



Mid America Regional Service Committee Narcotics Anonymous

PO Box 8732 ♦ Wichita, KS 67202

www.marscna.net

Business Meeting Minutes

May 16, 2010

The business meeting of the Mid America Region of Narcotics Anonymous was opened with a moment of silence by Russell P. (Chair) at 8:01 am. The 12 Traditions were read by Debby S. and the 12 Concepts were read by Jeff R.

Housekeeping: The Chair called for all requests for funds and motions.

Roll Call: We took our first roll call at 8:03 am and the following chairs and trusted servants were present at the start of business on Sunday May 16, 2010. **Trusted Servants Present:** Chair, Reg. Delegate, Alt. Reg. Delegate, Treasurer and Secretary. There is no Co-Chair or Co-Treasurer at this time. **Area R.C.M.'s:** Central KS Area, Fellowship For Freedom, Miracle Area, Primary Purpose, Unity Area, Western Area, Wichita Metro. Just for today was not present. **Subcommittee Chairs:** Activities, Archivist, Campout, Convention, Hospitals & Institutions, Literature, Outreach, P.O. Box, Public Information, and Steering. Soul to Soul chair was not present.

A. Approval of Minutes:

February 2010 minutes (old and new business only) were read. There was a motion to accept the minutes as read by Primary Purpose RCM and seconded by the Central Kansas RCM. There was a vote and it passed and the minutes were accepted as read.

B. Area Reports:

Central Kansas Area:

Good morning RSC family,

CKA has its annual campout coming up on Memorial Day weekend at Wilson Lake. As usual we are at Lucas Group Park. We have speakers planned for Saturday and Sunday with a campfire meeting planned for Friday night. We will be having burgers and brats on Saturday evening before the speaker, please bring a side dish. Daniel C from Salina and Karen M from Ellis will be sharing their stories at this event, please come out and support them.

Great Bend Living By Faith group is planning a day in the park on July 17th at Vet's Park starting at 2pm with dinner at 5pm. Raffle and auction items are appreciated.

Garfield Kansas "Way of Life" group began meeting yesterday at 1pm at the Library. The group has a couple of members who are excited to carry the NA message in their small community. Before planning a start date one of their members attended the CKA meeting to learn more about the service structure. H&I, Outreach and Activities are our current active sub-committees. We continue to struggle to keep the positions filled and right now have more vacant than occupied.

We voted yes on the smoking motion. We have a \$75.00 donation from the area and we also have a \$100.00 from the Larned "Just for Today" group.

This will be my last RSC as the RCM from Central. I know Jake will do a great job in representing us at this level of service. It has been an honor to serve in this capacity and I plan continue attending every quarter.

In loving service, Sally R. RCM

Fellowship For Freedom Area:

Well, finally made it back again. I'm not sick and there isn't 6 inches of snow. It's nice to be back.

We filled a lot of our positions. We still need an Asst. Treasure. Our steering is up and full. Thankfully lots of folks are stepping up and some older folks are there for guidance.

We have a function on June 12th. It starts at 1 pm and goes to 11 pm. Speakers in afternoon and evening. Activities –Raffle and auction – Music all day – Dance – Dinner at 5 pm. Please bring side dish\or dessert. Adults \$5.00, kids and under free. Check Flyer out or call Lori (785) 845 – 3675.

We have passed the only motion coming back from Region. We have sent a donation for \$150.
In Service, Kelly P.

Just For Today Area: not present, no report.

Miracle Area:

Hello Family,

Miracle Area is struggling to fill open positions; Alt. Chair and H &I Chair are open, attendance at all sub-committee meetings is sparse at best. H&I is down to 5 men volunteers to carry the message into the Douglas County Jail, men's side and not enough women volunteers to carry the message once a month.

Once again the Miracle Area is below our prudent reserve, though we will be donating \$100.00 to Region this quarter. In spite of our financial hardship Activities will be Hosting a Dance May 22 at the 4-H Fairgrounds 2110 Harper, Lawrence, Ks. Speaker will be Rod D. from the Just for Today Area, doors open at 8:00 p.m.

The Miracle Area is proud to announce that a new group has been seated in our Area, welcome to the Eudora Group. Also, R.I. P. in Leavenworth has a new meeting facility, 329 Delaware, Leavenworth, Ks. We held the Area Service Committee Meeting in Leavenworth this month.

In Service, Chris J., RCM

Primary Purpose Area:

Greetings Regional Family,

The Primary Purpose Area has several trusted servant positions open but we are doing well in my opinion. We voted yes to the Regional policy change.

The 1-12 group has moved to their new meeting place. The new address is 706 S Lorraine, Hutchinson, KS. Their meeting time hasn't changed from 7 pm on Friday nights.

Newton H.O.W. is hosting the 28th annual Pre-Campout Campout which will take place May 28th to 31st at Harvey County Park West.

Lyon's Night Flyers last reported that their attendance was good at their meetings and that they are getting some newcomers.

McPherson Flying Free is hanging in like always and I am choosing to announce their new Sunday evening meeting which will be held at 7:30 pm.

The Gift of Life group have but one service position open and is as strong as ever. They are hosting the review and input over the Chapter 4 of the new book "Living Clean: The Journey Continues" at the meeting facility, 310 Stevens. It will take place at 2 pm Sunday June 6th. They are also having their first campout of the season at Lake Afton, Shleter 5 June 11 thru 13.

As a blanket statement of all our groups, it seems like they are going through the summer change. Those of us who have been around a couple of days recognize the phenomena.

We don't have a donation of funds at this time, but one is forthcoming. Our treasurer's position became vacant and the checkbook was unavailable at our last service meeting.
In grateful service, Alan C. RCM

Unity Area Report:

Hello Family,

Greetings from the Unity Area! Really not that much to report from the Area and definitely wish it could be happier news; for sure. First, let me start with the good news. The Surrender Group was happy to celebrate being a year old!!! Congratulations to them!!! Now, on with the sad news. The Clean-N-Crazy Group decided to close down 3 of their 4 meetings due to lack of participation at the Group level. The meeting they kept open is the Wednesday night meeting at CKF at 7:00 p.m. The Region has been notified of this to make schedule corrections. Hopefully with time they can gain momentum in service work and look into expanding. The Omega/Crossroads Group in Junction City has withdrawn from our Area. We had discussion on this and are reaching out to their group for more investigation and information. Also a member brought up the lack of participation in our Area from other groups. Talk of the possibility of joining another area was discussed. We are trying to find a solution instead of dwelling on the problem. Finally on to just the reporting news, we voted yes on the smoking motion and are donating \$125 to Region.

In Loving Service, Aaron B., Unity Area RCM

Wichita Metro Area Report:

Hello Regional Family,

As you can see Wichita Metro elected a new RCM. We also have a new Activities Chair, Dustin S. from Wellington. We have a new secretary as well, Keli A. of Augusta stepped up and her service work is greatly appreciated. So as of right now the only unfilled service position at the area level is that of Alternate RCM, hopefully we will get that filled soon.

I would like to thank our GSR's for working hard to get our area to vote on the 14 World motions and to give some input into the budget cuts. It was not an easy accomplishment but most of our participating groups managed to get all their group service work done as well as go over these motions and with most of our GSR's new to service I applaud their effort in going over these motions and asking questions.

Wichita Metro finally has new meeting schedules available with the 3 new groups in surrounding areas added. We do have 2 new groups that did not make it onto the last printing, "Solutions 4 Life" meets at 122 N. Millwood on Saturdays at 3:pm. And "Hispanos en N.A." meets at 915 N. Broadway on Sundays at 5:pm. We are on the website meeting schedules, however last I checked the meeting time for the Hispanic group was incorrect. We do have group schedules here to hand out with the correct information on them.

As per the motion that went back to groups:

Motion #0210-007

Motion reads; All indoor Regional Activities shall be non- smoking.

Wichita Metro voted "Yes" to pass this motion.

