

**130th Region of the Virginians
Regional Service Committee
Meeting Minutes
December 15th, 2007
Christiansburg VA**

Open Forum – (begins at 11 am)

- An area newsletter committee wants to know if they can have a raffle to raise money.
- If it is gambling, it is a no-no.
- An area had a raffle that went bad. An individual member using the NA name ran it.
- My area had has several raffles that have turned out fine.
- It is up to the conscience of the individual area.
- Tradition 7 in It Woks How and Why, p. 178 & 179 is a good resource for this topic.
- My area is suffering in the policy area. Are there any suggestions on how to devise a policy?
- Our area adopted policy from an existing area and started with that.
- It is suggested to get policy from several areas and use the one that best works for your area.
- There are a lot of resources on line.
- At the last subcommittee meetings, we discussed regrouping the schedule. Discussed having coordinators instead of standing committees for certain subcommittees.
- Do we need Activities, Literature Review, and Speaker Jam committees?
- Literature Review has had little participation from the Region. Does it make sense to have a subcommittee when no one attends? We could have a resource person instead.
- In 1997 the WSO disbanded all committees and went to a project driven process. When something came up a panel or temporary committee was formed.
- Since the lack of subcommittees failed in the past, the region went to the opposite extreme and created to many subcommittees.
- Activities would be a good subcommittee to disband and just have a coordinator.
- Activities, Speaker Jam, and Literature Review all could be changed to just having coordinators.
- This would give other subcommittees more time to meet at the subcommittee day.
- Coordinator will need to be accountable to the RSC.
- All subcommittees need to have the same amount of time.
- How do you read the CAR report?
- It is available on line and there are CAR workshops throughout the year.
- I am an RCM and I am getting a lot of spam through my regional email address. Why?
- Businesses get the email addresses off of our website and send spam that way.

Open Forum closed at 11:55 a.m.

RSC opened with the Serenity Prayer at 12:10 p.m.

Purpose read by Mike E., 12 Traditions read by Greg G., 12 Concepts read.

Roll Call - (all members below were present)

Burrell P. . RSC Chair
Jimmy B. . RSC Vice Chair
Greg G. . RSC Secretary
Tim C. . RSC Treasurer
Sherry V. . RSC Regional Delegate
Greg H. . RSC Regional Delegate Alternate
Jim H. . VRCC Chair
Jimmy C. . RSC Activities Chair
Jeff H. . RSC Hospitals & Institutions Chair
Cynthia W. . RSC Policy Chair
Amanda H. . RSC Public Information Chair
Bonnie W. . Almost Heaven RCM
Melvin L. . Appalachian RCM
Robert W. . Blue Ridge RCM

Bronwen M. . New Dominion RCM, Rick B. . New Dominion RCM Alternate
Mike E. . New River Valley RCM
Hunter C. . Piedmont RCM Alternate
Mike G. . Roanoke RCM Alternate
Norman C. . Shenandoah Valley RCM Alternate
Mike E. . Southside RCM

Areas/Positions not present . Outer Limits, Peninsula, Rappahannock, Tidewater, Tri-cities, RDA-2, Literature Review Chair (vacant), Outreach Chair (vacant), Speaker Jam Chair

Recognition of New Attendees – Mike G. (Roanoke RCM Alternate)

Establishment of Quorum - 9 RCMs present

Reading and Approval of Minutes - Jeff H. motions to wave reading of the 129th RSC minutes. Seconded by Melvin L. Motion passes 8 to 0. Norman C. motions to approve 129th RSC minutes. Seconded by Hunter C. Motion passes 8 to 0.

Trusted Servant Reports -

RSC Chair Report

Hi Family,

I would like to thank the Tidewater Area for hosting the 129th Region of Virginians on Oct. 20th. This was a job well done for our two day. I was able to attend the VRCC-RSC open forum on Dec. 8th in Charlottesville. Several members from each group attended. We are continuing to work toward merging the two groups. We are trying to do this by building on the original resolution from our first meeting. We had research reported from other regions by the VRCC Vice Chair. We also had motions from the RSC H&I Chair. We also decided to offer an information sheet at the 26th AVCNA. The next VRCC/ROV open forum meeting is scheduled for Feb. 2, 2008 in Charlottesville, VA. Also thanks to the Outer Limits Area for hosting our subcommittees in Emporia on Nov. 17th.

ILS Burrell P.

RSC Vice Chair Report

Hello all,

Since last regional, I attended part of the H&I and all of the PI sub-committee meetings in Emporia, VA. Since there was no new Literature to review, there is no sub-committee. Time was given to other committees. I have some PR notebooks that were passed on to me. What shall I do with these?

Loving my God, Jimmy B

RSC Secretary Report

I have submitted and have been reimbursed \$76.76 for printing and mailing of the 129th minutes. I am requesting \$70.00 up front, for the printing and mailing of the 130th minutes. This is \$20.00 above the pre approved \$50.00. A motion will be submitted.

I will also submit a motion to allow the RSC Secretary to only have to bring the previous 2 years of minutes to an RSC meeting. I am currently in the process of archiving all old minutes on a flash drive, and that information will be available, just not in paper form.

I am also submitting a motion to increase the RSC Secretary's budget from \$60.00 a month to \$100.00 a month.

Just a reminder to all committee members, that no reports will be accepted after a RSC meeting is concluded.

I.L.S. Greg G.

RSC Treasurers Report

-LEDGER: At the last RSC, I reported \$9,437.82 on hand as of October 20, 2007. Deposits and credits from October 20 to December 14 totaled \$4,205.52 and withdrawals and debits totaled <\$4,218.69>, bringing the balance to \$9,424.65 as of today's date.

-PRUDENT RESERVE: Last period we actually finished with a surplus of \$3,333.69, but we started this period with a deficit of \$411.62 below the reserve. The adjusted prudent reserve for the period November 1 . December 31, 2007 is \$11,805.75. Donations received have already pushed us well above the prudent reserve, so a donation to WSC may result. The projected reserve for January 1 . February 29, 2008 is \$13,387.75.

Beginning this period, my report will include a progress summary for the current period as well as a closing summary for the previous periods.

-BUDGET SUBCOMMITTEE: The budget from July 1, 2008 . June 30, 2010 was discussed in October by over 20 members who were present. The changes I am presenting include dividing the Policy Subcommittees funding into two categories: one in category D, for meeting space rent and reports, like other subcommittees; and a new one in Category B, for printing revised Guidelines & Rules of Order each year. Also, I recommend moving Secretary expenses from Category B. to Category A., so expenses can be paid in full on receipt without requiring a petty cash fund. No increases to spending have been suggested at this time. Mr. Chairperson, please place %Budget+on the agenda in New Business.

The RD team has asked for reimbursement for travel expenses to bi-annual CAR workshops that the RSC holds prior to the WSC in even years. The RD team offered to provide an amendment to the 2008-2010 budget for this purpose. This proposal is the only item that must go back to groups for discussion, as I expect it will be over \$300.00 total.

-EXPENSES: I am requesting reimbursement for (E.) Overnight RSC @ \$93.51 due to a miscalculation, (B.) Treasurer expenses @ \$20.48, and (E.) Outreach activities @ \$41.39.

-CHECKS: I have three blank checks, so I need to reorder checks immediately. I would appreciate leaving today with the knowledge of what the name of the Region will be. Previously, I have ordered 3-to-a-sheet standard checks @ \$64.99 for 250, which have tended to print off center when printing less than a full sheet. I'd like to order voucher checks @ \$71.99 for 250 instead. I'd appreciate comments at the end of my report, rather than in new business.

-VERIZON: The Verizon refund of \$37.78 as reported last conference is still unresolved. Mike E. of Southside Area has written to me about it, and we suggest that the funds be forwarded to Southside ASC. Please place Verizon+on the agenda in New Business.

-Computer: We spent \$1,637.53 on a Gateway laptop computer in January, 2003. The computer has survived nearly five years, but we need to discuss it. Please place %computer+on the agenda in New Business.

