



Mid America Regional Service Committee Narcotics Anonymous
PO Box 8732
Wichita, KS 67202

Business Meeting Minutes
May 18th, 2008

The business meeting of the Mid America Region of Narcotics Anonymous was opened by John S.III (chair) at 8:50 am.

Housekeeping: Requests for funds and motions. The chair called for all R.O.F. and any motions to be put on new business. The treasurer called for all donations at this time as well. Opening balance for start of business day \$3531.34

Roll Call: We took our first roll call at 9:05 am and the following chairs and trusted servants were present at the start of business on Sunday May 18, 2008.

Trusted Servants Present: Chair, Co-Chair, Reg. Delegate, Reg. Delegate 2, Treasurer, and Secretary.

Area R.C.M.'s:

Central KS Area, Fellowship For Freedom, Just For Today, Miracle Area, Primary Purpose, Unity Area, Western Area and Wichita Metro Area.

Subcommittee Chairs:

Activities, Campout, Convention, Archivist, Soul to Soul, Hospitals & Institutions, Literature, Outreach, Public- Information, P.O. Box, Steering.

A. Approval of Minutes:

February 2008 minutes (old and new business only) were read. There was a roll call vote to accept the minutes as read. The minutes were accepted as read.

B. Area Reports

Central Kansas Area

Hi everyone,

Area participation is better than ever. Our treasury problems have been fixed thanks to our new treasurer and are able to donate \$300.00 at this time. Our area campout is coming up next weekend at Wilson Lake I hope to see you all there. We had great feedback and discussion on the CAT and I have voted back on all motions. Thank you all. In loving service, Donny B.- RCM

Fellowship For Freedom Area

Hello family,

Things are starting to look up for our Area, since we had our Area inventory a few months ago.

We had all 13 groups represented last month by a GSR or alternate, I cannot remember the last time that has happened in our Area. The United Survivors group is having its annual picnic at Synder's cabin in Gage park on June 22nd.

Open positions at our Area as of May 25th are as follows: Area Chair, and co-chair, Secretary, and Assistant Secretary, RCM, and Alt. RCM, and Steering Chair.

Activities had a very large turnout at their subcommittee meeting last month, around 20 addicts wanting to get involved and put on some functions. The first function will be June 21st, at Gage park, with a live band, and a Hawaiian theme.

Since the last Regional meeting we have paid another \$300.00 towards our promissory note, and that note should be \$730.00 as of today. We also have a \$50.00 donation to give to the Region today.

Our Area has voted on the motion about the insurance policy, and the debit card, and we are also ready to vote on the secondary insurance policy, if there is a motion submitted for that today.

I'm not sure what the future holds for me as far as doing service work, but I would like everyone here to know that I really have enjoyed and looked forward to coming down here every 3 months and spending the weekend with you all for the last couple of years.

In loving service,

Jerry C.

Just For Today Area R. C. M. Report,

Hi Everyone,

I apologize for not being here in person, I have some commitments to fulfill today. I have faith that Jim will do a fine job replacing me today. Just For Today area has been busy. We had our Mirror of Miracles campout in April. It was not as well attended as it had been in previous years, but we still had a great time. The weather was perfect, the speakers inspirational and the food delicious. The fellowship rocked!!! We have changed our phonenumber to a voice mail service with Answer National. So far it has worked out great and we have had no problems. Our phone number has changed and it is now 1(888)858-7886. It is also listed on our area website "jftareana.net" we have updated our area phone list and also passed this information on to our regional web server. We are planning on an Area Inventory on June 1st @ 10: am before the actual ASC at 325 ½ Commercial in Emporia. Hopefully we will get some good feedback and some ideas of how we can attract more addicts to getting involved in Service Work. We have finished our revision of area policies and are ready to send them back to groups for approval next month. Our area voted on the Mid- America Regional Insurance Policy and it was a "yes". We are getting psyched up for the Recovery Fest in June and hope to see many of you there. With Gratitude in Recovery, Dorothee M.- RCM for the Just For Today Area.

Miracle Area:

Greetings All,

Miracles never cease in our area. It seems that events (activities) have been constant. From the Regional Convention to soon to happen Day at the Park to Augusts Miracle Area campout. On the 22nd- 24th. H&I has more goings ons at Lansing Correctional Facility and Cushing Detox Center. And of course let me not forget step work with my sponsor and sponsees. Oh, special thanks to the speaker at the regional convention who motivated my sponsees toward service work, very much appreciated. Oh, and a new outreach subcommittee has been initiated at our last ASC. I’m truly blessed to be a part of Narcotics Anonymous. RCM for the Miracle Area- Frank Balke

Primary Purpose Area

Hi everyone,

Sorry I couldn’t be there, but my first grandson is due any day and I’m hoping to be there when he arrives. Our Area Co-Chair, Tony F. should be filling in for me. I believe this is his first RSC, so go easy on him. Primary Purpose Area is doing okay with good attendance and participation at our Area meetings. We currently have only a couple of positions open at our area. Lyons Night Flyers, McPherson Flying Free and Newton HOW are all struggling with meeting attendance. Flying Free has discontinued their Sunday meeting. Any support for these groups to help meeting attendance would be greatly appreciated. Hutchinson Gift of Life is having continued strong meeting attendance. A new group has started up in Goessel, KS. Thursday nights at 7pm at the Mennonite Church on Church Street. Votes on the regional motions are as follows:

Motion 1) Regional Broad form Insurance - PASSED

Motion 2) Regional Debit Card – PASSED

Newton HOW group wanted me to ask the regional treasurer about a donation check they mailed to the region back in December. It was their check number 1024 for \$200.00. It has yet to clear their bank. Our area’s H&I, PI and Outreach Committees are planning to have a “Learning Day” function on Aug. 23rd. More will be revealed. There is only a few upcoming function in our area that I’m aware of:

- Newton HOW Pre-Campout Campout May 23rd- 26th
- Gift of life Campout June 13th- 15th
- Primary Purpose Area Learning Day Aug. 23rd
- Gift of Life Campout Aug. 29th-Sep. 1st
- Flying Free Goth Blue Ball Ball Dec. 27th

Last, but not least, we have an area donation of \$1,000.00 to give to region.

I think that about covers it for now. In grateful service, Ted R.

Unity Area Report

Hello Family,

Greetings from the Unity area. Meetings are happening in the area but our service bodies are still struggling. The ASC has several open positions with some members wearing multiple hats. Clean & Crazy's St. Pat's function was a huge success. Thanks to all who participated. The second Chance group from Junction City is having a campout at Milford Lake, June 20-22. This is the first function/campout for this new group. Clean-N-Crazy is also planning their summer picnic for the first weekend of August, watch for a flyer. The Unity Area is voting "no" on the motion for insurance and "yes" for a debit card. The Phoenix group has closed their two noon meetings on Tuesday and Thursday due to lack of participation. We didn't have an area meeting this month due to a Mother's Day conflict. We will mail a donation after our next meeting. Our phone line is back operating smoothly after many problems with computer hardware and software. The phone number is **1(866) NA HELPS** or **1(866) 624-3577**

In Loving Service,

Misty K.

