

AR Regional Service Committee Minutes

February 2 and 3, 2019 – Hosted by Foothills Unity Area

SATURDAY MEETING

WORKSHOP - Meeting opened at 10:00 AM with a BMLT demo for Meeting Search

OPENING - Dawn M. opening the meeting with the Serenity Prayer at 10:50 AM

READINGS – Members read the 12 Traditions, 12 Concepts read, 1st & 2nd paragraphs of Tradition 2, Definition and Purpose of RSC.

SATURDAY MEETING (1 Day RSC Meeting)

No Workshops

WORKSHOP – No Workshops

OPENING – (Glen) - opening the meeting with the Serenity Prayer at 10:10

READINGS – Members read the 12 Traditions, 12 Concepts read, 1st & 2nd paragraphs of Tradition 2, Definition and Purpose of RSC.

ROLL CALL

ARVANA	Jacob G. Tim F.	RCM ALT	Present
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LONER GROUPS

AWOL Group	Eric B.	RCM	Present
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Central Arkansas Area	Chad S.	RCM ALT	Present
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CRANA	Jacob E.	RCM ALT	Present
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FUACNA	David C.	RCM ALT	Present
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NWAANA	Chuck B. Shaun N.	RCM ALT	Present Present
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ORACNA	Anthony C.	RCM ALT	Present
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QUORUM WAS MET

ADMIN COMMITTEE

Chair	Eddie S.		Present
Vice Chair	Joseph		Present
Regional Delegate	Dyanne S.		Present
Regional Delegate Alt	Glen W.		Present

Secretary	Zenia F.	Present
Secretary-in-training		Vacant
Treasurer	Laurel B.	Present
Treasurer-in-training		Vacant

SUBCOMMITTEES:

Literature		Vacant
Outreach		Vacant
Phonelines		Vacant
Policy and Procedure	Marc S.	Present
Public Relations/H&I	Alicia A.	Present
Ad Hoc-Guidelines Website Social Media	Alicia A.	Present

SECRETARY REPORT: (Old & New Business, Open Sharing, and Elections)

Minutes corrected and accepted

Convention Committee

We will need to remove the following from the Arkansas Regional Convention Checking account:

Jennifer Cameron

Stacy Carter

Jeff Tedder

Anna Brooks

Laurel Bruder

People to be added to the Arkansas Regional Convention Checking account:

Dyanne Everett-Cantrell

Charles Bell

Doralene Daniels

Alicia Adkins

TREASURER REPORT:

Beginning working balance: \$2.97

RD REPORT: Dyanne E.C. - See Attached Report

RD ALT REPORT: Glen W. – See Attached Report

CONSENSUS: Overview of consensus section, voting section, and consensus procedure section

RCM REPORTS:

ARVANA: ARVANA

Meeting are starting to reopen. Most groups in ARVANA are following the CDC Guidelines. Strait Forward is meeting every day at 7 am, 12 pm and 8 pm. Most of the groups are back to regular times with the requirements of mask when inside the buildings. We are still currently having problems and disagreements with what we are going to do with our bank account. On top of that there is a motion to raise the registration from \$25.00 to \$50.00 on the Men's and Women's Retreats. September 17th is Beefy Weener Speaker Jam in Clarksville @ noon. Sept is Friends for Freedom Picnic at the Park. SFG's function is September 4th, 5th and 6th at Springhill Park, Barling Arkansas. Artwork for Cove Lake Campout is due by August 9th. The winner of this artwork will receive a free registration for the campout. Cove Lake Campout is October 11th through 13th. We have 2 checks for donation at this time and will get them to the treasurer.

