

REGIONAL SERVICE COMMITTEE MEETING AUGUST 20, 1988

Emporia, Kansas

Brian M. opened the meeting with a moment of silence followed by the Serenity Prayer. Pat M. read the Twelve Traditions. Introductions were made. All areas except one were represented (Fellowship for Freedom), for a total of five voting members. Unified Kansas City has dropped from the Mid-America Region. Minutes were read from previous RSC. Motion made to accept as read, 2nd and passed.

Treasurer's Report

Newsletter	\$162.00
Phoenix Group (Salina)	50.00
Great Bend	50.00
Glen (Topeka)	15.00
Dead or Alive (Kansas City)	20.00
Chemical Abuse Group	25.00
Central Kansas N.A.	<u>150.00</u>

TOTAL \$472.00

Checks written since last RSC:

MARC 88 Campout	\$ 500.00
Mike B. (Calandar)	12.01
Jerri S. (Convention Fliers)	250.00
Jim M. (Miami trip)	400.00
WSD (Donation)	500.00
Dan C. (Newsletter)	175.00
Laura M. (Secretary)	<u>85.00</u>

TOTAL \$1922.01

Balance as of August 20, 1988: \$1529.50

RSR report-John B. (all persons attending RSC in Emporia were given a copy of John's report)

Sub-Committee Reports

Activities-Anita J. (see attached)
H & I-Marty'D (see attached)
Literature-Marci W. (see attached)
Newsletter-Dan C. (see attached)
Public Information-Anita J. (see attached)
Convention Committee-Jim M. (see attached)
Policy Committee-John B. (see attached)

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931.46
780.00
157.46

Area Reports

Central Kansas Area-Ross F. (see attached)
 Fellowship for Freedom-Glenn (see attached)
 Unity Area-Marty'D (see attached)
 Western Kansas Area-Carl (see attached)
 Wichita Metro Area-Brent (see attached)
 Just for Today Area-Pat M. (see attached)

Old Business

Central Kansas Area has returned money owed from the RSC in Hays.

Marty'D mentioned to the Region time requirements for Sub-Committee Chairs to go to quarterly workshops. It was thought that the requirements were to serve on a Committee at least six months before going to a quarterly, then a year commitment after coming back from a quarterly workshop. (For further information on this refer to old Policy Sub-Committee minutes.)

Marci made a motion for the Policy Committee to revise the requirements for Sub-Committee to go to quarterlies, 2nd and passed.

New Business

John B. requested that the Secretary for our RSC send minutes to WSC. This will be done.

Due to Jim M. asking for funds to go to H & I workshop in Detroit, discussion was brought up about whose responsibility it was for world voting members to be sent to quarterly workshops. There was a heated discussion on this subject. It was decided that this issue will also be brought up at the Policy Committee meeting.

Pat M. made motion that all chairs that go to quarterly workshops bring back all receipts for air line tickets, hotel, and transportation, 2nd and passed.

Jim M. asked that all RSC Sub-Committee chairs and Area Service Representatives register with the WSD.

Curtis made a motion to move the PO Box from Kansas City to Wichita, 2nd and passed. Anita also made a motion for a key to the new PO Box, 2nd and passed.

Dan C. made a motion to let hospitals and institutions make photocopies of the Newsletter, 2nd and passed.

Discussion was mentioned about John B. being our RSR and living in the Kansas City Area. After some discussion it was decided that the RSC welcomes John with open arms.

John B. made motion that we change our Regions name to Kansas Regional Service committee rather than Mid-America. It was decided that this issue

would be brought to each Area and then back to the Region for a vote.

Cliff made motion that we have the next RSC in Western Kansas Area, 2nd and passed.

Anita made motion that the next Regional be a day and half, 2nd and passed.

Marci moved that Tony be in charge of setting up schedule for next RSC, 2nd and passed.

Funds asked for:

Mike B. requested \$12 for Regional Calendar, 2nd and passed.

Anita J. requested \$222.20 for 1000 Regional Directories (not sure on the amount of money), 2nd and passed. She will have these printed and sent to all ASRs and will be reimbursed at the next RSC.

Anita J. also asked for \$250 for airfare and hotel to go to quarterly in Detroit, 2nd and passed.

Anita J. also requested funds to be reimbursed for printed material for Public Information input, 2nd and passed. (I am also not sure about the amount on this motion, I will get with the treasures on this before the next RSC.)

Jim made motion for \$250 to go to H & I quarterly workshop in Detroit, 2nd and passed. (Since that time he has decided not to go to Detroit.)