Wichita Metro Area Report

Hello Family,

I have been voted in as RCM and Kathryn C. as co- chair. Our area campout is on June 27- 29th at Lake Afton shelter 5. Games food fun come and enjoy. We have flyers on the table. We are requesting Regional support for our workshop at 10-11:30 at our campout for H&I. We voted yes on the Insurance policy and yes on check -debit card. Our phonenumber is set up and our new number is on the meeting schedule. We donated \$160.00 to Region, \$80.00 for this and \$80.00 for last region. In loving service to NA and HP Betty P. RCM WMA.

Western Area: Report

The whole Enchilada was held in Norton May 3rd. Good turnout 60-70 total attendance. I thought the auction went well, though I don't know the money total. Our area campout will be held at Bellamy's Ponds south of Goodland approximately 15 miles. Signs will be posted!! August 1-3

We have been having fair turnout at area meetings, usually about half of the groups represented. The Guymon Oklahoma group, Last Chance, will be hosting their 2nd Annual Hot Dog Feed and Speaker meeting June 7th at Thompson Park. Eat at 1 :pm CDT. Meeting at 3 :pm the area meeting will follow the speaker meeting. In Loving Service- Lin O.

C. Subcommittee Reports

Archivist: Archivist Report

The plan to sort 3 boxes failed to happen this quarter. I'm being sued and have filed a counter sort. Lots of legal gymnastics and court time. Our family lost one of our younger members and this also changed our life greatly and thanks to my NA family who offered support and love. I continue to gather stuff. I would like to remind subcommittees to submit their minutes to me. I had the opportunity to visit with Glenn S., Burnalee and Junkie Jim at MARCNA XXV. My visit with Jim was a very special time for me personally – during our visit he showed me “stuff” and shared about the “good old days” and during this particular part of our visit caught me off guard. Jim gave us an old oak 3.5” x 5” index card box that was falling apart. It contains all the contacts Jim gathered during his first 10 years clean. At this point I just lost it. After 10 years of knowing Jim we finally connected on a personal if not spiritual level and he and I exchanged phone numbers etc. and I got and invite to “come down” sometimes and I plan to do this summer. In service, John S.

Activities: Hello Family, We had only a few areas represented at the meeting yesterday, but there are a lot of activities going on in the region over the next few months. There are flyers on the tables in the back and most events are on the regional web site. We elected a new co-chair yesterday and with that we have all the regional activities positions filled. Congrats to Scott K. We finalized details for the 7th Annual Service Assembly that will be taking place on October 18th and 19th here at the Red Coach Inn. The artwork was voted on, the topics were chosen for the workshops, the t-shirt details were finalized and the flyers are out. We have a motion for new business today to purchase t-shirts for the service assembly event with an amount of NTE \$600.00. The dance went well last night. The 50/50 drawing brought in \$26.00, we gave the winner of that raffle \$13.00 and they donated \$7.00 back. The door took in \$160.00. This gives us a grand total of \$180.00 that we turned over to the treasurer this morning. We have a RFF to pay the DJ from last night in the amount of \$125.00. Thank you to all of those who donated items for the raffle and auction. At our next region we will be having the activities fundraiser and as always, we are looking for any items that can be donated to the raffle and auction. I have flyers with the next regional meeting agenda available today. That weekend is August 16th and 17th here at the Red Coach Inn. Thank you for letting me be of service, Michelle C.

Campout: Hello NA Family,

Preparations for the 30th Annual Mid-America regional Campout, to be held at Wilson Lake Lucas group camp 104, July 3, 4, 5 & 6, 2008. Gate will open July 3rd at 2 pm. Electrical hookups will be \$16.00 a day, first come first serve. The campout committee would like to thank the convention committee for the donation of coffee. Auction and raffle items are greatly appreciated. The campout chair position needs to go back to groups. Treasurers report as follows:

Beginning Balance			\$ 2537.17
Deposits			
2/19/08	Fundraiser	1258.50	
4/10/08	t-shirt sales	210.00	+ 1468.50
Expenses			
Ck #695	Superior Enter of KS	106.80	
Ck # 696	USAED – KS	50.00	
Ck# 697	USAED- KS	VOID	

CK # 698	USAED – KC	95.00		
CK # 699	ES Printing	343.89	-595.69	
Ending Balance				\$ 3409.98

Final Convention XXV Report:

Hello everyone,

Another year, another convention it went great. We had 215 pre- registrations and a total of 374 registrations. We took in a total of \$27,176.74 and spent a total of \$22,799.47, which leaves us with a profit of \$4,377.27. We started out with a balance of \$7,108.41 and finished with a total of \$11,485.68. We are donating \$5,000.00 to the Mid- American Region which leaves a starting balance of \$6,485.68 for the next convention.

We, the committee, are recommending Betty P. as MARCNA XXVI Convention chair. The next convention committee meeting will be June 22, 2008 @ 1 :pm in Emporia @ 882 W. 5th St. It was an awesome experience and I will see you next year. Thank you for letting me be of service, Dorothee M.- Outgoing Convention Chair. Treasurers log attached to end of regional minutes.

Convention XXVI Report:

Betty P. was voted in as Chair. It goes to RSC for vote. We elected in our committee the following: mike T – treasurer, Shelley W. – Registration, Michelle C. – Secretary, Dorothee M – Fundraising. We donated 9 cans of coffee to Campout and donated 2 hats, 2 mugs, 2 shirts, and 2 keytags to the Activities committee for fundraising. We are looking for artwork and theme ideas. Next meeting will be at 6/22/08 in Emporia at 1 pm. Anyone interested in serving, show up then. In loving service to God and NA, Betty P.

Hospitals & Institutions: Hello NA Family,

First things first, thank you to the Regional Floor to allow me to serve as H&I Chair. This will be a very growing and rewarding experience I can tell already! At the subcommittee meeting we had 14 addicts in attendance. 5 Areas were represented in some form. We collected \$10.00. Thank you Erin from Fellowship for Freedom area has stepped up as H&I secretary. H&I co-chair is open. Please take this back to groups. Wichita Metro Area is looking for Regional help for a learning day for their campout at Lake Afton June 28th. Each area will be putting together a list of the facilities we are taking meetings to with contact information. There was much discussion on how to get addicts involved in H&I. It starts with us. We need to show the newcomers the benefits of what H&I has done for us. The Grossman Center in Leavenworth, which is a federal holding center for Federal Inmates, is in need of H&I in that facility. Again, thank you for allowing me to serve as H&I Chair and we can only keep what we have by giving it away.

In Loving Service- Shannon H.

Literature: Hello Regional Family,

Since we still have no official Literature committee members I sat in on the meeting again this month. First, please RCM's take back to the areas that literature is looking for members willing to step up for service all positions are open including MAN editor. Request for funds: Literature is requesting \$90.00 for printing and postage of the newsletter. We exhausted the remaining funds generated from the sale of the MAN archives so we only need about half the amount. We sent some reporters to MARCNA and they will have the assignment ready by the deadline of May 31st for MAN printing. We are looking as well for any submissions from the areas for the MAN. As I stated the deadline for submissions is the end of May and the fall issue deadline will be the end of August. We have given assignments to a couple of members to go to the Regional campout and bring in a report from there as well. We truly attempted to have elections but my 3 top picks decided to decline the commitment. We are asking members to come and help to learn how to assemble the MAN at the literature committee meeting also please take back to the H&I subcommittees as well as groups that we are asking members who are behind the walls for article submissions Donny B. has stepped up to take to his area H&I requests for submissions from those members and hope that other areas look into this as well. This is a great way to get input from our H&I efforts locally and for those members to feel a part of our region as well. Our new business is very exciting, "Living clean, The Journey begins" is a new literature project from NAWs. This is a new "text style" book that is in the developmental process and this region has an opportunity to be involved from the beginning. We have a point of accountability from this committee to pursue this effort. Please let your areas know if they want to be involved in the process of developing this book, the literature committee will be meeting again on August 16th at 9: am. This is the type of work the literature committee was developed to do.

