



# Narcotics Anonymous®

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## NEBRASKA REGIONAL SERVICE COMMITTEE

**April 9<sup>th</sup>, 2016**  
**Columbus, NE**

3:02 PM Dustin opened the meeting with a moment of silence followed by the Serenity Prayer.  
Twelve Traditions: Daniel  
Twelve Concepts: Brice  
Purpose: Dustin

### **Executive Committee:**

Chairperson: Dustin S  
Vice Chair: Kirby Z  
Treasurer: Shane L  
Secretary: Amber S  
RD: Diane K  
Alt. RD: Brian S

### **Area RCM's:**

Columbus: Bryce P Proxy  
Central: Vicki S (Alt)  
Eastern: Anita T  
Elkhorn: Mark W Proxy  
Fremont: Brian Proxy  
Great Plains: Deborah T  
Southeastern: Jake V

### **Sub-Committees:**

NRCNA 33:	Absent
General Assembly:	Diane K
Outreach:	Absent
Policy:	OPEN
P.I.:	Vicki S Proxy
I.T.:	Dick T
H & I:	Daphney Proxy
Archives:	Dick T

**Visitors:** Sam, Zade, Carrie, Moe, Ishmael, Deidra, Kendra, Dean, Joe, Kelli, Kristi, Shady, Daniel, Tara, Rose, Cindy, Monica, Kevin, Mike, Nicole

**Motion to accept January minutes: Anita 2<sup>nd</sup> Debra – Passed**

**Treasurer’s Report:**

Register Report – RSC 2Q 2016 (April 9, 2016)								
4/1/2016 through 4/9/2016								
Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
							BALANCE 3/31/2014	\$5,004.84
04/09/16	NRSCNA CHE DEP		**VOID** PO Box Chk 1207	Rate changed – check returned	RSC	PO Box annual		\$45.00
04/09/16	NRSCNA CHE DEP		ENNA	Close Encounters 2016	Close Encounters			\$8,604.90
04/09/16	NRSCNA CHE DEP		ENNA	2Q 2016	Area Donation			\$512.05
04/09/16	NRSCNA CHE DEP		EVANA	2Q 2016	Area Donation			\$85.50
04/09/16	NRSCNA CHE DEP S		Great Plains Area		Area Donation	Sunday Noon Group		\$40.00
					Area Donation	thursday day by day		\$40.00
04/09/16	NRSCNA CHE DEP		Happy Havelock	2Q 2016	Group Donation			\$158.75
04/09/16	NRSCNA CHE	1212	Clean Ways of Columbus	RSC hall rentals	RSC	Rent		-\$50.00
04/09/16	NRSCNA CHE	1213	US Postmaster	Annual PO Box (new rate)	RSC	PO Box annual		-\$70.00
04/09/16	NRSCNA CHE	1214	Doug Phipps	2Q 2016	H&I	Budget (w/receipts)		-\$450.00
04/09/16	NRSCNA CHE	1215	Diane Krekovich	Rewrite #1184	RD&RD Alt	Lost check		-\$250.00
04/09/16	NRSCNA CHE	1216	Diane Krekovich	2Q 2016 budget	RD&RD Alt			-\$250.00
04/09/16	NRSCNA CHE	1217	**VOID** WSO	World Donation over Prudent+motion holdback*		VOID		\$0.00
04/09/16	NRSCNA CHE	1218	Diane Krekovich	July-Sept budget swap (vote of confidence RD&RD Alt				-\$900.00
04/09/16	NRSCNA CHE	1219	WSO	World Donation over Prudent+motion holdback*				-\$5,161.04
							4/1/2014 – 4/12/2014	\$2,355.16
* Prudent raised from normal \$4,360 to \$7,360, pending Diane’s motion being voted on by the groups							BALANCE 4/12/2014	\$7,360.00
							TOTAL INFLOWS	\$9,486.20
							TOTAL OUTFLOWS	-\$7,131.04
							NET TOTAL	\$2,355.16

**3:14 PM Area Reports:**

**Columbus:** Hello to everyone that is here today. As of right now there are some positive changes in progress to the current service structure in Columbus starting with Area service and group structure. Several members from Norfolk have been generous in helping us work towards solutions and we give thanks to them. The fellowship here is staying strong and meetings are being held and recovery is happening so we all look forward to continuing to serve and carry the message of Narcotics Anonymous. Also there is a Chili Feed and Dance at the Eagles Club starting at 4 until 12. Bryce P Proxy

