

**ARKANSAS REGIONAL SERVICE
COMMITTEE MINUTES**

**December 7th, 2003
Fort Smith, AR**

ARKANSAS REGIONAL SERVICE COMMITTEE MEETING

December 7th, 2003

Fort Smith, AR

OPENING:

Laura C. opened the meeting with a moment of silence followed by the Serenity Prayer.
 “LD” read the 12 traditions.
 Blake F. read the 12 concepts of service
 John C. read the first two paragraphs of tradition 2
 John C. read our Purpose and Definition

ROLL CALL:

Arkansas River Valley Area.....	David RU (RCM).....	Present	_____
Central Arkansas Area.....	Jennifer N., (ASR).....	Present	_____
Clean and Serene Group.....	David B. (GSR).....	Present	_____
Cope Without Dope Group.....	“LD“ (GSR).....	Present	_____
Foothills Unity Area.....	Jeff W. (RCM).....	Present	_____
Genesis Group.....	Marvin, (GSR Alt).....	Absent 1 st	_____
Northeast Arkansas Area.....	Jenny W. (RCM).....	Absent 1 st	_____
Northwest Arkansas Area.....	Mickey W (RCM).....	Present	_____
Texarkana Area.....	Jackie H. (RCM).....	Present	_____
RD.....	Tim A.	Present	_____
RDA.....	*.....	VACANT	_____
RSC Chair.....	Laura C.....	Present	_____
RSC Vice Chair.....	Davia W.	Present	_____
RSC Secretary.....	Barb H.....	Present	_____
RSC Treasurer.....	Valerie Mc.....	Present	_____
Activities Chair.....	David B.	Present	_____
H & I Chair.....	Jackie H.....	Present	_____
Literature Chair.....	*.....	VACANT	_____
Outreach Chair.....	Cat B.....	Absent 1 st	_____
PI Chair.....	*.....	VACANT	_____
Phoneline Chair.....	Doug H.....	Present	_____
Webmaster.....	Valerie Mc.....	Present	_____

Alternatives and Other Representatives:

Terri G. – Central AR, ASR alt.
 Blake F. – New Freedom GSR alt, Texarkana
 Cecilia O. – Visitor, Central AR.
 Robert Reed – Visitor, Jonesboro
 Les C. – Activities Chair, ARVANA

SECRETARY REPORT:

Motion: to read secretaries report, old and new business, open sharing and elections. **Passed**

After the minutes were read it was pointed out that there were numerous corrections to the minutes as listed:

- 1) The figure on the Initial treasurer’s report are inaccurate they should be:

Ending balance	\$848.97
Income	\$257.00

- | | |
|-------------------------|----------|
| Expenses (non-budgeted) | \$22.00 |
| Beginning balance | \$886.14 |
- 2) The minutes should have stated that the treasurer's end of term report was included.
 - 3) Under standing sub-committee reports the motion number is listed wrong. It should be MO3-072703.
 - 4) Under activities on page 9 it should be noted that a complete activities treasurer report is included. This note should be added in each set of minutes.
 - 5) Under the ADHOC Committee For Regional Reorganization, on page #11, although the committee was dissolved it should be noted that a verbal report was given.
 - 6) Under the ADHOC Committee For Budget Review, on page #11, although the committee was dissolved it should be noted that a written report was attached
 - 7) Following MO1 – 092802, on page #16, it should have reported that there was a point of order, regarding the order of the day, to address money motions first.
 - 8) The minutes should report that MO3-092803 passed.
 - 9) Under treasurer's motions, on page #20, it should state that there were 2 treasury motions: MO2-092803 and MO3-092803 both motions passed.

Motion: To accept the minutes as read with the above listed changes. **Passed**

I was issued a check at the 09/28/03 Regional meeting for \$51.43. I spent a total of \$31.69 for copies, mailings and postage to complete the 09/28/03 minutes. This leaves a balance of \$28.31. A receipt with a detailed report was submitted to the treasurer at this RSC. I am requesting \$61.69 this RSC. This will bring the balance up to \$60.00, for copies and mailing, with an additional \$30.00 to cover the cost of copying the guidelines.

