

# ARKANSAS REGIONAL SERVICE COMMITTEE MINUTES

May 7 & 8, 2005  
Hot Springs, AR

Hosted by:  
Genesis Group

**ARKANSAS REGIONAL SERVICE COMMITTEE MEETING**  
**Saturday, May 7, 2005**  
**Hot Springs, AR**

**OPENING:**

- Tim A. opened the meeting with a moment of silence followed by the Serenity Prayer.

**READINGS:**

- Danny M. read the 12 traditions.
- Bill La. read the 12 concepts of service
- Michael P. read the first two paragraphs of tradition 2
- Les C. 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) .....	Present	
4.	Clean and Serene Group.....	Bill La.....	(GSR) .....	Present	
5.	Crowley's Ridge Area.....	Shane L.....	(RCM).....	Present	
6.	Foothills Unity Area .....	Danny M. ....	(RCM).....	Present	
7.	Genesis Group .....	Vince W. ....	(GSR) .....	Present	
8.	Northwest Arkansas Area.....	John P.....	(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. ....	.....	Present	
	RSC Vice Chair.....	Doug H. ....	.....	Present	
	RSC Secretary .....	Valerie Mc. ...	.....	Present	(late arrival)
	RSC Treasurer .....	.....	.....	VACANT	
	Activities Chair.....	Cecilia O.....	.....	Present	
	H & I Chair.....	Bill La.....	.....	Present	
	Literature Chair.....	Barb H. ....	.....	Present	
	Outreach Chair .....	Cat B. ....	.....	Absent	(2 <sup>nd</sup> unexcused)
	PI Chair .....	.....	.....	VACANT	
	PI Vice-chair .....	Pat P.....	.....	Present	
	Phoneline Chair.....	Stuart B. ....	.....	Absent	(2 <sup>nd</sup> excused)
	Website Chair .....	.....	.....	VACANT	
	Ad Hoc: Guidelines for Website Committee				
	Chair: .....	Valerie Mc. ....	.....	Present	(late arrival)
	Committee: .....	ALL Members. ....	.....	Present	

**Alternates and Other Representatives:**

Arkansas River Valley Area	Michael P. (RCM Alt)
Central Arkansas Area:	Cecilia O. (ASR Alt)
Texarkana Area:	Blake F. (RCM Alt)

**Trusted Servant Nominees:**

**Regional Delegate:**

Tim A. - Present

**Regional Delegate Alternate:**

Randall P. - Present

**Public Information Chair:**

Charles C. – **Withdrew Nomination**

**Website Chair:**

Shawn S. - Present

**Motion:** Change Order of Day to postpone the Secretary Report until arrival of the Secretary. **Passed**  
**Motion:** Secretary to read only Old Business, Open Sharing, Elections and New Business from the minutes of the last meeting. **Passed**

**TREASURER INITIAL REPORT:**

\*\*Initial RSC Treasury Report: "Attachment A"

**RDA REPORT:**

Secretary's Note: When the Regional Delegate Alternate Report is lengthy it is included as "Attachment B-1"

Dear Family,

Tim, Pat and I attended the SZF in Chattanooga TN last weekend. As usual it was a fulfilling and rewarding experience to participate in the forum. These are a few of the top concerns of the regions, areas and individual addicts participating in the forum.

Violence in Meetings, disrupting meetings, the conflict between being all inclusive and providing a safe environment for the newcomer seeking recovery.

The need for training for our trusted servants as well as the need for workshops on "chairing meetings".

Our RDA presented the problems associated with our websites and shared the Arkansas Regional service committee's decision to change the way we have addressed this concern here at home. We now have a website committee instead of a webmaster to lessen the burden on anyone person.

The Chattanooga Area has a unique and enviable problem. It is growing so fast the service structure cannot keep up with the needs of it's groups!

We participated in a workshop on the 1st tradition in which we actually worked the first tradition as a group. The question was asked; What Is our "Common Welfare" as referred to in the first tradition? The forum found the common welfare to be to provide a safe environment, carry the message of recovery, serve the greater number the greater good, strength through diversity, and inclusiveness.

Pat and Tim conducted a workshop on the Infrastructure of Narcotics Anonymous. I am sure that Tim will cover this more in his RD report.

I very much enjoyed a presentation by a lady from the Show Me Region on a program that puts addicts in prison in contact with recovering addicts on the outside to be serve as step writers. These "step writers" are similar to sponsors in the way that they help recovering addicts work the steps, but are not call sponsors for several reasons, one is that they are anonymous to the point of using pen names, at least at first, but mayor may not reveal their identity at their own discretion. If your are interested in this program, see me or Tim and we will give you all the information that we have.

I am very grateful for the privilege to serve as your RDA. I have done my best to serve the Arkansas Region of Narcotics Anonymous in this capacity by carrying the group conscience of the RSC to the Southern Zonal Forum and would do the same at the world conference. However, I am feeling a deal of conflict arising from the actions of the group conscience of my home group and the expectations that the RSC has for the RDA position. I fully support the group conscience of the Unity House Group of Narcotics Anonymous in this matter. I felt compelled to report the matter to both the Arkansas Region as well as the Texarkana Area because I do fill services positions at both service committees. In response to this I was personally attacked by a member of this body. For several days I let it go, but my personal feelings overwhelmed me as the attacks continues and I have been guilty of adding "fuel to the fire". I apologize to the committee for this. If the committee is of the opinion that I have become too controversial by standing up for my home group and my own personal principals, I will gladly step aside for a more "politically correct" person to serve in this capacity. I would be blessed to continue to serve the Arkansas Region as your RDA or in any other way that I can. I will also feel just as grateful to continue to serve the Texarkana Area and the Unity House Group of EI Dorado.

--In Loving Service, Randall P.

**RD REPORT:**

Secretary's Note: When the Regional Delegate Report is lengthy it is included as "Attachment B-2"

I have been very busy since we last meet. I attend the Oklahoma Regional General Service Assembly in Tulsa on February 12th. Conducted a workshop at the ARVANA convention on Leadership. Attended the Plains State Zonal Forum in Stillwater Ok on March 19 and 20. I attended a workshop on Leadership at the LSRCNA XX in Dallas on March 27. And attend the SZF in TN on April 30 May 1. I have also had correspondence with WSO and am authorized as a web contact for our region. I have started the process of updating the NAWS database. When a website chair is elected we will work together to keep our database as updated as possible.

The Oklahoma Regional General Service Assembly was a fun event to attend. I had the chance to see some old friends that I don't get to see very often. This is the 7th year that the region has had an Assembly. It is open for any member to attend. There were anywhere from 25 to 75 members during the workshops that were held.