**Central:** Dear NA family, Central Nebraska is alive and well. I’m stepping in as ALT RCM today because Jeff had some school activities going on. February 6th there was a chili cook off, February 13th we did a CAR workshop followed by speakers and a dance, February 20th there was a PR training day, and March 21st we had H&I training day. All had successful turn outs and unity. Freedom Seekers have a pot luck/speaker meeting on one Saturday of the month starting at 6pm, speaker at 7pm, meeting at 8pm. (April is the 30th with Jenny from Lincoln), Central City has their speaker meeting every 2nd Thursday at 8pm, and Recovery Noon and Night has a new speaker meeting every 2nd Friday of the month starting at 6pm, speaker at 7pm, meeting at 8pm. Aurora has started a second meeting on Monday nights at 7pm at the United Methodist Church and there is a new meeting on Mondays in Central City at 8pm at the Catholic Church. Public Relations is growing rapid in our area with H&I having more panels as well to carry our message to the addict who still suffers.

We have filled all area positions and happy to announce Consensus Base Decision Making is running smooth in our area. We had some members from SENANA come observe the process as well and I attended their area in February. We are hoping that other areas will come and observe or do more training that we could look at doing it at a Regional level. We can report the unity is much stronger using this process fulfilling our primary purpose as an area. There will be some possible functions coming up this next quarter in Central Nebraska and we will let you know about them as well as the Annual Street Dance in July, another PR training day, and a training day in Hastings for H&I. Note there will be an attached Rental Agreement to the minutes this month as the Giltner Community Center as it is our standing place to host region. Our area also reviewed the rental agreement. ILS Vicki S, Alt RCM- Central Nebraska NA

**Eastern:** Recovery is alive and well in Eastern Nebraska. Narcotics Anonymous. All of our meetings are well and in full swing. Meting from my area have asked me to talk to Region about getting the meeting lists updated because they have been emailing the web servant to let him know their times are wrong and it has yet to be changed. So please consider it brought up. Our area brought a donation of \$512.05.

We want to thank our ALT RD for the CAR presentation that was brought to Omaha. It was a great time. Also our Convention Close Encounters of the Clean Kind 29 went awesome. We had close to 1,000 addicts in attendance and everyone said it was great fun. Thank you to everyone that came. We have a final donation of \$8,604.90 to Region. Thanks for letting me serve. ILS Anita T

**Elkhorn Valley:** Hello family, EVANA has seen fit to afford me the honor of serving as our RCM. Due to a prior commitment to my sponsor I am unable to attend this quarterly Region but would like to thank Mark W for the proxy. We at EVANA had great participation in both the CAR and literature survey. I have tallied the votes on the CAR and will add them to a separate sheet of paper for Diane.

As most of you may already know seven of our groups found new locations and have settled in well to their new meeting places. Our area found a lot of growth through that experience and are all doing well. We have many functions and camp outs coming up in the next 3 months.

- April 16<sup>th</sup>: Be Grateful its April: this will also be our NARCNA fundraiser and I did bring flyers for this one.
- April 22, 23, 24: Wings of Surrender. Women's campout retreat
- May 7<sup>th</sup>: Monday Night Miracles 1<sup>st</sup> annual speaker jam. 12:30pm @ 321 W Norfolk Ave, Grace Community Church
- June 24, 25, 26: Moonlight Madness at Lake Makinthine
- July 23<sup>rd</sup>: E2 Rider picnic at Tahoo-Zooka park
- Steppin' at the Lake: Men's campout is August 5, 6, 7 at Lake Makinthine
- Sept 2, 3, 4: 2<sup>nd</sup> Annual Midnight Light up group campout also at Lake Maskinthine

EVANA is also making a Regional donation of \$85.50 ILS Travis W (Read by Mark)

**Fremont:** Hello Family, we apologize for our absence at Region. We currently don't have a regional rep for our Area. We recently hold our 29<sup>th</sup> Annual Freeze out. We are lacking many service bodies in our area. We thank Diane and Brian for attending our Free-out with the CAR workshop. It did encourage service work in our area. Our meetings are attended daily and listed correctly on the regional meeting list. ILS Brian W

**Great Plains:** Hello Family, I am an addict named Deborah. Great Plains area is growing. Ogalalla has now joined our area with 3 meetings a week. North Platte is now taking H&I into Lincoln County Jail. We are gradually getting our area positions filled. Dick T now has our area set up for a contact on line – [GreatPlainsNa@NebraskaNA.org](mailto:GreatPlainsNa@NebraskaNA.org)  
Great Plains will be hosting Mid Summers Night Campout at Sandy Channels June 10-12. We will be having a speaker for a Saturday Night campfire meeting, Andrew and Amanda N from Lincoln NE.

