

Mid-America Service Committee of NA
PO Box 8732
Wichita, Kansas 67202-8732
November 21, 2004



The meeting was opened by Allen B.

The 12 Traditions were read by Becky B.

The 12 Concepts were read by Tim S.

Area's represented by RCM's today: See attendance sheet.

Minutes: read and accepted.

Attendance: This is located at the end of the minutes. Again, I have done the best I can to transcribe the data accurately. **KB**

Area Reports

Central Kansas Area:

Hello from the Central Kansas Area recovery is alive and well in the C.K.A. Everyone is gearing up for the 15th Annual Chili Bowl on Saturday December 4, 2004 in Russell Kansas at the 4-H Building- same place as last year- doors open at 4pm \$3.00 per adult "no addict turned away". This is a MARCNA Fundraiser- hope to see everyone there.

Our Area is struggling with getting the human resources to get service work done. At this time we are focusing our efforts on Hospitals & Institutions where we have a strong volunteer base and are getting the voice of N.A. to many addicts behind the walls.

Grateful to Serve
Jeff R. CKA-RCM

Just For Today Area

Dear Family,

Love and Hugs from JFT. Area. We are busy planning for the MARSCNA fundraiser, which will be held on March 12th in Chanute Ks., at the Community building on N. Malcolm. Some of the other activities in our area include: Freebirds Independent is putting on a New Years Eve celebration @ the 4-H building in Independence. The Pittsburgh is planning a soup/chile feed in January.

Our PI chair is currently working on PI packets to mail to area institutions. And our Literature chair is busy ordering the literature for these packets & for the Giard treatment center.

H&I is strong in our area! We have been getting a lot more involvement from other groups in our area for both the men's and women's boot camp in Oswego and the treatment center in Giard. We've had one of our groups donated 5 basic texts to the treatment .

Carla D.'s term of RCM is up, she has taught me a lot! I was voted in as RCM at our last ASC. Our alt. RCM and co-outreach positions are open and HP willing those positions will be filled soon!

In Loving Service,
Flo H. RCM JFT

Miracle Area

Dear Family-

We miracles are doing well. We have had a few changes in our positions at the area level- Manual R. is our new Area Chair with April D. as Co-Chair: - Jason Y. is our new PI Chair and Andy H. is our new H&I Chair.

Our Sub-Committee have submitted their respective guidelines for approval and most have been adopted. Our new guidelines have a few flaws and should be worked out soon.

We will be printing new meeting lists in December and we do have few changes that we will pass on to the Regional PI Sub-Committee.

H&I is still taking meetings to several facilities and hopes to start going to more – our volunteers have diminished and we hope to gain warm bodies to help with our on going efforts and the new goals.

Activities is going well. We have had several events recently that have been great and well attended.

The upcoming events are: December 4th, the Unconventional Convention is having a Fundraiser (see the flyers)

November 27th – The Larrytown Group is Celebrating it's 25th Anniversary- (see the flyer)

February 12th- Miracle Area Valentines Day- (we will send a flyer)

The Psychedelic Campout was a great time with about 70 addicts attending. This will be an annual event.

We have results for the motions sent to us from the R.S.C.

We had created an archives position and this effort has produced some display boards and our "stuff" can be displayed at area or group functions. We or should I say K.B. is entering all our old minutes into a data base and hopes to have all our minutes available digitally to the fellowship.

That's about it
In Service
John S. III

Unity Area

Hello Family,

Well I was elected as alt. RCM for last Region and am now RCM as Jim W. has resigned for medical reasons. We had our Area inventory and wish to thank those who helped facilitate the event. I know a lot of useful information was shared by all.

We are trying to move our focus to PI and H&I efforts.

Phoenix group is going to have their annual New Years Eve dance in Salina on Dec. 31.

As I am new to this position I will strive to do better next RSC.

In Service
Big Mike
Unity Area RCM

Western Area

The following was forwarded to me from Tim and Deb S. and is the report from Western Area. Seems to me that we all need to be a bit of praying. This is her e-mail address if you want to drop a line.

marvetta.rickman@cox.net

And her home address if you want to send a card.

Marvetta Rickman

207 B East Hickory

Dodge City, KS 67801

I sure hope this is the right address. I remember you telling me you changed to cox and it was the same except for that. I need to let someone know that as RCM for Western Area, I'm not able to be there tomorrow. I've been having a lot of problems with my back and have to have freaking back surgery on the 3rd of Dec. I don't think there's anyway I could possible sit through 8 hours of a meeting on Sunday. I'm trying to get our area chair to be there, but she's not sure if she will have a vehicle or not.

Tim and Deb, I just HATE not being able to be there, but with all the pain I've been in, there's just no way I can sit there all day even with breaks.

I can tell you that we voted yes to all motions except the one about not participating in Zonal.

I could use all the prayer ya'll might offer on this back surgery. I was also put back on narcotic pain medication this Tuesday. So far I am doing good with it. Of course, my sponsor has it and gives me what I need. It's not causing me any difficulty so far.

