

Arkansas Regional Service Committee of Narcotics Anonymous Minutes
November 6, 2021 – Hosted by Central Area

9:15 AM Workshop (Strategic Planning Workgroups) - see attached report and workshop notes

10:25 AM - RSC meeting began

Read Twelve Traditions, Twelve Concepts, 1st 2 paragraphs of Tradition 2, Definition and Purpose of Regional Service Committee.

Roll Call by Chair: Quorum Met

RCMs or their Alternates

ARVANA	Patricia	Present
AWOL	Ryan P/ Lavelle S.	Present
CENTRAL	Chad/Jesse	Present
CRANA	Jacob E./Ashley L.	Present
FUACNA	Dan M./Todd G	Present
NWAANA	Alicia A.	Present

Administrative Committee Trusted Servants

Chair	Joseph C	Absent
Vice Chair	VACANT	
Regional Delegate	Dyanne S.	Present
Regional Delegate Alt	Glynn W.	Present
Secretary	Patricia M	
Secretary-in-training	Ashley L.	Present
Treasurer	Alicia A.	Present
Treasurer-in-training	VACANT	

Standing Subcommittee Chairpersons

Policy and Procedures	Marc S.	Present
Convention Committee Chair	Dyanne S.	Present
Ad Hoc: Guidelines Website Social Media	Alicia A.	Present
Ad Hoc: Strategic Planning	Marc S.	Present
BMLT Coordinator	Jacob G.	Absent
Phonelines	VACANT	

Secretary Report - given by Patricia M.

Treasurer's Report - given by Alicia A.

Budgets will be discussed today and the prudent reserve will be recalculated. I deposited one check for \$100 that hadn't been deposited from ARVANA that was received at the Feb 2021 RSC as a donation. It was stuck to another paper and didn't make it into the deposit until now.

Beginning Actual		\$5,094.59
Beginning Accrual		\$2,419.50
Beginning Travel Fund		\$1,502.55
Prudent Reserve		\$2,281.25
Working Balance		-\$1,108.71

RD/RDA Report - see attached report

Reports from Southern Zonal Forum - see attached report

Zonal Nominations: Craig R for PR Coordinator ***Passed without opposition;**

Sharon S. for Treasurer ***Passed without opposition**

RCMs or Alternate reports - see attached reports

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- No report from AWOL provided. Notes from meeting state H&I is picking back up. Save the date for freedom float April 15th- 17th, 2022

Read Overview of Consensus section, Voting section, and Consensus Procedure section

Old Business

- Report from ORACNA last convention - no update received, will remain in old business
 - RSC to proceed with Step 2 of Page 11 "Recouping Regional Funds' ' and execute a formal letter addressed to the ORACNA Host Committee to produce financial records Will be working with former Regional Chair for letter to host committee.
- Aug 2021 Motion #1: To move PR/HI, Outreach, and Literature to project based positions. Intent: To serve the region more effectively. To eliminate positions that have been vacant for 1-4 years. Policy affected: will be addressed if motion passes.
 - * straw poll - vote to take this back to Areas failed majority - then we went to consensus based decision making process (much discussion about whether we should take it back to Areas or vote on it at the RSC) - **Motion passed by 4/0/2 vote due to opposition not willing to step aside**
- Aug 2021 Motion #2: Remove from guidelines: "The UPS mail will be forwarded to the Treasurer."
 - * **Motion passed without opposition**
- Aug 2021 Motion #3: Add to Procedure "Mail from our service provider will be forwarded to our treasurer and distributed to the appropriate trusted servant"
 - * **Motion passed without opposition**
- Aug 2021 Motion #4: Change duties of treasurer - remove both "responsible for incoming correspondence" and "responsible for outgoing correspondence" to the duties of Secretary.
 - * **Motion passed without opposition**