In loving service,

Jacob G

Arvana

AWOL: See RCM Reports (Attached)

CENTRAL AR: Central Arkansas

Hello Family from Central Arkansas Area. I am new to this so excuse me for not being prepared. I was just nominated for RCM Alt and thrown into the RCM position for this meeting. However, I am here and willing to be of service for my area. I have no donation currently because Central is trying to do an audit on the Area Checking Account before any checks are issued. If I could get a copy of Regional Guidelines & Regional Policies & Procedures,

I would greatly appreciate it. Any guidance from this body would be helpful at this time.

Thank you for letting me be of service,

Chad S

My information is as follows

Phone #: 501-472-4779

Email: chadstephens1978@gmail.com

CRANA: (Absent)

FUACNA: See RCM Reports (Attached)

NWAANA: See RCM Reports (Attached)

ORACNA: See RCM Reports (Attached)

OLD BUSINESS:

1 motion to be taken back to groups – See Attachments

- a. M110219-1: Change Policy and Procedures – **Referred to Policy and Procedure Committee and will draft and present at the August RSC** - The reason for missing the region should be specified.
 1. Death of a family member or close friend.
 2. Accident/Car trouble on the way to the RSC
 3. Sickness with documentation. (such as hospitalization, etc)
- a. M020220-2: Create a BMLT coordinator trusted servant position – Passed RCM
- b. M020220-5: Create 2021 Project Plan workgroup – Passes

OPEN SHARE:

Input on meetings (zoom and other wise)

Roll Call

ARVANA: Present

AWOL: Present

CENTRAL AR: Present

CRANA: Absent

FUACNA: Present

NWAANA: Present

ADMIN COMMITTEE

Chair: Present-Eddie

Vice Chair: Present-Joseph

Regional Delegate: Present-Dyanne

Regional Delegate Alt: Present-Glen

Secretary: Present-Zenia

Secretary-in-training: Vacant

Treasurer: Present-Laurel

Treasurer-in-training: Vacant

SUBCOMMITTEES

Literature: Vacant

Outreach: Vacant

Phoneline: Vacant

Policy and Procedure: Present

Public Relations/H&I: Present
Ad Hoc-Guidelines Website Social Media: Present

SUB COMMITTEE REPORTS:

LITERATURE: Vacant

PHONE LINE: Vacant

OUTREACH: Vacant

POLICY AND PROCEDURE: See Attachment

HIPR:

A lot has been going on with PR, website, COVID19, meeting/event cancellations, virtual meetings. The meetings email was being used prior to the pandemic, so it has been an easier to use once we needed to use it for this information. Continue sending updates for meeting changes to meetings@arscna.org.

Our phonenumber are remote and can work remotely. They are aware of 2 new links on regional website, they will use those links to give meeting/event info. After meetings in person resume, please email that information.

Yesterday I attended a PR training about panels virtually for PR and H&I. There is a region/zone putting together a panel for professionals in a conference style. If you are interested in being a part of that or just attending to learn more, let me know. I will send out the flyer once I have more information.

There was a newspaper that contacted us and asked for information about how NA was affected by the virus. I was able to provide our link for the regional website and helpline phone numbers and minimal PR information.

I have received communications from people in jails and wanting information and sponsorship. There are some workshop or online options for service and training. I have some contact information for area's PR or H&I contacts. I will be reaching out to get your updated info. If you are looking for an opportunity to share in an H&I setting, there are several areas that are doing online panels into facilities.

Social media continues to grow in following which means that more people are accessing the information posted and shared.

I am going to be nominated for a different position and this will be my 2nd terms as HIPR Chair. As the guidelines are being updated, it may shift to a coordinator position since it is not a true committee. If you know anyone with the willingness to serve, please have them attend the next RSC.