In Service- Suzie Q. Regional Secretary

Outreach Report: Scott W. started the meeting with a moment of silence followed by the Serenity prayer. Outreach secretary was not present. Sarah filled in as secretary. Scott W. read minutes from the last Outreach committee meeting. We had 10 addicts present at subcommittee meeting. Scott W. (Regional Outreach Chair, PPA Outreach Co-Chair), Scott K. (Miracle Area), no other area outreach chairs were present.

Talked about "Clean Connection" and information gathered from H&I chair from New Mexico. Tabled until next RSC. No willingness for Outreach Regional Co-Chair, take back to groups and areas. Area Outreach chairs using emails and phone calls for support to isolated groups for contacts. Restart the "capture the Banner" project. Emphasizing group members visiting other groups in their area. Outreach chairs and volunteers working with PI to locate places to put literature racks. Outreach fundraiser/Speak-A-Thon in Lawrence, Kansas on September 27, 2008. Raising money for starter kits and travel to isolated groups.

P.O. Box: I will be checking with Kerry, the Chair, and take care of sending mail to whomever needs it. Sorry for any inconvenience. Betty P.

Public Information: Hello Family, We had an awesome meeting yesterday, thanks to all who participated. We had seven of the eight areas represented. First of all we elected Rod D. as our co-chair. Thanks Rod. After discussion about and a consensus taken, we decided to go ahead and ask if there was any willingness or nominations for secretary. No nominations or willingness. Take back to your groups that we need a secretary for the public information subcommittee. We discussed the posting of function flyers and meeting schedule updates. At one time we had encouraged each area to have one person responsible for that. We now have a list of who that is for six of the eight areas. We had put out a call for somebody else to be responsible for the printing of the meeting lists. Rod said that he would continue to do this. Rod also had willingness to be the web contact to world. Thanks Rod.

Wichita Metro is struggling to get participation in the PI subcommittee. Fellowship for Freedom is also having problems getting people involved in Public Information. This is Darrell's last regional as FFF area's PI chair. Thanks for serving Darrell. Just for Today Areas new phone number is 1-888-858-7886. They are trying to get a flyer drive organized. Primary Purpose Area is working on a project using the area planning tool putting together lists of potential contacts. They are focusing on McPherson at this time. PPA is also holding a learning day, August 23rd in Newton at the 4-H building starting at 9am. They had a flyer drive and the contacts that were made were very enthusiastic about using NA as a resource in the community. There are no other learning days planned. We have been and still encourage each area to have one learning day a year. Last quarter we asked each area to bring back to this subcommittee this quarter. We got a good response to this request. After much discussion we decided that our goals for the next quarter will be for each area to bring back potential places to put literature racks and also to find out when the county health fairs are in each area. Thanks to all who are serving, gratefully Kim C.

Steering Committee Report: Hello NA Family:

The Steering Committee was attended by 6 of its 7 members. We reviewed the interim meeting and had updates on the tasks to be completed by members who attended that meeting. The items accomplished at this time were:

- 1) Elections of new member---Janet W. was elected to become new steering member.
- 2) Election of Chairperson—Debby S was nominated by committee to be elected by RSC Floor
- 3) Renewal positions: Jack S., Mike T., and Debby S.
- 4) Pat B. and Greg B. are finished with their 2nd terms and are no longer on the committee
- 5) Jon Mc. and John S. III have declined to renew this time and are no longer on the committee
- 6) There are 3 open positions—**TAKE THIS BACK TO GROUPS.**
- 7) The committee adopted the “Steering Committee Guidelines for obtaining bids from MARCNA Convention” (this had been in DRAFT form)—it was decided overwhelmingly that it be adopted so that members of our fellowship could use this as a **TOOL** for obtaining convention bids. **THIS IS NOT INTENDED TO BE POLICY, ONLY TO BE USED AS A TOOL.**
- 8) We are encouraging that bids for 2010 and 2011 convention be brought to Aug, 2008 Steering Committee meeting. Steering Committee members will be glad to assist in getting bids and to

help answer any questions. We need to be able to have a recommendation to the RSC floor no later than Nov, 2008. With the above information, we can begin obtaining and working on bids for 2011.

- 9) Timeline for completion of the MARCNA Policy & Guidelines was discussed and determined as follows:
- a. July 2008: check new draft with current policy (Nov 2004)
 - b. Aug 2008: finalize corrections (several members have areas to proofread and study)
 - c. Nov 2008: one document will be written to disk and a hard copy printed for committee members to do final review, which includes additions, deletions, or changes that will need to be done.
 - d. Jan/Feb 2009: all changes to be finalized & presented to RSC floor to be voted on in May 2009.

THIS TIMELINE IS EXTENDING FROM OUR ORIGINAL TIMELINE GOAL BY 6 MONTHS.
Please note the extension is done solely because of the intensity of the work involved with this project.

Please note that we do have more copies of the **CURRENT** policy (Nov 2004), please contact Mike T. if you need a set. We will not release any copies of the **work in progress** policy until it is completed and ready for review. We also have copies of the adopted guidelines for obtaining bids (a copy will be attached to this report)

In loving service, Debby S.

Soul 2 Soul: Hello family,

I am filling in for our chair today as she was graduating with her Doctorate degree. So my report is short and sweet. The camp is reserved. We have shirts and cups for sale. The flyers are done and out on the table. Please pick some up and take to your groups. Last night was our fundraiser and we took in 180.00 in pre-registrations, 270.00 in raffle tickets and shirt and cup sales. We raised 90.00 in the auction and we had 75.00 in seed money so our total deposit for the weekend will be 615.00. I gave my report to the secretary of activities so I don't have a bottom line for your today, sorry. In loving service, Shelley W., co treasurer

D. Officers Reports

Regional Delegate Report: Howdy for the last time;

1st foremost THANK YOU one and all for allowing me to serve you. The last 4 years has been an eye opening journey. Do you all know we now have over 59,000 meetings weekly? What's more profound is 11,000 of them are in Iran, they have over 200,000 members. We had 101 regions represented at the 2008 World Service Conference, 4 not in attendance Ecuador, Finland, Iran, and Greece. We seated 7 more Egypt, El Salvador, Nepal, Nicaragua, Poland, North Carolina, and Southern Brazil. I am sad to say Eastern Pennsylvania did not get seated. We also (BIG NOTE) voted in a moratorium on seating regions that split from another Region. So if any of your Area's wants to form another Region you will not be seated until at least 2012.

Oh in case you are wondering WCNA 32 lost money to the tune of 425,000.00 so see even World over buys or expects more people then showed up.

