

**ARKANSAS REGIONAL SERVICE  
COMMITTEE MINUTES**

**February 7<sup>th</sup> and 8<sup>th</sup>, 2004  
Gassville, AR**

# ARKANSAS REGIONAL SERVICE COMMITTEE MEETING

## February 7<sup>th</sup> and 8<sup>th</sup>, 2004

### Gassville, 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 .....	Les C. (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.....	Danny M. (RCM).....	Present	_____
Northeast Arkansas Area.....	Jenny W. (RCM).....	Present	_____
Northwest Arkansas Area.....	Mickey W (RCM).....	Present	_____
Texarkana Area .....	John 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.....	Present	_____
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

**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 corrections to the minutes as listed:

- 1) From the correction portion of the secretary's report, #1 was missing the Expenses Budgeted column. When added in it should read as follows,

Ending balance	\$848.97
Income	\$257.00
<u>Expenses (budgeted)</u>	<u>197.83</u>
Expenses (non-budgeted)	\$22.00
Beginning balance	\$886.14

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

I was issued a check at the 12/07/03 Regional meeting for \$61.69. This gave me a total of \$90.00 for December's minutes and copies of our revised Regional Guidelines. I spent a total of \$134.06 for copies of minutes, guidelines, and postage. This left \$44.06 for which I will be requesting reimbursement today. I will also be requesting a \$60.00 advance to pay for the copies and postage of today's minutes. A receipt with a detailed report was submitted to the treasurer at this RSC.

Correspondence received between RSC meetings:

1. Common Bond Group sent a \$100.00 donation, which I gave to the Treasurer at today's meeting.
2. Northwest Arkansas, ASC registration form – Gave to treasurer
3. Bank statements from 9/03 – will archives
4. WSO mailing list – will archives
5. WSO Conference registration forms – will archives
6. WSO regional service committee registration forms - will archives
7. Treasurer's handbook – Gave to treasurer
8. Fellowship Intellectual Property and Trust Booklet – will archive
9. NA World Services Inc. annual report – will archive
10. NA Way – will archive
11. Conference Approval Track – will archive
9. Flyers that were available at this RSC for anyone who was interested:
  - CACNA 3/5-7/04 Cleveland Ohio
  - Northern Utah Convention 3/19—21/04 Ogden Utah

A letter was written and mailed to Genesis group, C/O Walter S. informing them that they were dropped from the roles based on two consecutive absences and inviting them to return. A copy of the RSC schedule was enclosed.

--ILS, Barb H, Secretary

**TREASURER INITIAL REPORT:**

Ending balance	\$881.33
Income	\$331.37
Expenses (budgeted)	\$147.78
Expenses (non-budgeted)	\$0
Beginning balance	\$1064.92

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

**RD/RDA REPORT:**

\*\*A complete report was handed out to ALL attending ASR/RCM/GSR's and committee members. It will also be available at our website.

\*\*Pages 31-58, Budget Descriptions/Project Plans of WSO 2004 Conference Approval Track Material will be

attached to this report at the request of the committee.

## **AREA/GROUP REPORTS:**

### **ARVANA**

Hello Region

ARVANA has a new RCM, it's me! My name is Les & I am an addict.

Our area is busy at the moment. Feb. 14<sup>th</sup> at the "Yellow Frog House" on Zero St. We'll have our AREA Valentines Dance. All groups in the AREA have challenged one another to a chili cookoff, which starts at 6:30 followed by a speaker and dance. We figured we'd load up on chili early. And that might keep the Valentines Day 13 steppin' to a low roar!

The ARVANA Hangin in the Fort Convention is ready to go – March 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> at the Holiday Inn City Center in Fort Smith. I have flyers for this and it's on the web.

Next up is the Courage to Change groups "Spring Spiritual Retreat" at Cove Lake. This is April 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>. We're excited about this brand new event. I have flyers for it also.