In loving service,
Alicia A

CORESPONDANCE:

ADMINISTRATIVE COMMITTEE REPORT:

Chair: Present-Eddie

Vice Chair: Present-Joseph

Regional Delegate: Present-Dyanne

Regional Delegate Alt: Present-Glen

Secretary: Present-Zenia

Secretary-in-training: Vacant

Treasurer: Present-Laurel

Treasurer-in-training: Vacant

RD: Present-Dyanne

RD Alt: Present-Glen

RD- Dyanne

Policy & Procedures: Present-Marc

ELECTION:

Chair - Pat P

Vice Chair - Joseph C - interim

Secretary - Zenia

Secretary In Training-No nomination

Treasure-Alisha A

Treasure In Training-Ryan P

Literature-No nomination

Outreach-No nomination

Public Relations/H&I-No nomination

Guidelines & Policy Chair – Marc S

Nominations still being requested for the following positions:

Secretary in training

Literature

Outreach

Public Relations/H&I

NEW BUSINESS:

NEW AREA/LONER GROUPS JOINING THE REGION:

None

UPDATED TREASURERS'S REPORT:

Actual	\$
Accruals	\$
Travel	\$
Prudent Reserve	\$
Beginning Balance	\$
Donations	\$
	\$
NWAANA	\$
	\$
Expense	
MCI	\$
MCI	\$
Laurel Reimbursement	\$
	\$
Ending Balance	\$

TREASURE REQUEST MOTION:

OTHER MONTIONS FROM ADMIN (INCLUDING NEW BUSINESS:

ARSCNA 30 Year Celebration will be at the November RSC in Northwest Arkansas

NWAANA will get a flyer together and have it available at the next RSC

When to start meetings back up?

Several people commented on this. Some are having meetings with the social distance's rules in place.

Some have moved meetings outside and are doing the social distance's rules. However, if your group is

not having meetings please listen to the Governor and follow his guidelines for reopening gatherings of more than 10.

Be careful calling meetings zoom meetings. Make sure we say they are NA meeting on zoom.

2021 CONVENTION:

Hosted by NWAANA:

ARSCNA convention 5th weekend of October in Eureka Springs

Ouachita: merchandise

ARVANA: programming

Crowley: registration

FUANCA: entertainment

Central/AWOL: hospitality

We will need to remove the following from the Arkansas Regional Convention Checking account:

Jennifer Cameron

Stacy Carter

Jeff Tedder

Anna Brooks

Laurel Bruder

People to be added to the Arkansas Regional Convention Checking account:

Dyanne Everett-Cantrell

Charles Bell

Doralene Daniels

Alicia Adkins

ANNONUCEMENTS

PLANS FOR NEXT MEETING

FLYER PENDING

SATURDAY November 1st 2020

CLOSING (Glen)

3rd Step Prayer

AR Regional Service Committee Minutes
 2/2/2020– Hosted by Who We Are, Cabot of Central
 Arkansas Region
SATURDAY MEETING
(2 Day RSC Meeting)

Saturday CAR & Cat Workshops

SUNDAY MEETING
(2 Day RSC Meeting)

WORKSHOP – A Guide to Local Service (See Attachments)

OPENING – (Eddie) - opening the meeting with the Serenity Prayer at 10:30

READINGS – Members read the 12 Traditions, 12 Concepts read, 1st & 2nd paragraphs of Tradition 2, Definition and Purpose of RSC.

ROLL CALL

ARVANA	Jacob G.	RCM	Present
	Tim F.	ALT	

LONER GROUPS

AWOL Group	Ryan P .	RCM	Present
	Eric B	ALT	
Central Arkansas Area	David H.	RCM	Present
		ALT	Present
CRANA	Lacrisha A	RCM	Present
	Jacob E.	ALT	Present
FUACNA	David C	RCM	Present
		ALT	
NWAANA	Chuck B.	RCM	Present
	Scott H	ALT	
ORACNA	Dennis B	RCM	Present
		ALT	

QUORUM WAS MET

ADMIN COMMITTEE

Chair			Vacant
Vice Chair	Eddie S.		Present
Regional Delegate	Dyanne S.		Present
Regional Delegate Alt	Glen W.		Present
Secretary			Vacant
Secretary-in-training	Zenia F		Present
Treasurer	Laurel B.		Present
Treasurer-in-training			Vacant

SUBCOMMITTEES:

Literature			Vacant
Outreach			Vacant
Phonelines			Vacant
Policy and Procedure			Vacant
Public Relations/H&I	Alicia A.		Present
Ad Hoc-Guidelines Website Social Media	Alicia A.		Present

SECRETARY REPORT: (Old & New Business, Open Sharing, and Elections)
 Minutes read accepted as they were written and emailed.