I love you guys and hate not being able to see you and get Deb's wonderful hugs, yours to Tim. :-)

Write soon,
Still living the Miracle
Marvetta

Wichita Metro Area

Hello Mid America Region,

I would like to say recovery is alive and well in Doo-Dah. We are planning the 4th annual Celebration of Recovery. It will be on January 22nd 2005 at the Machinist Union hall 3880 South Meridian Wichita Ks. I have flyers with me they are over on the table. Just For Today Group in Augusta will be hosting a New Years Eve Celebration.

Unity Group is moving across Douglas Street from where they are. This is going to happen in December to the best of my knowledge.

We are still working on our area guidelines. It's a slow process but we are getting it done. It will happen in Gods time not ours.

Hope all is well with the other areas in our region. I am sure I have forgot something I apologize if I did.

YOURS IN SERVICE
DeWayne K. Wichita Metro R.C.M.

Primary Purpose

Hello Family...

The P.P.A. is still working on getting an area inventory done, hopefully by January. We have some positions filled in the area. I would like to congratulate Tim S. on being elected as the new area alt. R.C.M., Phyllis W. as the new area secretary and Robbie L. as our new literature chair.

The P.P.A. area is planning a learning days function on Jan. 15th in Hutchinson, the Fling Free Group from McPherson will be having a Concepts panes, the HOW Group from Newton will be having a H&I panel, Gift of Life from Hutchinson will be having a NA Jeopardy type game (more to be revealed on that), and the Night flyers from Lyons will be having a Question and Answer panel on PI. There will be Sloppy-dogs and other good stuff to ear. There will also be an Ask-it-Basket panel instead of a speaker, hopefully there will be a flyer out soon as time is running short.

Area Functions: For the rest of this year?

December 11, 2004, Flying Free, McPherson Ks. Blue Hawaiian Blue Ball Ball, McPherson Community Building @ 122 Marlin in McPherson.

Hutchinson Gift Of Life will be open all day Thanksgiving day and will also having a New Years dance...(more to be revealed)

I also have the votes in from the Aug. R.S.C., motion 1-Passed,, motion 2 failed

In Grateful Service
John N. R.C.M., P.P.A.

Fellowship For Freedom

Our area continues to carry the message of recovery to addicts. We have 25 meetings with at least 2 meetings every day of the week. These meetings are in Topeka, Holton, Hiawatha and Manhattan. Our newest group is "Nowhere Else to Go" in Holton. Check out our web site to get info on upcoming functions (www.fffarea.com) Happy Holidays.

In Service,
Norman A FFFA
RCM

End of Area Reports. Beginning subcommittee reports.

Activities

Hi all,

We open the meeting. There was 3 area report gave and a lot of good stuff going on in the region and there in flyer on the table for your taking.

I got a report on the GSR Assembly. We are asking all the RCM's to take back to their area , What would you like to see next year GSR Assembly.

Rod D. will give Soul to Soul report last in this committee.

From the committee we have nominated Rod D. for Chair and Shelly W. for co-chair.

Soul to Soul Chair Pete E. was nominated by the committee for position.

Fun part of the report.

Outgoing		Incoming	
DJ	\$200.00	Door	\$155.00
Dillons	16.52	Fast cash	24.00
Dillons	53.61	Pop	30.00
Dillons	15.23	Lunch	<u>114.00</u>
Dillons	20.92		323.00
WalMart	60.99		
WalMart	46.78		
Fast Cash	<u>24.00</u>		
	414.05		

I would like to thank all of you for the last 2 years of service. I have got a lot out of it and you will be in my heart. Thank you all.
Love and Service
David R.

Turn in money at end of day 11-21-04 \$125.36.

GSR Assembly

Hi all,

Well I would like to start with to thank you all for being there at the GSR Assembly and for my God and your God for being there at the first workshop. There was 46 members there and it keeps growing from there with the big one being the H&I, 59 members. All and all we kick ass, and the big man was in the house.

I got the Red Coach rent for the next year. Same time same place. I'm working on a room contract with the hotel.

Outgoing		Incoming	
Perkins	\$240.00	Auction	36.00
DJ	200.00	Raffle	50.00
WalMart	4.45	Pop	12.50
Dillons	48.52	Door	109.00
Fast Cash	<u>20.00</u>	Fast Cash	<u>18.00</u>
	512.97		245.25

Turn in money 453.03

Soul to Soul 2004 Report

We had a blast it was a great weekend to celebrate recovery. Total attendance was 27 for Friday night, 25 for Saturday oh and two squirrels. We eat kabobs for Friday night, chicken and pork for Saturday night. Now for the boring part money:

The camp cost us \$999.00 for weekend, food and misc. \$1027.63 and shirts \$324.75 for a total o \$2376.38. We grossed \$2613.00, we also had a \$125.00 deposit with the camp. So bottom line is we are only returning \$236.62 out of the \$400.00 to the region. The good news is we will only be asking for \$275.00 for next year's seed money. As we left \$125.00 deposits with the camp for next years retreat. So if you add the \$236.62 to \$125 that adds up to \$361.62 so we are only short \$38.38.