Grateful Heads is now ready to get going on the 6<sup>th</sup> annual "Freak Out Campout" at Lake Tenkiller. Last year was the biggest turnout yet, and this year we're gonna beat it! I've got flyers on this one too.

Our groups are doing well overall. Van Buren has a new meeting place and it looks like this will help them out with meeting attendance. They had their annual Super Bowl Part on Super Bowl Sunday. The turnout was great, and with Janet Jackson's help they raised over \$400.00 for the Convention Committee.

Waldron and Greenwood group continues to struggle with attendance but are hanging in there.

Dardenelle, Clarksville, and Russellville have been getting anywhere from 1 to 4 people to participate in the AREA business meeting.

Grateful Heads group is in a bit of a dilemma over a new meeting facility, more will be revealed on this.

I do not have a donation this month, but will address it before the next RSC meeting.

--ILS, Les

### **Central Arkansas Area**

Hello Family,

Central Arkansas is alive and well this winter. We are going through a period of struggle and growth at the area level. I am sure that we will get to the other side. Meetings are doing well and growing. The Central Arkansas Convention will be held on August 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> at the Holiday Inn West on the corner of W. Markham and Shackelford. We will be coming out with the flyer soon. This year the luncheon will be BBQ. We are also looking for speakers for the convention. If you are interested in speaking, please submit a tape to me (Jennifer N) or Terri G. We will submit a motion to move the August RSC due to an oversight on my part. I did not realize that the first full weekend in August would fall on that same weekend. I will discuss with my Area about possibly changing the convention to correct this problem for next year. I apologize for any inconvenience this may cause. We still have some pre Convention T-shirts left. If you are interested in buying one, please see me or Terri. Activities Committee will be hosting the Annual Heber Springs Campvention on April 29<sup>th</sup>-May 1<sup>st</sup> at the Old Highway 25 campgrounds. Flyers will be forthcoming. Come and join us for fun and recovery in Central Arkansas.

--ILS, Jennifer N.

### **Clean and Serene**

Hi Family,

It has been too long since you all have been here in our neck of the woods.

As a group we are still taking H&I meetings to the local treatment facility, and are seeing growth as a result. We are collectively grateful to our higher powers for our continued Recovery.

At this time we do not have any special needs. We do have a donation for Region at this time.

--David B. GSR

### **Cope Without Dope**

Hello Family,

I would like to thank Clean & Serene for hosting this weekend. CWOD is still growing with newcomers coming in, people wanting to get involved showing up at business meetings.

We have our annual Recovery on the ridge coming up in May on the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. I do not have a flyer yet but some will be passed out at TACNA at the end of the month.

Our H&I committee are doing well bringing in new people out of the Treatment Center letting them know there is a better way of life. CWOD ask nothing at this time.

--In Loving Service, L.D., GSR-CWOD

PS CWOD is having a Sweetheart Dance February 14<sup>th</sup> at the Cope Without Dope building in Jboro.

### **Foothills Unity Area**

Hello Family,

Thanks to the Clean and Serene Group for your hospitality. Recovery is live and well in the Foothills Unity Area. We continue to have three home groups, with regular meeting attendance, that we feel is serving the primary purpose.

Our Winter Retreat was a roaring success with over 400 years of clean time at the Saturday night countdown. Thanks to everyone who came and supported this annual function. Plans are in the making for our annual campout at Old Hwy. 25 campgrounds in Heber Springs. No date has been set at this time but as soon as it is we will have it posted on the web page as well as mailing out flyers.

Our area did come up with a specific question... When did we as a Region ask our Webmaster to be responsible for updating Area Service Committee contact information? We also discussed the Regional Activities questionnaire and thought that the one day Unity Day would be our first choice and a Traditions Panel Workshop would be our second.

I would also like to say that I am now the RCM for the Foothills Area, that service to me at this level is new and that any suggestions, any help at all would be appreciated.

Thanks again for your hospitality!

--In Loving Service, Danny – Foothills Unity Area, RCM

### **Genesis Group**

A letter was sent to Genesis informing them that this was their second consecutive absence and they have been removed from roles.