Our groups are trying to work together to put together an ad-hoc policy committee to revise our area policy. Our H&I is in need of some support and our PI committee is struggling with participation as well. Activities is getting ready for our Annual Campout, this year our shirts are bold and bi-lingual!! Working together to bridge the gap with the English and Spanish members. Our campout is set for July 16-18 2010 and fliers are available. T-shirts are 12 bucks a piece and this campout is starting to come together real well.

Other events in the area include May 22, 2010 Unity groups Spring Fling! an all day event with crafts and bake sale this will be at 918 W. 2nd street in Wichita and fliers are posted and available. Just for Today of Augusta is having their annual Family Picnic at Play point Park in Augusta on May 29. Of course our area's "First Tradition" Campout at Lake Afton Shelter 5 on July 16-18, all meals provided along with speaker meetings and lots of fun and fellowship, we will also be having our alternative shop so bring you area and group merchandise to sell!! Misery is Optional of El Dorado is having 2 functions coming up the first is their

groups 1 year birthday party!! On September 11 they will have been open 1 year so come on out to 210 East 2nd Avenue in El Dorado!! And they are having a Halloween Party set for October 30!! Same location different date, come and show your support to our new groups in surrounding areas. I hope I covered all the events in our area. We have a donation for region in the amount of \$155.00. I think that is all I got,
In loving service, Suzie E.- W.M.A.N.A. RCM

Western Area Report:

Western Area of Narcotics Anonymous

Hello again regional family members. It's good to be back on the regional floor again. I think! A lot has been going on in our part of the region within the past few months. To begin with, a suggestion was made about splitting the Western Area back to the way it used to be. The intention of this was to be better able to do service work and carry the message in a more effective manner by lowering the amount of miles and driving time our members currently endure. However, after two months of discussion and much discord throughout the Area, it was voted down.

But at the same meeting we did rally together and divided some of our sub-committees into northern and southern divisions. We even had enough attendance at that meeting to vote in chairs for those divided sub-committees. The sub-committees that have been divided so far are H & I, literature and outreach. So, with smaller areas within the Western Area to cover, we are hoping that we will be able to better carry the message. It's a beginning, right?

Now, let's talk money. Yesterday a check was given to Shannon H. by Hallie T. for re-imbusement of the \$513.50 that was given to Western Area for the purchase of literature. This money was given to us from the H & I escrow account. We sincerely thank the Region very much. But today we have no donation to give.

Our most recent fundraiser was The Whole Enchilada which was held in Dodge City last weekend. We had a great turnout for this event. I would like to extend a sincere thank you to those who drove many miles to attend our event. The next function we are planning is our area campout. This will be held the first weekend in August. We're hoping to have it at Cedar Bluff, but, as always, more will be revealed.

At our meeting in April, Garden City was represented by a couple addicts who had relocated to Garden and were trying to get another NA meeting going. However, they were having a difficult time finding a place to hold their meeting. They were given a starter kit and several phone numbers from the Dodge City groups. But as of now, I do not know what progress they have made.

I would also like to thank the members of Western Area who attended the sub-committee meetings and the RSC with me today. My hope is that we as Western Area are now pulling together to have a committee with enough attendance that we can soon increase our numbers at the regional level.

In loving service, Marvetta B.

C. Subcommittee Reports

Activities:

Dear Regional Family,

There were 5 Areas represented in our subcommittee. Scott K. was recommended as chair for another term. Again, there was no willingness for the Co-Chair position, so this needs to go back to the Groups, although, there was some willingness to "think about" the position for the August R.S.C. Soul To Soul was not present during our meeting, but she sent a short report and flyer for us to review.

We talked about the Service Assembly, and came up with a theme; "Service Is Not A Dirty Word", a timeline, volunteers, and workshops, were also worked out. The Assembly will be tentatively scheduled for October 16, 2010, a one day event, in Goodland, Kansas, at The Elks Lodge, starting at 10 am central time, with workshops, food, speaker, and dance in that order. A Save The Day flyer should be in the works this weekend, and a final flyer will be out before the next R.S.C. We spared no effort to try to make it more attractive.

We have reserved the Community Building for next quarter's R.S.C., and are trying to schedule the Friendship Center in Salina for the next three R.S.C.s. The consensus was to make a motion for the R.C.M.s to give Activities a vote of confidence to secure The Friendship Center in Salina for November, 2010, February, 2011, and May, 2011 R.S.C.s by early next week. This is due to the proximity of that venue not within the city limits of McPherson, Kansas, and to try to maintain some consistency.

Due to a conflict, we switched DJs last night, so we will swap the rotation sequence, so Tom M. DJ'd last night. We discussed having sandwiches and chips for August and side dishes would be appreciated.

Here's a summary of events around the region:

Central – CKA Campout, May 28-30, 2010, Wilson Lake, Lucas Group Camp

Day in the Park, July 17, 2010, Veterans Park, Great Bend

FFF – Annual Luau, June 12, 2010 at Gage Park Amphitheater, Topeka, Kansas 11am to 11pm, family fun, fellowship, food, speakers, and dance, \$5/adults.

Miracle – Dance, May 22, 2010, at the 4-H Fairgrounds, Lawrence, Kansas, Speaker 8pm, Dance to follow, raffle and auction items appreciated. Day in the Park, June 19, 2010, with “tag team” speakers, location and times TBA. Every last Friday, “Bowling Night” at 9:30, Royal Crest Lanes, Lawrence, Kansas

PPP – Newton HOW Campout, May 28-30, 2010, Harvey County Lake, West

Gift of Life Campout, June 11-13, 2010, Lake Afton, Shelter #5, \$7 tent, \$11 electric.

Unity – Elected new Activities chair and co-chair, getting ready for Halloween Dance the last Saturday in October, 2010, at the Friendship Center, Salina, Kansas.

Western – The Whole Enchilada was a success. Area Campout the first weekend in August at Cedar Bluffs, more will be revealed. Colby New Hope Campout, June 4-6, 2010, Lake Sheridan.

Wichita Metro – Area First Tradition Campout, July 16-18, 2010, Lake Afton Shelter #5, \$7 tent, \$11 electric.

Unity Group Spring Fling, May 22, 2010, 918 W. 2nd St., Wichita, Kansas, starts at 2pm, craft sale, bake sale, White Elephant raffle, speaker at 7pm, DJ dance to follow, \$3/person, \$5/couple, Food and Drinks for sale.

The Public Information Fundraiser wasn't supported as much as in the past. They raised \$114 from the auction. We decided not to have a raffle, due to low attendance, and lack of items donated. The door took in \$41, with \$65.54 left from start-up funds. I am requesting \$200 startup funds and food for next R.S.C., \$150 for DJ for August, \$140 for the Community Building rent, and \$100 for the Elks Lodge/Service Assembly to reserve that for October 16, 2010.

Grateful to serve, Scott K. Activities Chair

Archivist:

Hello family,

This past quarter I received the final convention items and was able to visit a member in Great Bend and access several items from Central Kansas Area archives. The minutes don't go back as far as I would have liked but will still scan what he has. During the convention I was able to interview Jim N. and hope to get this and Cindy P.s interview to paper and maybe even in the MAN. If not it will stay in our archives.

While at the world service conference a couple of different history booths were set up for display, for the booth showing WSC history (*this conference marked its 30th anniversary*), I noticed photos of the 1982 conference and who I thought was maybe Cindy P. After asking a few people from WSO I found out it was, she was elected WSC Secretary that year. I haven't received copies yet but I was reassured I would after things got back to normal from the conference. This will make a nice compliment to the interview I did with her in Topeka.

I have a long list of items to scan, tapes to convert, and displays to formulate. But I also have future plans to interview more people and hopefully access old photographs. If you know of any photographs of previous meeting halls or events, preferably from the 70's and 80's, please scan or let me borrow to scan, these complement the existing flyers and stories that we do have. As always, I am always looking for your

group or area minutes from days gone by. For the current, adding me to your email list can guarantee they get added to the Mid-America folder I have. I keep it backed up but will eventually need to purchase archival discs, which have a 300 year archival rating. The cheapest I have found per disc is \$2.99 + tax. For a 50 pack it drops down to a little over \$1.10 a disc, I don't see us needing that many though. Gratefully serving the Mid America Region, Tim S. - Archivist

Campout:

Campout committee has been diligently working all year to fill all the positions. We have filled Co-Chair position, Doug K., and merchandising is still open. We are asking everyone to take back to groups and areas that at 11:30 am on Sunday, July 4th we will be having an exit campout meeting and hopefully we generate more involvement on that day.

