries of the various Areas within the Ohio and Buckeye Regions.

It was pointed out that some Areas do not have Hope-Lines of their own.

RCM’s were reminded that the Phonenumber Coordinator has asked that each Area provide local contact information for use by the answering service.

Another major concern was with the flow of information between the various levels of our service structure – especially information such as announcements, motions, open positions, and the like that needs to be taken back to Areas & Groups. There seemed to be a consensus that very few GSR’s actually take all of this information back; and that there appears to be a fairly broad lack of participation in ASC meetings. It was agreed that many GSR’s “take it for granted” and are unconcerned that all of the information is not taken back, while others are simply getting “burnt out” on service.

It was agreed that all need to do everything we can to make service work look attractive at all levels of service, from the group on down. We can begin by acknowledging the service efforts of those around us.

RESOURCES: (People, Money, Tools, etc.)

Discussion went back to the lack of (or ineffective) participation in our service structure and the attitude of “taking it for granted” or “someone else will do it.”

A Service Learning Day can be an effective tool to inform people about how the service structure works and how to become an effective participant in the service structure; however, a couple concerns that were shared were: who will coordinate such an event, and who will show up.

It was agreed that we all need more effective outreach.

With regard to money, it was reported that some Groups practice the "fund flow"; yet other Groups tend to hoard money, use it to throw parties, or even to purchase "Group Gear" (shirts with the Group's name/"logo") for Group members. We must all remember that the money that goes into the 7th Tradition basket/can/hat/whatever is not "our" money. It belongs to Narcotics Anonymous, as a whole.

LEADERSHIP:

How can we cultivate Leadership?

Through sponsorship, we can encourage sponsees to become involved in service work as part of their recovery program; and, in time, they will find where their abilities & talents are most effective.

Also, we can help to orient new members to service by passing on the experience & information that we've acquired in any particular service position to member who comes into that position after us; rather than leaving them to "re-invent the wheel."

OTHER DISCUSSION

Someone asked for experience on the subject of "Court Slips." After some discussion on how different Groups deal with these, it was suggested that further information might be available by contacting NAWS who has prepared position papers on this topic.

Phil T. (MEASCNA) asked for help from other Areas with regard to policy on Literature Sales and Donations. He asked that anyone with information that could help their Area, please send this to him.

In loving service,

David L., ORSCNA Regional Delegate Alternate

New Business

1. Nominations for April 2005 Elections

New nominations for open positions that are going back to Areas and will be voted on at the April 2005 RSC.

Position	Nominee(s)	Vote
Vice-Secretary		
HRP 2		
OCNA Board of Directors - ORSCNA needs to fill 3 positions (reference Motion 2004:13)		

Note: All nomination forms are at the end of the mailed meeting minutes. RCM's were given a copy at the January RSC to take back to their Areas. For any nominations presented at the April RSC, the nominee must be present or send a letter stating their qualifications and willingness.

2. New Motions

Motion 2005:01 Date: 01-09-05

Maker of Motion: David L. – ORSCNA RD-Alternate

Seconded By: Steve H. – ORSCNA Vice-Chair

Motion: Request reimbursement for expenses relating to attendance of the RD-Alternate at the Midwest Zonal Forum in Decatur, IL on November 13, 2004, as follows:

- Lodging – reimburse for half the cost of 2 nights ($\$165.76 \div 2 = \82.88)
(The room was shared with and paid for by Fred F., MZF Treasurer)
- Travel – reimburse for gasoline for return trip ($\$31.55$ – pay to David) (Gasoline for trip to MZF was paid for by Fred F.; return trip was paid for by David L.)

Total reimbursement is: \$114.43

Intent: Refund expenses required to perform assigned responsibilities.

Vote: 8-0-0

Motion passed

Motion 2005:02 Date: 01-09-05

Maker of Motion: David L. – ORSCNA RD-Alternate

Seconded By: Dale L. – COASCNA RCM

Motion: Donate \$30.00 to the Midwest Zonal Forum for the first quarter of 2005.

Intent: 7th tradition – to be fully self-supporting.

