

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

July 12th & 13th, 2003

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

- ✍ **The October 2003 RSC will be held on October 4th (Sat.) & 5th (Sun.) starting at 10:00am both days at the Econo Lodge in Fairfield, OH. Recovery meetings will start at 9:00am both days.**

Accommodations:

Econo Lodge at 4670 Dixie Highway, Fairfield, OH 45014. Phone number is 513-829-7000. 10 rooms are reserved. They are \$45.00 group rate. Make sure they say they are with NA.

Directions:

From the North: Take either 71 S or 75 S to 275 W. Follow that to Rt. 4 Hamilton/Fairfield exit (exit #41) - go right. Take that to Fairfield - Econo Lodge is on the right beside Bob Evans (the second Bob Evans - they will pass one right when they get off onto Rt. 4 - keep going).

From the South: Take 71 N or 75 N to 275 W. Get off on Rt. 4 Hamilton/Fairfield exit (exit #41) - Go left - take to Fairfield (10-15 miles approx). Econo Lodge on the right next to the second Bob Evans to be passed.

There will be an OCNA Fundraiser Sat. evening in the hotel (speaker, dance) from 7pm - midnight.

- ✍ **The 2004 Conference Agenda Report (CAR) will be available November 24, 2003 and will also be available online at na.org. RCM's need to order copies for their Areas from the World Service Office or print them from the online location.**

A consensus was reached by RCM's that plans will be made to hold a regional CAR Workshop on February 7, 2004 in Columbus, OH for all group service representatives (GSR's) from the Ohio Region that want to attend.

RCM's are reminded to discuss this date with their Areas and let Jill M. and Michael K. know at the October 2003 RSC. The Conference (WSC) is in May 2004 and motions from the CAR will have to be voted on at the April 2004 RSC.

(The Conference Approval Track (CAT) is a new document that consists of motions that will not go back to the groups but will be brought up at the conference. The CAT does not come out until January 2004. See New Business for Motion 2003:04 directing ORSCNA's RD & RD Alternate to draft a motion to present at the WSC regarding making the CAT available at the same time as the CAR.)

✍ **Motion going back to the Areas:**

Motion 2003:22 Date: 7-13-03 (Reference Motion 2002:28)

Maker of Motion: John A., Ad-Hoc Committee Chair

Seconded By: Jim L., COASCNA RCM

Motion: That the treasurer's procedure (*see next page for this document) developed by the ad-hoc committee be adopted by the Ohio Region as Addendum 3 of policy.

Intent: To better insure financial accountability and responsibility as defined in Concept 11.

Pro: See the intent.

Con: Would require too much paperwork for treasurer.

Vote: Back to Areas

Motion 2002:28 Date: 10-6-2002

Maker of Motion: MOASCNA – John A.

Seconded by: GCASCNA – Dave L.

Motion: That an ad hoc committee consisting of John A., RCM, the Treasurer, Vice-Treasurer, and Terri B., RCM be formed to review and make updates to our financial policy and to report with recommended changes no later than the April 2003 RSC.

Intent: To provide a long term solution to our financial accountability problem.

Vote: 10-0-0

***Referenced document from Motion 2003:22.**

RECEIPT OF FUNDS

- 1) All donations shall be encouraged to be in the form of checks.
- 2) A receipt shall be issued for all donations in person or by email.
- 3) All checks received shall be stamped for deposit only using the regional stamp immediately upon receiving.
- 4) A list of all donations shall be kept. Records shall include donor name, amount of donation, check # and date of issue. Frequent donors (areas, groups that give regularly etc.) shall be listed separately. RCM's may request a list of donations at any time. A report shall be given to each regular donor annually.
- 5) All deposits are to be made within 14 days of receiving them.

DISBURSEMENT OF FUNDS

- 1) The region shall have a two of four-signature policy with the co-signers being the treasurer, vice treasurer, chair, and the R.D.
- 2) No one may under and circumstances endorse a check that is not fully written, that is, the check must contain the payee, amount and date.
- 3) In the event that the treasurer needs to pay a bill between meetings, and cannot contact a co-signer in person, they shall mail the fully written check along with an addressed stamped envelope to a co-signer. It is the responsibility of the co-signer to then notify the treasurer within 2 days that the check was endorsed and mailed.
- 4) It is the responsibility of the treasurer and the co-signer to insure that any payment is a legitimate expense of the region. If there is any reason to believe that the regional body has not approved an expense, DO NOT ISSUE OR ENDORSE THE CHECK until the question has been resolved.
- 5) Any voided checks shall be clearly marked void and kept on file to prevent any missing check numbers.

RECEIPTS AND DOCUMENTATION

- 1) A receipt or invoice for each check must be kept. Receipt of invoice should be clearly marked with corresponding check # and date of issue. Receipts or invoices shall be kept in an organized system, so as to facilitate an audit (i.e., NOT thrown in a box).
- 2) In the event the region is audited by an outside agency (IRS), checks made payable to individual members will be inspected closely. Therefore particular attention should be given to documenting these expenses.
 - a) All requests for funding should be itemized (i.e., X amount of dollars for travel, X amount of dollars for lodging, X amount of dollars for meals, etc.).
 - b) All persons receiving funds are required to turn in receipts to treasurer. For large multi-item expenses, an expense form is also required.
 - c) All persons requesting re-imburement from the region are required to provide receipts for all expenses. NO RECEIPT, NO REIMBURSEMENT!
 - d) All persons requesting funds or re-imburement for attending an event (learning day, World event, etc.) are requested to turn in a flyer or other proof of the actual occurrence of an event so that an outside auditing agency shall be able to verify that this was a legitimate N.A. event.
 - e) It is the responsibility of both the treasurer and co-signer to verify that all expenses are legitimate. If there are any doubts that any expense or portion of an expense is excessive, above that approved by the region or not related to the actual approved expense, DO NOT issue or endorse the check until such questions are resolved.

AUDITING/COUNTER-BALANCES

- 1) The treasurer shall balance the books against the bank statement upon receiving each statement.
- 2) The vice-chair shall review the account activity on line including deposits and checks each month.
- 3) An ad-hoc auditing committee shall be appointed annually to audit the books. If any irregularities are found between annual audits, an audit committee shall be appointed at once.
- 4) All check stubs, bank statements, voided checks, from the previous and current quarter must be brought to the region each quarter.
- 5) A treasurer's report shall be given at each regional meeting to include check number, payee and amount of any check written or donation received since last report. As well as a current balance and a full report on any discrepancies with bank statement.

