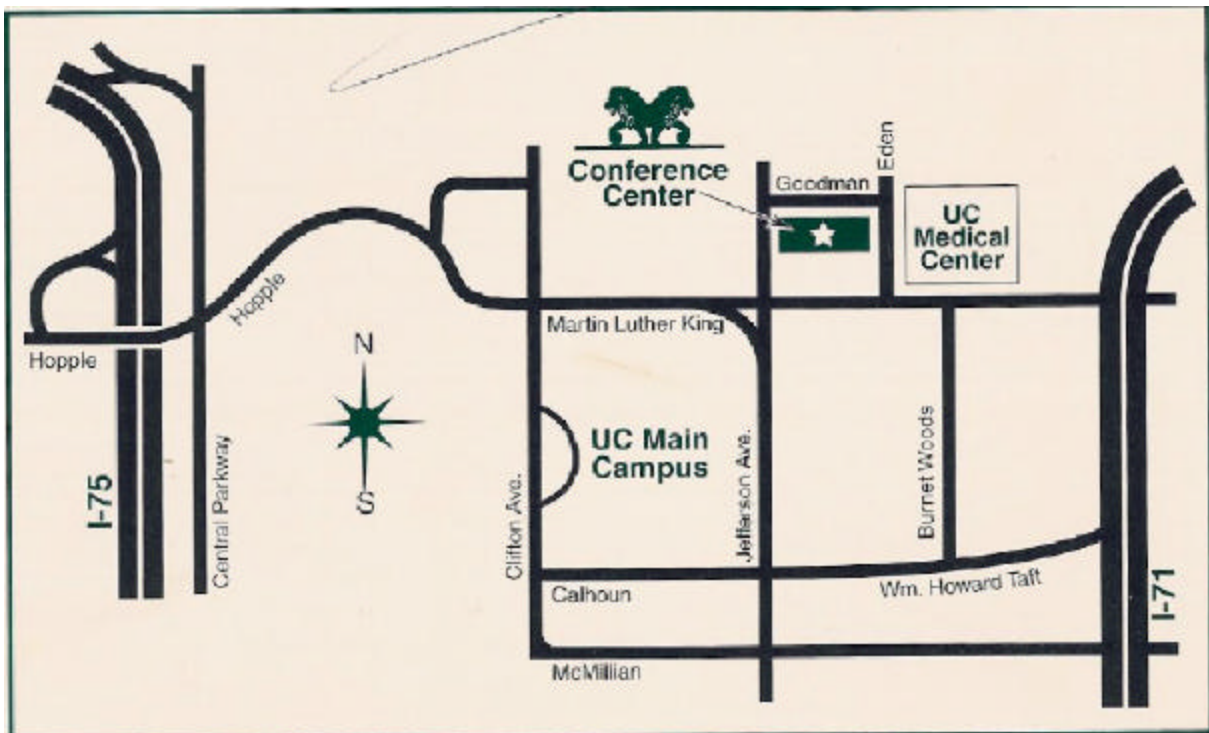


Ohio Regional Service Committee of Narcotics Anonymous Regional Service Committee Quarterly Meeting

April 7th & 8th, 2001

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

- ⌘ The July, 2001 RSC will be held on July 14th (Sat.) & 15th (Sun.) starting at 10:00am both days. The meetings will be held at the Coreyville Recreation Center at the Southwest corner of Eden Ave. & University Ave. in Cincinnati, OH. The Coreyville Recreation Center is 2 blocks directly South of Martin Luther King Jr. Dr. on Eden Ave. at University Ave. Accommodations can be made at the Kingsgate Conference Center (see map below) at 151 Goodman Dr., just Northwest of Martin Luther King Jr. Dr. & Eden Ave. Call 888-720-1299 (toll free) or 513-487-3800 to reserve a room at the rate of \$69 per night plus tax. There is an additional \$10.00 charge for overnight parking. To get to the Kingsgate Conference Center from I-75, take the Hopple St. exit and turn left at the light onto Hopple St. – you will now be headed East. Follow this street all the way up the hill (note: the street name changes to Martin Luther King Jr. Dr.). After passing the University of Cincinnati, turn left onto Eden Ave. and then left again onto Goodman Dr. The Kingsgate Conference Center will be on your left. To get to the Kingsgate Conference Center from I-71, take the William Howard Taft Rd. exit – you will now be headed West. Turn right onto Burnet and then turn left onto Martin Luther King Jr. Dr. After passing the University of Cincinnati, turn right onto Eden Ave. and then left onto Goodman Dr. The Kingsgate Conference Center will be on your left. There will be a speaker and a dance celebrating the 20th anniversary of ORSCNA starting at 7:00pm on Saturday evening. Contact Rhona F. (513-751-4407) or David L. (513-724-5606) for more information.



Motion 2001:15

Maker of Motion: NWOASCNA
Motion: To add a 4-, 5-, 7-, 8-, 10- and 11-months keytags to the list of NA approved material available to groups.
Intent: To celebrate more increments of clean time.
Pro: So we can celebrate more increments at meetings.
Con: Takes away the specialness of the current increments.
Vote: **BACK TO AREAS**

Motion 2001:20

(Note from Secretary: I don't think I handed out copies of this motion to everyone so we may not be ready to vote on it. I apologize.)

Maker of Motion: P&A Subcommittee
Motion: To make the rotation of hosting OCNA in the order of the following areas: BLASCNA, HAMASCNA, MOASCNA, GCASCNA, NWOASCNA, MEASCNA, DASCNA, MVASCNA, and COASCNA. Each area can pass their hosting opportunity. If an area passes or accepts, they need to submit this 2 years prior to the event. If an area would need to piggy-back with another area that is hosting, they would not lose their place in the rotation schedule.
Intent: To follow through with Motion 2001:07 which approved a rotating schedule.
Pro: Equality to all areas – definition of Motion 2001:01.
Con: Some areas won't be able to put on the convention.
Vote: **BACK TO AREAS**

Motion 2001:08

Maker of Motion: MVASCNA RCM – Jeff C.
Motion: That ORSCNA dissolve the Literature committee and the Activities committee. Any future service needs that would have been provided by these 2 committees will now be handled by members of the Regional Service Pool, chosen by the Human Resource Panel, & voted in by ORSCNA.
Intent: To move towards the service structure approved at the January RSC.
Pro: Takes 2 inactive committees out of the service structure.
Con: Fear that this new structure won't work.
Vote: **BACK TO AREAS**

Motion 2001:09

Maker of Motion: ORSCNA 12 Step Retreat Chair – Jeff H.
Motion: That the 12 Step Retreat becomes an ad-hoc committee and not a standing committee.
Intent: That the function of this committee doesn't require a need to be a standing committee.
Pro: Saves money; we don't have to pay for Chair to stay at RSC meeting.
Con: Takes away from the continuity of the event.
Vote: **BACK TO AREAS**

Motion 2001:10

Maker of Motion: ORSCNA RD – Linda S.
Motion: To add and fill the positions of the Human Resource Panel which consists of two members.
Intent: So when dissolving the subcommittees of the region, these services have some place to fall.
Pro: This implements the conscience of the Areas.
Con: Fear that this new structure won't work.
Vote: **BACK TO AREAS**

Motion 2001:24

Maker of Motion: ORSCNA Secretary – Mark R.
Motion: To add the ORSCNA Structure drawing, as the ORSCNA structure currently stands, into ORSCNA Policy as Addendum 2.
Intent: To provide a clear diagram which shows how ORSCNA is organized and where it fits within the whole NA service structure.
Pro: Read in Intent.
Con: This may confuse some people.
Vote: **BACK TO AREAS**

Motion 2001:25

(Note from Secretary: I don't think I handed out copies of this motion to everyone so we may not be ready to vote on it. I apologize.)

