



**Narcotics Anonymous®**

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**NEBRASKA REGIONAL SERVICE COMMITTEE**

**April 8<sup>th</sup>, 2017**

**North Platte, NE**

3:08 PM Kirby Z opened the meeting with a moment of silence followed by the Serenity Prayer.

Twelve Traditions: Diane K

Twelve Concepts: Deborah T

Purpose: Kirby Z

**Executive Committee:**

Chairperson: Kirby Z, harleyguykirby@gmail.com

Vice Chair: Monica T, monicainkearney@gmail.com

Treasurer: Dean B, dino8it2@gmail.com

Secretary: Amber S, Kendra D (Proxy) bizzlebeauty@gmail.com, kkozlik@live.com

RD: Brian S, briansanders51@gmail.com

Alt. RD: Open

**Area RCM's:**

Columbus: Mark W, markw12stpn@yahoo.com

Central: James P (Proxy), jamespeterson70@icloud.com

Eastern: Anita T, ladygwennavere35@yahoo.com

Elkhorn: Travis W, spyderwebb1973@gmail.com

Fremont: Absent

Great Plains: Deborah T, Kendra D (Alt) kjsjbm@yahoo.com, kkozlik@live.com

Southeastern: Sam S (Proxy), ssherman@inebraska.com

**Sub-Committees:**

NRCNA 34: Tommy A

NRCNA 35: Deborah T

General Assembly: Brian S

Outreach: Open

Policy: Diane K (Proxy)

P.I.: Tommy N

I.T.: Sam S

H & I: Tara (Proxy)

Archives: Dick T

**Visitors:** Barry, Brenda, Raymond, Kimberly, Christine

**Proposal to accept January minutes:** It was noted that the year of the minutes needed to be changed. Consensus passed to accept minutes as corrected.

**Treasurer's Report:**

RSC Meeting Date:	4/8/2017		RSC Meeting Beginning Balance:	<u>\$6,360.00</u>
			Prudent Reserve:	\$6,360.00
Donations	Expenses			
Area, Group, or Other	Amount	Chk #	Written To - Description/ Purpose	Amount
Elkorn Valley	\$75.00	1239	NRCNA 2019	\$2,000.00
Great Plains	\$251.26	1240	Samuel Sherman (domain name)	\$14.99
ENNA	\$483.33	1241	Rent	\$50.00
Columbus	\$200.00	1242	Bryan Sanders (RD)	\$250.00
		1243	Thomas Newcombe (PI)	\$144.30
		1244	Doug Phips (H and I)	\$401.94
		1245	U S Postal Service (P O Box)	\$6.00
			EXPENSES SUBTOTAL:	\$2,867.23
			NAWS (WORLD) DONATION:	
TOTAL DONATIONS:	\$1,009.59		TOTAL EXPENSES:	\$2,867.23
<u>RSC MEETING SUMMARY REPORT</u>				

### **3:19 PM Area Reports:**

**Columbus:** Hi Family, all is well in Columbus. We have a \$200 donation to Region today. We may be moving to a web-based phone line but are using Elkhorn Valley Areas phone number until we have people trained on how number is set up. We currently have 18 weekly meetings including 2 new meetings and a women's meeting on Wednesday night at 6pm and a men's meeting on Saturday morning at 10:30am. Our H&I is taking meetings into the Platte County jail (men's and women's) and are also going into Central City and David City jails. We also do a panel meeting at Seekers of Serenity treatment center the last Tuesday of each month. We also supply Nebraska 3 Veterans Hospitals with meeting lists. We are working on having more functions and will be putting flyers on the Regional website when dates are solidified. I am grateful to serve this body and the Columbus Area. ILS Mark W

**Central:** Hello Family, Central Area is doing well. We pass all proposals. Hastings Freedom Seekers have a potluck and speaker on April 14, 2017. Fellowship is at 6, speaker at 7 and meeting at 8pm. We are planning an H&I training day and speaker dance. We do not have any dates for sure at this time. We will put flyers on website (na.org) when we get everything set. ILS Tracy K, RCM (Read by James P) \*\*\* Updated, May 7<sup>th</sup> 2017 \*\*\* the address for the street dance in July has been changed.. not sure if you needed to amend this in the minutes...