Open Sharing

- Marq S - area guidelines for vice chair - who does the duties fall to when vacant? There is a way for the chair to appoint them to someone. Policy change of vice chair should state the chair appoints accountability.
- Chad - awesome job on the regional convention committee. Messages from people that enjoyed the convention.
- Dyanne - 23,000 before the hotel expenses. 10,000 estimated to return to the region. Hotel loved us. Communication was good. All on the same page. Realized committee did great.
- Marq S - attracting members to service. Share what you learned with others and the benefits of skills learned. NA continued to learn.
- ARVANA - needs help suggestions on how to get the cap up to previous amount preCOVID - donations per quarter was 250.00, now they are only sending 100.00.
- Marq S - suggested - Strategic planning workshops and teaching the funding flow. There isn't a cap, set expenses and anything above that should be donating up to the region and world service.
- Alicia - when meeting with Ellen to pay the bill - complimentary group and asked about availability. The 1st weekend of Oct is a campout conflict. Information on stuff and workshops available.
- Hold accountable for hosting ORCNA - group voted that we will not accept bids from this group until the accountability of the previous convention funds is provided.
- Chad S - working on bid from Little ROCK area
- Dyanne S - motion for convention guidelines - look at your section that you were assigned. See what needs changed. Guidelines on ARK Regional website.

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- Page 37 guidelines to local service- money matters IP - gives suggestions on percentages for flow of NA funds.

Subcommittees

Policy and Procedures (Marc S.): see attached report

Convention Committee Chair (Dyanne S. & Alicia A.):

We will have a full report for the next RSC, but the Convention was a great success and after the last few reimbursements and bills are paid we should be at around at least \$16K balance. There are only a few outstanding financial matters to be taken care of at this point. All the hotel rooms and meeting space was paid for in full. We did not go over our coffee budget based on the funds raised so we could have coffee available in the convention center. We actually went under by about 2 gallons. The use of Square, Venmo, and Cashapp made tracking, counting, and being accountable financially so much easier and better. At the end of each shift/day the cash was counted by multiple members and signed off to the amounts counted. It will be our recommendation that cash reimbursements be extremely limited if used at all. We only needed to use cash to purchase a few things during the course of the convention and each time a receipt was received immediately.

BMLT Coordinator (Jacob G.): no report given

Ad Hoc: Guidelines Website Social Media (Alicia A.): no report given

Ad Hoc: Strategic Planning (Marc S.): see attached report

Administrative Committee Report

1. Reviewed travel fund request for treasury report.
2. Reviewed motions being submitted to ensure they meet requirements.

Nominations/Elections of Trusted Servants

Vice Chair - **NONE**

Secretary - **Patricia M. - Elected without opposition**

Secretary-in-training - **Ashley L. - Elected without opposition**

Treasurer-in-training - **NONE**

Phoneline - **NONE**

New Business - see attached motion forms

* Reviewed and Approved Budgets for 2022 - see below (also attached)

	Budget 2022
Secretary	\$100.00
RD (CAR/CAT PRINTING)	\$500.00
Rent	\$400.00
SZF	\$2,500.00
HIPR	\$2,000.00
Phoneline (\$331.25)	\$2,250.00
MCI (\$232)	
Policy and Procedure	\$200.00

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Treasurer	\$25.00
Mail Forwarding	\$356.00
Starter Kits	\$644.00
Fellowship Development	\$250.00
Strategic Planning Projects	\$1,500.00
TOTALS	\$10,725.00
Prudent Reserve	\$2,681.25

	ACCRUALS - Budget 2022 Totals
RD Alt WSC Travel (dispersed May even years - budgeted annually) - \$375 quarterly	\$1,500.00
Website (Paid Feb RSC) - \$48.75 quarterly	\$195.00
UPS Box rental (Paid Feb RSC) - \$36.00 quarterly	\$144.00
TOTALS	\$1,839.00
Quarterly Accrual	\$459.75

- Motion #1: Provide Starter Kit to new meeting in Blytheville ***Passed without opposition**
- Motion #2: Update Convention Guidelines ***Referred to Policy and Procedure**
- Motion #3: \$984.24 for H&I materials for CRANA ***Passed without opposition (budgeted expense)**
- Motion #4: Remove Marc ***Tabled until next RSC**
- Motion #5: Approve Guideline Draft (see attached) ***Referred to Areas**
- Motion #6 : Policy change - have flyer 2 RSC prior ***Referred to Areas**

Announcements/Review of business to be taken back for group conscience:

- **Vote on motion #5, #6 and #7**
- Events from RCM reports
- Need nominations for Vice Chair, Treasurer-in-training, Phonenumber (must be present to be nominated)
- 2023 Regional Convention bids due now
- December 1st - Sponsorship Day

Plans for next meeting - 2 day RSC: Sat., February 19th - Sun., February 20th Hosted by Crowley's Ridge Area (location TBA), Saturday - "CAR/CAT" workshop; Sunday - Service Committee Meeting. Flyers will be emailed out in December with information.