✍ **There will be a special meeting of ORSCNA RCM's on August 24, 2003 in Mansfield, OH at the Knights Inn at 2:00pm to discuss the audit report from the ad hoc committee and any further action to be taken by this body after having had an opportunity to discuss this matter with their Areas.**

The following is a list of proposed options to be discussed with their Areas:

- 1. Ask for full payment now since default on the promissory note.**
- 2. Revise promissory note to include monthly payments up to 12/31/03.**
- 3. Wait until 12/31/03 for balance (as stated on the promissory note – last payment).**
- 4. Civil action (lean against person's house, garnishment of wages, etc.).**
- 5. Criminal prosecution.**

✍ **Results of Motion 2003:10 Date: 4-13-03**

Maker of Motion: John A., MOASCNA RCM

Seconded By: Jim L., COASCNA RCM

Motion: That Regional policy Section 3.9.1 be amended as follows to allow RCM's to concurrently serve as Vice-Secretary or Vice-Treasurer.

Reference: (E) 3.9.1 No member shall hold more than one ORSCNA Trusted Servant position at any one time, with the exception of Vice-Secretary, Vice-Treasurer, subcommittee vice-chairpersons and temporary chairpersons.

Intent: 1. The current policy restricts our ability to fill our service positions.
2. There is no conflict of interest in having a vote at ORSCNA and serving in a position that does not normally present business at the Region.

Pro: To fill necessary service positions.

Con: In the absence of the primary position holder, the vice-servant would then have a conflict in their ability to serve.

Vote: 7-1-1

Motion passed

✍ **Results of Elections:**

Chair: Mark R.

Vice-Chair: Robert F.

Treasurer: Robin S.

Vice-Treasurer: Sandy K.

Secretary: Carolyn A.

Vice-Secretary: No nominations submitted

(HRP 1: Al S. moved from HRP 2 to HRP 1)

HRP 2: Phillip T.

Shared Services: John A.

Webmaster: John L. (see John's letter of willingness at end of minutes)

Phoneline Coordinator: Susie L-A.

✍ **The Kentucky/Ohio River Area (hereinafter called KORASCNA) has joined the Ohio Region. This Area has been added to the rotation schedule to follow GCASCNA. See below for the updated rotation schedule:**

January, 2004	GCASCNA
April, 2004	KORASCNA
July, 2004	BLASCNA
October, 2004	MVASCNA
January, 2005	COASCNA
April, 2005	SASCNA
July, 2005	NWOASCNA
October, 2005	DASCNA
January, 2006	MEASCNA
April, 2006	MOASCNA
July, 2006	HAMASCNA
October, 2006	GCASCNA
January, 2007	KORASCNA
April, 2007	BLASCNA
July, 2007	MVASCNA
October, 2007	COASCNA

January, 2008	SASCNA
April, 2008	NWOASCNA
July, 2008	DASCNA
October, 2008	MEASCNA
January, 2009	MOASCNA
April, 2009	HAMASCNA
July, 2009	GCASCNA
October, 2009	KORASCNA
January, 2010	BLASCNA

✍ **Reminder of new address for ORSCNA:**

Ohio Regional Service Committee of Narcotics Anonymous (ORSCNA)
P.O. Box 546
Columbus, OH 43216

Information and Reminders

- ✍ **RCMs:** Please remember to bring updated Lines of Communication information for your area's trusted servant positions and give it to the Secretary. This information gets distributed in the minutes and helps improve our communication process.
- ✍ **RCM's:** Reminder of the new address for ORSCNA:
Ohio Regional Service Committee of Narcotics Anonymous (ORSCNA)
P.O. Box 546
Columbus, OH 43216
Donations can now be mailed to this address.
- ✍ **RCMs:** Please stress the use of the Regional Service Pool Resumé form in your Areas.
- ✍ **RCMs:** Remind your Activities Chairs to make sure all Area activities are registered with the ORSCNA Vice-Chair. Sending flyers and/or information to the Webmaster or Web Page does **not** get these activities registered. Activities not registered with the ORSCNA Vice-Chair **will not** be covered by the ORSCNA insurance policy.

Reference ORSCNA Policy and Guidelines, Section 4.4.2:

"Only activities registered with the Regional Vice Chairperson will be covered by the Regional insurance policy."

July 12th Meeting Minutes

Attendance

The July meeting was held at the Knights Inn in Mansfield, OH. The meeting was opened at 10:20am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- ✍ 12 Traditions: Kirby M.
- ✍ 12 Concepts: Alex F.
- ✍ Service Prayer: Robert F.
- ✍ Just For Today: Bob J..

Roll Call:

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

Administrative Committee Reports

Chairperson

No written report from Mark R.

Vice-Chairperson

Dear Regional Family,

First and foremost it has been a true pleasure and honor to serve as the Vice Chair of the Ohio Region of Narcotics Anonymous this past term. The experiences will last a life time and have made some lifetime friends.

Second, I would like to take this time to remind the region that our insurance will be due by our next quarterly meeting. The premium was \$898.00 for the year with a due date of 15 October, 2003 payable to the Eoff Insurance Agency.

Third, as a reminder as to our primary purpose it has been brought to my attention about the support needed to some of our smaller areas, such as MOASNA, SASNA, and of course our newest the KORA area. We also need to try to support as many needs as possible with H&I and PI within the Ohio Region, because no addict seeking recovery need die without a chance to find a better way of life.

In closing, I feel that I am capable of handling the responsibility of chairperson and will do the best of my ability to do so. Please do not be distraught over choosing a chairperson for our region because the present chair is very capable of handling the task. Besides if I'm not voted in, there is always plenty of service work that needs attention in Narcotics Anonymous.

In loving service,

Kirby M., Vice-Chair

Secretary

Hi to all,

Not much to report, however, I need to remind everyone again to write legibly and give your complete address when filling out the attendance roster. Although I appreciated the anonymity of the fellowship, I will need the full name of any newly elected members for the purpose of mailing meeting minutes.

I still need the name and current address of the Buckeye Region's Shared Services representative in order to send meeting minutes or can this be the responsibility of the ORSCNA Shared Services representative? Also I need a copy of the revised Regional Service Pool Resume form if the suggested changes from the April RSC have been completed.

Lastly, I am turning in receipts for \$97.61 for printing and mailing. I will need to purchase envelopes for the next mailing so I would like to keep the \$2.39 difference and request my \$100.00 budget for next quarter.

In loving service,

Carolyn A., Secretary

Treasurer

Hi Family!

Sorry I'm missing Saturday's meeting. When planning our vacation I completely forgot about the RSC. Al and I are flying back today and will be present at tomorrow's session.

