

ARKANSAS REGIONAL SERVICE COMMITTEE MINUTES

November 6 & 7, 2004
Arkadelphia, AR

Hosted by:
Texarkana Area

ARKANSAS REGIONAL SERVICE COMMITTEE MEETING
Saturday, November 6, 2004
Arkadelphia, AR

OPENING:

- Doug H. opened the meeting with a moment of silence followed by the Serenity Prayer.

READINGS:

- Shane L. read the 12 traditions.
- Terri G. read the 12 concepts of service
- Danny M. read the first two paragraphs of tradition 2
- Bill Le. read our Purpose and Definition

ROLL CALL:

1. Arkansas River Valley Area ...	Les C. (RCM)	Present	_____
2. Central Arkansas Area	Terri G. .. (ASR)	Present	_____
3. Clean A.I.R. Group	Bill Le..... (GSR Alt)	Present	_____
4. Clean and Serene Group	Bill La..... (GSR)	Absent	1 st _____
5. Cope Without Dope Group	Shane L.. (representing)	Present	_____
6. Foothills Unity Area	Danny M. (RCM)	Present	_____
7. Genesis Group	Marvin D. (GSR)	Absent	1 st _____
8. Northwest Arkansas Area	Liz R. (RCM)	Present	_____
9. Phoenix Group	Kristal G. (GSR)	Present	_____
10. Texarkana Area	John C.... (RCM)	Present	_____
RD	Tim A.	Present	_____
RDA		VACANT	_____
RSC Chair	Davia W.	Absent	1 st _____
RSC Vice Chair	Doug H... ..	Present	_____
RSC Secretary	Valerie Mc.....	Present	_____
RSC Treasurer	Valerie Mc. (acting)	Present	_____
Activities Chair		VACANT	_____
H & I Chair.....	Bill La.....	Absent	1 st _____
Literature Chair	Barb H....	Present	_____
Outreach Chair	Cat B.	Present	_____
PI Chair		VACANT	_____
Phoneline Chair.....	Stuart B.	Present	_____
Webmaster	Liz R.	Present	_____

Alternatives and Other Representatives:

Crowley's Ridge Area: Zenia A. (RCM Alt)

Trusted Servant Nominations:

RDA:

Randall P – Present

Activities Chair:

Jennifer N – Absent

RSC Treasurer:

Emily H - Present

Public Information Chair:

Nominations are OPEN

SECRETARY REPORT:

Motion: to read only old and new business, open sharing and elections. **Passed**
Motion: to accept the minutes as read. **Passed**

Received a check for \$70.82; \$60.00 for 8/14-15/04 minutes and \$10.82 reimbursement. Spent \$66.60 on copies and postage. I will not be asking for reimbursement of the \$6.60 and consider it a personal donation to ARSCNA. (Barb H., outgoing RSC Secretary)

TREASURER INITIAL REPORT:

Motion: Change order of day: Treasurer's Initial Report to be given when acting Treasurer arrives. **Seconded and passed**

RD/RDA REPORT:

Motion: Change order of day: Regional Delegate Report to be given after subcommittees because the RD forgot his report at home. **Seconded and passed**

AREA/GROUP REPORTS:

ARVANA

Greetings from ARVANA,

Our area is doing good and meeting attendance is good at all meetings.

Yellow Frogs campout in September had a good turn out and our area Cove Lake campout as well. Thanks to all who supported these events.

To everyone involved with the Region Campout, thanks for your participation, all who attended from our area enjoyed.

I have a proposal to present from our area today for SZF in January 2006.

We have no donation this weekend. Our area treasurer and I had communication problems and we plan to double up next time.

Thanks to Texarkana Area for your hospitality this weekend. We have no need of assistance from the Region at this time.

In Loving Service, Les C. - RCM

Central Arkansas Area

Hi Family:

I am excited to be the ASR for Central Arkansas now. All is well in Little Rock. Lots of meetings happening around town. Would love to see all of you sometime. We are having a lunch/supper on Christmas Day after the noon meeting at Recovery Central with Turkey and all the trimmings, so if you're in town, stop by and join us. We will fellowship and play games until whenever. Also on New Years morning we will have breakfast starting at 10 AM before the noon meeting, so come join for that also.

We will also have a turkey dinner on the 24th of November at Lakeshore Baptist off University.

I will try to get flyers sent soon on all these events.

In Loving Service, Terri G. - ASR

Clean A.I.R. Group

Hello Family,

Gratefully reporting that the Clean AIR Group of NA is alive and kicking in Paragould.

We have holiday activities planned.