Foothills will host the May 2022 and will need to have flyers out soon. Suggested that we have flyers out 2 meetings prior to rotation.

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Updated Treasurer's Report - see attached for full report

Beginning Actual		\$5,094.59
Beginning Accrual		\$2,879.25
Beginning Travel Fund		\$1,399.35
Prudent Reserve		\$2,681.25
Working Balance		-\$1,865.26
Expenses		-\$4,241.53
Donations		+\$2,471.78
Money Returned (SZF)		+\$931.74
Ending Balance		-\$2,703.27

Closing Prayer
5:59 PM - RSC meeting ended

2022 ARKANSAS RSC BUDGET - UPDATED

	Budget 2022	Feb 2022 Acutal Spent	May 2022 Acutal Spent	Aug 2022 Acutal Spent	Nov 2022 Acutal Spent	TOTAL SPENT
Secretary	\$100.00					\$0.00
RD (CAR/CAT PRINTING)	\$500.00					\$0.00
Rent	\$400.00					\$0.00
SZF	\$2,500.00					\$0.00
HIPR	\$2,000.00					\$0.00
Phoneline (\$331.25)	\$2,250.00					\$0.00
MCI (\$232)						\$0.00
Policy and Procedure	\$200.00					\$0.00
Treasurer	\$25.00					\$0.00
Mail Forwarding	\$356.00					\$0.00
Starter Kits	\$644.00					\$0.00
Fellowship Development	\$250.00					
Strategic Planning Projects	\$1,500.00					\$0.00
TOTALS	\$10,725.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Prudent Reserve	\$2,681.25					

ANNUAL ACCRUALS

	Budget 2022 Totals	Feb 2022 Starting Balance	Feb 2022 Spent/ Added	May 2022 Spent/ Added	Aug 2022 Spent/ Added	TOTAL BALANCES
RD Alt WSC Travel (dispersed May even years - budgeted annually) - \$375 quarterly	\$1,500.00	\$2,625.00				\$2,625.00
Website (Paid Feb RSC) - \$48.75 quarterly	\$195.00	\$146.25				\$146.25
UPS Box rental (Paid Feb RSC) - \$36.00 quarterly	\$144.00	\$108.00				\$108.00
TOTALS	\$1,839.00	\$2,879.25	\$0.00	\$0.00	\$0.00	\$2,879.25
Quarterly Accrual	\$459.75					

November 6, 2021				
Beginning Treasurer Report				
Beginning Actual		\$5,094.59		
Beginning Accrual		\$2,419.50		
Beginning Travel Fund		\$1,502.55		
Prudent Reserve		\$2,281.25		
Working Balance		-\$1,108.71		
Travel Fund	Starting	Used/Req'd	Added	Balance
Beginning Balance	\$1,502.55	\$103.20		\$1,399.35
Travel Fund Totals	\$1,502.55	\$103.20	\$0.00	\$1,399.35
Accruals	Starting	Used/Req'd	Added	Balance
RDA WSC Travel (dispersed May even years)	\$2,250.00	\$0.00	\$375.00	\$2,625.00
Website (Paid Feb RSC)	\$97.50	\$0.00	\$48.75	\$146.25
UPS Box Rental (Paid Feb RSC)	\$72.00	\$0.00	\$36.00	\$108.00
Accruals Totals	\$2,419.50	\$0.00	\$459.75	\$2,879.25
Prudent Reserve	Starting	Subtract	Added	Balance
Prudent Reserve	\$2,281.25	\$0.00	\$400.00	\$2,681.25
Prudent Reserve Total	\$2,281.25	\$0.00	\$400.00	\$2,681.25
Donations (INCOMING)	Check #	Check Date	Amount	Notes
ARVANA			\$100.00	
CAANA			\$1,278.72	
CRANA				
FUACNA			\$88.74	
ORACNA				
NWAANA			\$454.32	
AWOL				
CLEAN & SERENE GROUP			\$500.00	
STRAIGHTFORWARD GROUP			\$50.00	
Donations (INCOMING) Total			\$2,471.78	
MONEY RETURNED			\$931.74	