the new address is 700 East Stolley Park Road

**Eastern:** Dear Region, Close Encounters of the Clean Kind went off without a hitch. We had 950 at the main speaker. I usually have a check to present to Region, this time of year; however, they haven't closed the books yet so the check will come hopefully next Region. Our Area is doing well. Our Area is holding function including a cross Area softball game. So far we have EN-NA vs SWINA & SENANA. This will be held in the beginning of May. They are providing the main dish, please bring a side. The flyer is on our website. Easternnebraska-na.org. Also, we have turned in a \$400+ donation to Region. Also, will provide a quick update on SBTW's progress. We would like to have each Area's H&I subcommittee if they are willing to give us an idea of which IP gets read the most in their jails and probation offices. We intend to use that information to determine whether those requesting sponsor are willing to do the step work or just looking for a pen pal. We are not in the business of providing pen pals. We are moving forward with elections in May. All information is on the flyer. Please, share them at your area. We can always use help e meet on Zoom. If you need the information on how to contact get with me after Region, ILS Anita T

**Elkhorn Valley:** Hello family, our "Be Grateful, Its April" function went well. A special thanks to Brian S for facilitating a CBDM workshop for EVANA. June 2,3,4 will be our Moonlight Madness annual campout at Lake Maskenthine. Also, 9<sup>th</sup> Annual Wings of Surrender is April 28, 29 and 30<sup>th</sup> at Camp Moses Merrill in Linwood, NE. Wendy H has sent Registration flyers with me. We have a new meeting in Norfolk that started on March 25, 2017. It is "Getting the Man

Right” Saturday Morning Meeting of NA> this is an all men’s meeting, Saturday at 8am at Grace Community Church (321 W Norfolk Ave) please use front doors. This is our 18<sup>th</sup> weekly meeting in Norfolk. Also, we’ve picked up a new H&I commitment at the Link dual diagnosis long term treatment facility. We go in every two weeks. July 28, 29, 30<sup>th</sup> will be our Men’s Steppin at the men’s campout at Lake Maskenthine. This will continue to be a free campout. We will be making a \$75 donation today to Region. ILS Travis W

**Fremont:** Absent

**Great Plains:** Hello family, I am an addict named Deborah. Thank you for supporting Region in NP today. We are still accepting raffle items. We have 2 events coming up: Mid Summers Night at Sandy Channels, June 23-25<sup>th</sup>. Camping is \$8/night, Park permit is required. A flyer will be posted to website with details. Contact Monica T if willing to help or information needed 308-440-2109. Crusin in Recover Speaker Jam, July 15<sup>th</sup>, Centennial Park in Kearney. Flyer to be posted with details to webs ite. Any suggestions for speakers, contact Kris, 402-860-0951. Our Area voted yes on all voting items. Area positions available: Vice Chair, Sec, H&I, H&I alt, PI, PI alt, literature. Our regional donations are \$40 from Sunday Noon. \$68.62 from Ties that Bind. \$102.64 from Great Plains Area. \$40 from Day by Day. Total of \$251.26. Thank you for letting me be of service – Great Plains Area

**Southeastern:** Meetings are doing well here in Southeast Nebraska. I am unable to attend region this quarter. Please allow the proxy we have sent to contribute to any and all of the discussion as well as cast votes. H&I continues to take meetings into a variety of treatment centers, Lancaster county jail, Women’s prison in York and Nebraska State Penitentiary. Regional votes are included below this report.

Chad J. – SENANA Alternate RCM

Regional Votes are included below. Proposal #1 – In Favor, Proposal #4 – In Favor Proposal #5 – In Favor Proposal #6 – In Favor Proposal #7 – In Favor Proposal #8 – In Favor Proposal #9 – In Favor

SENANA Functions - Information & Flyers Found @ [sena-na.net/nebraksana.org](http://sena-na.net/nebraksana.org) 4-15- 2017 – Back to Basics Campout – Lincoln, Ne – Wildwood Lake