Southern Zonal Forum tapes were returned from David B., however two had been lost.

--ILS, Barb H, Secretary

TREASURER INITIAL REPORT:

Ending balance	\$784.79
Income	\$143.92
Expenses (budgeted)	\$161.57
Expenses (non-budgeted)	\$0
Beginning balance	\$767.14

****Complete treasurer's report is attached.**

RD/RDA REPORT:

**A complete report is attached.

**Southern Zonal Forum tapes were given to the secretary.

AREA/GROUP REPORTS:

ARVANA

Hey family, greetings. Good news from ARVANA, our "Lets Spend the Night Together" campout was a great success.

Everyone who attended the "Regional Unity Campout" from ARVANA said it was the best yet for the Region. How about that dance and no problems from the Ranger earthlings.

We are working hard on our convention that is coming up the second weekend in March. It's at the Holiday Inn downtown this year and you don't want to miss this.

Our area is in the process of electing new trusted servants in order to change and grow. I am a lame duck myself but that doesn't mean I won't stay involved.

The reason up front for our abstaining in motions is that we didn't have an Area meeting in October, thus the issues couldn't go back to groups and back for consensus to bring to Region.

ARVANA has a \$100.00 donation for our Region.
--In Loving Service, David Ru.

Central Arkansas Area

Hello Family,

Central Arkansas is doing well during this Holiday Season. Our H&I committee is holding the annual In the Spirit of Giving for all the addicts that will be in treatment during the Holidays. This will be on December 13th from 2-5 PM at Recovery Central. If you have any donations of anything NA related, please see me after the meeting. All donations go to the people in treatment as gifts. Convention committee will be holding the Christmas Party on December 20th beginning at 7:00 PM and ending whenever at Recovery Central. It will be a potluck/dance. Potluck starts at 7:00 PM, and the dance will start after the regular 9:00 meeting. Also on that day, our Area will be holding a Regional Phonenumber Workshop. The times will be 1:30-4:30 PM at Recovery Central. Last but not least, Activities committee will be holding the New Years Eve Party on Dec. 31st. It will begin after the 7:30 PM meeting. We will have a dance with a live band, raffle for step working guide on CD-ROM, and a Pie In The Face auction. So, there is plenty of activity in Central Arkansas. Please come join us for food, fellowship and fun.

--ILS, Jennifer N.

Clean and Serene

Hello!

From the part of we that live in Mountain Home and area.

We have finally found our new home! Yeehaw. Our new address is 605 West 6th Street at the first United Methodist Church of Mountain Home. It has been weird not knowing where we were going. We believe it has been a time of growth.

On a more personal note I have been hairied so please if you have not heard from me please call me.

--In Loving Service, David B. GSR C&S

Cope Without Dope

Hello Family,

I would like to start by thanking Straight Forward & ARVANA for hosting this weekend it has really been a great time. Cope Without Dope has been doing really well we have a total of 17 meetings a week and 2 candlelight meetings each month. We have added 2 Women's meeting on Tues. Wed. at 5:30 and a Men's Breakfast meeting at Couch's every Sat. a 8:00 AM. CWOD is growing at a rapid pace our H&I committee has been really working to bring new people to our rooms. We recently had a total of 48 people at our business meeting. Our H&I committee have been given the chance to go to the Women's Unit in Newport on Dec. 15th. We are currently getting things started for our Annual Recovery on the Ridge. We are planning a Christmas Party & New Years Party. CWOD is celebrating it 20th birthday in 2004. We ask nothing from Region at this time.

--In Loving Service, L.D., GSR-Cope With Out Dope

Foothills Unity Area

Hey Family,

I'm grateful to report our primary purpose is being served well regular attendance is up. In some groups by 1/2, ain't that awesome!!!

We've been able to bring a donation to the Region for quite awhile. I'm happy to report however we've passed \$300.00 to Region at this RSC. The check is in the mail.

Thanx ARVANA for your hospitality. Excellent ribs!!

PS. Come fellowship with us at our Winter Retreat Jan. 23rd - 25th. Camp Wildwood, \$15.00 for food and lodging all weekend, what a deal.

