

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

October 7<sup>th</sup> & 8<sup>th</sup>, 2000

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

- ⌘ The January, 2001 RSC will be held on January 13<sup>th</sup> (Sat.) & 14<sup>th</sup> (Sun.) starting at 10:00am both days. The meetings will be held at KD-Hall on 1245 N. Main St. in Marion, OH. To get to the KD-Hall from MEASCNA, GCASCNA, or COASCNA take route 23 North and exit left onto route 309 into Marion and then head North on Main St. To get to the KD-Hall from BLASCNA take route 23 South and exit right onto route 309 into Marion and then head North on Main St. To get to the KD-Hall from HAMASCNA or DASCNA take route 4 all the way (route 4 is Main St. in Marion). To get to the KD-Hall from MVASCNA or NWOASCNA take route 309 almost all the way into Marion, then turn left onto Fairground St. and then left onto Main St. Accommodations can be made at the Fairfield Inn Hotel located at 227 James Way, Marion, OH 43302. Call 1-800-228-2800 or 740-389-6636 to reserve a room at the rate of \$45 per night plus tax, and make sure to specify the "NA" reserved rooms. To get to the hotel from the KD-Hall, go South on Main St. and then left onto Fairground St. to the dead end, then right and go to another dead end and then right again onto route 95, then turn left onto James Way. There will be music entertainment, food, fellowship, and fun for "Activity Game Night". Contact Carol T. (740-383-3027) or Heidi Z.D. (740-892-3405) for more information and/or directions.

### **Motion 2000:21**

- Maker of Motion:** ORSCNA P&A Chair – Al S.  
**Motion:** That the Regional meeting break for lunch at 12:30pm and return at 2:00pm. At that time subcommittees will start their meeting and the RCM's will finish Old Business.  
**Intent:** To get area subcommittee chairs more involved by giving them a specific starting time.  
**Vote:** **BACK TO AREAS (again)**

### **Motion 2000:28**

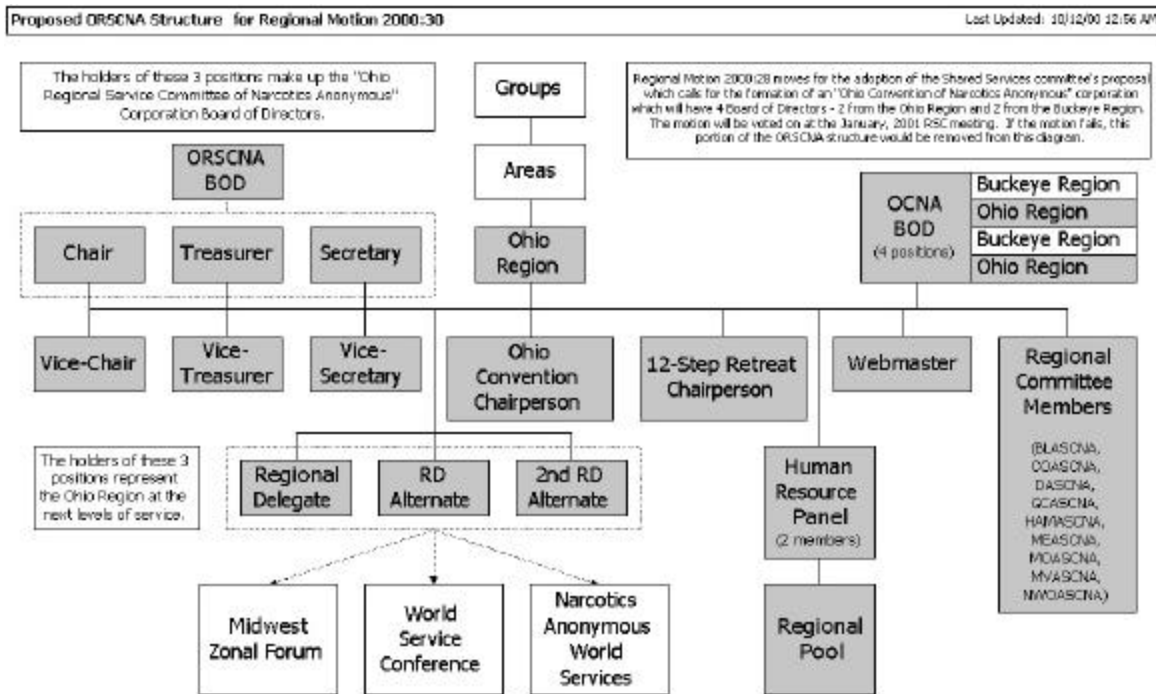
- Maker of Motion:** ORSCNA Secretary – Mark R.  
**Motion:** To approve (in principle) the ideas set forth in the Convention Proposal submitted by the Shared Services committee in the July, 2000 minutes.  
**Intent:** To move toward a combined incorporation for the Ohio Convention and to ensure continuity of experience between conventions.  
**Vote:** **BACK TO AREAS**

