

Administrative Committee Reports

Chairperson

No report submitted.

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.

There were no expenses incurred this quarter since I was late with everything.

I want to thank all of the trusted servants with whom I've had the privilege to serve. I always truly look forward to the RSC weekends and I'm proud to see this region growing and changing. I think we're all doing one HELL of a job!!

In loving service,
Mark R., ORSCNA Secretary

Treasurer

4/07/01 through 7/14/01

<u>Payee</u>	<u>Amount</u>	<u>Running Balance</u>
Opening Balance as of 4/07/01		\$2,513.55
Donations	1,275.28	3,788.83
W.S.O.	(568.20)	3,220.63
Rooms	(42.20)	3,178.43
Network Solution	(70.00)	3,108.43
NCR	(90.00)	3,018.43
Secretary	(93.66)	2,924.77
Linda N.	(33.88)	2,890.89
12 Step Retreat	(600.00)	2,290.89
NCR	(360.00)	1,930.89
Robin S. (travel expense)	(480.00)	1,450.89
H.A.M.A.S.C.N.A. Rent	(150.00)	1,300.89
M.C.I.	(150.00)	1,150.89
Donations	5,014.95	6,165.84
Robin S. (travel expense)	(550.00)	5,615.84
M.C.I.	(496.17)	5,119.67
Hamilton Answering Service	(503.80)	4,615.87
Core Comm	(63.45)	4,552.42
W.S.O.	(65.02)	4,487.40
ENDING BALANCE		\$4,487.40

Regional Delegate

No report submitted.

Regional Delegate Alternate

Bonjour Family!

It is very good to be here with my Regional family again. There's been a lot going on over the last 3 months...with more ahead. Thank God for recovery!

Jill and I both attended the Mid-west Zonal Forum (MZF) the weekend of April 28 in Chicago. I haven't received any minutes from the meeting yet, so what I have is from the notes that I took at the meeting.

- There was a P.I. Learning Day on that Saturday which was very informative.
- Our zone is still waiting to change the checking account over from the Mid-Coast Convention Corp. to the Mid-west Zonal Forum Corp. All of the paperwork is in place, we just needed to send a misplaced check to the lawyers in charge.
- We talked about putting together an Issue Discussion Paper. I haven't received any more information on that.
- The CAR workshop is tentatively scheduled for December in Kalamazoo, MI.
- The Worldwide workshop will be held in Chicago either in February or March.

The next MZF meets in Novi, Michigan on August 11th & 12th, 2001. On Saturday there will be a workshop on Metro service bodies. The MZF will meet on Sunday. I will be asking for funding tomorrow in New Business for travel expenses to both the MZF and the World Service Meeting in Vienna, Virginia.

I attended the European Delegates Meeting (EDM) in Quebec, Canada from Friday, June 29th to Sunday, July 1st. I am very grateful that my H.P. guided me to learn the phrase, "Bonjour. Parlait vous Anglais?", before I went into Canada. For those of you that don't know, that means, "Hello. Do you speak English?" I am truly thankful that the Region chose to send a representative. Upon arriving, I found out that the EDM had sent invitations to all of the Regions and all of the Zonal Forums to attend. They had a Zonal Forum Conference (ZFC) on Saturday and asked all of the representatives outside of the European Regions to give reports on their Region and/or Forum. I gave a report for our Region. I didn't feel comfortable reporting for the MZF since we hadn't discussed it.

During the ZFC we broke into small groups and discussed the following topics:

- How do ZF's respond to issues reflecting their multi-cultural/multi-lingual character?
- How do ZF's work toward consensus?
- How do ZF's benefit a Region? ...the service structure as a whole?
- How do you feel about Regions being represented by ZF's at the WSC?

There was discussion concerning having another Worldwide Zonal Forum Conference. The members of the EDM were very grateful for the outside participation that was present and felt that we all could benefit from sharing information with each other. There is a possibility that the ZF's that are interested will meet together again during the WSC next April/May. It was stressed again, as I've heard so often over these last two years, how important our communication with each other is.