Special Kudo's! Ties that bind new Thurs. night meeting has grown unbelievable averaging 50 about 1/3 clean time 2/3's newcomers awesome.

PS. We are having a News Years Eve dance at Recovery Connection on Dec.31st More will be revealed.

--ILS, Jeff W. "Cowboy" - Foothills Unity Area, RCM

Genesis Group

Absent no report. This is Genesis's first absence.

Northeast Arkansas Area

Absent no report. This is NEA's first absence

Northwest Arkansas Area

I am happy to report after visiting various groups in NWAA that recovery is alive and well.

Final Frontier continues to carry an outreach meeting into Decision Point in Springdale, and I met a newcomer this past week that informed me he was getting involved by chairing the Sat. night speaker meeting at the Final Frontier.

The Fact group in Siloam Springs seem to be holding their own since electing new officers. Living Clean group in Springdale on Emma Street has added a new meeting and are finally paying their own way.

The Primary Purpose group has been visiting various groups trying to get folks interested in serving on the Beaver Round Up committees. And trying to find an imaginative design for the Beaver Round-Up logo.

There are lots of new folks in our area and there are also some new meetings as well as a trusted servant showing willingness to serve.

We have also elected a new H&I chair in Northwest. Bob B. and he is taking over the outreach into the VA on Mon. night at 6:00 PM.

Primary Purpose continues to carry meetings on Wed night from 6-8 PM in Carroll City Jail.

There is a new group in Huntsville it's just getting started and if you need more info to visit them please call me for contact info.

There is also a new meeting in Berryville and if you call will get you directions to that meeting.

At our Area Assembly in Northwest Ark Area we elected a Webmaster for the existing site that hasn't been kept updated. Bobby E. Was elected and he is at present trying to coordinate with the old Webmaster to take over the duties of that position.

I reported the motions on the floor at Regional level at NW Ark Area Assembly and since then have had a couple of GSR's actually get back to me with group decisions.

Northwest Ark Area has no needs at this time.

We have a donation of \$108.00.

--Mickey W. – NWAA RCM, Primary Purpose Group, Eureka Springs

Texarkana

Greetings Family,

The Texarkana Area continues to grow. Crossett has been seated as a member of our Area and will host our next Area business meeting. We are celebrating New Years Eve at our meeting place (#53 Airport Drive). Bill L. helped us understand "Consensus Based Decision Making" with his informative workshop, thanks Bill. We are bringing our donation of \$100.00 to the Region. The Texarkana Area needs no assistance from the Region at this time.

--In loving service, Jackie H./John C.

STANDING SUBCOMMITTEE REPORTS

Administrative Committee

Chair – Laura C, Vice Chair – Davia W, RD- Tim A., RDA – Vacant, Treasurer - Valerie Mc., Secretary – Barb H.

1. We reviewed the Administrative Committee budget. The figures that we decided on will be listed as part of the budget in the treasurer's report.
2. We had a brief discussion on what the secretary should be required to read at the beginning of each meeting: old/new business, elections, and any motions. These do not need to be read in detail as everyone at the meeting has had time to review the minutes. A brief overview of the read information is fine.
3. We talked about making every effort to get the minutes out on time per our guidelines.

4. It was brought up that the Admin. Committee should have conducted a treasury audit, per our guidelines, at the end of the treasurer's term. Since this was not done, and all agreed we needed to do it, we will make time to do it at the next RSC in February.
5. Guidelines were postponed due to motions on the floor that could have a large impact on the guidelines. Those motions should be resolved today and guidelines will be finished and ready to handout at the next RSC in February.

Activities

Salutations!?

The Unity Campout was a success I say this regardless of any financial statements. I was privileged to see this Region **come together** in a manner that was both humbling and heart warming. I would like to thank each and every person that in any way contributed to the campout and fellowship partaken of. Also thank you to the speakers & work-shoppers. We do have a surplus of items as follows:

3 and ½ cases of soda, coffee, creamer, sugar and cups, which are not inventoried yet.