Our 5th Annual Holiday Fling will be held Saturday, December 11, at Griffin Memorial Methodist Church in Paragould. Fellowship will begin at 5:30 p.m. and dinner will be served around 6:00 p.m. Following dinner we will have a speaker meeting with Bill L. of Mountain Home as our guest speaker. We are looking forward to hearing Bill's story (Thanks Bill!). Following the speaker meeting we will have an auction and a SO/50 raffle. Oh yeah, as in the past, we will have presents for all those attending, including children. Fun and fellowship for everyone. Everyone is invited. Flyers are available. Contact Gima M. 870-316-1689 for more information.

We are also in the process of planning our 4th annual New Year's Eve Party. Last Year's was a huge success; we are hoping this one will be also. Plans are still in the making for this one but Todd B. of Cope without Dope in Jonesboro has graciously accepted our invitation to be our speaker. More will be revealed on this one. Everyone is invited to attend. For more information contact Gima M. At 870-316-1689.

Also, we are making a Regional donation of \$87.71.

Grateful to be of service. Bill L., Alternate GSR

Clean and Serene

No representative of the group was in attendance. No report submitted.

Cope Without Dope

Hi Family,

Cope Without Dope has joined the Crowley's Ridge Area of Narcotics Anonymous and will no longer be attending Regional Meetings as a loner group. We have brought \$100.00 to give to Region.

Shane L.

Foothills Unity Area

Hello Family,

Recovery is strong in the Foothills Area and meetings continue to grow. We had lots of fun at our Halloween Party and have a couple of other things planned. Foothills Unity Area Casino Night will be held at Recovery Connection on November 20 and the 8th Annual Winter Retreat is set for January 14, 15 & 16 at Camp Wyldewood. Information is posted on the website. Thanks to Arkadelphia for hosting.

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

Genesis Group

No representative of the group was in attendance. No report submitted.

Northwest Arkansas Area

Hello Family,

Greetings from the Northwest. The recovery up here is thriving. We are having new meetings being formed every month or so it seems. It does my heart good to know that the message of recovery is alive and well.

We recently had a turn over in our Area trusted servants so I don't have a lot to report. It will be interesting to see how this chain of events will play out.

Our groups continue to have functions at least one a month. Since Area happens to be today, I don't have a donation for region.

-- ILS, Liz R. - RCM

Phoenix Group

St. Mary's - Monday - 7 pm

Chair - Sonya B / GSRA

Treas. - Steve S

GSR - Kristal G

Avg. attendance - 5

We paid \$40 to payoff a lit advance from Texarkana Area.

We need some Public Information guidelines because Henderson University has requested a speaker.

-- Kristal G, GSR

Texarkana

Greetings Family,

Texarkana Area is doing well. Our thanks go out to Unity House in El Dorado fro the donation of the proceeds from their post-Halloween function to our Convention Committee. We have no donation for Region at this time, but will forward on as per our guidelines after our Area meeting in two weeks. We are having a Fall Fest on November 13th and will be planning our annual New Year celebration shortly after that function. We have no needs from the Region at this time.

-- John C, RCM

OLD BUSINESS

Arkansas Region is scheduled to host Southern Zonal Forum on January 13th, 14th, and 15th 2006. Clean and Serene Group submitted a bid at the August RSC; Foothills Unity Area and Genesis Group stated they would submit their bids at the November RSC, however, neither presented bids. The following two bids have been presented:

ARVANA Bid: "Attachment C"

Clean and Serene Group Bid:

Location: Gassville, AR

Hotel: Brass Door, \$49.00 plus tax with minimum 10 rooms blocked, \$6.00 for each additional person (3- 4 total), \$11.00 rollaway fee.

Meeting place: Gassville Community Center, \$50.00 a day (including \$15.00 per day refundable cleaning deposit)
Air Service: Harrison – Full service
Baxter County – possibility

****Please take back to the Areas/Loner Groups for Group Conscience**

Order of day: Reading of Correspondence Report by the incoming Secretary and followed by the Treasurer’s Initial Report by the acting Treasurer.