### **Northeast Arkansas Area**

NEA Area is still hanging in and doing well overall.

- Walnut Ridge has now had their 1<sup>st</sup> business. Participation is regular. Funds were taken by the Treasurer and says he will make restitution ASAP.

- Leachville had 15 members last night. This is great considering they had struggled, as do all groups in rural areas. 22 year birthday in May-Keith.

- Paragould now has meetings 6 nights a week with two locations, one being a candlelight mtg. Activity in March 21<sup>st</sup>.

- We have two possible new groups – Trumann-Mon. and Beech Grove-Fri.

Nothing requested from Region at this time.

### **Northwest Arkansas Area**

Hey, my name is Mickey W. and I am an addict. It is an honor to be here and be of service to NA in Northwest Ark as well as NA as a whole.

I've had the opportunity to visit other groups in Northwest Ark since the last Regional.

The Final Frontier group has moved to a new location on Old Wire Rd. and is much easier to get to and lots of parking exists at the new location. They meet in the Mt. Sequah United Methodist Church on Old Wire Rd – Tues. Fri. and Sat. at 7:30 PM. The Berryville group had elections the last Monday of January after the 7 PM meeting and they elected Paul S. GSR and Tracey C. Treas they are looking forward to getting more involved in Area and Regional functions.

Peaceful Dozen is still going strong with lots of young folks attending.

Primary Purpose is still growing although we have a couple members who will be moving. Excited member over Beaver Roundup is growing and we have some newer members expressing a desire to be of service.

The Living Clean group is still having 9 meetings a week but they are experiencing some financial problems. They sent some raffle tickets along with me that are \$1.00 one is for 20<sup>th</sup> anniversary text and one is for portable

CD player. The drawing will be next Saturday night the 14<sup>th</sup>, after the regular meeting and you need not be there to win. This drawing is to help pay rent and utilities, or in others to keep the doors open.

The Siloam Springs Group is still alive and well and invites visitation.

The New Beginnings Grp that meets Tues. at 7:30 and Sat. at 7:30 PM is desperately trying to stay alive, so hey, get out and visit various groups.

I'm sorry to say for now the Jail meeting that Primary Purpose has been carrying for the past 3 years has been temporally suspended. But after speaking with the Carroll County Sheriff I was assured it would be temporary.

At this time I know of no needs to ask of Region, and in conclusion we have a donation to Region of \$63.95.

One last thing Beaver Roundup will be at Lake ????? this year June 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>.

--In Loving Service, Mickey W.

## **Texarkana**

Greetings Family,

The Texarkana Area is still growing. Our newest Area member the "Just For Today" group in Crossett hosted our Area meeting. They disclosed that two other groups had expressed interest in possibly affiliating with our Area, and that more should be revealed concerning this matter by our next Area meeting.

We are looking forward to our TACNA XX Convention at the Four Points Sheraton Luxury Hotel on February 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>. It is located where US Hwy. 71 intersect Hwy. I-30. We are bringing \$100.00 to the Region and are in no need of assistance at this time.

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

## **OLD BUSINESS**

There was no old business

## **OPEN SHARING:**

**Motion:** At 4:00 PM a motion was made to hold open sharing to 30 minutes. **Passed.**

1. A previously reported problem with ARVANA hot line has now been corrected.
2. There was some discussion on what workshops we would like our RD to attend at the upcoming WSC. It was determined that Fellowship support, recovery literature and leadership and management would be priorities. The Rd would also like to take 250 copies of the Regional meeting list with him to pass out at WSO and will make a motion during new business.
3. There were reported concerns and group discussion regarding an incident that occurred in one of our Area/loner group meetings and whether this is something that should be in our reports or minutes. General discussion revolved around, if it happens in our meetings and involves or effects the fellowship of NA, then it does belong in our reports.
4. There was a lot of discussion regarding inappropriate and disruptive behavior in our meetings and how to insure that our meetings provide an atmosphere of recovery so we can effectively carry a message of recovery. ARVANA reported they utilized recovery literature to organize a workshop that will be held at their convention addressing what can be done.