**RD Report:** Hi family, I attended the PSZF in Oklahoma on Feb 4<sup>th</sup> and 5<sup>th</sup> for a total cost of \$146.79! The sponsorship Behind the Walls project is taking off. There are flyers for anyone interested in their project. The World is using a new format called Zoom to hold Webinars in between the conference cycles. I was able to attend 1 and was very impressed. I believe it will help to get a lot more work done throughout the conference cycle. I missed one on future of WSC because of a family emergency and one today because it’s our RSC. I asked Barry from Iowa to present a meeting format for the BMLT and also take “something” Zoom to us. Some of the new IT stuff could really benefit our Region. I went to Norfolk to do a workshop on CBDM, it went quite well. I told them if their area goes in that direction that I would attend their first meeting as well to present again and help support them. I will have financial information on that next region

it is like \$20 gas and \$50 copying fees. The next Zonal will be Sept 15<sup>th</sup>-17<sup>th</sup> at the SDRCA. There is a proposal to send a Zonal rep to WSC 2018. Do we want to do this? Do we want our region to go on Zonal BMLT. There are a lot of things going on at NAWS. I have listed all the web sites in the past so if you have interest in helping in any projects or surveys go to [www.na.org](http://www.na.org) click on 'for our members' go to 'projects and surveys' and it will take you to all the current project going on as well as the IDT. I am updating our Regional contacts at NAWS so if you hold a position at Region please don't leave until I get up to date contact information for you. We really need to look at getting an RDA my term will be over in about a year and we need to get someone to get an idea of how it works! Last Region, I asked all the areas to submit a NAWS Environmental scan. The General Assembly was attended by about 15 people and we work shopped the IDT Atmosphere of recovery in service. Then, Barry presented the Basic Meeting list tool BMT in hopes of saving sometime during region. Did everyone bring back the NAWS environmental scan, a request for input? I will be turning it in at the end of the month. The MZAA will be held Nov 2<sup>nd</sup>-4<sup>th</sup> 2018 in Bellevue NE at the courtyard Marriott/Beardmore event center. ILS Brian S

**Alt RD Report: None**

### **PM Sub-Committees:**

**NRCNA XXXIII:** Good afternoon all is well in Lincoln, NE. Since the last time we met for Region we have decided on a taper, merchandise vendors which will be leaving clean closing, design of freedom and Shaw from Wisconsin. Our speakers have all been chosen and they have all said yes. Merchandise sales have been hot there's only 77 shirts left and only a couple of hoodies out of almost 300+. We are now selling raffle tickets for 1 dollar a piece to win a full registration for the convention (drawing will be held on Sept 30<sup>th</sup>). You do not have to be there to win. The NRCNA 34 committee is also hosting its own fundraiser on the same day Sept 30<sup>th</sup> in Lincoln. More will be revealed in a couple of months. We had a walk through at the hotel last month. We were able to get another room and are having a swimming pool meeting at no extra cost. We will have the whole basement to ourselves. It's a very nice set up. The committee has been working very hard and would like to thank everyone for their support. We have over 100 which have already registered. 59 have bought the banquet. The flights have all been paid for, the speakers and with the SENNA donation & Tshirt and Hoodie sales we now have \$4,110.78 in the bank and \$4.51 in pay pal. Thank you, ILS Tommy A

**NRCNA XXXV:** Hello family, I am an addict named Deborah. We are on schedule with planning NRCNA 35. Positions are available: fundraising, entertainment, programming, merchandising, graphics. Still taking entries for art work till May 1<sup>st</sup> with One Promise theme. Winner receive full registration to NRCNA 35. Thank you for letting me be of service. We meet monthly following Great Plains Area, 1<sup>st</sup> Sunday of every month. Location rotates between Kearney and NP.

**General Assembly:** 15 people in attendance. Further details in RD report.

**H & I:** We had 6 areas give report. We have staple-less white books for H&I. EVANA has 13 panels, 1 new all good. Central has 4 panels, working to strengthen women's jail panel. ENNA has 12 panels and has more participation but still working to improve H&I. Great Plains Kearney, men's struggling, women's strong. Great Plains NP, women's struggling, men's strong with 25-30 participating weekly. Columbus has 3 panels, all good. SENANA has 5 panels with 1 on hold. Going generally good with an H&I training potentially being in the making. More will be revealed. No report for Fremont area. Gratefully in service, Tera N