Maker of Motion: MVASCNA RCM – Jeff C.
Motion: To add to policy the duties and requirements of the H.R.P.
The Regional Pool is a body of people we may draw from to fulfill a task and they must have the willingness and experience to be of service to the Ohio Region.
The H.R.P. is a panel of two members who coordinate between each other to draw from the Ohio Regional Pool members to fulfill tasks throughout the Ohio Region.
H.R.P. Qualifications are four years clean, has previous service experience, has the appropriate resources to fulfill the tasks (i.e., such as having transportation, using a phone, using a mailing address, and having Internet access (which is not a must but definitely a plus)). Also that member needs an understanding and knowledge of the twelve traditions and the twelve concepts.
H.R.P. Terms would be two year terms and would alternate so there would be one member from the previous year to provide continuity.
H.R.P. Organization would compile and organize all the regional pool resumes. They'd organize this in categories of abilities in alphabetical order. Both members of the H.R.P. would have copies of all the regional pool resumes. They would treat all resumes with confidentiality.
Intent: To provide proper description and qualification of HRP members.
Pro: To move forward with restructuring.
Con: None noted.
Vote: **BACK TO AREAS**

⌘ **Elections will be held at the July, 2001 RSC Meeting for all positions listed below. Please use the table below to obtain the required information for the Nomination Form.**

Administrative Committee	Chairperson, Vice-Chairperson, Regional Delegate (RD), RD Alternate, 2 nd RDA, Treasurer, Vice-Treasurer, Secretary, & Vice-Secretary
Subcommittee Chairs	Activities, Convention, Hospitals & Institutions, Info Line, Literature, Outreach, Policy & Administration, & Public Information

Position – Nominee	Address		City, State Zip	
	Phone #	Area		Clean Date
Current NA service positions:				
Previous group level positions:				
Previous area level positions:				
Previous regional level positions:				
Previous world level positions:				
Service positions resigned:				

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.
- Please stress the use of the Regional Service Pool resume. Copies can be obtained from Linda N. the Outreach Chair.
- Please call the Regional Vice-Chair, Tim J. with information about your functions so that they are covered under the Regional insurance policy.
- If anyone is interested in submitting artwork for the 12 Step Retreat design, they can send it to: ORSCNA – 12 Step Retreat, P.O. Box 161, Hamilton, OH 45012.

April 7th Meeting Minutes

Attendance

The April, 2001 meeting of ORSCNA was held at the Ramada Inn in Hamilton, OH. The meeting was opened at 10:17am with the Serenity Prayer led by Michael K., Chairperson.

Readings were as follows:

- 12 Traditions: Steve A.
- 12 Concepts: Jeff H.
- Service Prayer: Vicki W.
- Just For Today: Greg G.

Roll Call:

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

Administrative Committee Reports

Chairperson

Greetings Family,

I am once again disappointed that we did not receive meeting minutes from the last RSC. After reviewing policy there is nothing in the Secretary's Responsibilities that dictates when the minutes need to be dispersed. Perhaps we need to address our policy.

This weekend's shall be the time to accept nominations for trusted servant positions for 2001-2002. We also have two bids for OCNA-20 for us to consider: one from BLASCNA and one from GCASCNA.

Vice-Chairperson

No report submitted.

Secretary

Hello ORSCNA,

Well, it is again with great shame that I apologize for not getting the minutes out until today. If there are any errors, please let me know so that they can be corrected in the next set of minutes. I have emailed the minutes to Steve A. so he can post them on the website.

Since my expense report wasn't turned in last quarter, I'm turning in receipts for \$93.66 for the copying and distributing of the October, 2000 minutes. This paid for 38 copies of the minutes (plus extra paper for next quarter) which were 19 double-sided pages and stapled, and \$24.75 in postage (25 envelopes at \$.99 each). There were no expenses incurred this quarter since I already had enough paper and there was no postage cost.

In loving service,
Mark R., ORSCNA Secretary

Treasurer

1/13/01 through 4/07/01

<u>Payee</u>	<u>Amount</u>	<u>Running Balance</u>
<i>Opening Balance as of 1/13/01</i>		\$4,462.23
 Month Ending 1/31/01		
W.S.O.	(542.33)	3,919.90
Travel Expense	(500.00)	3,419.90
Room Rate	(151.20)	3,268.70
H.A.M.A.S.C.N.A. Rent	(150.00)	3,118.70
Linda N.	(54.00)	3,064.70
P.I.	(100.00)	2,964.70
bank service charge	(14.20)	2,950.50
M.C.I.	(156.01)	2,794.49
Hamilton Answering Service	(156.35)	2,638.14
 Month Ending 2/28/01		
Hamilton Answering Service	(170.60)	2,467.54
M.C.I.	(158.23)	2,309.31
bank service charge	(15.83)	2,293.48
 Month Ending 3/31/01		
Income (???)	927.00	3,220.48
Hamilton Answering Service	(151.80)	3,068.68
M.C.I.	(147.53)	2,921.15
bank service charge	(13.57)	2,907.58
Voger Net	(64.81)	2,842.77
 Month Ending 4/30/01		
M.C.I.	(142.37)	2,700.40
Hamilton Answering Service	(173.40)	2,527.00
bank service charge	(13.45)	2,513.55
 ENDING BALANCE		 \$2,513.55

Regional Delegate

No report submitted.

Regional Delegate Alternate

Hi Family!

God, it feels good to be at another RSC meeting. It feels like such a long time since I've been a part of this. I feel badly that I was unable to attend either the RSC or the MZF in January. I'm doing much better than I

was then, but am still dealing with injuries from my car accident. Just grateful I wasn't in worse shape.

Neither Jill nor Linda will be here this weekend. I will do the best I can with what little I know here this weekend. I have received information from the World. They are looking for input from the fellowship on sponsorship. I have brought a flyer with sample questions to get us thinking. Also, the Midwest Zonal Forum has been chosen as a site for one of the Worldwide Workshops. This is truly exciting news considering we are the only forum in the U.S. that was chosen. All other workshops will take place out of the country.

The Chicagoland Region is hosting the MZF's Multi-Regional P.I. Learning Day on Saturday, April 28. The day will start at 9:00 and I'm hoping to see a good representation from throughout our region. I know that HAMASCNA plans to send their P.I. Chair and possibly their RCM's. Considering that P.I. is one of our greatest pathways of reaching the still suffering addict, I would hope that there would be several people from our region attending.

The next MZF meeting is on Sunday, April 29 in Chicago. Linda S. will be unable to attend, so I will be requesting funding for Jill and myself. Jill has checked on the room rates: \$99.00/night. I am not sure that we will be driving together due to the routes that we would take from our homes so I will estimate expenses for us driving separately.