If all goes right...Sandy K will have gotten the books to Teri for Saturday's business. I've sent along 15 copies of my report for the RSC Chairperson, Secretary, and each of the RCM's. I've included the quarterly report and a partial annual report. I say partial because I only reported on transactions made beginning since the October 2002 RSC meeting which is when I took over the treasury. I've also included a report which shows every Area and Group donation made during that time.

As of today, I haven't changed our bank account. I met with a banker at Bank One to discuss our options. The biggest problem I ran in to was getting the account set up for the co-signers. Either they would have to come to the branch in Middletown where I opened the account, or I would have to go with them to another branch to verify that they were the approved co-signers. Once we initially set up the account we would be able to do a signature card as is the present operation with Huntington Bank. The monthly charges at Bank One would be around \$9.00. At any rate, my feeling is that it's going to be a PAIN to get a new account set up. I was able to get a new monthly rate with Huntington at \$9.00 and so we wouldn't be saving any money by changing banks.

Our beginning balance as of this morning is \$6,916.57. I'd like to ask that, unless absolutely necessary, all treasury business be held off until tomorrow. Although Terri was elected as Vice-treasurer at our last meeting, I haven't had a chance to get with her to go over how I'm doing everything. She has everything she needs to take care of business if needed.

I can't think of anything else I need to report on at the moment. See ya'll tomorrow.

In Loving Service,

Robin S.

Treasurer's Report for April 12, 2003 thru June 28, 2003

BALANCE 4/10/2003				5,801.62	
4/12/2003	ORSCNA	1774	Michael Kyle	RSC Meeting:Lodging	-77.67
4/12/2003	ORSCNA	1775	Carolyn Adams	Administrative:Secretary	-171.02
4/12/2003	ORSCNA	1776	NAWS	NAWS Donation	-1,255.51
4/13/2003	ORSCNA	DEP	Jill McCool	MZF - RD Returned Funds	500.00
4/13/2003	ORSCNA	DEP	Talk The Text	Donations:Group	35.00
4/13/2003	ORSCNA	DEP	All Will Be Well	Donations:Group	36.00
4/13/2003	ORSCNA	DEP	All Will Be Well	Donations:Group	38.00
4/13/2003	ORSCNA	DEP	All Will Be Well	Donations:Group	40.00
4/13/2003	ORSCNA	DEP	MEASCNA	Donations:Area	75.00
4/13/2003	ORSCNA	DEP	MOASCNA	Donations:Area	229.14
4/13/2003	ORSCNA	DEP	MEASCNA	Donations:Area	50.00
4/13/2003	ORSCNA	DEP	GCASCNA	Donations:Area	874.05
4/13/2003	ORSCNA	DEP	NWOASC	Donations:Area	500.00
4/13/2003	ORSCNA	DEP	COASCNA	Donations:Area	47.00
4/13/2003	ORSCNA	DEP	COASCNA	Donations:Area	30.00
4/13/2003	ORSCNA	DEP	COASCNA	Donations:Area	252.00
4/13/2003	ORSCNA	DEP	12 Step Retreat	T-shirts	85.00
4/13/2003	ORSCNA	1777	Comfort Inn	RSC Meeting:Lodging	-155.34

4/13/2003	ORSCNA	1778	MEASCNA	RSC Meeting	-89.73
4/13/2003	ORSCNA	1779	NAWS	Donation-Group Institutional Guides	-148.00
4/13/2003	ORSCNA	1780	John Arms	Administrative:Copies	-58.78
4/13/2003	ORSCNA	1781	Robin Sorrell	Administrative:Treasurer	-40.65
4/13/2003	ORSCNA	1782	VOID		0.00
4/13/2003	ORSCNA	1783	12 Step Retreat	Retreat Seed Money	-600.00
4/13/2003	ORSCNA	1784	OCNA 22	OCNA Seed Money	-1,003.00
4/15/2003	BnkChg	Huntinton	Banks	Bank Charge	-14.26
4/16/2003	BnkChg	Huntinton	Banks	Duplication of checks	-120.00
5/2/2003		1785	MCI	Business:Telephone	-230.17
5/3/2003		1786	Mark Roberts	Business:P.O. Box	-70.00
5/15/2003	BnkChg	Huntinton	Banks	Bank Charge	-18.00
6/10/2003		1787	CoreCom	Business:Internet	-19.69
6/10/2003		1788	MCI	Business:Telephone	-165.34
6/10/2003		1789	Cole Acton Harmon	Dunn	
			ORSCNA theft	Business:Attorney fees	-360.00
6/10/2003		1790	Cole Acton Harmon	Dunn	
			OCNA Corp	Business:Attorney fees	-262.00
6/10/2003	DEP	Liz Crowell	check #1025 by Sally Watkins		
				Funds repayment:	3,000.00
6/10/2003	DEP	DASCNA		Donations:Area	277.66
6/10/2003	DEP	HAMASCNA		Donations:Area	61.30
6/10/2003	DEP	HAMASCNA		Donations:Area	13.00
6/24/2003		1791	MCI	Business:Telephone	-169.04

TOTAL 4/12/2003 - 6/28/2003 1,114.95

TOTAL INFLOWS 6,143.15

TOTAL OUTFLOWS -5,028.20

NET TOTAL 1,114.95

Area and Group Donations from October 2002 through June 2003

Donations – Area

10/5/2002	MVASCNA	46.82
10/5/2002	MVASCNA	103.17
10/5/2002	COASCNA	87.96
10/5/2002	COASCNA	251.60
10/5/2002	COASCNA	13.00
10/5/2002	BLASCNA	140.00
10/5/2002	DASCNA	3,600.00
1/13/2003	COASCNA	241.00
1/13/2003	COASCNA	60.00
1/13/2003	COASCNA	41.00
1/13/2003	HAMASCNA	166.70
1/13/2003	HAMASCNA	28.30
1/13/2003	HAMASCNA	18.17
1/13/2003	NWOASC	324.84
1/13/2003	MOASCNA	251.00
1/20/2003	HAMASCNA	44.00
4/10/2003	HAMASCNA	37.30
4/10/2003	HAMASCNA	56.43
4/13/2003	MEASCNA	75.00

4/13/2003	MOASCNA	229.14
4/13/2003	MEASCNA	50.00
4/13/2003	GCASCNA	874.05
4/13/2003	NWOASC	500.00
4/13/2003	COASCNA	47.00
4/13/2003	COASCNA	30.00
4/13/2003	COASCNA	252.00
6/10/2003	DASCNA	277.66
6/10/2003	HAMASCNA	61.30
6/10/2003	HAMASCNA	13.00
TOTAL Area		7,920.44