- Day by Day sending \$40
- Sunday Nooner sending \$40

Thank you for letting me be of service. Deborah T

**Southeastern:** SENANA has 35 meetings a week. We continue to take meetings into NSP, LCC, Touchstone and continue to help carry the message to York Women's Prison.

Upcoming Events:

- Later today, chili feed & speaker in York
- Party in the Park, June 11 at Uni Park in Lincoln. Food, fun, games and softball.
- SENANA's last function was the NRCNA fundraiser at the Bethany Park Shelter.

ILS Jake V

**RD Report:** Hello Family, this past quarter has been spent focusing on the CAR workshops and obtaining votes on the CAR Motions from our membership. We did our best to make access to CAR Workshops and voting on motions as easy as possible, by conducting online CAR Webinars throughout January, whereby anybody could have attended a workshop from the comfort of their own home, doing face-to-face CAR Workshops in 4 locations (Giltner, Lincoln, Omaha, and Fremont), and I developed an online voting ballot in Google Docs, which allowed members to vote from home, as well as use paper ballots at workshops. We obtained 54 votes, which is up from the 20 votes we received 2 years ago. My question to this body will be how you want these votes tallied...by plurality vote (has the most votes), simple majority vote (must have at least 50% of the vote), or 2/3's majority (must have 66% or more of the vote). Your decision here today will greatly affect the outcome of how Nebraska votes at the WSC. In the past we used plurality vote.

Today, we had a Conference Approval Track Workshop for the General Assembly, which was our only opportunity to get votes on the proposed project plans, the FY2017-FY2018 NAWS Budget and on the 8 Regions who have requested seating at the WSC.

The World Service Conference will be held April 23<sup>rd</sup> through April 30<sup>th</sup> 2016 in Woodland Hills, CA. I have prepared a list of proposed amendments to the CAR motion that may be introduced in Old Business at the WSC, and even though I will do my best to post any amendments immediately on the Nebraska Delegates New Page in Facebook for feedback, I will be asking this Region to allow the Delegate team to make decisions that we believe are in the best interest of Narcotics Anonymous and the Nebraska Region.

The Plains State Zonal Forum will meet in Woodland Hills, CA during the WSC and again on August 26<sup>th</sup> through 28<sup>th</sup> in Lincoln, NE. we will have fliers available by the July Regional Assembly, for the August meeting.

Budget note: When I traveled to Fremont, I failed to get my gas receipts from the pump so my expense report has no corresponding receipts for that travel. Also, I had an additional \$200 charge to change my airline tickets from John Wayne Airport to LAX. Since I was unaware John Wayne Airport is 65 miles from the hotel, and I would not have a ride to the hotel and back. I was not provided a receipt for that charge. The RD estimated costs for the 2016 WSC will be \$2,200.00 ILS Diane K & Brian S – RD Team

**Alt. RD Report:**

### **3:40 PM Sub-Committees:**

**NRCNA XXXIII:** Dear Family, I am unable to attend today so Our NRCNA 33 Treasurer is giving our report... and I thank him... We have purchased tickets for our speaker and only have the Friday kickoff left to decide on. SENNA had a function April 2<sup>nd</sup> and, drum roll please, they brought in \$500. Norfolk is hosting a function April 16<sup>th</sup>. We had some issues getting the tickets and are not completely sure what happened yet and our treasurer will explain ILS Gaylon S

**Open Positions: Vice Chair, Secretary, Hospitality, Fundraising, Registration, Raffle, Memorial Wall - Current Balance \$1,891.33**

We had some extra charges from cheaptickets.com that Marty M our programming chair will be working on. Mary has been working very hard as programming chair at getting and contacting our speakers and all of the workshop speakers have been contacted and agree to be at the convention, Sept 2016. He mentioned a lot of them are coming from various regions. We do have it down to 2 members to decide on for our Friday kickoff speaker. I encourage everyone to pre-register for the convention in Omaha at the Ramada Plaza on setp 23-25<sup>th</sup> 2016. If you haven't done so yet. We still need chair positions filled on the committee. Contact anyone.