There was forty members that registered with a total of 240 yrs, 8 months, and 15 days of clean time there and that was not all that attended. The bottom line financially is at this time, after all expenditures \$654.49 was the amount.

I have enjoyed with each and everyone of you over the past year and look forward to the next year, God Willing.

In Loving Service – David B., Activities Chair

**** See attached treasurer's report for complete details.**

**** See attached Form requesting information from the fellowship on other activities they would like to see the Regional activities committee host.**

Hospitals and Institutions

Hello Family,

H&I Texarkana Area is fine thus far.

We still have all regular H&I meetings.

The H&I committee requests a budget of \$60.00 for travel expenses. This was discussed and passed.

--Thank You, In Loving Service, Jackie H.

H&I AREA MEETING LIST

Clean and Serene

*Clean and Serene

Monday 8:00pm

OMART Treatment Center

Contact David B. XXX-XXX-XXXX

NWA

*VA-Fayetteville AR - Primary Purpose

Monday 6:00pm

North College at VA Hospital

Eureka Springs AR 72632

Contact Mickey W. XXX-XXX-XXXX

*Carroll County Jail – Primary purpose

Wednesday 6:00pm

Berryville AR

Contact Betty E. XXX-XXX-XXXX

CWOD

*NEA Regional Recovery Center - CWOD

Wednesday 7:00pm
Jonesboro, AR
Contact LD XXX-XXX-XXXX

Foothills Unity
*Willber D. Mills Recovery Center – Foothills Unity group
6:00pm Friday
3210 E. Moore
Searcy, AR 72143
Contact Jeff W. XXX-XXX-XXXX

Genesis
*Mt. Ida Denstm, Center – Genesis Group
Tuesday 8:00pm
Hot Springs AR
Contact Charlie M XXX-XXX-XXXX

Central Arkansas
H&I Chair – Stefani D. - XXX-XXX-XXXX
*Sobering Center – Little Rock
Every other Wednesday
*Bridgeway Recovery Center – Little Rock
Every 2nd and 4th Tuesday

ARVANA
*Harbor House Men's Treatment Facility
Sunday 6:30-7:30 – Ft Smith
*Gateway Women's Treatment Center
Monday 6:00-7:00 – Ft Smith
* Harbor View Treatment Center
Sunday and Wednesday 8:00-9:00 – Ft. Smith
*Men's Jail - Sebastian County
Thursday and Friday 8:00-9:00 pm
*Women's Jail - Sebastian County
Friday 8:00-9:00

Texarkana
*Hazel Street Recovery Center
Wednesdays 6:30-7:30
Contact: Blake XXX-XXX-XXXX
*Living Hope Arkansas Blvd.
Monday 7-8pm
Contact: Jackie H. XXX-XXX-XXXX
*River Ridge Treatment Center
Wednesday 7-8pm Stateline & Hyw 71 North
Contact: Jimmy Ray M. XXX-XXX-XXXX
* FCI Leopard Dr. Liberty EYLAU
Thursday: 6:30-7:30
Contact: Kenneth N. XXX-XXX-XXXX
*Department of Community Punishment Center
Friday 2:00-3:00
Contact: Billy B. XXX-XXX-XXXX
*River Ridge Treatment Center Volunteer Women and men's Speaker meeting

Sunday

Contact: John C. XXX-XXX-XXXX

Literature – Vacant, chaired by Davia W.

There is no chair for this subcommittee at this time so here I go. The literature subcommittee met at 12:00 PM, Dec. 6th.

Items discussed:

The CAR report is out and can be downloaded from several websites. There are 5 motions related to NA literature. There will be 2 persons from the World Board at the Southern Zonal Forum in Tupelo MS Jan. 24 & 25. They will be there to discuss these motions and to answer questions. I encourage each RCM and GSR to read and discuss these motions in detail with your home group and area members.

I will not attempt to give a complete listing of the motions in this report.

Please remember that the flow of information up to the group level is all our responsibility.

--In Loving Service, Davia W., Vice Chair

**A budget was not determined for this position. It will be addressed when a chairperson is elected.

Outreach

Hi Family,

It's a great day to be alive and in recovery! Se opened our meeting up with the Serenity Prayer. I explained to everyone the process of getting the guidelines and archives from the previous chairperson, that I'd only had a few weeks to sort through them. So please be patient till I have more knowledge at the next RSC.