Carl made motion for \$350 for the Campout next year, 2nd and passed. The dates for this campout are: June 30, July 1 and 2.

Curtis made motion for \$30 for the new mailbox in Wichita, 2nd and passed.

Laura M. made motion for \$42.20 for minutes, 2nd and passed. (\$22.80 less because of left over monies from previous minutes.)

Election of Officers

Motions were made for a new Treasurer for the Convention. There were two nominations carried from the Convention Committee Meeting. They were Curtis B. and Jerri S. Laura M. also nominated Marci W. during the business meeting. After some discussion, it was voted on and Marci W. is the new Convention Treasurer.

Mike B. has resigned from Calandar Person due to his term being over. Brad M. was Vice Chair. Welcome Brad!!!!

Marci W. made motion that we accept Dan C. for Literature Chair, 2nd and passed.

Public Information made motion for Laura M. to be accepted as Vice Chair, 2nd and passed.

Anita J. made motion for new Activites Chair. Carl nominated Curtis, 2nd passed. Rose made motion for Murna, 2nd and passed. Murna is new Activities Chair.

Election of Officers Cont...

Marty nominated Warren J. to be new Vice Chair. Nomination were closed. Warren is the new Vice Chair for H & I.

Motions were open for RSC Vice Chair. Tony nominated Mike B., 2nd and passed. Pat M. nominated Curits B., 2nd and passed. Curtis is the new Vice Chair.

Motions were open for new Treasurer. Warren nominated Mike B., 2nd and passed. John nominated Pat M., 2nd and passed. Pat M. is the new Treasurer.

The next RSC will be in Dodge City, November 19 and 20, in the basement of Federal Land Bank, 2306 First Avenue. Tony will be sending fliers on this soon. Also there will be smoking allowed. Yeah.

In loving service,

A handwritten signature in cursive script that reads "Laura Mioton".

Laura Mioton, Secretary

SUB-COMMITTEE REPORTS

Activities--Received a report from Myrna, only

Upcoming activities in the Central Kansas Area are as follows:

September 9-10--Garage and bake sale, 5-9 PM, Friday, Saturday 7-12, 108 Ash, Hays.

September 17--Dance and Croquet Tourney, 4 PM, Great Bend, Fliers are out.

September 31--Area Birthday Night, Great Bend

October 7--Area Dance in Russell. Fliers will be out soon.

Central Kansas has been involved in a contest type thing called Addicts on Asphalt for almost a year now. This contests consist of addicts having drug-problem cards signed at each out of town meetin they attend. Then, they turn the cards into the Activities at ASC's every three months. The group with the most cards wins a Basic Text from the Area. This has seemed to motivate some addicts to get out and about to support other group and meet other addicts.

H & I Committee--Marty'D

Marty'D opened with Serenity Prayer. Gleen S. read the Twelve Traditions. Carl K. read last meeting minutes. Pat M. moved they be approved, 2nd and passed.

Old Business:

Need to compile contact list and get it in as soon as possible.

New Business:

Sent contact list to WSO along with letter stating that the list is succesful. Also, I'm up-dating the H & I Regional Serce Structure. Such as Chairperson down to H & I Area Chairperson getting the list to WSO to get everyone on the mailing list of WSO.

Pat M. brought up discussion on H & I Workshops and Learning Days. It was suggested that we take it back to our groups and Areas on who would want to host a Workshop or Learning Day.

Voted on new Vice Chair--nomintated was Bruce and Warren. Warren was voted in as new Vice Chair.

Jim M.--Report on H & I Workshop, Miami, Florida

At this workshop we broke up into AD-HOC Committee to work on the Draft of the H & I Handbook. The changes that came from the review of all input received were discussed and voted on when met as a full committee. The H & I Chairperson, Barbara J, gave her report she was going to the WSC. This

report included news of progress on the H & I newsletter: Reaching Out. Our objectives for the next two Conference Years are as follows:

1. In the 89-90 Conference Year to meet at only two WSC Workshops, to finish existing projects and deal with referred motions. Also, we are trying to devote more resources to sending Committee Members out to Regional events.
2. In the 90-91 Conference Year to meet at only one WSC Workshop and to budget money for Literature as the stockpile should be depleted by then. Also, we are trying to devote the rest of our budget to sending Committee Members to Regional events and around the fellowship.

H & I Group Reports

Just for Today--the Area has one H & I meeting at this time. It's at 8 PM, the 2nd and 4th Mondays at the Osawatomie State Hospital. Maybe planning a H & I Workshop. Submitted by Carl A.