OK now on to other business – We are set for our Regional Campout, with a Hog Roast for Saturday Night. Activities as follows: Yes, the annual Horseshoe tournament; Volleyball tournament – so get you teams ready – 3 men and 3 women per team; resentment piñata will be up all weekend and on Sunday we will let them go; Meetings - men and women's meeting and workshops. This will be a full weekend of fellowship, fun and learning of recovery. Let's all bring a friend and have a great time. We also have 3 speakers, Mark B. from Nebraska, Danita C. from Wichita, Fred F from Hutchinson, and on Monday morning 4 speakers from the God can. It will be great. I could go on and on – just be there and support your regional campout. We do have shirts for sell, Tank Tops and Sleeveless – sizes from small to XXX large \$12.00. There will be a new flyer out very soon, remember Friday, Lucas Park – 2:00 gate will open – no early arrivals.

Thank you for letting me serve this has been a very interesting and fun year.
Clean and Crazy, Wayne S.

Convention Report:

Well, since our last meeting a lot has happened. First of all, I sent out an e-mail to pay Gift of Life's facility \$75.00 for rental for our meetings that were held there. It was agreed by members that answered my request. As most of you know by now on April 20, 2010 (the Tuesday after our meeting) I got an e-mail from Donna Williams the catering manager from Highland Hotel informing me that nearly \$2,000.00 in theft/damages had occurred at the Convention. I was in absolute disbelief. They were going to file a claim with our insurance but after reading it saw that we needed to contact the insurance company. I contacted Debby who in turn contacted Philadelphia Life and was contacted by a senior claims examiner. She contacted the hotel but they were unable to furnish any proof that it was in fact our convention that caused any theft/damages. This is still an ongoing investigation but to-date Philadelphia Life is denying the claim until proof can be obtained. I sent out an e-mail to Regional members to bring a bid to the steering meeting today. At this point we need to formulate a letter to Highland Hotel officially canceling next year's convention. A miracle in Recovery, Janet W., Convention Chair

Hello Region,

The convention committee has continued to plan MARCNA XXVIII despite the location set back. We have already had many people set up to service positions. We have joined the artwork contest with deciding a theme. Participants will submit artwork for their theme of choice. Currently the 5 theme options are:

1. More will be revealed
2. The key to freedom
3. Live on life's terms
4. The ties that bind
5. When at the end of the road

Fliers are available.

Our convention meetings will continue being the 3rd Sunday of the month at 2 pm, the location has yet to be determined.

In service, Jake D.

FINAL TREASURER'S REPORT AT END OF MINUTES

Hospitals & Institutions:

Hello Family,

H & I is alive and well in this Region. 5 out of 8 areas were present yesterday. We had 9 addicts in attendance. Miracle Area is in need of volunteers of the Douglas Co. Jail. Western Area is in the process of having a North and South H&I Chair. This is in hopes of being able to serve this Area. H&I is working on a new project! Due to the raising amount of facilities needing or wanting H&I into their facilities but we are not able to serve them all at this at this time. We have decided to still serve these facilities to the best of our ability. We are requesting \$800 out of our Escrow to order Basic Text and Introductory Guides to 5 of the 8 areas. This is with the intent to provide literature for potential facilities. Please let your Area H&I chairs know they have to come to Region H&I Sub-Committee to get their \$100 worth of free literature. We collected \$25 passing the hat and Western Area is giving back \$513.50 that they got from escrow. Elections were held. Hallie T. was voted out of Sub. Committees for H&I Chair. Please take back to groups that we need a Co-chair and Secretary. This committee has really struggled with getting a Co-Chair for several years. Come on Old-timers and even New-comers – What a better way to give back to this fellowship what has so freely been given to us. Last but not least – I want to thank this Regional floor for allowing me to serve not only 1 but 2 years as this Regions H&I Chair. This has been an awesome learning experience and has even been a motivator to get me back out there to help carry the message. We can only keep what we have by giving it away.

In loving service, Shannon H.

Literature:

I did send the check to Hutchinson for the Living Clean chapter. The total was \$72.22, there for i have a check for region of the difference. I will mail the check for \$77.78 to Janet W. The last update I had Suzie E. had 10 copies, John W. has 10 copies and I have 20 copies which gives us our total of 40 copies. Someone please let me know what we want to do with all of them. I do regret that I will not be taking the chair position again. I need to work on me for awhile and my mental health. Thank you for letting me serve with such awesome people.

In loving service, Suzanne

Hello Regional Family,

Literature had a slow start yesterday and very low attendance. We went over the “Living Clean” project and we know of one workshop left. It will be Hosted by Primary Purpose and it is going to be held on May 23, that is next Sunday at 2:pm at the Gift of Life group in Hutchinson Kansas at 310 North Stevens. We have until June 30 to finish reading these chapters and submitting reviews. So far I think there were 4 workshops with in the region and that is pretty good for us.

Suzanne S. finished her term as literature chair and was not able to be here, I would like to thank her for her service to this region I think she did a great job. I will contact her to get the Literature box and be accountable to the region for the box until a new chair is elected, we did put the word out last region and even posted a flier on the websites and in our area. There was no willingness for the position of Literature chair, co-chair or secretary so please take this back to groups.

The newsletter report included the cost for the newsletters and shipping came to 163.31 so we have a refund for the treasurer in the amount of 26.69. The cost for the chapters we ordered came to \$72.22 and Suzanne reported that she was mailing a check to the treasurer in the amount of \$77.78.

The literature committee would like to request \$200.00 for printing of the newsletters, that would be for 1500 English copies and 400 Spanish copies. The literature committee also voted to use money from it's escrow account to have 5 copies of the Spanish PR handbook printed off to have on hand, we would like to allocate an amount not to exceed \$100.00.

The newsletter also reported that Jim Flood, manager of the HCF print shop has officially retired. The new contact is David Hawthorne and his email is hcfpc@doc.ks.gov

I gave Western area 5 copies of each chapter to use in a workshop and will get the rest of the copies from Suzanne in the near future. At this point we would like to know if anyone else is considering hosting a workshop as the review and input is coming to a close. Please have your members contact John W. or myself for use of the material or any assistance in these workshops.

Thanks for allowing me to serve,
Suzie E.- MAN editor

Outreach Report:

Hello Regional Family,

Due to a graduation in the family I was unable to attend the subcommittee meetings yesterday. Although I have been informed of what is going on in Outreach and sounds like a productive meeting.

We had 5 areas represented. CKA reported a new meeting in Garfield, Ks. Which I am informed this is 10 miles west of Larned. CKA is also on the road traveling to Russell, Ellis, and Osborne, with plans to also visit the remaining groups in the coming weeks. They also have voice the concerned on how to get people involved at the area level. Miracle Area is searching for support for Outreach and addicts to support the Lansing Correctional Mentoring Program. Western Area has reported an explosion in service. Unity Area reported continuing to attend meetings in the Area. They also reported Junction City, the Omega/Crossroads group, dropping out of there area and going to be a free standing group. Primary Purpose has a new outreach chair who stated that she is in the learning phase of her position and had questions about how to serve the groups in the area and what is and is not appropriate outreach efforts. She has been getting mixed feedback from addicts and was seeking guidance.

There was much discussion on group autonomy and being self-supporting. Mostly around new groups getting started and if other groups should help by supplying literature. Also discussion on "What is Outreach." Outreach is going to do a session at General Service Assembly on "Reach Out and Touch Someone."

In Loving Service, Daniel C., Outreach Sub-Committee Chair

P.O. Box:

Pick-ups for February 2010 to May 2010

02/28/10 Hutchinson Past Due Statement

Receipt for P O Box Payment

03/14/10 NAWS – NA Way Magazine

04/08/10 – Philadelphia Insurance loss Acknowledgement Letter

04/17/10 – The Hole in the Wall Newsletter

05/14/10 - H&I Letter – Justin W

Public Information: Hello family,

I feel I am at a loss for words when it comes to this report. We had five areas represented at our meeting yesterday.