**Motion 2000:29**

**Maker of Motion:** ORSCNA RD-Ait. – Robin S.  
**Motion:** That RCM's act as "Trusted Servants", with the ability to vote on motions that don't affect the individual addict.  
**Intent:** To free up the service committee and to more efficiently take care of committee business.  
**Vote:** **BACK TO AREAS**

**Motion 2000:30**

**Maker of Motion:** ORSCNA Secretary – Mark R.  
**Motion:** To approve (in principle) the attached diagram describing the changes to the structure of the Regional Service Committee.  
**Intent:** To move forward with restructuring the RSC as directed by the areas.  
**Vote:** **BACK TO AREAS**



= Part of the Ohio Regional Service Committee  
 = NOT part of the Ohio Regional Service Committee

Note from Secretary: According to Motion 2000:12 there should be a pro and a con provided for each motion that is taken back to areas/groups. These weren't provided for motions 2000:21, 2000:28, 2000:29, or 2000:30.

**Information and Reminders**

- RCMs 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.
- Bids for the 2002 OCNA-20 Convention need to be in at the January, 2001 RSC meeting.

## **Administrative Committee Reports**

### Chairperson

Greetings Family!

I would first like to thank our newest Area, MEASCNA, for its hospitality this weekend. I was deeply saddened to hear of the passing of one of this Area's most dedicated Trusted Servants, Lynette S. Let's have a moment of silence in remembrance of her.

Robert F., the ORSCNA Vice-Secretary, has resigned due to health problems. There are also vacancies for Activities, Infoline, Literature, PI/Webmaster, and Vice-Treasurer. Please take this information back to your Areas. In the absence of an Infoline chairperson, I received a call from Tom L., a recovering addict from GCASCNA, who said that he was one of the addicts who established our current phonenumber. He said that the phonenumber is only as good as the information we provide to the answering service, and that the information is outdated. He also stated that he has the willingness to forward updated information to the service provided he is given a current meeting schedule from each area.

I was also contacted by Mary T. from the Buckeye Region in regards to OCNA-19. She is coordinating a state-wide talent show and would like for each Area to have its own talent show. The winner of each Area will receive a free OCNA-19 registration package. Also, please be advised that bids for OCNA-20 shall be accepted at the January, 2001 ORSCNA meeting.

Yours in service,  
Michael K., Chairperson

### Vice-Chairperson

No report submitted.

### Regional Delegate

No report submitted.

### Regional Delegate Alternate

Dear Family,

I have been so looking forward to being here this weekend. I want to thank this Area for hosting the Region so soon after becoming an Area. What a step in faith and unity.

Linda, Jill, and I attended the MZF on July 29<sup>th</sup> in La Porte, Indiana. We continued to work on our guidelines, with emphasis on our Mission/Vision Statements, at the last meeting. We held elections – Bob M. and Mark H. are our co-facilitators, Blynn M. is the Secretary, and Jim B. is the Treasurer. The status of the monies from the MCC is the same as before. There is an elusive checkbook, possibly in Chicago, that must be found before we make any plans to spend the money. More will be revealed.

The latest news from NAWS is that the Communications Task Force has completed Phase 2 of the project, which identifies 29 problems in the effectiveness of our fellowship's communications. The final report, which is 53 pages long, is very thorough. It doesn't seem feasible to include this document in the minutes, but I thought we might be able to post it on our website. The problems are listed in 7 categories which include: 1) Correspondence/Direct WSO contact, 2) Internet, 3) Periodicals, 4) The Conference Agenda Report, 5) Products and Services, 6) Translations, and 7) Worldwide Workshop Experiment. Also included in the report

are the results of the focus group questionnaire. I think it's important for us to remember that, with all the changes our fellowship is going through right now, we are each responsible in improving our communications with NAWS, each other, the Areas, the Groups, and with the individual members. Not only will this improve an understanding of what N.A. is all about, but will also promote unity among us.

The next MZF meeting is Saturday, November 18<sup>th</sup>, in Piqua, Ohio. I would strongly suggest that anyone interested should attend. All in attendance are included in the decision-making process. Again, I am so grateful to serve this Region and welcome any questions or input.

In Loving Service,  
Robin S., RDA

NOTE: The Regional Delegate Alternate submitted the 7page Introduction/Summary from the "Final Report on the Communications Task Force Project" to be included in the minutes. They are attached to the end of the minutes. Persons receiving the minutes by email will receive the Introduction/Summary as well as the full Report via separate files. These two files can also be found on the NAWS website, [www.na.org](http://www.na.org).