Central Kansas Area--Great Bend H & I is carrying a meeting every second Sunday of the month at Larnard State Hospital at 7 to 9 PM, St. Joes Hospital, The last Thursday of the month at 7:30 PM, Larnard and Hosington Hospital on rotating dates. We started a new meeting at Ellsworth on Thursday night at the Prison. Submitted by Bruce P.

Fellowship for Freedom--H & I in Topeka Area is going great. We had 25 people at our last H & I meeting and all positions for Chairpersons at our institutional meetings were taken care of. Submitted by Glenn S.

Western Kansas Area--Meetings that are being taken in are New Chance, 2nd Sunday, 7:30 PM. TCL, Bucklin, Kansas, 3rd Thursday, 7:30 PM. Ford County Jail, 2nd Tuesday, 8:30 PM, Dodge City. Norton Minimum Security Prison each Sunday, 6:30 PM.

We have been asked to start bringing meetings in Humana Hospitals new CD Unit. We are also in jeopardy of losing our meeting at the minimum security prison in Norton due to lack of man power in that part of our Area. Submitted by Carl K.

Unity Area--No written report

Wichita Metro Area--Meetings are going well. We now have Prairview Hospital as a new H & I meeting. The contact list is working. Trying some panel discussion meetings; some are working well. Submitted by Warren J.

At this time as H & I Chair (Marty'D) my time is up. He would like to thank everyone for their support and he hopes that he has made things better for H & I in the Mid-America Region. Please give Carl K. as much support as you have give me (Marty'D).

In loving service, Marty'D

Literature

Open meeting with moment of silence followed by serenity prayer. Read twelve traditions. Minutes of last meeting were read and approved. Eleven people were present, with two Area Literature Chairs Present.

Old Business:

This committee decided at our last meeting that we would like to work on "Just for Today" from the WSC's list for Regional development. We scheduled a workshop to be held at the 4th of July Campout. After requesting information on how to proceed with this project from Danette, WSC's Literature Coordinator, and speaking with Vince D., WSC's Chair, we were instructed to wait for further direction from WLC.

"Questions and Answers"—This was reviewed at the pre-Campout in Harvey City, Westpark. Copies of our input have been sent to the WLC and are on file in our Literature Archives. Extra copies are also available upon request. This material was reviewed at the 4th of July Campout. Those in attendance liked the pamphlet. We felt it was a really good and much needed piece. Input was sent to WLC, filed in Archives, and is available upon request.

Turn out at both workshops were great and we got a lot accomplished! Thanks to everyone in attendance.

New Business:

Our Committee is right on schedule with Vince D's "suggested schedule" for reviewing literature. We should begin work on "Times of Illness" right away so that we will be free to work on the Traditions in October.

Also, input was asked for on the "Group Starter Kit" at the Quarterly in Miami. This Kit definitely needs to be updated. Input needs to be in by September 1, 1988.

Miami Quarterly went very well. Assignments were made to the evaluation and revisions committees.

All WLC participants were split up into groups and we worked on different sections of the Literature Handbook and Guidelines.

I am sorry to report that I (Marci W) was unable to attend the "It Works" Conference due to lack of funds, but all reports say the work on the steps went very well.

As reported at the last RLC meeting this is my last meeting as Chair. Our Vice-Chair, Dan C., is not in attendance today. He did send word, however, that he was willing to take over as Chair Person.

Announcement--We still have lots to do on "In Times of Illness" (there will be a workshop on this at Great Bend Croquet Invitational at 4 PM, September 17.) A date to begin on the Traditions will be set upon when we receive the material. In closing I would like to say that it has been a wonderful and growing experience for me to serve as our Regional Literature Chairperson. I thank you all for the support you have given me. In loving service and gratitude. Marci W.

Newsletter

Everything going OK. We now have a functioning Committee. Last issue was out late due to may having to relocate for school, however, things are now going smooth once again. The Newsletter has moved to 130½ Adams, Great Bend, Kansas, 67530.

Public Information

Anita opened the meeting with Serenity Prayer followed by the Twelve Traditions. Minutes were read and approved. Areas represented: Wichita, Salina, Central Kansas, Fellowship for Freedom.

Laura was nominated as Vice-Chair for this committee, with approval from the Committee, 2nd and passed.

We will be updating the meeting list by the next RSC. Motion made to ask the Region for 182.20/1000 copies or 123.55/500 copies, 2nd and passed.

There will be a new format for the Regional meeting list. We need a list of the meetings in each Area and updated meeting lists.

Area reports were given.

There are some papers out for review and input. These will be reviewed by Areas then at this committee. There will also be work done on the phoneline questionnaire to be given in Detroit.