Central Ks – is maintaining their efforts through literature racks in the community at the group level.

Western – are looking for willingness and direction.

Primary Purpose –

Unity – had fellowship development on 5/1. Their goals were established for the next year. They want to take info into the schools and are seeking input on how to proceed.

Wichita – reports maintaining the phone line and literature racks in the community. Hispanos en NA of Wichita reported much activity in the Hispanic community. A request was made for help to meet additional needs that have arisen from this movement. Professionals in the Wichita Metro area are requesting panel presentations. Discussion about how to proceed with this increased interest. Committee decided there was a

need to train members how to give appropriate panel presentations. This is our primary goal at this point & we will go with the flow generated by those efforts.

We discussed a unified effort to set up PI booth and the ending of the "Roadshow" as we know it. We have a deposit of \$420 which was a result of the quilt raffle.

Our fundraising effort last night was more of fellowship development. We raised \$114. Thanks to everyone who participated and thanks for being a part of.

Web needs a knowledgeable body to learn the ways of this position. We need help. We also need a Co-chair. This body recommends Whitney C for the Chairperson.

We have received names & business cards from the recent displays of the PI booth. We will be generating a contact list from these cards of which we plan to use for follow up purposes.

KANU – no further development - Grateful for the service possibilities that arose from this effort even if it goes no further.

Requesting \$250 for IPs to create packets for professional presentations and \$50 to purchase business cards with the Regional Web address to be used for additional PI efforts.

In service, Whitney C.

Steering Committee Report: Hello Mid America Region:

We had a very productive meeting in April. A member from Unity area, Aaron, has stepped up and is willing to serve on steering. I am sad to report that Rod has need to step down from his place on steering. In August we will lose Debby as her second term will be up. That is two positions to go back. If Arron is not voted in it will be three. The entire committee needs to be reaffirmed today. We are proud to present Wes as our nomination for chair of the steering committee.

At yesterday's subcommittee we were told of the problems with the Hotel in Great Bend. Since the necessity may be for a new convention location. We have a bid ready for the R.S.C. floor to look at. Our next meeting will be held on June 19th, 2010 at Jeff and Sally's house, 409 W. 13th Larned, KS, 67550. The start time will be 1 pm.

In grateful service, DeWayne Kitchen

Soul 2 Soul:

Soul to Soul will be held Oct. 1,2,&3 2010, at camp Chiowa Perry lake. I am working on a pre-flier and registration. The price this year will be the same \$70 and pre-regisration will be due Aug. 15. Only pre-registrations will get cups and shirts. The winner of the art contest was Suzie E. Congrats Suzie! I have attached a copy of her design for you to see. Suzie will get a Free registration, cup,& shirt. Lastly our treasury balance is \$780.00.

In loving service, Suzanne

Regional Inventory Ad Hoc:

The inventory ad hoc committee met yesterday and discussed the final information that will be going back to the facilitators for the inventory in August. We have both positive information that needs to be re-affirmed and negative points that need to be addressed and have solutions brought forward for.

As a reminder the agenda for the next Region on Saturday, August 14th is:

9:00 am-10:00am

Literature

Hospital & Institutions

10:00 am-11:00am

Campout

Convention

11:00am - 12:00 pm

Public Information

Activities

Soul to Soul

12:00 pm – 1:00 pm

Outreach

Steering

1:00 pm - 2:00 pm

LUNCH BREAK

I would like to thank this body for the confidence and support in this process, I have learned a great deal about myself and have learned a lot about this Region.

In loving service, Michelle

D. Officers Reports:

Regional Delegate Report:

Hello and good morning,

Though much business was conducted and motions voted on at WSC 2010 most of the week was focused on furthering our role to provide tools to local committees (ASC, RSC, Zones, etc.). This type of information will be discussed and work shopped throughout the next two years so I will only give a brief explanation in this report.

First things first though, old business motions, which is what some of you voted on through the conference agenda report. **Motion 1** – It was unanimous to approve the “new” vision statement, which broadened its scope to include all service structure, not just the world board. **Motion 2** – the I.P. “Money Matters: Self Support In NA” passed with what sounded like a 2/3 voice vote. This means the IP#s 24 and 25 (Hey, What’s the Basket For and Self Support: Principles and Practice) will be removed from inventory. **Motion 3** – The colorful IP, Funding NA Services, also passed. Both of these new IP’s will be available soon, if not already, since these are printed in house (NAWS). **Motion 4** – the revisions to “In Times of Illness” passed with no objection. **Motions 5 and 6** – both dealt with new keytags (decades and multiple decades), though there was some support for these, both failed. NAWS is trying to get the current keytags being produced to be altered as to not look just like the approved keytags in inventory. **Motion 7** – Even with amendments to wording, this motion to produce a line-numbered Spanish large print text failed. **Motion 8** – The world board has been directed to present a project plan for a “Traditions Working Guide” in this cycle, it was decided by voice vote, but seemed close to me. This was also added to a survey coming up to evaluate new literature projects. **Motion 9** – has a funny story, Iowa put in a motion to replace 13 quotes in the JFT meditation book as a revision, but was instructed to vote “no” on it, it received a laugh when presented that way, but no 2nd. It never came up for vote. **Motion 10** – posting intended motions from the conference approval track (CAT) on the NAWS website started with a voice vote, but was too close so it resulted in a standing vote, which failed. This was also the only motion your conscience didn’t match the end result. All the remaining motions (11-14) failed even with the amendments on two of them to commit to the world board.

Misty and I received 6 out of 8 areas conscience, and I know from my area, only half the groups participated. We need to look at a more effective way to acquire groups’ involvement. For some regions, hosting an assembly after all CAR workshops are conducted gets more support. Their votes are taken and the delegate team has the results that day. Maybe something to look at for our service assembly?

Throughout the week we discussed areas that either is continued from past topics, or issues that are glaring that need looked at. The first was literature development process; some of you remember the “old structure” and others just have heard me ramble on about how used to do it. It is felt that “old” system didn’t reach enough fellowship input but the “new” structure (i.e. “Sponsorship”) seemed to be world board based only. Our discussions to start the conference off leaned toward making what we have in works (i.e. “Living Clean”, etc.) more available worldwide, and once again finding out just what projects are important to the fellowship, both new and revisions. As a result there will be a survey conducted this conference cycle.

Something new this cycle is the concept of “scanning”, or local environmental scanning. The environmental scan is a process of looking at what types of factors affect our services and the work we are

doing. By considering these factors as part of a regular planning process, we are able to make better informed decisions about the priorities we set and the projects we carry out.

This was followed by a continuation of “Leadership” and effective communication. We focused on ways to improve the flow of information, from NAWS to the member and from the member to NAWS. As mentioned earlier, look for workshops on these topics in the upcoming cycle.

With the adaption of new IPs, Self-Support is a hot topic, not only at NAWS but at all levels. We brainstormed ways to increase awareness of “being self supportive” and hope to forward these discussions to local levels.

We had two separate sessions on “Service System”, and this will be creating much discussion as we work towards these proposals. As with all NAWS projects, work groups, or what we call committees are formed for specific tasks. The models presented were created from the Service System work group and at this point is up for discussion. There are no “take it or leave it” models and the names are always up for revision. Even though “Resolution A” was never mentioned in their proposals, there are some similarities with each other’s models. Once again, these are only at the discussion stage, hosting workshops in the next two years can help define how we will be represented at future conferences.

Some things for us to consider: sometime in the near future our RD and RDA election term needs to be moved one year. With a two year conference cycle, having a delegate serve one year before and one year after a conference will better serve the fellowship. As it stands, my term is up today, having no time to implement what was given me at a conference as your delegate. The same goes for an alternate, having to serve a full two years before ever seeing a conference. As I mentioned before, finding a way to get more participation receiving group votes or input is something we should look at, maybe changing our service assembly for the conference year, or creating a “GSR assembly”?