Expenses	Check #	Budget	Amount	Notes
Hosting (A.W.O.L.)		Rent	\$100.00	
YMC (autodraft)	A.D.	Phoneline	\$330.00	
Verizon (MCI)		Phoneline	\$200.00	
UPS Store		Mail Forwarding		
Strategic Planning Ad Hoc			\$70.29	
Starter Kits (7 total)			\$644.00	
Dyanne (SZF travel)			\$919.00	
Glynn (SZF travel)			\$919.00	
Motion #1 (Starter Kit)			\$75.00	
Motion #3 (H&I budget)			\$984.24	
Expenses Total			\$4,241.53	

Beginning Actual - Accruals - Travel - Prudent - Expenses + Donations (INCOMING) = Donations (OUTGOING)

Donations (OUTGOING)	Check #	Total
		-\$2,703.27
NAWS (50%)		\$0.00
SZF (40%)		\$0.00
Travel Fund (10%)		\$0.00
Donations (OUTGOING) Total		\$0.00

November 6, 2021			
Final Treasurer Report			
Beginning Actual			\$5,094.59
Ending Accrual		-	\$2,879.25
Ending Travel Fund		-	\$1,399.35
Prudent Reserve		-	\$2,681.25
Expenses Total		-	\$4,241.53
Donations (INCOMING) Total		-	\$2,471.78
Money Returned			\$931.74
Donations (OUTGOING) Total		-	\$0.00
Ending Actual			-\$2,703.27

2019 ARSCNA REGISTER

LEGEND

DC = Debit Card

TD = Teller Deposit

ATM = Automated Teller Machine

CURRENT BALANCE

PROFIT/LOSS TOTAL

\$4,717.73

-\$1,053.64

CHECK/CODE	DATE	PAID TO	DESCRIPTION	WITHDRAWAL	DEPOSIT	RUNNING BALANCE
	11/30/2018		Opening Balance			\$5,771.37
TD	9/12/2019	Deposit			\$704.64	\$6,476.01
DC	10/1/2019	Office Depot		\$103.88		\$6,372.13
DC	10/3/2019	Custom Tees Fayetteville		\$1,555.00		\$4,817.13
AD	10/7/2019	ATM Deposit			\$210.00	\$5,027.13
DC	10/10/2019	Burris Inc		\$648.55		\$4,378.58
DC	10/16/2019	Sam's Club		\$570.18		\$3,808.40
DC	10/18/2019	Walmart		\$16.22		\$3,792.18
DC	10/21/2019	Sam's Club		\$81.84		\$3,710.34
DC	10/21/2019	Sam's Club		\$330.88		\$3,379.46
DC	10/21/2019	Sam's Club		\$10.21		\$3,369.25
TD	10/21/2019	Deposit			\$3,809.00	\$7,178.25
DC	10/23/2019	Credit - Sam's Club			\$4.08	\$7,182.33
ATM	10/24/2019	ATM Mini Statement Fee		\$2.00		\$7,180.33
DC	10/25/2019	Credit - Sam's Club			\$63.28	\$7,243.61
1121	10/25/2019	Stacy Carter	Coffee pot repair	\$19.74		\$7,223.87
	11/2/2019		Nov 2019 RSC reported ending balance			\$7,223.87
1115	11/12/2019	Treadzone	service shirts	\$416.00		\$6,807.87
TD	7/8/2020	Deposit			\$225.00	\$7,032.87
1117	7/9/2020	Hotel Hot Springs	bill #1287	\$2,315.14		\$4,717.73
Totals				\$6,069.64	\$5,016.00	\$4,717.73

Alicia M

Date: Nov. 6, 2021

Author: ~~XXXXXXXXXX~~

Main Motion: Y/N

11-6-21-~~10~~6

Seconded By: Alicia A.

