

Regional Service Committee Meeting

Narcotics Anonymous

April 10th and 11th, 2015

Friday Night

Admin Reports

Chair, Craig - If you bring snacks or handouts take them w/you when you leave. If you fill out a motion form, write clearly.

Vice Chair, Lance - C~ will meet at the Days Inn tomorrow from 10:00 a.m. - 2:00 p.m.

Everyone else is at the Methodist Church (3rd and Ruby) for All Subs Day.

Secretary, Katrina - Please take copies of the Acronym sheet and the RSC Guidelines. Make sure your info is correct on the contact sheet that's going around for review.

Alternate RD, Bonner - 1/23/15 is the Zonal Forum in Ventura, CA where RD Teams meet.

Bonner skyped, via the hospital, to "attend" the Fellowship Training Workshops. Traditions 2-6 are up for review/input, From Apr 27th - May 8th, RD's are willing to come to Area's to discuss and get input. Clean and Free Traditions Workshops were attended by 34 addicts and went well. Please look out for Baby Blue Basic Texts and any other illicit distribution of our literature.

Activities, Sheila - Twelve (out of 21) areas were represented at the last RSC Activities Mtg most ever. Revision of guidelines will be continuing at tomorrow's Activities Mtg. Will bring back any changes to RSC tomorrow for review and vote. Memorial for Jack - be Jack's example for the next generation of addicts. Wanda is the contact for our all subs day room(s) at the church. Last time Activities ran out of room. Fundraiser for WNIRCNA cycles through the areas. Literature, Vice Chair - Subcommittee recommended Diana as Chair; will be running all subs day.

H&I, Logan, Vice Chair - Turning in receipts for literature. Will be running all subs day for Kyle who is absent.

PI, Ra.y- Please take back the Contingency Plans and Help Line Cards back to your areas.

\$42.77 copies, \$173.64 Help Line Cards. The old PI booth is going to Pierce Co. There are two more available for Area's to use for events. RSC events trump Area events for usage. One is a tri-fold booth and one is a TV booth. Contact Ray, PI Chair for reservations.

C&E Chair, Mike - Clean and Free was a success; thank you to Jack H. for his dedication to C & E. Need more help for Learning Days and Mobile Convention. Mike is stepping down from C&E Chair. Need room reservations for WNIRCNA

C & E Vice Chair, Jack H. - There will be a C & E Orientation next RSC. Will be sharing the C & E Guidelines and trying to establish more of a link between RSC and C & E. Worked on streamlining merchandise and registration at Clean and Free. Went faster this time and saved \$1,200 - \$1,300; which will go to a new debit transaction machine. Working on establishing more transparency by having more names on the eight or nine accounts instead of one person. WNIRCNA - no liaisons after three elections/what does this community want?/discussion of challenges and concerns around WNIRCNA. No event summary from WNIRCNA. Rotating convention needs support just like clean and free gets from RSC.

C & ~ Treasurer, Jeff - 14,034.60 in main bank account

RSC Auditor, Vandee - Last RSC there were three audits and they were all practically perfect WNIRCNA - final audit from Clean and Free is at WNIRCNA. See Vandee if you would like to participate. Getting ready for 2014 taxes; nonprofit 5.15 filed and extension w/CPA. Record

- 2015 Clean and Free, John S. - securing contracts for 2016 and 2017 Shilo reservations and Convention Center. The Shilo will also be available for Thursday night these years. Raised \$7,680 for newcomer packages at the Sunday auction!!! P-aris is the new C & E Liaison for Clean and Free. Event Summary Sheet will be produced at WNIRCNA

- 2016 Clean and Free Host Committee Meeting is next Sunday
- PNW #39, Tracy - Oct 20<sup>th</sup> - 22<sup>nd</sup> (2016?) at the BeJlevue Hilton "Healing our Spirit." All positions open except for merchandise chair. Flyers are out for logo submissions. PNW #38 BOise, ID (2015?)

**(Note to GH ASC- do we want to add a position to our ASC Guidelines for WTSB1W? Or write it in under th~ H " I Chair responsibilities?)**

Ask RSC what they want from C & E? How much do they want to support? Should we rotate WNIRCNA more often? What do we want at events? Reach out to members ...ask **at ASC's**:

**What do we ~Cl~t frQ\_1IJ Co\_IJ'In:aittee's and Ev~nts? I~ ~ ~IJ\_(I~ to n~ RSCfor discussion at C " E Orientation.**

WNIRCNA is every four years and sometimes this can make it harder because it feels like we're starting from scratch each time. Not growing - lack of younger members participation/attendance.

C & EMotions:

1. John F, Excess Merchandise, New Adhoc Position - PNW Convention Banner, should replacement and care be an ongoing or adhoc posttion? Revise banner? Will be contingent on inventory - **TABLED-** until next C&E Meeting, July 2015.