Donations – Group

10/5/2002	West Side Story Mtg	25.00
1/13/2003	Talk The Text	35.00
4/10/2003	Free Today Group (BLASCNA)	24.00
4/13/2003	Talk The Text	35.00
4/13/2003	All Will Be Well	36.00
4/13/2003	All Will Be Well	38.00
4/13/2003	All Will Be Well	40.00
TOTAL Group		233.00
TOTAL Donations		8,153.44

ORSCNA Inflows and Outflows for October 2002 through June 2003

Inflows

Bank Credit	19.68	
Business Refund	67.00	
Donations		
Area	7,920.44	
Group	233.00	
TOTAL Donations		8,153.44
Funds repayment		
Liz C	3,000.00	
TOTAL Funds repayment		3,000.00
RD Returned Funds	529.84	
Retreat	2,271.17	
T-shirt sales	85.00	
TOTAL Inflows		14,126.13

Outflows

Administrative		
Copies	75.98	
RD Travel	0.00	
Secretary	271.02	
Treasurer	40.65	
TOTAL Administrative		387.65
Bank Charge	134.81	
Business		
Answering Service	861.50	
Attorney fees	622.00	
Insurance	965.00	
Internet	408.49	
P.O. Box	70.00	
Telephone	1,226.46	
TOTAL Business		4,153.45
Donation-Group Institutional Guides	148.00	
Duplication of checks	335.00	
NAWS Donation	3,627.01	
OCNA Seed Money	1,003.00	
RD Travel Funding	500.00	
Retreat Seed Money	600.00	
RSC Meeting	239.73	
Lodging	364.47	
TOTAL RSC Meeting		604.20
TOTAL Outflows		11,493.12
OVERALL TOTAL		2,633.01

Regional Delegate

No report was received from Jill M.

Regional Delegate Alternate

Hello family,

I am happy to report that I attended the Midwest Zonal Forum (MZF) in May 2003, which was held in Piqua, OH. There is a MZF website: www.mzf.org

The checking account balance is \$5,195.35 and \$1,000.00 has been sent to the WSO.

The Minnesota Region presented a plan to implement Resolution A, which was passed at the 1996 WSC (see attached). It will be presented in the 2004 CAR. The following is a list of dates relative to the next CAR:

August 24, 2003:	Deadline to submit motions for 2004 CAR
November 24, 2003:	CAR available
January 23, 2004:	Conference Agenda Track
April 25, 2004:	WSC

Yours in service,

Michael K., RD Alternate

Resolution A:

To approve in principle a change in participation at a new WSC to achieve the following objectives:

1. to reduce the total number of representatives;
2. to provide for equal representation from all geographic entities, and
3. to encourage a consensus-based decision-making process.

Motion carried by 2/3 majority by roll call vote #1 resulting in YES-66; NO-17; and ABSTENTIONS-0 WSC, Tuesday, May 28, 1996 Greensboro, NC – page 6, 1996 WSC Approved Minutes

NOTE: The Resolution A Implementation document is included at the end of the meeting minutes.

Regional Committee Member Reports

BLASCNA

Willie L. was absent. – no report.

COASCNA

Hi family,

Our Area just had our elections and the new trusted servants are Chair, Ben L., Treasurer, Ron P., Secretary, David B., Add-a-thon, Clesha H., Outreach, Larry S., Literature, Cheryl SM., Area Convention, Keith J., Area Office, Dale W., H&I, John W., Phoneline, Dale W., and New Year's Eve, Cheryl B.

COASCNA is having a softball tournament and 50th birthday celebration at John Bishop Park in Whitehall on Saturday, July 26th, 2003 at 10:00a.m. – Free Food. The NA birthday speaker at 7:30p.m. at Talbot Hall.

COASCNA also revised our policy. The Regional mail is still going to the COASCNA office and there is no mail going to the P.O. Box from the Ohio Region.

The Regional donations are \$56.80 for April, \$91.60 for May, and \$99.60 for June for a total of \$248.00.

In loving service,

Jim L., RCM

DASCNA

Hi Family,

The DASCNA area is alive and well. I apologize for not being able to attend because of class. I am planning to attend the Sunday meeting. Our Man To Man VI event held Father's Day weekend was a success and we were able to forward a large donation to our area.

We have been trying to encourage our area to send larger donations to the region but they are somewhat resent events regarding the regional treasurer. Our Area Treasure says he sent an check in April 10, 2003 for 277.66, received a receipt on 6/10/03 but 6/9/03 bank statement does not show this check has been deposited.

In Loving Service,

Steve H., RCM

GCASCNA

Dear Ohio Region,

The Greater Cincinnati Area is doing well. I am the new RCM. Been here before (1997-2000 but now 10-pounds heavier) as Vice-Chair and Chair of this committee. Glad to be back. I don't have our Area's donation to this Region today because of my own fault – lack of communication in recent weeks between my Area's Treasurer and myself. I will try to resolve this by close of business tomorrow (7-13). I am ready to vote my Area's conscience on the motion that went back to groups. Boat ride information will be sent to the Secretary and Vice-Chair.

Proud to serve,

Alex F., RCM

HAMASCNA

Dear Regional family,

All is well with HAMASCNA. We have had our Area elections and I have been voted in as RCM. Penny G., who is here in my place, is our new RCM Alternate. I am sorry I cannot be here, but I am on my honeymoon in Aruba! We have brought flyers from OCNA. Please take back to your Area. Penny will also be passing around a list to get names and numbers of Area trusted servants to call for OCNA fund-raiser events. Thank you.

In loving service,

Cheryl M., RCM

MEASCNA

Hello NA family,

I'm Brent R., the alternate RCM for MEASCNA. Our Area has been working on our Camp Obannon Campout of September 19-21, 2003 off Route 16 past Newark, OH.

We had the speaker from the WSO 50th Anniversary from San Diego, CA via phone that went very well.

We had our elections this past week and still have some open positions.

We have a \$38.00 donation from our Area.

Brent R., RCM Alt.

MOASCNA

Dear family,

Greetings from MOASCNA! Not a lot to report this quarter. We would like to invite everyone to attend the 21st Annual Pig-Out August 22-24, 2003 at Hemlock Trails. This is a great function and a great time for everyone (except possibly the pig). The New Hope Group in Marion is celebrating its 20th anniversary Sunday, July 20th at 292 Owens Rd., Marion, OH.