Gaylon S, Chair (402)317-7382

Brian W, Treasurer (402) 719-5250

Mark B, Hotel (402)880-5424

Mary M, Programming (308) 293-5073

Read by Brian W

Next NRCNA 33 Committee Meeting is Saturday April 30<sup>th</sup>, 11 am, Mel's Diner

**General Assembly:** We had a Conference Approval Track workshop. Approximately 15 members were present to vote on proposed project plans. The FY 2016-FY 2018 Budget and seating at WSC. Thank you, Diane K

**H & I:** Hello Family, I'm currently proxy for Doug as he had a prior commitment. H&I is going good. We spoke of the need for training and getting experience. The idea of several areas merging as one for the purpose of training with PR and H&I, possibly at next Region. ENNA is looking for panel leaders for DCC and Salvation Army. CAR workshop was huge success. EVANA is going into 12 facilities. CENTRAL is going into 12 facilities. COLUMBUS is going into 4 facilities. Having some struggles with finding addicts. GREAT PLAINS needs members to step up. NORTH PLATTE brought an NA meeting into LCCJ in 11 years. Read by Daphney

**Outreach:** No report was given.

**Policy:** Open

**PI:** Hello Family, I would love to be there and sorry I couldn't make it. Thank you Dick and Monica for the meeting lists. There are a couple new meetings I'm especially happy about Ogallala meetings. I know they could use some support. There is an H&I phone line learning day in Norfolk April 27<sup>th</sup> @ TaHaZoucha Park at 5 pm. Thank you Vick will proxy and add more PI events going on in the Region. ILS Tommy N

Dear Family, PI/PR is doing well in the Region. SENANA PI had a phone line training with 10 people. The website is rocking with Sam maintaining it. They have emails set up for each subcommittee. SENANA and Central are working on a professional presentation for York probation as a team. They are working on putting Basic Texts in High schools and working on a presentation for Lancaster County. Norfolk has 20 calls a month. All meeting lists are updated and working on Probation offices, schools and doctor offices. Central had a PR training day, March 21<sup>st</sup> with a great turn out filled with speakers and workshops. We have a PR presentation April 18<sup>th</sup> with Hope Harbor and working with York and Grand Island probation to do panels as well. We have updated meeting lists and growing in projects in our area. We have interest to work with Columbus for some PR projects. We will be doing another PR training day soon. Vicki S

**IT/ Meeting List Report:** Hello family my name is Dick T and I'm an addict

It has been my pleasure to update the website. at this point we have posted over 20 activities. And in the last 3 months we had 10,955 visits to our website 7,139 of them were new visitors. 60,214 hits 3,816 visitors that have been to our site before have returned. I think that's awesome and I can't wait till we get a new it to help get the site rebuilt and more up to date.

Also I want to remind everyone to send in your meeting changes

to [meetinglist@nebraskana.org](mailto:meetinglist@nebraskana.org) and your flyers to [activities@nebraskana.org](mailto:activities@nebraskana.org) all this is on the website. We have also printed 1000 meeting list so make sure that your area gets there's.

I would also like to thank Monica for all her help. ILS Dick T

**Archives:** Hello family

Archives is doing well. We took the banner holder to Close Encounters and returned it to storage. We also have to receipts to turn in 1 for a 5 shelf rack and 1 is for 2 more plastic totes that come to a total of \$67.97

ILS thank you Dick T

## **Old Business:**

**Motion 7:** Nomination Sam S IT Chair

**Intent:** Vote of confidence concerning clean time, 18 months

**Financial Impact:** 0

**Submitted by:** Jake V

**Seconded by:** Mark W

**Bio:** Sam S

1. Clean date is July 14<sup>th</sup> 2014

2. Currently Secretary of my Home group
3. Currently Web Administrator for SENANA website
4. I currently work in IT Field
5. Have strong desire to help carry the message to all addicts via the website
6. I believe if we provide a website it needs to be accurate and up to date so that no addict need suffer due to misinformation.

**Motion Tabled Until July**

### **3:51 PM BREAK**

#### **4:05PM General Discussion:**

Diane K read the results from the CAT. A vote was taken by a show of hands to break a previous tie vote on Motion 14. The motion was not passed. Brian asked if any Areas had discussed the seating at World. Eastern Nebraska did and Anita wanted to understand why America holds so many votes. General consensus has gathered that the Region is in favor of diversity at the World Service Conference. Vicki S highlighted the benefits of Consensus-based decision making. It involves more people in the service structure. Diane supported Vicki's comments. It is less difficult to understand. General Assembly could be held on it. Jake V liked the idea of the committee moving towards this. Brian encouraged Areas to discuss this transition.