SECRETARY’S CORRESPONDENCE REPORT

Correspondence received between RSC meetings:

Activities Treasurer	FNB statement: Activities (08/31, 09/30, 10/29)
H&I	McPherson Unit: Pamela Golden, RSC Guidelines 2002&2004 (archives)
H&I: Crowley's Ridge Area @ RSC	NEACCC (Osceola): Kevin Dorning
NWA: Final Frontier (Cat B, GSR)	NA Way, NAWS Group Update confirmation
Secretary (RSC Archives)	2004-2006 Fellowship Discussion Issues, NA Way, NAWS News
Treasurer	Donation: Common Bond (Clinton), CWOD, We Do Recover (Benton) x2, FNB statement: RSC (08/31, 09/30, 10/29), MCI direct debit form, NAWS Product Catalog (Literature)
Treasurer/Phoneline (postage: \$1.89)	MCI statement (08/16, 09/16, 10/16), YMC statement (09/1, 10/1, 11/1)
Web / RSC Flyer Table	CRCNA XVIII, MARLCNA XXI, Norman Winter Convention, NUACNA XII, SCRNA 25, VRC XXII

In service and loving it ... Valerie Mc, Secretary

TREASURER INITIAL REPORT:

Ending balance (previous RSC) 892.60
Income 1,336.20
Budgeted Expenses <396.00>
Non-budgeted Expenses..... <0.00>
Beginning balance (current RSC) ... 1,832.80

The Direct Debit Authorization Form has been mailed to MCI. In order not to lose our toll-free service, we will need to continue to pay by check until direct debit becomes effective. Follow-up may be necessary.

At this time, I can not continue handling the Treasury since my current service

position as RSC Secretary requires me to be responsible for accurate accounting of all business conducted at each ARSCNA meeting.

-- In service and loving it ... Valerie Mc, outgoing Treasurer

Initial RSC Treasury Report: "Attachment A**"

Motion: Change order of day: To hold elections for RSC Treasurer. **Seconded**

Amendment: All positions for which nominations have been closed. Maker and Secunder agree, **amendment passed**

Amended Motion: Change order of day: To hold elections for all positions for which nominations have been closed. **Passed**

ELECTIONS

TREASURER: Emily H. elected by Vote of Acclamation.

REGIONAL DELEGATE ALTERNATE (RDA): Randall P. Ballot vote taken. Vote of Acclamation failed. The floor was opened for discussion. Elected by receipt of 2/3rds of the participating votes.

ACTIVITIES CHAIR: Jennifer N. Nominations closed. Nominee was absent and is no longer willing to serve in this position.

OPEN SHARING:

Motion: To limit open sharing to 20 minutes. **Passed**

1. New Group Starter Kit requested by Spiro, OK group. They will meet on Fridays at the City Hall and plan to join ARVANA. Address information needs to be given to Regional Outreach Committee and a kit will be mailed.
2. Discussed pre-setting the agenda for RSC at meeting prior with flyers out as early as possible. Rotation of Meetings read from guidelines, suggested a motion be written to add timeframe for flyer distribution. Communicate better instead of driving through with guidelines.
3. CWOD scheduled to host February 2005, now hold membership in Crowley's Ridge Area. Crowley's Ridge Area is willing host in place of CWOD. Precedence has previously been set for this particular circumstance.
4. For Unity, it was suggested that the host area/loner group be allowed to decide workshop topics that would help their area/loner group. WB/Pool offers assistance; requests for participation require 6-month notice.
5. Donations are down fellowship wide, request experience and discussion to keep up the support. Suggested that groups/areas hold functions for other groups/areas.

Motion: To extend open sharing for 10 minutes. **Passed**

6. During the Leadership Development Workshop at SZF, leadership qualities discussed included communications.
7. RD suggests a GSR Assembly to gather CAR votes. This would be a step toward Regional Assemblies in Arkansas as previously decided by group conscience of the RSC.

STANDING SUBCOMMITTEE REPORTS

Activities

Chair position is currently vacant. No report submitted. The Secretary took brief notes as follow:

Election of Committee Officers: Nominations open for Chairperson, Vice-chairperson, Secretary and Treasurer.

- Chairperson: Cecilia O. was nominated and is willing to serve. Nomination was seconded. The committee will bring her nomination to the RSC.
- Treasurer: Duties read. Cat B. nominated; declined due to clean time requirements. Kristal G. nominated. Nomination was seconded and accepted. Kristal was elected by a Vote of Acclamation.
- Vice-chairperson: Duties read. Cat B. nominated. Nomination was seconded and accepted. Cat was elected by a Vote of Acclamation.
- Secretary: Duties read. Terri G. nominated. Nomination was seconded and accepted. Terri was elected by a Vote of Acclamation.

Unity Campout Report: Given by the current Activities Treasurer.

Open Sharing:

1. Regional Convention: It was suggested that Central Arkansas Area was willing at one time to turn over its convention to the Region. This was corrected to say that they were willing to offer their support to the Region.
2. Discussed need for increased membership, support, accountability and responsibility.
3. Suggested that the Activities Committee be dissolved and the moneys returned to the Region. The only function it serves is the Unity Campout. Much discussion ensued ...