**Open sharing ended on time at 4:30 pm.**

## **STANDING SUBCOMMITTEE REPORTS**

### **Activities**

Keep in touch with LD & DB Drawing for Campout

CWOD – Entertainment

NWA – Potluck

NEA – Speakers

Central AR – Flyers

Foothill – Hospitality

Genesis – Workshops

Texarkana – Merchandising

ARVANA – Auction  
Clean and Serene – Registration  
Unity Campout is October 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>.

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

### **Hospitals and Institutions**

Hello Family,  
H&I Texarkana Area is fine.

#### H&I AREA MEETING LIST

Clean and Serene  
\*Clean and Serene  
Monday 8:00pm  
OMART Treatment Center, [Contact's Personal Address Suppressed]  
Contact David B. XXX-XXX-XXXX

NWA  
\*VA-Fayetteville AR  
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 Tuesday @7:30  
\*Bridgeway Recovery Center – North Little Rock  
Every other Wednesday @7:30

## 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

\* Vista Treatment Center

Sunday and Thursday 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 6:30-8pm

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

All H&I meetings require 90 days clean must follow all rules of their facility

--In Loving Service, Jackie H.

Home phone: XXX-XXX-XXXX, Work phone: XXX-XXX-XXXX

[Personal Address Suppressed]

Life is fragile treat it with prayer.

Jackie H.

## Literature

A meeting was held but no written report was submitted.

## Outreach

A meeting was held but no report was submitted.

## Phoneline

Family,

MCI is still not switched over due to lack of proper identification (name) submitted coupled with a lag time in communications from MCI. I will continue to pursue the switch in carriers. We held a workshop in Little Rock on 12/20 with 16 participants. 14 signed up for the patchlist with 11 of those being added (2 were short on the 1 year

required clean time and 1 was left off due to a full list for females representing their group). We will be scheduling at least one and possibly two workshops before the next RSC meeting. There are currently 44 members on the patchlist out of 232 slots. That leaves us 188 slots to fill. Doug H.

**Public Information**

A meeting was held but no report was submitted.

\*\*Letter from prospective PI nominee, Cindy M. expressing her desire to fill this position. It will be filed in the archives.

**Webmaster**

\*\* See attached report

**Business was closed for the day with the “we” version of the “Serenity Prayer”. We will resume business at 8:45 with the Administrative Committee meeting then New Business at 10:00 on Sunday, February 8<sup>th</sup>, 2004.**

**February 8<sup>th</sup> 2004**

**Administrative Committee**

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

1. We reviewed the motions for the day.
2. The minutes will be re-organized to reflect the flow our new schedule. Two new heading will be added  
A: Area/Loner groups to be seated  
B: Treasury request motions.
3. We want to thank Clean and Serene for their hospitality and for hosting RSC this weekend.
4. Our guidelines still say ASR/loner groups and are missing RCM’s. This should have been changed before the printing of the guidelines.
5. The administrative committee will meet at Recovery Connection on 4/3/04 in Searcy, AR at 10:00, to complete a treasury audit.
6. Val read an e-mail submitted by Holis G. of Hot Springs AR, expression concerns over the RSC budget. After some discussion it was determined that this would have been appropriate for review during the Webmaster subcommittee meeting.
7. The Admin. committee felt like it would be a good idea to take some time to review how the new schedule was going with the rest of the committee, what was working what was not and if we had any “bugs” to work out.
8. It was decided that, so we could check in and present the e-mail from Holis G. to our members that we would hold a brief “Open Sharing” before business is resumed.