Motion was made to ask the Region for \$250 to send Anita to Detroit for a World PI Learning Day. This will be to learn how to put on a Learning Day at an Area or Regional level, 2nd and passed.

Area Reports:

Wichita--Video tape to Channel 12. Should be on anytime. Then the tape will go to KSAS. KEYN gives out a number for any questions on self-help. NA's number is then given out. Phoneline going well. Lots of Naranon and NA 12 Step calls. We refer the Naranon calls to Cindy B.

Because of my personal circumstance have changed drastically since I accepted this position, I can no longer do justice to it. I feel it would be in the best interest for me to resign. I will, of course, stay on the committee and help out wherever I can. I will also keep the meeting list updated and make my computer available for any NA use. Thank you for understanding. Cindy R.

Central Kansas Area--PI in the Area is currently working on completing PI packets, which contain "Am I an Addict" and "Who, What, How and Why" to be sent to schools, Judges, Doctors, Lawyers, etc...

We are also working on a poster contest with the CKA groups to design and make posters for their community. This would allow a different variety of posters that could be exchanged from group to group. This is new to me, so bear with me. Kirk B.

Fellowship for Freedom--This Area's PI Committee is lacking. We still have our hotline for Topeka only. We hve a post office Box #873, Topeka, KS.

PI cont...

Our answering machine is messed up and at our next Area Meeting we will discuss fixing it. We have not had a PI business meeting for over six months. Our hotline number is (913) 232-Love. Our PSA's have quit showing on the TV stations. I receive over 30 calls per week on the hotline asking for information about NA meetings and surrounding cities where there is NA meetings. I need Area Service committees in the state of Kansas to send me meeting lists of cities that have established meetings. Glenn S.

Just for Today Area--Bob Prue volunteered to take Area PI Chair, 8/88, I am reading manual to try and figure out what I'm supposed to do. Bob Prue

Unity Area--Mailing list is finally finished. PSA is being distributed to different cities within our Area. Had a poster day for posting posters all over Salina with our hotline number. PI is looking to take on a new project. We will have an workshop on the Area level to go over material that needs input before next RSC. Laura M.

Convention Committee Report

All of the Sub-Committees reported and everything seems to be running smooth. Our Secretary resigned and we elected Jan C. from Clyde, Kansas. Welcome aboard. We still have the problem of no treasurer. We took nominations for Jerri S. and Curtis B. for this position. During the voting it was decided not to elect anyone until the general business meeting. If you want to help in any area of the Convention, please contact Jim M. or Mike B. Also, we voted to give the people taping our Convention two registration and two Saturday buffets tickets, to show our appreciation. Jim M.

Policy Committee Meeting

Meeting was opened with moment of silence followed by Serenity Prayer. Twelve Traditions were read.

First thing that was decided was that we would let everyone attending vote. Jim M. nominated John B. for Chairperson of this committee, 2nd and passed.

Projects for this Committee:

Decide how long Chairs have to serve before and after going to a Quarterly.
Decide how much of a reserve our Region needs.
Make a decision on whether this Committee will decide agendas for RSC meeting or leave it up to Chairperson of the Region.

There was one motion carried to the General Business Meeting. This was to have Regionals a day and a half.

Also, see attached old Policy Committee minutes to previous requirements for Sub-Committee Chairs attending Quarterlies.

Feb. 21, 1987

Policy Sub-committee

Policy Sub-committee Report- This committee has a nomination for permanent Chairperson for Policy.

Six areas were represented today. Dee from KC volunteered to chair today's meeting. Mary from Wichita volunteered to serve as secretary for today's meeting.

The issues pending were brought to the committee for consensus: They are as follows:

Issue: Change clean-time requirement for RSR from 5 to 4 years.
(4 yes, 2 no, no abstentions, issue passed.)

Issue: Change clean-time for RSR Alt. from 4 to 3 yrs.
(4 yes, 2 no, no abstentions, motion passed.)

Issue: At least 2/3 of the Areas comprising a Region be present at the Regional business meeting for decisions to be made.
(5 yes, 1 abstention, motion passed.)

Issue: ASR's or Alt. ASR's or designated Rep's be allowed a vote at the regional level with the Regional Chairperson breaking a tie.
(5 yes, 1 abstention, motion passed.)

Issue: Motions be entertained by Regional trusted servants, Sub-committee chairs and ASR's followed by an open discussion by everyone attending.
(4 yes, 2 abstentions, motion passed.)

Issue: Send Sub-committee Chairpersons to W.S.C. workshop after serving on a committee six months and after the W.S.C. meetings commit to serving one year as the chairperson of their committee. (18 month committee)
(4 yes, 1 no, motion passed.)