Activities Treasury Report: "Attachment D**"

Hospitals and Institutions

Chair was not in attendance. No report submitted. The RSC Secretary took brief notes as follow:

The letter received from Kevin Dorning at NEACCC (Osceola) was read. It was turned over to Crowley's Ridge Area to handle.

Literature

Greetings Family,

I really have nothing to report at this Regional meeting. It had been my intention to get listed with WSO and to contact Bill L. and Tim A., both previous Regional Literature Chairs, for suggestions and guidance but it just didn't happen. It is my plan to accomplish both of these tasks during the next quarter.

Valerie Mc. provided me with a letter from WSO outlining the new and revised literature available.

Arabic IP # 1 *Who What How and Why*;

Bulgarian key tag set;

Danish Group Reading Cards;

Greek Group Reading Cards and Poster Set;

Italian NA White Booklet, IP # 17 *For those in Treatment*,

IP # 24 *"Hey what's the basket for?"*, and Poster Set;

Lithuanian IP #16 *For the Newcomer* and IP # 22 *Welcome to NA*;

Norwegian *An Introductory Guide to NA*; and

Swedish IP # 25 *Self Support: Principle and Practice*.

Revised:

Just for Today (soft and gift editions)

IP # 11 *Sponsorship*;

An Introductory Guide to NA;

A Guide to World Services in NA

WSO has also added a new card, "We Do Recover" to our existing Reading Cards set, as well as the addition of "Many of us have said," at the beginning of the Third Step Poster. The new book *Sponsorship* is expected to be released late this fall, please check www.na.org for availability.

Additionally WSO has introduced a DVD version of our *Just For Today* videotape, two different bundles – each containing ten of the old *NA Way Magazines* – with a miniature literature timeline "Remember When?" or with a specially designed mug "Relax"...*The NA Way*," and two new literature racks: twenty pockets and twenty five pockets with four or five slots respectively for booklet/magazine-size literature.

Tim A. shared an update on the Basic Text revision. WSO will be accepting personal stories from the fellowship for consideration to be included in the revisions. Persons who are interested in submitting their story should send it to WSO, with a release, which is available at the NAWS website, authorizing them to edit the document.

It was suggested that the Literature Committee create a flyer to pass out that informs our members about the request from WSO for personal stories, when they will begin accepting them, and for those interested, how to submit them.

In closing I would like to ask the committee to give me some direction on where they'd like to see this committee go and what they'd like to see me do in this position. I'd also like to encourage members of this committee to go back to their Area/loner groups and ask them what they'd like to see happen with this committee. Any and all suggestions will be appreciated.

In Loving Service, Barb H.

Outreach

Hello Family,

My name is Cat the Addict and I have been sorely slacking in my position as Outreach Chair. I have been in one of my depressions and have been struggling with some personal and business problems. I can however see a light at the end of the tunnel and believe I'm on an upswing.

There has been one set of Group Readings mailed out. Val will have the details for this when she arrives.

I am in the process of re-vamping the Meeting List was ready to upload it on the 1st then an email from Val pointing out that some of the Areas and helplines needed updating. I plan on updating those this weekend and will have it uploaded ASAP.

--In Loving Service, Cat B.

P.S. The new cost for kits with the new reading "We Do Recover" is \$53.05 each. The committee is willing to check out meetings listed with NAWS and update it. Many thanks to Liz and Tim for sorting the list out for us.

--Again in Loving Service, Cat

Phoneline

Greetings, and thanks again for allowing me to serve as your Phoneline Chair. Let me say that I think things have finally cooled down and shifting has stopped at my job, so I should be able to dedicate more of my time to this position very soon.

I have little experience in this position so please bear with me these next few months as I become more organized and get more of a feel for things. Valerie has helped me tremendously with the calls I've received, as I was still confused as to which responsibilities were up to me to accomplish.

We have sent I think one packet of information for a new group in Springdale, Arkansas. There was a slight confusion on my part as to whom I should send the info from the answering service, but I have figured it out, and I will be sending the info I collect to Valerie.

I have begun to spread the word about phone line workshops at campouts, on our area website, and through word of mouth. I have also updated information for a group in Little Rock, and two groups in Fort Smith (these were numbers which were disconnected, and I hunted the people down to update the numbers).

I came up with the idea of asking the answering service to collect addresses when they give me the names of people wishing to start a new group for convenience. I spoke to John and Valerie about this and they both thought it to be a good idea.