## 2<sup>nd</sup> Regional Delegate Alternate

Good Morning Ohio Regional Family,

I apologize for not emailing my report last quarter to the Secretary as I said I would. Life has been moving a little too fast lately and my shortcoming procrastination is still alive and sometimes kicks my ass. I don't have a lot new to report this quarter, but I feel obliged to stay in touch. Most of the MZF was spent (again) discussing the funds that were donated by the Midcoast Convention. There is still some question regarding possible unpaid expenses, etc. We did reach consensus and pass the MZF financial guidelines that we have been reviewing for the past year. We had some new faces at the meeting and some old faces have moved on, it was amazing to me that I've been attending the MZF meetings for over a year. Like I said, life moves fast. **Reminder:** Please everyone, come and experience the MZF at the November meeting.

I need to let you guys know that I feel a little unsure of my role as RDA2. We have never had an RDA2 before so I'm not sure what is expected of me. I feel uncomfortable duplicating what Linda and/or Robin say in their reports to the Region, and I still don't completely understand everything so I'm just trying to follow their lead and learn the position.

Thank you everyone for being here, and thank you for saving my life.

Love and Peace,  
Jill M., RDA2

## Treasurer

7/08/00 through 10/07/00

<u>Payee</u>	<u>Amount</u>	<u>Running Balance</u>
<i>Opening Balance as of 07/08/00</i>		\$1,824.36
 Month Ending 7/31/00		
M.O.A.S.C.N.A.	104.30	1,928.66
C.O.A.S.C.N.A.	1,427.65	3,356.31

Ohio Regional Service Committee of Narcotics Anonymous – Regional Service Committee Quarterly Meeting
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B.L.A.S.C.N.A.	350.00	3,706.31
W.S.C.	(555.95)	3,150.36
Mark R.	(58.75)	3,091.61
Linda N.	(59.14)	3,032.47
Ivan F.	(69.64)	2,962.83
website	(150.00)	2,812.83
M.C.I. WORLDCOM	(129.25)	2,683.58
Hamilton Ans. Service	(151.45)	2,532.13
Linda S.	(495.00)	2,037.13
Linda S.	(59.81)	1,977.32
Month Ending 08/31/00		
O.C.N.A. 18	2,231.82	4,209.14
N.W.O.A.S.C.N.A.	34.91	4,244.05
G.C.A.S.C.N.A.	112.41	4,356.46
G.C.A.S.C.N.A.	170.34	4,526.80
H.A.M.A.S.C.N.A.	56.20	4,583.00
D.A.S.C.N.A.	100.00	4,683.00
D.A.S.C.N.A. rent	(150.00)	4,533.00
bank service charge	(12.24)	4,520.76
Month Ending 09/30/00		
N.W.O.A.S.C.N.A.	33.42	4,554.18
H.A.M.A.S.C.N.A.	34.22	4,588.40
N.W.O.A.S.C.N.A.	20.30	4,608.70
M.V.A.S.C.N.A.	39.88	4,648.58
?????	139.72	4,788.30
Month Ending 10/31/00		
?????	(530.67)	4,257.63
<b>ENDING BALANCE</b>		<b>4,257.63</b>

## Secretary

Hello ORSCNA,

I am sorry for the minutes being late again. I hope it didn't cause too many problems. It was partially due to the Vice-Secretary resigning, but most of it was the usual procrastination. I did get started earlier, but had a couple of lapses after that. My plan is to start on the minutes right away the week after RSC instead of waiting until a month later. It really takes a couple of hours of effort each night for a couple of weeks to get it all ready. And I have a great head start already since I've been out of work for 2 weeks.

If there are any errors, please let me know so that they can be corrected in the next set of minutes. I emailed the minutes to everyone who put an email address down on the attendance sheet. The .pdf document for the minutes was again quite big. The other 2 .pdf documents came out fine so I think it has to do with the different fonts that I use in the minutes, but not in the other 2 documents. I'm turning in receipts for \$207.55 for the copying and distributing of the minutes. This paid for 46 copies of the minutes which were 24 double-sided pages and stapled, 40 mailing envelopes, and \$35.09 is postage (29 envelopes at \$1.21 each).

I am leaving around 5:30pm today because I have tickets to the Columbus Bluejackets NHL hockey team home opener at the Nationwide Arena at 7:00pm. I will make arrangements for someone to take minutes for any part of the meeting I miss today. I will be here all day on Sunday.

In loving service,  
Mark R., ORSCNA Secretary

The following letter was read to the RSC by the Secretary and submitted to be included in the minutes:

Dear Ohio Region,

As many of you know I have been sick lately. I've lost a lot of weight and a lot of my energy. I apologize for not doing a better, faster job on the minutes. After careful thought and prayer, I have decided to step down as Vice-Secretary. Hopefully, someone will step up and help Mark out.

Robert F.