**OPENING:**

- Laura C. opened the meeting with a moment of silence followed by the Serenity Prayer.
- Barb H. read the 12 traditions.
- LD read the 12 concepts of service
- Bill L. read the first two paragraphs of tradition 2
- Doug H. read our Purpose and Definition

**ROLL CALL:**

Arkansas River Valley Area.....	Les C. (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.....	Danny M. (RCM).....	Present	_____

Northeast Arkansas Area.....	Jenny W. (RCM).....	Present	_____
Northwest Arkansas Area.....	Mickey W (RCM).....	Present	_____
Texarkana Area .....	John 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.....	Present	_____
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

**OPEN SHARING:**

**Motion:** At 10:20 AM a motion was made to waive the order of the day and hold another open sharing for 20 minutes with the purpose of checking in with members on how our new schedule was going and to review the letter received from Holis G. **Passed.**

1. The overall consensus was that all were happy with the way things were going so far. It felt like we were accomplishing more and not wasting so much time. Subcommittees felt more productive.
2. Discussed moving Open Sharing to after the administrative meeting. There was no strong support of this idea.
3. Valerie Mc. read the letter received by Holis G. The Webmaster will respond to this letter (e-mail) with input from this committee and any e-mails in the future will be presented in the Webmaster subcommittee meeting.

**Open sharing ended on time at 10:20 AM.**

**ELECTIONS**

All positions are now open for nominations except the position of regional delegate, which is a 2-year position.

**CHAIRPERSON:** Job Description was read. Davia W., the current Vice Chairperson, is an automatic nomination. There were no other nominations for this position.

**SERVICE RESUME:**

- *Previous service commitments completed:*  
Group H&I panel member (Central); RCM Alt of Northeast Ark Area; RCM Northeast Ark Area; panel member Foothills H&I; RCM Alt Foothills Area; RCM Foothills Area; Home group Chair Central Area, Northeast Ark Area and Foothills Unity Area
- *Other current service commitments:*  
Activities Treasurer Foothills Unity Area; RCM Foothills Unity Area; Group member
- *Service positions vacated by resignation or impeachment (and possibly why):*  
None

- *Experience in area of service for which nominated:*  
I have experience in conducting group and Area meetings. I feel I can grow closer to my HP by learning and participating in service.
- *Clean Date:* 7/19/97
- *Why nominee can and wants to serve the fellowship:*  
Staying active in service, helps me stay connected to my HP and the experience strength and hope of my fellow addicts.

No further nominations. Nominations remain open.

**VICE CHAIRPERSON:** Job Description was read. Doug H. Was nominated and seconded (see service resume) There were no other nomination for this position.

***SERVICE RESUME:***

- *Previous service commitments completed:*  
Various Groups - GSR, Chairperson, Secretary, Treasurer. Ore-Cal Area - H&I Chair, Chairperson, Secretary, Treasurer, Activities Chair, Phonenumber Chair, Literature Chair. Pacific Cascade Region - Activities Chair, Corresponding Secretary, Vice Chairperson, Chairperson, Policy/Procedures Chair, Treasurer, Regional Delegate, Parliamentarian. Individual - sponsee, ride-giver, hug-giver.
- *Other current service commitments:*  
Chair for Sunday Book Study - CWOD Group, H&I member - CWOD Group.
- *Service positions vacated by resignation or impeachment (and possibly why):*  
Gave up Regional Delegate Alternate to fill vacant Regional Delegate position. Gave up Regional Treasurer position when I moved from Oregon to Arkansas.
- *Experience in area of service for which nominated:* 15 years on Area help line contact list; 1 year as Area Phonenumber Chair.
- *Clean Date:* 02-10-86
- *Why nominee can and wants to serve the fellowship:* If everyone does a little nobody has to do a lot. My desire to serve NA stems from the understanding that my gratitude speaks through service. I also may be a little insane - seeing as how insanity is doing the same thing over and over and expecting different results. (Just Kidding)

No further nominations. Nominations remain open.

**SECRETARY:** Job Description was read. There were no nominations for this position. Nominations remain open.

**TREASURER:** Job Description was read. There were no nominations for this position. Nominations remain open.

**REGIONAL DELEGATE ALTERNATE (RDA):** There were no nominations for this position. Nominations remain open.

**ACTIVITIES CHAIR:** Job Description was read. LD G., (see service resume) the current Activities Vice-Chairperson, was nominated and seconded. There were no other nominations for this position. Nominations remain open.