**Outreach:** Open

**Policy:** Discussed status of tentative policy changes. Many of which are dependent upon today's proposals. Diane K

**PI:** The PI subcommittee met today. SENANA and EVANA were represented. This subcommittee is in the process of distributing Basic Texts to schools in Fremont, Geneva, Aurora, Central City, Cozad and Chadron. In SENANA, PI is doing well. They have finished getting literature to schools in their area. They are hosting a phone line training on Saturday April 22<sup>nd</sup> at Unity Room from 2-4pm. They are also planning a PI presentation at Saint Monica's in May. EVANA PI is also doing well. 10 Basic Texts were donated to EVANAN PI to distribute to area high schools. Thanks for the idea SENANA. ILS Tommy N

**IT:** Web pages continue to be updated and changed to meet the needs of all users. Please continue to submit all your activity flyers. I have created email addresses for all the Executive committee members and subcommittee chairs. I have to follow up with just a few people to make sure email is working for them. There is a new page on web site entitled contact information for committee members. This lists all the names and emails. If any area wishes to have an email address listed on the web page. The RC has to provide me with persons to whom email should be forwarded to and I will set it up. Treasurer will be paying our annual domain registration fee of \$14.99 this month. I also will be helping to create a web page for Fremont area to provide hosting for the EVANA website. Since the 1<sup>st</sup> of the year we have had over 8,000 visits to the page. ILS Sam.

**Archives:** Hello family We plan on having 2 or 3 banners made to replace bad or damage banners before NRCNA 34. Thank you for letting me serve. ILS Dick T

**Meeting List Report:** Hello family thank you for letting me serve. We printed 1500 meeting list for the Nebraska region. we have given Tommy a \$75 receipt for this and he has already paid us. ILS Dick T

## **Old Business:**

Proposal 1: The secretary has a maximum of 30 days to produce the Regional minutes. Submitted by Anita T. **Proposal passed by consensus**

Proposal 4: Change Policy – Bullet 2 under Subcommittees to read “Chairperson for the sub-committee will be two-year term and clean time requirement of 18 months, with the exception of the Convention Chair, which will have a term from the time they are elected thru the January RSC following the convention they are chairing (typically 2 years, 3 months). Clean time requirement for Convention Chair is 5 years.

Intent: Our Region often has to waive clean time requirements to allow election of a qualified member to chair a sub-committee. Secondly, the convention chair position obviously lasts longer than 1 year, according to our Policy Timelines and Convention Guidelines. When the Convention Guidelines were developed 5 years’ clean time was recommended and approved by the Region; however, the main Policy was never adjusted.

Financial Impact: 0 Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus.**

Proposal 5: Policy change – Under “Convention” item 3, bullet 1 ADD: “2 conventions cups, 2 convention T-shirts and 1 set of convention CDs will be held out and delivered to the Archives Chair for keepsake.”

Intent: to maintain evidence of our NRCNA history

Financial Impact: \$40.00 max/year Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus**

Proposal 6: Policy change – Under “Convention” item 3, ADD 6<sup>th</sup> bullet- “\*Convention Committee will use the approved Convention Guidelines as a guide to the organization of NRCNA.”

Intent: The NRCNA Guidelines were approved by the Region in July 2010.

Financial Impact: 0 Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus**

Proposal 7: Policy change – Under “Archives Committee” ADD a 2<sup>nd</sup> bullet under “Purpose...” - \*Maintain an adequate and affordable storage space, and be responsible for the key, if applicable. Keys are to be held by Archives Chair, NRSC Chair, and the NRCNA Convention Chair”

Intent: Our Archives Committee has a \$100/year budget, but our Policy does not indicate who is responsible for the storage unit.

Financial Impact: 0 Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus**



Proposal 8: Policy Change: Under “Finances” 7<sup>th</sup> bullet, CHANGE to “Mandatory expenses: Rent; PO Box; Liability Insurance; Website; Delegate; Officer expenses; Committee expenses.”

Intent: Clarification

Financial Impact: 0 Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus**

Proposal 9: Policy Change: Under “Miscellaneous” REMOVE the entire 1<sup>st</sup> bullet – “If an Area has a proposal that needs to be discussed at the next RSC meeting...”

Intent: This Policy has not been followed in many years, and is actually, redundant since it would be difficult to discuss the matter until we meet at the RSC.