Okay let's get down to Old business (aka the first 12 motions in the Conference Agenda Report. The 1st 6 motions passed so **IN CASE YOU HAVN'T HEARD WE WILL HAVE A 6TH EDITION BASIC TEST COMING OUT IN THE FALL.** The next 2 motions dealing with "IP #13 By Young Addicts, for Young Addicts and IP #27 For the Parents or Guardians of Young People in NA" both passed so look for those IP's to be coming available. Motions 9 and 10 having to do with our Clean Time Medallions failed. The reason they failed was because you went online, or sent in by snail mail that you wanted **ROMAN NUMERAL** on a **BRONZE FINISH** so that is what NA World Service Office is going to stock. World Service's also said (**BIG NOTE**) they will not be carrying the Gold and Silver Medallions much longer because of raising prices of that metal. Motion #11 help for Northern New Jersey failed. And last but not least motion #12 "that all NA service pamphlets be included in the Conference Agenda Report failed. So again (**BIG NOTE**) the World Board can still publish and approve **SERVICE RELATED MATERIAL**. The exception to this is World Service Office will send out for review and input any service pamphlets for a period of 90 days. The process will be World Service Office will contact all RD's and Alternate's with the pamphlets who will workshop them and then return that input (from the Fellowship) to World Service. Then the World Board will incorporate any changes they see fit and then release them for NA (groups, areas metros, regions or other service bodies) services to use. That's all from me on the motions Tim will fill you in on the others. But I'm not done with you in your packets you will find for your reading pleasure.

- A copy of Jimmy K 1973 20th Anniversary dinner speech
- A copy of the Conference's Vision Statement
- A copy of our Vision Statement and
- Statistics from NA World Service Report
- 1st draft of 2008 summary of Motions along with a tally of the how our Area's voted for the 12 Motions in the Conference Agenda Report
- IDT summaries for 2006 – 2008
- The project Plan for the up coming cycle
- The Human Process Resource Material
- A Question "What would help delegates to communicate with NAWs on a more regular basis?
- Statement of financial position (Balance Sheet)
- Small group input from 2004 – 2006
- A sheet showing the Status of Project Ideas submitted (You all know you can do that correct)
- Rough Drafts Proposed 2008-2010 Issue Discussion Topic

Anyway again I want to thank you for letting me service you it has been a pleasure. I do not intend on disappearing so call me if I can help you wade thru the stuff. Or you would like a workshop on some of the new stuff coming up Issue Topic Discussion, Leadership Training or the new Service Related pamphlets. Which are "An Introduction to NA Meetings", **two new ones "Benefits of Service", and "Leadership and Principles in NA"**. So I was **wrong** we are not work shopping the material that came out earlier (except for An Intro). If you want to do something about them let me know we have less than 90 days to do it. In Service- Rod D.

Alt. Delegate Report: Hello family,

I'll try to keep this as brief as possible and without too much crossover with Rod's report. WSC 2008 had many elements of the "old" structure as far as Delegates being somewhat frustrated with the World Board. The structure being used led all motions through three cycles, one where the board discussed and gave recommendations, one where Delegates (as well as World Board Members) gave comments and/or Q&A followed by a straw poll to see where the support was, and finally the third was either the actual vote or in many cases, passed with a simple "no objection". Rod took you through the old motions and seating of regions, I will try to get you through the new business. There were a total of 51 "new" motions or amendments outside the seating of new regions. Not all of those made it to the final phase of the process mentioned earlier. The first draft summary of decisions being handed out (and is available on NAWs website under "World Service Conference") lists only those that were dealt with. Motions 20-38 all derived from information in the Conference Approval Track (CAT). I won't focus on motions that deal with changes in the Guide to World Services, the budget, or other guidelines for World Services. I will focus on a project titled "Living Clean – the Journey Continues" in Motion 35. The timeline set out on this will have it placed in the 2012 CAR and will start with development of material during the upcoming conference cycle, 90 day review and input of chapters during the summer of 2009 through the end of 2010, and the approval form out starting around April 2011. Even though this motion passed by voice, it was very close. In motion 20, a moratorium was set for two conference cycles on the criteria of recognizing new conference participants (regions). This will allow time for the creation of a new seating policy but the World Board will still give recommendations on regions requesting to be seated that are not resulting from a split. Motion 75 offered an amendment to motion 20 that excluded rapidly growing communities but failed to even get a solid recommendation and was not offered during business. Motion 47 authorized the World Board to make changes to chapters 10 through 13 in the Public Relations Handbook as needed. This includes Internet Technologies, Event Planning, Fellowship Development, and Government Relations. This will help keep the most up-to-date information in print. Three motions were committed. Motion 39 encouraged the WB to update the video public service announcements as soon as possible; it was referred to the WB. Motion 60 requested to include in the WSC agenda one small group session, facilitated by delegates, where issues from their respected region could be addressed individually. This was also referred to the WB. Motion 71 addressed studying the possibility of sending candidate profiles (resumes) out in advance to each non-English speaking seated region in their respected language for candidates of the WB, HRP, and Co-Facilitator. This was referred to the HRP. Now for some motions that **did not** pass but are worth mentioning. Motion 46 directed the WB to refrain from offering specific voting actions on regional motions in the CAR. This would have still given their explanation but required delegates to actually read it. Motion 51 directed the WB from NOT removing the Bulletin #29 "Regarding Methadone..." from the NAWs website, this went to a standing vote which resulted in 33 in favor and 68 against. Motion 54 also went to a standing vote, resulting in 48 in favor and 52 against. It directed the WB to list all intended motions in the CAT as actual motions with exact wording. Motion 56 stated that the WB members not be allowed to vote in the new business portion of the WSC, for several years an all RSR (RD) vote motion appeared resulting in finally someone splitting old and new business and passing only RD's in old business. Motion 58 directed the WB to look into proxy voting at the WSC via email or postal service. This not only failed but also failed to even be committed to the WB. Iran is a good example of where this would make them