P.S. Pete E. to be chair for 2005 Sept. 23-25th camp Chippewa.

Rod Davis

Campout Report:

Hello NA Family,

The Campout Committee has made a lot of important decisions and got some major business accomplished. We had some addicts step up and all offices are currently filled. The new co-chair is Scott K. with the stipulation that Russ P. continues as the chair. He has agreed to submit his name to the RSC floor for approval.

We are still taking DJ bids for three nights and catering bids for one main meal on Saturday.

The Campout will be held at Pomona Lake at the Wolf Creek group camp site from Thursday, June 30, 2005 to Monday, July 4, 2005.

There will be an agenda flyer at the February RSC. As it is the Campout fundraiser, we would greatly appreciate any raffle and auction items for donations.

Willing to Serve,
Russ P.

Convention Report:

Good morning, Family.

Lots of work has been done by the Convention Committee since the August RSC:

- *We have long-sleeve Ts and sweatshirts for sale, and committee members have been on the move to several functions selling our wares
- *The Saturday and Sunday speakers were chosen, with both speakers accepting our invitation
- *The Friday night speaker was decided yesterday and she will be contacted by Dave in the near future
- *A rough draft of the program has been submitted
- *The registration flyers have been mailed and pre-registrations are already coming in
- *We have sold \$140.00 in pre-registrations, \$51.00 in banquets, \$10.00 in brunches, \$61.00 in pre-registrations T-shirts and \$31.00 in pre-registrations mugs
- *A decision has been made on the pre-registrations and convention mugs
- *The entertainment was selected for Friday and Saturday (this seemed to be the most difficult decision we have made so far)
- *Basic Stuff 4 U will be used as our merchandise vendor again
- *Our banner has already been paid for.
- *We have paid for 2/3 of our shirts
- *Dave D. from Salina is now our Hotels and Hospitality Co-chair

In spite of a small turnout we did very well at last night's fundraiser. We are asking that any Group or Area that is considering having a fundraiser to please get with Misty or another committee member so we can get it on our calendar. These fundraisers are vital to the convention and we would like to have a fundraiser in every Area. Please take this back to your Areas and Groups to see if this is a possibility. We are also encouraging everyone to use the calendar on our Regional website www.marscna.net to avoid potential scheduling conflicts.

Also, we are asking for donations of Basic Texts for the newcomers at the Saturday night clean-time countdown.

We would like to have discussion on what this body thinks about having the alternative store after the dance on Saturday instead of Sunday morning. What do you think about having the auction and raffle at times that do not conflict with the dances? Maybe during the break late Saturday afternoon? What about a silent auction for everything but the banner?

Yet another item for discussion at the Area and Group level is a new idea from the convention subcommittee. We are considering asking the Groups and Areas to volunteer to host the hospitality room for various meal times. This might involve supplying the food as well as the manpower. It would give individuals within the Fellowship a way to participate (become a part of) without a huge commitment. Something to discuss, think about, and let us know. This is not a formal (or informal) vote, just an information gathering question.

Thanks for the opportunity to serve.
Jeanie M.

H&I

We had a good subcommittee meeting. I would like to apologize to this floor for not being at August Region. I missed everybody so much that when I found out we had missed I immediately started calling my subcommittee and even Rod to thank the people who filled in and apologize to the people about not being (there).

Now, that's out of the way, here's my report. Alan B. did send information to the inmate in Leavenworth. I have been unsuccessful in contacting the Harvey Co. sheriff. Lorna S. from Newton and I will be going to the Harvey Co. sheriff personally and work on this presentation. Please bring Hospitals and Institutions archival stuff to subcommittee and we will get it stored. We also discussed presentations for Hospitals and Institutions and will start work on this. Areas requests these. Discussed letter to Governor-unable to accommodate us at this time. We will send a follow up letter. The Iowa Region will be having a booth at meth conference and they need volunteers. This conference will be in Kansas City. Big chance to get into governors office. More will be revealed. Discussed carrying a clear message when taking meetings into institutions. We had a lot of discussion on these individual issues and we have the wheels to go. All of our positions in our committee are filled. Way to go. We had some new faces show up. Yahoo!

In Loving Service to NA,
Becky B.
Regional H&I chair

Literature

Hello family,

This is my first report to the Regional committee, since Jim N. has resigned as chair and I forgot that I had taken the co-chair at the August meeting. Open positions are Chair and Secretary. Keith B. was elected into the MAN co-editor position. Thank you Keith. If anyone knows where you can get printing done fairly cheap please let Tim S. or myself know. The winter issue of the MAN is nearly complete. I wish to extend a grateful thank you to all who have contributed material to the new letter, as we have had enough material to fill it once more. Kirk B. is finished scanning past issues and will soon be putting out a list of these issues in hopes of maybe finding members with the missing issues. These will then be burned to a CD and be for sale to the members. He then plans to do the same with Regional minutes. All the groups seem to be moving toward stockpiling supplies and are taking care of orders themselves. I will continue on as co-chair and do the best that I can. In Service

Big Mike

As of November 13, 2004 there are 65 issues of The M.A.N. scanned and converted to PDF's. This is a list of those issues.