Finally, I’ll end with some interesting “tid-bits” of information. The number of groups in our region have dropped from 312 in 2008 to 277 in 2010. Total Mid-America donations (groups, areas, region) from July 2009 to April 2010 was \$864.45 compared to \$2,453.47 from July 2008 to June 2009. Less than 10% of input is received on all review and input copies that are distributed. At the 2010 conference, there were 216 people seated on the floor, and of the 114 seated regions, 111 were present. Of the 111 RDs, 67 are from the USA, 5 Canadian, and 37 from the rest of the world. There were 86 Alternate Delegates, 66 from USA, 5 Canadian, and only 14 from the rest of the world. Finally, the conference was made up of 155 men and 61 women.

Thanks for letting me serve, Tim S. - RD

Alt. Delegate Report: Hello Region,

I will try to keep my report as brief as I can without leaving anything out or covering too much of what Tim Reported.

There were 36 motions and amendments presented in new business. Motion #20 – to seat Malta was not adopted. Motions #21 - #23 had limited support and failed on the floor. Motions #24 - #35 were presented in the CAT. Most concerned the NAWS budget for the 2010 – 2012 cycle. Motion #31 (to seat Denmark) and Motion #32 (to seat Lithuania) both passed (Yeah!) Motion #33 failed but deserves mention. The motion was to revise the moratorium adopted at WSC 2008 about seating regions. Motion #34 passed about removal of language from GWSNA concerning the production and distribution of ‘The NA Way’ Magazine. Look for changes including paid subscriptions and digital distribution. Motion #35 also passed concerning language in the GWSNA about Local Support Committee of WCNA.

There were 3 motions committed to the World Board: #52, #42, #50.

#42 – Fellowship Intellectual Property Trust (FIPT)

#50 – brief description of CAT in GWSNA

#52 – develop plan for CBDM

There were 7 other motions brought to the floor to be voted on: 2 passed / 5 failed. Motions #43 and #46 concerned language from the GWSNA.

There were 15 motions discussed and straw-pollled but not brought to the floor though deserve a mention. Motion #45 to direct the WB to discontinue the practice of publishing it's recommendations on motions in the CAR with the intent to encourage and preserve the objectivity when discussing motions. Motion #47 to discontinue the use of the HRP for nominations to the WB. Motion #48 to cease production of IP 27 "For the Parents or Guardians of Young People" stating this piece of literature would be more appropriate of Nar-Anon.

In the Draft Summary of Decisions, there are some statistics related to the conference I found to be interesting; the WSC consisted of – 216 people seated on the floor. 111 RD's out of 114 seated regions, 86 RDA's, 3 invited – no-seated/no voting RD's & RDA's, 16 WB members.

As of March 2010 there were 8,677,803 hits on the na.org sites.

They were a number of straw-polls in the closing session. I heard a lot of comments that this session went better and smoother than the entire New business session the day before. Did I mention we didn't finish new business until 3 am?

These polls included WSC processes, Literature development process, Internet Issues, Service System, NA Way, Elections, Communication and IDT's. In the interest of time I will direct you to the pages in the draft (pg 24 & 25). I encourage you to peruse the draft at your convenience to get an idea of the magnitude of the work done at the conference. In addition to the draft, there is a Conference Report with regional and zonal reports that you can view to get an idea of what's happening around the corner and around the World.

Personally I'd like to say the conference was one of the most fulfilling, frustrating (the voting process), exasperating, inspiring, and rewarding events I've ever had the great honor of participating in. I'm sure there is much I didn't mention in this report but I am open to questions. I have a ton of notes and I will make myself available to assist areas in any way. I can wade through the materials available to us.

The breakdown of expenses:

\$ 713.70	hotel (\$79.30 x 9)
\$ 60.00	shuttle (\$30 x 2 trips)
\$ 40.00	checked bags (\$20 x 2)
<u>\$ 500.00</u>	<u>meals</u>
\$1,313.70	total (\$1,300.00 allotted)
<u>\$ 404.61</u>	<u>airfare</u>
\$1,718.31	total expenses

Thank you for allowing me to be of service, Misty K. (RDA)

Plains' States Zonal Forum April 28th, 2010

The Plains' States Zonal Forum was able to meet at the WSC as planned. The conference made meeting time and space available to all zones requesting them. We had Rd's and Alternates present from all six regions: Best Little, Iowa, Mid-America, Nebraska (no RDA), OK, and South Dakota.

We discussed the direction of our service efforts and how we can be more involved with regions in their PI/PR projects, workshops, conferences, and other events. We had discussion about our funding and finances related to our meetings and other service efforts and we are definitely a work in progress.

The biggest change we made was the adoption of guidelines to eliminate voting and utilize Consensus-Based Decision Making. We examined a set of guidelines used by another zone that gave a clear definition of procedure for use and with little change; there was a consensus to add this to our current zonal guidelines.

We have a new treasurer, Mary R. (NE Region) and the Facilitators position will be open the next meeting. Interested persons should attend the next meeting to be held in the OK Region this fall, the date of which has yet to be determined. We also welcome any and all members input and presence at the meetings.

In service, Misty K

Secretary Report:

Hi family, got the minutes emailed last RSC and hand delivered the minutes to people at the convention instead of mailing. I had total expenses of \$17.30 and returned \$32.70 to the treasurer. I have submitted a RFF in the amount of \$25.00 for the August RSC. Thanks to those who email and help me type the minutes, I appreciate the help.

In loving service, Michelle

Treasurer Report:

**Mid America Region of Narcotics Anonymous
Treasurer Report – May 2010 RSC**

	Beginning Balance			\$16,534.35
Income:	Donations & reimbursements	\$ 4,066.04		
	Add #1105 back	40.25		
	Deposit – reimbursement	144.10		
	Convention reimbursements	<u>2,078.89</u>		
	Total deposits			<u>6,329.28</u>
	Sub-total			\$22,863.63
Expenses:				
02/21/10 #1128	Alliance Agency, Inc.		\$1,301.00	
02/21/10 #1129	VOID			
02/21/10 #1130	VOID			
02/21/10 #1131	You Store It-rent		522.50	
02/21/10 #1132	U. S. Postmaster-rent		44.00	
02/21/10 #1133	Misty Keen-World Conference		1,300.00	
02/21/10 #1134	Michelle Leverette-sect’y & treas.		70.00	
02/21/10 #1135	Suzie Estrada – MAN		190.00	
02/21/10 #1136	Scott Kessler-May startup		100.00	
02/21/10 #1137	Ed Starlin-May d.j.		150.00	
02/21/10 #1138	Misty Keen-CAR-Pittsburg		55.00	
02/21/10 #1139	NAWS-literature-JFT		114.49	
02/21/10 #1140	Suzanne Snyder-copies/chapters		150.00	
02/21/10 #1142	Tim Stewart-CAR Workshop		55.00	
03/11/10 Visa	Dillon’s		144.10	
03/09/10 Visa	Pay Pal - Convention		498.50	
03/09/10 Visa	Cafe Express – Convention		128.50	
03/26/10 #1143	USD 261 – Regional rent		275.00	
03/26/10 Visa	Heart of America – Convention		36.40	
04/08/10 Visa	Sunflower Restaurant – Convention		375.20	
04/10/10 Visa	Laminator. Com – Convention		57.76	
04/10/10 Visa	Laminator. Com – Convention		199.99	
04/16/10 Visa	Office Max – Convention		782.54	
05/06/10 #1141	Hutch Correctional Facility-mtg. lists		<u>200.00</u>	
	Total Expenses			<u>6,749.98</u>
	Bank Balance			\$16,113.65

	Less: Prudent Reserve			<u>7,924.00</u>
	Sub-total			\$ 8,189.65
	Less: Escrows			
	H & I		\$1,014.92	
	Literature		516.00	
	Outreach		649.40	
	P I		636.00	
	Rent		250.00	
	Insurance (due May 10)		1,310.00	
	Storage (due Feb. 11)		135.00	
	P. O. Box (due Feb. 11)		11.00	
	Web Page (due Sept. 11)		25.00	
	RDA (due Feb. 12)		<u>500.00</u>	
	Total Escrows			- 5,047.32
	Spendable Balance			\$ 3,142.33