a “part of”. Motion 59 wanted the PI Handbook back stating the Public Relations Handbook is written beyond the 8th grade level. (That intent was later dropped). And finally, motion 74, which directed the HRP to send a confidential signed letter to candidates who do not make the list of nominees at the WSC. This will also include a reason “why” they were not nominated. Keep in mind, this last list of motions all failed but either showed good merit or was just too good to not mention. Out of all the workshops we did, Facilitation Training and Leadership excited me the most. With the training module that is being created for us, we can begin training and cultivating leaders in NA service instead of finding warm bodies and throwing them in. I look forward to hosting these kinds of workshops, which are always an ongoing process as newer members (and seasoned service junkies) want to participate and get involved. These workshops will also give members a better understanding of the 12 Traditions and 12 Concepts that most apply to leadership and the roles and responsibilities of each service position. At the start of the conference everyone was given cards to fill out with questions for either the world board or HRP, one of the questions asked how and why do new World Service Offices get decided on. Sometimes it is based on sheer volume of sales in that country, others are due to the difficulty of getting supplies or transferring money across the border. With Iran it was both! In the 2006 conference it was stressed just how fast Iran Region was growing, and this conference had more numbers to back it. In 2006 there were 7568 weekly meetings; in 2007 it jumped to 11,256. The number of groups also jumped from 1901 to 2564 in that short time. Here is where the Iran office comes in, in the past 9 months (from the time of their report last fall), 492,843 books sold; 1,598,227 IPs; 823,771 key tags; 64,859 medallions; 124,248 copies of their local newsletter; and 46,500 copies of the NA Way translated by the NAWS office in Iran ALL came from this office! Their office employs 5 and has 14 phone lines with a monthly turnover of \$211,700. Due to the difficulty of transferring funds this office was set up to regenerate it’s funds, however, the Iran Region was able to make a donation to NAWS USA of \$15,000.00 which is reflected in the donation handout each RCM received. More impressive numbers were the total estimate of members, which comes to 155,575; 133,468 of which found NA through 12th step calls, only 8,258 were introduced through re-hab centers. During zonal reports, all zones within the USA were un-eventful while the European Delegate Meeting (EDM), Latin America, and Asia-Pacific Forum had many things going on, but it was the Canadian Assembly that was reaching out, to the North. In their Outreach efforts they found many Eskimo addicts but very little recovery in this vast land. Four main languages other than English or French were identified and the most predominate was known as Inuktitut. With the help of a professional translator, a draft version of IP#1 was developed for use in meetings until enough recovery could be established to form a local translation committee. This language in spoken version is almost the same as one found in Northern Russia, Greenland, and Alaska. This new edition could possibly double the size of CANA geographically. For the Plains States Zonal Forum, our next meeting will be Oct. 10th – 12th, 2008 in Pierre, S.D. We will be discussing “Building Strong Home Groups” as well as the two new topics, “Building Communication” and “Our Freedom, Our Responsibility”. At the August RSC I will be requesting funds for this meeting. John S. from this region and Barry B. from Iowa will be travelling to St. Louis, MO. in August for the annual Gambling and Substance Abuse Conference to man a booth once again. The Fall meeting will also end most officer terms so elections will follow. Page 3 of the Summary of Decisions has some interesting statistics from the NAWS report, some of which was reflected on in more detail earlier in this report. I encourage you all to share this information with your area members as it truly shows what’s working for us. Here is a breakdown of finances: \$518.58 hotel; \$500.00 meal per diem; \$58.00 shuttle; \$8.00 airport parking; \$52.03 fuel; \$33.54 copy expense and \$283.39 airline tickets. I was given \$1500.00 which I used \$1453.54 of. I am returning the balance of \$46.46. Through discussion with other regions the topic of Delegate terms came up. When we voted to have a four year, or two as alternate and two as Delegate, term, the conference was annual. Since the conference went bi-annual, we fell back into members attending only

two conferences, one as alternate and one as Delegate. Out of all the practices that are being used currently, a six year term made the most sense. This would allow a newly elected alt. Delegate to attend one conference as a 2nd Alt. and could watch from the gallery and also learn the process, one as Alternate and set on the floor with the Delegate, and finally the 3rd as Delegate, where they would be able to participate more fully with a better understanding. This would also increase participation at workshops throughout the year. From a financial standpoint, when we had annual conferences, this region funded both the alt. and Delegate to the conference. With the bi-annual structure, we only fund the alt. and NAWS funds the Delegate. By adding a 2nd Alternate, we would be back to funding two “more trained and prepared” Alternates, every other year (bi-annual). This is “food for thought” and I hope you discuss this at your area and group levels. That about sums it up for this quarter, thanks for letting me serve. Tim S. – Alt. Delegate

The chair called for a break so members could check out of their rooms at 11:35am we reopened the meeting and took a roll call at 12:05pm

Secretary Report: Hello Regional Family,

It has been a long 3 months. My expense report is: \$20.52 for postage, \$54.21 copies for minutes and \$49.20 for new secretary's box. I received \$75.00 for expenses last region which leaves my request for funds reimbursement at \$48.93. I am also asking for the \$75.00 in secretary expenses for the August minutes. I have printed off a copy of the current Regional Policy and the current Funds management policy and have it in the Secretaries box. I will need a “GLS” as well as any other handbooks to have in the box. I was asked to make copies of the funds management document and send it out with my minutes, but I sent them out too fast, so I brought an extra copy here to make copies with for anyone who needs to have it in their policy packets. Also I have a C.D. in the box with the past 3 years of region, it was passed on to me by the last secretary, and I thought that would be a good way to look up old minutes, since there is always a laptop handy. This will save on paper and space. I will also be adding to that C.D. all of my minutes as well. We have elections today, and when I first took on this position it was stated that the secretary would keep the extra keys to the storage unit and an updated list of key holders. I am requesting that those who held keys from this list please turn them over to me so that they can be distributed to the new trusted servants. I gave the two extra keys I had to Michelle C. and Deb S. I will update this list I have after elections and hopefully by next region everyone on this list will have a copy of the storage unit key. Finally, I took the liberty of writing up an addendum to the regional policy, should the motion that we sent back to groups pass, then we can make copies for everyone here and it will save on printing costs. Also when you sign up for minutes please put your email and snail mail addresses on the sign up sheet. I am only sending hard copies to those who sign up for them here. If you know of members who want copies I need their information to get them the minutes. Thanks- Suzie Q.

Treasurer Report: I called the IRS back in March and was told that they would reinstate the number for us. If an organization does not use the number or file any tax forms within six (6) years, the number goes dormant. They had to send the certificate to the original address. We never received anything so I called again on May 8th and was told at that time I needed to fax a letter requesting reinstatement of our federal identification number. I typed up the letter and faxed it on May 12, 2008 and e-mailed a copy to John Stanley and Mike Taylor for them to have copies in their files. Janet Wood- Treasurer.

Co-Treasurer Report: No report- No co- treasurer

E. Old Business

Policy Change Motion:

This motion went back to groups to vote on. The motion reads: “ To revise article XI funds, item B to read “ All expenses shall be paid by check or debit card by the regional treasurer or co-treasurer.” There was a roll call vote and the motion passed. The addendum for the policy will be attached to these minutes with the roll call vote log.

Motion to Adopt Insurance Policy:

This motion went back to groups to vote on. The motion reads: “In order to provide M.A.R. with broad form insurance coverage for its liability exposures the insurance quote provided by the Philadelphia Insurance Company should be adopted by this region” After a small discussion there was a roll call vote and the motion passed. This region now has an additional annual expense of approximately \$5291.00. There were questions after the vote of where would this money come from and discussion followed. The chair cut the discussion and asked Deb S. to issue a statement about a “good faith” donation from the areas. Deb S. agreed to issue the statement to the region as to how much this would break down per area and how to acquire an insurance certificate for events or if an issue came up. It was also plainly stated that each and every group under this region and their events would have liability coverage with or without a certificate after August 2008. For more clarification see attached statement.

Elections:

Literature Chair: Lin O. stepped up for the position and has willingness to learn. The duties & qualifications were read. Michelle C. nominated Jerry C. and Scott K. 2nd the nomination. Jerry accepted the nomination, Lin O. withdrew his nomination. Jerry qualified himself and stepped out of the room for a vote, the chair called for any opposition from the floor to expedite the process. Seeing no opposition Jerry C. was voted in, congratulations Jerry and *thank you* for stepping up.

Steering Chair: Deb S. was recommended out of committee she qualified herself and stepped out of the room for a vote, the chair called for any opposition from the floor to expedite the process. Seeing no opposition Deb S. was voted in, congratulations Deb and thank you for stepping up.

Regional Chair: Tim S. nominated Russ P. it was 2nd by Michelle C. The duties and qualifications were read. Russ qualified himself the chair called for any more willingness or other nominations from the floor. Seeing none Russ stepped out of the room for the vote. The Chair asked for any opposition or discussion. Seeing no opposition Russ P. was voted in, congratulations Russ and thank you for your continued service.