Another idea has been to lower the suggested clean time requirement to nine months instead of one year for phoneline volunteers due to the high volume of people willing to volunteer in Northwest Arkansas alone.

I have received the two bills from Valerie and have filed them.

I expect to get with both Doug and Valerie this weekend to discuss the urgency of ASSISTANCE needed where the phone line is concerned. If anyone has any suggestions, believe me, I'm open for them.

Again, thank you for letting me be of service, and I wish you all a very wonderful upcoming holiday.

--Sincerely, Stuart B. (5/10/02)

****Phoneline Flyer: "Attachment E"**

****Business was closed for the day with the Third Step Prayer. We will resume with the Public Information Subcommittee at 10:00 on Sunday, November 7th following the 8:45 Administrative Committee.**

ARKANSAS REGIONAL SERVICE COMMITTEE MEETING
Sunday, November 7, 2004
Arkadelphia, AR

OPENING:

- Doug H. opened the meeting with a moment of silence followed by the Serenity Prayer.

READINGS:

- Terri G. read the 12 traditions.
- Cecilia O. read the 12 concepts of service
- Les C. read the first two paragraphs of tradition 2
- Bill Le. read our Purpose and Definition

ROLL CALL:

1.	Arkansas River Valley Area ...	Les C. (RCM)	Present	_____
2.	Central Arkansas Area	Terri G. .. (ASR)	Present	_____
3.	Clean A.I.R. Group	Bill Le..... (GSR Alt)	Present	_____
4.	Clean and Serene Group	Bill La..... (GSR)	Absent	1 st _____
5.	Crowley's Ridge Area	Shane L.. (RCM)	Present	_____
6.	Foothills Unity Area	Danny M. (RCM)	Present	_____
7.	Genesis Group	Marvin D. (GSR)	Absent	1 st _____
8.	Northwest Arkansas Area	Liz R. (RCM)	Present	_____
9.	Phoenix Group	Kristal G. (GSR)	Present	_____
10.	Texarkana Area	John C.... (RCM)	Present	_____
	RD	Tim A.	Present	_____
	RDA	Randall P.	Present	_____
	RSC Chair	Davia W.	Absent	1 st _____
	RSC Vice Chair	Doug H... ..	Present	_____
	RSC Secretary	Valerie Mc.....	Present	_____
	RSC Treasurer	Emily H. . ..	Present	_____
	Activities Chair	VACANT	_____
	H & I Chair.....	Bill La.....	Absent	1 st _____
	Literature Chair	Barb H....	Present	_____
	Outreach Chair	Cat B.	Present	_____
	PI Chair	VACANT	_____
	Phoneline Chair.....	Stuart B.	Present	_____
	Webmaster	Liz R.	Present	_____

Alternatives and Other Representatives:

Crowley's Ridge Area: Zenia A. (RCM Alt)

STANDING SUBCOMMITTEE REPORTS (continued)

Public Information

Chair position is currently vacant. No report submitted. The RSC Secretary took brief notes as follow:

- Henderson State requested a presentation to its psych classes on the 15th, 2 per year to each class is desired. In contact with Kristal; her sponsee will do it and Charles C. will help.
- The Regional PI Presentation Board was recently destroyed beyond repair. Charles C. expressed willingness to build us a new one.

800 Number Flyer: "Attachment E**"

Webmaster

Hi family! I have to be honest as it is an honest program. I have been trying to learn HTML but I still don't know jack – Stuart B. has been living in my home and is graciously been trying to teach me during the evenings. I have finally learned to draw a line, write my name and change from bold to italic print – I think that through the grace of my Creator and the diligence of Stuart "+" the boot-legged copy of FrontPage Editor by Microsoft, I will get the hang of this. Have faith in me – I am only slightly still sick!

--ILS, Liz R., Your inept Webmaster

P.S. I am going to have to seek Val's guidance during one of our numerous breaks today in order to put together a budget, please allow me to get back to you on this. Thanks.