**Prudent Reserve
6/09 – 5/10**

Expense	08-09 Actual	Annually	Quarterly	Pay-out Month
Rent	\$ 890.00	\$1,000.00	\$ 250.00	Quarterly
Insurance	\$5,256.00	\$5,256.00	\$1,314.00	Quarterly
Storage Unit	\$ 522.50	\$ 540.00	\$ 135.00	February
P. O. Box	\$ 42.00	\$ 42.00	\$ 10.50	February
Web Page	\$ 166.80	\$ 100.00	\$ 25.00	September 2011
RDA		<u>\$ 750.00</u>	<u>\$ 187.50</u>	February 2010
Totals		\$7,688.00	\$1,922.00	

**Webpage is renewable every 2 years

**WSC is every 2 years

**Prudent Reserve
6/10 – 5/11**

Expense	08-09 Actual	Annually	Quarterly	Pay-out Month
Rent	\$ 850.00	\$1,000.00	\$ 250.00	Quarterly
Insurance	\$5,234.25	\$5,240.00	\$1,310.00	Quarterly
Storage Unit	\$ 522.00	\$ 540.00	\$ 135.00	February
P. O. Box	\$ 44.00	\$ 44.00	\$ 11.00	February
Web Page	\$ 166.80	\$ 100.00	\$ 25.00	September 2011
RDA		<u>\$1,000.00</u>	<u>\$ 250.00</u>	February 2010
Totals		\$7,924.00	\$1981.00	

**Webpage is renewable every 2 years

**WSC is every 2 years

Co-Treasurer Report: position open, no report

Chair Report: No report

Co- Chair Report: position open, no report

A break was then taken from 10:30 to 10:40 am. Meeting was then called back to order and a roll call vote was taken.

E. Old Business:

Motion 0210-007

0210-007 Submitted by: Treasurer Second: Primary Purpose Vote: 5-0-2 **PASSED**

Motion: All indoor Regional activities shall be non-smoking.

Intent: To provide a healthy environment.

Financial Impact: 0

F. New Business:

1. Elections

a. Chair... Kathryn nominated Janet W. and she accepted. She qualified herself and answered a few questions. After she left the room Jeff R. nominated Tim S. Janet was asked to rejoin the discussion. Tim S. accepted the nomination and then qualified himself. He also answered some questions. They both left the room. Tim was voted in. Congratulations and thank you for your service.

b. Co Chair... Sally nominated Janet W. She accepted. She already qualified. The Chair asked for any questions. Seeing none, Janet left the room. She was voted in. Congratulations and thank you for your service.

c. Co Treasurer – Kathryn expressed willingness for this position.

There was a great deal of discussion on the floor regarding whether or not there was a conflict due to her treasurer's position on the convention committee. There was concern voiced about how she would have controlling interest over both accounts. It was stated that it was not in policy but that we would discuss it. Kathryn stated that she was willing but did not want to go against precedence. There was a statement how this could be a conflict of interest. There was then a point of clarification of that we were nominating a co-treasurer. Another member then asked how many signers would be on the account after business today and it was answered that it would be the chair, the treasurer and the co-treasurer. A question was asked that wouldn't the co-chair act as the treasurer until we held elections next region and a new treasurer was voted in and that was stated that it is correct. At that time a call for a vote was asked by the Alt RCM from Miracle Area. She then qualified herself at this time. There were then questions asked of Kathryn. She then left the room and discussion took place before a vote was taken. Congratulations and thank you for your service.

d. Regional Delegate – the Tim S. nominated Misty K. and was seconded by Suzie; she accepted. She qualified herself and then there was a question and answer period. She then left the room, a vote was taken and she was voted in. Congratulations and thank you for your service.

e. Regional Delegate Alternate – Janet nominated DeWayne K. and Tim S. seconded the motion. He accepted the nomination and qualified himself. There was then a question and answer period. He then left the room and a vote was taken. Congratulations and thank you for your service.

f. Activities Chair – Scott K. was nominated out of committee. He qualified himself, left the room and a vote was taken. Congratulations and thank you for your service.

g. Convention Chair – Jake D. was nominated out of committee. He qualified himself, left the room and a vote was taken. Congratulations and thank you for your service.

h. H & I Chair – Hallie T. was nominated out of committee. She qualified herself. There were then some questions and answers. She then left the room, a vote was taken. Congratulations and thank you for your service.

i. Literature Chair – the Chair asked for willingness or nominations. There was none. Please take back to groups.

j. Outreach Chair – Daniel expressed willingness. He qualified himself, there were then some questions. He then left the room and a vote was taken. Congratulations and thank you for your service.

k. Public Information Chair – Whitney was nominated out of committee. She qualified herself and then some questions were asked and answered. She then left the room and a vote was taken. Congratulations and thank you for your service.

l. P.O. Box Chair – DeWayne expressed willingness. He then qualified himself. There were then some questions. A vote was then taken. Congratulations and thank you for your service.

m. Steering Chair – Wes S. was nominated out of committee. Wes then qualified himself. There were some questions. He left the room and a vote was taken. Congratulations and thank you for your service.

n. Steering member – Aaron B. was nominated out of committee. He then qualified himself. There was then some questions. He then left the room and a vote was taken. Congratulations and thank you for your service.

o. Steering member – there was no other nominations at this time.

p. Steering member affirmations – DeWayne, Janet W., Jeff R., Debby S. were up for affirmation. There was then some discussion about steering members and how many positions would be open at the next meeting. The Chair then called for questions. Seeing none a vote was taken. Congratulations to all of you and thank you for your service.

****Anyone interested in Steering, please come to the next interim steering member.**

Michelle then announced that people who had positions that had keys and are no longer in that position, that those keys need to be returned so that she could pass them on to the next person that is taking the position. Thank you.

We took break at 11:55 am and reopened at 12:10 pm and took roll call.

2. 2011 Convention Contract

The steering Chair stated where we stood. The Great bend hotel is claiming damages and will not proceed with the 2011 convention until this is resolved. This is currently being investigated by our insurance company. We currently have a contract with the Great bend hotel and we cannot sign a new contract with a new place until it is dissolved. The Chair from the 2010 convention will be sending a letter to the great Bend hotel asking their intentions for the 2011 contract. If they do not wish to have us there in 2011 this will free us up to sign a new contract with a new hotel. Steering looked at another contract for a hotel in Hutchinson. There was a question as to whether the contract for the 2011 convention was signed and we found out that the contract for 2011 was signed. The 2011 contract (Great Bend) states that we do not have the right to cancel the contract unless it is an act of God. They have to release us for us to do a contract elsewhere. Their options due to the circumstances is either release us or honor our contract. If they continue to honor it, the convention will be in Great Bend in 2011. What we need to do is give authority to our former chair and current chair the ability, if the contract is cancelled, is to go forward with the new hotel. The Chair then asked for clarification that we needed to vote on the new hotel in case the old hotel cancels our contract. The former convention chair then stated the plan of action that she and the current chair were going to take. The chair stated that she would be making a call to the insurance company and see where we stand in the investigation. Then I will talk to the current chair and he will write and mail a certified letter asking their intentions with a response in 10 business days. So in 30 days, the Highland falls through then we will move forward with Grand Prairie. So we still need to look at the bid and give us a vote for a secondary location. There were then some general questions and answers regarding the insurance liability. There was then a point of order made and we moved forward. We then listened to the new bid for the Grand Prairie Hotel in Hutchinson for April 1-2, 2011.