1983

Jan, Mar, May

1984

Apr, June-July, Summer, Oct-Nov

1985

Feb-Mar, June-July, Aug-Sept, Dec 85-Jan 86

1986

Feb-Mar, April-May, June-July, Aug-Sept, Oct-Nov, Dec 86-Jan 87

1987

Feb-Mar, April-May, June-July, Aug-Sept, Oct-Nov, Dec 87-Jan 88

1988

Feb-Mar, June-July, Aug-Sept

1989

Aug-Sept, Oct-Nov, Dec

1990

Jan-Feb, Mar-April, May-June, July-Aug, Nov-Dec

1991

NONE!

1992

Apr-May, June-July, Sept-Oct, Nov-Dec

1993

Issue 2, Issue 4

1994

Issue 3, Issue 5-6, Issue 7-8

1995

Issue 1, Issue 2

1996

NONE!

1997

Oct, Dec

1998

Jan, June, Sept

1999

Sept, Dec

2000

Mar, June, Sept, Dec

2001

Mar, June, Sept

2002

June, Sept, Dec

NONE!

2004

March, June, Fall

If you have any issues that are not listed, please make a copy and send them to Tim S. or Kirk Brown (addresses listed in the attendance portion of these minutes.) Thank you, Kirk Brown.

Outreach

As Regional Co-Chair, I oversaw the outreach sub-committee meeting. At present time the outreach sub-committee doesn't have a chair or co-chair. There was a lot of discussion about how to get people involved with outreach. We are looking into designing flyers for groups to put up at meeting locations to help encourage outreach. We discussed trying to reach people who speak other languages. We are working on compiling list of bi-lingual people in the region. Outreach is willing to work on a project with P.I. on the bi-lingual issue. We had some new faces at the meeting that was good to see.

In Service

Michael S.

PI

Hello Family!

We have meeting schedules! These will be distributed to Regional Committee Members (RCM's) in the amount asked for at last Regional Service Committee meeting. (RSC) We are planning to print again for the RSC in February as stated in Regional policy. All changes will need to be submitted to the Regional Website (www.marscna.net) by January 15th, 2005. The Public Information subcommittee is including instructions on how this needs to be done. We are asking that each Area assign a contact person for that purpose so there is a point of accountability as to the accuracy of meeting schedules.

The Public Information subcommittees around the Region have been busy, holding learning days, workshops, and panel discussions. We have a lot of ideas and suggestions on how we can better serve addicts in our Region. We have a request from Outreach to work on a project to compile a list of bilingual contacts to better serve our Fellowship.

We are asking for \$435.00 to print meeting schedules. This is the amount in Shelly W's. memorial account. I'm sure she would be pleased with our efforts. The last printing of 1200 meeting schedules cost \$323.33. The remainder of the \$500.00 we received at the last Regional Service Committee meeting will be returned. Thank you! To Rod and Carla D. for all your hard work in getting the schedules printed.

In Loving Service,
Misty K.

Process for meeting list updates.

We ask that each Area elect or appoint a person who is authorized to send in meeting changes. We also ask that Regional Committee Members provide the name and e-mail address of that appointed individual to marscna@hotmail.com.

Process:

1. Authorized Area Web Contact should e-mail each change to Regional e-mail address ASAP Include town, Group name, time, legend, and other information.
2. Changes to the meeting list should be made on line within 24 hours after receiving them.
3. Changes to the Web Contact Person should be reported by the Regional Committee Member to the Public Information subcommittee ASAP.
4. Meeting lists changes will be forwarded to the trusted servant who arranges the hard copy and printing so it can be printed and delivered as soon as possible.
5. The deadline for getting information into the hard copy is as follows: January 15th, April 15th, July 15th, and October 15th. The hard copy will be distributed at the next Regional Service Committee Meeting.

Timely and Accurate information is essential!!!

PO Box

I have checked the box regularly. We got a lot of junk mail, also a lot of flyers. I had to go in the day time to pickup once cause of the amount of junk. I must apologize to the convention committee. I received a letter that should have been forwarded to them about recovery merchandise that they can buy. I failed to do that. I am truly sorry for not doing my duties.

YOURS IN SERVICE
DeWayne K. P.O. BOX CHAIR

Steering

The amendments to policy were discussed which we wrote out at the interim meeting. Soul to Soul was discussed by the committee. There were no nominations for the steering committee. We now have 2 openings and in May we will have 2 more.

Hays is the recommendation of the steering committee for the 2006 convention. (April 7-9, 2006) We will start looking at bids for 2007 next year as we are a year behind.

