

## **Quarterly Meeting Minutes**

Date: Saturday July 09, 2022

Note: Some members participated via Zoom.

Meeting was called to order at 10:02 am by David L.

The meeting was opened with a moment of silence followed by the Serenity Prayer.

The 12 Traditions of NA were read by Kim K.

The 12 Concepts for NA Service were read by Aaron R.

The Service Prayer was read by all.

The Daily Meditation was read by Ed C.

	Roll Call - Regional Service Committee Trusted Servants									
Ref Service Position		Name	Name Status		Service Position	Name	Status			
1	ORSCNA Chair	David L.	Р	12	Phoneline Coordinator	Lynette CD.	Α			
2	ORSCNA Vice-Chair	Tammy S.	Р	13	Policy Coordinator	Nonya S.	Α			
3	Regional Delegate	Marvin H.	Р	14	Webmaster	Mark R.	Р			
4	Regional Delegate Alternate	Kirby M.	Р	15	Vice-Webmaster	A.J. S.	Α			
5	Treasurer	TJ G.	Р	16	Fall 12-Step Retreat Chair 2022	David C.	Р			
6	Vice-Treasurer	Sam G.	Р	17	Spring Traditions Retreat Chair 2022	Mike K.	Α			
7	Secretary	Martha B.	Р	18	Convention Chair 2023	Ben L.	Р			
8	Vice Secretary	Open		19	OCNA Advisory Committee I	Charles F.	Р			
9	H & I Chairperson	Kathie R.	Α	21	OCNA Advisory Committee II	Aaron R.	Р			
10	Public Relations Chair	Open		22	OCNA Advisory Committee III	Open				
11	Outreach Chairperson	Mattie S.	Р							

Roll Call - Regional Service Committee Members								
Ref	Area	Name	Status	Ref	Area	Name	Status	
1	BLASCNA		Α	11	MOASCNA	Christina M.	Р	
2	COASCNA	Mark R.	Р	12	MOASCNA	Kristian (RCMA)	Р	
3	DASCNA	Gary B.	Р	13	MVASCNA	Kim K.	Р	
4	FRASCNA	Open		14	NWOASCNA	Open		
5	GCASCNA	Devon C.	Р	15	PUASCNA	Nichole K.	Р	
6	GCASCNA	Eric J. (RCMA)	Р	16	SASCNA	Bridget R. (Craig S.)	Α	
7	HAMASCNA	Ed C.	Р	17	SBASCNA	Craig L.	Р	
8	KORASCNA	Tilman R.	Р	18	SEOASCNA	Alfred C.	Α	
9	MEASCNA	Angel M.	Р	19	STACSNA	Jo D.	Р	

## **Administrative Committee Reports:**

Chairperson: Verbal report

**Vice-Chairperson: Open position** 

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### **Regional Delegate:**

Hello family, sure hope life is serving you all well. It is really a pleasure to be in a capacity to be of service. I almost Zoomed in but at the last-minute thought otherwise. Having said that, my sincere apology for being late. Let's start with motion results.

#### #1 Maker: World Board

Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2023

107 yes − 1 no − 4 abstentions − 1present not voting

Consensus Support: 96%in favor

#### #2 Maker: World Board

To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023

115 yes − 0 no − 1 abstention − 0present not voting Consensus

Support:99%in favor

#### #3 Maker: World Board

To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023

117yes -0 no -0 abstentions -0 present not voting

**Unanimous Support** 

#### #4 Maker: World Board

To approve the book contained in Addendum B, "A Spiritual Principle a Day" as Fellowship-approved recovery literature. (Note: Addendum B refers to the draft posted on na.org/conference dated February 2022 on the cover.)

109 yes - 2 no - 0 abstentions - 1 present not voting

Consensus Support:98%in favor

### #5 Maker: World Board

To approve the Narcotics Anonymous World Services, Inc. budget for 2022-2023

126 yes − 2 no − 4 abstentions − 1 present not voting Consensus

Support: 95%in favor

#### #6 Maker: World Board

To adopt, for WSC 2022 only, the Proposed Rules for WSC 2022 described on pages 7-16 of the WSC Orientation and Processes document posted onna.org/conference.

123 yes - 0 no - 2 abstentions - 2 present, not voting

Consensus Support: 98% in favor

**Decision: Carried with Consensus Support** 

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The World Service Conference after 2023 have been an active focus for all of us this cycle. The board has two initial recommendations for discussion. These ideas would be included in the 2023 CAR for Fellowship decision. They see these as simply first steps in a broad transformation of the WSC

#### Two Recommendations

- First, it is recommend trying three-year conference cycle for two cycles—from 2023 to 2029.At our
  February board meeting, we talked about some of the possibilities in a three-year cycle, and we are
  excited about what that might look like. More on that in a moment.
- Second, it is recommended that delegate funding be available to any participant upon request. Currently World Services automatically funds all seated delegates. An increasing number of participants have chosen to opt out and fund their own delegates. We are suggesting switching from an "opt-out" system to an "opt-in" one. We'll explain more in the body of this report. What's most important to say up front is that any participant that opts in would be funded, no questions asked

These two recommendations are just a starting place for change—a first step in building a new, more effective future for the WSC together. We are excited about so many of the ideas we've heard and discussed. The World Board has consensus that the WSC needs to be comprehensively re-visioned, and the length of the conference cycle is just the first focus.