In Service, Tim C. RSC Treasurer

Account Transactions ROV Checking 11/1/2007 through 12/15/2007

| Check # | Date | Payee | Memo | Category | Amount |
|---------|----------|-------------------------|--------------------------------|--|------------|
| | 11/26/07 | Deposit | | Split/Multiple Categories | 2,249.21 |
| | | | #0980 11/19/07 Group:NewVision | | 20.00 |
| | | | #2300 11/12/07 ASC:Tidewater | | 2,229.21 |
| 2541 | 11/13/07 | Primus | Acct.#81920136 | (A) Automatic:Phone line | (137.52) |
| 2542 | 11/13/07 | PCMS Inc. | Acct.#192975 | (A) Automatic:Phone line | (1,133.55) |
| 2543 | 11/13/07 | Greg Gallagher | | (B) RSC primary operations: Secretary | (76.76) |
| 2544 | 11/26/07 | Region 10 Cmnty Srvc | 9/27/2007 | (F) Discretionay:mtng w/ VRCC | (50.00) |
| 2545 | 11/26/07 | Sthrn VA Reg. Med. Cntr | 9/17/07 room A | Split/Multiple Categories | (70.00) |
| | | | | (D) SubCommittee Ops:Activitiy | (10.00) |
| | | | | (D) SubCommittee Ops:H&I | (10.00) |
| | | | | (D) SubCommittee Ops:Lit Rvw | (10.00) |
| | | | | (D) SubCommittee Ops:Outrch | (10.00) |
| | | | | (D) SubCommittee Ops:PI | (10.00) |
| | | | | (D) SubCommittee Ops:Policy | (10.00) |
| | | | | (D) SubCommittee Ops:Spkrjam | (10.00) |
| 2546 | 11/29/07 | Primus | Acct.#81920136 | (A) Automatic:Phone line | (125.50) |
| 2547 | 12/14/07 | PCMS Inc. | Acct.#192975 | (A) Automatic:Phone line | (521.13) |
| 2548 | 12/14/07 | Tim Copeland | Correction 130th | (E)RSC Secondary Operations | (93.51) |
| | | | | Overnight RSC | |
| 2549 | 12/14/07 | Tim Copeland | | Split/Multiple Categories | (61.85) |

(E)RSC 2nd Ops:Outrch Activity (19.03)
(E)RSC 2nd Ops:Outrch Activity (22.36)
(B) RSC primary ops:Treasurer (20.46)

Grand Total (20.61)

129th RSC Treasurer Spreadsheet

| Category | Start 09/01/07 | Pre-RSC +/- | Available 10/20/07 | Post-RSC +/- | End 10/31/07 | RSC Motion # |
|-----------------------------------|-------------------|----------------|-----------------------|-----------------|-----------------|--------------|
| <u>A. Automatic</u> | | | | | | |
| Answer | \$1,575.00 | -\$1,500.62 | \$74.38 | \$0.00 | \$74.38 | |
| Mailbox | \$46.00 | \$0.00 | \$46.00 | \$2.00 | \$48.00 | [129-5] |
| Website | \$40.00 | \$0.00 | \$40.00 | \$2.00 | \$42.00 | [129-5] |
| Bank | \$6.00 | \$0.00 | \$6.00 | -\$3.00 | \$3.00 | |
| | \$1,667.00 | -\$1,500.62 | \$166.38 | \$1.00 | 167.38 | |
| <u>B. RSC primary ops</u> | | | | | | |
| Conference | \$400.00 | \$0.00 | \$400.00 | -\$200.00 | \$200.00 | |
| Executive | \$50.00 | \$0.00 | \$50.00 | \$0.00 | \$50.00 | |
| Secretary | \$60.00 | \$0.00 | \$60.00 | -\$54.92 | \$5.08 | |
| Treasurer | \$20.00 | \$0.00 | \$20.00 | -\$4.99 | \$15.01 | |
| GSR Assembly | \$600.00 | \$0.00 | \$600.00 | \$0.00 | \$600.00 | |
| Multi-Regional Events | \$400.00 | \$0.00 | \$400.00 | -\$400.00 | \$0.00 | [128-4] |
| CAR Workshops | \$0.00 | \$0.00 | \$0.00 | \$600.00 | \$600.00 | [128-4] |
| Zonal Forum | \$0.00 | \$0.00 | \$0.00 | \$200.00 | \$200.00 | [128-4] |
| | \$1,530.00 | \$0.00 | \$1,530.00 | -\$59.91 | 1670.09 | |
| <u>C. Travel</u> | | | | | | |
| WSC/RD | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| WSC/RDA | \$1,200.00 | \$0.00 | \$1,200.00 | \$0.00 | \$1,200.00 | |
| WSC/RDA2 | \$1,200.00 | \$0.00 | \$1,200.00 | \$0.00 | \$1,200.00 | |
| MARLCNA/RD | \$210.00 | \$0.00 | \$210.00 | \$0.00 | \$210.00 | |
| MARLCNA/RDA | \$210.00 | \$0.00 | \$210.00 | \$0.00 | \$210.00 | |
| MARLCNA/RDA2 | \$210.00 | \$0.00 | \$210.00 | \$0.00 | \$210.00 | |
| AZF/RD | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| AZF/RDA | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| AZF/RDA2 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| WSW/RD | \$100.00 | \$0.00 | \$100.00 | \$0.00 | \$100.00 | |
| WSW/RDA | \$100.00 | \$0.00 | \$100.00 | \$0.00 | \$100.00 | |
| WSW/RDA2 | \$100.00 | \$0.00 | \$100.00 | \$0.00 | \$100.00 | |
| | \$3,330.00 | \$0.00 | \$3,330.00 | \$0.00 | \$3,330.00 | |
| <u>D. Subcommittee ops</u> | | | | | | |
| Policy | \$80.00 | \$0.00 | \$80.00 | -\$10.00 | \$70.00 | |
| Activities | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| Speaker jam | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| PI | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| H&I | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| Outreach | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| Lit Review | \$20.00 | \$0.00 | \$20.00 | -\$10.00 | \$10.00 | |
| | \$200.00 | \$0.00 | \$200.00 | -\$70.00 | \$130.00 | |

E. RSC Secondary ops

| | | | | | |
|---------------|-----------------|---------------|-----------------|-----------------|-----------------|
| H&I | \$704.06 | \$0.00 | \$704.06 | \$0.00 | \$704.06 |
| Speaker jams | \$476.22 | \$0.00 | 476.22 | -\$25.00 | \$451.22 |
| Overnight RSC | \$1,500.00 | \$0.00 | \$1,500.00 | -\$1492.17 | \$7.83 |
| Outreach | \$143.38 | \$0.00 | \$143.38 | \$0.00 | \$143.38 |
| PI | \$895.00 | \$0.00 | \$895.00 | \$0.00 | \$895.00 |
| PI startup | <u>\$310.27</u> | <u>\$0.00</u> | <u>\$310.27</u> | <u>-\$98.79</u> | <u>\$211.48</u> |
| | \$4,028.93 | \$0.00 | \$4,028.93 | \$1,615.96 | \$2,412.97 |

F. Discretionary

| | | | | | | |
|-------------------|---------------|---------------|---------------|----------------|-------------------|----------|
| Literature Review | \$30.00 | -\$30.00 | \$0.00 | \$0.00 | \$0.00 | |
| Concepts Workshop | \$0.00 | \$0.00 | \$0.00 | \$300.00 | \$300.00 | [129-2] |
| Meetings w/ VRCC | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$50.00</u> | <u>\$50.00</u> | [129-11] |
| | \$30.00 | -\$30.00 | \$0.00 | \$350.00 | \$350.00 | |
| Reserve 10/31/07 | | | | | \$8,060.44 | |

| | |
|------------------------|--------------------|
| Balance 10/20/07 | \$9,437.82 |
| Additional deposits | \$1,956.31 |
| Subtotal 10/31/07 | \$11,394.13 |
| Reserve 11/1/07 | \$11,805.75 |
| Over/Short | -\$411.62 |
| G. Contribution | \$0.00 |