Tasks from the Regional floor:

1. Do motions from Areas and subcommittees need to be seconded (on the Regional floor)?
No, they have been seconded already at the preceding level.
2. Do policy issues need a simple majority or do they need a 2/3 majority vote to become policy?
Although in policy, historically to change policy it has taken a 2/3 majority of the vote.
3. How does quorum fit into the voting process. (Is the vote based on the total number of Areas in the Region or is it based on the number of Areas present i.e. the quorum.)
We did not finish our discussion of this issue yet.

Our next meeting is Sunday, January 9th, 12:00pm @ 409 W. 13th, Larned KS (Jeff and Sally's home.)

In Loving Service,
John S.

End of Subcommittee Reports. Beginning Officer reports.

Regional Delegate

Hello Family,

There's not much to report. Have been to an Area inventory and have also been contacted to sit in on some more. (Please remember that these are to be loving, not a bloodletting.)

Some of you may or may not be aware that the new Sponsorship books are available for \$7.00. be sure to visit N.A.W.S. website @ (www.NA.org).

Please remember that WSC has given us two Fellowship issue discussions for the 2004-2006 conference cycle. They are:

1. Our Public Image,
2. Infrastructure

We as a fellowship should have discussions on these topics. Brainstorm these, come up with solutions, give your comments etc. to me or Rod D. Sometimes by discussing things this will lead to future solutions. This is also a way to raise our awareness by asking questions about our personal and/or collective behavior and experiences.

Thank you for allowing me to serve,
Debby S.

Regional Delegate Alt.

Zonal Report Oct. 2004

Well it was interesting it would seem recovery has its problem's everywhere.

Oklahoma Region is talking about insurance issues for all their functions. They are not sure if the \$1500 is worth even having a Regional Service Office. Yes they have an office which handle's all its contracts for regional functions and keeps the books for the Region. They also are providing service-based workshops for all three of their Area's which seems be working for them This is plus a General Service Assembly held each year.

South Dakota seems to be struggling they have gone from 2 Area's to 3 and do not have all their Service positions in the Region filled. There was much discussion about Personalities instead of Principles in their Region but they are dedicated to working on the problems. They will be adding a Learning Days to their agenda next year in hopes of tapping in the vast knowledge about service, they know is in the State.

I talked about how some of our Area's are working on inventories, our function's that are up coming, H & I doing more Learning Days, Outreach and their mapping project, PI working on meeting list's, Literature and the MAN newsletter, and of course on the new budget process.

Nebraska did not have a lot to say because their RSC was meeting that weekend. But Pony Boy looked good and it was good to see him.

Iowa on the other hand brought some information about a Governor's Conference on Meth Addiction going on in Kansas City in August of 2005. Iowa Region has asked for help from PSZ in hopes of having a PI presentation the three days in will be going on. Minn. Region gave a singleness of purpose presentation to AA up in Minn. which we hope we can borrow and adapt to this purpose. If nothing else there will be a booth (hopefully manned) with information about the roll of Narcotic's Anonymous in ADDICTION TO ALL MOOD ALTERING MIND CHANGING CHEMICAL'S. More will be revealed about this project and I hope the Regional PI committee will get involved with this project. We (meaning PSZ) are working on contacting the other Zonal's that this would affect and hopeful get them involved also.

As far as the next Zonal it will be in Okla. Sometime in Feb. we believe and will be a two day affair I am looking forward to working with other region on carrying the message of Narcotic's Anonymous. Yes I believe participating in the Zonal Form will help carry the message to the still suffering addict.

Rod D.
RD2

Secretaries Report for the Aug 04 minutes:

Start:	\$75.00
Printing:	\$30.00
Mailing:	<u>\$17.47</u>
Turned back in to Region:	\$27.57

Please note that it is expensive to print and mail minutes. I charge the Region \$1.00 per copy in printing fees and the post office charges about \$0.80 for postage. The copy that I e-mail is the same one I use to print the minutes. If you have internet service (high speed is better than dialup) and have a printer in your home, or have access at work or elsewhere (a library for example), you might consider not getting a hard copy by mail: instead print your copy from the minutes I send out. The software to read them is free. Just something to think about.