Valerie has mailed out 3 group starter kits and 1 set of group readings to Harrison. Mickey contacted me about group starting up in Huntsville. Val sent the kit and I followed up with the woman who requested it. She's waiting for an appointment with the church to explain what NA's about so they will rent her a room. She asked me to go with, I said I would and would bring some more people along. Told her I would help her get the meeting started. The other 2 kits were sent to Greenbrier and Salem. Foothills reported receiving one from World.

We discussed whether all the groups listed were currently holding meetings. John reported there was no longer SAANA that Crossett had joined Texarkana, that he would check out Hope and Arkadelphia, also on one in Texarkana that was advertising as NA meeting that he didn't.

Val is bringing the NAWS Database so we can update the other groups listed are current and whether they need help. David B. said he would check out the Ashflat group that someone said was holding meetings.

We discussed the prices I got for 2 sided copies on legal paper. .11cents for 750 copies and .9 cents for 1001 copies. We all decided to go with the 1001 price of .9 cents. We also discussed changing the printing to 2 times a year with updates be made 4 times a year and being posted on the website so groups or areas could print their on to save money at RSC. Everyone seemed to approve of this also.

Outreach requests 3 starter group kits. Val also has a request for postage \$8.68.

I look forward to seeing all of you at the next RSC have a Happy Holiday.

--In Loving Service Always! Cat B., Outreach Chair

Expense Budget for 2004

New group starter kits (51) (6 more than last year for expected growth)	\$1,934.38
Meeting list printing 1001 @ .9 cents 100x2	\$200.00
Postage to mail kit to group	<u>\$50.00</u>
	\$2,184.38

**This budget was reviewed by the RSC in the absence of the Outreach chair and it was determined that the actual number of Kits sent out and financial figures from last year were approximately half of what was currently being requested. The amounts approved were revised to reflect actual numbers

30 New group starter kits	\$1436.10
Mtg. List	<u>\$200.00</u>
	\$1640.00

Last year

\$975.00

Phoneline

Family,

I would like to start by thanking ARVANA for the superb job of hosting the RSC. Now on to business.

Central Arkansas will be hosting the next Phoneline workshop at Recovery Central. Dec. 20th from 1:30-4:30. Anyone interested in getting approved for the patch list should attend. We currently have 33 people approved for the patch list who are active, with another 24 who are approved but inactive. I will hand out a copy of the list to each Area and Loner Group. The active members will be highlighted in yellow. Please take the list back to your Area/loner groups, make any necessary changes, and get the revised list back to me so I can get it changed. We can probably plan on doing this at each RSC from now on.

We have switched our carrier service over to MCI. This should translate to a 62% savings in phone charges. We also determined our annual Phoneline budget needs to be \$2040.00. This figure was based on historic as opposed to projected costs. This will allow us to operate within budget even if and when the number of calls to the 800 number increases.

Lastly, I'd like to report a meeting that called in located in Ash Flat. Apparently they have been meeting for 1 and ½ years, on Friday at 7:00 PM.

Be sure and call in any changes to the 800 number. I have the Phoneline flyer for anyone who needs it.

--In loving service, Doug H. - Phoneline Chair

Public Information – Vacant, chaired by Davia W.

There is no chairperson for this subcommittee at this time, but there is willingness in Cindy, whose letter will be read by the chair.

In the subcommittee meeting yesterday we discussed the possible of multi-lingual resources. Please go back to your Areas and Loner groups and find out if any need can be identified.

LD with Cope Without Dope in Jonesboro has been contacted by the Drug Court system and Probation and Parole asking for a literature rack and enough IP's to fill it at a cost of \$118.79.

There was discussion about the PI budget and the consensus was to buy these things for the still suffering addict.

Discussion was centered about a willing person to chair this subcommittee and waiving guidelines to make a nomination without that person being present. The consensus was to waive the guidelines, accept the nomination and nominations will be closed.