130th RSC Treasurer Spreadsheet

| Category | Start 10/31/07 | Increase per budget | Available 11/01/07 | Decrease per expenditures | Available 12/15/07 |
|---------------------------|-------------------|------------------------|-----------------------|------------------------------|-----------------------|
| A. Automatic | | | | | |
| Answer | \$74.38 | \$1,500.62 | \$1,575.00 | -\$1,780.18 | -\$205.18 |
| Mailbox | \$48.00 | \$12.00 | \$60.00 | \$0.00 | \$60.00 |
| Website | \$42.00 | \$14.00 | \$56.00 | \$0.00 | \$56.00 |
| Bank | <u>\$3.00</u> | <u>\$3.00</u> | <u>\$6.00</u> | <u>\$0.00</u> | <u>\$6.00</u> |
| | \$167.38 | \$1,529.62 | \$1,697.00 | -\$1,780.18 | -\$83.18 |
| B. RSC primary ops | | | | | |
| Conference | \$200.00 | \$200.00 | \$400.00 | \$0.00 | \$400.00 |
| Executive | \$50.00 | \$0.00 | \$50.00 | \$0.00 | \$50.00 |
| Secretary | \$5.08 | \$54.92 | \$60.00 | -\$76.76 | -\$16.76 |
| Treasurer | \$15.01 | \$4.99 | \$20.00 | -\$20.48 | -\$0.48 |
| GSR Assembly | \$600.00 | \$200.00 | \$800.00 | \$0.00 | \$800.00 |
| CAR Workshops | \$600.00 | \$100.00 | \$700.00 | \$0.00 | \$700.00 |
| Zonal Forum | <u>\$200.00</u> | <u>\$100.00</u> | <u>\$300.00</u> | <u>\$0.00</u> | <u>\$300.00</u> |
| | \$1,670.09 | \$659.91 | \$2,330.00 | -\$97.24 | \$2,232.76 |
| C. Travel | | | | | |
| WSC/RD | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| WSC/RDA | \$1,200.00 | \$150.00 | \$1,350.00 | \$0.00 | \$1,350.00 |
| WSC/RDA2 | \$1,200.00 | \$150.00 | \$1,350.00 | \$0.00 | \$1,350.00 |
| MARLCNA/RD | \$210.00 | \$55.00 | \$265.00 | \$0.00 | \$265.00 |
| MARLCNA/RDA | \$210.00 | \$55.00 | \$265.00 | \$0.00 | \$265.00 |
| MARLCNA/RDA2 | \$210.00 | \$55.00 | \$265.00 | \$0.00 | \$265.00 |
| AZF/RD | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

| | | | | | |
|----------|-----------------|----------------|-----------------|---------------|-----------------|
| AZF/RDA | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| AZF/RDA2 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| WSW/RD | \$100.00 | \$50.00 | \$150.00 | \$0.00 | \$150.00 |
| WSW/RDA | \$100.00 | \$50.00 | \$150.00 | \$0.00 | \$150.00 |
| WSW/RDA2 | <u>\$100.00</u> | <u>\$50.00</u> | <u>\$150.00</u> | <u>\$0.00</u> | <u>\$150.00</u> |
| | \$3,330.00 | \$615.00 | \$3,945.00 | \$0.00 | \$3,945.00 |

D. Subcommittee ops

| | | | | | |
|-------------|----------|----------------|----------------|-----------------|----------------|
| Policy | \$70.00 | \$30.00 | \$100.00 | -\$10.00 | \$90.00 |
| Activities | \$10.00 | \$10.00 | \$20.00 | -\$10.00 | \$10.00 |
| Speaker jam | \$10.00 | \$10.00 | \$20.00 | -\$10.00 | \$10.00 |
| PI | \$10.00 | \$10.00 | \$20.00 | -\$10.00 | \$10.00 |
| H&I | \$10.00 | \$10.00 | \$20.00 | -\$10.00 | \$10.00 |
| Outreach | \$10.00 | \$10.00 | \$20.00 | -\$10.00 | \$10.00 |
| Lit Review | \$10.00 | <u>\$10.00</u> | <u>\$20.00</u> | <u>-\$10.00</u> | <u>\$10.00</u> |
| | \$130.00 | \$90.00 | \$220.00 | -\$70.00 | \$150.00 |

E. RSC Secondary ops

| | | | | | |
|---------------|-----------------|---------------|-----------------|---------------|-----------------|
| H&I | \$704.06 | \$300.00 | \$1,004.06 | \$0.00 | \$1,004.06 |
| Speaker jams | \$451.22 | -\$284.22 | \$167.00 | \$0.00 | \$167.00 |
| Overnight RSC | \$7.83 | \$500.00 | \$507.83 | -\$93.51 | \$414.32 |
| Outreach | \$143.38 | \$50.00 | \$193.38 | -\$41.39 | \$151.99 |
| PI | \$895.00 | \$285.00 | \$1,180.00 | \$0.00 | \$1,180.00 |
| PI startup | <u>\$211.48</u> | <u>\$0.00</u> | <u>\$211.48</u> | <u>\$0.00</u> | <u>\$211.48</u> |
| | \$2,412.97 | \$850.78 | \$3,263.75 | -\$134.90 | \$3,128.85 |

F. Discretionary

| | | | | | |
|-------------------|----------------|---------------|----------------|-----------------|---------------|
| Concepts Workshop | \$300.00 | \$0.00 | \$300.00 | \$0.00 | \$300.00 |
| Meetings w/ VRCC | <u>\$50.00</u> | <u>\$0.00</u> | <u>\$50.00</u> | <u>-\$50.00</u> | <u>\$0.00</u> |
| | \$350.00 | \$0.00 | \$350.00 | -\$50.00 | \$300.00 |

\$11,805.75

SUBTOTAL 130TH \$8,060.44 \$3,745.31 \$11,805.75

G. Contribution

\$0.00 \$0.00

See 2008-2010 Suggested Budget at the end of this report.

RSC Regional Delegate Report (GSR Assembly flier attached at end of minutes)

I didn't attend the subcommittees meetings in Emporia, VA this month. I was asked by our Area PI chair to do a workshop with her on Public Image in an Area in PA.

The Autonomy Zonal forum will take place on January 26, 2006 in Fredericksburg, VA. We will have two World Board Members and one staff member.

I hope all the RCM's received the email regarding the Zonal and what to expect. Any questions please see me after the meeting.

I have received an ok from activities regarding our GSR assembly in April.

As per guidelines I have a flier made and an agenda.

The Conference Agenda Report is available, as most of you know. Our RDA will talk more on the Medallions

In the next four months the delegate team will be involved with the Autonomy zonal, attending Marlona, facilitating four CAR/IDT workshops, scheduling and planning the GSR assembly and attend the World Conference. WOW.

We've also been asked by the BRANA area to help facilitate an Area Planning Tool session on May 17, 2008.

Hope to see everyone at the Zonal and GSR Assembly.

Luv to all Sherry V.

RSC Regional Delegate Alternate Report

Hello family,

As the delegate team is about to embark on the busy season+there are a few things to report during this meeting.

In November NAWS news was distributed. As part of the world board vision statement, the world board feels: We think ensuring that literature is provided to all who need it, regardless of their ability or lack of ability to pay for it, is one of the reasons world services exists+. The World Board met from October 10-13 in California. An in depth discussion regarding service pamphlets took place during this meeting. The current process, which was passed at the 2006 World Service Conference, gives the duty of composing and distributing new service materials to the World Board. This current process allows us (WB) to create service materials for groups in a timely manner, and equally permits the removal or revision of these pieces without being encumbered with the current process where change would minimally have to wait for the next conference.

The theme for the upcoming 2008-2010 conference is Our freedom, Our responsibility+. The Conference Approval Track (CAT) will be distributed January 25 2008. The CAT materials are geared toward provision of services such as revisions to A Guide to World Services and the 2008-2010 Strategic Plan, budget, and project plans. The WB reaffirmed their prioritization of a revision or update to the current service structure, focusing on local services. The WB expects this to ultimately result in a rewrite of A Guide to Local Services in NA, but there is much to do before that rewrite can occur. The need for the next recovery literature project was discussed. There are many ideas for book-length pieces of literature from previous literature surveys, from input received in the literature review and input process, and from ideas submitted. These include a book on life in recovery, a revision of the NA Step Working Guides, a traditions workbook, revision of the Sponsorship book, and a history book. The WB are forwarding a request to begin work on a book-length piece that focuses on our experiences in living daily life as recovering addicts. Topics such as relationships, grief, parenting, work, illness, sponsorship, and so on would be included within a book that captures living life in recovery. The WB will also be forwarding a request to update the booklet In Times of Illness.