They conducted workshops on PI, H&I, Roberts Rules Of Order, that turned into a discussion about CBDM. The OK region currently uses RRO as the means of decision-making. It seems that there is lots of interest in CBDM. I have forwarded a copy of our guidelines concerning CBDM to them. There was also a GSR Orientation that was well attended and received. Keith T. the RD for the OK region also did a Zonal presentation and informed everyone there what was going on in NAWS. There was a speaker meeting and a fireside meeting afterwards. This event has taken place at the same campground since it started. There was a RSC meeting on Sunday. I will go into further details during the Activates meeting as to more about the General Service Assembly.

During the ARVANA "Hanging In The Fort" Convention I conducted a workshop on Leadership Development. There were about 25 people in attendance. Most were locals there who have never had the chance to attend such workshops. There was some great participation. Some fires were lighted as some members asked me after the workshop about service. It is great to see this happening in the fellowship.

Please remember that it is in the budget to conduct 5 workshops during this year. This workshop did not cost anything for me to attend so we still have 5 that we can do. Randall and I would be more than happy to come to your Area and help. Please use the resources available to you. We have workshops prepared for Leadership Development, Our Public Image and Infrastructure. I also have access to many other workshops that may be needed in your Area.

March 19th and 20th I attended the PSZF in Stillwater Oklahoma. There were workshops on Leadership, Building Strong Home groups and Infrastructure. These workshops were conducted by Ron M of our World Board and Jane N. WSO employee. The PSZF is much different than the SZF that we the Arkansas Region participate in. This forum is not as organized as the SZF. There are no elected TS but it was decided on at this forum that they would have formal Facilitator, Treasure and Secretary positions. It was shared by Jane N and Ron M that Iran is the fastest growing NA community in the world right now. They recently had a service event in Iran that had an attendance of over 5000 people. Recovery is alive and well in Iran. There was some information shared about the PR handbook that I have forwarded it to Barb.

I was asked to conduct a GSR Orientation for the ARVANA area. I attended there meeting on April 10th and held this workshop. There were 12 people who attended the workshop and some great questions were asked. It was also stated at this workshop that ARVANA was going to provide each of their GSR's with "A Guide To Local Service." I was also asked about conducting a workshop on CBDM. A date has yet been set.

A few NAWS date to be aware of.

- May—July 2005 Review period for section one of the PR Handbook
- 1 August 2005 Deadline for Regional Motions
- 1 August 2005 Deadline for Self-Nominations
- 1—4 September 2005 WCNA-31, Honolulu, Hawaii
- September—November 2005 Review period for section two of the PR Handbook
- 31 October 2005 Deadline for Zonal, Regional, and Board Nominations
- 23 November 2005 English Conference Agenda Report available
- 23 December 2005 Translated Conference Agenda Report available
- 23 January 2006 Conference Approval Track material mailed
- 23—29 April 2006 World Service Conference

The second and last WWW to take place in the US will be held on May 27 to 29th in Nashville Tn. NAWS has asked the participating members of the SZF for ideas on workshops that can benefit the NA communities. The SZF Rep e-mailed NAWS the surveys that are filled out at the SZF pertaining to concerns within the Forum. I as

well contacted NAWS expressing my thoughts about a workshop on Drug Court. This subject has come up a few times during the RSC. It is my recommendation that the Arkansas Region participate in the WWW.

I continue to be disturbed by events that have taken place over the course of the past week. I have seen very little that leads me to believe that a spiritual solution is being sought. Slander and rumors are not spiritual. The basic text states that if it is not practical it's not spiritual. None of this has been practical.

At the SZF this past weekend one of the Topics was Tradition One. I will say personally that my understanding of this Tradition was changed by this workshop. I feel that I have a deeper connection with it. I hope that I am given the opportunity to give you all this same feeling.

My only wish in all of this is that we can all come together and support the suffering addict, whomever that may be, that a safe environment of recovery is provided for those addicts, and that any addict has this chance for recovery.

Let me include some of parts of the e-mails that I have sent out the past few days.

Sent April 3 2005 7:58pm

Our first Tradition talks about the UNITY we need to order to fulfill our primary purpose, and that our common welfare should come first, and that OUR personal recovery depends on it. The Doubleday dictionary defines common as "Of, pertaining to, or participated in by all or by others" It also defines welfare as "The condition of being happy, healthy, prosperous, ect; well-being" So our common welfare as I see it is All participating in happiness. I am sorry to say that I don't see that right now.

Sent April 2 2005 10:10pm

As always when seeking answers and solutions I go to our literature.

- Page 45 in "JFT" there is a passage that reads "Our personal recovery and the growth of NA is contingent upon maintaining an atmosphere of recovery in our meetings"
- Page 63 n "Basic Text" "...the function of a group is always the same; to provide a suitable and reliable environment for personal recovery and to promote such recovery." and "...to establish an atmosphere of recovery, serve their members and fulfill their primary purpose."
- Page 96 in "It Works" "An atmosphere of love and care in our meetings helps members feel comfortable and safe."
- Page 114 in "It Works" "If our behavior as NA members is still destructive and selfish, we will once again have difficulty meeting openly. We help protect our reputation as a fellowship when we use our meeting facilities with respect"

In a private e-mail sent April 6 2005 11:16am

I know that as a collective group that the RSC will allow the group conscience, as guided by the God of our understanding, to be our standard for success. I don't always agree with the collective group, but it is hard to disagree with God. "NA is a God-given program, and we can maintain our group in dignity only with group conscience and God's love" BT pg. 61

I don't know if I have handled this situation correctly as your RD. I can only pray that I have, and if I have not that no addict was harmed. Some time we place trust in people and have to live by faith that they will perform the duties that we ask them too. I try to do this. I pray that we can all practice some tolerance, acceptance and forgiveness and seek to find a solution to this.

--Seeking Serenity Today, Timothy A., Arkansas Regional Delegate

## **AREA/GROUP REPORTS:**

### ARVANA

Hello everyone,

ARVANA is well and all meetings are strong. Our convention was a big successful fun recovery time. Thanks to all who supported it.

The Courage to Change Spring Spiritual had three times as many members in attendance as last year and everyone enjoyed their selves.

Straight Forward Group has moved to 11<sup>th</sup> and Grand and have all meetings they had before.

Grateful Heads is getting ready to have the 7<sup>th</sup> Annual Freakout May 20, 21 & 22 at Lake Tenkiller. They invite all to come and enjoy.

We have a \$150 donation for Region.

Thanks to Genesis Group for their hospitality.