Motion: Change order of day: to handle Subcommittee and Webmaster budget revisions for fiscal years 2005 and 2006. **Seconded and passed**

SUBCOMMITTEE & WEBMASTER BUDGETS:

Activities (separate account – \$1,200.00 budget)

	2004	2005	2006		2005	2006
H&I	\$60.00	\$60.00	\$60.00	--annual travel expenses		
Literature	\$0.00	\$55.00	\$100.00	--2005: Public Relations Handbook Review (possible)		
				--2006: Basic Text Review & Input		
Outreach	\$1,856.00	\$1,000.00	\$1,200.00	--meeting list copy expense 2x/year	\$140.00	\$168.00
				--New Group Starter Kits (15)	\$800.00	\$960.00
				--postage to mail NGSK (15)	\$60.00	\$72.00
						20% increase
Phoneline	\$2,040.00	\$1,700.00	\$1,800.00	--Your Message Center	\$985.00	\$1,044.00
				--MCI	\$540.00	\$572.00
				--Workshops: copies	\$60.00	\$63.00
				--Travel expense: to visit w/ YMC	\$115.00	\$121.00
						6% increase
PI	\$210.00	\$300.00	\$300.00	--literature		
Webmaster	\$246.00	\$250.00	\$250.00	--hosting expense	\$216.00	\$216.00
				--travel for training	\$34.00	\$34.00
TOTALS:	\$4,412.00	\$3,365.00	\$3,710.00			

Order of day: Reading of Regional Delegate Report.

RD/RDA REPORT:

Regional Delegate Report: "Attachment B**"

Administrative Committee

Doug H. opened the meeting with a moment of silence followed by the Serenity Prayer.

ROLL CALL:

RD	Tim A.	Present	_____
RDA	Randall P.	Present	_____
RSC Chair	Davia W.	Absent	1 st _____
RSC Vice Chair	Doug H.	Present	_____
RSC Secretary	Valerie Mc.	Present	_____
RSC Treasurer	Emily H.	Absent	1 st _____

1. Valerie called Emily's cell to remind her of required attendance at Administrative meetings. No one thought to remind her yesterday upon election to the RSC Treasurer position.
2. Motions:
 - a) Pertaining to the RSC rotation schedule ... ruled out-of-order - the Administrative Committee is responsible for updating the rotation schedule. Geographically, there are 5 North, 3 Central and 2 South locations. Attempting to keep a North to Central or South to North rotation, we suggest the following changes:
 - Crowley's Ridge Area to host the February 2005 RSC in place of Cope Without Dope Group
 - Clean A.I.R. Group to host the August 2005 RSC in place of the Northeast Area
 - Phoenix Group to host the May 2006 RSC after the end of the current rotation

A reminder to Areas and Loner Groups, the Activities Committee is available to assist with hosting the RSC

2005 – 2007 Rotation Schedule: "Attachment E**"
 - b) Request for reimbursement of budgeted Activities funds due to lost receipt. This motion needs a dollar amount and a treasurer's request from the Activities Committee.
3. Discussed misunderstandings surrounding the agenda for RSCs. Consensus is that we need to communicate better. The RSC Secretary will make appropriate notations in the minutes regarding discussions concerning the agenda for upcoming RSCs.

4. Terms of office. Mississippi Region recently implemented 2-year commitments for all trusted servant positions to allow for continuity of experience. There was lots of good discussion regarding this idea at the last SZF. We might consider increasing our terms of service.
5. To start the process toward holding Regional Assemblies as the RSC body has directed, we suggest a GSR Assembly for gathering CAR votes.
6. Have all archives been turned over from the former trusted servants? The RSC Vice-chairperson will follow up on this.
7. Administrative Committee Budget:

	2004	2005	2006		2005	2006
Chairperson	\$0.00	\$0.00	\$0.00			
Vice-chairperson	\$0.00	\$0.00	\$0.00			
Secretary	\$430.00	\$460.00	\$460.00	--minutes: copies & postage	\$280.00	\$280.00
				--mailbox	\$96.00	\$96.00
				--guidelines:copies & portfolios	\$84.00	\$84.00
				--correspondence	\$0.00	\$0.00
Treasurer	\$30.00	\$30.00	\$30.00	--receipt book	\$5.50	\$5.50
				--stamps	\$7.50	\$7.50
				--check printing	\$17.00	\$17.00
RD	\$680.00	\$485.00	\$375.00	--5 workshops: travel	\$200.00	\$200.00
				--5 workshops: supplies/copies	\$50.00	\$50.00
				--4 reports: copy expense	\$125.00	\$125.00
				--CAR for RCMs	\$110.00	\$0.00
RDA	\$0.00	\$260.00	\$1,560.00	--5 workshops: travel	\$200.00	\$200.00
				--5 workshops: supplies/copies	\$60.00	\$60.00
				--WSC 2006:travel	\$0.00	\$400.00
				--WSC 2006:hotel	\$0.00	\$480.00
				--WSC 2006:food	\$0.00	\$420.00
Rent	\$200.00	\$200.00	\$200.00	--4 RSC: \$25 x 2 days		
SZF Reps (x2)	\$4,020.00	\$3,100.00	\$2,325.00	--travel	\$1,500.00	\$1,125.00
				--hotel	\$600.00	\$450.00
				--food	\$840.00	\$630.00
				--registration (\$10 each)	\$80.00	\$60.00
				--tapes (\$20 each)	\$80.00	\$60.00
Workshops	\$250.00	\$250.00	\$250.00			
TOTALS:	\$5,610.00	\$4,785.00	\$5,200.00			