2. Jack and John S. -=Shilo Contract and Convention Center Contract for 2016 and 2017. Intent: Secures location for Clean and Free for next two years w/Thursday night optional (Shilo is \$800 a day and goes up \$100 a day each year. Convention Center goes up 5-6% each year) **PASSED**

Outgoing C & E Chair Report (Mike M) - thank you for letting me serve and for all the wonderful mentoring from Ja.ck©

- How do you get an RD out if they're not working out? Noncompliance provision approved by the RSCfull body
- Accountability was discussed w/the literature handed out at RSC's H&I Sub Committee Mtg ...group needs to hear back how that literature was used **(Note for GH ASC: ask how we used the literature that I brought back from RSCand give report back to RSC in July)** The budget keeps being asked to be increased for H&I Literature at the Regional level, but region never hears back about how the literature was put to use. It was also brought up that you can write world for a book for your H&I use. It was suggested to have H&I meeting members spend time writing world for literature.
- Tom asked that I get George, Web servant's IP address for him; anything he sent him keeps bouncing back ...(done)(gha-na.org=50.S7.162.217)

Saturday Morning RSC

RD Presentation on Consensus Based Decision Making; exercise and discussion followed. (Share

handout w/ASC). RSC uses Robert's Rules, Article 9 Section 2 in guidelines. Have Area's look at

and discuss how we can incorporate Consensus Based Decision Making into our guidelines. What would that look like?

(All Subs Day 10:00 a.m. - 2:00 p.m.)

Meeting open w/Serenity Prayer, readings, roll call, elections ...

I sat in on Committees & Events:

Nominations: (Voted In)

C&E Treasurer Trainee, Julie H

C&E Chair, Jack H

PNW Assistant Liaison, Mike M

WNIRCNA Liasison, Tracy G  
WNIRCNA Assistant Liaison, 2016, Tri-Cities, Julie  
C&E Vice Chair, John S  
Button Machine Coordinator, Holmes L  
Excess Merchandise Coordinator, LuAnn M  
Hotel Coordinator, Bill C  
Insurance Coordinator, Brian M

Host Committee Reports:

- WNIRCNA/Kelso/May - Preregistration ends April 15<sup>th</sup>  
, great speakers, dance, mUSiC,  
special guest speaker from Hawaii (Print flyer off website) discussion on rooms and meals followed
- June 20<sup>th</sup>  
, 2015 Seattle Mobile Convention - All committee positions filled and flyer is on regional website; a head of guidelines
- 2016 WNIRCNA - No \$ / \$SO in the whole. Asked how long it takes to get \$ from C & E Treasurer, meet signer at bank, over SOOmiles in travel to get this done. Coordinate w/Jeff, Treasurer, Monday morning (Their Treasurer quit and would normally have access to start up money for convention)
- Unity Days tomorrow in Lynnwood.

- SASS(Spiritual Sisters) Women's Retreat in S. King Co.
  - Activities: make sure areas are not scheduling activities on the same day as a neighboring area. Check the website for regional activities. Several announced at RSC were on the same day as other areas.  
keeping is very important when it comes to filing taxes; an important part of C & E. State renewal postcard has been filled out so we are a viable corporation
- IT Chair; Tom - Two more Area's transferred and is now hosted by the Regional Website. Need Webserver reports from all Area Web servants please! Tom will talk to Chris about putting RSC Minutes on Regional Website.

Area Reports:

After each Area gives a report the following are the topics that were brought out for discussion for the RSC.They include concerns and general information:

- It was asked if the salaries for all the NAWs Staff were available for "public" viewing. It is not. The motion never passed to have that info posted on the website. You can see a combined total of all of their salaries, per year, but not individual.
- An Area has incorporated a new position into their ASC called a "Service Coordinator" position. They follow up and orientate people who are interested in doing service work in their area. They have a main orientation and then this person calls them and helps them bridge the gap between orientation and getting into motion w/service. This area does a PI, Phone line, and H & I Orientation all at once.  
~ Open sharing on filling positions
- Chicks In the Sticks Campout, NW WA
- The N. Olympic Peninsula asked for increase funding/support from H & I because they have to travel over 200 miles round trip to do service in two Correctional Facilities; the group asked that this discussion take place in the H & I subcommittee meeting tomorrow at all subs day and to bring any motions back to the larger body
- N. Panhandle (Sand Pt., Idaho) doesn't know that RSCexists and have concerns that "they" shouldn't participate at regional due to interpretation of "*we ought to be fully self-supporting*"

- Unity Days, August 1<sup>st</sup> - asking for support so that areas can get to know region (RD's made two trips to that area)

**Note: Do we want RSC's RD's to come to our area and share regional information? Howabout Kia forWSSTw? Look at Robert's Rules and Regional Guidelines at ASC (suggested)**

Open Forum:

- The Holiday Inn Express did not honor our room rate of 119.95. The Chair will contact the manager for next time and reserve ten rooms at this rate. Make reservations now for July or you will not get a room for next RSC.
- Regional Inventory will be July 2017.
- C & E Training next RSC, July 2015
- RDA (Regional Delegate Alternate) automatically becomes RD according to our guidelines when the position becomes open.