In Loving Service,
KB

REGIONAL TREASURER'S REPORT

November 21, 2004 - As of end of business

Beginning Balance			\$5,109.02
Donation Income			
Just for Today		\$100.00	
Central Kansas Area		\$300.00	
Miracle		\$120.00	
W.M.A.S.C.		\$80.00	
F.F.F.		\$100.00	
Just for Today - Cash		\$5.00	
Just for Today - Cash		\$20.00	
Sub-Total		\$725.00	
Other Income			
Cash - Activities		\$75.36	
Stewart - Activities		\$10.00	
Bitter - Activities		\$30.00	
Stroble - Activities		\$6.00	
Stroble - Activities		\$4.00	
Cash - Activities - Reimbursement GSR Assembly		\$447.03	
Cash - Reimbursement August Minutes		\$27.57	
Summers - Repayment on note		\$150.00	
Gould - Activities - Reimbursement GSR Assembly		\$6.00	
Case - Zonal Refund		\$103.62	
Cash - PI - Reimbursement Meeting List		\$176.67	
Cash - Soul to Soul		\$151.62	
McWilliams - Soul to Soul		\$50.00	
Groshong - Soul to Soul		\$35.00	
Sub-Total		\$1,272.87	
Total Income			\$1,997.87
Expenses	Check #		
Tim Stewart - Literature M.A.N.	1709	\$415.51	
Pete Ellis - Soul to Soul - Seed Money	1710	\$275.00	
Kirk Brown - General - Secretary Exp. Nove R.S.C.	1711	\$75.00	
WSO - Activities - NA Book	1712	\$10.70	
MARCNA XXII - Activities - Two Registrations	1713	\$40.00	
Carla Davis - PI - Meeting lists (memorial money)	1714	\$435.00	
McPherson County 4H - Activities - February R.S.C.	1715	\$230.00	
You Store It - General - Storage unit 1-year)	1716	\$540.00	
Activities - Start up for February R.S.C.	1717	\$100.00	
Sub-Total		\$2,121.21	
Total Expenses			\$2,121.21
Ending Bank Balance			\$4,985.68
Memorial Account		\$0.00	
Prudent Reserve Account for 1 year			
Rent		\$920.00	
Insurance		\$1,000.00	
Storage		\$540.00	
P.O. Box		\$38.00	
Total Held For Prudent Reserve			\$2,498.00
Quarterly Operating Expenses Held out to February's Meeting			
Rent		\$230.00	
Insurance		\$750.00	
Storage		\$135.00	
P.O. Box		\$38.00	
Total Quarterly Operating Expenses			\$1,153.00
Available Funds as of beginning of business February 2005			\$1,334.68

Old Business

Elections:

Activities chair: Rod D. nominated out of committee, qualified, elected, **Congratulations!**
Campout chair: Russ P. nominated out of committee, qualified, elected, **Congratulations!**
Public Information: Misty K. nominated out of committee, qualified, elected, **Congratulations!**
Regional Contact Person: Misty K. volunteered, qualified, Elected, **Congratulations!**

To Groups:

Co-treasurer: Still open. Please note that Greg B. announced last quarter that he will be gone in May and we need to have someone in place by then. He has given the Region plenty of notice, it is up to us to fill the need.

Outreach chair: Open, goes to Groups
Soul to Soul: Open, goes to Groups
Steering: 2 Open, goes to Groups
Regional chair: Up for renewal
Regional co-chair: Up for renewal
Secretary: Elect in February to assume duties in May

From the August Regional Committee Meeting:

Motion: add to the M.A.R.S.C.N.A. Guidelines and Policy manual, under Article V as item G “all motions made at the RSC or motions sent back to the Groups include a financial impact statement and intent.

Maker: Unity Group through the W.M.A. RCM

Intent: to allow members as much information as possible which should allow for more informed decision making.

Financial impact: minimal

Disposition: this motion passed and will be placed in policy.

Motion: The MidAmerica Region withdraw from the Plains State Zone until the Fellowship votes on whether it wants Regional or Zonal representation at the World level.

Maker: Miracle Area

Intent: to save the Region \$1,000.00 budget for Zonal expenses.

Disposition: this motion failed. The Mid-America Region continues to be a member of the Plains States Zonal Forum.

We had discussion concerning the use of the 4-H building vs. the municipal building. Last quarter this came up, but we didn't finish dealing with it. The 4-H building will be going up in cost to rent sometime in the near future. (no one is sure when this will be) The cost to rent the municipal building is \$70.00 per day for a McPherson resident and was available indefinitely and as soon as we might need it. (as of last quarter) It was decided that Rod D. would check on the availability of the municipal building and if available would rent it for the next Regional Service Committee Meeting. If not, he would reserve the 4-H building again. I received the following e-mail from Rod.

Well it looks like the community building is taken for every Sunday until June. A church uses it. So I called the 4-H people and penciled us in for Feb, May, Aug (there is a car show on Sat in Aug), and Nov. We (Dave and Me) will work on Red Coach as the 4-h building can be canceled any time without penalty according to Abby at city hall. I will send the check for Feb. so we will be there for at least one more RSC.

PS Dave call me when you know something about the Red Coach

This concludes the old business. At this time we had a wonderful lunch provided by the activities subcommittee and members of the Regional Service Committee. Thank you all who brought food and or helped in it's preparation. I, at least, over ate and felt wonderful!