Vote: 5-1-2

Motion carried

Motion 2005:03 Date: 01-09-05

Maker of Motion: Ozzie O. – 12 Step Retreat Chair

Seconded By: David L. – ORSCNA RD-Alternate

Motion: The Ohio Regional 12 Step Retreat is asking for their seed money of \$600.00 to deposit in the bank.

Intent: For pre-retreat expenses, copies, deposits, etc.

Vote: 8-0-1

Motion carried

Motion 2005:04 Date: 01-09-05

Maker of Motion: Ozzie O. – 12 Step Retreat Chair

Seconded By: David L. – ORSCNA RD-Alternate

Motion: For the Ohio Region to look into the purchase of Narcotics Anonymous billboard posters for free application in 14 counties. The areas that would be covered are Athens, Nelsonville, Logan, Lancaster, Newark, Mt. Vernon, Zanesville, Cambridge, Caldwell, Dover, New Philadelphia, Carrollton, Sugar Creek, Coshochon, and New Lexington.

Intent: To inform the public that we are out here with the Ohio 800 helpline and Ohio Website public information.

Vote: 9-0-0

Motion carried

NOTE: John A. said that he would help Ozzie with this project since he was on the original team back in the 80's.

Motion 2005:05 Date: 01-09-05

Maker of Motion: Michael K. – ORSCNA RD

Seconded By: Mark W. – DASCNA RCM

Motion: To provide the RD \$650.00 in advance funding to attend the Mid-Atlantic Literature Conference on February 12 – 14, 2005 in Lancaster, PA.

Intent: To provide addicts in the Ohio Region current information on NAWS information.

Vote: 9-0-0

Motion carried

Motion 2005:06 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: Tim M. – GCASCNA RCM

Motion: To add the recently created Treasurer's checklist to the end of Addendum 3 in ORSCNA policy.

Intent: To make sure the checklist becomes a formal part of policy.

Vote: 9-0-0

Motion carried

Motion 2005:07 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: Tim M. – GCASCNA RCM

Motion: To change ORSCNA policy page 30, Addendum 3, Section 23, Auditing/Counter-Balances, item #3 to read as follows:

- 3.) An ad-hoc auditing committee consisting of 5 members (the outgoing Treasurer, the incoming Treasurer, the incoming Chairperson, the incoming Vice-Chairperson, and the incoming Vice-Treasurer) shall be appointed annually to audit the books. ***The ad-hoc auditing committee shall complete the following tasks in order to determine the status of the ORSCNA Treasury.*** If any irregularities are found between annual audits, an audit committee shall be appointed at once.
 - a.) ***Validate the check register balance since the last audit by making sure all debits and credits add up accordingly and are logged correctly.***
 - b.) ***Reconcile all bank statements (along with all cancelled checks and deposit records) against the check register. Balance the check register against each monthly bank statement to verify the account balance.***
 - c.) ***Verify that all receipts written from the receipt book total what monies came in and that those monies equal the amounts deposited to the checking account.***
 - d.) ***Verify that all disbursements of funds are accounted for with valid receipts & financial forms and were appropriate expenditures.***
 - e.) ***If applicable, verify that all expenses & income are accounted for on the general ledger.***

Intent: To clarify the steps that need to be taken for an effective audit.

Vote: 8-0-0

Motion carried

Motion 2005:08 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: Mark W. – DASCNA RCM

Motion: To change Section 3.2 of ORSCNA policy to add Webmaster as a 2-year term.

Intent: To correct inconsistencies in ORSCNA policy.

Vote: 9-0-0

Motion carried

Motion 2005:09 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: Janine M. – SASCNA RCM-Alternate

Motion: To change ORSCNA policy Section 4.2.4 to read:

The RSC minutes and policy will be posted on the NA Ohio website.

To change Section 4.6.3 to read:

The current lines of communications will be posted on a password protected area of the website.

To change Section 4.6.4 to read:

The Regional minutes, Regional policy, Ohio NA Schedule, and Ohio NA activities will be posted on the website.

Intent: To correct inconsistencies in ORSCNA policy.