There is only six months between WSC 2022 and the drafting of the 2023Conference Agenda Report. Given the tight time frame, it is suggested these two concrete changes to begin the process of change

As the WSC continues to grow, it becomes more expensive and, In some respects, less effective. World Services is responsible for global services that include Fellowship development, public relations, literature translations, distribution, and so much more. consuming an increasing amount of financial and human resources in those efforts.

The board believes it their responsibility to say again that business as usual is not sustainable. As a fellowship, we have been through a crisis and, ideally, we can use it as a lever for positive change. But World Services isn't the same and won't be the same in 2023. We are in a new world, and we need to face it together. We all need to think about how to use NA's precious resources most responsibly

Last quarter MOASCNA gave a report that we (NA) had been banned from every institution in Marion; however, some are starting to welcome us back. The following Tuesday I received an email about problems with the NA programs in Sidney, Ohio.

An executive director of a sober living program for men and women in the area have pulled all their participants from the local NA meetings. Now, they will only attend AA meetings regardless of their addiction.

One individual has been preying on young, vulnerable women, especially those who are early in their recovery and exchanging illegal substances for drugs. Now, the director does not feel it's safe for recovery can be found by attending local NA meetings.

The director is also a minister in the Sidney/Shelby County area and is compelled to notify the pastors of all churches where NA meetings are held of this individual's behavior. He also states some years ago, they were forced to ban him from being within 500 feet of all our properties. Now he is receiving a cease-and-desist letter

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in the next couple of days from us. However, that still does not keep our participants safe from him at NA meetings locally. Talk about disruptive behavior!!!

NA World Services has posted three job openings at our Chatsworth, California office: Database Assistant, Writer/Editor, and Public Relations Assistant. More information about each position can be found at www.na.org/jobs. Each posting has contact information for where interested members can send a resume or ask a question. General inquiries can be sent to hr@na.org.

#### Price Increase

Effective 1 January 2023, the price of all books and bronze medallions will increase 12%.

There will be no increase to the current prices of IPs, booklets, key tags, or chips. This feels the most helpful way to show that we are all in this together and to do what we can to ease the burden on groups.

For more information, please see the memo posted at www.na.org/webstore

### 60th Anniversary White Book

The 60th Anniversary White Book is available for sale. This special edition collects English translations of all 85 stories in the 13 language versions that have local personal stories plus the eight stories in the English Little White Book at a \$15 cost. <a href="www.na.org/webstore">www.na.org/webstore</a>.

#### SPAD is Approved Literature

A Spiritual Principle a Day has been approved with consensus support at the 2022 World Service Conference. As a typical practice, when the new book was approved, the approval draft was removed from the website. It can take around six months for production of a book after it is approved by the World Service Conference. In the meantime, it is intended to begin offering a free daily email subscription as we do with Just for Today, soon. As approved literature, SPAD, can be read at a group level.

### **Important Dates and Deadlines**

MZF

August 27th – 28<sup>th</sup>

This will be virtual hosted by the Greater Illinois Region.

At this time the Multi Regional Service-Learning Days will be addressed and if moving forward there will be service positions available to be filled.

Fellowship Webinars

9 July 2022 - New Ideas for Fellowship Development

Today there is a webinar on new ideas for Fellowship development. Members around the world will share what's working in their communities, and there will some time for questions and answers. Interpretation into Farsi, French, Polish, Portuguese, Russian, and Spanish will be provided. You can download flyers here: <a href="https://www.na.org/webinar">www.na.org/webinar</a>.

9/3 – Unity Day Recovery Meeting - All at 11 am, Pacific

Conference Participant Web Meeting Dates for 2020-2023 Conference Cycle All CP Webinars are at 11 am Pacific

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20 August 2022

22 October 2022

• 10 December 2022

Annual Event World Unity Day 3 September 2022

ILS

Marvin H RD

Regional Delegate Alternate: Present, No report

**Treasurer:** See attached report

Vice-Treasurer: Present, no report

Secretary:

Good morning, Miracles,

My apologies for forgetting the nomination for Outreach, Mattie S. and Policy Coordinator, Nonya W.. Both were voted in.

I have received three reports so far. New RCMs, please send your report, contact information (email & phone number) to secretary @naohio.org so I can send you the minutes. Also, send your area trusted servants contact information.

It was mentioned that I left a nomination out of the April minutes. In looking back, I don't see that I received the form. Maybe I did and I lost it. I have done better on minutes.

I am withdrawing my nomination for Regional Secretary and will be stepping down from the position. This position has a two-year term, but I have been Secretary for four years (since 2018). I believe in rotation of service and it's time someone else had the opportunity to serve. Also, other service positions and family mean holding the Secretary position would be too much. I have the willingness to do the minutes for this weekend and am happy to help anyone who takes the position. I have a flash drive for the trusted servant who will be acting as Secretary after today (or tomorrow) and need to know who to give it to. Also, I had the digital recorder that belongs to the region. I only thought of it right before I left home and will need to find and return it.

The new RCM welcome packet is done. I only received input from one addict, so I must assume what I wrote was OK but I'm disappointed in the lack of communication from members. I am asking to be reimbursed \$50.81 for copies. This is mostly for the new RCM welcome packets as well as regional forms and for this meeting's agenda.