The Conference Agenda Report (CAR) is available online by visiting <http://www.na.org/conference/index.htm>, also at this link is the ability to access an online form for members, trusted servants, or committees to use to answer the discussion questions in the CAR. The WB has noted that the Sponsorship Book has not sold well. To benefit future literature the WB needs to know why this book may not be what the fellowship wants to know about sponsorship. Included in the CAR is the approval draft of the Sixth Edition Basic Text, the Youth IP, and the IP for parents or guardians. The fellowship survey is still available for input from all members of NA online at <http://www.naws.org/surveys/index.php?sid=1> this will be available until December 31, 2007. From this survey a pamphlet will be distributed and also survey results can be tabulated and given to the delegate teams for the regions that they serve.

There is a survey in regards to medallion designs. The medallion design choices are between Arabic or Roman Numerals and bronze or silver-nickel finishes. I have four samples of the above mentioned. The survey can be taken at <http://naws.org/surveys/index.php?sid=3> this survey needs to be submitted before March 1, 2008. All members are encouraged to participate in this survey.

Available from this past World Convention is merchandise until today, or while supplies last, CDs and MP3s of convention speakers and workshops continue to be available. Also available for the first time are DVDs of all WCNA-32 main meetings with American Sign Language translation.

The World Board has been or will be traveling to the following events: Rocky Mountain Zonal Forum in Colorado, European Delegates meeting in Wales, San Salvador, Culiacan Mexico, Portland Oregon, India, Van Nuys, Quebec Canada, Ogden Utah, and in January they will send members to our Zonal Forum in Fredericksburg.

In preparation for the upcoming World Service Conference, the delegate team has the duty of completing a report for the WSC. In order to accurately record the requested information the delegate team needs the help of the RCMs and other members of this body. If the RCMs could provide me with the following information this would be greatly appreciated: How many groups are in your area, how many weekly meetings, and how many H&I panels. I have other questions to ask other members of this body, but feel that I can take this up outside of this forum.

Finally I am submitting my travel itinerary/funding request for the upcoming World Service Conference with a total amount of \$1,898.89 with \$450 airfare, \$37 gas, \$60 for shuttle, \$315 per diem, and \$1036.89 for hotel. I made reservations for a hotel for the upcoming MARLCNA event and am requesting that the treasurer provide me with the per diem rate in the amount of \$70, and \$25 for the registration for this event, today. I have somehow misplaced my confirmation for the hotel, and once I retrieve this information I will send this information to the treasurer and I will then ask that the treasurer mail me a check in the amount of my hotel payable to the hotel, to me so I will be able to pay this bill.

With Love of the Fellowship,

Greg H. RDA

RSC Regional Delegate Alternate II Report

Hi Family,

I am unable to attend the 130th RSC as I have a family emergency to attend to. Part of being a responsible and productive member of society today is to take care of family business. We have had a death in the family last night. My report is as follows:

I had the great opportunity to visit New Dominions ASC last month, as I make my way around the region to as many areas as I can and I am sowing up the final details for our next zonal forum, which will be held in Fredericksburg, VA on January 26th, 2008. I look forward to seeing you there, as we will have World Board participation this time. I have submitted my information this time to attend the world service meeting in April, so that it meets our policy guidelines for approval.

In Loving Service Etta

VRCC Chair Report

Hello Family,

The VRCC held its last meeting on November 18th, at the Region Ten Center. The last of the pieces for the 26th AVCNA are falling into place, and things are back on track. Things are also going well with the 27th AVCNA. I also attended the open forum between the VRCC and the Region. Things are moving in the right direction.

In Loving Service Jim H. VRCC Chair

RSC Activities Chair Report

The Activities Subcommittee met at Southern Virginia Regional Medical Center, Class Room A, Emporia Va., November 17, 2007. Attending were (Chair) Jimmy C., Amanda H., Darrell D., George B. Topics of discussion held on addressing the status of the CAR Workshops. All locations have been confirmed except for quadrant 2, June RSC Richmond, Va. It was suggested to ask about the Tappahannock area, August RSC Culpeper and Danville for December; all areas in which we have never had the RSC since the rotation. Also arrangement for RSC/GSR Assembly are in process.

The purpose of the subcommittee was defined as follows: to schedule and plan RSC Conferences, GSR Assembly, CAR Workshop, and Autonomy Zonal Forum. All events are on rotating bases by quadrants, although the one day and two day events do not coincide with each other.

Activities:

1. Schedule and plan RSC Conferences up to one year in advance, including meals and lodging as needed.
2. Schedule and plan the GSR Assembly annually in April.
3. Schedule and plan the CAR Workshop every two years, (mid-February to mid-April).
4. Schedule and plan the Autonomy Zonal Forum approximately every three years (last was Jan 2005)

Unconfirmed/Confirmed Events: (TBA=To Be Announced)

| Status | Date | Event | Location | Quadrant | Food and/or Lodging (Y/N) |
|---------------|-------------|-------------------------|--|-----------------|----------------------------------|
| Confirmed | 1/25/08 | Zonal Forum | VFW Post 3103 2701 Princess Anne St Fredericksburg Va. at the intersection of Princess Anne and Rt. 1 N. | 2 | Y |
| Confirmed | 2/16/08 | RSC conference 131st | White Marsh Baptist Church 5123 George Washington HWY Gloucester, VA 23061-11am open forum | 4 | N |
| Unconfirmed | 3/22/08 | Workshop (CAR) | Fredericksburg Va. | 2 | |
| Confirmed | 3/8/08 | Workshop (CAR) | Chris Episcopal Church 16 Amis Ave. Luray Va. 22835 | 1 | |
| Confirmed | 2/23/08 | Workshop (CAR) | Holy Name of Mary 1307 Oakwood Street Bedford VA. 24523 | 3 | |
| Confirmed | 3/29/08 | Workshop (CAR) | Westly Foundation, across from William & Mary soccer field 526 Jamestown rd Williamsburg Va. 23185 | 4 | |

| | | | | | |
|-------------|---------|-------------------------|--------------|---|---|
| Unconfirmed | 4/19/08 | RSC conference 132nd | TBA | 2 | N |
| Unconfirmed | 4/20/08 | GSR Assembly/Car | TBA | 2 | Y |
| Unconfirmed | 6/21/08 | RSC conference 133rd | Richmond Va. | 1 | N |

(TBA=To Be Announced)

RSC Hospitals & Institutions Chair Report

Since the 129th RSC, our subcommittee met on Nov. 17th, 2007. We had 11 in attendance, 7 areas, but only 5 H&I representatives from around the region. We met in Emporia, VA. Our minutes from this meeting area attached with this report.

We had open forum for the first portion of the meeting, we discussed the following topics: removal of officers, contact list, Northampton County jails, and Orange County Behavioral.

In old business we decided to try to contact Cumberland, MD county jail for the last time to try to meet their request. We set a date for the Buckingham Correctional Center Inmate presentation for Jan. 26, 2008 from 10:30 . 3:00. We did not have a nomination for the H&I chairperson position. We passed a motion for our subcommittee policy Removal of Officers: Officers may be removed for any reason based on a 2/3 closed ballot vote from the subcommittee.

In new business, we decided to answer a request from Brunswick Work Center for Woman. This was passed on to the ROV PI for the initial contact. New Dominion requested for the ROV H&I to host an H&I workshop in quadrant 1. We tabled this motion and will submit a motion today for new business to address this request.

Our next meeting will be on Jan. 19th, 2008. As chair, I suggest to have a facility that we can have two subcommittees meeting at the same time. There isn't enough time to run them back-to-back. We would like a two-hour block.

Since this is the end of my term, I would like to thank the ROV body for allowing me to serve. I plan on continuing being involved with the RSC, but it is time for someone to step up as subcommittee chairperson. I believe in rotation of officers.

ILS
Jeff W.

RSC Literature Review Chair Report

Position vacant at this time

RSC Policy Chair Report

Policy Chair Report for December 15, 2007:

We met in Emporia, VA on Nov. 17, 2007.

Open with Serenity Prayer: Cynthia W. opened meeting in Emporia, VA at 10:20am

Read Traditions: Bonnie W.

Read Concepts: Terry H.