8. Agenda for today (Sunday):
 - a) Subcommittees continue with PI and followed by Webmaster Discussion
 - b) Subcommittee & Webmaster budget revision for 2005/2006
 - c) RD Report
 - d) Administrative Committee Report
 - e) Election of Officers: Activities and Public Information Chairpersons
 - f) New Business through Closing Prayer as stated in our guidelines under Sunday Meeting Format

Closed at 10:00 am with a moment of silence followed by the Third Step Prayer.

ELECTIONS

ACTIVITIES CHAIR: Job Description was read. Cecilia O. was nominated. Nomination was seconded and accepted. There were no other nominations. Nominations closed.

SERVICE RESUME: Name: Cecilia O. Nominated for: Activities Chair

- *Previous service commitments completed:*
Committee member of H&I for 1 year (2002), Secretary for my home group in 2002, Helped start a new home group in Central Arkansas (Keep It Simple) and have been Treasurer for year of 2004, Activities Vice-chair 2003, Activities Chair 2004
- *Other current service commitments:*
Treasurer for my home group, Committee member or Central Arkansas Convention, Alternate ASR, Committee member on Activities
- *Service positions vacated by resignation or impeachment (and possibly why):* None
- *Experience in area of service for which nominated:*
Committee member for 2 years, vice-chair for 1 year and Chair for 1 year on the Central Arkansas Activities Committee.
- *Clean Date:* 11-01-00
- *Why nominee can and wants to serve the fellowship:*
I loved being involved in any type of service for NA. Activities in NA was a big attraction for myself when I joined and I have the desire to be a part of continuing the attraction for the newcomer.

PUBLIC INFORMATION (PI): Job Description was read. Charles C. was nominated. Nomination was seconded and accepted. There were no other nominations. Nominations closed.

SERVICE RESUME: Name: Charles C.

- *Previous service commitments completed:*
GSR New Start Group, GSR New Beginnings, PI Chair New Beginnings, PI Chair Region, Vice-chair Region, Chairperson Texarkana Area, PI Chair Texarkana Area, Outreach Texarkana and New Beginnings
- *Other current service commitments:*
None
- *Service positions vacated by resignation or impeachment (and possibly why):* None
- *Experience in area of service for which nominated:*
Have been involved in PI since 1997 and have done over 8 workshops and 12 PI Presentations in professional, business and school institutions.
- *Clean Date:* 2-16-96
- *Why nominee can and wants to serve the fellowship:*
Have served fellowship since 3 months clean. Quit in early 2004 and have not been NA fulfilled since. Need to get back to keeping my recovery fresh which is serving this fellowship.

Elections for these positions could not be held at this RSC. In accordance with our guidelines, nominee to RSC offices must attend at least two consecutive meetings of the ARSCNA before being elected.

****Please take back to the Areas/Loner Groups for Group Conscience**

NEW BUSINESS

MO1-110704: To request \$25.00 reimbursement for my postage to send out Unity Campout flyers.. I made the flyers on my computer at work and used my own paper and am not requesting anything for that, just the postage I used.

Intent: to get reimbursed due to losing my original receipt from the post office.

Consensus: Reached, Motion Passes

Call for **Order of day:** First item of under New Business is "Reports from Areas/Loner Groups joining the Region"

Reports from Areas/Loner Groups joining the Region:

Four groups, Cope Without Dope of Jonesboro, Hope Not Dope of Trumann, LANA Group of Leachville and the Blytheville group, have come together to form an Area. We had our first meeting in August to discuss the forming of the Area and who would be joining. At our second meeting in September, we took nominations for officers and discussed possible names for the Area. At our third meeting in October, we elected officers and voted for the name of the Area to be called Crowley's Ridge Area of Narcotics Anonymous. We also formed a guidelines committee, which is currently in the process of setting up our guidelines. We would like to request to be seated with the Region.
--Shane L.

Crowley's Ridge Area of Narcotics Anonymous was applauded as a member area.