Vote: 9-0-0

Motion carried

Motion 2005:10 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: John A. – MOASCNA RCM

Motion: To change ORSCNA policy Section 8 to add the following item:

- Handles the Regional insurance policy and answers insurance-related questions.

Intent: To clarify responsibilities for the Vice Chairperson position.

Vote: 9-0-0

Motion carried

Motion 2005:11 Date: 01-09-05

Maker of Motion: Mark R. – ORSCNA Policy Coordinator

Seconded By: Janine M. – SASCNA RCM-Alternate

Motion: To change ORSCNA policy Section 4.1.5 to read as follows:

The RD and RDA may be given funds for food, travel, and lodging to all Midwest Zonal Forum quarterly meetings.

Intent: To change policy to follow currently accepted practices.

Vote: 7-2-0

Motion carried

Motion 2005:12 Date: 01-09-05

Maker of Motion: Terri B. – ORSCNA Vice Treasurer

Seconded By: Tim M. – GCASCNA RCM

Motion: That the Regional Treasurer get a debit card for booking reservations

Intent: To take the burden off the Regional Chair and that the Region be fully self-supporting.

Vote: 0-8-0

Motion failed

Motion 2005:13 Date: 1-9-05

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Dave L. – RD-Alternate

Motion: That open mid-term positions may be filled at the Regional meeting. The elected person shall serve in that position until the next regularly scheduled election. A two-thirds majority of RCM's shall be required to fill a mid-term vacant position. This motion modifies Section 3.8 of policy.

Intent: To allow the Region to fill vacant position in a timely manner and therefore function more efficiently.

Pro: To fill vacant position in a timely manner and immediate fulfillment of responsibilities.

Con: Takes vote away from group and individual.

Vote: BACK TO AREAS

3. Hotel Reservations at Regional Meetings

Robert F., ORSCNA Chairperson, reminded everyone of ORSCNA policy 4.1.8 regarding Friday night room reservations for ORSCNA trusted servants at Regional meetings. The policy states that these persons must contact the RSC Chairperson. Several people made their own reservations and it cost the RSC more money and there was only one person in a room.

4. Other Items for Further Discussion at the April RSC

- a) Robert F., ORSCNA Chairperson, asked several questions regarding passwords for the on-line banking and who should have access.
- b) Mark R., ORSCNA Policy Coordinator, will bring motions to further update policy. 1) revise pro/con requirement for motions going back to groups (2.3, pg. 5), 2) change number of absences at RSC and defined Service Events (3.7.2 & 3.7.2.1m pg. 9), and 3) add policy requirement that web site changes be brought to RSC before being made by Webmaster.
- c) Phil T., HRP1, will bring a motion to add an HRP check box on the nomination form so that this can be checked; and if checked, the Secretary would send the form to HRP in order to build the HRP Service Pool. The Areas would be asked to add this to the nomination forms as well.

5. Lines of Communication for OCNA XXIII Hosted by the Buckeye Region

Chair	Tom N.	216-533-1160	flatsoxbow@ameritech.net
Vice-Chair	Holly B.	216-831-1787	
Secretary	Felecia M.	216-651-1871	ffefemoss@aol.com
Treasurer	Talib M.	216-215-4219	t-bmahdi@msn.com
Hotels & Hospitalities	Laura F.	216-323-0311	edspike2000@yahoo.net
Fundraising & Entertainment	Dawne D.	216-749-4969	nadineutsey0621@aol.com
Program	Neil B.	216-261-6292	NRBINV@sbcglobal.net
Registration	Ricki A.	216-650-0569	
Merchandise	Maureen S.	216-650-0569	
Huggers & Greeters	Towarno W.	216-407-2937	
Convention Information	John F.	216-702-8528	johnfuji@yahoo.com
Arts & Graphics	Tony S.	216-268-5241	TJSumm2@aol.com
Convention Address:	OCNA XXIII P.O. Box 428 Lakewood, OH 44107		
Convention Date:	May 27, 28, & 29, 2005		

Meeting was adjourned with the Serenity Prayer.