It is very likely that there will be time set aside at the World Service Meeting in August to discuss forming a U.S. Delegates Meeting where we can deal with issues that affect only the U.S. I am not quite sure what these issues would be, none have been defined as yet, but I am sure that they will be brought out then. There was talk that there would likely be a motion in the CAR concerning this. Another probable motion for the CAR will be regarding allowing Zonal Forum representation at the WSC. This was discussed several times in Canada. Some of the Regions that are in the EDM and also the APF feel very strongly that if they are not able to send a Regional representative to the WSC, they should be able to send their region's conscience through their Zonal Forum representative. Again, there will probably be more discussion on this in August.

I will be receiving minutes from the EDM and whatever I've missed now, I will add later. I think if I could pass on to you my greatest impression of attending, I would have to say how deeply I realized just how

lucky we are being recovering addicts here in the U.S. Some of the countries that were there are trying to carry the message and don't have a single piece of literature in their own language. Can you imagine that? Going into prison or a treatment center without literature? Working the Steps without the information we have in writing to help us along? While sitting there in that meeting, I could look around the room and see them struggling just trying to decipher what we were saying. I think the RD from Germany said it best when she had to explain to a U.S. representative, after his long and wordy explanation of how his Forum works, that even though most of them can speak some English, when they are listening to someone else speak it, they have to take what is said and then translate it into their language in order to understand what is being said. He had shared for about 10 minutes and nobody understood what he was saying. I have to be honest, I didn't understand half of what he said.

I received \$550.00 from the Region for my travel expenses to Canada. I am returning \$40.00. I was able to use a free ticket I had for American Airlines and so was able to save the cost of the flight. In order to do this, I had to leave a day early and so you paid for an extra night hotel room and day per diem. This extra cost a little over \$100.00. The flight would have cost over \$300.00. If anyone has a problem with my doing it this way, please say so now.

I'd like to close by reminding you that World Unity Day is Saturday, September 1st, 2001. If your Area is interested in getting a telephone link for the main speaker meeting, the deadline to register is August 1st. I have registration forms with me. I would like to thank you all for the opportunity you have given me to serve you as RDA over the last two years. I feel I have learned so much about how our fellowship works. I look forward in continuing to serve you.

In Loving Service,
Robin S., ORSCNA RDA

2nd Regional Delegate Alternate

No report submitted.

Regional Committee Member Reports

BLASCNA

Hello Region,

BLASCNA is alive... Our meetings are going strong with still lots of newcomers and old-timers showing up. Our ASC is struggling for servants and continuity in our business affairs. We are considering having a paid special worker for our Secretary. The flyer is out for the October Regional Meeting. Note that it is the first weekend of October due to the 12-Step Retreat. October 6th and 7th in downtown Toledo at the Raddison Hotel and Seagate Convention Center.

We are gearing up for OCNA-20 in May, 2002 and await the confirmation of our Chairperson, Rodney C. by this body to get into full gear. We started selling pre-registrations at OCNA-19 and have flyers here today along with a letter regarding Areas hosting fundraisers with a contact number for the Fundraising & Entertainment Chair-Elect. Our quarterly donation is \$153.00.

In Loving Service,
Greg G., BLASCNA RCM

NOTE: Greg G. submitted a letter from the OCNA-20 Fundraising & Entertainment Chairperson to be included in the minutes. A copy of the letter is attached to the end of the minutes

COASCNA

All is well and alive in the Central Ohio Area. We are still holding approximately 53 meetings a week. We just held elections last month and it seemed to be a disappointing sight. Unfortunately, we still have plenty of vacant positions. However, the ones that are filled are alive and kicking and accomplishing a lot. The meetings themselves seem to fulfill their purpose in carrying the message to the addict who still suffers. Addicts are staying clean on a day-to-day basis proving that to be true. The only thing that our area seems to have problems with is lack of participation in service. Not only at the area level, but at the group level as well. We have many groups without secretaries, treasurers, and/or group service representatives. Not to mention the many area positions that are open. Somehow we need to reemphasize the importance of service.

