

Nebraska Regional Minutes
April 13, 2013
Giltner, NE

Wanda G. opened the meeting with a moment of silence followed by the Serenity Prayer.
Kim L. read the Twelve Traditions. Diane read the Twelve Concepts.
Wanda G. read the Purpose.

The following members are present:

Executive Committee:

Chairperson: Wanda G.
Vice Chair: Dustin proxy for Rocky
Secretary: Mike L.
Treasurer: Kevin C.
RD: Diane Proxy for Mark B
Alt. RD: Diane

Areas RCM'S:

Columbus/Area Twelve: Pam
Central: Kim L.
Eastern: Kerrie
Elkhorn: Dustin S.
Freemont: Not present
Great Plains: Kirby
Platte Valley: Bernie
Southeastern: Kim R.

Sub-Committees:

NRCNA 29: Mark
NRCNA 30: Monica
NRCNA 31: Jerry
General Assembly: Wanda G. proxy for Rocky
P.I.: Dusty
H&I: Darryl
Outreach: Paul
I.T.: Dusty
Policy: Open

Visitors:

Shane L., Tracy K, Richard M, Mark W, Dagwood, Calvin, Dick, Eric S, Doug, Gary, Dave, Gus, Tommy, Tim S., Donald, Manny, Stacey, Mark, Kat.

Motion to approve last quarters minutes: Motion by Kirby 2nd by Kim - Passed

Treasurer's Report: Hello all. My name is Kevin and I am an addict and your Regional Service Committee's Treasurer. I have had the honor to serve you since 8-8-2008. It has been a growing experience for me. As today will be my last day in this position I want to thank you all for this opportunity for growth. It has had its ups and downs over the last couple few years. I will help your new Treasurer learn the ropes though.

We start today with \$4526.40 in our account according to our bank statement. And \$4317.00 by my records. Check #1091 for rent for our last RSC is still out as is 1094 to PI for \$100.00, 1098 for \$24.40 to Outreach and check # 100 to Info Tech for \$35.00.

As I stated before I will be donating this old laptop and printer to NRSCNA. I would suggest that it only be used for RSC business and not for personal stuff. I have set up an internet connection so the Treasurer can download the bank statements. Makes it a bit easier since the statements are mailed to the PO Box. I will pass this info on to the new treasurer. I will also be turning over all the Treasurer archives that I have. Not sure what is all in there. I got them from Dan M.

Before end of business today I would like to have any updates to the budget so all things are current for our next treasurer.

Well that's all folks.

Kevin C

patrickconover@windstream.net

Area Reports:

Columbus/Area Twelve: Hello Family,

Marty L is our RCM however he is ill. I am proxy for him today. Area 12 has gone through some growing changes. We have simplified our service structure and going forward will be called Columbus. Meetings are being held & H&I service commitments are being fulfilled. ILS, Pam J.

Central: The transition of combining the areas of Hastings, Central City, Aurora is going smooth. The Chili Cook off went great. H&I is great our new H&I Chair Richard M from Hastings. We could still use women for the jail. Hastings will be having a speaker dinner 27th of April Speaker Marty Kearney. Chair-Tim, V Chair-Donald, Treasurer-Mark J., Secretary-Sheila, H&I-Richard, V Chair-Willy, RCM-Kim L., Alt. RCM-Mike L.
HOTLINE#: 308-383-2651

ILS, Kim L

Eastern NE: Hi Region,

I am the new Alt. RCM for ENNA. Let's see we have a nom for Regional Treasurer Shane L. from Omaha. He is here for? and his bio. ENNA act has cancelled its parking lot party. PI has a lot going on. We are changing our phone line. We will have people doing shifts and it

will ring direct to them. Saving money and open up more people to do it. They are doing phone line and H&I training before each area. ENNA act is having a picnic June 9 at Elmwood Park. Little white book will be having their meeting in the park at 4:30 free food. Please bring side dishes. Time is 12pm to 4pm. Close Encounter was a blast over 400 people. We have 2 ck's for Region for a total of \$8612.85. ILS, Kerrie W.

Elk Horn Valley: Report was given verbally by Dustin S.

Fremont: No Report/Not Present

Great Plains: Greetings family from Great Plains Area of Narcotics Anonymous. NA is alive and well in our Area. I have a \$40 donation from the Sunday Noon group and a \$40 dollar donation from the Thursday Day by Day group. ILS, Kirby Z.