--In Loving Service, Les C. – RCM

### Central Arkansas Area

Hello Family,

All is well in Central Arkansas. It seems like all groups are still growing and the message on NA is being carried as it should. We have finally got a PI and H&I chair and committees that are starting to learn how to work together to carry the message into treatment centers, jails, prisons & high schools. Keep in mind that the PI chair (although has several years clean) has only been in this position for about 3 weeks now, so she is just getting things together to find out where the needs are and who needs help. Pat P. came down to LR to do a PI/H&I workshop to better help in both areas, and again, thank you Pat. You really opened some eyes for both the subcommittees on things that were not known.

It was brought up at our last area meeting that a group called "New Beginnings" is, to say the least, confused, and first of all, which area and/or region would Marianna fall in? (See attached notes from a concerned member). Also, SOS group wanted me to ask about the flyers they sent to webmaster on the float trip and why that was never done. Was it something they were doing wrong. The area took care of their meeting updates w/ the region website.

I have convention registration forms/flyers. If you want to be one of the 1<sup>st</sup> 48 members to be able to receive the special limited addition coffee mug, we already have about 15, so you better hurry. Also, prices go up after July 31<sup>st</sup>, so get it in before that. Our theme is "The Masks Have To Go" and we are really planning some meat, new stuff this year that I believe everyone will enjoy. I also have some pre convention shirts to sell today for \$15 each.

I am happy to be of service and also to bring our donations of \$415.68.

--In Loving Service, Terri Girl – ASR

### Clean A.I.R. Group

Hi Family,

Recovery is still alive in Paragould. Attendance was down but has really been picking up the last few weeks.

We had a large time at our 2<sup>nd</sup> annual Spring Fling. We had a good turnout and everyone pitched in and came together for a good day. Special thanks to some addicts from the Kennett Missouri group who came over to share the fun & fellowship.

We look forward to seeing all of you up in our neck of the woods for the next region. We put together a flyer but remember we are addicts so it might change. An updated one will be mailed.

As it is our quarter to donate to world, I have no donation for the region. We require nothing from region at this time.

--In grateful and loving service, Bill L., GSR

### Clean and Serene

Greetings Family,

Thanks to Genesis for hosting this weekend, it's always great to be here! Things are going par for the course in Mountain Home & Cotter. We have recently elected a GSRA. His name is Mike B, but he was unable to be here this weekend. We are still planning on having our annual Chili Dog Chow Down this year, even though our activities committee meetings have been poorly attended. So please put aside September 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> on your calendars & plan on attending; we need your support. It's been difficult to get full panels to go into our local treatment center, but it's getting better. Again, it's great to be here & I look forward to an interesting & fun weekend.

--In Loving Service, Bill L., GSR

### Crowley's Ridge Area

Hello Family,

Since we last met in February, CRANA has furthered its H&I efforts. Although we still haven't formed a formal H&I committee and don't have an H&I chairperson, we are participating in some H&I. We have been carrying the message into the Northeast Arkansas Community Correction Center in Osceola every Thursday night for about 3 months now. Recently, we have donated \$300 of literature to the facility. This whole venture has stemmed from the letter I received from ARSC at a Regional meeting last year. The letter was first sent to the WSO who forwarded to the ARSC. Also, in our H&I efforts, CRANA sponsored an H&I workshop last month. Bill L came to Jonesboro and presented the workshop. After the workshop we served hamburgers & hotdogs. Following the lunch Stuart presented a Phonline workshop. We had a good turnout and the whole day was a

success. Thanks to Bill La. and Stuart B. We bring with us a \$100 donation to Region. We do not request any assistance from the RSC at this time. Recovery on the Ridge is next weekend, May 13<sup>th</sup>, 14<sup>th</sup> & 15<sup>th</sup>.  
--In Loving Service, Shane L., RCM

#### Foothills Unity Area

Hey Family,

I would like to thank the Genesis Group for hosting RSC this weekend. It appears that they are well prepared. Recovery is well and is growing in the Foothills Area. Meeting attendance is consistently growing and rumor of new groups forming in the area warrants being checked out. More information will be available at our next RSC.

Thanks to all who came and supported our annual Softball Tournament. I believe it was a big success. As a matter of fact, there was such a large turnout that it was suggested that we consider making it a weekend event instead of just a day. By the way, Sober Living won the event, but more important, we enjoyed a day in the sun sharing food, fun & fellowship.

Also, the Foothills Unity Area annual campout is coming up the weekend of June 16<sup>th</sup> & 17<sup>th</sup>. Come be a part of and have a great time.

Again thanks to the Genesis Group.

--In Loving Service, Danny M., RCM

#### Genesis Group

Hello Region,

Thank you for letting us host the Region.

Genesis Group is doing well, we are working with Drug Court and carrying the message. Asking that our info for the campout (Unity) be gathered so we can put together the info on our flyers. We would like to thank Region and Pat for the presentation. PI needs to be addressed in our area's surround that Genesis has a PI Committee for this community that we need to be contacted before stepping over us (at Central Arkansas Area). We have also been having surrounding meetings using NA's name with AA's people and lingo.

--In Loving Service, Vince W., GSR

#### Northwest Arkansas Area

John, Addict

As I am the new RCM for NWA it is my privilege to bring news of growth in meetings in NWA. Members are attending meetings of growing recovery. Drug Court members are staying clean and growing spiritually, showing that it doesn't matter how you get here to stay here. One of the Rogers meetings is in need of experienced guidance. The meeting is filled with adolescents who have never been introduced to NA. I have begun to support this meeting on a regular basis. As far as the news and request I made last RSC, as usual, in NA all over when let run its course, and tradition and principle applied in my personal life and disunity in groups work its self out. Proving recovery works. NWA thanks the Region for the donation that went to purchase IP's for our PI racks. I personally have gone through a long needed growth spurt, and through it I recently moved from NE OK to Fayetteville AR and in my time of reflection I missed the last Area meeting in NWA, for this I am extremely remorseful. And as partly that, this may be my last RSC I attend as RCM for NWA. And as I missed our last ASC I don't have a donation from NWA. It has been a privilege and a joy to serve NA in this capacity.

--In Loving Service, John P. - RCM

#### Phoenix Group

Good morning NA Family from the Monday 6pm Arkadelphia Phoenix Group of Narcotics Anonymous,

We have moved to the Quapaw House at 401 Crittenden in Arkadelphia and our time has changed to 6pm. The Quapaw House did not allow us to make a donation for rent but did allow us to donate literature to the facility and did allow us to make a coffee donation of \$5. We ordered a literature rack and filled it with literature. There was a misunderstanding about funds that were supposed to be donated to the Phoenix Group from the closed Gurdon NA group, so we purchased desperately needed literature from the Texarkana Area with it. We recently paid off that debt. In lieu of the recent financial responsibilities, we have no donation to the region at this time. Our attendance is varied and ranges from 2 to 10 participants. We need support!!