--In Loving Service, Davia W. Vicechair

**The proposed budget is \$210.00.

**Letter from prospective PI nominee, Cindy M.

My Name is Cindy and I am an addict. It was brought to my attention that since my resignation back in May or June, that the position of PI is still vacant. I have the willingness to fill this position again.

For those that aren't aware of why I resigned this position, it was due to the health of my father. He passed the 15th of October.

I was asked yesterday if I could foresee anything coming up again.

I have no answer for that except I am not God and I have no control in life. I am willing to serve in the event you could use my service.

I attended the first part of this Regional meeting and am heading for a Spiritual Retreat. I will see you next Regional meeting.

--Cindy M, Final Frontier (6/28/95) – 790-3541-479

Webmaster

** See attached report

OPEN SHARING:

Motion: At 1:35 PM a motion was made to hold open sharing to 20 minutes. **Passed.**

1. Discussion by RD on the Southern Zonal Forum regarding changing the current system, of nominees having to be there to be elected and pay their own way (self-funded) to possibly accepting resumes, the way the world board does.
2. There has been a Phoneline problem in ARVANA. E-mails and Faxes have been sent to Newspapers and the phonebook to insure information is correct.
3. Activities has composed a questionnaire and 2 copies will be included in the minutes. PLEASE get it out to your Area's and loner groups and then back to the Activities chair ASAP.

Open sharing ended on time at 1:55 pm.

OLD BUSINESS

M01-092803: author "LD" G., second Bill L.

MOTION: To change the ARSCNA weekend schedule and the ARSCNA meeting format as reflected in the following guideline changes.

Becoming Part of the Region (page 3)

3. Any Area or Loner Group missing two (2) consecutive RSC meetings will be removed from the roll. Attendance at the ARSCNA meeting shall be defined as having attended both the old business and new business sessions. To rejoin the region, they must follow standard procedure for becoming a part of the region.

Rotation of Meetings (page 4)

4. The hosting Area/Group will coordinate all RSC subcommittees' time schedules for the Regional weekend. Subcommittee chairs should inform the hosting Area of any special time needs. Meetings should be held as follows: (see attachment)
5. When decisions are made to hold a workshop or workshops on any RSC weekend, the workshop(s) will begin at 9:00 AM and the Saturday agenda will start following the completion of the workshop(s).

Meeting Format(see attached)

INTENT: To hold a more productive and efficient ARSC meeting.

****Passed 6 for 1 abstain.**

M04-092803: author "LD" G., second Bill L.

MOTION: To change the ARSCNA meeting rotation from bi-monthly to quarterly as reflected in the following guideline changes:

Rotation of Meetings (Page 4)

3. The Arkansas Regional Service Committee shall meet quarterly on the first full weekend of February, May, August, and November. On World Service Conference years the May ARSCNA meeting will be held on the second full weekend. This schedule may be changed only by a majority vote at the meeting prior to the proposed change. In extenuating circumstances, the Administrative Committee can make the decision to cancel the regional weekend, with the Chairperson or other delegated person to contact all members of the ARSCNA with the region to reimburse for phone calls.

Election of Officers (Page 8)

1. Nominations for the RD and RD Alternate will be opened at the February meeting of the ARSC every other year (odd years). Nominations will then be closed at the May RSC meeting and referred to the Area/Loner Groups. Elections will be held at the August RSC meeting. All nominees' names and qualifications will be included in the May ARSC minutes.
2. Nominations for Administrative Committee Officers and Subcommittee Chairs open in February each year and close in May. Nominations are sent back to the Areas/Loner Groups. Elections will be held in August.
3. RSC trusted servants serve a term of one year or, if willing, until their successors are elected, with the exception of the Activities Chairperson. In order to facilitate continuity and accountability for the Unity Campout, the Regional Activity Chair-elect will assume office after the final financial report of the Unity Campout at the November RSC meeting. Their term of office shall begin at the end of the regular meeting at which they are elected. (Note: RD & RDA serve two year terms.)