With me I do have the regional mail, which consists of all flyers. So, they are over on the table for distribution, so take some.

In Service,
Chris D., COASCNA RCM

DASCNA

Hello Family,

I could not make it due to employment obligations. I have asked Michael to give my Area's votes on the motions. Also, I have decided to step down after this RSC meeting because my new job doesn't hesitate to do weekends. I will miss you all, and I mean to share with you all, when I first came to the Region I thought of my area, but I had fun with you guys and learned a lot about NA business and about myself.

Thanks for the open arms and love.

In loving service,
Kenny S., DASCNA RCM

GCASCNA

Dear Regional Family,

The Greater Cincinnati Area has been struggling with internal controversy due to the Convention debt. We have managed to get the debt down to \$2,600. We are not making a donation to the World or the Region until this debt is paid.

Our Area didn't have a quorum in June so we did not have a business meeting. Thank God our meetings are not affected and still carry the message.

I hope everything goes well for you while you're in our fair city this weekend.

In loving service,
Rhona F., GCASCNA RCM

NOTE: Dave L., the GCASCNA RCM Alternate announced details about some of the events that his area is putting on in the near future and submitted them in written form to be included in the minutes.

MVASCNA

Hello ORSCNA,

My name is Jeff and I am an addict. Good to be here once again. This will be my last RSC for a while as my term has expired. It has been an honor and a pleasure to serve here. The MVA is doing well. We had an area inventory (that everyone has dreaded) and it went very well. Growth I believe we call that! Dale L. has become the RCM-Alt. and will most likely be taking my place. Scott W. has become our area's H&I Chair. Our area will be holding its elections tomorrow (changing of the guard). We have brought our conscience on the motions and nominations. I'm sure there's more, but it's late and I have to get up early! Thank you all once again for (for not throwing me out of here) letting me serve.

In loving service,
Jeff C., MVASCNA RCM

NWOASCNA

Hi Family,

Northwest Ohio Area (NWOASC) is alive and well with 23 active meetings weekly. We have an area Family Picnic on the 28th of July with workshops, softball game, etc. Flyers are available. We also have our area's largest function on September 7, 8, & 9, 2001 – the 6th Annual Spiritual Retreat at Camp Berry in Findlay, Ohio. And also a fundraiser for this retreat on August 11th 2001 at Dry Haven Club in Fostoria, Ohio. We have had elections at the June area meeting and still need to fill the Literature Chair and Secretary. H&I is very active and well, but needs more addicts to be of service because we have more jails and institutions that are interested in NA. We have made a Regional donation totaling \$432.56 not including our June donation. LJ sends his love and misses the Regional Family.

In Loving Service,
Kirby M., NWOASCNA RCM

Subcommittee Reports

Convention – OCNA-20

No report.

H&I

No report.

NOTE: Ivan F. submitted 3 items to be included in the minutes. All 3 of these items are attached to the end of the minutes.

Info Line

No report.

Outreach

No report.

Public Information

NOTE: The PI/Webmaster, Steve A., submitted a report to be included in the minutes. Since the report contained a graphic that couldn't be transferred into the minutes, a photocopy of the report is attached to the end of the minutes.

P&A

Dear Family,

P&A has been very active the last year with a lot of discussion about service changes at the Regional level of service. At the last regional meeting we sent out motions that will in effect, if passed today, change our regional structure as we've known it since our inception. These changes have been thoroughly discussed and may better help us in the future to provide adequate services to the areas of the Ohio Region. It is only through understanding and application that they will work.