Policy Committee Goals

Much discussion over establishing guidelines for our Region. Finally, it was decided that the sample guidelines from the World would be distributed to the GSR's through the ASR's for group input. These inputs will then be considered by the Areas for Area Conscience. These drafts will then be brought to the next Regional Policy Sub-committee for review.

Note: The Central Kansas Area will be hosting a policy workshop tentatively set for April 4-5.

Area Reports

Central Kansas Area--We would like to announce a fairly new meeting in Ellsworth "Alpha" N.A. they meet Mondays at 8PM on the 2nd floor of the Ellsworth Hospital stop by. The rest of the groups are still meeting at the same place. There was some controversy with some members of the CKA and Area H & I Chair about him not following guidelines. There was lots of discussion through this we all learned and grew from it. As long as the ties that bind us together are stronger than those that would tear up apart, all will be well. The CKA donated \$100. I (Ross F.) have moved. My new address is 208 West "E", Ellinwood, KS, 67526.

PS We sent a check for \$150 to pay back the Region for the last RSC in Hays. Today I live, Ross F.

Fellowship for Freedom--We held our Area business meeting last month and 25 to 30 people showed, including the RSR or our Region. It was a unanimous decision that we do not dissolve our Area. Glenn S.

Unity Area--The GSRs of the Unity Area want to know policy on who and what committee chairpersons go to WSO's quarterly workshops and what, if any commitment of time after they come back.

The meeting are all carrying themselves fairly well. We hve two new meeting in our area. One is in Salina on Monday nights and one is in Beloit on Wednesday night. Crossroads NA group has moved to Buliding 607 at Fort Riley. Meeting time is still 8PM, Wednesdays.

Salina now has a Naranon meeting at 8 PM, Sundays, St. Johns Hospital.

Crossroads and Nameless NA groups would like to thank everyone for making the Just For Today campout a success. Approximately 200 people attended the activities.

Also, the Unity Area is donating \$200 to the Mid-America Region. Also, \$125 from the Phoenix group, Salina, Kansas. Marte'D

Western Kansas Area--Our Area is holding its own as far as H & I and PI participation. We are searching for a way to get all the groups in our Area involved in Area service work. At the present time there are only three of eleven groups actively invloved in Area service. Their is a lot of interest and enthusiasm concerning the 4th of July campout. Our Area officers are planning to visit all ten groups in our area to stimulate area participation and see how we can better serve our area. Other than that, there isn't much happening. Carl K.

Wichita Area Metro--New helpline number (316) 775-2115. One of the on-going topics of our ASC meeting has been a question of an amount of money given to this Area for hats and what has been up on it. It has been decided to return this amount. Another has been, what kind of donation do we want to make to the Region, and along with that, setting a prudent reserve for the Area. It was decided to send \$80 each Regional. The Wichita Women's Group gave me an envelope to give to the Tresuresr of MARC 88. As normal, there is a whole lot of responsibilities that are not filled. It has been noted that a meeting facility has not been showing up and

Area reports cont...

getting the door open and so after a couple of group conscience meetings, it was decided to drop these meetings on these dates and times. Brent K.

Just for Today Area—Area meetings continue to be held the 2nd Sunday of each month. We rotate in alphabetical order: September, Paola; October, Emporia; November, Ottawa. Sub-Committee Chairs are: Literature, Roger B.; H & I, Carl A.; PI, Bob P. These Chairpeople have been registered with the WSO.

There are nine meetings weekly in our Area. The Pioneer group meets Monday, Thursday, Sunday 10 AM and Sunday 8 PM. All other meetings meet at 8 PM. The address is 428 Market, Emporia, Kansas.

The Alive and Kick'n group meets Tuesday, 8 PM, Thursday, 8 PM, and Saturday, 10 AM. The address is 9th and Poplar, Ottawa, KS.

By Choice NA meets Sundays, 2 PM, and Wednesday, 8 PM. The address is 113 W. Wea, Paola, KS.

We have been in contact with other groups in our Area who are interested in joining us. However, there has been no involvement or commitment thus far.

One item on the agenda for next month is establishing a prudent reserve and thus being able to pass on a donation at the next Regional Meeting.

There were three summer picnics (Group Anniversary Celebrations.) Each group supported the others in the spirit of unity and to have fun. We appreciate those outside the Area who came. All three groups intend to make these annual events.

We are grateful for the opportunity to host this committee meeting. My personal thanks to all the Area for the spiritual and physical involvement. Thanks for coming. Pat M.