Minutes approval: Motion to approve minutes from Sept. 23, 2007. Made by: Bonnie W. 2nd: Sabrina Mc. 3-0-0

Reports: Chair: I have been working on motions with members and am now presenting them here for approval to take to Region in December.

Old Business:

1. Motion about Alt Treasurer (Budget Subcommittee) The subcommittee suggested some changes. So the chair will make changes and send out by email for conscience to take to Region.
2. Motion 128-9: Mover: Don V. Almost Heaven Member 2nd: Ernest
 - A. Outer Limits

To add on page 9 Section VII: Additional Guidelines #9

To amend ROV Guidelines to allow any or all ROV Guidelines to be suspended by a majority vote of RCMs at any RSC.

Intent: To allow the RSC to do whatever they want when they want. Chair referred to Policy Appealed by Don V. to send to groups Appeal failed 4-5 Sent to Policy Tabled until meeting in November.

Ruled out of order by subcommittee because the motion will cause confusion and disunity on Region floor.

New Business:

1. Meeting for VRCC on the 12/08/07 11am to 3pm
2. Motion: To change on page 9, under Section VI, #4:

Change from:

Section VI: Elections
4. When there is a lone nominee after the position has been open for two RSCs, then the nominee will be elected through acclamation.

Change To:
Section VI: Elections

4. When there is a lone nominee after the position has been open for two RSCs, the election will be held.

Motion: To present at region in December. Intent: for clarity. Mover: Sabrina Mc. 2nd: Bonnie W. Passed 6-0-0.

Rent for Facility for today's meeting

Motion to pay \$10 for rent. Intent to be fully self-supporting. Mover: Bonnie W. 2nd: Brad M. Passed 6-0-0

Next meeting Date and Time and Quadrant Location

Next meeting will be on January 19, 2008 in SHEVANA.

Closed meeting with Serenity Prayer at 11:15am.

Attendance: Bonnie W., Terry H., Leo W., Taylor H., Amanda H., Charles W., Kathy M., Brad M., Jeff H., Sabrina Mc., and Cynthia W.

RSC Public Information Chair Report

Thanks to everyone who is of service to ROVNA PI.

We had a productive PI Sub-Committee meeting in Emporia, VA on November 18th. Thanks to the Outer Limits Area for welcoming us.

As the result of a very important H&I/PI meeting with DOC in November, previously discussed here, ROV is invited to participate in a DOC event in the Richmond area. Charles W., our PI Vice-Chair, is leading the ROV PI effort for this 3-day event. We will have an exhibit table there. Volunteers from New Dominion, Richmond and Tri-Cities are involved. *Charles' report is attached.* Please note the response of the DOC Volunteer Coordinator was that for all her years, over 20, with DOC; this was her first NA presentation! We are really doing some important work here. Partnering with H&I is really key to these presentations.

PI is still working on 411 issues and PI has attached the research done by Greg G., Rappahannock Phone line Chair and our new Secretary. *PI respectfully requests that the Phoneline/411 issues be placed under new business on the agenda today for discussion.* I did contact PRIMUS again, this time with a formal letter as a follow to the loss of service in July/August and to inquire about maintaining our existing 800 # in the event we ever do move to Verizon or another provider.

PI is without a Phone line Coordinator at this time. Anyone interested in working on this particular task, see the attached position description. Hope this is helpful. THIS POSITION IS CRITICAL to keeping the Phone line accurate and effective. This position does not require attending the sub-committee meeting; it is quite possible to be of service in this role using email.

We had a great roundtable discussion on the 2nd day of the 2-Day RSC in Kill Devil Hills, NC. What a beautiful place to gather and share the experience of service to our program. The Outer Banks addicts welcomed us with open arms. Thanks to everyone for their kindness and fellowship.

PI is still working on our Sub-Committee guidelines; this is fast becoming our number one priority. We have no policy in place beyond our Purpose, Activities and Chair Requirements as determined by the RSC. We have no voting mechanism in place, no procedure for elections or requirements for other positions on the committee. This will be the focus of our effort at the next PI meeting (an exceptional meeting as we have set aside extra time to knock this item out) and a complete draft will be supplied to those on the PI Distribution prior to our next meeting.

Our next meeting is scheduled for January 19, 2008 in Winchester, VA. Check out rovna.org for more details. Hope to see you all at the 26th AVCNA in Roanoke!

In Loving Fellowship, Amanda H. PI Chair (757-208-0534/email: pi@rovna.org)

PHONELINE COORDINATOR is responsible for the following:

- Maintains effective communication with all ROV Area Contacts to update Phone line Information for the Regional answering service.
- Reports to PI Chair all activities conducted for presentation to the PI Sub-Committee meetings.

- Coordinates and communicates with the Regional answering service to ensure the help line operators provide accurate information.
- Works closely with the PI Chair and Sub-Committee on matters related to the Phone line/Help line.
- Requires ability to use email and MS Excel; and communicate in writing and by telephone with ROV members and Help line answering service.
- Position requires two years clean in Narcotics Anonymous, knowledge of 12 Steps, Traditions and Concepts and willingness to be of service.

RSC Outreach Chair (Pro Temp) Report

No Report

RSC Speaker Jam Report

No Report . See-attached flyer at end of the minutes.

***Hunter would like to thank all the trusted servants for their hard work and dedication.
Tim C. would like to thank Jeff H., Jimmy C., and George B. for their dedicated service
Break for lunch at 1:30 p.m.
Re-adjourn at 2:30 p.m. Quorum met with 7 RCM's present.***

Area Reports -

Almost Heaven RCM Alternate Report

We currently have 42 meetings a week that consist of 21 home groups. There is an average of 9 GSRs and 1 Co-Op rep that carry the vote of 9 groups.

Outreach, Vice-Chair, Literature, Public Information, Secretary, RCM, and RCM-Alternate positions are currently open for our Area. There were nominations for all of the positions except for Outreach and RCM Alternate. At the Co-Op Chair, Vice-Chair, and Policy are currently open. All positions except Policy had a nomination and was acclimated.

Policy- Our Area Policy subcommittee didn't meet this month due to over scheduling of subcommittees at New Hope. The new guidelines are available and have been emailed. There are quite a few motions that the Co-Op Policy committee submitted to the Co-Op.

H&I- In our Area we are currently taking meetings into the women's side of two facilities, the men's side of one facility, and one meeting into a hospital that is a co-ed meeting. The meetings that are going into the men's and women's side are taken in every other week on Wednesday. The co-ed hospital is taken in every week on Sunday. At our Co-Op we are currently taking meetings into three different facilities. These meetings are taken in every week. The H&I chair for our Co-Op is talking with someone at new facility that contacted us to get literature. We are also working on contact with the Cumberland facility so that we can send them \$250 in literature that the Region previously approved. We are in need of trusted servants and help training trusted servants. In the Co-Op they have expressed that sometimes our message tends to get blurred with the AA message.

PI is getting geared up for our mailing list. Currently our Area PI position is open and there was someone nominated at Area Service. Our Co-Op did some research on how much it would cost to put an add on the public transportation buses. They also looked at putting something on a billboard. However, they seemed to be too expensive at this time.

Special Events Calendar- We are having a New Years Eve dance and the first meeting of the New Year. It will be held at Shepherd University.

Our donation for the Region is a total of \$203.81. Our Area Service meets on the first Saturday of every month except for June, July, and August. On these three months Area Service meets on the second Saturday. The next Area Service meeting will be January 5th at 1:30 in Shepherdstown, WV. Our Co-Op meets on the last Sunday of the month in order to bring their votes to our Area Service. The next Co-Op meeting will be on December 30th at 3:30pm at Wiley Ford Church of the Brethren.

In Loving Service,

Bonnie W.

Appalachian RCM Report

We have 12 groups in our area. 9 GSRs were present. Open positions are the VRCC Rep and Special Events Chair. Open Regional positions are Outreach Chair with no nominations. We are working on getting our literature money back. We are always trying to get the newcomers to get involved. Our phone line, P.I., and H&I are doing ok. Our Alternate

RCM is Eddie. Celebrations are as follows: Melvin L. . 32 years and Donna W. . 9 years. Our area meetings are the first Sunday of each month at the Gateway on 12th and Church St. in Lynchburg, VA.
In Loving Service, Melvin L. RCM

Blue Ridge RCM Report

Dear Regional Members:

This report, for the Blue Ridge Area of Narcotics Anonymous covers the last two Area Service Meetings. We now have eight home groups in our Area. We had seven attending GSRs at the last Area Meeting. Our current Area trusted service positions that are open are: Secretary, RCM Alternate, and Policy Chair. We had an election filling the Special Events Chair position during our November Area Service Meeting.