Our H&I committee is working with RiCI in Mansfield to put together a "Convention Behind the Walls" in September. More will be revealed - look forward to receiving flyers soon. We will also need lots of speakers and guests (we hope to have 40-50 people from the outside to support this function – both male and female).

We would like to thank the Lima Area for helping us co-sponsor a bimonthly meeting in Marion Correctional facility. It is very gratifying to see two Area's co-host a facility that is pretty much geographically isolated.

We spaced out the donation at last Area – so . . . your check is in the mail . . . almost.

In loving service,

John A., RCM

MVASCNA

Hi family,

I'm an addict named Terri, the RCM for MVASCNA. Not much to report this quarter. Next month we will have our new trusted servants voted in. I will bring an updated contact list to the next Regional meeting.

We have our conscience on the new trusted servants for the Regional body with us today.

Pretty quiet at the home front.

In loving service,

Terri B., RCM

NWOASCNA

Hello family,

Northwest Ohio is still going strong, 30 meetings in 9 counties. Currently we are looking to move our Area meeting, but more will be revealed.

Northwest Ohio Area H&I is covering 10 facilities with two of these we share with other areas. H&I is strong in NWO.

Activities is gearing up for their annual Spiritual Retreat on September 5th, 6th, and 7th, starting with a fundraiser on August 2nd at 7:00p.m. Flyers are on the table.

NWO Area has completed part of its election for 2003 with Vice-Chair, RCM Alternate, Secretary, PI, and P&A positions still open. We will also be casting our vote for Regional positions.

Northwest Ohio Area could not determine how to receive the CAR report so this business was tabled until the next meeting. We will be making a Regional donation of \$725.42.

Loving service,

Bill E., RCM

SASCNA

Absent

KORASCNA

Greetings Ohio Region,

We would like to thank you for allowing us to be a part of the Ohio Region as our Area has grown and is enduring this change. There are 7 groups that make up K.O.R.A. (Kentucky Ohio Regional Area) with each group supporting one another as we continue to grow and carry the message.

K.O.R.A.'s 5th Annual Spring Fling Hog Roast was a success, with over 125 people turning out with high winds and rain throughout the day. All the workshops went on as planned and the evening speaker, Steve J., from Northern Ohio carried a wonderful message of hope to everyone there including folks from 2 different treatment facilities.

We are going to contribute \$100.00 to the Ohio Region to further our purpose.

Thank you,

Dave T. and John W., KORA Representatives

Ad-hoc Committee Reports

Convention

Dear family,

The OCNA XXII committee is doing very well. Our goals to have a contract signed for the hotel, pre-registration flyers printed, and pre-convention T-shirts printed before OCNA XXI was accomplished. We have signed a contract for the hosting hotel which is going to be the Best Western Springdale. This is very centrally located right off of Interstate 275 and is accessible from Interstate 71 and Interstate 75. Almost all of the committee members attended OCNA XXI. We sold some pre-registrations and T-shirts at the convention. Since then Merchandising has purchased hats and shorts and they are selling very well. Our next main goal is to have an actual convention flyer printed and distributed before the next Regional meeting. We are working on the program and everything is coming together very well. We want to start focusing on fund-raising so is there is anyone's area that wants to host a fund-raiser for OCNA XXII, please contact Cheryl R. We are meeting every second Tuesday of the month at 7:00 p.m. at the hotel.

In the last meeting, there was a motion to request funds from ORSCNA. The motion reads as follows: Motion #7.08.01 to request \$750.00 from ORSCNA at the Regional meeting this month. Also to request \$1,000.00 for expenses that are coming before the next Regional. Intent: to have deposit to give hotel deposit on 7/20/03, and to put out flyers, registration forms, etc. Seconded by Jan W. Motion passed. I have attached the Treasurer's report and new lines of communication. I have also added minutes from all of the committee meetings since April.

In loving service,

Hope R., Chair

NOTE: A copy of the Convention treasurer's report and lines of communication are attached at the end of the meeting minutes.

WebMaster

Steve A. was absent – no written report.

12-Step Retreat

Greetings family,

As I told you in April, I wouldn't be here but my report is. I should be in Kansas at my Mary's brother's house on our way home from San Diego. We should be returning by Monday noon.

Our committee met twice since the April RSC. We met on May 17th at HAMASCNA's Spring Fling and June 21st in Springfield at Paddle to Recovery also by HAMASCNA. We acquired Amy B. from Hamilton for our hugger chair at the May meeting. At our last meeting, Robert F. from Oxford is our Programming Chair and Brent R. from Zanesville is our Coffee Chair. WE STILL NEED AN UPPER AND LOWER CLEANUP CHAIR. We will be meeting again on July 26th in Columbus.

In our May meeting, we put together prices for flyer. David S. got with the Webmaster and created a flyer for our RETREAT. We also asked him to create a flyer for our need for a logo design; somehow he decided it was a contest. After discussion with our committee, we decided we like that idea. At our May meeting we decided that the winner would get a package for the weekend. Oz reported that he had opened the account and would be getting the price for non-addicts to 20 dollars. We also will be raising prices 5 dollars for everything after September 1st. This was done to try and get more pre-registrations and ease the burden on the Registration Chair. We also have asked for registrations to be postmarked before September 30th for the same reasons. This committee has decided to try and do something about the noise at our retreat. We will be moving out the walls so more addicts can attend the step workshops. This event over the years has evolved into a huge social gathering, we have addicts disrespecting addicts trying to hear in the step meetings. We believe that our fifth tradition can help us deal with this problem.

At our last meeting our cook Donna was present with our menu – it's yummy as usual. The Chair will be in contact with Thad and more than likely we will be having two pigs as usual for Saturday night. Our Vice-Chair is in the search for a nurse to help us with minor medical problems. We also discussed our need for transportation up the hills. We as a fellowship are getting older and some of us acquiring physical handicaps that make traversing those hills next to impossible so Jim is looking into the price of renting 1 or 2 four-wheel drive carts like the rangers use. If it is possible, we have at least one of them at Tar Hollow. This should ease the burden for our people with handicaps or just getting more mature problems. We will be accepting DJ bids at our July meeting as well as picking our design so the contest is extended two more weeks until July 26th. We are moving towards program and having sweats. I'll see you all in October at the RSC and hopefully all of you at Tar Hollow.

In loving service,

David S., Chair

Shared Services

See typed report from Al S. at the end of the meeting minutes. Al S. will get with John A. to get contact person for the Buckeye Region and to continue development of the OCNA Board of Trustees and financial policy document.