Primary Amendment: Y/N

Secondary Amendment: Y/N

Substitute Motion for Motion: # _____

Pass

Motion:

Vice-Chair
~~Add to Guidelines:~~ Policy & Procedures:
~~hosting Area~~ should have
a flyer for the RSC (A)
RSC prior to hosting

Intent:

Improve Communication
& planning. Could bring more
involvement.

FOR CHAIRPERSON'S USE ONLY
[PLEASE DO NO WRITE BELOW THIS LINE]

Guideline Change / Referred to Groups: Y/N

Main Motion: PRO _____ CON _____

Extend Debate: PRO _____ CON _____

Referred to Committee: _____ Committee: _____

Referred to Groups: YEAs _____ NEAs _____

Tabled Until: _____ YEAs _____ NEAs _____

Motion Withdrawn by Maker: _____

Objection to Consideration: _____

Feb 2022

FINAL DISPOSITION:

YEAs X _____

NEAs _____

ABSTENTIONS _____

Date: 11/6/21

Author: Marc S.

Main Motion: Y/N

11-6-21-5

Seconded By: Alicia H.

Primary Amendment: Y/N

Secondary Amendment: Y/N

Substitute Motion for Motion: # _____

Motion: Approve the ~~Grand~~

POP as a whole. Guidelines and Policies + Procedures

tabled to Area

Intent: To have an updated

copy of Guidelines and Policies + Procedures

FOR CHAIRPERSON'S USE ONLY
[PLEASE DO NO WRITE BELOW THIS LINE]

Guideline Change / Referred to Groups: Y/N

Back to Groups

Main Motion: PRO 4

CON 1

Extend Debate: PRO _____

CON _____

Referred to Committee: _____

Committee: _____ *Willing to stand as side*

Referred to Groups: YEAs _____

NEAs _____

Tabled Until: _____ YEAs _____

NEAs _____ *Willed!*

Motion Withdrawn by Maker: _____

Objection to Consideration: _____

FINAL DISPOSITION:

YEAs _____

NEAs _____

ABSTENTIONS _____

- NOT being Done -

elt



G&P Report - Nov. 2021

Arkansas Regional Committee of Narcotics Anonymous -Nov. 6, 2021

Marc S. - Chairperson for G&P

I've updated the whole set of Guidelines and Policies and Procedures. There are quite a few changes but since we agreed to these over the last 6 months, it should be just a matter of review and approval. There may be some wording and explanations required so I'm making myself available over the next 3 months for any questions you might have for your Area to decide.

After speaking with the Chairperson, the RD, and the RDA, we agreed that the best approach is to accept the document as a whole and if any changes need to be made, they can be made as we move forward.

In the document, you will see new words/sentences in **RED** and deleted matters in **RED** ~~strikeout~~. Any **orange statements** are for information only and are not included in the document.

You will notice 3 new policies and procedures in the document; Archiving, Communication and Auditing. Since these are new, we may need to change/update them as we start to implement them.

Next, we are working on improving the Convention Guidelines. We also like to see any materials and information gathered for a Social Media policy.

YILS,

Marc S.

Strategic Plan

2021 Arkansas Region of Narcotics Anonymous

Marc S. - Adhoc Chair

05/11/2021

Great and exciting work last Region deciding on our priorities and workgroups. We chose to focus on Communication, Workshops and Attracting Members to Service. Of course, there will be crossovers with these workgroups like Attracting Members to Service might request a Workshop from the Workshop group, and the Workshop Group may ask the Attracting Members group on getting more members to participate and engage in their workshops.

This morning's workshop focussed on setting goals and plans. If time permitted, we may have gotten to assigning point persons to each goal as well as task members.

I may make a motion today to officially adopt our plans and workgroups so they can report to this body on their work on a regular basis. Not sure who this might be done; either Project-Based or Ad-Hocs.