***SERVICE RESUME:***

- *Previous service commitments completed:*  
All are current.
- *Other current service commitments:*  
GSR of Cope Without Dope Group, Vice Chairperson for Activities for the Arkansas Region.
- *Service positions vacated by resignation or impeachment (and possibly why):*  
None
- *Experience in area of service for which nominated:*  
Vice Chair of Activities for the past year.
- *Clean Date:*

7/10/01

- *Why nominee can and wants to serve the fellowship:*

For the simple reason that I like promoting Unity for NA as a whole. Plus I can never do enough for NA. No further nominations. Nominations remain open.

**HOSPITALS AND INSTITUTIONS:** Job Description was read. There were no other nominations for this position. Nominations remain open.

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

**OUTREACH:** Job Description was read. Cat B., (see service resume) the current Outreach Chairperson, was nominated and seconded. There were no other nominations for this position. Nominations remain open.

***SERVICE RESUME:***

- *Previous service commitments completed:*  
Compiling meeting phone list at group level. Chairing meetings.
- *Other current service commitments:*  
GSR Final Frontier group, NWAR Area – Phoneline, ARSCNA Outreach and Activities secretary.
- *Service positions vacated by resignation or impeachment (and possibly why):*  
None
- *Experience in area of service for which nominated:*  
6 months in current position, 1 year compiling and updating ARSCNA meeting list.
- *Clean Date:*  
7/5/02
- *Why nominee can and wants to serve the fellowship:*  
I owe all that I am to NA, I willingly have to pay back what's been given to me. Can't keep it if I don't give it away.

No further nominations. Nominations remain open.

**PHONELINE:** Job Description was read. Stuart B. (see service resume) was nominated and seconded. There were no other nominations for this position. Nominations remain open.

***SERVICE RESUME:***

- *Previous service commitments completed:*  
Chaired several meetings. Provided support for activities. Assisted in the design of products for Campouts, i.e. flyers, T-shirts, banners, etc.
- *Other current service commitments:*  
None
- *Service positions vacated by resignation or impeachment (and possibly why):*  
None
- *Experience in area of service for which nominated:*  
Manager of an answering service. Train operators, dispatching and answering service experience.
- *Clean Date:*  
5/10/02
- *Why nominee can and wants to serve the fellowship:*  
I truly love Narcotics Anonymous. It has changed my life. My sponsor is always telling me that I will be given the opportunity to give back what has been given to me, and I believe this is that opportunity.

No further nominations. Nominations remain open.

**PUBLIC INFORMATION (PI):** Job Description was read. There were no nominations for this position. Nominations remain open.

**WEBMASTER:** Job Description was read. There were no nominations for this position. Nominations remain open.

All members were asked to take this back to their groups and ask for nominations.

## NEW BUSINESS

**Area/Loner groups to be seated at this regional meeting:** None

### **Treasury Request Motions:**

**MO1-020804:** To supply the RD with 250 copies of Regional Meeting lists for distribution at the WSC 2004 at a cost of \$17.71.

**Intent:** To have available to anyone wanting meeting list for Arkansas Region at WSC 2004

**Passes through consensus**

### **Other Motions:**

**MO2-020804:** To purchase for use by the RD at WSC 2004 the following supplies: highlight pens, pens, pencils and flags at a cost of \$37.78.

**Intent:** 7<sup>th</sup> tradition

**Passes through consensus**

**MO3-020804:** To change the ARSCNA voting procedures as follows. That any/all Narcotics Anonymous members of the Arkansas Region of Narcotics Anonymous be allowed to fully participate in all aspects of Consensus-Based Decision-Making processes, with the exception of the ARSCNA Chairperson and Vice-Chair. Further, that if a Consensus is not reached and a decision has to be voted on (parliamentary procedure) per the ARSCNA guidelines on procedure for Consensus, that only the voting participants (defined in the ARSCNA guidelines under "**Voting**" number 2, be allowed to vote.