The latest group news within the Blue Ridge Area is as follows: The Harrisonburg It Can Be Done Group is still working toward help with meeting space for an Area Planning Tool Workshop. The group is still planning a spaghetti dinner prior to the Area Planning Tool Workshop. The Luray Surrender To Win Group has had no representation for the last two Area Service Committee Meetings. The Fishersville Change Or Die Group reported group meetings are going well with much attendance. The Staunton Just For Today Group reported good regular meeting attendance, but low Home group attendance during November.

Waynesboro's Find A New Way To Live Group reported group meetings are going well, and they have announced a pre-meeting gathering with snacks, followed by an Ask-It Basket Meeting for Christmas Eve. Staunton's A Chance For Gratitude Group did their Area Inventory during November, and reported that it went well. The GSR reported, "Everyone is getting along." Harrisonburg's Courage To Change Group is still working toward "cleaning up" their funds, and working with a new bank account. They are increasing in home group membership, but struggle with service commitment. They have established a Prudent Reserve, and will begin "sending down" excess funds, hopefully next month. There is a new Home group in the BRANA Area. It is called the Discovery In Recovery Group. This group is in the Staunton/ Waynesboro Area, and has no further report at this time.

The latest Subcommittee news within the Blue Ridge Area is as follows: Policy Chair issued a "final draft" copy of BRANA Policy, and asked for feedback, offering ample time for those NA Members concerned to study the document and bring concerns with them to the Area Conscience. So few did. So many complained. Our Policy Chair position is now vacant, but there is hope to fill the position soon. Literature Chair disappeared. We have a Pro-Temp Literature Chair and a mess. Web Servant/BRANA Campout Chair has offered to Area Servants an opportunity to use BRANA e-mail. For example, this RCM is "e-mailable" at rcm@brana.org.

Special Events reported an awesome meeting attendance at the last Special Events Committee Meeting. There was a bowling event recently that attracted about 20 people from the NA fellowship, and they had a great time. Upcoming BRANA Area events include a Home Group Jam (Potluck Dinner, Dance, and Pep Rally) on January 26th. Also, the Area Planning Tool Workshop has been scheduled to happen on May 17th. The Outreach Committee reported the continuing attempt to start an NA Meeting in a local county jail.

The latest Area concerns within the Blue Ridge Area are as follows: One home group experienced theft, estimating a \$100.00 loss. Budgeting reimbursement for our RCM to attend Regional Meetings has been difficult. There has been an impact on the Area due to policy, lack of policy, lack of reading policy, lack of following policy, or lack of knowing there is policy.

To conclude, the Blue Ridge Area of Narcotics Anonymous has its next Area Service Committee Meeting Thursday January 10, 2008 at 6:30 PM. I have attached our latest meeting list to the Regional Secretary's copy of this report. I have also e-mailed this report to our Regional Secretary. Please note that any mentioned meeting changes have not yet been made on the meeting list. Also, the Blue Ridge Area of Narcotics Anonymous still has one meeting listed that is not in our Area. We were to be researching this, but have failed. Finally, BRANA has suffered regarding cash flow, and is currently below the established prudent reserve; therefore no donation has accompanied BRANA's RCM.

In Loving Service, Robert W BRANA RCM

New Dominion RCM Report

The New Dominion Area continues to thrive. We now have 33 groups. Our last ASC meeting met Dec. 9th, 2007. Quorum was met with 16 voting GSRs. All service positions are currently full, except for Literature Chair. Our area voted in a new Treasurer during our last ASC.

Public Information has a strong subcommittee with approximately 0 active members. They are in the process of getting NA meetings started in Chesterfield County Jail. The New Dominion Area will be hosting our next phone line volunteer workshop on Feb. 9th from 10 am till 4 pm, at the Fan Free Clinic. PI will also have a booth set up for the staff at James River Correctional Facility on Dec. 17th, 18th, and 19th.

H&I reports their female support has improved. The subcommittee continues to carry a strong message of recovery to several correctional facilities and Willow Oaks Treatment Center.

The Policy committee has updated our area's policy handbook and has passed out to groups for review.

The Newsletter committee continues to consistently issue quarterly newsletters with specific topics chosen for each quarter.

Last, but not least, the Special Events committee has been very busy planning our annual New Year's Eve dance, which will be held at the Marquee, 305 Cutshaw Ave., Richmond VA. Doors open at 5 pm, dinner is at 6 pm, speaker at 8 pm, and the dance at 10 pm. Admission is \$10.00 and the flyer is attached.

Also, our area has had 10 open houses for the holiday season, which are posted on flyers throughout the New Dominion area.

I would like to thank the Region for allowing me to serve. This RSC will represent the end of my term, which will technically end January 20th. I have enjoyed working with all of you

ILS Bronwen M.

New River Valley RCM Report

We met on 12/2/07 for the Area Service meeting. Our area is in the middle of our area inventory. We sent out the area inventory survey from the N.A. area-planning tool. We currently have 8 home groups with an average attendance of 16 per group. We had 5 GSR's in attendance. The following trusted servants are open H&I Chair, VRCC representative, RMCA, and secretary. Amber L. was elected Literature Chair. We are holding a mini marathon meeting on New Year Eve for 12 hours starting at 2pm. We are still in the process of rewriting area policy. Our area recently voted to use the Regional NA information line in lieu of the area pager. We are currently updating our meeting lists to reflect all changes. We are excited to be hosting the March Speaker Jam in Galax. Our next area meeting is 1/06/08.

ILS Mike E.

Outer Limits RCM Report

No Report.

Peninsula RCM Report

No Report.

Piedmont RCM Report

Hello Family,

All is well in Piedmont Area. Attendance is up in the meetings. We are getting ready to celebrate several multi year anniversaries in December and January. Our area currently has 30 meetings serviced by 16 home groups. All positions are filled except PI, which our past PI chair is covering until a new representative is elected and Alt. VRCC. Kelly was elected our new Literature Chair.

H & I is caring a new meeting to the Whisper Ridge Treatment facility in Charlottesville.

We have several special events planned for the end of the year.

-12/24/07 5pm until midnight at Region Ten 4th St Station, 410 Fourth St. Charlottesville. There will be a potluck dinner with two speakers every hour from 6-11. Call Jennifer W. 434-981-7913 for more details.

-12/31/07 we will help support the New Dominion Area in their New Years Eve party. Carpools have been arranged to get people to Richmond.

-1/1/08-We are having a Spiritual Brunch from 1pm-5pm at The Student Baptist Center, 1500 Jefferson Park Ave, Charlottesville. Brunch will be from 1-2. Two spiritual speakers will start at 2pm. Scheduled to speak are Karen W. from Gettysburg PA and Kurt S. from Richmond VA. Call Jennifer W. 434-981-7913 or Billy M. 202-271-2455 for more details.

ILS Tee T.

Rappahannock RCM Report

The anniversaries for December in the RANA Area are: Mark T. . 4 years, Amy F. - year, and Maat S. . 4 years. RANA is having a holiday marathon 12/23/07 and 12/24/07 from 9am to midnight and 9 am to 8 pm at the Disability Resource Center on 409 Progress St. I was elected RCM so we have RCM Alternate position open.

The RANA Area met Dec. 2, 2007 at 5 pm. There was 9 GSR's present meeting quorum. We took back to the groups whether or not to change the Region of the Virginians to the Central Atlantic Region. 4 groups voted for changing the name and 3 groups voted for changing the name but said the groups should pick a name not 1 individual.

In Loving Service, Pat P.

Richmond RCM Report

No Report.

Roanoke Valley RCM Alternate Report

Hello Family,

It's great to be back at the RSC as Alternate RCM for RVANA. We are sorry that our area has not been represented at the RSC for some time. Our area conscience is that attendance and participation in the RSC is important and we will continue to show up as long as we have willing trusted servants who are committed to serving. The area continues to successfully carry the message of recovery. We have no donation to the RSC today.