YILS,
Marc

Good morning from Central Arkansas area. The convention was a success and the hospitality room really stepped up and made everyone welcome and thank you to AWOL and the service committee who really put it on this year and made it a success and not to mention some bomb ass coffee....We would like to thank the committee for letting us be of service and look forward to the next convention. We have a donation today for region, thank you for letting me and Jesse be of service to the committee,,,,,,

In loving service
Chad S.

We (SOS) have a new year's function on New Years Eve. We have several positions open. Our H and I panel is going to covenant recovery in Malvern on Monday nights, and harbor house on Thursdays. Genesis is having a 'holiday' function I think on the 15th. I'm sorry I'm not better prepared. We are having area Sunday and I will have a better report next time - DuAnna R (report provided via email in absence of attendance to meeting)

CRANA RCM report - Home groups – CWOO, Primary, Clean Air, Freedom Fighters, Try not high, healing in the hood, 29 weekly meetings plus Healing in the hood is new group. H&I started back in face-to-face meetings. Problems are groups reported – book orders taking much longer than usual. Info was given on why, that was. Meeting list have been planned to be placed out at the probation offices. Healing in the hood schedule is Monday, Tuesday and Thursday at 6:30pm and Sunday at 10am.
In Loving Service Jacob

ARVANA RCM report -

We recently completed a treasury audit after recent trusted servant changes. Member attendance is coming back with meeting opening face to face. Groups struggling for clean/recovery time needing support is Mountainburg and Clarksville groups. We have 45 meetings a week in our area.

Upcoming events, 11/13 -SFG PJ Jam

Thanksgiving and Christmas holiday marathon meetings

12/31/2021 – NYE dance at SFG.

Grateful Heads freeze out at Devils Den is set for 1/21/2022-1/23/2022

Darnelle will be hosting a winter jam in Feb 2022

Mens retreat is 2/25/2022 – 2/27/2022

Womens Retreat is last weekend in April

Hanging in the Fort is March 11 2022 – March 13 2022.

ARVANA has brought a 100.00 donation at this time for Region.

In loving service, Patricia M

**NWA ASC
RCM Report
November 2021**

We had a mini audit to straighten out the books as the position of treasurer has now been filled.

We voted to accept the RSC motion that went back to Areas.

We will be putting together a final Convention Host Committee report before the next RSC, but the Convention was a great success!

We have several open service positions including RCM and RCM Alt.

We have filled the Secretary and Treasurer positions with longtime members and hope to see some stability for the Area.

We are still working on a password/resource list.

We drew for our Convention fundraiser (\$10 raffle) and Jacob E was the winner. We paid for the hotel room and will be cutting a check to the convention for the remaining funds.

We are looking to increase the seed money for the Beaver Roundup from \$5500 to \$6250 due to inflation.

NWA has a motion to bring to the RSC today in New Business.

There is an issue in our Area that has created some disunity, and we are working on how to best proceed when there is a grievance of this magnitude.

Several of our H&I meetings are up and running again.

In loving service,
Alicia A. (NWA ASC Chair)

Foothills Report for Region

November 6, 2021

Foothills is doing well. In Searcy, Recovery Connection continue to have nightly, in-person meetings at 7:30 Pm. They have been averaging about 15 attendees. Ties That Bind has Hybrid meetings Monday, Thursday, and Saturday at 6PM averaging about 5 in person and 4 virtual participants. Batesville Point of Freedom group is having meetings Sunday, Thursday and Saturday at 5 PM and Tuesday at 7PM. Mountain View Freedom Warriors has meetings Sunday at 5 PM and Tuesday, Wednesday, and Thursday at 5:30 PM.

We are bringing H and I meetings into Arisa Recovery at Mills in Searcy, via Zoom, every Friday at 6PM and average about 5 panel members.

We are currently updating our guidelines and our Outreach is visiting struggling groups in our Area about one time per month.

Foothills will have a Speaker Jam on December 4, at the McRae Community Center. Our annual Winter Convention will be taking place January 21-23 at Lindsey's Resort in Heber Springs. Hope to see you there!!

ILS,

Dan M.