

Nebraska Regional Minutes October 8, 2011
Norfolk, NE

Brent L. opened the meeting with a moment of silence followed by the Serenity Prayer.
Grant H. read the Twelve Traditions. Rocky read the Twelve Concepts.
Brent L. read the Purpose.

The following members were present:

Executive Committee:

Chairperson: Brent L.	Secretary: Mike L.
Vice Chair: Wanda G.	RD: Pat W.
Treasurer: Kevin C.	Alt. RD: Mark B.

Areas:

Area Twelve: Kevin C proxy	Great Plains: Kirt RCM
Central NE: Norm RCM	New Beginnings: Paul M. proxy
Eastern NE: Clint	Platte Valley:
Elk Horn Valley: Rocky	Southeastern NE: Paul S. Alt RCM
Freemont:	

Sub-Committees:

H & I: Darryl	NRCNA 28: Paul S.
Outreach: Gary D.	NRCNA 29: Paul M.
PI: Dagwood	NRCNA 30: Accepting Bids
Policy: (OPEN)	General Assembly: Wanda
IT: Dusty L.	

Visitors:

Stephanie	Jerry	Grant	Pat	John	Scott
Tommy	Wendy	Pablo	Gary	Dana	Jed
Cloe	Dave	Grant	Dawn	Doug	

Secretary: Motioned by Rocky. 2nd by Norm to accept July minutes. Voted and Passed.

Treasurer's Report: attached

Area Reports:

Area Twelve: Hello Region. Area 12 is alive and kicking despite some financial difficulties that are being addressed. Meeting attendance is steady and donations have increased. Our area is experiencing the effects of the loss of members. Some have relocated to other areas. Some have chosen to attend meetings elsewhere. This has had an adverse effect on our ability to fulfill our 7th & 5th tradition. The inability of our members to fulfill their service commitments does not serve our Area well. Obviously I am guilty too. I apologize for my 2nd absence at Region and pray that I can do better in the future. I'd like to thank all who served & attended the Convention. I'd also like to thank a loving

and caring higher power for allowing the doors to be open & recovery happening @ Area 12. In Loving Service, Mike S. Area 12 RCM per proxy

Central: Hello Everyone. We are very excited to be here. We have nothing to report at this time from our Area. We decided to give to Region this quarter. We are giving \$200.00. Thanks for your support, Norm L.

Eastern NE: Good afternoon Region family. There is a Thanksgiving Day Dinner n Omaha at the Little White Bookø mtg. church @ 29th and (Haney or Harney sp?) We donated \$23.00 from the Not Fade Away Group in ENNA and with ENNAø donating that totals \$583.64. We voted in a new vice chair. Dawn B. ILS, Clint

Elk Horn Valley: Addict named Rocky. On behalf of EVANA, I would like to welcome all of you to Norfolk. Most things are well here. We have a new group meeting on Sat. afternoons at 4pm. Itø called the Link to Recovery and located at 1001 W. Norfolk. H&I is doing well in our Area with some new members wanting to get involved. At this time it is our intention to submit an informal bid to host NRCNA 30 and let you know we will have a written formal bid at the January RSC meeting. I do have votes on the motion that went back to groups, along with some comments from local members. Again welcome to Norfolk and thanks for coming. ILS, Rocky

Fremont: absent no report

Great Plains: hello family from the Great Plains Area. Attendance @ most meetings is fairly good. Some are struggling with their attendance and with 7th tradition. We have a lot of open positions at our Area level. We have a lot of newcomers which we are grateful for. We also have donations from our Thursday Day by Day of \$80.00, Sunday Nooners \$40.00, and Area for \$64.40. We also have a speaker jam and potluck scheduled for Oct. 16th. With 3 speakers @ our Ambray Club starts @ noon. All are welcome and hope to see Region there! New area positions: Kim A- Treasurer, Marty M- Chair, Ron F- Secretary. In loving service, Kurt S.

New Beginnings: Hello family. Sorry we werenø able to make it to Region. Ashton has had back surgery and couldnø make the trip & I have a bad case of the flu! Hastings has sent a check for \$100.00 and is reporting really good attendance to their meetings and are starting their dinner & speaker on the third Saturday of the month. This month, I believe it will be on the 22nd @ 5pm. Geneva has had some new comers showing up and Aurora has reported steady attendance. Central City Jail has requested an H&I meeting but we do not have the human resources at this time to support a meeting there. We are abstaining from the vote this quarter. ILS, Brian S.