TREASURER REPORT:

Actual: \$7880.58
Accruals: \$2280.00
Travel: \$1860.78
Prudent Reserve: \$2852.50

Beginning balance: \$947.73

RD REPORT: Dyanne E.C. - See Attached Report

RD ALT REPORT: Glen W. verbal report see RD Written Report

CONSENSUS: Overview of consensus section, voting section, and consensus procedure section

RCM REPORTS:

ARVANA: See RCM Reports (Attached)

AWOL: See RCM Reports (Attached)

CENTRAL AR: See RCM Reports (Attached)

CRANA: See RCM Reports (Attached)

FUACNA: See RCM Reports (Attached)

NWAANA: See RCM Reports (Attached)

ORACNA: See RCM Reports (Attached)

OLD BUSINESS:

- a. Bids for next ARSCNA Convention is open until February.
- b. Motion **110219-1** Motion to change Guidelines – **Table to the next RSC for Northwest Arkansas to come up with the resolution due to their opposition.**
- c. Motion **110219-2** Motion to establish a project committee -
- d. Motion **110219-3** Postpone all budget
- e. Motion **110219-4** ORACNA money request for seed money to start a convention – **Withdrawn by originator 2/2/2020**
- f. Motion **080319-1** To eliminate vacant subcommittee positions & establish project-based service positions as needed for Regional Projects.

Intent: To streamline our service structure & eliminate ongoing vacant positions & better serve the region as a whole, Guideline Change – Take back to groups. **(No votes due to several reps not having a vote. Tabled till this RSC)- Opposition from Northwest Arkansas, Foothills Unity and Central Arkansas. Discussion on Project Based Service instead of Sub-committees. – Chair Ruled out of order because this is already part of the guidelines.**

Motion to change order of day. No 2nd. Motion dies due to no second.

LUNCH taken from 12:42 pm till 1:12 pm

MEETING RESTARTED AT 1:12 PM WITH THE GROUP SERENITY PRAYER

OPEN SHARE:

10 minutes – extended 20 minutes

Alisha: If you have a flyer that needs uploaded to the website make sure you email it to

websevant@arscna.org.

10 minutes – extended 20 minutes

Dyanne

Filled out the Regional Report for the world service board.

Number of meetings etc.

SUBCOMMITTEES:

LITERATURE: Vacant

PHONE LINE: Vacant

OUTREACH: Vacant

POLICY AND PROCEDURE: Vacant

HIPR: See Attached Report

COORESPONDANCE:

ADMINISTRATIVE COMMITTEE REPORT:

Report

Chair- Vacant

Vice Chair- Eddie

RD- Dyanne

RD Alt – Glen

Secretary - Vacant

Secretary in training – Zenia

Treasure - Laurel

Motions

- a. M020220-1: Change Policy and Procedures – Referred to Committee Policy and Procedures – See Attachment
- b. M020220-2: Create a BMLT coordinator trusted servant position – Refer to Groups - See Attachment
- c. M020220-3: Update Guidelines – Referred to Committee Policy and Procedures- See Attachment
- d. M020220-4: Audit Convention Account – Referred to Admin (already part of the procedures of Admin) – See Attachment
- e. M020220-5: Create 2021 Project Plan workgroup – Tabled Until 5/2/2020
- f. M020220-6: to increase the clean time for Treasurer from 3 years to 5 years – Referred to Committee Policy and Procedures.