Appendix A (page 8)

Months at which RSC trusted servant offices to be filled:

August: Every other year (odd years)	Regional Delegate
	Regional Delegate Alternate
August:	Chairperson
	Vice-chairperson
	Secretary
	Treasurer
	All Subcommittee Chairs (except the Regional Activities Chair)
November:	Regional Activities Chairperson

Treasurer Guidelines (page 17)

1. All quarterly receipts to go into 1 envelope and are labeled as such.

Activities Committee - Functions of the Subcommittee: (page 21)

- I. ARACNA-Mania will be published between RSC meetings in mid-March, mid-June, mid-September, and mid-December. The purpose of the newsletter will be to keep member Areas and Loner Groups better informed of activities in our Region. All Area or Loner Group representatives and Regional Subcommittee chairpersons should submit to the ARACNA Chairperson any information for publication by the end of the third week of each publishing month. ARACNA-Mania will be distributed to each RCM, Loner Group GSR, RD, RSC Administrative Officer, Regional Subcommittee Chairperson, and if known, Area and Loner Group Activities Subcommittee Chairpersons.

INTENT: To better allocate N.A. resources, both financial and trusted servant, through a reduction of two ARSC meetings annually.

****Passed 6 for 1 abstain.**

M05-092803: author David B., second Jennifer N.

To remove the ARACNA Mainia news letter from the responsibilities of the Activities Committee by removing the section letter I in page # 21 of our Regional guidelines.

Intent: To remove something that has not been going on for a long time and is a potential financial drain on Regions.

****Passed 6 for 1 abstain.**

M06-092803: author Bill L, second David Ru.

To add the following to the guidelines on pg. 17 under section of “Regional Delegate (RD) – Administrative Committee A. duties”: # 8 To purchase a copy of the C.A.R. (Conference Agenda Report), when it becomes available (every 2 years on odd years), for each Area & Loner group represented at the Arkansas Regional Service Committee.

Intent: To place into our guidelines what is current practice.

****Passed 6 for 1 abstain.**

ELECTIONS

REGIONAL DELEGATE ALTERNATE (RDA): There were no nominations for RD Alt. Nominations remain open.

LITERATURE: There were no nominations for Literature. Nominations remain open.

PUBLIC INFORMATION (PI): There was much discussion regarding nominating Cindy M. for this position in her absence. Although The RSC appreciates her willingness to serve in this capacity, we didn’t want to get caught up in waiving our guidelines every time it seems to suit our needs. A vote was taken from the floor to waive the guidelines. It failed 5 against, 1 for. Nominations remain open.

NEW BUSINESS

**** Order of the day was waived to address treasury motions**

Treasury Request Motions

M01-12703: author Tim A., Second David Ru.

Reimbursement for copies on RD report \$18.64.

Intent: 7th tradition.

****Passed**

There was no other new business.

ENDING TREASURES REPORT:

Beginning balance	\$767.14
Income	\$1117.49
Expenses (budgeted)	\$984.66
Expenses (non-budgeted)	\$18.64 RD for copies

Ending Balance \$881.33

ANNOUNCEMENTS:

1. Foothills Winter Retreat, January 23rd, 24th and 25th. \$15.00 at Wildwood in Searcy.
2. SZF Car workshop, January in Tupelo MS. See RD report for dates.
3. Texarkana New Years Eve Party and TACNA Convention February 27th, 28th and 29th.
4. Central Arkansas Phoneline workshop December 20th at 1:30-4:30 at Recovery Central. To be followed by a Christmas Party.
5. Information is forthcoming on our next RSC at Clean and Serene Group in February.
6. Raffle Tickets are being sold for the ARVANA Convention to win a Convention packet. 2nd prize is a DVD with surround sound, 3rd prize is a gift card.

REVIEW OF BUSINESS TO BE TAKEN BACK FOR GROUP CONSCIENCE:

None

We still have 3 vacant positions, RD Alt., Literature and Public Information Chairperson please ask your Area /groups for nominations.

NEXT RSC MEETING:

February 7th and 8th, 2004, in Mountain Home Hosted by Clean and Serene group.

CLOSING:

Meeting closed with a moment of silence followed by the Serenity Prayer.

Yours in Service, Barb H.