Financial Impact: 0 Submitted by Diane K 2<sup>nd</sup> Gaylan S **Proposal passed by consensus**

### **Nominations:** Mark W nominated Tera N for H&I Chair

I have an NA sponsor and I sponsor other women in NA. I have and still do work the 12 steps of NA. I have an understanding of the 12 Traditions of NA. I have held many service position throughout my involvement with NA. My clean date is 7/30/2012. My service within NA has included being GSR for my homegroup – the Hug Up Group – for approx. 2 years, being SOS panel leader for approx. 2 ½ years, being entertainment chair for NRCNA 31, currently H&I chair for EVANA area for almost 2 years, currently Treasurer for my homegroup for approx. 1 year and currently BHS panel leader which I just picked up this last month. I participate in service regarding other various activities in EVANA Area such as: our annual functions and trainings. I am willing and would be honored to fulfill the Regional H&I commitment. Gratefully in service, Tera N

### **3:58pm BREAK**

**General Discussion:** Anita asked the Region for input in regards to which pamphlets are being used most in each Area, in hopes to better serve inmates that are involved in the SBTW (Sponsorship Behind the Walls) work group.

Brian S asked Barry to discuss the Basic Meeting List Tool. It is a database that provide meetings and interface for web-servants to display meetings on their websites. It has a tool that can send information directly to World Services. The Zone would host this; the hope is that all Regions could use the same server within their Zone. This is a new format in comparison to our previous agreement to support the Plains Zonal Forum. Sam stated that all our current information must be transferred to the new format. Sam asked if any Area would be able to update it. Currently, updating meeting lists for the website is a struggle. Diane noticed that she failed to put responsibilities and qualifications for the convention chair into the policy she sent out. She will include that in another copy. It will need to be voted on today. Barry shared with the group that the Multi Zonal Service Imposium is being hosted by this Region. Please get involved, the com-

mittee meets on Zoom. Zoom can be used by every Region. SBTW, Multi-Zonal, and Public Relations committee all use this tool. Contact Barry for log-in information.

Last year a proposal was passed that allowed Zones to send a representative to WSC. Our Zone is already sending 7 delegates and 7 alternate delegates. If you need more information when you take it back to your Areas contact Brian. The intent is to allow Zones with non-seated Regions to have representation. Diane asked if Cindy B produced a report comparing how each Region voted on the WSC issues to see if they are on similar grounds. This would determine if we needed more, or less representation.

### **New Business:**

**Proposal 1:** To send a Zonal Representative to the WSC to accompany the RD and ALT RD – 1 time trial

Financial Impact: approx. \$2,000 (from The Zone)

**Proposal to go back to groups**

**Proposal 2:** Approve the Plains State Zonal Forum to host a Basic Meeting List Toolkit server and that Nebraska Regional Service Committee provide a point of contact.

Financial Impact: none

Intent: To better serve member Regions with correct as can be meeting lists information.

**Proposal to go back to groups**

**Proposal 3:** To host Region in July at Unity Hall (210 N Wheeler)

Submitted by: James P

**Proposal passed by consensus**

**\*\* Updated 5/7/2017, Central Area emailed me and said that the dance after July Region would be at 700 East Stolley Park Road. There was no indication that the location of the Regional meeting would be moved.**

**Policy Revisions:** Diane requested that all RCMs take policy changes that were approved (for review) today back to their Areas and remember to include the changes that she forgot to include in the current printed copy. (Guidelines and Qualifications for Convention Committees). Please wait for the updated copy to be re-sent to the RCMs before presenting these changes to your Area.

**A straw poll was taken asking if the format being used was being acceptable. Proposal passed.**

**Be sure to check Second/Third Quarter scheduled timeline for Nebraska regional guidelines**

**Please bring nominations for RSC Chair, Vice Chair, Secretary, Treasurer, ALT RD and Sub-Committee Chairs**

**Bids for NRCNA 37 (2019 Convention)**

**Amount over Prudent Reserve to be sent to World**

**Next NRSC July 8th, 2016**

**In Grand Island, 210 N Wheeler**

**General Assembly – Brian S will do a workshop on discussion topics that will later be revealed.**

5:17 pm: Proposal to close passed by consensus