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

12 Step Retreat

It's a great day to be clean in recovery. First, I'd like to take this time to let everybody know that the 12 Step Retreat Committee is off and running. We've had 2 meetings so far and every position has been filled. So far we have had a total of 6 designs for shirts sent in and are expecting some more today. I have brought some of them that have been given to the committee so you all have a chance to see what our design might look like this year. For the first time that I know of we will send out a confirmation letter to each addict sending a registration. We will have the annual pig roast on Saturday night and yes, Donna has agreed to cook for us again. I would just like to say that we only have 226 beds and I'm sure they will be gone by Friday night. We will be able to camp out. If people want to bring tents, that's fine. A total of 700 flyers have been sent out so far including the ones I'm giving out today. Flyers have been sent to Lexington, Wheeling, Steubenville, Cleveland, West Virginia, plus other areas across the tri-state area. Hopefully, that'll be enough. If anyone would like to have some more flyers, just see me afterwards. I would like to say thanks to Tim J. for stepping up and being the Registration Chair for me. Please remember that this event is about the message not the mess! At this point all things are going along just fine and we have selected our speakers.

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

Shared Services Ad-hoc

No report.

Old Business

Motions

Motion 2001:15

Maker of Motion: NWOASCNA

Motion: To add a 4-, 5-, 7-, 8-, 10- and 11-months key tags 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: 1-5-1 (defeated)

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 2001:07.

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

Vote: 6-0-1 (carried)

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: 6-0-1 (carried)

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: 5-0-2 (carried)

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: 7-0-0 (carried)

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: 7-0-0 (carried)

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: 7-0-0 (carried)

Roll Call:

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

Reports from Deliberations

Info Line

Dear Family,

At this time we are in the process of changing our phone service. Hopefully, by the October RSC we will have made the change. We are changing from Hamilton Answering Service in Hamilton, OH to Town Hall 2 service in Kent, OH. The 800 number will remain the same.

In Loving Service,
 Al S., ORSCNA Shared Services Chair

Outreach

Hey NA Family,

First, let me thank you all for giving me the opportunity to be of service to the fellowship for the past 2 years. I look forward to the coming year and the changes we will implement at the regional level. Outreach's objective is and will continue to be communication with the fellowship, engaging the local fellowship, "putting a face on regional service", to convey a sense of working together. How do we make service more appealing?

On that note, until more is revealed Outreach has organized the regional pool resumes that we have which wasn't hard because we only have 21!!! That's all folks! If the Regional Pool is going to work, we must have everyone with the willingness fill one out and get it back to the region. So our focus for the next few months will be just that, making sure that the resumes are available. One way to do that is to ask for the "we" of the program. Everyone of us is responsible. This is what "we" came to the consensus decision "we" wanted, the home groups sending back their conscience. So now it will take the "we" to get the job done. How?

1. Fill out a resume yourself and mail it or give it to your RCM.
2. Make sure resumes are available at your home group. Talk it up! Make copies. Dope fiend your sponsees, support group, etc.
3. Just do it!

I have made copies of the regional resume and will give a copy to everyone hoping they will make copies and we just might pull this off!

In Loving Service,
 Linda N., ORSCNA Outreach Chair

Regional Delegates

Dear Family,

The RCM/RD meeting yesterday went well once it got started. I apologize again today for being late. As I explained yesterday, "shit happens" sometimes. I understand how you feel; over the years I have often had to wait for a meeting to start.

We discussed the difficulty with convention committees having too much "power" – not corresponding with the ASC or turning in financial reports. One solution we came up with was not having a separate checking account for the convention committee. Another solution was to have one of the signatures required to cash checks be a trusted servant of the ASC.

There was round-table discussion concerning H&I and "mixed messages" in meetings, especially meetings held in clubhouses. I will be putting together a questionnaire to get an idea of what the individual addict throughout our region knows about our service structure. I will send these out to the RCM's, hopefully within the next month, to distribute throughout their areas.

I will be requesting funding today to attend the MZF and the World Service Meeting during the next quarter.

In Loving Service,
Robin S., RD

ORSCNA 20th Anniversary T-Shirt Ad-hoc

At the direction of the RSC, we had 50 shirts screen-printed. The supplier was Brat Quality Custom Screen Printing and the total cost was \$268.00. The sizes, quantities produced & prices were as follows:

Large	40	\$10.00
X-Large	40	\$10.00
XX-Large	5	\$11.00
XXX-Large	5	\$12.00

As of this report, 18 shirts have been sold. Remaining inventory is 36 Large & 36 X-Large. The remaining shirts will be sold at upcoming functions in the region.