## Regional Committee Member Reports

### BLASCNA

Dear Family,

BLASCNA has no concerns for the Region other than the lethargic attitude that seems to affect all areas at some time or the other. Positions remain unfilled, but through our Higher Power meetings are opened and closed and the fellowship continues to grow in number. So long as we can carry the message to the addict who still suffers in our northern section, all will be well.

I would like to submit the BLASCNA bid for the 2002 OCNA-20 convention. I know it's not due until the January meeting, but we are really anxious about this! We want this BIG TIME! I have encouraged all subcommittee chairpersons to send updated information to the region via the net or through me. I state the importance of this at every area meeting.

Our quarterly donation is in the amount of \$200.

In Loving Service,  
Jameelah S., BLASCNA RCM

NOTE: The BLASCNA RCM submitted their bid for the OCNA-20 convention to be included in the minutes. It is attached to the end of the minutes that are mailed out to trusted servants, but won't be included with the email version of the minutes.

### COASCNA

Dear Regional Family,

Recovery in our area still seems to be alive and well. We continue to have several NA meetings a day. The meetings are well-attended, but we continue to have trouble maintaining trusted servants at the area level. In an effort to be in the solution and not the problem, we will be hosting a Service Learning Day on November 11, 2000.

That's about all the news from COANA. As usual it continues to be an honor and a pleasure to serve NA at the regional level.

In Loving Service,  
Vicki W., COASCNA RCM & Chris D., COASCNA RCM-Alt.

## DASCNA

Hello Family,

I am grateful to be at another RSC among a group of people whose goal is to maintain recovery and to help the still suffering addict. I have brought my friend to the RSC so that he might get involved. The DASCNA Area does have a new RCM Alternate, but he wasn't able to make this meeting due to employment. The DASCNA Convention was a success and a donation of \$900.00 plus the quarterly donation of \$100.00 for a total of \$1000.00 which DASCNA has agreed to send with the message that we are grateful to send this donation and that we hope to be able to send another substantial contribution before the end of the year. Keep DASCNA in your prayers.

The DASCNA Area is still serving the still suffering addict the best we can, and I believe if I do better, it might make a difference.

In loving service,  
Kenny S., DASCNA RCM

## GCASCNA

Hello Regional Family,

The Cincinnati Area is still growing and doing well. We have some new trusted servants, and I brought the updated list. We had a very successful Weenie Jam. Fun was had by all. H&I Subcommittee has some concerns about members not showing up for the monthly subcommittee meetings, and people doing renegade meetings. They would appreciate any suggestions this body could give them. Our new RCM Alt. is here, David L. I would like to introduce him to his new Regional family. Tom L. asked to bring him an updated meeting schedule from all the areas in our Region to pass on to the Phonenumber. Thank you.

Please remember the upcoming Cincinnati Area Convention on Thanksgiving weekend.

In loving service,  
Rhona F., GCASCNA RCM

## HAMASCNA

Greetings Family,

HAMANA is alive and well. We are thriving right now with service work. All our positions are filled. Our area meeting is growing. Another Serenity In The Woods has come and gone. We are grateful for the hard efforts of the Serenity In The Woods committee. They work all year to put the special event on. We have a nomination for the Ohio Region administrative body. We're nominating Steve A. for Public Information Chairperson. This is all we have to report at this time.

Sincerely,  
Randy A., HAMASCNA RCM

## MEASCNA

Hello Family,

First, we the MEASCNA Area would like to welcome ORSCNA and everyone else attending. God is truly wonderful today. Our area is still growing and today we're alive and doing well. We're still having trouble with the turnover in group GSR's which seems to bog us down in area business, but we seem to keep moving forward with God's will. We recently had our area elections and not all positions were filled. Chair, Vice-Chair, Treasurer, and RCM were all filled. We are still working on other areas and things look good and more will be revealed. On a sad note, one of our beloved members passed away on August 30<sup>th</sup>, 2000, Beatrice Lynnette Smith. She was truly loved and will be truly missed.

In Loving Service,  
Arvee C., MEASCNA RCM

## MOASCNA

Dear Family,

Our area is growing. We have a new meeting to add to our meeting list. The Crossroads of Recovery group meets at noon on Thursdays in the Foundations half-way house at 269 Rose Ave. in Marion. This gives us 9 meetings for our area. We have had quite a few newcomers in the last few months. Our area is hurting for sponsors. I am returning some ORSO coffee cups to the region that I received from Paul H. He had them from when he was our RCM. I have \$9.00 from sales of some of those cups and a donation from our area of \$80.42. I also have with me some flyers for the next Regional Meeting which we will be hosting in Marion. I did my homework and was able to find rooms at a very nice place with a pool and hot tub for \$45 plus tax. I'm asking the Region at this time for \$150 for the rental of the hall in January 2001. I have the votes sent back to areas. Mid-Ohio Area wants us to look into cheaper rates on rooms for these Regional Meetings. That's all I have at this time.