Roll call

ARVANA - Present

AWOL Group - Present

Central Arkansas Area – Present

CRANA – Present

FUACNA – Present

NWAANA – Present

ORACNA – Present

QUORUM WAS MET

ADMIN COMMITTEE

Chair - Vacant

Vice Chair – Present

Secretary - Vacant

Secretary-in-training - Present

Treasurer – Present

Treasurer-in-training – Vacant

Regional Delegate – Present

Regional Delegate Alt - Present

SUBCOMMITTEES:

Literature - Vacant

Outreach - Vacant

Phonelines - Vacant

Policy and Procedure - Vacant

Public Relations/H&I - Present

Ad Hoc-Guidelines Website Social Media - Present

ELECTION:

Chair – Eddie – Vote of acclamation

Secretary – Zenia – Vote of acclamation

Vice Chair- Joseph – Appointed – See attached Service Resume
 Guidelines & Policy Chair – Marc S – Appointed – See attached Service Resume

Nominations opened for 2020 – Attached is a blank service resume

- Chair
- Vice-Chair
- Secretary in training
- Treasure in training
- Literature
- Outreach
- Public Relations/H&I

UPDATED TREASURERS'S REPORT:

Treasure Report February 2020

		Donations		Expenses	
Actual	\$7,880.58	FUACNA	\$229.94	Website	\$194.95
Accruals	\$2,280.00	NWAANA	\$1,204.35	Larrel B - Mail	\$201.67
Travel	\$1,800.78	LIVING CLEAN GROUP	\$200.00	MC	\$330.00
Prudent Reserve	<u>\$2,852.50</u>	WACHITA	\$200.00	MCI	\$200.00
	\$947.30	CAASCNA	\$863.60	Glynn - Printing	\$288.89
		ARVANA	<u>\$400.00</u>	Rent	\$100.00
			\$3,097.89	Glynn W	\$2,280.00
				Dyanne S	<u>\$336.57</u>
					\$3,932.08

Actual	\$7,880.58	NEWS DONATION 50%	\$1,419.84
Donations	<u>\$3,097.89</u>	SZF DONATION 40%	\$1,135.87
	\$10,978.47	TRAVEL FUND 10%	<u>\$283.97</u>
Expenses	<u>\$3,932.08</u>		\$2,839.68
	\$7,046.39		
Travel	\$1,464.21		
Prudent	<u>\$2,742.50</u>		
	\$2,839.68		

Budget 2020

Budget for 2020

	Annual	Spent	New
Secretary	\$300.00		\$100.00
RD	\$500.00	\$314.89	\$500.00
RD Alt	\$1,140.00	\$919.00	\$1,506.00
Rent	\$400.00	\$400.00	\$400.00
SZF	\$2,500.00	\$1,050.56	\$2,500.00
HIPPR	\$2,000.00	\$425.35	\$2,000.00
Phoneline (\$331.25)	\$1,325.00	<u>\$1,898.00</u>	<u>\$2,250.00</u>
MCI (\$232)	\$928.00		
Policy and Procedure	\$100.00		\$100.00
Website	\$195.00	\$195.00	\$195.00
Treasurer	\$25.00	\$25.00	\$25.00
Mail Fowarding	\$500.00	\$433.40	\$500.00
Outreach	\$650.00	\$475.00	\$644.00

Literature	\$250.00	\$250.00	\$250.00
			\$10,970.00
			\$2,742.50 Prudent Reserve

NEW BUSINESS:

1 motion to be taken back to groups – See Attachments
 All service positions open in May. – See Service Resume Attachment
 3 Convention Bids – See Attachments

ANNONUCEMENTS

SEE ATTACHMENTS

PLANS FOR NEXT MEETING

Crowley's Ridge Area (Jonesboro Ar)
 FLYER PENDING
 SATURDAY May 2ND 2020

CLOSING (EDDIE)

Recording started 10:14 AM

Resumed after break 11:27 AM

Open share 11:40 AM

Break 12:42 PM

May 2020 HIPR report

A lot has been going on with PR, website, COVID19, meeting/event cancellations, virtual meetings. The meetings email was being used prior to the pandemic, so it has been an easier to use once we needed to use it for this information. Continue sending updates for meeting changes to meetings@arscna.org.