We have made progress in limiting the amount of paper used for regional forms, but still have some documents to update to electronic versions. Limiting hard copy forms is not only environmentally responsible, but this also helps other addicts serve by reducing the amount of material they have to manage. Mark and I have talked

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about this and are working to develop electronic versions for regional motions and financial reports. More will be revealed!

I will miss being a part of regional service and am interested in serving in the future once my current service responsibilities change. Thank you for the opportunity to serve the Fellowship that saved my life and taught me how to live. This program saves the lives of so many addicts but also makes a huge difference in those around them.

Much Love and Gratitude,

Martha B.

ORSCNA Secretary (for now)

Amendment: Since Kristian S. was voted in as Vice-Secretary on Sunday, I will serve another year to help her learn the Secretary position.

Note: There was an error in numbering motions. Motions numbered 2022:06 and 2022:07 should have been 2022:12 and 2022:13

Vice-Secretary: Open

### **Regional Committee Member Reports**

BLASCNA (Best Little Area): Absent, No report

### **COASCNA (Central Ohio Area):**

Hello ORSCNA family,

This is my first time serving as RCM for COASCNA so please bear with me as I learn a new service position. Thanks to Lynette and Martha – I was able to look through Lynette's previous reports as examples and I used the Sample Area Report template that Martha put together several years ago. These were extremely helpful in helping me put together my report. I apologize for the length of this report, but since it's my first one I wanted to make sure I covered everything for our area.

Here are some details about the Central Ohio Area of NA and its current status:

- We serve Franklin, Delaware, Madison & Union counties.
- We currently have 56 groups (47 in person, 7 virtual, and 2 hybrid) with 75 meetings each week.
- I don't believe we have had any new groups start or any groups close in the past 3 months
- We just had elections for the next fiscal year and the following positions are still open:
  - Vice-Chair, Vice-Secretary, RCM Alternate, Activities Chair, and Newsletter Chair
- We made the following donations to ORSCNA:
  - January \$100.58, February \$199.37, and March \$190.06
  - April \$83.00, May \$129.18, June \$215.43
  - Total donations for 2022 have been \$917.62

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 Our finances are doing very well so far this year thanks to strong group donations, donations from COACNA (our Area convention) & the COASCNA 40<sup>th</sup> Anniversary Celebration (which was our OCNA fundraiser), and by keeping our expenses to a minimum over the last couple of years during the pandemic. Our current balance is \$12,031.56. We have discussed donating extra money to the region and NAWS, but we want to develop a budget for the next year or two before we do anything.

#### Area Convention

- COACNA-29 was a great success back in January. Their final balance was \$12,595.66. They kept \$4000 for the next convention and donated \$8,595.66 to the Area. Ben L. was the Chairperson for that convention and he's going to do an awesome job with OCNA.
- COACNA-30 is up and running. Shadena C. is the Chairperson and they are working on securing a hotel, selling pre-registrations, and starting to plan fun & fund raising events over the next couple of years. The convention will be January 5<sup>th</sup>-7<sup>th</sup>, 2024.

#### Area Office

- Craig F. was just elected as our new Area Office Chairperson. He was our RCMA last year, but felt it was more important to have a trusted servant at the office.
- One thing they are beginning to look into is doing some office renovations like painting and new carpet since we haven't done anything like that in at least 10 years.

### H&I

- o Emily T. is serving another year as H&I Chair.
- They currently have 21 commitments (9 male, 5 female, 7 treatment centers) with 6 more scheduled to start meeting in person again soon.
- They had a virtual fundraiser several months ago and made \$1,476.73. Last month they
  purchased literature with the money to distribute to the facilities they cover. Another fundraiser
  is scheduled for the fall sometime.

#### Outreach

- Bekki M. is our new Outreach Chairperson. She has several years clean, but is new to Area Service.
- o I will have more to report on Outreach next quarter as Bekki starts reaching out to the groups and coming up with ideas on how the Area can better support the groups.

#### Public Relations

- o Paul M. was elected for another year as Chairperson.
- PR has worked with the Ohio Dept. of Rehabilitation & Corrections to get a number of our IPs and other NA literature loaded onto tablets that are available to inmates in all of the facilities.
   They have been working with other regions (Alabama, Florida, and the UK region) to assist getting that established in those regions facilities.
- PR is renting a billboard in northeast Columbus in the next month or so and we have passed a budget for another billboard in the fall. They have done this 6 times I think over the last 5 years.
- PR continues to conduct flyer drives with groups in our area. Addicts go to all of the businesses in a certain area and ask if NA information flyers can be put up. Most businesses are open to the idea.
- The nacentralohio.org website continues to be updated regularly and trusted servants are emphasizing its use as a primary tool for distribution of valuable information in our area.

#### Writing Steps for Recovery

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- Kelle A. was elected for another year as Chairperson. Her committee has been working hard on getting things up and running. I have brought flyers for all of the areas to take back. The committee is open to working with anyone with the willingness to correspond about the Steps with an inmate.
- They created a brand new policy for the subcommittee, started reaching out to long-term institutions, and have recently gotten information about the WSR process onto tablets for all of the corrections facilities in the state of Ohio.
- They have received over 200 initial letters from inmates to start working Steps. Each inmate has
  to follow through on 3 small assignments before they will be connected with a "Step Guide" –
  someone on the outside who has volunteered to help the inmate work the Steps. As you can
  imagine, they need as many Step Guides as they can get.
- We have a couple of upcoming events see the nacentralohio.org website for flyers & details.
  - o COACNA-30 Theme Fair August 13, 2022
  - COASCNA Unity Day September 17, 2022 being put on by all of the subcommittees of the Area.
- Innovations & challenges
  - Our subcommittees are doing really awesome work.
  - Since coming back to in person ASC meetings we have struggled getting GSR's for the groups and getting them to attend the ASC meeting and stay for the entire meeting. We get 10-15 GSR's each month. We hope that Outreach can reach out to groups without a GSR and eventually bring that number back up to normal.
- Any notable motions
  - o None

Thank you so much for allowing me to serve.