Our group has serious concerns about the possibility of serious tradition violations at the Unity House in El Dorado and is requesting this issue be addressed in new business. Mickey M, as a trusted servant and acting

GSRA of this group, has submitted a letter on his behalf, since he will be attending the RSC in the future and some question has been made as to his character & qualifications. He has requested I read it as a part of my report if it is OK with the RSC. Solution based discussion.

--In Loving Service, Kristal G. - GSR

*\*\*Opposition voiced as to members letter being part of Phoenix Group's report – opposition conceded\*\**

Hello NA Family,

I am writing this letter in my absence today because I felt it better I not be there. I know my limitations and my own character defects and know that confrontation with certain individuals with hurtful accusations can leave me extremely defensive and I fear I may not handle myself in a spiritual manor should they attempt to push those buttons.

First off I would like to say that I have not and do not deal or use drugs in the last 11 years. I would also like to say that I have a strong desire stop using and have for 11 years.

Secondly, I would like to say, to those who are interested, that the general consensus (as expressed to me and experienced by me) in the black community in EI Dorado, is that Narcotics Anonymous in EI Dorado is not for us, regardless of how the readings say that anyone is welcome regardless of age, race. . . etc.. Do with that information as you may. Many people of color attend because the need their paper signed then the move on to other means to stay clean and maybe try to attend a meeting here and there, trying to avoid any confrontations.

In an attempt to avoid these confrontations, I have lived with the limitations imposed on me by this group, sacrificing the full benefits of the program, including the joys of service work and the rewards of being a sponsor. So far I have managed to stay clean without this, but have dreams of an NA where these things are available to all members of any race.

I have mostly attended another fellowship where I feel more accepted, but was recently convinced to attend NA, where I got clean, in an effort to place principals before personalities. I was willing to be in a place where it was expressed over and over that they did not want me there, in an effort to support my own community and to better NA as a whole. My concern is to try to let the newcomer know that they are not alone and possibly provide support to the black addicts and addicts as a whole. I was told by other recovering addicts that if I don't like the way a meeting is going, I should be part of the solution by being a positive influence in that meeting, not to leave it alone to allow the negative forces to flourish. This was my intention. My intention was not to disunify but is in the spirit of unity and in the spirit of our twelve traditions.

Even though I believe it is irrelevant, in an effort to put some minds at ease, I have attached the negative results of drug test I willingly took at the Qua Paw house in Arkadelphia, witnessed and administered by Jerry who manages that facility.

I am sorry at the events of recent, it saddens me greatly, but I believe that "the truth crushed to the ground will rise again." Some things needed to be brought out into the light. I hope to God that through the twelve steps and twelve traditions, we can all start heal and start helping each other.

--Grateful Recovering Addict, Mickey M

Anyone who wants to discuss recovery with me, knows where to find me. I will be the grateful recovering addict sitting on the corner of Grove and Cordell in front of the First Baptist Church, El Dorado Arkansas.

#### Texarkana

Hello Family,

In addition to our usual donation of \$50 to the area we are also donating an additional \$404.60 from our convention proceeds in spite of some unfortunate internal controversies. Within our area, things are well for us in our efforts to carry the message with at least 7 groups in the area I know of, our literature distribution, H&I efforts, unity between the groups we see new members stepping to the plate with a willingness to serve. Our area is growing & with that comes added responsibility. We are spread thin. We have intentions of holding an annual event at some point for Area & Regional unity and also to donate proceeds to NAWS – also we look forward to doing merchandise for the Regional Unity Campout.

Sports Invitational – softball – June 11 – Texarkana. Come have a good time with us clean.

Flyer Day

--In Loving Service, John C, RCM; Blake F, RCM Alt

**Call for Order of the Day:** to proceed with Secretary Report, **privileged motion enforced.**

**SECRETARY REPORT:**

**Correspondence received between RSC meetings:**

Activities	Designs of Freedom (jewelry vendor)
Activities Treasurer	FNB statement: Activities (2/28, 3/31, 4/30)
Hamburg Serenity Group	NA Way (April 2005) & Basic Text Submittal
NWA: Final Frontier	NA Way (April 2005) & Basic Text Submittal
Secretary (RSC Archives)	NA Way (April 2005) & Basic Text Submittal, NAWS (donations & financial summary, Bulletin #32, HRP Announcement, Basic Text Solicitation)
Treasurer	Donation: Common Bond (Clinton), MCI payment confirmation, FNB statement: RSC (2/28, 3/31, 4/30), FNB Jonesboro statement: RSC (2/28, 3/31, 4/30), USPS receipt - Outreach reimbursement (TR1484), LSRSO invoice (12/03-TR1455), LRSRO invoice (11/04-TR1475 & TR1480), letter to LRSRO, LRSRO order & fax confirmation, LRSRO Statement (11/04-TR1470 & TR1475), TR1480, 11/13/04 email to Emily, LRSRO invoice (12/04), TR1481, 12/18/04 email to Emily, copy ck#1481, LRSRO order (2/05), LRSRO invoice ( 2/05-TR1481)
RAQ Coordinator	Regional Assembly Questionnaire
Treasurer / Phonenumber	MCI statement (2/16, 3/16, 4/16), YMC statement (3/1, 4/1, 5/1)
Web / RSC Flyer Table	OCNA XIII (May 26-29), KRCNA XIX (March 25-27) CIRCNA VIII (July 1-4) speaker request, BRANA XXIV (July 15-17)

**Reconciliation of expenses:**

			Check #1484	Actual Expenses	Under/(over) \$ advanced
Outreach	reimbursed	11/6-2/4 postage: 4 NGSK	\$15.76		
Outreach	advanced	2/5-5/6 postage	\$20.00		
		<b>Total Outreach \$ (see Outreach Report)</b>	<b>\$35.76</b>		
Secretary	reimbursed	11/6-2/4 various expenses reported 2/05	\$82.20		
		<b>Total Secretary \$ reimbursed</b>	<b>\$82.20</b>		
	advanced	2/05 minutes	\$40.00		
		521 copies on account		\$20.80	
	(*)	54 copies (13 counted as misfeeds)		\$2.31	
		postage		\$15.47	
		<i>Total expense: 2/05 minutes</i>		<b>\$38.58</b>	<b>\$1.42</b>
	advanced	2005 guideline update	\$0.00		
	(*)	185 copies: 5/37 page sets		\$7.93	
		<i>Total expense: 2005 guideline update</i>		<b>\$7.93</b>	<b>(\$7.93)</b>
		minutes/guidelines			
		2/05 minutes: used 521 copies on account		(\$20.80)	
	(*)	761 copies: on account@The UPS Store		\$32.61	
		<i>Total expense: minutes/guidelines</i>		<b>\$11.81</b>	<b>(\$11.81)</b>
	advanced	correspondence	\$10.00		
		2/5-5/6 - postage			
		<i>Total expense: correspondence</i>		<b>\$0.00</b>	
	advanced	forwarding	\$10.00		
		2/5-5/6 - postage (3/12)		\$2.12	
		2/5-5/6 - postage (4/28)		\$2.03	
		<i>Total expense: forwarding</i>		<b>\$4.15</b>	
		permanent mailbox: The UPS Store			
		<i>Total expense: permanent mailbox</i>			
Secretary		<b>Total \$ advanced</b>	<b>\$60.00</b>		
		Expensed above advanced			
		<b>Total reimbursement requested</b>			<b>(\$18.32)</b>
	(*)	= Purchased 1000 copies @ 4¢ each plus 7.125% sales tax: \$42.85.			