In loving service,  
Carol T., MOASCNA RCM

## MVASCNA

Hello ORSCNA,

My name is Jeff and I'm an addict. Good to be here again. I didn't expect it to be this soon. Our RCM resigned a couple months ago and I wasn't prepared for this, although I've been here before. MVASCNA is alive and improving. We still need to fill our service positions. RCM Alt., H&I, PI, Literature, all the important ones are still not filled. We will be hosting Gratitude Night in Piqua on November 18<sup>th</sup>. Also the Midwest Zonal Forum will meet in Piqua that same weekend. Hope to see you all there!

In loving service,  
Jeff C., MVASCNA RCM

## NWOASCNA

Hello family,

I want to thank our newest area MEASCNA, for hosting this quarter's Regional Meeting and especially at this location, since my recovery journey started May 1<sup>st</sup>, 1991 in this very room and continued here for the next

115 days. So yes, I'm grateful to be able to return here and be a part of the regional recovery family here this weekend.

Our area is alive and well with 26 different meetings, 25 of them on the schedule. H&I is still hanging in there involved in eight different commitments. PI is becoming active again starting to have a monthly meeting again, the 2<sup>nd</sup> Monday at 6:30PM at St. Charles Church, Lima, OH. P&A also is having a monthly meeting 1 hour prior to our area meeting, the 3<sup>rd</sup> Sunday of each month at Memorial Hospital in Lima, Ohio. I would like to thank everyone who supported our 5<sup>th</sup> Spiritual Retreat and I invite all of you to our Chili Cook-off, October 21<sup>st</sup>, 2000 in Cridersville, OH. I have flyers with me and an updated schedule for all that the wants one. Our quarterly donation is \$88.63. At present all service positions are filled.

In Loving Service,  
LJ, NWOASCNA RCM

## **Subcommittee Reports**

### Activities

No report.

The following report was submitted for the minutes by the previous Activities Chair, Ivan F. It was read to the RSC by the Chairperson:

Enclosed please find three bills. MCI Conference for \$32.78 which is paid in full. MCI WorldCom for \$8.93 due on 10/10/00. The Sprint bill states we owe \$266.14, pay no attention. I've written in the amount in the amount enclosed space for \$60.78. This is the total due from the telephone conference in May at OCNA. Also enclosed is our bill for regional insurance due 10/15/00 for \$725. This is an increase of \$113 and I'm not sure why. Along with that bill are the insurance policies from the last two years.

Please pass out to each area present a copy of the Regional list of H&I commitments for the SOCF meeting on Tuesdays in Lucasville. Please note that men must wear collared shirts – no T-shirts. Please announce that this year's anniversary meeting will be held on Wednesday Dec. 13<sup>th</sup>, 2000. Be there at 6:30PM. Contact me, Charles, or your local area H&I Chairperson to sign up.

Also pass out flyers for hearing impaired tapes to each Area. Other flyers go to our Webmaster.

I will continue to work on future phone conferences to Ohio State Correctional Facilities as a member of the Regional H&I Committee. We will be connected with 7-12 facilities next week at our Regional 12 Step Retreat. We're talking to the Central State Office about having anniversary celebrations directly from different correctional facilities twice each year, like Lucasville and Marysville, and audio conferencing into as many facilities as we can. This idea is being well-received by many of the substance abuse coordinators because it will be during the week and before court.

Lots of stuff I can't remember. Hope to see many friends at the 12 Step Retreat. Send my love to the region. I'm in Cincinnati at their function.

The European Conference and Convention is being held in Quebec, Canada. Flyer enclosed.

Loads of love -- hundreds of hugs,  
Ivan F.

## Convention – OCNA 18

No report.

The following is a summary of some of the discussion on OCNA 18:

- (Michael K.) There are still several bills due which we will take care of now.
- (Mark R.) We still need to receive a complete financial report from the convention chair so there is a record of all of the finances.

The following report was read by the BRSCNA Shared Services representative and submitted to be included in the minutes:

From OCNA 19,

Anyone wishing to submit a topic for the Convention or a speaker tape, the deadline is 1/1/2001. Please send to P.O. Box 1394, Painesville, OH 44077. Anyone wishing to contribute a fund-raiser to OCNA, please call Mary T. at 440-639-0852. OCNA pre-convention t-shirts are available in sizes up to 4XL. They come in black or white and have a subtle, but tasteful, crest imprint in the shape of the state of Ohio. Anyone interested can call George F. at 216-268-5241.

## H&I

No report submitted.

## InfoLine

No report.

## Literature

No report.

## Outreach

Hello Family,

I miss you all and really regret not been able to attend this quarter's regional meeting in Newark. I want to congratulate and thank MEASCNA for putting together their first regional meeting. You have all done a great service for the Ohio Region. As your area continues to grow, as you carry the message, the miracles will continue. What a miracle we all are! Remember service work, like a recovery, is for those who want it, not those who need it. It isn't until after we have been involved in service for a while that we find how much we need service because of how it helps us grow in our recovery.