In loving service, Mark R. COASCNA RCM

DASCNA (Dayton Area): Absent, No report

FRASCNA (Five Rivers Area) Open

GCASCNA (Greater Cincinnati Area) Present, verbal report

HAMASCNA (Hamilton and Middletown Area) Present, verbal report

KORASCNA (Kentucky-Ohio Recovery Area) Absent, no report

**MEASCNA (Mid-East Ohio Area)** 

Hello NA family, my name is Angel M. I am grateful to be serving as the RCM for the MEASCNA area.

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The MEASCNA area currently has 39 meetings weekly which includes the addition of Hope is Found Here — Ladies Night in Zanesville. The Freedom Group in Lancaster which started last quarter is thriving. There are currently 23 home groups in our 7-county area. MEASCNA has started the use of the QR code for scanning purposes. Business Cards with our QR code were also ordered for distribution. Outreach has new committee members and have been visiting home groups to observe and educate on meeting etiquette in efforts to strengthen our unity and fellowship development. Schedule holders have recently been purchased to display meeting schedules at various locations throughout our area. H&I is proactively becoming more involved in institutions. Outreach events continue throughout our area with focus on providing resources and education pertaining to addiction.

<u>Events:</u> Hope is Found Here Anniversary event was held May 21, 2022 in Zanesville. The FREE SUMMER FUNCTION is scheduled for July 30, 2022, at Lake Isabella in East Fultonham, OH. The We Care Group is hosting a speaker jam on August 7, 2022 at St. Marks Church in Lancaster, OH, The Work the Steps and Tie Dye (Zanesville NA Unity Tie Dye Event) is scheduled for Aug 13, 2022, at Zane's Landing Park in Zanesville, OH.

<u>GSR attendance</u> at MEASCNA area service meetings has been on average 75% or more. Home groups are reporting good attendance.

MEASCNA treasurer Doug Hall continues to mail regular monetary donations to ORSCNA.

MEASCNA area would like to appeal the <u>OCNA Convention</u> rule of rotation to allow our area to be considered as the hosting area for the next convention since our area did not get the opportunity to vote to host for this year's convention.

Thank you for allowing me to be of service, Angel M -

addict

### MOASCNA (Mid-Ohio Area) Present, verbal report

### **MVASCNA (Miami Valley Area)**

Hello family addict named Kim,

I serve as the RCM for the MVASCNA area.

It's so good to be here, I have missed all your beautiful faces. It seemed our big life events were on our meetings weekend's apologies for my absence. We serve the Miami, Shelby, and Logan & Darke Counties of Ohio. We have 26 meetings in our area and have one new meeting that started in Troy on Saturday Night, it is currently the only closed meeting we have. We have had new members taken on service positions and they are becoming active.

We have our H&I back up and in the jails, we had not been in the jails for quite some time due to lack of willingness. We have males and females going into the Troy jail, we have not got enough to enter the Greenville or Shelby Co. jail.

We have a productive PR who is busy mailing our information out to local services that interact with the community that suffer from the disease of addiction. Last reported she was mailing 40 businesses / courts and

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others with our website information and schedules. She also has the idea to have posters made for store front window.

Outreach has been busy attending all the meetings on our schedule, educating and asking what we can do to assist them, if anything. Just letting them know we are there to help is not always the thought the individual groups have, at times there are groups who has no idea what the area does. With a lack of seasoned members attending. There have been meetings not knowing what the group positions are.

Activities had a spring fling, which was to be an OCNA fundraiser and lack of attendance they barely broke even. Activities is trying to put together another event hoping for a better turn out, but the committee is struggling with willingness to assist.

I feel the summer months has to do with our lack attendance, I feel this happens every year. Unfortunately we have lost 7 people this past week in our community from overdose those are just ones I am aware of, we know this happens daily. But we feel the there is a definite uptick in overdoses.

We had nominations for area last month for new positions and will be voting next week, with chair & Treasurer stepping down, hoping to have the positions filled once again.

With the lack of GSR's attending our area service meetings we have had no donations the last area. With that being said, we do not have a donation at this time.

In Loving Service Kim K.

### NWOASCNA (North-West Ohio Area) Open

### **PUASCNA (Phoenix United Area)**

Hello Family, addict called Nichole,

Our area has been doing well, still continuing to host 9 meetings per week, serving Logan and Champaign counties, averaging roughly 10-20 addicts most meetings and seeing anywhere from 1-5 newcomers per week at our groups. We have officially opened our new website! You can find us at "puascna.com". Here you will find our meeting schedule, information about

Narcotics Anonymous, information about ORSCNA for members in the Phoenix United Area who are interested, NA speakers and free literature, and much more for the newcomers and NA members! We are very excited and very proud to have gotten this up and running!