To accomplish this the ARSCNA Guidelines need to be amended as follows:

### **Voting** (currently pg. 7 of the guidelines)

Add to the end of # 2 & after the first sentence in # 5 - (remove the period, add a comma) **,if a consensus cannot be reached and a vote becomes necessary, otherwise any Narcotics Anonymous member of the Arkansas Region of Narcotics Anonymous can participate in the Consensus-Based Decision-Making process with the exception of the ARSCNA Chairperson or Vice-Chair.**

This would be how the revised section of the guidelines would read.

**2. All ASRs and Loner Group GSRs or their Alternates are eligible to vote, if a consensus cannot be reached and a vote becomes necessary, otherwise any Narcotics Anonymous member of the Arkansas Region of Narcotics Anonymous can participate in the Consensus-Based Decision-Making process with the exception of the ARSCNA Chairperson or Vice-Chair.**

**5. All ARSCNA business will be voted on by the ASRs and Loner Group GSRs or their Alternates, if a consensus cannot be reached and a vote becomes necessary, otherwise any Narcotics Anonymous member of the Arkansas Region of Narcotics Anonymous can participate in the Consensus-Based Decision-Making process with the exception of the ARSCNA Chairperson or Vice-Chair.**

### **Intent:**

#### **7th Concept**

*All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.*

**9th Concept**

*All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes.*

**\*\* This motion requires a guideline change and must be taken back for a vote by Area/Loner groups.**

**MO4-020804:** To change the August ARSCNA from August 7-8<sup>th</sup>, 2004 to August 14-15<sup>th</sup> 2004.

**Intent:** To avoid conflict

**Passes through consensus**

**MO5-020804:** To add to: Removal From Office

1. (a) Attendance at the ARSCNA meeting shall be defined as having attended both the old business and new business sessions.

**Intent:** To clarify what constitutes attendance at the RSC.

**\*\* This motion requires a guideline change and must be taken back for a vote by Area/Loner groups.**

**This concludes new business.**

**ENDING TREASURES REPORT:**

Beginning balance	\$1064.92
Income	\$307.24
Basket	\$127.00
Expenses (budgeted)	\$849.24
Expenses (non-budgeted)	\$55.49
Ending Balance	\$594.43

**ANNOUNCEMENTS:**

1. Central Arkansas has T-shirts
2. NW T-shirt artwork kickoff for the Beaver Roundup 11, 12, 13<sup>th</sup> of June.
3. Upcoming CAR workshops:  
CWOD – Feb. 21<sup>st</sup> at 1:00  
Recovery Central-3/16/04 at 2:00  
Foothills Unity-4/3/04 at 2:00  
Deadline for CAR votes 4/10/04.
4. 5/14, 15, 16 Recovery on the Ridge – Walcott
5. Hangin in the Fort 3/12-14/04 in Fort Smith.
6. Freeze Out campout shirts for sale.
7. 2/27-2/29/04 TACNA convention
8. Central AR, Heber Springs Campvention 4/30-5/1/04, Area convention 8/6-8/8/04
9. Foothills Campout, Heber Springs 5/21-5/23/04
10. ARVANA campout 4/32-4/25/04
11. Chili Dog Chow Down, Mountain Home AR – 9/3-9/6/04
12. Annual Unity Campout, 10/15-10/17/04
13. Lets Spend the Night Together – ARVANA, Cove Lake Campout 10/8-10/10/04
14. Remind Area/Loner groups that ARSCNA cannot support essential functions and activities without their support.

**REVIEW OF BUSINESS TO BE TAKEN BACK FOR GROUP CONSCIENCE:**

MO3-020804

MO5-020804

Please remember that all positions, except RD, are open for nominations.

**NEXT RSC MEETING:**

Next ARSCNA is May 8<sup>th</sup>-9<sup>th</sup> in Central Arkansas.

**CLOSING:**

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

Yours in Service, Barb H.