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

**Reading of the Minutes from the last RSC:**

Corrections:

- 1) Roll Call (pages 2 & 10), change Cope Without Dope to Crowley's Ridge Area.

**Motion:** to accept the minutes as amended. **Passed**

**\*\*Meeting was closed for Lunch with the Third Step Prayer; resume at 1:50pm.**

**OLD BUSINESS**

There was no Old Business

**OPEN SHARING:**

**Motion:** Limit open sharing to 30 minutes. **Passed**

1. Letter to member regarding behavior at recovery meetings.
2. Police called to a recovery meeting to have members removed.
3. Purpose of the RSC read to remind us of why we are here.
4. Regional Assembly Questionnaires; pleas turn them in to Bill La today.
5. Growing concern about groups making decisions regarding whom to allow in attendance.
6. Freedom from Prejudice concerns more than just race.
7. The final responsibility rests with the groups.

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

8. Traditions 1, 3 & 4 mentioned, Traditions not in conflict, practical application needed.
9. During this discussion we are talking about a group of 2 members, concern regarding guidelines on Loner Group seating at the Region.
10. Don't send email flames.
11. Assurance of an atmosphere of recovery; consider 2<sup>nd</sup>, 3<sup>rd</sup> & 5<sup>th</sup> Traditions for group conscience.

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

12. Time limiting each issue brought forth in open sharing.

**Motion:** To extend open sharing for 2 minutes. **Passed**

13. Literature racks @ NWA PI and H&I, growing pains.

**\*\*Chair asked that all members be invited back inside then called for a moment of silence in remembrance of why we are here.**

**\*\* Break for 20 minutes; reopened at 3:15pm with a moment of silence and the Serenity Prayer.**

**STANDING SUBCOMMITTEE REPORTS**

Activities (3:15 pm)

Hello family,

There was a lot discussed, so I'll try to keep it as short as possible. We went over each responsibility for the Unity campout. The Activities Secretary did such a great job of keeping up with everything that I have elected to just include the minutes in my report.

1. Unity Campout:  
Workshops – John (Northwest Arkansas). How many workshops. We discussed this and decided to do 3 on Saturday, at 10am/2pm & 4pm.  
Speakers – Danny (Foothills) – Discussed and decided to have 2 speakers. One at 9pm on Friday & one at 9pm on Saturday.  
Merchandise – John (Texarkana) They are fine & do not need any money up front.  
Potluck Dinner - Les (ARVANA) – Will be at 6:30 on Saturday and they do not need any money up front either. They will be cooking Beef & Pork and other good stuff.  
Hospitality – Terri/Cecilia (Little Rock) – Coffee, cream, sugar, etc. Val says we have a lot of stuff; we need to look through it to see what else is needed.  
Flyers/Agenda – Vince (Genesis) – We gave him a copy of last year’s flyer and he will work from that. Also, the map and all is already on the website from last year and can be used again.  
Registration – Bill (Clean Air Group) – They have it covered.  
Entertainment – Shane (Crawley’s Ridge) – Will have specifics by next RSC.  
Auction – Bill (Mountain Home) – Suggested everyone to bring items by next RSC.
2. We discussed having a basic text purchased for everyone to sign and give to the newcomer at recovery countdown.
3. Cecilia has made verbal reservations. They won’t send a faxed confirmation. They just told her it’s all good and no deposit is required.
4. Val & Davia have the NA signs. Need a volunteer to take up the signs early. Foothills volunteered and Val will somehow get the signs to them.
5. Last year we netted \$1200. Blake made a motion to decrease registration to \$10 per person. Discussed at length and Blake then rescinded his motion.

I would like to say thanks to everyone who attended the meeting and all the support that has been offered, as it has been just overwhelming to be a part of.

-- In Loving Service, Cecilia O.

\*\*Activities Treasury Report: typically included as “Attachment D” (NO REPORT SUBMITTED)

#### Hospitals and Institutions (4:20 pm)

Chair, Bill La was present and a meeting was held. (NO REPORT SUBMITTED)

#### Literature (4:30 pm)

Greetings Family,

Here is the Literature report that was so graciously (and thoroughly) completed by Teri G. our Literature Vice-Chair/Secretary (in absence of Zenia).

--ILS, Barb H. – Literature Chair

Literature Sub Committee Notes from Regional Assembly May 7th & 8th:

- 1) Tim A. gave Barb information on “You Can Make History”. Ideas and suggestions to send in your personal stories for the revision of the Basic Text Project. You can download the application “Work in Progress” form from NA.org – go to the pull down menu to get it. This is a 2-year conference cycle project. At the end of 2005, they will put together a review book of the stories to be voted on. The 1st phase will be in 2006, the 2nd phase in Nov. 2007. The final vote will be during the Conference Agenda Report in 2008.
- 2) Barb read the “Draft Public Relations Handbook, Chapters 1-4, May 2005 Review and Input” Memo from the World Board and told everyone how they could go to the website and obtain a password in order to access the material to review the chapters. Any input by areas & regions must be submitted before August 1, 2005. Email address and/or mailing address are located in that memo to submit your input. The World Board is sending copies to each region (Barb, Tim & Randall should all get copies), because they have opened this review up to the fellowship since they view this a very important piece of literature.
- 3) Tim has updated the World Trusted Servants list so that she will start receiving everything pertaining to the Literature Committee that she needs. (Thanks, Tim!)