We have been having some struggles with one of our groups, which is our "Step Climbers" (Wednesday night Urbana meeting) as far as attendance and atmosphere of recovery is concerned. They are struggling with members being willing to be of service by opening the meeting on time, running the meeting in an orderly fashion, and keeping the atmosphere of recovery protected. Attendance has suffered as a result. Our Outreach Chairperson is working very closely with the group to ensure that they are supported from our area and have the tools to assist them in keeping the meeting up and running.

Our area is hosting our 5th Anniversary cookout on Saturday July 16th from 1pm to 7pm at Mary Rutan Park (Shelter #3 - Bottom of the hill) 100 S. Main St. Bellefontaine, OH 43311. We will be having hotdogs and hamburgers for \$1/piece or \$2/plate with pop included and chips. We will be having a cornhole

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tournament, \$5/person, \$10/team-which you will be able to sign up prior to the event or before 2pm on date. We will be having a speaker, 50/50 raffle, and literature items for sale. It is going to be a lot of fun! Our anniversaries are always a lot of fun for our fellowship and we welcome any members from out of town areas who would like to join us in celebrating our fellowship being born!

We had nominations and elections since the last RSC meeting, and we have new members who have stepped up to be of service in different positions! I am very pleased to announce that I now have a RCM Alternate - Caleb L. who is going to be joining me at the future RSC meetings! We are super excited for him to learn this process and I am so grateful that I have the pleasure to teach him what I have learned thanks to all of you who have been able to show me the way!

Our area has our votes in for the RSC member nominations. They are as follows:

Dave L: YesTammy S: YesAaron R: YesMartha B: YesMark R: YesTJ G: YesLynette CD: YesKathie R: YesSam G: Yes

Our area will not be making a donation at this time, however in between quarters our area donated \$1000 to the RSC treasury.

Thank you all for allowing me to be of service.

In loving service,

Nichole K.

**PUASCNA RCM** 

SASCNA (Springfield Area) Absent, Verbal report by Craig S.

### SBASCNA (Sandusky Bay Area)

Hi Family, we currently serve the Crawford, Erie, Huron, Ottawa, Sandusky areas. We just recently elected an RCM, Activities Chair and H&I Chair. Our Area meets the first Sunday of each month in Norwalk at First Baptist Church.

We followed up with a request for an H&I meeting in a Recovery Center in Willard, Ohio; we let them know that we recently elected a new chair and that we would be in touch.

We welcomed the Pathway to Hope Group of NA from Wooster Ohio to our Area; they joined in June. We currently have 14 groups with 18 meetings per week. We have no donation at this time.

Craig L.

SBASCNA RCM

SEOASCNA (South-East Ohio Area) Absent, no report

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### STACSNA (Stark, Tuscarawas, and Carroll County Area)

Good morning:

STACSNA serves Stark, Tuscarawas, Carroll, Wayne & part of Summit County. STACSNA currently has 20 weekly meetings. A few of our meetings continue to utilize the online platform and will continue to do so for the foreseeable future.

Our Area Service meets on the 2<sup>nd</sup> Sunday of each month and uses hybrid in-person/over Zoom format. We are down to one H & I meeting. Our area website can be accessed at STACSNA.org. Most of our Area-level positions are filled. Our only openings are H&I chair and RCM-Alt.

Quite frankly, our Area is struggling. In the past couple of months, one of our two H&I meetings closed, due to lack of willingness of members to participate. We have also lost 3 meetings. We did have one new meeting open on Friday mornings.

It seems that all the people who spent 2 years of the pandemic complaining about meetings not being open have not shown up for meetings once they did reopen. Meeting attendance is low, pretty much across the board. As I listen to group reports during Area Service, it seems that most meetings are only being attended by home group members.

Our Area Service meets tomorrow night & we will be voting on a donation for ORSCNA. Assuming the motion passes, our treasurer will mail a check to the regional treasurer.

Our PR committee is starting to pick up events again. We have re-started a quarterly presentation that we do for the local drug court. Next weekend, we are attending a resource fair being hosted by the Stark & Summit County Veteran Service Commissions.

Our Activities committee is hosting a cookout tonight. We welcome everyone to attend. I have flyers for those who would like the address.

Thank you for the opportunity to serve.

In loving service,

Jo D.

RCM@STACSNA.org 330-705-2225 - NO TEXTS

### **Ad-hoc Committee Reports**

**H & I:** Absent, no report

**Public Relations: Open position** 

Phoneline Coordinator: Absent, no report

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#### Outreach:

Hello family,

I'm an addict call Mattie I'm grateful to be of service and thank you for allowing me to be of service. I have been really busy with life on life terms committing myself to work which is always an honor and a privilege to do that. I have been able to go to other area events the most recent was in Springfield last weekend and I attended A small home group anniversary in Sandusky bay. Not only did we go to Tar Hollow but we also went to mid-Ohio event at Kokosing camping canoe.

At the end of last quarter's meeting I was giving a couple minor task to fulfill some addict's requests; mostly to with Obtaining literature which I brought to my area and we did send out some literature and we did contact the other addicts and smooth things over.

I am returning the money region funded me from last quarter I didn't keep any receipts and I didn't keep track of any miles. I am still in direct contact with many areas with people that are involved in that area.

I am very willing to be of service especially visiting areas and always interested in fellowship development and unity!