OCNA Incorporation Recertification

Al S. did not send in the \$5.00 in time to re-certify the OCNA Incorporation and because he was late sending it in he contacted a lawyer. The lawyer charged him for the re-certification. Al S. agreed to pay back the Region \$262.50 for the attorney fee since this was his error.

H&I meeting to be held in August 2003 to coordinate with the Buckeye Region.

Human Resource Panel

HRP 2, Al S. was absent – no written report.

HRP 1, Linda N. was absent – no written report. Bill E. reported that he had talked with Linda and the reason she is not here is that her mother is sick. There was no further information on the status of the Regional Service Pool Resumé form. John L. was working with her on that and he has it on his computer.

Phoneline Coordinator

Greetings ORSCNA,

It's great to be a part of this fellowship – large or small – a day clean is a miracle!

We average 100 calls a month to the 800 #. Enclosed is a breakdown of calls received by gender, areas in Ohio and other areas, and by hours received. We seem to get a lot of calls requesting out-of-state NA #'s.

Townhall II (the answering service) has a policy to always provide some type of assistance. They've had a standing policy with the Buckeye Region to at a minimum provide the I & R (information and referral) number that every county in Ohio has – so this is being continued.

Townhall is pretty aware of our policies and traditions. A representative of a new meeting called them about being added to the meeting list and staff referred the caller to me.

Per Robin S.'s suggestion, I contacted MCI about our rates. Our rates were based on mileage: 59¢/min. was average rate, 14¢ for local toll, and 65¢/min. above 293 miles.

I think we will be seeing a drastic reduction in our bills as our new rate is 10¢/min. in state, 9¢/min. out-of-state, and 12¢/min. for local toll calls (this broken down in 6 second increments) plus a \$5.00 monthly fee and a \$5.00 minimum usage fee (no problem meeting that!).

If we were to have direct in & out calls from the same #, our rate could be 6.9¢/min. Our "out" fee is what the Townhall rate is - \$37.50 monthly phonline charge plus monthly service fee of \$170.00 (\$207.50/mo.).

This truly is not a difficult or highly time-consuming position. Please share that so we will not go without coordination of services as we went without for so many years.

In service,

Susie L-A., Coordinator

NOTE: Susie did not send me the referenced breakdown of calls from Townhall II.

Old Business

1. Elections

Position	Nominee(s)	Vote
Chair	Mark R. Kirby M.	4 3 2 abstentions
Vice- Chair	Robert F.	8-0-1
Treasurer	Robin S.	7-0-2
Vice-Treasurer	Sandy K.	6-0-3
Secretary	Carolyn A.	8-0-1
Vice-Secretary	No nominations	
HRP 1	Al S.	No vote HRP 2 moves to HRP 1
HRP 2	Phil T.	5-0-4
Shared Services	John A.	6-0-3
Webmaster	Steve A. John L.	3 5 1 abstention
Phonline Coordinator	Susie L-A.	6-0-3

2. Treasurer Audit and Annual Report

Motion 2002:18 will be added to policy.

Motion 2002:18 Date: 7-14-2002
Maker of Motion: Vice-Treasurer – Robin S.
Seconded by: Dave L. - GCASCNA
Motion: That the (ORSCNA) Treasurer have all checks to be deposited validated by another Regional trusted servant. The treasury books will be on hand at every RSC meeting for review by the RCM's. If the Treasurer cannot be present, he/she is responsible to make sure the books are there. The Vice-Chair will validate the cancelled checks and Treasurer's report with the bank statement at every RSC meeting.
Intent: In light of the recent embezzlement of NAWS, it is imperative that we have a checks and balances policy in place for the protection of the Treasurer and the Region. The 5 th and 11 th concepts
Vote: 8-1-1 (This is an <u>internal</u> change to policy)
Motion carried

Motion 2002:25 is continued. See Motion 2003:03 for resolution of the audit findings.

Motion 2002:25 Date: 10-5-2002
Maker of Motion: RD Alt.– Michael K.
Seconded by: DASCNA – Steve H.
Motion: To form an ad-hoc committee that consists of Robin S., Michael K., and Steve H. to conduct a complete audit of ORSCNA financial activities from July 2001 through October 2002.
Intent: To be accountable of ORSCNA funds.
Vote: 9-1-0
Motion carried
Motion tabled to April RSC

Motion 2003:03 gave the ad hoc committee direction to pursue resolution of the audit findings. See Michael K.'s report following the motion.

Motion 2003:03 Date: 4-12-2003
Maker of Motion: ORSCNA Treasurer – Robin S.
Seconded by: Shared Services Chair – Al S.
Motion: That ORSCNA take steps, as described in Document #1, to resolve the discrepancies found in the audit authorized by Motion 2002:25. The details and results of these steps will be released to the fellowship after obtaining legal advice.
Intent: To resolve the issues found by the audit.
Vote: 7-0-1 (DASCNA & SASCNA absent)
Motion carried

Michael's report given at the July 2003 RSC.

MEMORANDUM
26 June 2003

To: ORSCNA Trusted Servants
From: ORSCNA Ad-hoc Audit Committee
Re: Audit Report

This report is the summary of the audit prescribed in ORSCNA Motion 2002:25, which states, "To form an ad-hoc committee that consists of Robin S., Michael K., and Steve H. to conduct a complete audit of ORSCNA financial activities from July 2001 thru October 2002. Documents examined included bank statements, cancelled checks, check ledgers, invoices of ORSCNA bills, and WSO information. There were also personal interviews conducted.

The audit period prescribed in the motion was July 2001 thru October 2002; however because of preliminary findings during the examination, it was deemed by the ad-hoc audit committee that further investigation could yield more important information. Thus, the audit period was extended from July 2000 thru January 2003.

The examination began with a review of a WSO report released in April 2002, which listed Regional contributions to the WSO. That report stated that ORSCNA had not made any contributions to the WSO. However, because several contributions had been approved by ORSCNA, an inquiry was made to then-ORSCNA Treasurer. She advised that the WSO report was incorrect, and that she in fact had cancelled checks written to the WSO, and that she would provide them at the June 2002 RSC meeting.

After she failed to produce the cancelled checks at the June 2002 or October 2002 RSC meetings, ORSCNA Trusted Servants presented and approved Motion 2002:25. Financial records (ORSCNA bills, cancelled checks, and the check ledger) were then obtained.

Upon examining these documents, it was observed that several cancelled checks were missing. These checks were then ordered from the bank, and upon examining them, it was discovered that the treasurer had written and cashed several unauthorized checks made payable to herself. The ORSCNA bank account required that two addicts authorized as signors on the account sign all checks. Although they were an authorized signor, many of these checks appeared to lack an *authentic* second signature; rather, it appeared as though someone had forged the second signature.