KB

RENTAL RULES FOR THE MCPHERSON COMMUNITY BUILDING

1. Rates:

<i>Hour by Hour Rental</i>	- Non profit groups - \$10.00 per hour - Profit - \$20.00 per hour
<i>Daily Rental</i>	- Non profit groups - \$70.00 per day - Profit - \$150.00 per day
<i>Wedding receptions</i>	- \$250.00 per day
<i>Outdoor Sign - priority to be given to group renting building</i>	- Non profit - \$5.00 per day - Profit - \$10.00 per day

Double rates will apply to out-of-town persons requesting use, and, on city observed holidays.

2. Cancellation Notice - If cancellation is made with less than one (1) hour notice during the day and or after 3 o'clock p.m. for evening use the minimum charge will be as for one hour usage. The charge for "No Show" will be as for the time requested.
3. *All props, equipment or other personal property brought in during rental must be removed at the time the premises are vacated. If not, rental will be charged at the hourly rate, not to exceed the daily rate, until all items are removed. The city may make additional charges for special and additional clean-up, at the rate of \$20.00 per hour.*
4. Any youth activities must be arranged, scheduled and supervised by adults, (persons over 21 years of age.)
5. Activities of an unusual nature will be checked out with the City Commission before reservations can be confirmed.
6. NO SMOKING, ALCOHOLIC BEVERAGES OR DRUGS of any kind are allowed in the building. NO OPEN FLAMES or other incendiary devices (other than gas cooking devices)
8. The city will not be responsible for any loss of articles sustained in the gym, dressing rooms, etc.
9. All EXIT DOORS shall be free and clear of congestion at all time.
There shall be no more than one hundred (100) persons standing on the main floor of the auditorium and not more than fifty (50) persons standing in the auditorium balcony. Persons standing shall not stand in the aisles or near exits.
10. No Chairs are allowed in the balcony of the gym.
11. No plastic or similar tape is to be used and/or attached to the gym floor.
12. No equipment, belonging to the city may be removed from the building.
13. Any props to be used on gym floor must have prior approval.
14. No loitering shall be permitted in the lobby or upstairs hallway during a performance.
15. In the event of anticipated capacity crowds, the Fire Chief shall be notified in advance to be certain that no safety precautions are overlooked. Occupancy limits will be strictly adhered.
16. Arrangements to meet with a custodian concerning various details, may be made by calling the City Clerk's office, 245-2535.

NOTE: THOSE RENTING THE BUILDING ARE RESPONSIBLE FOR THE ENFORCEMENT OF THE RULES AND REGULATIONS GOVERNING THE USE OF THE BUILDING AND IT IS THE OBLIGATION OF THE PERSON, FIRM OR CORPORATION GRANTED PERMISSION FOR THE USE OF THE BUILDING TO ENFORCE THESE RULES AND REGULATIONS.

New Business

Motion: Strike from policy “meeting list cards” PI (Public Information) guidelines pg 6, item B, point 4 which reads: “Produce wallet size cards containing but not limited to Area help line numbers, Area contact numbers, NAWS number and e-mail address, and Regional e-mail. This will supplement the Regional meeting list”

Maker: Public Information subcommittee

Intent: To provide accurate information consistent with our Public Information guidelines, reduce the chaos, as well as be financially responsible to our Region.

Financial impact: Minimal

Disposition: Automatically goes to Groups.

Discussion: Question: when was the last printing of wallet cards? Answer: over a year ago. Cost? \$300.00. It was brought up that all the information on the wallet cards could be and is on the meeting lists. It was then pointed out that it is easier for people to carry wallet cards than meeting lists.

Motion: The 2006 convention be held in Hays Kansas on April 7th – 9th.

Maker: Steering committee

Disposition: Motion passed; we will be in Hays in 2006.

Motion: Have the secretary reproduce the policy manual for the Mid-America Region incorporating the changes to date, and send it to Jeanie M. for printing.

Maker: Debby S.

Intent: To provide Regional Service Committee members with up-to-date policy manuals and help defer confusion.

Financial impact: \$500.00 or less.

Disposition: Motion passed. (I will try to have the work done and to Jeanie before January 1st)

Discussion: Questions were raised concerning the advisability of doing this now when there are positions and subcommittees that need to develop guidelines. It was pointed out that the steering committee had proposed and the Fellowship agreed that the policy manual should go to a four year printing cycle because it was thought that the Region was beyond the need for annual or biannual printing. We were wrong this time and there will be repercussions from our changed accounting system for years to come. It was felt on the floor that this needs to be done at this time in spite of the shortcomings that will be in it.

Motion: Create a new Regional position, the position of Regional Archivist. 3 years clean time, willingness to serve and have the time, skills, and energy to catalogue Regional archival material.

Maker: John S. III

Intent: To help preserve our records and memorabilia for our future.

Financial impact: Unknown

Disposition: Motion passed and goes to Groups.

Discussion: It was pointed out that this individual does not need to have storage space as the Region rents a storage unit.

Motion: In order to change Regional policy, 2/3 of all seated Areas must agree to the change.

Maker: Kirk B.

Intent: To clarify policy

Financial impact: None foreseen

Disposition: Motion passed and goes to Groups.