- 4) Bill L. said he would like to see a workshop done on the "Public Relations Review Input" in order for this region to have a say. Barb said she is willing to do that, maybe have it centrally located in Little Rock?
  - 5) Davia would like to see it happen during the Foothills Unity Campout, June 17th. Barb will look at her calendar & let us know A.S.A.P.
  - 6) Michael suggests that it correspond with a function, like that campout, largely because he will attract more people rather than just asking people to show up for a workshop on a Saturday or Sunday afternoon. Almost everyone agreed that it would draw more of a crowd that way.
  - 7) So, it was tossed around a while and we tentatively decided that we would have 2 workshops. The first one would be at the Foothills Unity Campout on June 18th and the second one would be in Little Rock sometime in July (possibly coinciding with a Convention Committee function?). I will ask around the area when I get home and Barb will check her calendar for both dates and do the confirming in time for the minutes to go out – before if necessary.
  - 8) We need to keep in mind that in order to get the material to World prior to the deadline of August 1, 2005, the material from the workshops need to be given to Barb and Terri right away to compile them, since we will not have another ARSCNA meeting until after the deadline. That was agreed on.
  - 9) John P. wanted to know how many translations the Basic Text was in. He was shown where to find that information in the "Guide to World Services".
  - 10) Meeting Adjourned at 5:15 pm.
- In Loving Service, Terri Girl, Vice Chair

#### Outreach (5:10 pm)

Chair, Cat B. was absent. Doug H. chaired. No Secretary or Vice-chair has been elected. No report submitted. The RSC Secretary took brief notes as follow:

- Chair realizes 2<sup>nd</sup> absence from RSC; ASC conflicts w/ RSC.
- No Meeting Lists; they are downloadable from arscna.org website.
- New Group Starter Kits (NGSK) mailed: Magnolia and Gurdon.  
Request from Beebe, contact has been unavailable, Danny will find out if a NGSK is still needed.  
Request from Melbourne, contact has been unavailable, Bill La has newer contact info and will provide it for sending a NGSK.
- Tim offered to update meeting list, NAWS database, and Website with correct meeting information. Valerie has the format on file and will be able to handle updating the meeting list, uploading it to the Website and will get 1,000 copies made for distribution at the August RSC.
- Meeting in Marianna needs support; Tim A will contact the West Tennessee Area.
- Meeting in Mena needs support.

#### **\*\* Break for 15 minutes; reopened at 5:55pm.**

#### Public Information (5:55 pm)

Chair position is currently vacant. Pat P, Vice-chair had to leave earlier today.  
Hi Family,

Being lucky to have a son to graduate as a productive member of society, I felt compelled to attend his Senior Banquet.

The request for help and pamphlets for NW Arkansas was done. I submitted the receipt and invoice to acting Treasurer. Also, I feel by myself and Michael P going to NW Arkansas helped improve that Area and Region's relationship. It turns out that Area was not imploding and I am looking forward to doing the PI workshop at their Beaver Round-up in June.

I had contact with Omega Correctional Facility in Malvern AR to begin a 2-night NA H&I meeting. I have informed members from Hot Springs Group and will soon inform Central Arkansas as they are the ones that asked my assistance.

I recently sent a email to some trusted servants as a potential supplement to this report. I hereby withdraw that email as a supplement to this report.

--In Loving Service, Pat P

PI Subcommittee Notes (taken by Terri G.):

- Chairperson still vacant - Charles rescinded his nomination.

- Vice chair – Pat P from Poteau OK
- Secretary – Barb H from Trumann

Terri asked for some suggestions to help Central's PI Chair and Committee on getting additional racks and literature out but has already reached their budget, or if region or any other area might have any old literature racks lying around.

Feedback:

- a) Bill L – If we can't put out racks in all schools, we could probably find space on a table somewhere near wherever they put their usual stuff.
- b) Davia – They used to use the 7<sup>th</sup> Tradition basket devoted to supporting PI, so the money from the basket would go to PI. They did it 1 night a month and it helped them out.
- c) Val – Build our own racks. Also, maybe sell some books (keep one n rack at a time and have a lockbox for the money) and have extra books available somewhere where they can get them. This way, the money generated by the effort would go to other things we need (like literature and racks).

Mid South Summer School - Val asked if Central was going to man a booth again. I said as far as I knew, I thought so. It is at UALR. Val will put it on the website if Stefani will send her a flyer so that if anyone can help that can get with Stefani. Bill L said to call him; he would most likely be able to help some.

Also, Terri made a motion for 1,500 regional meeting lists to have on hand at Mid South, like they have done the past couple years.

Other programs your PI Committees can get involved in are Health Fairs, Teachers Fairs/ National Governors Conference.

**\*\*800 Number Flyer: "Attachment E"**

Phoneline (5:55 pm)

Chair, Stuart B. was absent and excused; he was scheduled to be off but was forced to work. (NO REPORT SUBMITTED)

The RSC Secretary took brief notes as follow:

- Two Phoneline Workshops were conducted between RSC weekends.
- Concern voiced regarding not having a Vice-chair for this committee.
- Renee T from El Dorado was elected Secretary. Congratulations, Renee!

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

**\*\*Business was closed for the day at 6:30pm with the Third Step Prayer.**

**We will resume with Subcommittee meetings, starting with Website Committee at 10:00 on Sunday, May 8<sup>th</sup> following the 8:45 Administrative Committee.**

**ARKANSAS REGIONAL SERVICE COMMITTEE MEETING**  
**Sunday, May 8, 2005**  
**Hot Springs, AR**

**OPENING:**

- Davia W. opened the meeting with a moment of silence followed by the Serenity Prayer.

**READINGS:**

- Michael P. read the 12 traditions.
- Shane L. read the 12 concepts of service
- Bill Le. read the first two paragraphs of tradition 2
- Shawn S. 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) .....	Present	
4. Clean and Serene Group.....	Bill La.....	(GSR) .....	Present	
5. Crowley's Ridge Area.....	Shane L.....	(RCM).....	Present	
6. Foothills Unity Area .....	Danny M. ....	(RCM).....	Present	
7. Genesis Group .....	Vince W. ....	(GSR) .....	Present	
8. Northwest Arkansas Area.....	John P.....	(RCM).....	Present	
9. Phoenix Group .....	Kristal G. ....	(GSR) .....	Absent	(2 <sup>nd</sup> unexcused)
10. Texarkana Area .....	Blake F.....	(RCM Alt).....	Present	
RD.....	Tim A.....	.....	Present	
RDA.....	Randall P.....	.....	Present	
RSC Chair.....	Davia W. ....	.....	Present	
RSC Vice Chair.....	Doug H. ....	.....	Present	
RSC Secretary .....	Valerie Mc. ...	.....	Present	
RSC Treasurer .....	.....	.....	VACANT	
Activities Chair.....	Cecilia O.....	.....	Present	
H & I Chair.....	Bill La.....	.....	Present	
Literature Chair.....	Barb H. ....	.....	Present	
Outreach Chair .....	.....	.....	VACANT	
PI Chair .....	.....	.....	VACANT	
PI Vice-chair .....	Pat P.....	.....	Absent	(1 <sup>st</sup> excused)
Phoneline Chair.....	Stuart B. ....	.....	Absent	(2 <sup>nd</sup> excused)
Website Chair .....	.....	.....	VACANT	
Ad Hoc: Guidelines for Website Committee				
Chair: .....	Valerie Mc. ....	.....	Present	
Committee: .....	ALL Members. ....	.....	Present	