These findings prompted yet another inquiry. In this interview, she confirmed that she had in fact written and cashed checks made payable to herself. She also advised that two checks made payable to Yolanda Dollar were unauthorized expenditures and should be included the total amount due the RSC.

Because these findings constituted a theft and possibly other illegal activity, the audit committee referred to Bulletin #30 "Theft of NA Funds" and contacted NAWS.

On April 11, 2003, an emergency closed-door meeting of the RSC was called to apprise the ORSCNA Trusted Servants of the audit findings. Another closed-door meeting on April 13, 2003 followed this meeting. As a result of these meetings, a decision was made to expand the audit committee to include ORSCNA Chair Mark R. and ORSCNA HRP member Alan S. Barry Reich, an attorney, was then contacted to advise the RSC of legal matters and debt recovery options.

The former treasurer was then contacted and offered the opportunity to meet with the audit committee to review the audit findings and/or dispute the debt. Although she appeared to be somewhat amazed at the total amount of \$12, 162.29 plus charges (bank and attorney), she did not contest it.

On May 3, 2003, the audit committee met with the former treasurer. She was then offered the opportunity to examine all the checks mentioned above, but she declined. She was then given the

opportunity to sign a Promissory Note to pay the entire debt of \$12, 997.29 within 90 days. She then stated that while she would be unable to completely pay it off in 90 days, she would make a \$5000 "good faith" payment by May 17, 2003, and pay the remaining balance by December 31, 2003.

On May 17, 2003 Robin S. and Alan S. met the former treasurer. She remitted a check for \$3000 at that time. She was then advised that the agreement was for \$5000, and that she should adhere to it, or that there would be some problems. The remaining audit committee members were then contacted and on June 12, 2003, a letter was sent. It stated that:

- ? The Promissory Note is in default, and
- ? NA is willing to withhold enforcing its rights provided that satisfactory arrangements must be made on remaining \$2000 of the initial "good faith" payment due on or before July 7, 2003, and
- ? Otherwise, NA will have no choice than to initiate appropriate legal proceedings to collect the full amount due under the note, and
- ? A prompt response is expected.

A payment of \$1850 was received on July 7, 2003, leaving a balance due of \$8147.40.

NOTE: A printed copy of the "Schedule of Theft of Funds" showing how the amount requested in the Promissory Note was obtained is included at the end of the meeting minutes.

Consensus: After some discussion, the RCM's chose to call a special meeting on August 24, 2003 in Mansfield, OH at the Knights Inn at 2:00p.m. to discuss this report and any further actions after having had an opportunity to take this matter back to their Areas.

The following is a list of proposed options to be discussed with their Areas:

1. Ask for full payment now since default on the promissory note.
2. Revise promissory note to include monthly payments up to 12/31/03.
3. Wait until 12/31/03 for balance (as stated on the promissory note – last payment).
4. Civil action (lean against person's house, garnishment of wages, etc.).
5. Criminal prosecution.

3. Financial Policy Changes – Ad Hoc Committee Report

Motion 2002:28 is completed. See page 2 of these minutes for Motion 2003:22 that went back to Areas for a conscience vote on the proposed changes from this ad hoc committee. This will be voted on at the October 2003 RSC.

Motion 2002:28 Date: 10-6-2002

Maker of Motion: MOASCNA – John A.
Seconded by: GCASCNA – Dave L.
Motion: That an ad hoc committee consisting of John A., RCM, the Treasurer, Vice-Treasurer, and Terri B., RCM be formed to review and make updates to our financial policy and to report with recommended changes no later than the April 2003 RSC.
Intent: To provide a long term solution to our financial accountability problem.
Vote: 10-0-0

4. Combined Phonenumber Between Ohio & Buckeye Regions (Reference Motion 2002:30)

This motion was tabled to the October 2003 RSC from the July 2003 RSC. This motion has not been completed by either the Shared Services Committee or the Phonenumber Coordinator.

<p>Motion 2002:30 Date: 10-6-2002</p> <p>Maker of Motion: GCASCNA – Dave L. No seconded needed when made by group</p> <p>Motion: For the Ohio Region to pursue the establishment of a single information line for the state of Ohio.</p> <p>Intent: There are currently two information lines – one for the Ohio Region and one for the Buckeye Region. This is a duplication of service.</p> <p>Motion referred to Shared Services until the January 2003 RSC</p> <p>Vote: 9-0-1</p>
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5. Ad-Hoc Committee to Create Policy for Positions (Reference Motion 2002:31)

This motion was again tabled to the October 2003 RSC.

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

6. Revised Regional Service Pool Resume

Tabled to the October 2003 RSC. No further information was available from Linda N. John L. was working with her on this and the form is on his computer. Al S. will get with Linda N. and/or John L. to get survey.

7. Revised Regional Policy and Guidelines

Mark R. will be working with the new Vice-Chair, Robert F., to get this updated.

8. Motion 2003:10 Back from Areas

Motion 2003:10 **Date: 4-13-2003**

Maker of Motion: MOASCNA RCM – John A.

Seconded By: COASCNA RCM – Jim L.

Motion: That Regional policy Section 3.9.1 be amended as follows to allow RCM's to concurrently serve as Vice-Secretary or Vice-Treasurer.

Reference: (E) 3.9.1 No member shall hold more than one ORSCNA Trusted Servant position at any one time, with the exception of Vice-Secretary, Vice-Treasurer, subcommittee vice-chairpersons and temporary chairpersons.

Intent: 1. The current policy restricts our ability to fill our service positions.
2. There is no conflict of interest in having a vote at ORSCNA and serving in a position that does not normally present business at the Region.

Pro: To fill necessary service positions.

Con: In the absence of the primary position holder, the vice-servant would then have a conflict in their ability to serve.

Vote at July RSC: 7-1-1

Motion carried

9. Motion 2003:11 Tabled to July 2003 RSC from April RSC

Motion 2003:11 **Date: 4-13-2003**

Maker of Motion: RD Alt. – Michael K.

Seconded by: COASCNA RCM – Jim L.

Motion: To have a duplicate ORSCNA checking account statements mailed from the bank to the Vice-Chair.

Intent: To provide a system of checks and balances per Concept 5.

Vote: Motion to table to the July 2003 RSC – Vote: 6-0-1

Motion carried

There was some discussion that if Motion 2003:22 is passed (see page 2 of minutes), then this motion may no longer be applicable or required as a separate motion. However, there was a call for the question and the motion was voted on as is.