#### **New Business:**

**Motion 1:** To switch the 2<sup>nd</sup> and 3<sup>rd</sup> quarter budget allotments for RD/RDA expenses around, with \$900 in April and \$250 in July

**Intent:** Switching these allotments around would fall more in line with typical RD/RDA expenses.

**Financial Impact:** 0

**Submitted by:** Diane K, RD

**Seconded by:** Deborah T, RCM

**MOTION PASSED**

**Motion 2:** Rescind Motion

**Motion 3:** To use plurality vote tally method for 2016 CAR motions, when representing Nebraska at the World Service Conference.

**Intent:** The RD used Plurality method at the 2012 & 2014 WSC's, which simply the majority vote, for each motion.

**Financial Impact:** 0

**Submitted by:** Diane K, RD

**Seconded by:** Deborah T, RCM

**MOTION PASSED**



**Motion 4:** To allow the RD team to vote on any amended motions in Old Business at the WSC based on what is in the best interest of NA and the Region.

**Intent:** The CAR Motions have been voted on. We are aware there may be some amendments. In the spirit of the 3<sup>rd</sup> concept, we are asking for your faith in us to make the right decision, if an Amendment is proposed.

**Financial Impact:** 0

**Submitted by:** Diane K, RD

**Seconded by:** Deborah T, RCM

**MOTION PASSED**

**Motion 5:** To hold Region in July in Grand Island at Unity Hall

**Intent:** To host Region followed by the NRCNA fundraiser. It is our annual street dance.

**Financial Impact:** 0

**Submitted by:** Vicki S, Alt. RCM

**Seconded by:** Deborah T, RCM

**MOTION PASSED**

**Motion 6:** For the Nebraska Region to adopt Consensus-Based Decision Making to conduct formal business. To move toward this training with Brian and Diane and Central Area.

**Intent:** To replace the Roberts Rules of Order, which are stringent and difficult to learn. CBDM allows business to be conducted in the spirit of unity.

**Financial Impact:** 0

**Submitted by:** Vicki S, Alt RCM

**Seconded by:** Jake V, RCM

**TO BE TAKEN BACK TO GROUPS**

**Motion 7:** To increase payment to PO Box from \$45 to \$70, as the postmaster has informed us that the rate has increased (our check for \$45 was just returned)

**Intent:** To keep up with rates for the PO Box and keep it open

**Financial Impact:** \$25/year

**Submitted by:** Shane, Treasurer

**Seconded by:** Deborah T, RCM

**MOTION PASSED AND BE TAKEN BACK TO GROUPS**

**Motion 8:** To add a Vice-Treasurer position to the Regional Service Executive Committee. The term will be for 1 year with the expectation of rolling into the Treasurer position (currently a 2 year term).

**Intent:** To provide more continuity in the Treasurer positions, to ensure proper knowledge transfer between outgoing and incoming treasurers, and to provide another check on Regional financial accountability.

**Financial Impact:** 0

**Submitted by:** Shane L, Treasurer

**Seconded by:** Deborah T, RCM

**TO BE TAKEN BACK TO GROUPS**



**Motion 9:** To allow RD team to attend the Multi-Zonal service symposium in the same year as WSC

**Intent:** To allow the RD team to attend the workshops and trainings. Current Policy allows for WSC in even years and a learning workshop in odd years.

**Financial Impact:** 0

**Submitted by:** Brian S, Alt RD

**Seconded by:** Vicki S, RCM

**TO BE TAKEN BACK TO GROUPS**

**Motion 10:** Rescind Motion

**Intent:**

**Financial Impact:**

**Submitted by:**

**Seconded by:**

**Motion 11:** To permanently fund the RD team to attend each bi-annual WSC meeting

**Intent:** To be self-supporting through our own contributions, and we currently have the resources to begin funding this.

**Financial Impact:** \$3,000

**Submitted by:** Diane K, RD

**Seconded by:** Vicki S, Alt RCM

**TO BE TAKEN BACK TO GROUPS**

**VOTE TO SUSPEND BUSINESS TO CONDUCT BUSINESS TO WITHHOLD \$3,000  
WAS PASSED BY 4 – YES 1 – NO 1 – ABSTAIN**

### **5:42pm Nominations:**

Diane K nominated Brian S for RD. 2<sup>nd</sup> Anita T

Mark W nominated Kirby Z for Chair 2<sup>nd</sup> Anita T

ALL POSITIONS ARE OPEN FOR NOMINATIONS, PLEASE SUBMIT BIO AT NEXT  
REGION

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

- **Invitations to groups not represented by an Area but are registered shall be sent an invitation**
- **Convention bid proposals are open for NRCNA 34**

**Next NRSC July 9th, 2016**

**Grand Island**

**General assembly will be on H&I/PR to start at noon**

Motion to close Mark W 2<sup>nd</sup> Brian W