Motion 0516-001... The CKA RCM motioned, seconded by WMA RCM

Motion: In the event that the contract with the Great Bend hotel is dissolved by them, that we allow the convention committee to sign a contract with the Grand Prairie hotel in Hutchinson for April 1-3, 2011. *There was some general questions and answers regarding this bid.* **Motion Passed**

There was then some general discussion regarding the direction we have given the convention committee members to handle this situation. There was a point also made that we need to follow through completely with the absolution of cancellation of Great bend before we move forward with the Hutchinson. A member also asked what if they don't answer. Then we need to follow up with a phone call and another certified letter. A member also mentioned when do we use our resources with the WSO and get what we need from them. The former convention chair said that she hear everyone's concerns. Nothing has been done lightly and I have done this in a very professional manner. I am just asking for confidence from this body and it was mentioned that she has done a great job. There was then a point made that a member would like steering to look into putting into the convention bid sheet that there be a 2 way cancellation policy.

3. Proposed Budget

The treasurer asked that we accept the proposed budget for the prudent reserve and vote on it. This is a little different.

Motion 0516-002 - made by the treasurer seconded by the P.O. Box chair

Motion: I make a motion to accept the prudent reserve for June 2010 through 2011 of \$7924.00.

There was then a discussion as to the prudent reserve versus operating expenses. A vote was then taken. **Motion Passed**

4. RSC Location

Motion 0516-003 – made by activities

Motion: To give Activities a vote of confidence to secure location for November 2010, February 2011 and May 2011 RSC in Salina, Kansas (outside McPherson city limits).

Intent: to maintain a consistent location for RSC meetings.

Amendment: to take out “in Salina, Kansas” – accepted.

Financial impact: 260.00 per quarter

Vote: 5-1-1

Motion Passed

The Alt RCM from Miracle, that there was new information since this came out of committee. Should we secure the Hutchinson hotel for these RSC's? He then made a friendly amendment to not limit it to Salina. There was then a small discussion in regards to the hotel versus what has already been booked. There was also some discussion on the price of the location and do we have a price limit. There was also some discussion on the location hours and logistics of the Salina location.

5. Bad Check Procedures

The incoming convention chair wanted to know if we have things that state a “bounced check procedure” that we could use at events. There is already a procedure in place, but we have nothing that we can post at events for the fellowship. There was a question if we still have the service, and yes we do. A member stated that it should be with the treasurer's stuff and the current treasurer said that there was not one in her things. Someone then asked to make a note that we find it. Kathryn then gave information about the issue at hand and what happened in the last year with the bounced checks that we have.

We took a lunch break at 1:15 pm and reopened at 2:20 pm with a moment of silence and the Serenity Pray and then took roll call.

6. August RSC location

The activities chair stated that we had the community building reserved for \$140 for the weekend. A member then stated that there was some discussion regarding the location after the subcommittee meeting. Another member stated that the concern was that there was no air conditioning in the building during an August meeting; that it would be nice to secure another location that has air conditioning. It would be nice to give the activities committee a confidence to look for another location in the next 30 days that has air conditioning and use the community building as a plan B. The chair then asked if there were any options that activities could look into. He responded that he was going to look into the Hutchinson hotel that we received the bid for the 2011 convention. He also stated that it was unknown that it would be available and what the rate would be for rental. There was some additional discussion before a motion was made and seconded.

Motion 0516-004: To give the activities committee license to look for an alternative location with air conditioning for the August RSC and get back to us by May 30th.

Intent: to obtain a location with air conditioning.

Financial Impact: NTE \$260.00 for the weekend.

A vote was then taken. The motion passed.

7. Projector

It was mentioned by the chair that we need to discuss where we keep it, who gets to use it and possibly some guidelines on the usage of it. A member made a suggestion that the projector should reside with the Archivist and that he come up with some guidelines on its usage and areas that can use it and bring it to the RSC in August. If anyone has input that they get with the Archivist to give them to him. The Archivist said that he had no problem holding on to it and coming up with some suggestions by the next region. The incoming convention chair then made a point of information that the last convention committee donated it to the region to use it any way the region sees fit. There was some additional discussion about exactly what kinds of way that this could be used. A member then made a suggestion that there be a library log to keep track of it if it is loaned out to areas. This way we would be able to track the projector and then there would be a single point of accountability.

8. Motion 0516-005 ... BACK TO GROUPS

Motion: Extend RD and RA elections 1 year. Both elected positions will be available May 2013 and will continue two year terms after that.

Intent: To offset elections of RD and RDA to non-conference years.

Made by Regional Delegate, seconded by Steering Chair

There was some discussion on this motion about whether it would change policy or not. A member pointed out that this is a onetime change and that it would not affect policy. There was additional discussion to whether this motion could be voted here on the floor today and it was determined that this should be taken back to groups to make the decision.

9. Debit Card

There was a great deal of discussion regarding the usage of the debit card in the last quarter, especially by the convention committee. It was noted that these purchases were not brought to the body. It was also mentioned that there is no existing policy on the usage of this card and maybe this needs to be brought up and need to discuss the use of the card. The convention chair then clarified what items were purchased with the debit card and that the money was immediately reimbursed to the region for the purchases made. A member noted once again that there were no guidelines established when we got the card and that might be an issue. It is all subject to interpretation. Another member stated that they don't care how the card is used, but there do need to be guidelines in place for the usage of the debit card. The steering chair then mentioned that he was confused; that using a debit

card is like writing a check. That guidelines to using the debit card would be more micromanagement. A member then stated that the RCM's have oversight on debit card purchases and that there is no guidance without that oversight. Lastly a member stated that all we want to know is how is the money leaving the account and that we don't need to micromanage. The discussion then ended with the chair asking steering to look into this matter.

The chair then asked for a final treasurer's report so that we could determine our donation to the WSO. It was determined that we had \$819.83 above out prudent reserve after all request for funds were paid. After some discussion that the donation should be more the steering chair made a motion; seconded by the secretary; to table the donation to the next quarter. There was more discussion on the prudent reserve and that the amount of \$7924.00 was accepted by this body. At that time the motion made was withdrawn. After a little more discussion it was agreed that we would send \$819.83 to the WSO for our donation.

The Chair then asked if there was any other new business that needed to be discussed. A member asked about the position of NAWS contact person and that we did not elect one. The secretary said that the minutes would reflect that we do need to elect one the next quarter.

TAKE BACK TO GROUPS...

OPEN POSITIONS: Treasurer, Literature Chair, 2 Steering members, Campout Chair, NAWS Contact Person

MOTIONS: 0516-005

**The meeting was then closed at approximately 4 pm in the usual manner.
The next RSC will be August 15, 2010 at the Community Building in McPherson, Kansas.**

**MID AMERICA
REGIONAL SERVICE COMMITTEE
2010 AUGUST QUARTERLY MEETING**

**At the Community Building,
122 E Marlin Street, McPherson, Kansas**

SUBCOMMITTEE MEETINGS

Saturday, August 14

<u>9:00 am -10:00am</u>	Literature Hospital & Institutions
<u>10:00am - 11:00 am</u>	Campout Convention
<u>11:00 am - 12:00 pm</u>	Public Information Activities Soul 2 Soul
<u>12:00 pm - 1:00 pm</u>	Outreach Steering
<u>1:00 pm - 2:00 pm</u>	LUNCH BREAK
<u>2:00 pm - 6:00 pm</u>	REGIONAL INVENTORY
<u>7:00 pm – 8:30 pm</u>	Speaker Meeting
<u>8:30 pm - 11:00 pm</u>	Regional Hospitals & Institutions Fundraiser DJ Dance - Auction & Raffle \$3.00 per person NO ADDICT TURNED AWAY

NA AUCTION / RAFFLE ITEMS NEEDED

REGIONAL SERVICE COMMITTEE MEETING **Sunday, August 15**
General business, motions, request for funds.

MEETING STARTS AT 8:00 a.m. and finishes when done.