And loving service thank you Matthew S

**Webmaster:** (See attachments for Web Statistics)

Hello ORSCNA family,

Things have gone pretty smoothly with the website this last quarter. Here is a list of the work that has been done over the last 3 months:

- Revised the Area Hosting RSC Guidelines as directed by the RSC last meeting.
- Flyer updates a reminder to all Areas: functions and events are only covered by the regional insurance if the Webmaster has been notified of the event with a flyer or at least an email.
- AJ set up the Fall Retreat registration website and orders have been coming in.
- I set up an email address for <u>conventionchair@naohio.org</u> for Ben to use.
- Responded to the Contact Us emails that we get. o There was 1 email that I want to discuss after my report.
- Added several other forms to the Documents page on the website.
- Updated the Areas of Ohio Region page with PUASCNA's new website.
- I emailed the Host Gator invoices to TJ.

I have put together the website statistics for the NA Ohio website, the BMLT website, & the Retreats website. I will review those after my report.

I would like to set up several other email addresses for some of our trusted servants. The main reason for doing this is to maintain a backup/history of email communications. As an example, the Secretary uses the <a href="mailto:secretary@naohio.org">secretary@naohio.org</a> email address. All of those emails are saved within our Host Gator account and we can go back to those old emails if needed. Just FYI we will only be keeping the last 2 years of emails. Now compare that with say the Chairperson. He uses his personal email account and once he is done serving as Chairperson

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### **Quarterly Meeting Minutes**

there is no record of any of his communications. If we set up a <a href="mailto:chairperson@naohio.org">chairperson@naohio.org</a> email address, then those details could be saved. I would like to set up the following email addresses and work with those trusted servants, so they have access from their computer and phone.

- Chairperson (and Vice-Chairperson?)
- Treasurer (and Vice-Treasurer?)
- Regional Delegate (and RDA?)
- Policy Coordinator (?)
- OCNA Advisory Committee members (?)

AJ mentioned that we needed to get updated contact & user access details for our 5 subdomains and for the BMLT website. Access to each subdomain is restricted and we need to make sure that those websites are secure and being updated by the appropriate people. For the BMLT each Area should have a single person who is accountable for updating their Area's meeting information on the BMLT server. Below are the current contact details that we have. If you notice anything that is not up to date, PLEASE get with me as soon as possible.

#### Subdomains:

- gcascna.naohio.org (nacincinnati.com) <u>pr@nacincinnati.com</u> (Fred F.)
- korascna.naohio.org jqduncan80@gmail.com (not sure who this is)
- meascna.naohio.org <u>Brandon.p.honaker@gmail.com</u> (<u>not sure who this is</u>)
- moascna.naohio.org <u>joegee@columbus.rr.com</u> (Joe G.)
- sbascna.naohio.org <u>connie.yarab@gmail.com</u> (Connie Y.)

#### **BMLT Areas**

•	BLASCNA	Tom B.		
•	COASCNA	Jarrod G.		
•	DASCNA	Steve H. 🛭	FFASCNA	Joe G.
•	FRASCNA	Daniel? 🛽	GCASCNA	Dave L.
•	HAMASCNA	Missy L.		
•	KORASCNA	AJ S.		
•	MEASCNA	Bob G.		
•	MOASCNA	Kirby M.		
•	MVASCNA	Jon D.		
•	NWOASCNA	Rachel W. or L	enore P.	
•	PUASCNA	none 🛭 SASCN	IA	Roger C.

none 2 STACSNA

Meetings Not with an Area none

As always if anyone has any flyers or meeting updates, sees any issues with the websites, or has any requests to add/change/remove content, please email webmaster@naohio.org.

none

Thank you so much for allowing me to serve.

In loving service,

Mark R.

**ORSCNA** Webmaster

**SBASCNA** 

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### **Quarterly Meeting Minutes**

Policy Coordinator: Absent, No report

#### OCNA AC:

Hello family,

OCNA 38 was a success, physically and financially. Gross revenue was \$58,194.78, total expenses were \$34,507.97 giving a net profit of \$23,686.81. This profit will be distributed as follows: \$3,000 to OCNA 39, \$10,343.41 Buckeye Region and \$10,343.40 to the Ohio Region.

OCNA 39 is underway. Certain key positions are filled, including treasurer. Hotels are being vetted in Columbus.

ILS,

Aaron

OCNA 39 Convention Chairperson 2023: Present, Verbal report

### ORSCNA 12 Step Retreat (Fall) 2022:

Hello fellow trusted servants! It's a great day to be clean. I first want to apologize for missing last quarters meeting as life happens at times, and some personal things greatly impacted my availability throughout the month of April. I had totally intended on being present this weekend but once again life reared its ugly head and limited my availability to online availability only. Thank God for technology today allowing me to still be of service from a distance.

We have had our first two committee meetings and preparations for this years 12-step retreat in Tar Hallow are coming along quite well. Registration is now open online at retreats.naohio.org. Please go ahead and register yourself for the event and spread the word so we can increase pre-registration in order to better prepare for the event!

I went to the storage facility with a couple members of the committee to get an inventory of supplies we already have, to minimize our spending on things we already have. We came across a lot of stuff that is already there that we can still use and won't need to buy this year. In doing so we also came across any old ORSCNA paper records that are dated through the first decade of the 21<sup>st</sup> century (middle 2000's). I don't think that these records are needed any longer as they are outdated, and with the permission of this body, I would like to properly dispose of all records that are over 5 years old to help create space for storage in the facility.