Discussion: It was pointed out that historically it took a 2/3 majority of the Areas present to change policy and it took 2/3 of the seated Areas to conduct business. If passed, this will require 6 of 8 Areas agreeing to policy changes to go into effect no matter how many Areas are present. Another words, if 6 Areas are present we can conduct business, but it would take a unanimous vote to change policy.

This concludes the minutes for the November 21, 2004 Regional Service Committee Meeting. Once again I have done the best that I can. It is my sincere hope that the minutes are clear, concise and contain all of the pertinent information they should.

Another reminder to the Fellowship as a whole. My term of service in this position is finished after the February minutes are completed in 2005. We will need a new secretary for the May 2005 RSC. That's only 1 RSC from now.

All of the information contained in the minutes should go to the Groups for their information. Remember, good communication is essential to the well being of the Fellowship.

Yours In Service,
Kirk Brown
Regional secretary

DATE Nov 21, 2004

	9AM	10AM	11AM	12AM	1PM	2PM	3PM	4PM	5PM	6PM	7PM
AREA RCM'S											
CENTRAL	X				X						
F.F.F.	X				X						
J.F.T.	X				X						
MIRACLE	X				X						
UNITY	X				X						
WESTERN											
WICHITA MET.	X				X						
PRIMARY PURPOSE	X				X						
SUB COMMITTEE											
ACTIVITIES	X				X						
CAMPOUT	X										
CONVENTION	X				X						
H&I	X				X						
LITERATURE	X				X						
OUTREACH	X				X						
PI	X				X						
PO BOX	X				X						
STEERING	X				X						
TRUSTED OFFICERS											
SECRETARY	X				X						
TREASURER	X				X						
CO TREASURER											
RD	X				X						
RD 2	X				X						
CHAIR	X				X						
CO CHAIR	X				X						

Voting Record

Y= YES N = NO A = ABSTAIN										
DATE:										
	MOTION	CENTRAL	FFF	JUST FOR TODAY	UNITY	WESTERN	WICHITA METRO	MIRACLE	PRIMARY PURPOSE	PASS/FAIL
1	Accept the minutes as read.	Y	Y	Y	Y		Y	Y	Y	P
2	Motion 1 old business-include a financial statement and intent in all motions goint to or coming from the Region.	Y	Y	Y	Y	Y	Y	Y	Y	P
3	Motion 2 old business-withdraw from the Zonal Forum.	N	Y	N	N	N	N	Y	N	F
4	From the PI subcommittee-cease printing the wallet cards. Automatically goes to Groups.									
5	From the steering subcommittee-have the convention in Hays KS in 2006.	Y	Y	Y	Y		Y	Y	Y	P
6	Debby S.-have the secretary reprint the policy manual.	Y		Y	Y		Y	Y	Y	P
7	John S.-create a Regional Archivist position.	Y		Y	Y		Y	Y	Y	P
8	Kirk B.-2/3 majority of all seated Areas to change policy.	Y		Y	Y		Y	Y	Y	P

MIDAMERICA REGIONAL SERVICE COMMITTEE
REGIONAL SUB-COMMITTEE MEETING'S
Saturday FEB 19TH, 2004

9:00AM-11:00AM
(UP) PI
(DOWN) ACTIVITIES

11:00AM-1:00PM
(UP) STEERING
(DOWN) OUTREACH

1:00PM-2:00PM
LUNCH BREAK
Your on your own

2:00PM-4:00PM
(UP) H&I
(DOWN) LITERATURE

4:00PM-6:00PM
(UP) CONVENTION
(DOWN) CAMPOUT

7:00PM-8:00PM
SPEAKER MEETING
8:00PM-12:00AM

D.J.DANCE-AUCTION-RAFFLE
\$3.00/PERSON - NO ADDICT TURNED AWAY
DANCE WILL BE A CAMPOUT FUNDRASIER
NA AUCTION ITEMS NEEDED

REGIONAL SERVICE COMMITTEE MEETING
Sunday May 16, 2004

8:00AM-9:00AM
MOTIONS AND FUND REQUEST'S DUE AT THIS TIME
RSC CHAIR/CO-CHAIR, SECRETARY & TREASURER
RCM, ALT- RCM, SUB-COMMITTEE CHAIRS & CO-CHAIR
PLEASE ATTEND IN ORDER TO TALK ABOUT
MOTIONS AND SPENDING OF MONEY

MOTIONS & REQUESTS
9:00AM-5:30 OR DONE

PHOENIX GROUP
NEW YEARS EVE DANCE

KNIGHTS OF COLUMBUS HALL
115 NORTH 10th
SALINA, KANSAS

DOORS OPEN AT 6:00 P.M.
SPEAKER AT 7:30 P.M.
DANCE WILL FOLLOW

\$3.00 PER PERSON
NO ADDICT TURNED AWAY

AUCTION AND RAFFLE ITEMS WELCOME
CONTACT WENDEE AT (785)825-2771
OR JEANIE AT (785)825-6892