Platte Valley: Absent no report

Southeastern: Hello Family. As always SENANA continues to thrive. Not much to report this quarter. Our Halloween Dance is October 29th @ the Bridge, 7th & K street. Our Overstuff on Thanksgiving @ the Unity Room and our Holiday Celebration in December. We have a Regional Donation for \$98.66 from Sunday Morning Reflections group. NRCNA was awesome as always and as a home group member of Sunday Morning Reflections we were able to ñround upø \$137.00 to win the bid for the very 1st NRCNA Convention Banner which was held in Lincoln!! Go Home Group!! Thanks Paul S. for bringing the report. In loving service, Kimberly & Paul

RD Report: Hello Family, Nothing new to report regarding expenses. What I do need to report is, as many of you already know, my husband and I will be leaving shortly to travel. We will not be back in Nebraska till the ñRun for Funø time. With that in mind, I

am turning in my resignation as your RD. I've really enjoyed being your RD. I've learned a lot. Thanks for allowing me to have the experience. Mark B., as you know is my alternate RD. I have spoken with Mark and he has agreed to be nominated for the Nebraska RD position. He is also here to answer any questions and submit a service resume. Hope to see you next year! ILS, Pat W.

Alt. RD Report: No report for this quarter. Current financial balance \$900.00. No expenditures this quarter. Dates set for CAR Zonal are Jan. 6-8 in Des Moines, IA. ILS, Mark B.

Sub Committees

H&I: TREATMENT & CORRECTIONAL PRESENTATIONS- 32 TOTAL; AREAS WITH H&I PRESENTATIONS-7; BUDGET- WAS \$450.00; ACTUALLY SPENT- \$301.00; SPECIAL SUCCESSES- WE HAVE TRIMMED THE BUDGET FROM \$450.00 TO \$300.00 QUARTERLY; OTHER COMMENTS- H&I TRAINING RIGHT HERE INH NORFOLK ON SATURDAY NOV. 5TH @ 1PM FOLLOWED BY pi WORKSHOP, FOOD, SPEAKER. H&I TRAINING IN LINCOLN ON SATURDAY DEC. 17TH @ 1PM UNITY ROOM. ILS, DARRYL W, H&I CHAIR

Outreach: Starter kits went to new mtg. at Lincoln City Mission, Hope not Dope 3:30pm Wed. Also, I delivered a starter kit to Lexington to new mtg. I cannot reach contact for that mtg. Rocky picked a starter kit for new mtg. At the LINK recover in Norfolk at 1001 West Norfolk Ave. in the garage. Contact: Rocky: 402-649-2967. Sat. at 4 pm. At next General Assembly Outreach would like to do Gen. Assembly on Planning Basics: A guide to strategic thinking. Preparing and Reaching our Goals. Applying it to building stronger home groups. Also, after Regional Service Mtg. We need to present the traveling trophy to the area who has the most first timers at this Region. BUDGET FOR OUT REACH: \$0 for 2011-2012. ILS, Paul

PI: Hello family, Regional PI would like to ask the RCMs to ask their Area Activities chair to look into hosting a Regional PI workshop at one of their upcoming activities. We ask this in hoping to generate more interest in PI at the area & Regional level. PI is a very important part of service to NA & we as a subcommittee feel that it is not taken very seriously. Also, will be making a motion to lower the PI budget to help save the Region money, for we have found through a simple inventory that we can do just as much with a ¼ of what our previous quarterly budget was. Thanks, ILS, Dagwood

Policy: (OPEN)

IT: (Internet Technology) We went live with our new web hosting on 9-25-11 as of today we had 499 hits. Not everything has been put on, needed to verify that they are the most current. Meeting lists are available as a downloadable and printable form, list sorted by City. Would like to be able to also sort by area. If RCMs could help me with this by letting me know all the cities their area covers. If your area has a website, I would like to link to them on the Region website. I need to know if the NRSC email contacts are being used. Region minutes are not all available, I would appreciate it. Email activities information to publicinfo@neb.com or djlord@hotmail.com, phone 402-805-5502 with any corrections to meeting list. ILS Dusty

NRCNA XXVIII: 206 REGISTRATIONS, 17 were NEWCOMERS. We have a lot of preconvention shirts & some convention hoodies & cups & all has been put in storage shed & I'dl get key to Brian S. Jerry has treasury report. Diane has more through report. ILS, Paul S.

NRCNA XXIX: Hello family, I apologize for not being here. I thought it best to not spread this flu I have throughout the Region. We had 36 Pre-registrations for NRCNA 29, coming up to \$1,364.00. Bryce has agreed to do the Graphics for NRCNA 29. Thank you Bryce & thanks to everyone that helped with the Pre-convention registration. We are still looking to fill the position of Secretary as our secretary had to resign do to some personal reasons. Our Fundraising & Entertainment chair is also open. All help is welcome! We are on schedule with everything but Graphics but we trust our higher power will Guide us through this and all will be fine. Our next meeting will be held November 6th at the Aurora Step Takers meeting place at 5:30pm. In Loving Service, Brian S.