Regional Co- Chair: Janet nominated Mike T. Michelle C. 2nd the nomination. The duties and qualifications were read, Mike qualified himself. The chair called for any more willingness or other nominations from the floor. Seeing none Mike stepped out of the room for the vote. The Chair asked for

any opposition or discussion. Seeing no opposition Mike T. was voted in, congratulations Mike and thank you for your continued service.

Regional Delegate: Tim S. was nominated and accepted the nomination. The duties and qualifications were read. Tim qualified himself and stepped out of the room for discussion. The chair called for any opposition from the floor Tim S. was voted in, congratulations Tim and thank you for your continued service.

Regional Delegate Alternate: Janet nominated Misty K. and Mike T. 2nd the nomination. Misty qualified herself and Tim S. stated that the RCM duties would conflict with her Alt. Delegate duties. Michelle asked if misty would be willing to step down as Unity RCM. Misty stated that if it was necessary she was willing to step down from the RCM position, but also stated that if her duties as Alternate Delegate conflicted with her RCM duties she could defer to her RCM Alternate. Clarification was asked about the conflict. There is nothing in our current policy that shows this is a conflict. The chair called for any other willingness from the floor or any nominations Wes S. nominated Dewayne K. Dewayne declined the nomination. Misty stepped out of the room and the floor was opened for discussion. There was a short discussion and the chair called for a vote from the RCM's only. Misty was voted in congratulations and good luck with this position Misty and thank you for stepping up for service.

Break for Lunch @ 1:20pm we reconvened at 2:20pm with a moment of Silence and the Serenity Prayer.

Co- Treasurer: There was no willingness from the floor this will go back to groups.

P.O.Box Chair: Kathryn C. nominated Betty P. Betty qualified herself and agreed to get with Kerry B. to switch out being the key holder at the Post office then stepped out of the room for a vote. The chair asked if there was any other willingness from the floor seeing none he then asked if there was any opposition from the floor. Betty was voted in congratulations Betty and Thank you for your continued service.

P.O.Box Co- Chair: There was no willingness from the floor this will go back to groups.

Convention Chair: Betty P. was recommended out of committee. The duties and qualifications were read. Betty qualified herself and stepped out of the room for a vote, the chair called for any opposition from the floor to expedite the process. Seeing no opposition Betty P. was voted in, congratulations Betty and thank you for stepping up.

Steering Committee Member: Janet W. was recommended out of committee. The duties and qualifications were read. Janet qualified herself and stepped out of the room for a vote, the chair called for any opposition from the floor to expedite the process. Seeing no opposition Janet W. was voted in, congratulations Janet and thank you for stepping up.

NAWS Contact Person: Rod. D. was recommended out of committee. The duties and qualifications were read. Rod qualified himself and stepped out of the room for a vote, the chair called for any opposition from the floor to expedite the process. Seeing no opposition Rod D. was voted in, congratulations Rod and thank you for stepping up.

Reaffirm/Reconfirming the following positions:

Secretary & Treasurer: Both Suzie and Janet were asked if they still had willingness to do the jobs. They both had willingness and were already qualified so they stepped out of the room. They were both given a passing vote to continue their service commitments to this region.

Steering Members: Deb S., Addict Jack, and Mike T. were the three members up for reaffirmation. They all had continued willingness to serve on the steering committee and were already qualified for the positions so they stepped out of the room for a vote. The chair asked if there was any opposition from the floor seeing none they were all given a passing vote to continue their service to the regional Steering Committee. Thank you guys for your continued service to the Region. Please take back to groups that there are **3** open positions on the steering committee.

There was discussion again about matching the election dates with our fiscal year. The process for this would include reaffirming the following chairs to their offices: Soul to Soul, Activities, H&I, PI and Outreach. This issue was tabled until August due to 3 of the 5 chairs being absent at this time.

F. New Business

- 1.** Motion from Tim S. Motion reads “ Allocate funds to secretary to purchase (1) one digital voice recorder.” Financial impact- \$35.00 Intent of Motion- 1. To provide a modern replacement for the cassette tape recorder that was previously used. 2. To keep digital recordings of RSC meeting for secretary reference and archival purposes. There was some discussion on the issue and a vote taken and the motion passed. The secretary will purchase a digital voice recorder. For clarification Deb read the regional policy where it states “the secretary will destroy recordings **after** the minutes are approved.
- 2.** Regional Storage unit Keys: the secretary stated that the storage unit keys need to be swapped out from the following people : Activities Chair- Suzie gave an extra key to Michelle who needed it for the meetings this month. Tony F. stepped up to get the key from Dave R. Campout chair- Russ said he would get the key from Jeff R. Convention Chair- This actually goes to the fundraiser of the committee and Tim K. turned his copy over to Mike T. on the convention. Co- Treasurer- Kirk also needs to turn over his key. The regional secretary at this time has no extra keys for the storage unit as she gave one to Michelle C. and one to Deb S. Hopefully by August everyone will have the keys swapped out. Thanks everyone for your cooperation on this matter.
- 3.** Activities motion reads “To give the activities committee funds for t-shirts for the October Service Assembly. The amount is not to exceed \$600.00.” The intent of this motion is for fundraising. There was some discussion and then a vote taken and this motion passed.
- 4.** Setting prudent Reserve, we need to adjust the prudent reserve for amending the insurance policy this region just voted in. The treasurer showed we are still spending more than we are bringing in and expressed concern about the annual insurance escrow. \$1,322.75 is the down payment due on August 18th 2008 and this would also be the quarterly payment to the insurance company. The region does not have to pay the entire \$5291.00 in August. As stated earlier, Deb S. will create a document on the procedure to acquire certificates for groups and functions by the August RSC. Also in this document would be a breakdown on what members are actually paying for. Again there was more discussion about the insurance policy and Deb S. explained that the information needed from groups would be in the statement that she would have ready by the August RSC since the insurance

wouldn't be in effect until then. The treasurer was ready with an outline of the Prudent Reserve for the 2008- 2009 fiscal year. The P.R. would be set at \$7,721.00 annually and \$1,930.25 quarterly. There is an updated treasurers report attached to the minutes for a complete breakdown on all the financial escrows and report. The chair called for a vote taken on the prudent reserve and it passed.

5. **NAWS Donation:** The amount of funds available to send to NAWS for our annual donation was \$909.50
6. **Insurance information:** the secretary stated the importance of everyone getting the correct information from their RCM's. Her concern came about when there were members here who expressed having no knowledge of what the insurance policy was all about. This region discussed at great length in February the importance of this information. Deb S. asked for members to call with any questions they had that she could take to the insurance company and left her contact information with the RCM's to pass on to the members of their groups. It is very important that we as a region make sure every NA member gets this kind of information.
7. **Treasurer:** Concerning the tax identification number and the 5013C status as a not for profit classifications. What are the guidelines for this classification? Discussion followed this would have to be handled at a later date for information gathering.

Reminder that the August dance in McPherson is an Activities fund raiser and raffle and auction items are needed.

Take back to Groups: Literature committee members, H&I Co- chair, 3 Steering members, Regional Co-Treasurer, P.O.Box Co- Chair. Please remind members that it is an Honor to serve.

Adjournment:

A motion to adjourn was made at 4:23pm we closed in the usual manner. The next RSC will be held at the Red Coach Inn in McPherson, Ks. On August 16th and 17th 2008.