ILS Mike G.

Shenandoah Valley RCM Alternate Report

Greetings from the Shenandoah Valley ASC (SheVANA). The area is doing well. We currently have 21 groups. We had 13 GSRs attend the last ASC meeting. There are currently no open trusted servant positions in our area. SheVANA elects the following trusted servant positions: Chair, Vice Chair, Secretary, Treasurer, RCM, RCM Alt., VRCC Director and Chairs for the following subcommittees: Literature, H&I, PI, Policy, Newsletter, Outreach, and Special Events. No group news to report at this time. The area will be conducting an area inventory in conjunction with a service-learning day on Feb. 9, 2008. At the last ASC meeting, survey forms were distributed to all GSRs to take back to their home groups for completion during a group conscience. All subcommittees are highly active. No major areas of concern at this time. SheVANA will be hosting the 27th annual Virginia Convention of NA in January of 2009. Planning for the convention has already begun and a pre convention theme selected, "Free to be Me". Pre registration for the 27th AVCNA will be available during the 26th AVCNA being held in Roanoke next month. SheVANA is very active and focused on furthering our fellowships primary purpose of carrying the message of recovery to the still suffering addict. The next ASC meeting will be held on Monday, January 14th 2008 at 7 pm.

In Loving Service Norman C. SheVANA Alt. RCM

Southside RCM Report

Hello All,

Things are well in Southside Area. We do have a couple of positions that are still available. Vice Chair and RCM Alt. are just two off of the top of my head. We have planned three events and are working on another. Christmas Eve Dinner 5pm-12: 30am. News Year Eve Dance 8-12. 12 Concepts of Service- March 8th, 2008, 10am-6pm. Other than that all is well.

ILS Mike E. South Side Area

Tidewater RCM Report

No report.

Tri-Cities RCM Report

No report.

Old Business –

Motion 127-2

Mover: Etta S. (RDA-2)

Seconded: Pat P. (Rappahannock Alt. RCM)

Motion: To change the name of our Region from the Region of the Virginians to the Central Atlantic Region so that this will be more reflective of our meetings that are in Maryland, West Virginia, Virginia, and North Carolina.

Intent: To promote unity, clarity, and better carry our message.

Motion passes with a 5-4 vote.

Almost Heaven . Yes, Appalachian . Yes, Blue Ridge . Yes, New Dominion . No, New River Valley . No, Piedmont . No, Roanoke Valley . Yes, Shenandoah Valley . Yes, Southside . No.

THE FOLLOWING MOTION TO GO BACK TO GROUPS

Motion 128-9 (referred to policy at the 128th RSC)

Mover: Don V.

Seconded: Ernie A. (Outer Limits RCM)

Motion: To add on page 9 Section VII: Additional Guidelines #9

To amend ROV Guidelines to allow any or all ROV Guidelines to be suspended by a majority vote of RCMs at any RSC.

Intent: To allow the RSC to do whatever they want when they want.

Break at 3:30 pm

Re-adjourn at 3:45 pm. Quorum met with 8 RCM's present.

Nominations and Elections –(see your local RCM for qualifications and duties)

Outreach Chair . Mike E. (Southside RCM) elected.

Qualifications: Has 6 years clean and has a sponsor. Has a working knowledge of Steps, Traditions, and Concepts. Has been involved with Regional service for 3 years and Area service for 4 years. Has sponsees who are involved in service. Has knowledge of the guidelines and rules of order and Guide to local service. Has the willingness to serve and learn.

Literature Review Chair . Send back to groups for nominations.

Activities Chair . Send back to groups for nominations. Jimmy C. appointed pro-temp.

H&I Chair . Send back to groups for nominations. Jeff H. appointed pro-temp.

Richard P. (Piedmont) nominated. Qualifications: Has 10 years clean. Has been Literature Chair, Special Events Chair, H&I Panel Leader, GSR, and Phone Line Holder. Has a willingness and desire to do this to the best of his ability. Will commit to a full term. Has a sponsor, works steps, has sponsees, follows all traditions, and has a working knowledge of concepts through my area service positions. Has a basic knowledge of guidelines and rules of order from attending past 8 RSC meetings and is willing to study and learn all needed information.

Speaker Jam Chair . Send back to groups for nominations. Position will be open at the 131st RSC meeting.

New Business –

Motion 130-1

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To increase the B. Secretary budget for the period ending 12-31-07 by \$16.76.

Intent: To approve Secretary expenses of \$76.76.

Motion passes 9 to 0.

Motion 130-2

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To increase the E. overnight RSC budget for the period ending 12-31-07 by \$85.68.

Intent: To approve overnight RSC expenses of \$93.51 for 129th RSC.

Motion passes 9 to 0.

Motion 130-3

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To increase the B. Treasurer budget for the period ending 12-31-07 by \$21.53.

Intent: To approve Treasurer expenses of \$41.53.

Motion passes 9 to 0.

Motion 130-4

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To deposit the Verizon refund of \$37.78 and to disburse \$37.78 to Southside ASC from Discretionary Funds.

Intent: To return funds to the source.

Motion passes 9 to 0.

THE FOLLOWING MOTION TO GO BACK TO GROUPS (2008-2010 Suggested Budget attached at end of minutes)

Motion 130-5

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To accept the 2008-2010 RSC budget as amended.

Intent: To continue funding for existing services

Financial Impact: No increase.

Motion 130-6

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)

Motion: To increase the available funds for B. CAR Workshops for the period ending 12-31-07 by \$300.00

Intent: To allocate funds to meet approved projections.

Motion passes 8 to 0.

Motion 130-7

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)
Motion: To disburse \$100.00 for B. Conferences payable to St. Thomas Episcopal Church of Christiansburg VA.
Intent: To be fully self-supporting through our own contributions.
Motion to amend by Sherry V. to \$60.00 instead of \$100.00. Seconded by Southside. Amendment passes 9 to 0.
Motion passes, as amended, 9 to 0.

Motion 130-8

Mover: Tim C. (RSC Treasurer) Seconded: Melvin L. (Appalachian RCM)
Motion: To table further motions that effect a change of name for the Central Atlantic Region until April 2009.
Intent: To place a moratorium on motions to change the name of the region.
Motion ruled out of order by RSC Chair. Motion to appeal Chairs ruling made by Almost Heaven and seconded by Southside. 3 voted for appeal and 5 voted against appeal.
Motion 130-8 ruled out of order.

Motion 130-9

Mover: Policy Subcommittee Seconded: Robert W. (BRANA RCM)
Motion: To form a Budget Committee to assist with the duties of the RSC Treasurer. To be added on page 15 under Section VIII as 10A.

BUDGET COMMITTEE

(A) Special meetings: Budget Subcommittee will submit a 2 year projected budget, running from July 1 to June 30, with a suggested prudent reserve annually at the December RSC. (118th) Effective July 1, 2008, the 2007-2009 budget will end December 31, 2008, and subsequent budgets will run from January 1 to December 31. Budget proposals will be due annually at the June RSC.

(B) Regular meetings: Budget Subcommittee meets one hour before each RSC to accept requests for expenditures, to prioritize requests as funds are available, and offer recommendations on requests to RSC in New Business (Money Matters) if needed.

(C) Voting members of Budget Subcommittee shall be one member of Regional Delegate Team, one member from each subcommittee, RCMs present who attended the previous Budget Committee, and a presiding officer from the RSC Chair, Vice Chair or Policy Subcommittee. The presiding officer shall be empowered to vote on all committee recommendations and to report on committee decisions to the RSC.

(D) Nonvoting members: Other RSC officers and interested members may attend to ask questions, but deliberations by the subcommittee within a set time period may preclude every member from speaking on each matter.

1A. CHAIR DUTIES (Statement below added as (N) under qualifications)

2A. VICE CHAIR DUTIES (Statement below added as (J) under qualifications)

5A. REGIONAL DELEGATE DUTIES (Statement below added as (N) under qualifications)

6A. REGIONAL DELEGATE ALTERNATE DUTIES (Statement below added as (F) under qualifications)

7A. REGIONAL DELEGATE ALTERNATE-2 DUTIES (Statement below added as (F) under qualifications)

8A. POLICY CHAIR DUTIES (Statement below added as (I) under qualifications)

9A. STANDING AND AD HOC SUBCOMMITTEE CHAIR DUTIES (Other than Policy Chair) (Statement below added as (F) under qualifications)

Participates in Budget Subcommittee meetings before each RSC [number as need].