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I am going to be nominated for a different positions and this will be my 2nd terms as HIPR Chair. As the guidelines are being updated, it may shift to a coordinator position since it is not a true committee. If you know anyone with the willingness to serve, please have them attend the next RSC.

Website: new links for cancellations and virtual meetings. If your meeting ID changes or if there is a password, please send that information to meetings@arscna.org Many people were using this in the beginning and that has fallen off a little. Jennifer and I have been updating things as

we see them pop up in private FB groups. Please continue to encourage your groups to use that email. The phonenumber is utilizing this list as well and some phonenumber calls are getting transferred because information hasn't been updated properly.

Phonenumber #: 2020 Calls (# of calls)

Jan 56

Feb 46

Mar 65

Apr 31

May 54

Jun 105

Social Media: Social Media continues to be active on both Facebook and Instagram. It continues to be a good resource for people to contact our Region.

PR efforts: The main PR efforts have been maintaining an updated list of cancelled meetings and virtual meetings. We do continue to get calls, emails, and messages regarding NA. I know that several Areas have either recently elected new trusted servants or will be in the next few months. It is important to send these PR and H&I contacts to the RSC for coordination.

H&I efforts: To my knowledge, there are no in person H&I meetings taking place. I know there is a group that has started meeting in a chem-free environment weekly and the Women's prison facility in Fayetteville has opened discussion about starting to allow NA volunteers in again, but that is still in the works. I think it would be beneficial to help maintain some type of shared list where we can keep facility and facility contact information for our Region.

For PHONELINE:

Need updated RCM / RCM Alt contact info

Need updated H&I and PR contact info

Need updated RSC trusted servant contact info

If there are no nominations for HIPR, I would like to remain the contact person for these H&I or PR efforts until someone can be elected.

November 7, 2020

We've been making some progress reviewing the Guidelines & Procedures. We found many inconsistencies and suggestions for changes will probably be presented as a whole package for approval at a later date. Many are merely changes to various areas of our guidelines that are not consistent with consensus decision making while others are unclear wording that may confuse this body if we are trying to follow them. It's sometimes difficult to determine the "spirit" intent of these guidelines and procedures but I'm fortunate to have Dyanne and Glynn as experienced members of this body.

Some motions were referred to the committee to be presented here today:

1. M110219-1: Election of Trusted Servants, Part 2, ii)
 - a. Nominees to RSC offices must be present at the time of nomination and at the time of election and attend at least two consecutive meetings of the ARSCNA before being elected unless one meeting is missed with one of the following reasons that is deemed acceptable:
 - i. Death of a family member or close friend.
 - ii. Accident/Car trouble on the way to the RSC
 - iii. Sickness with documentation. (such as hospitalization, etc)
2. M020220-1: Financial, Part 2,
 - a. All funds received by the Arkansas Region above prudent reserve and pending motions are to be forwarded as follows: 50% to Narcotics Anonymous World Services (NAWS), and 40% to Southern Zonal Forum (SZF), and 10% into a general travel fund for ARSC trusted servants and subcommittee chair members. Travel fund shall not exceed \$2,000. Once this cap is reached the donation percentages change to 50% NAWS and 50% SZF.
3. M020220-3: Update Guidelines
 - a. This is ongoing and progress is mentioned above in my report
4. M020220-6: to increase the clean time for Treasurer from 3 years to 5 years
 - a. Treasurer - Administrative Committee, Part B. Specific Qualifications, #2
 - i. Suggested minimum of five (5) years clean

That's all for now.

YILS,
Marc S.