Estimated cost of MZF for April 28 & 29, 2001:

Room for 2 nights –	\$200.00
Gas money –	\$120.00
<u>2 days per diem –</u>	<u>\$140.00</u>
TOTAL	\$460.00

Of course, any monies not used will be returned to ORSCNA.

In closing, I would like to thank you all for entrusting me as your RDA over these last 21 months. I have only grown as a result of the experiences I have had in serving you. As we all know, elections are in July, and I would like to express my willingness to serve as RD. I also know that Jill would like to continue and be nominated for RDA.

In loving service,
Robin S.

NOTE: The Regional Delegate Alternate submitted 3 items to be included in the minutes. One is a World Board News Flash about planning the Worldwide Workshops. The second is another World Board News Flash about submitting articles for upcoming issues of the NA Way. The third is another World Board News Flash about the 2nd WSC Issue Discussion Topic. All 3 of these items are attached to the end of the minutes.

NOTE: The Regional Delegate Alternate had the following written on the back of her report. The Secretary thought it was referencing other items that were to be included with the minutes, but he can't find anything else that was turned into him. The Secretary thought the best thing to do was to include the text as written on the report.

1. Issue Discussion Topic #1 due 10/15/01
2. Issue Discussion Topic #2 due 10/15/01
3. Regional Motions for CAR 2002 due 09/26/01
4. Issue Discussion Topics Ideas for CAR 2002 due 09/26/01

- | | |
|-------------------------------------|---------------------|
| 5. Sponsorship Project Input | due 06/01/01 |
| 6. World Unity Day | 09/01/01 |
| 7. WSC Meeting for RD's | 08/31/01 – 09/02/01 |
| 8. Worldwide Workshop Project Input | |

2nd Regional Delegate Alternate

Dear ORSCNA Family,

I apologize, but I will not be able to attend Region this weekend. My son just got released from a correctional program and he will be on house arrest for the next 14 days. He is not allowed to go anywhere (not even with me) and must be supervised by an adult, so I am on house arrest too. John has to make a trip to Wisconsin to pick up his son so he can't help out. I will miss being at Region, but I am powerless to change this situation.

I am excited about our zone hosting one of the worldwide workshops. We spent the entire zonal forum deciding how to approach the world board with our willingness to host one of the WW workshops. And now the board has expressed that they are interested! What a great honor for our zone! I'm sure Linda will fill you in on the rest of the details. Since the time is upon us to bring nominations to the Region, I would like to express willingness to serve the next two-year term as RDA. I am committed to the position and to the Region and hope you will allow me the privilege of serving you again. Thanks family.

P.S. I'm sending \$30 back that was excess gas money from our trip to Milwaukee.

In grateful service to the fellowship that saved my life,
Jill M., RDA2

Regional Committee Member Reports

BLASCNA

Hello Region,

BLASCNA is doing well by the grace of God. We have gained and lost a few meetings this past quarter. The Area's schedule is as up-to-date possible thanks to Web Master Steve. We had a successful area convention in February and a successful phoneline workshop in March. We have an H&I workshop coming up this month. Contact H&I Chair Willie L. at 419-243-3094. BLASCNA has filled some service positions recently and we are on a roll. Thank God! And I pray that it continues to grow. I missed the treasurer so I'll mail in our quarterly donation later.

In Loving Service,
Greg G., BLASCNA RCM

COASCNA

Dear Regional Family,

Since the last Regional meeting the COASCNA area has moved its area meeting from Thursday nights to Sunday afternoons. The hope is that this will make it easier for addicts to become more involved in area service. Since I work weekends, it has been a struggle for me to stay current with the activities at the ASC level. Fortunately, our area is blessed with a great alternate, Christ D. I have been able to change my work hours this month so I should once again feel like a functional RCM. One good thing that seems to be occurring in our area is that ASC and our area convention committee have made strides in working together. For years these two entities have been locked into ongoing contention. It is a relief and a blessing to move from discord towards cooperation.

In Loving Service,
Vicki W., COASCNA RCM

DASCNA

Hello Family,

I first would like to apologize for having to leave. I had to go back home to take care of some business. The Dayton area is alive and still supporting the newcomer the best we can. The Dayton area donation of \$1000 has been sent due to the successful convention last year. But be aware I believe that this upcoming convention DASCNACC-4 in June 2002 will be even better because it is geared to carry the message to the still suffering addict. I have asked the Chair to vote for my area.

In loving service,
Kenny S., DASCNA RCM

GCASCNA

Hi Regional Family,

A lot has been going on in our area, most of it has been about the Convention Committee, and the money owed. We voted as an area not to put on a convention this year, and to change some of the ways we conduct business (especially hotel bids). With all the strong and opposing personalities, I do believe that God's will is being done.

We're working on updating our area's policies for the P&A guideline booklet. Nominations for many positions will be in April, looking forward to seeing if we get any new blood! The next RSC meeting will be in Cincinnati and we have brought flyers for that. It will be July 14th & 15th.

My term is up after this meeting, and hopefully David L. will step in. He has been a real blessing to me and our area. I know he will serve to the very best of his ability. I am hoping to continue to serve in another position, but that is up to my Higher Power, who I choose to call Emily.

In loving service,
Rhona F., GCASCNA RCM

The following is a summary of some of the discussion on GCASCNA's report:

- (Michael K.) What happened? (Rhona F. & David L.) The convention lost \$14,000 because they signed a contract with the hotel that didn't get fulfilled. But it is down to \$3,000 now along with some other debts like merchandise.
- (Linda N.) GCASCNA could do an inventory of what happened to put in their minutes. Also, MAKE SURE TO ADVERTISE THE 20TH ANNIVERSARY OF ORSCNA. (David L.) It would be difficult to put an accurate report together because correct information is hard to come by.
- (Michael K.) How do we know that OCNA-20 in Cincinnati won't have the same problems? (Rhona F. & John B.) The committee is made up of a different set of addicts.
- (Ivan F.) What about printing shirts with "money, property, and prestige will divert us from our primary purpose" and sell them.

HAMASCNA

Greetings ORSCNA,

Another year has come and gone. I have been coming to the region for a year and learned quite a bit about recovery and service. This has been a memorable experience and I hope to continue serving this body.

HAMASCNA is well and we have our functions planned for the summer. Please take some flyers with you. We have some new meetings that started up. H&I is alive and well. PI is working to take NA presentations into school systems. We are ending up our yearly service positions in June and have had a successful year of service to our area. Again, thanks for everyone's insights and recovery. It has helped me to grow in service as well as my recovery.

Sincerely,
Randy A., HAMASCNA RCM

MEASCNA

No report submitted.

MOASCNA

No report submitted.

MVASCNA

Hello ORSCNA,

I'm an addict named Jeff. The Miami Valley Area is doing well these days. We have a new Vice Chair and a new RCM Alt, so we are seeing some willingness. We are planning to do an area inventory, which is very new to us and might be a challenge. Our meetings are doing better too. Service positions are being filled, but still lots of room for growth. Our OCNA fund raiser was a success last weekend and we have our Family Reunion function May the 12TH. We also are having a campout "The Farmout" June 8, 9 &10. Hope to see you all in the Miami Valley Area soon!