This brings me to my last item of importance. Upon returning home from the storage locker, I could not find the baggie containing the key and information for the storage locker. I searched throughout my car, as it wasn't with the materials where it had been. We also searched my vice-chairs car and it was not to be found. I have placed several calls to U-haul storage as I assume it somehow fell to the ground while we were moving items to the cars and was hoping that it was turned in to the office. They continually were asking me for the contact name on the account, which I was unable to give them despite trying to list everyone I thought could possibly be on it. I called both Mark R and our Vice-treasurer and utilized all information they could provide, but nothing was matching up. With the distance from my home to the facility, I have not been able to return in person to see if it is turned in to the office. We need to get the information for our service body updated with the facility to keep it current, and then I also need to see if anyone is aware of a second key we might have for it. Is anyone more local to the

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### **Quarterly Meeting Minutes**

facility that could swing by to see if it was dropped in parking lot and turned in to office. I can bring this up in new business if that is where it is deemed appropriate.

Thanks for the opportunity to be of service to this body and the Ohio Region.

In loving service, David C.

### **Spring Traditions Retreat (Spring) 2022:**

After three long years of planning and preparing for the 13th annal spring retreat, we had a amazing weekend. we had about 150 in attendance on Friday and about 400 on Saturday. so the main thing we had come up was the cost of everything we up this year and ran into a few curve balls. the gfs account we have used several times had no credit and we were unable to use it. after several phone calls and a few moments i passed out and came too, the kitchen chair of the 12 steps retreat was able to purchase the food for us and we paid him back after the retreat. the incoming chair will have to contact gfs to reopen a account or open a new one and update the contact info. we do have a donation (\$457). he was unable to get a check to me for this weekend. he is going to turn in the donation and the prudent reserve for the next event at the next meeting. also turn in a detailed report of all money transactions. roughly the expenses were \$10.920

shirts \$2729 gators \$1743 gfs \$5395 park \$1053 final \$1857

Craig S.

Motion to close 1:45 pm,

RD/RCM meeting at 3:30 pm

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### **Quarterly Meeting Minutes**

Date: Saturday July 10, 2022

Note: Some members participated via Zoom.

Meeting was called to order at 10:00 am by David L.

The meeting was opened with a moment of silence followed by the Serenity Prayer.

The 12 Traditions of NA were read by Mattie S.

The 12 Concepts for NA Service were read by Craig L.

The Service Prayer was read by all.

The Just for Today Daily Meditation Day was read by Kirby M.

Roll Call - Regional Service Committee Trusted Servants										
Ref	Service Position	Name	Status	Ref	Service Position	Name	Status			
1	ORSCNA Chair	David L.	Р	12	Phoneline Coordinator	Lynette CD.	Α			
2	ORSCNA Vice-Chair	Tammy S.	Р	13	Policy Coordinator	Nonya S.	Р			
3	Regional Delegate	Marvin H.	Р	14	Webmaster	Mark R.	Р			
4	Regional Delegate Alternate	Kirby M.	Р	15	Vice-Webmaster	A.J. S.	Α			
5	Treasurer	Sam G.	Р	16	Fall 12-Step Retreat Chair 2022	David C.	Α			
6	Vice-Treasurer	TJ G.	Р	17	Spring Traditions Retreat Chair 2022	Mike K.	Α			
7	Secretary	Martha B.	Р	18	Convention Chair 2023	Ben L.	Α			
8	Vice Secretary	Kristian S.	Р	19	OCNA Advisory Committee I	Charles F.	Р			
9	H & I Chairperson	Kathie R.	Α	21	OCNA Advisory Committee II	Aaron R.	Р			
10	Public Relations Chair	Open		22	OCNA Advisory Committee III	Open				
11	Outreach Chairperson	Mattie S.	Р							

Roll Call - Regional Service Committee Members									
Ref	Area	Name	Status	Ref	Area	Name	Status		
1	BLASCNA		Α	11	MOASCNA	Christina M.	Р		
2	COASCNA	Mark R.	Р	12	MOASCNA	Kristian (RCMA)	Р		
3	DASCNA	Gary B.	Р	13	MVASCNA	Kim K.	Р		
4	FRASCNA	Open		14	NWOASCNA	Open			
5	GCASCNA	Devon C.	Р	15	PUASCNA	Nichole K.	Р		
6	GCASCNA	Eric J. (RCMA)	Р	16	SASCNA	Bridget R. (Craig S.)	Α		
7	HAMASCNA	Ed C.	Р	17	SBASCNA	Craig L.	Р		
8	KORASCNA	Tilman R.	Α	18	SEOASCNA	Alfred C.	Α		
9	MEASCNA	Angel M.	Р	19	STACSNA	Jo D.	Р		

### **RCM/RD Meeting: RD**

Hello everyone, I first would like to thank you all for helping me in this learning environment.

Per Dave L's inquiry about Iran's split

According to NA. Org's Zones of NA 2018. Iran is part seated at the Asia Pacific Form (APF) and part at the European Meeting Delegates (EMD) which is not reflected in either Zone count. At that time there were 21,974 meetings.

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### **Quarterly Meeting Minutes**

WSC adopt a three-year cycle for two cycles as an experiment. Continuing a three-year cycle past that point would require further conference action.