In Loving Service,
David L., Ad-hoc member

New Business

Shared Services Ad-hoc

NOTE: Al S. requested to be the statutory agent on the OCNA corporation document with the State of Ohio. It was accepted by consensus of ORSCNA.

MVASCNA

NOTE: MVASCNA requested that someone from BLASCNA (Annette M. volunteered) go through the Regional Archives and bring an itemized list to RSC next quarter.

H&I

NOTE: Bill E. requested money to purchase 35 Institutional Group Guides for 32 prisons in the state and 3 administrators at the state level. The amount was within a subcommittee's quarterly allotment as described in regional policy.

He is also going to contact area H&I Chairs to make sure the Regional Lines of Communication are up to date with accurate information.

HAMASCNA

NOTE: HAMASCNA requested permission from the Region to do a Unity Day hook-up. Permission was granted by consensus of ORSCNA.

Motions

Motion 2001:26

Maker of Motion: ORSCNA Vice-Chair – Mark R.

Motion: To start the RSC Meeting with a recovery meeting starting at 9:00am and ending at 9:45am both on Saturday and Sunday. The ORSCNA Chair or Vice-Chair will be responsible for opening the meeting room.

Intent: To provide an atmosphere of recovery before the service meeting and allow the trusted servants to get spiritually centered.

Vote: 6-0-0 (carried)

Motion 2001:27

Maker of Motion: ORSCNA RD – Robin S.

Motion: Request \$345.00 for travel expenses for the RD to attend the MZF in Detroit, MI the weekend of Aug. 11th & 12th, 2001. Lodging for 2 nights (\$200), gas money (\$40), 3 days per diem (\$105).

Intent: To attend the MZF.

Vote: 6-0-0 (carried)

Motion 2001:28

Maker of Motion: ORSCNA RD – Robin S.

Motion: Request \$1,542.00 for travel expenses for the RD, the RDA, and the 2nd RDA to attend the World Service Meeting the weekend of Aug. 31st through September 2nd, 2001. Lodging for 3 nights (\$322), transportation (\$800), 4 days per diem (\$420).

Intent: To attend the World Service Meeting.

Vote: 6-0-0 (carried)

Meeting adjourned with the Serenity Prayer.

The holders of these 3 positions make up the "Ohio Regional Service Committee of Narcotics Anonymous" Corporation Board of Directors.

ORSCNA BOD

Chair **Treasurer** **Secretary**

Vice-Chair **Vice-Treasurer** **Vice-Secretary**

The holders of these 3 positions represent the Ohio Region at the next levels of service.

Regional Delegate **RD Alternate** **2nd RD Alternate**

Midwest Zonal Forum **World Service Conference** **Narcotics Anonymous World Services**

Groups

Areas

Ohio Region

Regional Motion 2000:28 (which was approved at the January 2001 RSC) moves for the adoption of the Shared Services committee's proposal which calls for the formation of an "Ohio Convention of Narcotics Anonymous" corporation which will have 4 Board of Directors - 2 from the Ohio Region and 2 from the Buckeye Region.

12-Step Retreat Chairperson
(ad-hoc subcommittee)

OCNA BOD (4 positions)	Buckeye Region
	Ohio Region
	Buckeye Region
	Ohio Region

Public Information/ Webmaster

Hospitals & Institutions Chairperson

Regional Committee Members

Outreach Chairperson

Policy & Administration Chairperson



- (BLASCNA,
- COASCNA,
- DASCNA,
- GCASCNA,
- HAMASCNA,
- MEASCNA,
- MOASCNA,
- MVASCNA,
- NWOASCNA)

Shared Services Chairperson
(ad-hoc subcommittee)

Infoline Chairperson

Human Resource Panel
(2 members)

Regional Pool

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