In loving service,
Jeff C., MVASCNA RCM

NWOASCNA

Hi Family,

Northwest Ohio Area of Narcotics Anonymous is alive and thriving with 23 active meetings. In the last year our fellowship membership has quadrupled. We are scrambling to find larger meeting rooms for several meetings. The H&I Regional In-house Convention/Conference was a huge success and NWOASC would like to thank the Region for allowing us to host this learning day on April 4th at Lima Correctional Institution. A great big "thank you" also to all of those in attendance. Also, Allen Correctional Institution, an in-house meeting, is now one of two NWOASC in-house meetings that are represented by a GSR at our area's service structure.

Our area's last quarter's 10% regional donations totaled approximately \$400. I have with me today an updated Northwest Ohio NA schedule and flyers of our upcoming events and I encourage all of you to take

them back to your areas. One of these functions is an OCNA-19 fundraiser on April 21st, 2001 with a Talent Show. Please come and support not only our area, but the Ohio State Convention. NWOASC supported a group's motion and I am asking for guidance as to when I should present this motion to Region to be voted on? This motion pertains to additional keytags. Lastly, we would like to thank HAMASCNA for hosting this quarter's ORSCNA.

P.S.. My area informed me, "Don't return without state schedules!"

In Loving Service,
LJ, NWOASCNA RCM

Subcommittee Reports

Activities

No report.

Convention – OCNA-18

No report.

H&I

Hello Region,

This is my quarterly report. Regional H&I is doing fine. On April 4th, 2001 in Lima Correctional Institution the Regional H&I had its first Ohio Regional In-house. I have a bill for IP cost of \$50.50 from WSO. On the t-shirts, we have 24 t-shirts (\$285 – 7 (4XL), 7 (3XL), 3 (2XL), 3 (XL), 1 (L), and 3 misprints).

In Loving Service,
Charles M., ORSCNA H&I Chair

The following was read to the RSC by the H&I Chair and submitted to be included in the minutes:

Bill to the Ohio Region from Regional H&I Committee

Literature listed below was used at Lima Correctional Institute on Wednesday, April 4th during an 8-hour NA Convention from 12:30pm – 8:30pm. There were 100 addicts from the inside and about 25 addicts from around Ohio and 2 addicts from Michigan. We passed out 50 "Behind The Walls" pamphlets and 50 "Staying Clean On The Outside" pamphlets for a total cost from the WSO of \$50.50.

All things went well. We will have our 2nd annual L.C.I. Convention next year. Ivan F. has expressed willingness to be the liaison to all the state correctional facilities in the Ohio Region working with the State Department of Corrections in Columbus. He has also expressed the willingness to do the same with the Buckeye Region making this another shared service between the Ohio and Buckeye Regions if approved.

InfoLine

No report.

Literature

No report.

Outreach

Hello Family,

Boy, have we been busy working on getting the word out about the Regional Resume and service pool. Do you know where your resume is today? Mailed or turned in to your regional representatives? Great! So maybe this regional pool will work!!

We are including with this report the questionnaire from WSO about source material about sponsorship (available in the April 2001 NA Way). We have brought some copies and all we ask is that you get copies out into the rooms and talk it up. This has been mandated by "us" in the CAR 2000 Motions 1-4. Our special thanks to our Webmaster, Steve, for all the hard work he has done. Because "we" are on line, we have been able to hook-up with facilities looking to start meetings, addicts looking for help and meetings, and just a whole lot of communications going on!!! This is the key to effective service.

The state schedules are a "go" and how I wish we had some at the 1st NA Prison Convention at Lima Corrections in Lima April 4th. What a great experience for the addicts that attended. Still hearing there is a problem out there in the areas in filling service positions. We attended the Miami Valley Area's meeting and talked about ideas, and two addicts came up with the attached flyer which could be used by other areas. Take a look. And thanks Ozzie and Jeff!

We have brought along some info about an NA Club House in Zanesville which was brought to Outreach's attention and I will be passing it around today for your consideration. What can we do?

Anyway, as usual I have procrastinated this report till the last minute and now must rush and close. Can you identify? More will be revealed.

In loving and grateful service.
Linda N. Regional Outreach Chair

Public Information

Hello to all Trusted Servants and Members of Narcotics Anonymous in Ohio. First let me give thanks for the opportunity to serve in this position. I consider this a privilege.

The Website health in general is very good. Our site has moved to a different server where generation and uploading of data is expedient. We are now receiving more services for less money. Utilizing this Front Page server we have achieved stability and what I believe to be acceptable response time to inquiries and postings. Once the process has started, meetings can be updated in the database and uploaded to the server in a matter of minutes. New activities that are print ready can be applied just as rapidly. Overall there has been good response to updating information, although some areas are still lagging in this. The importance of this is best illustrated by emails we have received:

...I made it to one meeting on Wednesday evening. Tried again on Thursday but drove around in circles mostly - for some reason just couldn't get on the right street. I did enjoy the one on Wednesday. I really needed it that night. Thanks for your quick and courteous response. -
Tulsa

Thank you so much for your response. I have printed up the meeting schedule and I am looking forward to hearing from someone... Thank you and every one in groups such as yours for being there. I am truly Grateful! - Dayton

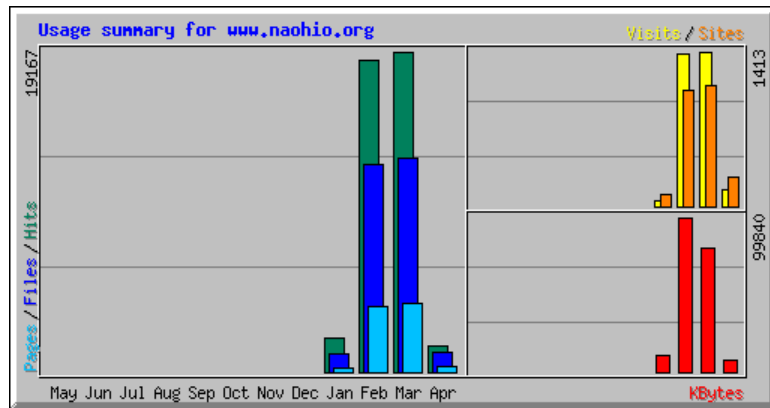
Since announcements of our desire to find another addict to carry the keys to the website I have had several inquiries but for one reason or another they have fallen and this goal has not been achieved.

The State Meeting Schedule is updated – thanks to all who helped. I was not able to make what I feel are suitable arrangements for printing. The Schedule is on file with the printer and anyone can call and order whatever amount they wish, but the price is, in my opinion, prohibitive. Any help with arrangements in this area is appreciated.

I have included a graphical representation of our website usage since the transfer to the new server. Draw your own conclusions.

Once again, thanks to all for the opportunity to serve.

In loving service,
Steve A., PI Chair/Webmaster



The following is a summary of some of the discussion on the PI Chair's report:

- (Steve A.) When is a function covered by our insurance policy? (Ivan F.) All meetings, all functions, 5 conventions. We will have to talk to the insurance agency about campouts.
- (Jeff C.) Who will answer the fellowship's questions? (Tim J.) The Vice-Chair will do it since he is the holder of the policy at this point.
- (Steve A.) Make sure to update schedule information with me before the weekend is over so the new schedules to be printed will be up to date.