I really miss all of you and the growth and good feelings I receive practicing "recovery oriented service." But, just for today, I'm practicing another kind of recovery oriented service, to my mother, who I tramped upon and hurt so much, many years in my active addiction. She suffered a massive heart attack a few weeks ago, and I am staying by her side as she recovers, one day at a time! I want to thank everyone for their prayers, cards, letters, phone calls, and all the support during these hard times.

The Ohio Regional Service Pool Resume is included with last quarters minutes. Please, I asked that you all fill one out and send it in. And please make as many copies as you can RCM's and get them out on the tables, into your area's meetings and groups via the GSR's and trusted servants. Hopefully, by next regional in January, we will be able to report an overwhelming response! This is truly a way to reach out to all recovering addicts in our region to help them feel a part of as we grow and work towards a more collective voice! See you all in November at the Midwest Zonal Forum in Piqua, God willing.

Love and Gratitude,  
Linda N., Regional Outreach Chair

### P&A

No report submitted.

### Public Information

No report.

### 12 Step Retreat

Hey All,

I want to apologize for not being at the Regional meeting this weekend; a very close friend's father was killed this week and I'm heading North to support them through all the funeral stuff. I know that all of you understand (please send out some prayers during that moment of silence).

The retreat has been a little more problematic this year than in years past. We have to rent the facility for an extra day this year. In years past we could come in on Thursday and do a lot of the prep work, etc., however this year they have some major maintenance contracts in place that forced our hand.

We have 124 addicts pre-registered. Total receipts equal \$3820.00 as of Thursday afternoon. Please discourage anyone from pre-registering at this point due to the mail lag. We are in place to broadcast into several correctional facilities. In fact we need to start our Sat. meeting 1/2 hour early to accommodate those populations. Our food deliveries are all in place and the cuisine promises to be exquisite. There will not be a meeting of the committee this weekend, if were not ready now.....

My phone number has changed so if you have any questions or concerns please call me at 937-465-1700.

Your Servant,  
Jeff H., 12-Step Retreat Chair

### Shared Services Ad-hoc

No report submitted.

## Old Business

### Motions

#### Motion 2000:20a

- Maker of Motion:** ORSCNA RDA – Robin S.  
**Motion:** That the RSC provide up to 5 double rooms on Saturday night only to be shared by any non-funded Regional trusted servants at each Regional meeting.  
**Intent:** To ease the financial difficulty on those willing to serve on the Regional level.  
**Vote:** 7-1-1 (carried)

#### Motion 2000:21

- Maker of Motion:** ORSCNA P&A Chair – Al S.  
**Motion:** That the Regional meeting break for lunch at 12:30pm and return at 2:00pm. At that time subcommittees will start their meeting and the RCM's will finish Old Business.  
**Intent:** To get area subcommittee chairs more involved by giving them a specific starting time.  
**Vote:** **BACK TO AREAS (again)**

- The following is a summary of some of the discussion on Motion 2000:21:
- The first vote count was 3-0-5 because 5 areas had not gotten their Area's vote.
  - A motion was submitted to table Motion 2000:21 until the January 2001 Regional so that all areas could get their Area's conscience. (vote was 6-2-1)

### Elections

Position	Nominee(s)	Vote
Vice-Treasurer	none	open
Vice-Secretary	none	open
Activities	none	open
InfoLine	none	open
Literature	none	open
PI/Webmaster	Steve A.	9-0-0

Note from Secretary: The attendance sheet didn't get completely passed around. If you were present at the 10/8/00 meeting, please let the Secretary know so that I can correct the minutes.

The meeting was opened at 10:15am with the Serenity Prayer led by Michael K., Chairperson.

Readings were as follows:

- 12 Traditions: LJ H.
- 12 Concepts: Mark M.
- Service Prayer: Kenny S.
- Just For Today: Sandy K.

Roll Call:

<b>Administrative Committee</b>		<b>Subcommittee Chairs</b>		<b>RCM's (or RCM-Alt's)</b>	
Chair:	Present	Activities:	Vacant	BLASCNA:	Present
Vice-Chair:	Present	Convention:	Vacant	COASCNA:	Present
RD:	Absent	H & I:	Absent	DASCNA:	Present
RDA:	Present	Info Line:	Vacant	GCASCNA:	Present
2 <sup>nd</sup> RDA:	Absent	Literature:	Vacant	HAMASCNA:	Present
Treasurer:	Present	Outreach:	Absent	MEASCNA:	Present
Vice-Treasurer:	Vacant	P & A:	Present	MOASCNA:	Present
Secretary:	Present	P.I.:	Present	MVASCNA:	Present
Vice-Secretary:	Vacant	12-Step Retreat:	Absent	NWOASCNA:	Present
		Shared Services:	Present		

## Reports from Deliberations

### Regional Delegates

Dear Family,

The RD/RCM meeting went very well yesterday. We basically had an open forum where we discussed three issues: 1) the lack of enthusiasm for service – making service attractive; 2) The lack of understanding by many addicts towards those who are different from them (e.g., race, sexual identity, etc.); and 3) Group conscience being carried to the ASC by someone not designated by the group.