Platte Valley: Greetings to all our recovery friends, 3 meetings at each location attendance 3-12 depending on the night. Just had a successful ***** where we raised over 1100 for our groups. Point of interest we sold a bucket of dirt allegedly from Jimmy K's grave for \$... Continuing to take a meeting to Norton Valley of Hope @ Norton KS on third Tuesday of month. Thank you, Bernie Ward (PS can't read what you wrote sorry if it's wrong.)

Southeastern: Hello Family, Senana continues to do well! We just had elections with a new chair, vice chair, secretary, treasurer – I will continue to be the RCM and please welcome Calvin as our new RCM Alt. woo hoo! We have a Regional Donation from groups – Sunday morning reflections \$23.25 Happy Havelock \$50.00 I also have Regional votes our activities subcommittee is planning some rockin recovery events this summer – we are having our 1st “back to basics” camp out – we have flyers for all upcoming events.

ILS, Kim R

RD Report: Hello Everyone,

Let me start by apologizing for my absence. I was asked to do some other service for a neighboring region and I agreed without looking at my calendar. By the time I realized my mistake a non-refundable plane ticket had been purchased for me and I would've really felt bad about costing them over \$500 and not showing up. But once again I want to apologize to all of you for my absence.

Diane and I divide the work each quarter so she will be reporting on all of our stuff at the Zonal meeting in Feb. I however wanted to inform every one of our upcoming Zonal meeting in July. It will be held July 19-21 in Omaha at the Regency Lodge. This is the hotel where Close Encounters was held last year (2012) and in previous years before that. We are putting together a PR presentation for state, county and city correctional personnel in both Nebraska and Iowa. The PR presentation will be done by both Zonal and the local fellowships including ENNA and SWINA. We plan an overall presentation of NA to be done by Zonal then a local resources presentation segment to be done by ENNA and SWINA. We are still working on a formal agenda but as we stand right now the PR presentation will be done Friday the 19th during the morning with the afternoon free. Saturday the 20th we will return to a normal Zonal agenda of 4

workshops during the day which include Consensus Based Decision Making, In Times of Illness, Planning Basics and The Traditions Workbook. After a dinner break we will come back for a speaker, auction and raffle. Then on Sunday the 21st we will have our Zonal business meeting in the morning. We are in negotiations with the hotel at this time for a reduced room rate of \$75 per night (Thu-Sun) for anyone who would like to stay over for the weekend. I would like to request an additional \$200 be added to our RD funds for this quarter to help offset the cost of this event. These funds would go directly to the hotel costs and would not be to cover the RD or RDA expenses. At this point the Zone has committed \$200 for this event and I have been told that requests will be made at the ENNA ASC, SWINA ASC and the Iowa RSC for the same amount. Just a side note, since this event is in Omaha I won't be using any of the RD funds and will just stay at my own residence. I will ask Diane to write out the financial request for these additional funds. Once all of our negotiations with the hotel and our planning sessions amongst the areas and regions are complete we will create a flyer that will be distributed thru our regional and zonal websites.

So let's move on to what is happening in the rest of the NA world:

- An Introduction to NA Meetings is still up for input and review until April 30, 2013. No workshops have been scheduled but you can still do a personal review and submit it at www.na.org/intro before 4/30/13
- Online Webinars for H&I, Conventions & PR are still going on. Regional and Area chairs are invited to participate. Send your info to events@na.org for Conventions, HandI@na.org for H&I and PR@na.org for PR if you would like to participate.
- Eliminating automatic funding for delegates to the WSC and Alternate delegate attendance at the WSC are a couple topics the World Board would like your input on. Please read their report in the Jan. 2013 issue of NAWS NEWS and send your input to worldboard@na.org
- Traditions Book Project: We will workshop this in July at the Zonal Mtg. in Omaha but you can input thoughts and ideas to www.na.org/traditions
- Service System: Field tests still on going with GSU's & LSU's. The third version is available for work shopping. You can add your input at servicesystem@na.org.
- WCNA 35 In Philadelphia, PA Aug 29 thru Sept 1 Register on line at na.org
- World Unity 2013 Sept 1, 2013
- Conference Agenda Report (CAR) available Nov 27, 2013
- Conference Approval Track (CAT) available Jan 27, 2014
- World Service Conference 2014 Apr 27 thru May 3, 2014
- WCNA 36 June 10 thru 14 2015 Rio de Janeiro, Brazil
- Translation: A side note from my inside sources. We have started translation of the Basic Text into Afrikaans

Well it seems like this is about it for now. In my absence I would also like to report we have a current balance in the RD funds of 693.70. I will submit my bank ledger and receipts at the next RSC. I will have my phone on for any questions during the time of this Regional meeting. I hope all of you are happy and well. Love and Hugs, Mark B.