P&A

Dear Family,

The January P&A meeting was very interesting and lengthy. The main issue on our agenda was service structure changes. Chris from Columbus introduced a flowchart of the possible future look of our Regional service structure. We looked at it, dissected it, intensely discussed the issue. We have taken great strides in moving toward improving our services at the Regional level. A meeting was scheduled and took place in the Miami Valley Area and a report has been submitted from Chris from Columbus who chaired that meeting. More will be revealed.

In loving service,
AI S., ORSCNA P&A Chair

The following P&A ad-hoc committee report for the was submitted by COASCNA's RCM, Chris D., for inclusion in the minutes:

Add-Hoc Meeting Agenda for 2/3/01

Planned Discussion

1. Are we happy with the diagram presented in motion 2000:30? If no, what changes do we need to make to it so we are?
2. Motion 2001:09: That the twelve-step retreat becomes an ad-hoc committee and not a standing committee. Is this something we would want to do?
3. Motion 2001:08: That all inactive subcommittees are replaced with the H.R.P. Intent: To move towards the service structure approved at the January R.S.C. meeting.
Other options would be to funnel all the subcommittees into the H.R.P. or to select subcommittees to be funneled into the H.R.P. individually based upon a vote on each committee.
4. Are we happy with the definitions for the remaining committees and positions defined in Addendum 1, Regional Trusted Servants, Suggested Requirements and Responsibilities. If not, what do we have to change so we are?
5. Define the position of the two members who would head the H.R.P.
6. Define how the regional pool would operate, function, and be organized.
7. Motion 2001:10: To add and fill positions of the H.R.P., which consists of two members.
Intent: So when dissolving the subcommittees of the region these services have someplace to fall.
8. Are we happy with all the changes we have made?
9. Who has the willingness to update the policy and Addendum 1, Regional Trusted Servants, Suggested Requirements and Responsibilities to any changes we may make today?

Add-Hoc Meeting Report for 2/3/01

This report will coincide with the Ad-Hoc Agenda, in numerical order. In which the agenda is attached to this report.

1. Yes, it was a consensus that we are happy with the diagram presented in motion #2000:30. There was however, a minimal amount of concern that was stated and discussion that arose. It was stated that we would have areas or groups come to us. We would then draw from the H.R.P. to fulfill the task they delegated to us. We came to a consensus that we believed it would be a good idea to go ahead and funnel all the subcommittees into the H.R.P. It was then stated by a member that he never realized how the money for the H&I shirts was handled poorly. In concerns that if an H&I chair isn't organized enough to handle the money how could a H.R.P. member do so. It was stated that the concepts would be the answer to tile question especially the fourth concept. The fourth concept states: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants. So if we were to carefully consider all the H.R.P. resumes we would end up selecting the most qualified person to handle the H&I shirt money or any other task that the H.R.P. is delegated to carry out at that. There was a concern that it would become impersonal if the H.R.P. were implemented because all the same people would carry out and fulfill all the tasks. It was then said it would be pretty much the same. Everybody that wants to be involved in the grunt level of service (regional) would be involved. The only difference would be this Regional pool very well could increase participation within the Ohio Regional Service Committee. Which would be due to the fact with the regional pool in place, taking on a service commitment wouldn't be binding for one or two years. It would just be a commitment until that particular task is completed. So, it could very well increase the level of involvement in the Ohio Regional Service Committee.
2. By consensus it was decided that motion #2001:08 would be a good motion to pass. Which, that motion regarded making the twelve-step retreat an Ad-Hoc committee. It was followed with little discussion. It was stated that it was a dope fiend move to make the twelve-step retreat a standing committee. Which doing that was something that really didn't need to be done.

3. As far as motion 2001:08, which regarded all inactive subcommittees being replaced with the H.R.P. We did draw back from our original consensus of putting all the subcommittees into the H.R.P. We then leaned to favor this motion. We came to the decision to put the Activities and Literature committees into the H.R.P. now. We would then put all of the subcommittees into the H.R.P. in January 2002.
4. We quickly decided that we were still O.K. with all the definitions of committees and positions defined in Addendum 1, Regional Trusted Servants, Suggested Requirements and Responsibilities.
5. The H.R.P.: is a panel of two members who coordinate between each other to draw from the Ohio Regional Pool members to fulfill tasks throughout the Ohio Region.
6. H.R.P. Qualifications: Four years dean, has previous service experience, has the appropriate resources to fulfill the tasks. Such as transportation, a phone, a mailing address, Internet access which is not a must but definitely a plus. Also has an understanding and knowledge of the twelve traditions and the twelve concepts.
H.R.P. Terms: they would be two year terms and would also offset so there would be one member from the previous year to provide continuity.
H.R.P. Organization: they would compile and organize all the regional pool resumes. They'd organize this in categories of abilities in alphabetical order. Both members of the H.R.P. would have copies of all the regional pool resumes. They would treat all resumes with confidentiality.
The Regional Pool: It's a body of people we may draw from to fulfill a task and has the willingness and experience to be of service to the Ohio Region.
7. As far as filling the H.R.P. we decided it would be best if we took nominations at this regional meeting.
8. We seemed to be happy with all the changes/suggestions we have made.
9. We concluded that since this committee was formulated to brainstorm and to come up with suggestions and ideas it would only be appropriate if we see what this regional body and the groups think of the information we have compiled before we go about changing any policy.

In conclusion: Everything ran smoothly and this is only the belief and suggestions of the Ad-Hoc committee. These thoughts are only brought here as mere ideas and suggestions for a place to start and help implement the H.R.P. and the regional Service Pool. Which we were directed to do by the groups per motion #2000:30. All this information can be changed to our liking, is not in concrete in any way, shape, or form, and is eligible to be thrown out the door if not liked or approved by this regional body and groups.

In Service,
Chris D.

The following is a summary of some of the discussion on the P&A ad-hoc committee's report:

- (Ivan F.) Should we get 3 HRP members instead of 2 so there is never a tie? (Jeff H.) We only need 2 since they are only nominating and making recommendations.
- (Mark R.) Should we incorporate the ORSCNA Structure document into policy?
- (Al S.) We will refine these motions and ideas in the P&A meeting.
- (Mark R.) Should we send the report back to areas and then refine motions at next quarter's P&A meeting? (consensus) NO.

12 Step Retreat

First I would like to apologize to this committee; I had promised that I would have this report done and submitted in time to be put in last quarter's minutes. That promise wasn't kept, however I am happy to

report that it is ready now.

Total receipts were \$11,892.52. Once the bills were paid we ended up with \$2,846.79. Expenses were higher last year than in previous years; we had to pay for an extra day that we normally get for free, our sweatshirts were more expensive due to embroidery vs. silkscreen, and we had the expense of the live audio broadcast into the prisons. I would like to emphasize that the 12 Step Retreat has never been treated like a fundraiser and I sincerely hope never will. Enclosed is a complete financial report if there are any questions.

Lastly, the committee would like to nominate Jon B. for the 2001 12 Step Retreat Chairperson. Jon has worked on the committee in various positions for many years and in our opinion is the right person for the job!