Final treasurers Report for Convention 2010:

MARCNA 27 - Treasurer's Log

Date	Check #	Description	+/-	Balance
6/3/09		Beginning Balance		\$ 5,030.00
6/16/09	1235	Allen-Lee - Summer Line T-shirts (Purple qty=79)	\$ (544.26)	\$ 4,485.74
6/23/09		Deposit - T-shirts - Summer Line	\$ 60.00	\$ 4,545.74
7/7/09	1233	Check Cleared Victor Sewell from prior Convention	\$ -	\$ 4,545.74
7/21/09		Deposit - T-shirts - Summer Line	\$ 360.00	\$ 4,905.74
8/15/09	1236	Janet Woods - Copies for Minutes & Flyers	\$ (68.37)	\$ 4,837.37
8/17/09		Deposit - T-shirts - Summer Line	\$ 168.00	\$ 5,005.37
9/20/09	1237	Sarah Millirons - secretary Copies	\$ (9.50)	\$ 4,995.87
9/28/09		Deposit - T-shirts - Summer/Fall Line	\$ 199.00	\$ 5,194.87
10/18/09	1238	Teri Sgambelluri - purchase items for Auction	\$ (200.00)	\$ 4,994.87
10/18/09	1239	Sarah Millirons - secretary Copies	\$ (6.38)	\$ 4,988.49
10/18/09	1240	Tim Peters - Reimb. Gas for Dodge Roundup Fundraiser Deposit - \$54.00 lost funds from Tim K	\$ (30.00)	\$ 4,958.49
10/20/09		Deposit - \$471.00 Dodge Roundup Fundraiser	\$ 525.00	\$ 5,483.49
11/14/09	1241	Kathryn Crowley - Reimburse for 500 Registration copies	\$ (186.03)	\$ 5,646.46
11/14/09		Deposit - shirts & hoodies	\$ 349.00	\$ 5,832.49
11/14/09	1242	United States Post Office - Registratoin Mailings (238 stamps) Deposit - Registration \$423	\$ (104.72)	\$ 5,541.74
12/20/09		Deposit - t-shirt sales - \$135.00	\$ 558.00	\$ 6,099.74
12/20/09	1243	Tim K - Merchandise - Tangible Advertising - Pens	\$ (238.63)	\$ 5,861.11
12/20/09	1244	Tim K - Merchandise - Tangible Advertising - Magnets	\$ (181.71)	\$ 5,679.40
12/20/09	1245	Michelle L. - Registration - Badges - Copy Experst	\$ (95.00)	\$ 5,584.40
12/20/09	1246	Michelle L. - Registration - Lanards - UMX	\$ (129.00)	\$ 5,455.40
12/20/09	1247	Michelle L. - Registration - Laminate Sheets - Laminate Plus	\$ (50.22)	\$ 5,405.18
		Michelle L. - Registration - Reimb. Walmart exp of Office supplies \$18.17		
1/17/10	1248	Michelle L. - Registration - Reimb. PC/Nametag - \$22.41 Deposit - Registration \$747	\$ (40.58)	\$ 5,364.60
		Deposit - Unity area donation for Hospitality \$100		
1/18/10		Deoisit - 2 hoodies \$50 Allen-Lee - Fall Line Hodies and long-sleves (Purple long sleeves qty=105)	\$ 897.00	\$ 6,261.60
1/17/10	1249	{Purple hoodies qty=72}	\$ (2,316.01)	\$ 3,945.59
1/17/10	1250	John - Programming - Jennifer Boren - plane ticket	\$ (447.20)	\$ 3,498.39
1/17/10	1251	John - Programming - Reimb. For supplies	\$ (26.77)	\$ 3,471.62
1/22/10	1252	Banners	\$ (237.97)	\$ 3,233.65
2/3/10		Deposit Registration	\$ 1,336.00	\$ 4,569.65
2/18/10		Deposit Registration Deposit - Gift of Lift Fundraiser - \$704.69	\$ 1,499.00	\$ 6,068.65
2/24/10		Deposit - Registration \$2318.00	\$ 3,022.69	\$ 9,091.34
2/20/10	1253	Jeff Brown - Reimbursement for poster	\$ (23.00)	\$ 9,068.34
2/20/10	1254	Deanna Clausen - Hospitality Room	\$ (1,000.00)	\$ 8,068.34
2/20/10	1255	Tim Peters - Reimb. Gas for Gift of Life Fundraiser	\$ (90.00)	\$ 7,978.34
		Reimb. Mid America Region for use if debt card to purchase Mugs from		
2/20/10	1256	Discount Mugs	\$ (1,180.60)	\$ 6,797.74
2/25/10		Deposit Registration	\$ 2,736.00	\$ 9,533.74
3/21/10	1257	Tim Petrer - reimbursement for gas for the Pittsburg Fundraiser	\$ (60.00)	\$ 9,473.74
3/21/10	1258	Allen Lee Merchandise for Pre-Reg and Convention Sales MARSCNA - Reimb Debt card - \$128.5 Raffle Items	\$ (2,986.76)	\$ 6,486.98
3/21/10	1259	\$498.5 Auction	\$ (627.00)	\$ 5,859.98
		Kathryn Crowley - \$240.00 for Registration - \$240.00 Merchandise		
3/21/10	1260	\$20.00 for Fundraising	\$ (500.00)	\$ 5,359.98

3/21/10	1261	Andy Williams - Registration Refund	\$ (65.00)	\$ 5,294.98
3/1/10		Returned Check - Marvetta Baer	\$ (28.58)	\$ 5,266.40
3/23/10		Deposit - Wichita Fundraiser \$276.50 and \$105.00 t-shirts	\$ 381.50	\$ 5,647.90
3/23/10		Deposit Registration	\$ 979.00	\$ 6,626.90
3/23/10		Deposit Registration for P.O. Box	\$ 136.00	\$ 6,762.90
3/26/10	1262	Basic Stuff for You - Reimburse for Raffle Items purchased - \$258.00-\$200.00	\$ (58.00)	\$ 6,704.90
3/26/10	1263	MARSCNA - Reimb Debt card - Speaker Appreciation Items	\$ (36.40)	\$ 6,668.50
3/26/10	1264	Janet Woods - Reimb for thank you cards-	\$ (6.92)	\$ 6,661.58
3/12/10		Deposit - Fundraising	\$ 1,090.00	\$ 7,751.58
3/26/10		Deposit - Registration	\$ 1,401.00	\$ 9,152.58
3/26/10	1265	Reimbursement Kim C - Programing	\$ (13.79)	\$ 9,138.79
		Deposit - Registration of \$2030.00		
		\$360.00 Fundraising		
		\$50.00 Donation (Ellinwood)		
		\$240.00 Fundraising		
		\$1200.00 Merchandise		
		\$160.00 Fundraising		
		\$30.00 Reimb for Bounced Check - Marvetta Baer		
		\$641.00 Auction - Friday Night		
		\$550.00 Merchandise		
		\$175.00 Fundraising		
		Less \$300.00 for Hospitality Room		
3/27/10		less \$300.00 Change	\$ 4,836.00	\$ 13,974.79
3/28/10	1266	Ten Day Wish - Band for Saturday	\$ (800.00)	\$ 13,174.79
3/29/10	1267	Craig Traville - DJ Friday Night	\$ (200.00)	\$ 12,974.79
3/29/10	1268	Kathryn Crowley - Reimburse for raffle tickets	\$ (28.07)	\$ 12,946.72
3/29/10	1269	Highland Hotel	\$ (6,504.65)	\$ 6,442.07
3/29/10	1270	Gratituity for servers at the Highlad Hotel	\$ (100.00)	\$ 6,342.07
3/29/10		Deposit - Itemization provided	\$ 9,164.38	\$ 15,506.45
4/19/10	1271	Hutch Correction Facility - Program	\$ (180.00)	\$ 15,326.45
		Mid America Region - Reimbursement		
		Hole Punch & Laminator \$57.76 and #199.99		
		Projector \$784.54		
4/19/10	1272	Coffee Pots (2) \$375.20	\$ (1,415.49)	\$ 13,910.96
4/19/10		Deposit - Final Reimbursement for Funds From Tim K	\$ 60.00	\$ 13,970.96
		Adj to bank	\$ 12.93	\$ 13,983.89
5/15/10	1273	Gift of Life - Rent for using their facility to meet for convention meetings	\$ (75.00)	\$ 13,908.89
5/15/10		Deposit	\$ 52.00	\$ 13,960.89
5/15/10	1274	Mid America Region - Donation from Convention	\$ (7,460.89)	\$ 6,500.00