There was a lot of good discussion and input during the meeting. Points 1 and 2 basically came down to what each individual is doing. If we deal with these issues on a personal basis, it has a tendency to spread to sponsees and others we come in contact with. Point 3 would seem to be an issue decided by the groups in the area.

In Loving Service,  
Robin S., RDA

### Treasurer

<u>Payee</u>	<u>Amount</u>	<u>Running Balance</u>
<i>Opening Balance as of 10/08/00</i>		\$4,257.63
C.O.A.S.C.N.A.	1,087.31	5,344.94
D.A.S.C.N.A.	1,000.00	6,344.94
M.E.A.S.C.N.A.	75.00	6,419.94
M.O.A.S.C.N.A.	89.42	6,509.36
B.L.A.S.C.N.A.	200.00	6,709.36
M.O.A.S.C.N.A.	9.00	6,718.36
Mark R.	(207.55)	6,510.81
Sprint	(60.78)	6,450.03
M.C.I. WORLDCOM	(8.93)	6,441.10
insurance	(725.00)	5,716.10
W.S.C.	(1005.51)	4,710.59
M.E.A.S.C.N.A. rent	(150.00)	4,560.59
hotel room rental	(66.08)	4,494.51
M.O.A.S.C.N.A. rent	(150.00)	4,344.51
W.S.C.	(216.52)	4,127.99
<b>ENDING BALANCE</b>		<b>4,127.99</b>

## New Business

### Motions

#### Motion 2000:22

**Maker of Motion:** MVASCNA RCM – Jeff C.  
**Motion:** To eliminate the 2<sup>nd</sup> Regional Delegate Alternate.  
**Intent:** This position places a large financial burden on the Ohio Region.  
**Vote:** Tabled until January 2001 Regional Meeting.

The following is a summary of some of the discussion on Motion 2000:22:

- (Randy A.) Made a motion to table Motion 2000:22 until next quarter so that the Treasurer, along with the RD, RDA, and RDA2, can research the financial impact of the RDA2 position. That motion carried 7-1-1.
- There was quite a bit of discussion both pro and con about this motion, but it was decided not to include those comments since the motion was tabled.
- It was suggested to clarify and define the RDA2's responsibilities during the P&A meeting.

### **Motion 2000:23**

- Maker of Motion:** MVASCNA RCM – Jeff C.  
**Motion:** That we send no more than two Regional representatives to the Midwest Zonal Forums and World Conferences and Workshops.  
**Intent:** To reduce the financial burden on the Ohio Region. From July 1999 until present the Ohio Region has appropriated \$5,779.90 to cover the travel expenses of these 3 positions.  
**Vote:** Tabled until January 2001 Regional Meeting.

The following is a summary of some of the discussion on Motion 2000:23:

- (Mark R.) Made a motion to table Motion 2000:23 until next quarter so the results of Motion 2000:22 could be determined first. That motion carried 8-0-1.

### **Motion 2000:24**

- Maker of Motion:** ORSCNA RDA – Robin S.  
**Motion:** That motions that go back to groups be posted on the NA Ohio website within 1 week following the Regional Meeting. This is to be done by the PI Chairperson.  
**Intent:** To assure that Regional business be done in a timely manner.  
**Vote:** 9-0-0 (carried)

The following is a summary of some of the discussion on Motion 2000:24:

- (Mark R.) Not every area has internet access.
- (Chris D.) Don't we already get a copy of the motions going back to groups? (Yes.)
- (Jeff C.) If an RCM wasn't present, then they don't get a copy of the motions. This is just another way to get the information out.

### **Motion 2000:25**

- Maker of Motion:** MOASCNA RCM – Carol T.  
**Motion:** MOASCNA is asking ORSCNA for \$150.00 for the rental of the hall to be used for the meeting in January 2001.  
**Intent:** For MOASCNA to better afford to sponsor the Regional Meeting and help the still-suffering addict.  
**Vote:** 6-0-1 (carried)

**Motion 2000:26**

**Maker of Motion:** ORSCNA P&A Chair – Al S.  
**Motion:** That the Regional Chairperson take care of accommodations for regional trusted servants. (The Chair must be contacted at least 1 week before RSC.)  
**Intent:** To make procedures for accommodations.  
**Vote:** 7-1-1 (carried)

**Motion 2000:27**

**Maker of Motion:** ORSCNA P&A Chair – Al S.  
**Motion:** To send an additional 5% of the treasury to the WSC.  
**Intent:** To improve fund flow.  
**Vote:** 8-0-0 (carried)

Meeting adjourned at 12:30pm with the Serenity Prayer.