Alternates and Other Representatives:

Arkansas River Valley Area Michael P. (RCM Alt) Central Arkansas Area: Cecilia O. (ASR Alt)

Trusted Servant Nominations:

Regional Delegate:

Tim A. - Present

Regional Delegate Alternate:

Randall P. - Present

Website Chair:

Shawn S. - Present

**STANDING SUBCOMMITTEE REPORTS (continued)**

Website

Nominee for Chair, Shawn S. was present. (NO REPORT SUBMITTED)

The RSC Secretary took brief notes as follow:

NAWS database –

- When Tim registered as NAWS Web Contact for the Region, NAWS inadvertently cancelled Valerie’s registration. This situation has been resolved so currently Tim as RD and Valerie as former Webmaster have updating capabilities as the Region’s NAWS Web Contacts.
- Tim updated the Region’s Trusted Servant information. The capability of correcting trusted servant addresses and other personal information is no longer available to the Region’s NAWS Web Contacts. These updates can only be accomplished by request to NAWS Updates staff.
- Tim will look into getting the meeting information compiled at the RSC in Arkadelphia (November 2004) from Liz.

Elections –

- David S from Hot Springs was elected Vice-chair. Congratulations, David!

Ad-Hoc: Guidelines for Website Committee

Hi Family,

The entire committee as appointed by the RSC Chair was present at this RSC. I have made some progress in gathering information for presentation to the committee but have yet to formally communicate with the team. As soon as possible after this weekend, I will be sending, via email, suggestions for inclusion in the Website Committee Guidelines. We still have 3 months in which to accomplish the task at hand and I am confident that we will have a draft available at the next RSC for discussion and approval.

--In service and loving it, Valerie Mc., Chair – “Guidelines for Website Committee” Ad-Hoc

**\*\*Break for 10 minutes**

Administrative Committee Report

Davia W. 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. ....	Present
RSC Vice Chair.....	Doug H. ....	Present
RSC Secretary .....	Valerie Mc. ...	Present
RSC Treasurer .....	.....	VACANT

1. The RSC and RAC audits need to be done as soon as possible after Elections in August. Schedule for both audits was set for after conclusion of the RSC on Sunday. Attendance is required of the Administrative Committee excluding the (current) outgoing Treasurer and attendance is required of the (elected during the August RSC) incoming Treasurer. We will need to remind the incoming Treasurers of their required attendance.
2. RSC Treasury: 3<sup>rd</sup> signer situation has arisen due to vacancy in the position of RSC Treasurer. The committee suggests and will put forth a motion today that the RSC Secretary be designated as an additional signer on our bank accounts.
3. SZF Representation: The issue of who to send has been brought to the floor on several occasions. The main topics of the upcoming World-Wide Workshop will be *Our Public Image* and *Infrastructure*. Other topics scheduled for discussion include *Drug Courts*, *Safe Meeting Places* and more. The topics scheduled for SZF in July are *Outreach* and *Our Public Image*. The committee suggests the RD and RDA attend either the World-wide Workshop or the July SZF and will present this to the RSC Body for discussion in New Business today.
4. RSC Archives: The committee feels that the RSC archives need to be complete and if our Trusted Servants desire these items, they should make personal copies.

5. RSC Guidelines: They do not define what constitutes a Loner Group for seating at the RSC. Tim will bring World Service's formulation for Regional seating at the World Service Conference for future discussion.

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

Upon conclusion of the reading of the Administrative Committee Report, the following discussion ensued:

1. 3<sup>rd</sup> signer issue:
  - a) Clarification was requested. The Committee sees the need for an additional signer in the event of vacancy in or unforeseen situations with respect to any one of the currently designated positions as a cushion of accountability.
  - b) Why the Secretary and not the RD or RDA? The Committee discussed this possibility and came to the conclusion that since there is a large amount of funding to those positions, designating either might not be in the best interest of the Region, despite the trust we have for those we elect.
2. Defining a Loner Group: We should also define an Area; an excerpt was read about proximity of groups.

**Motion:** To accept the Administrative Committee Report. **Seconded and Approved with no opposition.**

### **ELECTIONS**

- Nominations will be closed at the May RSC meeting and referred to the Areas/Loner Groups.
- All nominees' names and qualifications will be included in the May ARSC minutes.
- Elections will be held at the August RSC meeting.
- RSC trusted servants serve a term of one year or, if willing, until successors are elected. Their term of office shall begin at the end of the regular meeting at which they are elected, with the exception of the Activities Chairperson. In order to facilitate continuity and accountability for the Unity Campout, the Regional Activities Chair-elect will assume office after the final financial report of the Unity Campout at the November RSC meeting. (Note: RD & RDA serve 2-year terms.)

REGIONAL DELEGATE: Job Description was read.

Tim A. was nominated and accepted the nomination at the last RSC. Resume was submitted. This would be a second two-year term for this nominee, with the full two years served. There were no other nominations. Nominations CLOSED.

REGIONAL DELEGATE ALTERNATE: Job Description was read.

Randall P. was nominated and accepted the nomination at the last RSC. Resume was submitted. This would be considered a second two-year term for this nominee, with nine months served. There were no other nominations. Nominations CLOSED.

RSC CHAIR: Job Description was read.

Doug H., current RSC Vice-chair, automatically nominated. Nomination was seconded but declined.

Davia W. was nominated. Nomination was seconded and accepted. Resume was submitted. This would be a second term for this nominee, with the full year served. There were no other nominations. Nominations CLOSED.

RSC VICE-CHAIR: Job Description was read.

Doug H. was nominated. Nomination was seconded and accepted. Resume was submitted. This would be a second term for this nominee, with the full year served. There were no other nominations. Nominations CLOSED.

RSC SECRETARY: Job Description was read.

Valerie Mc. was nominated. Nomination was seconded and accepted. Resume was submitted.  
This would be a second term for this nominee, with the full year served.  
There were no other nominations. Nominations CLOSED.

RSC TREASURER: Job Description was read.

Michael P. was nominated. Nomination was seconded and accepted. Resume was submitted.  
There were no other nominations. Nominations CLOSED.

ACTIVITIES: Job Description was read.

Cecilia O. was nominated. Nomination was seconded and accepted. Resume was submitted.  
This would be a second term for this nominee, with nine months served.  
There were no other nominations. Nominations CLOSED.

HOSPITALS & INSTITUTIONS (H&I): Job Description was read.