Alt. RD Report: Hello Regional Family,

Both Mark B. and I attended the Plains States Zonal Forum in Tulsa, OK, February 8-10, 2013. The workshops presented on Saturday were: Group Conscience, SSP Updates, Navigating NA.org, and Supporting Our Vision.

At the PSZF business meeting on Sunday, the Web Servant reported the PSZF website is still under construction, and the PR Coordinator reported she attended the Midwest Zonal Forum, and met with members of the Midwest Zonal Forum and the Southern Zonal Forum, to further discuss the idea of hosting a Central U.S. multi-zonal learning days. They concluded that they will need to obtain support from the Regions of each Zone.

Our Zone is considering a nomination to a position on the World Board. Amanda M., former Iowa RD, form PSZF Chair, and current PSZF PR Coordinator, is interested in serving on the World Board Human Resource Committee. I will be submitting that motion and a copy of her bio during new business.

We have been asked to remind our Groups, Areas, and Region to submit pictures of our functions and/or workshops to Barry B., so the PSZF can put together a Zonal video, to be presented at the next World Service Conference. Barry's email address is bear@bearhead.net.

Mark B. has already provided you information details for Nebraska to host the PSZF in Omaha, NE, on July 19-21, 2013, and the workshops that will be presented. I will be submitting a motion regarding this. I am also submitting some other motions that must be brought back to the July Zonal Forum business meeting.

PSZF approved a donation of \$142.70 to World.

Thank you for letting me serve, Diane B., RDA

Sub Committees:

General Assembly: No report

H&I: Discussion for H&I went very well. Central has 2 new H&I meetings that have recently started and their H&I is going strong. SENANA is having an H&I learning day June 1st at the unity room. Elkhorn Valley had a learning day last month and a lot of new people were trained. We as a sub-committee have voted to give more whit books quarterly to Elkhorn Valley because they have 12 H&I commitments and need more literature to support those meetings. Central has a new H&I Chair and at this time would like congratulate and thank Richard M. for his service work. ILS, Doug P

Outreach: Hello Family not much to report I got to visit the Broken Bow NA meeting of NA for the most part the Broken Bow meeting is just existing and that's okay they have good recovery going on I've been attending that meeting for around five to six years, as far as I know they meet every Saturday evening at 8pm at the VFW building post 3576, 416 so 1st Ave it's a closed meeting wheelchair accessible north door entrance also Wednesday night meeting same

place same time. Also at the end of Region we need to present the traveling trophy to the area with the most 1st timers at Region.

ILS, Paul

Policy: No Report (OPEN)

PI / IT: The website has had 4,390 hits this past quarter. Still in the process of updating meeting information on the NAWS website. All ASC's except Fremont area has picked up their 3 ringed binder with group forms to be used for identifying group contacts. I want to thank everyone for their efforts. Having correct meeting information is vital. Not much else to report. As always any feedback, or suggestions on the website content would be welcomed and appreciated. I will not be attending Region in July I will send the Region meeting lists with either Jeff W. or Kim R. ILS, Dusty L.

NRCNA XXIX: Hello Family, I'm Mark and I'm an addict. We have closed out NRCNA29 accounts and books today, a final check for \$257.28 was given to Region. Total for NRCNA 29 was \$5257.28. A folder of receipts and checks will be put in a folder and turned over to NRCNA 30 to be put into archives. Thank you for letting me be part of services. Mark J.

NRCNAXXX: Balance \$2520.50. Speakers, entertainment, merchandise, contracts signed. Got donation from Lincoln fundraiser \$474.51 and got expense report from #29. What dates of fundraisers from other areas? Invite areas and groups to help host hospitality sign up for 2 or 3 hour blocks. Call out to all members anyone with items from convention #1 #2 #3. Any items donate or lend to us for this convention. Collecting raffle items. Frozen cases of pop in storage unit with our banners. Have talked with RCM for ideas on care of archives have talked to Alt. RD also. Conv. Email NRCNA30@gmail.com thank you, monica

NRCNAXXXI: As of now the NRCNA committee positions have been filled and active. The seed funds have been deposited with the three member's names on the account. The theme has been voted on and it is "Limitless Horizons," we have used the post office box of EVANA's to save on a little expense, the proposed contract with the hotel (Divots Convention Center) has been voted on and approved. Deposit of \$50. We are currently soliciting artwork and will continue to for a couple months and have voted on an idea for the pre-registration t-shirts. We are also currently reviewing speaker cd's and flash drives and will be voting on them in the near future. Have contacted main speaker. Our program chair is reviewing options for entertainment, more will be revealed later on. Thank you for letting me serve Jerry P. NRCNA 31 chair