Thank you for the opportunity to serve,

Suzie Q.

suzie.q.e@gmail.com

**Mid America Region of Narcotics Anonymous
Treasurer Report – May 2008 RSC**

	Beginning Balance			\$ 8,053.23
Income:				
11/18/07	Area & Group donations	\$1,410.00		
	Activities	244.00		
	H & I Escrow	20.00		
	Left over from MAN	32.67		
	Plains State's Zonal seed money	100.00		
	Literature sold @ Regionals	29.45		
	Add back ck. #1019 (NAWS)	1,100.00		
	FFF Promissory Note	<u>200.00</u>		
	Total income			<u>3,136.12</u>
	Sub-total			\$11,189.35
Expenses:				
2/17/08 #1032	U Store It		\$ 522.50	
2/17/08 #1035	Debby Stewart-copies-Insurance		32.00	
2/17/08 #1036	Debby Stewart-copies-Steering		24.00	
2/17/08 #1037	Suzie Estrada-minutes		107.06	
2/17/08 #1038	Michelle Cebulski-start up-May		50.00	
2/17/08 #1039	Perkins Feb. RSC rent		250.00	
2/17/08 #1040	Hutch Correctional-meeting lists		84.93	
2/17/08 #1041	Tim Stewart-Alt. RD-WSC		1,200.00	
2/17/08 #1042	U. S. Postmaster-P.O. Box		40.00	
2/19/08	Stop pmt. Ck. #1019		27.52	
3/11/08 #1043	NAWS – donation		<u>1,100.00</u>	
	Total Expenses			<u>3,438.01</u>
	Bank Balance			\$ 7,751.34
	Less: Prudent Reserve			<u>- 4,020.00</u>
	Sub-total			\$ 3,731.34
	Less: Escrows			
	H & I		\$ 312.57	
	Outreach		117.40	
	Rent		250.00	
	Insurance		750.00	
	Storage		135.00	
	P. O. Box		10.00	
	Web Page		50.00	
	RDA		<u>375.00</u>	
	Total Escrows			<u>1,999.97</u>
	Spendable Balance			\$ 1,731.37

**Mid America Region of Narcotics Anonymous
Treasurer's Report for May 08 RSC
Page 2**

**Prudent Reserve
6/07 – 5/08**

Expense	Annually	Quarterly	Pay-out Month
Rent	\$ 840.00	\$ 210.00	Quarterly
Insurance	\$1,000.00	\$ 250.00	August
Storage Unit	\$ 540.00	\$ 135.00	February
P. O. Box	\$ 40.00	\$ 10.00	February
Web Page	\$ 100.00	\$ 25.00	November
RDA	<u>\$1,500.00</u>	<u>\$ 375.00</u>	February 08
Totals	\$4,020.00	\$ 1,005.00	

*Webpage is renewable every 2 years-----We just paid \$166.80 on 11/3/07 for 2 years service

Fellowship for Freedom Promissory Note

Promissory Note	\$ 3,700.00
6/04/007 Payment	- <u>1,100.00</u>
Balance	\$ 2,600.00
9/10/07 Payment	- <u>800.00</u>
Balance	\$ 1,800.00
11/18/07 Payment	<u>400.00</u>
Balance	\$ 1,400.00
11/18/07 Dodge City Roundup	<u>270.00</u>
Balance	\$ 1,130.00
2/17/08 Payment	<u>100.00</u>
Balance	\$1,030.00
4/09/08	<u>200.00</u>
Balance	\$ 830.00

**Prudent Reserve
6/07 – 5/08**

Expense	Actual	Annually	Quarterly	Pay-out Month
Rent	Went up 1 st of year	\$ 840.00	\$ 210.00	Quarterly
Insurance	\$715.50	\$1,000.00	\$ 250.00	August
Storage Unit	\$522.50	\$ 540.00	\$ 135.00	February
P. O. Box	\$ 40.00	\$ 40.00	\$ 10.00	February
Web Page	\$166.80	\$ 100.00	\$ 25.00	November
RDA		\$1,500.00	\$ 375.00	February 08
Totals		\$4,020.00	\$ 1,005.00	

**Webpage is renewable every 2 years ----We just paid \$166.80 on 11/3/07 for 2 years of service

**Prudent Reserve
6/08 – 5/09**

Expense	07-08 Actual	Annually	Quarterly	Pay-out Month
Rent	Went up 1 st of year	\$1,000.00	\$ 250.00	Quarterly
Insurance	\$715.50	\$5,291.00	\$1,322.75	August
Storage Unit	\$522.50	\$ 540.00	\$ 135.00	February
P. O. Box	\$ 40.00	\$ 40.00	\$ 10.00	February
Web Page	\$166.80	\$ 100.00	\$ 25.00	November 09
RDA		\$ 750.00	\$ 187.50	February
Totals		\$7,721.00	\$1,930.25	

**Webpage is renewable every 2 years

**WSC is every 2 years

M.A.R.C.N.A. XXV TREASURER LOG

DATE	CK #	DESCRIPTION	PAYMENT	DEPOSIT	BALANCE
5/3/07		Balance @ end of MARCNA XXIV			\$12,108.41
5/19/07	1181	Donation to MARSCNA	\$5,000.00		-\$5,000.00
7/16/07		Starting Balance MARCNA XXV			\$7,108.41
7/16/07	Deposit	Tank top sales		\$105.00	\$105.00
7/16/07	1182	Allen -Lee Screen Printing - for tank top shirts	\$422.33		-\$422.33
7/16/07	1183	Carla Davis - Reimbursement for merchandise from the world convention	\$503.00		-\$503.00
7/16/07	1184	Pioneer Group - rent for the June & July meetings	\$20.00		-\$20.00
8/5/07		Service Charge	\$5.38		-\$5.38
8/20/07	Deposit	Tim K. from fundraising tank tops \$130.00 & LML \$60.00 from collection of bad check (Jerry Devine)		\$190.00	\$190.00
8/21/07	1185	Holiday Inn - Deposit for hotel	\$700.00		-\$700.00
9/16/07	1186	Shelley Wright - for PO Box rent and 2 reams of silver paper	\$175.86		-\$175.86
9/16/07	1187	Carla Davis - Reimbursement for table base for the donated table top	\$35.00		-\$35.00
9/16/07	1188	Tim Kelley - Reimbursement for items purchased at the world convention	\$100.00		-\$100.00
9/16/07	1189	Pioneer Group - rent for the September meeting	\$10.00		-\$10.00
10/10/07		Charge for 50 additional checks	\$28.65		-\$28.65
10/21/07	1190	Shelley Wright - Reimbursement for mailing supplies	\$43.33		-\$43.33
10/21/07	1191	Allen -Lee Screen Printing - for fundraising shirts & hoodies	\$1,865.95		-\$1,865.95
10/21/07	1192	Tia Ridge - seed money for prizes for convention games	\$150.00		-\$150.00
10/21/07	1193	Shelley Wright - Reimbursement for postage	\$123.00		-\$123.00
10/22/07	Deposit	Tim K. from fundraising - Witicha \$370.00, Dodge City \$410.00 Misc sales \$735.00		\$1,515.00	\$1,515.00
11/5/07	Deposit	Tim K. from fundraising - Chanute fundraiser		\$598.00	\$598.00
11/17/07	1194	Allen -Lee Screen Printing - for more fundraising shirts & hoodies	\$1,454.45		-\$1,454.45
11/17/07	1195	Shelley Wright - Reimbursement for postage	\$73.48		-\$73.48
11/17/07	1196	Mike Taylor - Reimbursement for Banners (large & small)	\$299.28		-\$299.28
11/19/07	Deposit	Tim K. from fundraising - Nov. regional fundraiser fundraiser		\$1,007.00	\$1,007.00
12/16/07	1197	Michelle Cebulski - Reimbursement for program supplies	\$32.23		-\$32.23
12/16/07	1198	Mike Taylor - Reimbursement for Blakets for auction	\$221.63		-\$221.63
12/16/07	1199	Basic Stuff 4 U - Advance for auction item to be purchased	\$300.00		-\$300.00
12/16/07	1200	Pioneer Group - rent for the December meeting	\$10.00		-\$10.00
12/19/07	Deposit	Registrations		\$341.00	\$341.00
1/20/08	1151	Went back to start using book of checks that was skipped by previous treasurer			
1/20/08	1152	Michelle Cebulski - Reimbursement for flight tickets for main speaker	\$216.00		-\$216.00
1/20/08	1153	Tim Kelley - Reimbursement for gas to attend the fundraiser in Lawrence, KS	\$60.58		-\$60.58
1/20/08	1154	Pioneer Group - rent for the January meeting	\$10.00		-\$10.00
1/24/08	Deposit	Registrations \$1149.00 Fundraising \$325.00		\$1,447.00	\$1,447.00
2/16/08	1154	Michelle Cebulski - Reimbursement for program supplies	\$39.74		-\$39.74
2/16/08	1155	Scott Kessler - Hospitality Room start-up funds	\$400.00		-\$400.00
2/16/08	1156	Hutch Correctional Print Shop - Programs	\$82.79		-\$82.79
		Ending balance pg 1	\$7,382.68	\$5,203.00	\$4,928.73