General Assembly: We were represented by 8 areas at General Assembly. We addressed a small Regional Inventory, solutions to some of the problems of communications and carrying the message. We will try to implement a Regional Learning Day to all areas along with a 12 Concepts Workshop in all Areas In love Service, Wanda

Farout Group, Creston, NE: It's a kind of bitter-sweet day for this addict as this is my last report to Region as the Farout Group's GSR. We've had a good three year run and as it be, I am the only home group member left. I didn't want to let it go or I would have been at the last Region. I am grateful for time our members had together. We made it through some tuff shit clean. I will miss the meetings that we laugh, joke, get serious, and cry in. As GSR, I have been charged with the groups final responsibilities. This one is donating what is left of our 7th tradition to Region in the amount of \$36.10. In Loving Service, Kevin C., Farout Group GSR

Old business:

**Brent L. appointed an Adhoc Committee for "Archive Collection of Regional Minutes". Chair-Ponyboy, Tomcat, John, and Mark B. appointed to committee. (Oct. 2009)*

**Adhoc committee to establish responsibilities and requirements for Internet Technology subcommittee and chair. Dagwood, Mary, & Rocky will be on this committee

Motion 1: To amend convention guidelines to begin photographing & producing to poster size, 4 convention banners per year, beginning with the oldest banners, and auction them off at the Convention.

Intent: Cloth banners are deteriorating, it would be an inexpensive way to preserve our history, and would help raise funds for Convention & Region.

Financial Impact: Up to \$15.00 per poster, but recouped at auction.

Submitted by: Diane B.

Seconded By: Kim R.

Tabled

**Brent L. appointed adhoc committee "to review the budget & see if and what changes need to be made." Members are: Norm, Gaylan, Kevin C, & Dave.

Open Floor:

*Letter given by Far Out Group

*Discussion about banners being sold

*Next General Assembly CAR report starting @ 10:00am

*Talked about budgets!!!

New Business:

((NOMINATIONS OPEN!!!!))

Chair, Vice Chair, Secretary, Treasurer, H&I Chair, Outreach Chair, PI Chair, & Policy Chair

Nominations thus far:

Chair: Wanda (Bio)

Vice Chair: Mike L

Rocky S (Bio)

H&I: Darryl (Bio)

OutReach: Paul M

PI: Dagwood (Bio)

IT: Dusty

NRCNA XXX (2013) BIDS ARE OPEN!!!!

{{Next NRSC meeting January 14, 2011 in Giltner @ Giltner Community Center}}
{{4021 North Commercial Ave., Giltner, NE}}

Motion 1: To lower PI Budget from \$450.00 to \$100.00.

Intent: To save the Region money.

Financial Impact: Saving \$350.00 a ¼.

Submitted By: Dagwood C.

Seconded By: Dusty R.

TAKE BACK TO GROUPS

Motion 2: To change Regional Policy. In the event that a Regional position becomes vacant during term. Nominations come open automatically at the next RSC meeting.

Intent: To insure position coverage without significant time loss.

Financial Impact: 0

Submitted By: Rocky S.

Seconded By: Paul M.

TAKE BACK TO GROUPS

*****EVANA wins the Trophy with most Newcomers to Regional Business Meeting and will receive the traveling trophy. ☺**

Rocky motioned to close. Norm 2nd. Voted and passed. Closed in usual manner.

****Giltner Community Center @ 4021 North Commercial Ave., Giltner, NE**

(((General Assembly @ 10:00am))) {{C.A.R.}}

Sub Committees @ 2pm

Region Business @ 3pm

Attachments:

Treasurers Report

NRSCNA
NE Regional Service Committee
Treasurer Report

Hello all my name is Kevin and I am an addict and your regional treasurer.

Just a quick reminder to all committee chairs that I have folders for all your receipts I feel I need to remind you all it is the Committee Chair who is responsible for how these funds are used. Not the treasurer.

At the end of each Region meeting I print out a copy of all Region business. Donations and committee budgeted funds. And for some reason we always have some left over. These are the receipts for your donations to take back to your Groups and Area's.

We start out this day with \$1594.00. So bring me all your goodies. We can use them. And Committee Chairs let me know now if you do not need all of your budget. That is so I know what to put on the check.

Our balance still shows a check out for \$250.00 to the Giltner Com. Center for a deposit. They are just holding a check for future use, We still have the money.
In loving service,
Kevin C.