Old business:

Motion 1: To have the next Regional Meeting at Giltner April 13th

Intent: To have Region and Dance

Financial Impact: \$125.00

Submitted By: Kim L Central RCM

Seconded By: Dustin S. EVANA

VOTED AND PASSED

Motion 2: To increase Outreach annual budget from \$100.00 to \$200.00

Intent: To keep Outreach materials supplied and for assistance in travel expenses.

Financial Impact: \$100.00

Submitted By: Paul M. Outreach

Seconded By: Kirby Z. Great Plains RCM

VOTED AND PASSED

Motion 3: To form a regional PR sub-committee, which would encompass the current PI, H&I, and IT sub-committees, also the Outreach sub-committee.

Intent: To enhance the services to our areas and to more effectively communicate within our sub-committees

Financial Impact: \$0.00

Submitted By: Mark B. RD

Seconded By: Kim R. SENANA RCM

VOTED AND PASSED

Open Floor: Discussion Topics

* Want to know if our regions are interested in supporting some zonal forum service learning days in Marks RD report discussed by Dianne

New Business:

((NOMINATIONS OPEN!!!!))

Policy Chair

{{Next NRSC meeting July 13, 2013 in Grand Island @ Unity Hall}}

{{210 N. Wheeler Ave Grand Island, NE}}

Motion 1: Wish to create the position of Regional Archives Committee

Intent: To preserve and protect Regional Convention archives and preserve our history

Financial Impact: \$200.00 per year

Submitted By: Kirby Z RCM

Seconded By: Kerrie W Alt.RCM ENNA

TAKE BACK TO GROUPS

Motion 2: To rescind motion #3

Intent: A member feels this “passed” motion could prove harmful do to “lack of info” and the chairs of H&I, PI, IT, Outreach did not know about this motion or did not understand

Financial Impact: none

Submitted By: Kim R.

Seconded By: Kerrie W

VOTED AND PASSED

Motion 3: Provide \$200.00 to RDA to help offset costs to host Plains States Zonal Forum in Omaha, NE on July 19-21, 2013

Intent: All regions of the PSZF body have agreed to ask for financial assistance to host a multi-county/multi-state PR presentation to the professional public on 7/19 and workshops on 7/19/13, for our members, travel expenses covered for this PSZF

Financial Impact: \$0.00

Submitted By: Diane B.

Seconded By: Kerrie W.

TAKE BACK TO GROUPS

Motion 4: To approve nomination of Amanda M. of Iowa, to serve on the World Board, on the Human Resources Committee

Intent: Amanda M. meets the qualifications to serve on the World Board, and she has an extensive service resume.

Financial Impact: none

Submitted By: Diane B

Seconded By: Kerrie W

VOTED AND PASSED

Motion 5: To hold Region in Grand Island July 13

Intent: NRCNA fundraiser

Financial Impact: \$50

Submitted By: Kim L.

Seconded By: Dustin S

VOTED AND PASSED

Motion 6: I nominate Richard Thomas as archives chair

Intent:

Financial Impact:

Submitted By: Kirby Z.

Seconded By: Kerrie W

TAKE BACK TO GROUPS

Shane L. Bio:

Clean Date 8-30-2006

I have a sponsor in NA (who I talked to about this position), and I sponsor in NA

I have held the following service positions (that I can remember):

-Member of ENNA PI/PR, including 2 years of ENNA Web servant

-GSR-Little White Book Group, 2007

-Group Treasurer- Just For Today Group, 2008 (for 9 months while another member was building back their clean time)

-GSR-Back to Basics, 2009

-Close Encounters Convention Vice-Treasurer, 2010

-Close Encounters Convention Treasurer, 2011

-Secretary-Back to Basics Group, 2011

Close Encounters Liaison, 2012

-ENNA Area Treasurer, 2011-2013

It would be an honor to be of service in this capacity

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

Motioned to close. 2nd. Voted and passed. Closed in usual manner.

****UNITY HALL @210 N. WHEELER AVE., GRAND ISLAND, NE
(((General Assembly @ 12:00pm))) TOPIC: {{Evaluating strength and weaknesses of
groups and areas}}
Sub Committees @ 2pm
Region Business @ 3pm**

Attachments:

Mailing List