I want to thank this committee for allowing me to serve.

Thanks. Jeff

The following are the reports (Check Register, Deposits, Receipts, & Disbursements) for the 2000 ORSCNA 12 Step Retreat submitted by the 12 Step Retreat Chair:

Check Register:

<u>Date</u>	<u>Number</u>	<u>Description/Payee</u>	<u>Amount</u>
09/02/00		Deposit	2,230.00
09/08/00		Service charge	(5.00)
09/11/00		Deposit	445.00
09/15/00		Check Book Charge	(16.15)
09/19/00		Deposit	365.00
09/22/00		Deposit	450.00
10/03/00		Deposit	330.00
10/06/00		Service charge	(5.22)
10/13/00		Deposit	90.00
10/13/00	1000	Cash	(500.00)
10/14/00		Deposit	6,308.00
10/14/00	1001	Earl Britt	(1,208.00)
10/14/00	1002	Earl Britt	(2,047.62)
10/14/00	1003	Veronica Cooney	(25.65)
10/14/00	1004	Greg Grey	(81.94)
10/14/00	1005	Mike Singer	(24.00)
10/14/00	1006	Rick Heeden	(26.60)
10/14/00	1007	Rich Alspaugh	(108.95)
10/14/00	1008	Jeff Hostettler	(14.88)
10/14/00	1009	Donna Chambers	(2,428.10)
10/14/00	1011	Veronica Cooney	(24.79)
10/14/00	1012	Thad Ray	(340.00)
10/15/00	1013	Pamela Hudson-Douglas	(150.00)
10/15/00	1014	Jack Schreiber	(150.00)
10/15/00		Deposit	1,539.78
10/15/00		Deposit Correction	(20.00)
11/07/00	1016	Ohio Div of Parks and Recreation	(995.80)
11/07/00	1017	Ohio Div of Parks and Recreation	(350.00)
11/07/00	1018	Tracy Wiggins	(129.95)
11/27/00	1019	Chillicothe Telephone	(111.17)
11/27/00	1020	Ivan Faske	(31.96)
11/27/00	1021	Ivan Faske	(8.72)
11/27/00	1022	MCI Worldcom	(106.49)
TOTAL			2,846.79

Deposits:

<u>Date</u>	<u>Number</u>	<u>Description/Payee</u>	<u>Amount</u>
09/02/00		Deposit	2,230.00
09/11/00		Deposit	445.00
09/19/00		Deposit	365.00

09/22/00	Deposit	450.00
10/03/00	Deposit	330.00
10/13/00	Deposit	90.00
10/14/00	Deposit	6,308.00
10/15/00	Deposit	1,539.78
10/15/00	Deposit Correction	(20.00)
TOTAL		11,737.78

Receipts:

<u>Item</u>	<u>Amount</u>
Pre-Registrations	3,510.00
Pre-Shirt Sales	400.00
TOTAL	3,910.00

<u>10/13/00</u>	<u>Amount</u>
Registrations	4,350.00
Sweatshirts	2,300.00
Pops	65.00
TOTAL	6,715.00

<u>10/14/00</u>	<u>Amount</u>
Registrations	848.52
Sweatshirts	185.00
Pops	234.00
TOTAL	1,267.52

TOTAL receipts	11,892.52
TOTAL deposits	11,737.78
Reconciling correction due to items paid for with cash receipts.	154.74

Disbursements:

<u>Date</u>	<u>Num</u>	<u>Description/Payee</u>	<u>Account</u>	<u>Sub-account</u>
<u>Amount</u>				
10/13/00	1000	Cash	Admin	Change/Bank
(500.00)				
10/14/00	1001	Earl Britt	Merchandise	Sweatshirts
(1,208.00)				
10/14/00	1002	Earl Britt	Merchandise	Sweatshirts
(2,047.62)				
10/14/00	1003	Veronica Cooney	First Aid	Medical Sup.
(25.65)				
10/14/00	1004	Greg Grey	Food	Pops
(81.94)				
10/14/00	1005	Mike Singer	Registration	P.O. Box
(24.00)				
10/14/00	1006	Rick Heeden	Registration	Bracelets
(26.60)				
10/14/00	1007	Rich Alspaugh	Food	Meals
(108.95)				
10/14/00	1008	Jeff Hostettler	Registration	Blankets
(14.88)				
10/14/00	1009	Donna Chambers	Food	Meals
(2,428.10)				
10/14/00	1011	Veronica Cooney	First Aid	Medical Sup.
(24.79)				
10/14/00	1012	Thad Ray	Food	Pig Roast
(340.00)				
10/15/00	1013	Pamela Hudson-Douglas	Registration	ASL Signer
(150.00)				
10/15/00	1014	Jack Schreifer	Registration	Dance DJ
(150.00)				

11/07/00	1016	Ohio Div of Parks & Rec. Facilities	Park Rental	(995.80)
11/07/00	1017	Ohio Div of Parks & Rec. Facilities	2001 Deposit	(350.00)
11/07/00	1018	Tracy Wiggins	Registration Spkr. Travel	(129.95)
11/27/00	1019	Chillicothe Telephone	Programming Phone mtg.	(111.17)
11/27/00	1020	Ivan Faske	Programming Phone mtg.	(31.96)
11/27/00	1021	Ivan Faske	Programming Phone mtg.	(8.72)
11/27/00	1022	MCI Worldcom	Programming Phone mtg.	(106.49)
09/08/00		Service charge	Admin Bank Fees	(5.00)
09/15/00		Check Book Charge	Admin Bank Fees	(16.15)
10/06/00		Service charge	Admin Bank Fees	(5.22)

TOTAL DISBURSEMENTS
(8,890.99)

The following items were paid for
with cash received at the event:

(60.56)	Kroger	Food	Pops
(19.93)	Young's Food Town	First Aid	Medical Sup.
	Wal-Mart	Food	Pops
(74.25)			

TOTAL CASH DISBURSEMENTS
(154.74)

Shared Services Ad-hoc

Dear Family,

Shared Services (i.e., Buckeye Region and Ohio Region) met 2 times during the last quarter. We are working on the incorporation of the Ohio Convention. At this time we are writing guidelines on the make up of the Corporation, officers and their duties, and how the corporation will function. Our next meeting will be in Kent, Ohio the second Saturday in June. More will be revealed.

Old Business

Motions

Motion 2001:07

Maker of Motion: GCASCNA RCM – Rhona F.
Motion: To put the OCNA Convention on a rotation basis. The host area has the right to pass on giving it.
Intent: Fairness to all Areas.
Vote: 6-0-0 (carried)

Elections

Position	Nominee(s)	Vote
Vice-Treasurer	none	open
Vice-Secretary	none	open
Activities	none	open
InfoLine	Paula P. (not elected)	2-2-2
InfoLine	Tom L. (elected)	6-0-0
Literature	none	open
12 Step Retreat	John B. (elected)	5-0-1

The meeting was opened at 10:03am with the Serenity Prayer led by Michael K., Chairperson.

Readings were as follows:

- 12 Traditions: Sandy K.
- 12 Concepts: Vicki W.
- Service Prayer: Chris D.
- Just For Today: Greg G.