			PAYMENT	DEPOSIT	BALANCE
		Balance Forward			
2/16/08	1157	Mike Taylor - Reimbursement for check endorsement stamp	\$7,382.68	\$5,203.00	\$4,928.73
2/19/08	Deposit	Registrations	\$19.95		-\$19.95
2/25/08		Debit for bad check - Cynthia Wesley	\$51.31	\$3,766.00	\$3,766.00
3/2/08	1158	High Plains Graphics - Convention T-Shirts	\$1,310.00		-\$51.31
3/7/08	Deposit	Registration w/ bank fees from Cynthia Wesley		\$51.31	-\$1,310.00
3/16/08	1159	Carla Davis - Reimbursement for laminator supplies	\$33.26		\$51.31
3/17/08	Deposit	Registrations & Fundraising		\$3,308.00	-\$33.26
3/20/08	1160	Chester Press - Black mugs, neck chains, key tags	\$1,042.13		\$3,308.00
3/21/08	1161	High Plains Graphics - Shirts	\$370.00		-\$1,042.13
4/3/08	1162	Michelle Cebulski - Reimbursement for copies of hotel maps and surveys	\$19.33		-\$370.00
4/3/08	1163	Pinpoint Graphic Design - Wooden gift boxes for the main speakers	\$45.00		-\$19.33
4/5/08	Deposit	Funds taken in at convention		\$5,095.00	-\$45.00
4/6/08	1164	Maleah Ullmer - Sign language services at convention	\$175.00		\$5,095.00
4/6/08	1165	Trina Schwartz - Sign language services at convention	\$210.00		-\$175.00
4/6/08	1166	Holiday Inn / Lawrence, KS - Final payment	\$5,737.29		-\$210.00
4/7/08	1167	B & B Productions - Convention entertainment	\$184.00		-\$5,737.29
4/21/08	Deposit	Funds taken in at convention		\$9,753.43	-\$184.00
4/21/08	1168	Hutch Correctional Print Shop - Convention schedules	\$29.11		\$9,753.43
4/21/08	1169	SIBT Inc/ Embroidery Shop - Pre Reg shirts and embroidery	\$2,893.21		-\$29.11
4/21/08	1170	Chester Press - Convention bags, pre reg mugs, pens, bookmarks and baseball caps	\$3,297.20		-\$2,893.21
		Total spent	\$22,799.47		
		Total income		\$27,176.74	
		Current ending balance			\$11,485.68

MOTIONS

Name: Tim Stewart

Date: 5/18/2008

Motion Old

Pro: _____

Amendment New

Con: _____

Abstain: _____

Motion: (Please state motion clearly and accurately)

Allocate funds to secretary to purchase (1) digital voice recorder.

Financial Impact- \$35.00

Intent of Motion:

1. To provide a modern replacement for the cassette tape recorder that was previously used.
2. To keep digital recordings of RSC meeting for secretary reference and archival purposes.

Secretary Use Only

Comments form Discussion (Limit 3 Pros and 3 Cons)

Amendments:

Accepted by Motitioner?

Motion Results

	Tabled	Passed	Failed	Back to Groups
For:		passed	For:	Yes:
Against:		Against:	Against:	No:
Abstain:		Abstain:	Abstain:	

MOTIONS

Name: Activities

Date: 5/18/2008

Motion Old

Pro: _____

Amendment New

Con: _____

Abstain: _____

Motion: (Please state motion clearly and accurately)

To give the activities committee funds for t-shirts for the October Service Assembly.

The amount os not to exceed \$600.00

Intent of Motion:

Fundraising

Secretary Use Only

Comments form Discussion (Limit 3 Pros and 3 Cons)

Amendments:

Accepted by Motioneer?

Motion Results

	Tabled	Passed	Failed	Back to Groups
For:		passed	For:	Yes:
Against:		Against:	Against:	No:
Abstain:		Abstain:	Abstain:	

DATE MAY 18, 2008

	9AM	10AM	11AM	12AM	1PM	2PM	3PM	4PM	5PM	6PM	7PM
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AREA RCM'S

CENTRAL	yes	yes	yes			yes					
F.F.F.	yes	yes	yes			yes					
J.F.T.	yes	yes	yes			yes					
MIRACLE	yes	yes	yes			yes					
PRIMARY PURPOSE	yes	yes	yes			yes					
UNITY	yes	yes	yes			yes					
WESTERN	yes	yes	yes			yes					
WICHITA METRO AREA	yes	yes	yes			yes					

SUB COMMITTEE

ACTIVITIES	yes	yes	yes			yes					
CAMPOUT	yes	yes	yes			yes					
CONVENTION	yes	yes	yes			yes					
ARCHIVIST	yes	yes	yes			yes					
SOUL TO SOUL	yes	yes	yes			no					
H&I	yes	yes	yes			no					
LITERATURE	yes	yes	yes			yes					
OUTREACH	yes	yes	yes			no					
PI	yes	yes	yes			yes					
PO BOX	yes	yes	yes			yes					
STEERING	yes	yes	yes			yes					

TRUSTED OFFICERS

SECRETARY	yes	yes	yes			yes					
TREASURER	yes	yes	yes			yes					
CO TREASURER	no	no	no			no					
RD	yes	yes	yes			yes					
RD 2	yes	yes	yes			yes					
CHAIR	yes	yes	yes			yes					
CO CHAIR	yes	yes	yes			yes					