Treasury Request Motions:

None

Pre-arranged agenda:

MO2 -110704: To allow the newly seated Crowley's Ridge Area to host the next Regional Meeting, February 5th & 6th, 2005.

Intent: consistency in the schedule & opportunity for our new Area to host an RSC

Ruled out of order: Guidelines page 21, #2 Administrative Committee Duties: responsible for the formulation of an ARSCNA meeting rotation schedule

Motions from the floor:

None

Miscellaneous New Business from the floor:

1. A letter to identify the need for a new standing committee:

To the RSC,

It has become painfully apparent that there is a need for the position Webmaster to become a standing subcommittee, so I would like this to be discussed in New Business and this letter is the first step to requesting the formation of a Website Subcommittee.

--Thanks, Kristal G, Phoenix Group

****Please take back to the Areas/Loner Groups for Group Conscience**

2. Southern Zonal Forum representation, January 2005:

We will fund the PI Vice-chair and the Regional Delegate.

This concludes new business.

ANNOUNCEMENTS:

- November 13 – TACNA @ #53 Airport Drive – “Fall Fest” potluck & dance.
- November 20 - Foothills Unity Area @ Recovery Connection - Casino Night @ 6pm
- November 24 – Together We Can Group @ Lakeshore Baptist – Turkey Dinner @ 6pm, meeting @ 8pm.
- December 11 – Clean A.I.R. Group @ Griffin Memorial Methodist – 5th Annual Holiday Fling @5:30pm (**flyer** attached)
- December 12 – CAA H&I Committee @ Recovery Central – “In the Spirit of Giving” Christmas Party 3-6pm (for treatment clients).
- December 18 – Clean and Serene Group @ Gassville Community Center – Christmas Party
- December 25– Recovery in the Daylight Group @ Recovery Central – Christmas Lunch after 12n meeting, turkey, games, etc. until whenever.
- January 1st – Recovery in the Daylight Group @ Recovery Central – Brunch @ 10 am before 12n meeting.
- January 14, 15, 16 - Foothills Unity Area @ Camp Wyldewood – 8th Annual Winter Retreat
- January 28, 29, 30 - Grateful Heads of Fort Smith @ Devil’s Den State Park - 5th Annual Freeze-out
- February 6 – New Way Group of Van –Annual Superbowl Chili Supper, 50/50 raffle, auction, etc. to raise money for the ARVANA Convention
- March 11, 12, 13 - ARVANA 12th Annual Hangin’ in the Fort Convention.
- April 22, 23, 24 - Courage to Change Group of Fort Smith @ Cove Lake, Paris, AR - 2nd Annual Spiritual Retreat (**flyer** attached)

- May 20, 21, 22 - Grateful Heads of Fort Smith @ Lake Tenkiller - 7th Annual Freak-out. If you or anyone you know would like to submit artwork, please mail it to Grateful Heads, 1321 Knoxville Street, Fort Smith AR 72901 or bring it to the next RSC or visit Grateful Heads and deliver it yourself (**flyer** attached)

REVIEW OF BUSINESS TO BE TAKEN BACK FOR GROUP CONSCIENCE:

1. Decision regarding who will host the January 2006 SZF (pages 5 & 6)
2. Election of Activities & Public Information Chairs (pages 16 & 17)
3. Decision regarding formation of a Website Subcommittee (page 18)
4. Regional Subcommittees include Vice-chair and Secretary trusted servant positions. Most of them are vacant; with the exception of Activities with a full house and Public Information V-C recently filled. Willing members are requested. (2004 RSC Guidelines: pages 24 - 32)

PLANS FOR THE NEXT RSC WEEKEND:

Crowley's Ridge Area will host the next ARSCNA, February 5th & 6th, 2005

Two workshops will be held:

1. "Leadership Development" (one of the workshops at the October 2004 SZF) to be presented by the Regional Delegate.
2. "Our Public Image" (one of the topics from the 2004-2006 Fellowship Issue Discussions that is to be work-shopped at the January 2005 SZF) to be presented by the Regional Delegate and Regional PI Committee Vice-chair.

"Our Public Image" Issue Discussion Topic Session Profile: **"Attachment F"

UPDATED TREASURER'S REPORT:

Ending balance (previous RSC)	1,832.80
Income	425.66
Budgeted Expenses	<835.44>
Non-budgeted Expenses.....	<0.00>
Beginning balance (current RSC) ...	1,423.02
Prudent Reserve	<1340.50>
.....	\$ 82.52 Donation to NAWS

Final RSC Treasury Report: **"Attachment G"

CLOSING:

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

--In service and loving it ... Valerie Mc.