Roll Call:

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

Reports from Deliberations

Outreach

Good morning family,

It's a great day to be clean and to be here with all of you in service. May God keep us united. Yesterday afternoon we had combined subcommittee meeting: H&I, PI/Webmaster, Outreach and Infoline. We discussed the situation with the recovery house in Zanesville. We would like to send a letter to the person operating "The House of No More Pain" and to the facilities he is visiting as a representative of NA, and are working together to come up with the correct wording. We would like some input from this body. We discussed the phonenumber, the changes about to happen and why. We will be calling for a vote on the position of Infoline Chair. It is very important to not delay on this matter. We discussed the need to make sure that the Webmaster has each area's point of contact and the possible listing of them on each area's line of communication.

We discussed the state schedules at length. PI has the willingness to update and print, but not to keep books and be responsible for sales. So we to decide today how we will handle this important matter. We also discussed the Regional Service Resume with additional input from RCM's and concerned members, and a consensus was reached to submit a motion to accept the simple form of the resume self-willed by Outreach. There was a lot more, but to keep it simple, this is our report. Just for today. More will be revealed! We're grateful to be alive today and to be given the joyful experience of carrying the message of Narcotics Anonymous!

Thanks so much,
Linda Neal, ORSCNA Outreach Chair

The following is a summary of some of the discussion on the Outreach committee's report:

- (addicts) There was quite a bit of discussion and questions concerning the recovery house in Zanesville. No specific ideas or actions were developed.
- (Mark R.) COASCNA will take care of holding the state schedules and will act as the distribution facility.
- (Al S.) We will refine these motions and ideas in the P&A meeting.
- (Mark R.) Should we send the report back to areas and then refine motions at next quarter's P&A meeting? (consensus) NO.

12 Step Retreat

Had a brief meeting with Jeff H. the outgoing 12 Step Chair concerning things to do list for upcoming 12 Step Retreat. Would like to thank members of this Regional Committee for giving me this chance to Chair this event. Would also like to thank all the addicts who took on positions on the Committee. I will be asking for initial seed money of \$600 so that my Registration Chair, Tim J., can open up a checking account. Also, would like to ask that all Area RCM's go back to their areas and let other members know we are looking for artwork and the winning design will receive a complete package to the 12 Step Retreat – room, meals, registration, dance, etc. All artwork is due at July RSC. Due to previous commitment I will be leaving early – sorry.

Hugs always,
John B., ORSCNA 12 Step Retreat Chair

Regional Delegates

Good morning family!

I can't tell you how grateful I am to be here this weekend with you all. It is such a blessing to serve with you and feel the spirit of love and unity here. We discussed several issues in the RCM/RD meeting yesterday. It was again stressed that we need to take action if we want to be a part of what comes to us in the CAR, namely the Sponsorship Project and Issue Discussion Topics 1 & 2. If we want to attend World-sponsored workshops that will benefit us, then we need to let the WB know what we want. Yes, that takes work, but what are we here for? The still suffering addict, inside and outside of this fellowship, is depending on us.

While looking over one of the issue discussion topic questions one of the RCM's found information that would help his area do the inventory that they were planning. We discussed the lateness of the minutes and the inability of some areas to vote on Regional motions because of this. On a personal note, and having served as the RCM before, I accepted that it was my responsibility, not the Regional Secretary's, to carry information from the Region to the Area. If we look under policy, there's nothing under the duties of the Secretary that makes that his/her responsibility. Please bear that in mind when leaving here this weekend.

We addressed the room reimbursement issue for Regional trusted servants which will be taken care of in P&A today. Northwest Ohio RCM discussed a motion that he brought for today that could be in the CAR. I will explain the details to him. There was an RCM that asked for input on RCM's serving two years. Some areas have in their policy that an RCM can serve a second year. Greater Cincinnati Area questions what was expected for our 20th birthday in July. All seemed to agree that a cake would be nice, anything else would be up to the area. Again, I think this Region for allowing me to serve in this capacity.

In Loving Service,
Robin S., RDA

Old Business

Voting on OCNA-20 bids

Michael K. read both the bid from GCASCNA and the bid from BLASCNA. A vote was taken with the following results: BLASCNA (5) and GCASCNA (1). Congratulations BLASCNA!!

New Business

Motions

Motion 2001:11

- Maker of Motion:** ORSCNA H&I Chair – Charles M.
Motion: To purchase 660 Ohio State schedules (at \$.36 each totaling \$237.60) to be distributed at 30 to each of the 22 Ohio State Correctional Institutes.
Intent: To supply a great need to all incarcerated addicts in Ohio who want to find a meeting the day they are released. The State Department of Corrections has been approached to make their own copies. They responded that they have no money left in their budget for this year.
Vote: 5-0-1 (carried)

Motion 2001:12

Maker of Motion: ORSCNA Outreach Chair – Linda N.
Motion: To accept simple one page Regional Resume.
Intent: To simplify and make more cost effective and to make more attractive to addicts wanting to be of service.
Vote: 0-4-2 (defeated)

Motion 2001:13

Maker of Motion: ORSCNA 12 Step Retreat Chair – John B.
Motion: 12 Step Retreat asking for \$600.
Intent: Start up money for Retreat (i.e., checking account, flyers, PO box, etc.)
Vote: 6-0-0 (carried)

Motion 2001:14

Maker of Motion: ORSCNA P&A Chair – Steve A.
Motion: Request for \$360 for printing of additional 1000 copies of current state schedules. 660 to fulfill donation to H&I subcommittee mentioned in Motion 2001:11. 340 copies to COASCNA Area Office for future sales.
Intent: To fulfill current need of updated schedules.
Vote: 4-0-2 (carried)

Motion 2001:15

Maker of Motion: NWOASCNA
Motion: To add a 4, 5-, 7-, 8-, 10- and 11-months keytags to the list of NA approved material available to groups.
Intent: To celebrate more increments of clean time.
Pro: So we can celebrate more increments at meetings.
Con: Takes away the specialness of the current increments.
Vote: **BACK TO AREAS**

Motion 2001:16

Maker of Motion: GCASCNA RCM – Rhona F.
Motion: For Greater Cincinnati to receive \$150.00 to give to recreation center for the meeting room at the next RCM meeting.
Intent: none
Vote: 6-0-0 (carried)

Motion 2001:17

Maker of Motion: ORSCNA RDA – Robin S.
Motion: To fund the RDA and RDA2 to attend the MZF PI Learning Day and meeting April 28th & 29th, 2001. Lodging for 2 nights (\$200), gas money (\$120), 2 days per diem (\$140) for a total of \$460.00.
Intent: To continue the Ohio Region's support of our Forum.
Vote: 5-0-1 (carried)

Motion 2001:18 (with amendment)

- Maker of Motion:** ORSCNA RDA – Robin S.
Motion: To send the RDA to the European Delegates Conference in Quebec, Canada from June 29th – July 1st.
Intent: To get first-hand experience on how their meeting operates. In the near future, the U.S. Delegates will be looking to form a U.S. Delegates meeting to deal with U.S.-only issues. At the WSC last April/May there were a couple of issues brought up that we were not allowed to deal with because they did not affect the fellowship at large.
Vote: 6-0-0 (carried)

Motion 2001:19

- Maker of Motion:** COASCNA RCM – Vicki W.
Motion: Ad-hoc committee to be formed to provide 50 t-shirts not to exceed \$400 total to be ready by 7/1/01.
Intent: To celebrate 20 years of service to NA in Ohio.
Vote: 6-0-0 (carried)

Nominations (Note from Secretary: Instead of photocopying all of the Nominee Forms, the information has been copied below.)