## Old Business

### 1. Shared Services Convention Proposal.

The following is a summary of some of the discussion concerning the Shared Services Convention Proposal:

- (Al S.) The intent of the proposal is to unify the convention instead of burdening one area. It will also help improve continuity from year to year so that experience is passed on.
- (Greg G.) His area had some input and questions about the proposal. Are these duplicate positions and will the hosting area lose control of organizing the convention? What would be the status of the incorporation? How would by-laws be created? Are the Board members paid positions? (Al S.) These aren't duplicate positions and only act to serve to local hosting area committee. The local committee is still responsible for organizing and managing the convention. The corporation would be set up as not-for-profit. The by-laws would be drafted by the Board and then approved by both regions. There won't be any paid positions. The Board is elected by both regions.
- (Liz C.) There are only 4 positions (not 2 sets of 4 – one from each region) and hopefully there will be 2 Board members from ORSCNA and 2 from BRSCNA.
- (Greg G.) Who funds of the incorporation's expenses like copies, travel, etc.?
- (TJ S.) BRSCNA has already approved the proposal and will fund 50%
- (Liz C.) We need to approve the proposal before we can create the detailed implementation.

#### Motion 2000:28

**Maker of Motion:** ORSCNA Secretary – Mark R.

**Motion:** To approve (in principle) the ideas set forth in the Convention Proposal submitted by the Shared Services committee in the July, 2000 minutes.

**Intent:** To move toward a combined incorporation for the Ohio Convention and to ensure continuity of experience between conventions.

**Vote:** **BACK TO AREAS**

### 2. Other Shared Services Reports.

The following report was read and submitted for the minutes by the BRSCNA Shared Services Committee representative, TJ S.:

Ohio Region's proposal was approved at the Buckeye Regional Service Committee meeting. The RCM's are prepared to pay ½ the costs involved in resurrecting the OCNA corporation. We have a concern about OCNA fund-raisers. One group rented a hotel for a weekend and said they were holding an OCNA fund-raiser. The Chair of that committee had no knowledge of the function and OCNA can't accept any liability for an event this big and we have refused to accept any funds from this group. We feel they have compromised and potentially jeopardized the Convention's finances. So, anyone who is hosting a fund-raiser must contact the Chair of that committee, Mary T. at 440-639-0852 or notify by mail to P.O. Box 1394, Painesville, OH 44077.

We didn't have any Ohio Region members at our last Buckeye Regional Meeting so the phoneline service transfer is not something this half of Shared Services can comment on. However, if you have some direction for us, we will do it. The next Buckeye Regional Meeting is at 10am on October 14, 2000 at 123 S. Water, Kent, OH. We always meet the 2<sup>nd</sup> Saturday of even numbered months at the same location. All are welcome.

### 3. ORSCNA Restructuring.

The following is a summary of some of the discussion concerning ORSCNA restructuring:

- After an immense amount of discussion over general ideas of how to proceed, Chris D. submitted a diagram with his ideas on restructuring the RSC. That was put on the board and then the committee modified it until there we reached a consensus about it. That diagram was submitted with Motion 2000:30.

#### **Motion 2000:30**

**Maker of Motion:** ORSCNA Secretary – Mark R.  
**Motion:** To approve (in principle) the attached diagram describing the changes to the structure of the Regional Service Committee.  
**Intent:** To move forward with restructuring the RSC as directed by the areas.  
**Vote:** **BACK TO AREAS**

### 4. Updated ORSCNA Policy.

- Al S. handed out copies of the updated Regional Policy. If there are any other updates, please contact Al S.

## **New Business**

#### 1. Motion 2000:29.

**Maker of Motion:** ORSCNA RD-Alt. – Robin S.  
**Motion:** That RCM's act as "Trusted Servants", with the ability to vote on motions that don't affect the individual addict.  
**Intent:** To free up the service committee and to more efficiently take care of committee business.  
**Vote:** **BACK TO AREAS**

#### 2. Definition of RDA2 Responsibilities.

- Al S. read what was in the policy for the RD and RDA positions.
- It was decided that the RD, RDA, and RDA2 should write up a proposed addition to policy based on their experience from the last year and then submit it at the January 2001 P&A meeting for discussion and approval.

#### 3. Motion 2000:31.

**Maker of Motion:** ORSCNA Secretary – Mark R.  
**Motion:** To adopt the Sample Rules of Order from pages 107-114 out of the Guide To Local Service.  
**Intent:** To update ORSCNA's parliamentary procedures.  
**Vote:** 4-0-0 (carried)

Meeting adjourned at 5:00pm with the Serenity Prayer.