Vote at July RSC: 7-1-1

Motion carried

Since Robin S., ORSCNA Treasurer, was absent at this meeting, Sandy K., new Vice-Treasurer, will let her know that this needs to be done.

10. ORSCNA Post Office Box (Reference Motion 2003:16 which passed at the April 2003 RSC)

Per Terri B. (short-term Vice-Treasurer), this has been completed and address has been changed on all billing. New address is:

**Ohio Regional Service Committee of Narcotics Anonymous (ORSCNA)
P.O. Box 546
Columbus, OH 43216**

Meeting adjourned with the Serenity Prayer.

July 13th Meeting Minutes

Attendance

The meeting was opened at 10:16am with the Serenity Prayer led by Mark R., Regional Chair.

Readings were as follows:

- ✍ 12 Traditions: Sandy K.
- ✍ 12 Concepts: Jim L.
- ✍ Service Prayer: Jill M.
- ✍ Just For Today: Steve H.

Roll Call:

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

Reports from Deliberations

RD Meeting

No written report was submitted from Jill M.

The discussion as I retrieved from my notes is that the RCM's discussed the need to send anyone to the Midwest Zonal Forum. Jill M. and Michael K. were reprimanded for discussing the situation about our treasurer's audit and our findings at the forum. The general consensus was that the majority of RCM's still want a representative at these forums.

Also discussed the CAR workshops. See page 1 of these minutes for these discussion notes. Jill M. requested that this information be put on the first page of the minutes.

New Business

New Motions

Motion 2003:17 Date: 7-13-03

Maker of Motion: John A. – MOASCNA RCM

Seconded By: Jim K. – COASCNA RCM

Motion: That the Region schedule a special session in 6 weeks to deal with the theft of funds issue.

Intent: To allow us adequate time to deal with this issue and to consult with our Areas.

Vote: 5-0-2

Motion carried

Motion 2003:18 Date: 7-13-03

Maker of Motion: Michael K. – RD-Alternate

Seconded By: Al S. – HRP1

Motion: To send a registered letter to the former treasurer stating that the promissory note is in default and that the entire amount is due immediately.

Intent: To enact paragraph 4 of the promissory note which states, "In the event of failure to pay the amount owed under this note when the same is due, the entire amount remaining unpaid on this note shall become immediately due and payable, plus interest thereafter at 10% per anum."

Motion tabled

Motion 2003:19 Date: 7-13-03

Maker of Motion: Dave T. – KORASCNA RCM

Seconded By: Jim K. – COASCNA RCM

Motion: To amend policy and have our Area, KORASCNA, put into the rotation of hosting the Regionl meeting. We would like to be put in the rotation between GCASCNA (Cincinnati) and BLASCNA (Toledo) areas.

Intent: To host the Regional meeting in April 2004.

Vote: 6-0-0

Motion carried

Motion 2003:20 Date: 7-12-03

Maker of Motion: Hope R. – Convention Chair

Seconded By: Sandy K. – HAMASCNA RCM

Motion: To request \$1,750.00 from ORSCNA as a loan for OCNA XXII. Reimbursement due upon receipt of seed money from OCNA XX1. If seed money is less than \$1,750.00, then the total amount of seed money shall satisfy the amount of the loan.

Intent: To have deposit to give hotel by July 20, 2003 in the amount of \$750.00 and to also have cash to purchase actual convention flyers/registration form before next Regional.

Vote: 6-0-0

Motion carried

Motion 2003:21 Date: 7-13-03

Maker of Motion: Jill M. - RD

Seconded By: John A. – MOASCNA RCM

Motion: For the RD/RDA to draft a motion from the Ohio Region directing the World Board to make the Conference Approval Track (CAT) material available at the same time the Conference Agenda Report (CAR) is available. This motion to be included in the 2003 CAR.

Intent: To allow time for fellowship discussion about the motions that are in the Conference Approval Track (CAT).

Vote: 6-0-0

Motion carried

Motion 2003:22 Date: 7-13-03 (Reference Motion 2002:28)

Maker of Motion: John A., Ad-Hoc Committee Chair

Seconded By: Jim L., COASCNA RCM

Motion: That the treasurer's procedure (*see attached document) developed by the ad-hoc committee be adopted by the Ohio Region as Addendum 3 of policy.

Intent: To better insure financial accountability and responsibility as defined in Concept 11.

Pro: See the intent.

Con: Would require too much paperwork for treasurer.

Vote: Back to Areas

***The referenced document is attached as a separate document.**

Motion 2002:28 Date: 10-6-2002

Maker of Motion: MOASCNA – John A.

Seconded by: GCASCNA – Dave L.

Motion: That an ad hoc committee consisting of John A., RCM, the Treasurer, Vice-Treasurer, and Terri B., RCM be formed to review and make updates to our financial policy and to report with recommended changes no later than the April 2003 RSC.

Intent: To provide a long term solution to our financial accountability problem.

Vote: 10-0-0

Motion 2003:23 Date: 7-12-03

Maker of Motion: COASCNA – Jim L.

No second needed

Motion: To have the Regional minutes out within 4 weeks.

Intent: To allow the Areas to understand the Regional process so concerns can be addressed more quickly.

Motion ruled out of order – already in Policy

Motion 2003:24 Date: 7-13-03

Maker of Motion: MOASCNA – John A.

No second needed

Motion: That when posting our minutes on the Website, the lines of communication be separated and protected by a password. The rest of the minutes shall be available to the general fellowship at large.

Intent: To operate more openly and to encourage more input from the fellowship at large.

Vote: 5-0-0

Motion carried

Motion 2003:25 Date: 7-13-03

Maker of Motion: MOASCNA – John A.

No second needed

Motion: That the Regional nomination forms of those persons running for Regional positions be copied and given to the RCM's no later than the close of business at the meeting where those nominations are made.

Intent: To allow our Areas more time to consider their vote for Regional service positions.

Vote: 6-0-0

Motion carried

Motion 2003:26 Date: 7-13-03

Maker of Motion: Jill M. - RD

Seconded By: Bill E. – NWOASCNA RCM

Motion: That the Region fund the RDA \$375.00 to attend the Midwest Zonal Forum (MZF) August 9, 2003 in Monona, WI. Breakdown as follows:

Hotel \$180.00 (2 nights @\$90.00/night)

Meals \$120.00 (\$40.00/day for 3 days)

Gas \$ 75.00

Total \$375.00

Intent: To continue networking and communication between the Ohio Region and the other regions of the Midwest.

Vote: 5-1-0

Motion carried

Meeting was adjourned with the Serenity Prayer.