No nominations were submitted for: Vice-Treasurer, Secretary, Vice-Secretary, Activities, and Literature.

The meeting was opened at 2:00pm with the Serenity Prayer led by Al S., ORSCNA P&A Chairperson.

Readings were as follows:

- Service Prayer: ???
- 12 Traditions: Dave L.
- 12 Concepts: Sandy K.

Roll Call:

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

Old (& New) Business

1. Adding Additional Needs Responsibilities policy to the Outreach Chair's duties. (DONE!)
2. Convention Rotation.

Motion 2001:20

Maker of Motion: P&A Subcommittee

Motion: To make the rotation of hosting OCNA in the order of the following areas: BLASCNA, HAMASCNA, MOASCNA, GCASCNA, NWOASCNA, MEASCNA, DASCNA, MVASCNA, and COASCNA. Each area can pass their hosting opportunity. If an area passes or accepts, they need to submit this 2 years

prior to the event. If an area would need to piggy-back with another area that is hosting, they would not lose their place in the rotation schedule.

Intent: To follow through with Motion 2001:07 which approved a rotating schedule.

Pro: Equality to all areas – definition of Motion 2001:01.

Con: Some areas won't be able to put on the convention.

Vote: **BACK TO AREAS**

3. Coordination of hotel rooms.

Motion 2001:21

Maker of Motion: P&A Subcommittee

Motion: That the following procedure be used in procuring rooms for Saturday night of the RSC meeting:

1. During Old Business of the preceding RSC meeting, the RSC Chair will get a count of Regional Trusted Servants needing assistance with a room at the next RSC.
2. The RSC Chair will coordinate with the hosting Area to register 1-5 rooms at the host hotel.
3. Anyone who did not let the chair know at the meeting should contact the chair at least 2 weeks before the next RSC.
4. During Old Business on Saturday, a count will be made of Regional Trusted Servants needing rooms and the RSC Chair will designate them to rooms. Unneeded rooms will be cancelled.
5. Regional Trusted Servants should not make their own room arrangements if needing a Regionally-funded room.

Intent: To avoid confusion.

Vote: 4-0-1 (carried)

4. Timeframe of minutes from Secretary.

Motion 2001:22

Maker of Motion: ORSCNA Chair – Michael K.

Motion: Minutes from the RSC shall be dispersed to all Trusted Servants within 30 days after the RSC.

Intent: To ensure that all Trusted Servants receive an accurate account of the RSC meeting in a timely fashion.

Vote: 5-0-0 (carried)

5. RCM's voting during P&A meeting.

Motion 2001:23

Maker of Motion: ORSCNA Secretary – Mark R.

Motion: To allow RCM's to vote during the P&A meeting.

Intent: 1. To take into account the Area's conscience/input when considering important policy & administration matters. 2. To attract RCM's to stay for the P&A meeting so that we can get an accurate Regional conscience.

Vote: (withdrawn)

6. Infoline reconsideration.

The following is a summary of some of the discussion concerning Infoline reconsideration:

- Do we want to move ahead with changing our services or do we want to investigate what Hamilton Answering Services has again. The new Infoline Chair wants to look into H.A.S. further before taking such measures. There was a general consensus to go ahead and continue with changing our services over to Town Hall as voted on by the Region.

7. Insurance Policy.

The following is a summary of some of the discussion concerning the insurance policy:

- The Vice-Chair will hold the insurance policy. Michael is going to look into adding MEASCNA to the policy and maybe making other modifications. For a meeting or function to be covered by the policy it has to be on the Regional Calendar which is held by the Activities Chair (which currently means the RSC Vice-Chair since there isn't an Activities Chair.)

8. Articles of Incorporation.

The following is a summary of some of the discussion concerning the articles of incorporation:

- Al S. is going to write and submit them at the July RSC.

9. Policy on giving money to areas for the RSC.

The following is a summary of some of the discussion concerning giving money to areas for the RSC meeting:

- Robin S. and Mark R. are going to check out if there was a motion that has changed this policy.

10. ORSCNA Restructuring.

Motion 2001:08

Maker of Motion: MVASCNA RCM – Jeff C.

Motion: That ORSCNA dissolve the Literature committee and the Activities committee. Any future service needs that would have been provided by these 2 committees will now be handled by members of the Regional Service Pool, chosen by the Human Resource Panel, & voted in by ORSCNA.

Intent: To move towards the service structure approved at the January RSC.

Pro: Takes 2 inactive committees out of the service structure.

Con: Fear that this new structure won't work.

Vote: **BACK TO AREAS**

Motion 2001:09

Maker of Motion: ORSCNA 12 Step Retreat Chair – Jeff H.
Motion: That the 12 Step Retreat becomes an ad-hoc committee and not a standing committee.
Intent: That the function of this committee doesn't require a need to be a standing committee.
Pro: Saves money; we don't have to pay for Chair to stay at RSC meeting.
Con: Takes away from the continuity of the event.
Vote: **BACK TO AREAS**

Motion 2001:10

Maker of Motion: ORSCNA RD – Linda S.
Motion: To add and fill the positions of the Human Resource Panel which consists of two members.
Intent: So when dissolving the subcommittees of the region, these services have some place to fall.
Pro: This implements the conscience of the Areas.
Con: Fear that this new structure won't work.
Vote: **BACK TO AREAS**

Motion 2001:24

Maker of Motion: ORSCNA Secretary – Mark R.
Motion: To add the ORSCNA Structure drawing, as the ORSCNA structure currently stands, into ORSCNA Policy as Addendum 2.
Intent: To provide a clear diagram which shows how ORSCNA is organized and where it fits within the whole NA service structure.
Pro: Read in Intent.
Con: This may confuse some people.
Vote: **BACK TO AREAS**

Motion 2001:25

Maker of Motion: MVASCNA RCM – Jeff C.
Motion: To add to policy the duties and requirements of the H.R.P.
The Regional Pool is a body of people we may draw from to fulfill a task and they must have the willingness and experience to be of service to the Ohio Region.
The H.R.P. is a panel of two members who coordinate between each other to draw from the Ohio Regional Pool members to fulfill tasks throughout the Ohio Region.
H.R.P. Qualifications are four years clean, has previous service experience, has the appropriate resources to fulfill the tasks (i.e., such as having transportation, using a phone, using a mailing address, and having Internet access (which is not a must but definitely a plus)). Also that member needs an understanding and knowledge of the twelve traditions and the twelve concepts.
H.R.P. Terms would be two year terms and would alternate so there would be one member from the previous year to provide continuity.
H.R.P. Organization would compile and organize all the regional pool resumes. They'd organize this in categories of abilities in alphabetical order. Both members of the H.R.P. would have copies of all the regional pool resumes. They would treat all resumes with confidentiality.
Intent: To provide proper description and qualification of HRP members.
Pro: To move forward with restructuring.
Con: None noted.
Vote: **BACK TO AREAS**