Bill La. was nominated. Nomination was seconded and accepted. Resume was submitted.  
This would be a second term for this nominee, with the full year served.  
There were no other nominations. Nominations CLOSED.

LITERATURE: Job Description was read.

Barb H. was nominated. Nomination was seconded and accepted. Resume was submitted.  
This would be a second term for this nominee, with the full year served.  
There were no other nominations. Nominations CLOSED.

OUTREACH: Job Description was read.

Vince W. was nominated. Nomination was seconded but declined.  
There were no other nominations. Nominations remain OPEN.

PHONELINE: Job Description was read.

Stuart B., although not present, verbally expressed willingness and was nominated. Nomination was seconded and accepted. Resume was not submitted.  
This would be a second term for this nominee, with the full year served.  
There were no other nominations. Nominations remain OPEN.

PUBLIC INFORMATION (PI): Job Description was read.

Charles C. withdrew his nomination.  
There were no nominations. Nominations remain OPEN.

WEBSITE:

Shawn S. was nominated and accepted the nomination at the last RSC. Resume was submitted.  
There were no other nominations. Nominations CLOSED.

**\*\*Service Resumes: "Attachment C"**

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

The RD reminded us that the RSC can send nominations for the World Board, HRP (Human Resources Pool) and Co-facilitator. There were no nominations made.

## **NEW BUSINESS**

### Reports from Areas/Loner Groups joining the Region:

None

### Treasury Request Motions:

**MO1-050805:** Request for 1,500 Regional Meeting Lists to have at Mid South Summer School. Since this is going to happen prior to the next RSC, please mail them to Stefani Darnell, 5605 Division St, NLR, AR 72118 or make arrangements to give to Cecilia if she comes to Val prior to Mid South??

**Intent:** to better equip the people who will come through the NA booth there about where all the meetings are located.

**Consensus: Reached, Motion Passes**

### Pre-arranged agenda:

**MO2-050805:** Guideline change, on pg. #16, under Secretary – Admin Committee, A. Duties #3. To allow 21 days for Secretary to complete and mail our regional minutes rather than 10 days.

**Intent:** It's a big job; this would allow the Secretary additional time to complete a "BIG" task, while still allowing Groups & Areas to receive them in plenty of time.

**Amendment:** All material for submission into minutes shall be received by the Secretary 14 days following each RSC mailed electronically or by USPS mail. **Consensus: Reached, Amendment Passes**

**Amended Motion:** To allow 21 days for Secretary to complete and mail our regional minutes rather than 10 days. All material for submission into minutes shall be received by the Secretary 14 days following each RSC mailed electronically or by USPS mail.

**Motion reflects a Guideline Change, Referred to Groups.**

**MO3-050805:** To remove the 1<sup>st</sup> sentence of #8 on page 9 under Elections "No ASR/Loner Group GSR shall be allowed to serve on the RSC Administrative Committee to insure that no officer shall hold more than one voting position at the RSC."

**Intent:** Administrative Committee is only allowed a vote in case of a tie. In order for any (motion/election) decision to pass at the ARSCNA it requires a 2/3 majority – nothing requires a simple majority.

**Motion reflects a Guideline Change, Referred to Groups.**

**MO4-050805:** To designate the ARSCNA Secretary as a signer on the ARSCNA checking account.

**Intent:** To ensure that in the case of open positions and unforeseen events, the ARSCNA has at least two valid signers on the ARSCNA account.

**Motion reflects a Guideline Change, Referred to Groups.**

### Motions from the floor:

None

### Miscellaneous New Business from the floor:

Discussed whether or not to send representatives to the World-wide Workshop in May in lieu of the July SZF. It was decided that we would fund the RD and RDA to attend the World-wide Workshop.

**This concludes new business.**

**ANNOUNCEMENTS:**

- CACNA – See Terri for convention shirts and registrations
  - Coin holder raffle today.
  - Unity House Group (El Dorado) meetings have moved to 2003 S. College
  - May 13, 14, 15 – CWOD @ Mt. Zion Baptist Church Camp – Recovery on the Ridge (**flyer** attached).
  - May 21 –deadline for Serenity on the Lake T-shirt Contest; theme is “The 1<sup>st</sup> Tradition – see Davia or Danny.
  - May 20, 21, 22 – Grateful Heads of Ft. Smith @ Lake Tenkiller - 7<sup>th</sup> Annual Freak-out; pre-register by 5/6 \$25.
    - Softball Tournament during the campout at a nearby location.
  - June 10, 11, 12 – NWA @ Dam Site Park, Eureka Springs – Beaver Round-Up; ARVANA is cooking!
  - June 11 – TACNA @ Lake Patman – Sports Invitational
  - June 16, 17, 18 – FUACNA @ Old Hwy 25 Campground, Heber – Serenity on the Lake.
  - June 24, 25, 26 – Genesis Group @ Denby Point, Lake Ouachita – Recovery in the Woods (**flyer** attached).
  - August 12, 13, 14 – CACNA.
  - October 7, 8, 9 – ARVANA “Let’s Spend the Night Together” Campout @ Cove Lake.
  - October 14, 15, 16 – Arkansas Regional Unity Campout XIV @ Shiloh Recreation Area, on Greers Ferry Lake
- More Flyers are included with these minutes.

This is the second consecutively unexcused absence for Phoenix Group and the RSC Secretary needs to send them a letter of explanation regarding removal from the roll.

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

1. Elections: (pages \_\_\_-\_\_\_ and Attachment C). Nominations remain OPEN for Outreach, Phonenumber and Public Information. Please bring back nominations!
2. Motions that reflect Guideline Changes: M2-050805, M3-050805 & M4-050805

**UPDATED TREASURER’S REPORT:**

Beginning balance (previous RSC) .....	1,799.58
Income .....	1,320.37
RD & Alternate (returned) .....	13.26
Outreach (check washed).....	31.51
Budgeted Expenses.....	<933.84>
Budgeted Expenses (Accrual for RDA to attend WSC) .....	<260.00>
Non-budgeted Expenses (M1-020605 – actual expenses) .....	<221.70>
Non-budgeted Expenses (M1-050805) .....	<194.40>
Subtotal .....	1,554.78
Total Accrual .....	520.00
Ending balance (current RSC) .....	2,074.78
Prudent Reserve .....	2,800.00

\*\*Final RSC Treasury Report and RSC Budget: typically included as “Attachment G” (NO REPORT SUBMITTED)

**PLANS FOR THE NEXT RSC WEEKEND:**

Clean Addicts in Recovery Group will host the next ARSCNA, August 6 & 7, 2005  
A workshop will be held Saturday evening presented by the RD and RDA covering the World-wide Workshop held in Nashville.

\*\*2005 – 2007 Rotation Schedule: “Attachment E”

**CLOSING:**

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

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