Discussion = the reason wanting to change, pandemic stretched everything out.

Pro= after the CAR & CAT 2 years is a crunch time to get all info on a world scale and saves money only meeting every 3 years

Con = something that becomes urgent would have to wait 3 years RCMs

are for aligning terms with conference cycle.

Fellowship Development Ideas = how things have been disrupted because of pandemic. What can we do to better this as worldwide.

- Help the still-suffering addict find the NA program
- Develop and present a positive image of the NA program to society-at large
- · Cultivate and maintain cooperative relationships with professionals
- Help clarify the role of NA as a resource in the community
- Ensure that all our public relations activities are in keeping with the principles of our Twelve Traditions

Mattie- Outreach is fellowship development, quality and not quantity. Dos and don'ts on a meeting level. Back to the basics.

Kim - Respect to our fellowship, respect each other, cell phones, side talk. This is life or death, education of the fellowship, meeting level & service work. The meetings reading of the rules during the meeting.

Mark- Individuals focus on spiritual principles & traditions while holding each other accountable.

Kirby - All levels of service, group-area- region, filling positions, multiple positions, service-learning make a portion of a meeting educating for the member. Learning workshops. It is our responsibility.

Jo- possibly sponsors require service work and teach them how to be a trusted servant. It is sponsors responsibility to teach our Sponcees.

Angel- spoke about homegroups coming together for unity, having an event sponsored by one another.

Gary- be part of a solution. Start the meetings having business meetings? What's discussed, what's desired effect. Have a group conscious to have a teaching reading. Get creative a function, flyer says talking about the C word. Don't tell them, come find out...Concept. F word. Fellowship.

Service-Learning Days
Service-Learning Bits
Educate not embarrass
Be a part of the solution
Maintain a delegate balance

Disruptive Behavior - nothing

Extend RD RDA positions until 2023 – to be in line with the WSC. Everyone was in agreement to allow the 3year cycle.

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### **Quarterly Meeting Minutes**

How long should archives be kept -

Mark – it's been suggested for 5 years. Not a requirement to hold financial reports for a certain amount of time. Copies of old minutes of this body and their sub committees. digitalize the reports. That would remain in the storage.

Dave – Policy states 7 years. Jo- wanting to digitize all records from here on out. Regional minutes 2 years currently in storage. Each quarter possibly digitize so it has its own page. use website to store the digitalize.

Consensus - Support

Treasure needs hard copy for auditing purposes.

**BLASCNA** pass

COASCNA – Electronic forms. Move non fillable forms with fillable forms. Trusted servants having their own email address: Chair, V. Chair, Treasurer, V treasurer, RD RDA subcommittee and OCNA.

Storage unit contact info in Lancaster has old contact name.

Solution-take the most recent invoice to the storage, explain the situation and update information. More than one addict goes. Need a volunteer to do this. Kirby suggested combination locks so that we don't have to have worry about a key. Have a couple of names on contract.

Mark R will be addressing issue

DASCNA pass

FFASCNA pass

FRASCNA pass

GCASCNA Devin, new members with inexperience. Anonymous survey to go to rooms to see how the area can serve. Lack of GSR's at area. GSR info packet.

**KORA** pass

MEASCNA Angel - would like to be reconsidered for hosting OCNA. They did not get a chance to vote to host. ,2023 is in Columbus, 2024 Buckeye region, 2025 Cincinnati. (needs chair nomination by October 2023)

MOASCNA pass

**MVASCNA** pass

**NWOASCNA** pass

PUASCNA Caleb, service positions are not being filled

SASCNA pass

SBASCNA pass

SEOASCNA pass

STACSCNA our area has been offended this past week; 5 home group members were kicked out. separated meetings were happening, not hybrid. Divided in person and zoom. Now there is 2 separate meetings instead of one.

The next Regional Meeting:

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### **Quarterly Meeting Minutes**

Hosted by SASCNA (Springfield Area) October 1<sup>st</sup> & 2<sup>nd</sup> 1101 E High Street Springfield, Ohio

Marvin H

### **New Business:**

In loving service

- 1. Nominations for open positions (See attachments):
- 2. The Public Relations Chairperson position is still open. If you're interested in a position (or can get another addict interested), fill out a nomination form and attend the next Regional Service Committee meeting on October 1st, 2022.

Note: There was an error in numbering motions. Motions numbered 2022:06 and 2022:07 should have been 2022:12 and 2022:13

- 3. Motions presented (See attachments):
  - a Motion 2022:12 Extend RD and RDA term of service to coincide with extended WSC schedule.

Vote: 9 For 0 Against 0 Abstention Motion Passed

b Motion 2022:13 To approve the 2022 audit as completed by David L. (ORSCNA Chair) and Tammy S. (ORSCNA Vice-Chair) on August 9, 2022 suspending policy to conduct a more thorough audit.

Vote: 7 For 2 Against 1 Abstention Motion Passed

Motion to close at 1:00 pm.

### Next RSC meeting: October 1<sup>st</sup> & 2<sup>nd</sup>, 2022 Hosted by SASCNA

Check the website (naohio.org) for the flyer.

Please review your Area meetings listed on the naohio.org and the NAWS website and update the information, especially to remove any closed meetings.

Please send reports to secretary@naohio.org

Minutes respectfully submitted by Martha B., ORSCNA Secretary

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