Intent: To simplify the duties of RSC Treasurer and make more appealing to upcoming nominees.

Motion referred to Policy.

THE FOLLOWING MOTION TO GO BACK TO GROUPS

Motion 130-10

Mover: Policy Subcommittee Seconded: Robert W. (BRANA RCM)

Motion: To change on page 9, under Section VI, #4:

Change from:

Section VI: Elections

4. When there is a lone nominee after the position has been open for two RSCs, then the nominee will be elected through acclamation.

Change to:

Section VI: Elections

4. When there is a lone nominee after the position has been open for two RSCs, the election will be held.

Motion 130-11

CENTRAL ATLANTIC REGION

132TH REGIONAL SERVICE CONFERENCE AND GSR ASSEMBLY

A Weekend of Service and Fellowshipping

Saturday, April 19, 2008-Regional Service Conference 10:00 a.m. - 6:00 p.m.

Quality Inn-Skyline Drive
10 Commerce Avenue
Front Royal, VA 22630

Sunday, April 20, 2008-11:00 a.m. - 5:00 p.m.
GSR Assembly at same location

*ALL ARE WELCOME
GSR'S NEEDED*

**6th Annual GSR Assembly
Agenda
April 20, 2008**

- 11:00 a.m. Opening.....RD**
11:10 a.m. Welcome.....ROV Chair
11:15 a.m. Tally CAR Motion.....Delegate Team
12:00 p.m. CAT Discussion.....Delegate Team
- 1:00 p.m. Lunch**

If more discussion on Conference Approval Track needed may vary accordingly

- 2:00-3:00 IDT results-Delegate Team**
3:00-3:15 Treasurer's Annual Report
3:15-3:25 Activities Annual Report
3:25-3:35 Literature Review
3:35-3:45 H&I
3:45-3:55 Outreach
- 3:55-4:10 Break**
- 4:10-4:20 Policy**
4:20-4:30 PI
4:30-4:40 Speaker Jam
4:40-4:50 Regional Convention Report
4:50-5:15 Wrap up and Clean up.....Everyone

The Region of Virginians Speaker Jam Subcommittee

The Region of Virginians Speaker Jam Subcommittee

Presents:



Narcotics Anonymous

Narcotics Anonymous



Regional Speaker Jam

Hosted by New River Valley Area

"Personal Recovery depends On N.A. Unity"

"Together WE CAN"

When : March 15, 2008 10am to 5pm

Where: Galax P. H. Church, 7486 Carrollton Pike, (Rt.58 W.)

Contacts Teddy A. 757-503-0528

Mike E. 540-250-3825

Speakers throughout the Region

Food Fellowship & Fun

Plates \$3.00 Donation



Directions: I-81 to I-775, Exit 14 Galax, 58W.

From Southside RT 58 W to Galax

2008 – 2010 Region of the Virginians RSC Budget (Version 1.0 Draft)

A. Automatic expenses: approved 100% on receipt

Phone line: Regular expenses billed for long distance and answering services. \$1575.00/bimonthly up to \$1575.00 maximum.

July 1: \$1575, Sept 1: \$1575; Nov 1: \$1575, Jan 1: \$1575, Mar 1: \$1575, May 1: \$1575

Mailbox: Regular expenses billed by Postmaster for P. O. Box rental (billed in February, yearly). \$12.00/bimonthly up to \$72.00 maximum

July 1: \$36, Sept 1: \$48; Nov 1: \$60, Jan 1: \$72, Mar 1: \$12, May 1: \$24

Website: Regular expenses billed by Brinkster for website hosting services and domain names (billed in April, yearly). \$14.00/bimonthly up to \$84.00 maximum

July 1: \$28, Sept 1: \$42; Nov 1: \$56, Jan 1: \$70, Mar 1: \$84, May 1: \$14

Bank: Service charges debited by Bank of America, and banking materials such as checks and deposit slips (as required, irregular). \$6.00/bimonthly up to \$6.00 maximum

July 1: \$6, Sept 1: \$6; Nov 1: \$6, Jan 1: \$6, Mar 1: \$6, May 1: \$6

Subtotal: A. Automatic expenses

[July 1: \$1645, Sept 1: \$1671; Nov 1: \$1697, Jan 1: \$1723, Mar 1: \$1677, May 1: \$1619]

B. RSC primary operations: approved to budget limits, excess requires RSC approval, 2 signatures required.

Conferences: Prepaid expenses, regular expenses, or reimbursement for holding bimonthly RSC conferences, associated with meeting space rent, food and beverage services, audio/visual equipment rental, and related office supplies. \$400.00/bimonthly up to \$400.00 maximum

July 1: \$400, Sept 1: \$400; Nov 1: \$400, Jan 1: \$400, Mar 1: \$400, May 1: \$400

Executive: Reimbursement for expenses of RSC Chair, Vice Chair, Regional Delegate, Regional Delegate Alternate, Regional Delegate Alternate-2, and VRCC Representative associated with preparation and distribution of reports and correspondence. \$50.00/bimonthly up to \$50.00 maximum

July 1: \$50, Sept 1: \$50; Nov 1: \$50, Jan 1: \$50, Mar 1: \$50, May 1: \$50

Secretary: Reimbursement for expenses of RSC Secretary associated with preparation and distribution of RSC minutes, reports, and correspondence; and related office supplies. \$60.00/bimonthly up to \$60.00 maximum

July 1: \$60, Sept 1: \$60; Nov 1: \$60, Jan 1: \$60, Mar 1: \$60, May 1: \$60

Treasurer: Reimbursement for expenses of RSC Treasurer associated with preparation and distribution of reports and correspondence; and related office supplies. \$20.00/bimonthly up to \$20.00 maximum

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

GSR Assembly: Prepaid expenses or reimbursement for holding annual GSR Assemblies, associated with meeting space rent, refreshments, food and beverage services, and related office supplies (April, yearly). \$200.00/bimonthly up to \$1000.00 maximum

July 1: \$400, Sept 1: \$600; Nov 1: \$800, Jan 1: \$1000, Mar 1: \$1000, May 1: \$200

CAR Workshops: Prepaid expenses or reimbursement for holding four multi-area World Service Conference Agenda Report workshops with line budget pre-approved by the RSC Conference (March-April, even years). \$100.00/bimonthly up to \$1200.00 maximum

July 1: \$800, Sept 1: \$900, Nov. 1: \$1000, Jan. 1: \$1100, Mar. 1: \$1200, May 1: \$100

Zonal Forum: Prepaid expenses or reimbursement for holding zonal forums with line budget pre-approved by the RSC Conference (next scheduled: January 2008). \$100.00/bimonthly (beginning 6 months prior to the Zonal Forum the Region is scheduled to host) up to \$300.00 maximum

July 1: \$100, Sept. 1: \$200, Nov. 1: \$300, Jan. 1: \$300, Mar. 1: \$0, May 1: \$0

Guidelines: Prepaid expenses or reimbursement for printing updated editions of RSC Guidelines & Rules of Order, as revised per Policy Subcommittee. (April, yearly) \$10.00/bimonthly up to \$60.00 maximum.

July 1: \$20, Sept. 1: \$30, Nov. 1: \$40, Jan. 1: \$50, Mar. 1: \$60, May 1: \$10

Subtotal B. RSC primary operations

[July 1: \$1830, Sept 1: \$2230; Nov 1: \$2630, Jan 1: \$2930, Mar 1: \$2730, May 1: \$830]

C. Travel: Prepaid expenses in excess of \$35/day per diem requires RSC pre-approval, travel inside the Region is not covered; 2 signatures required.

WSC/RD: Prepaid expenses or reimbursement for Regional Delegate to attend WSC (May, even years). \$0.00/bimonthly up to \$0.00 maximum (currently paid by WSC)

July 1: \$0, Sept 1: \$0; Nov 1: \$0, Jan 1: \$0, Mar 1: \$0, May 1: \$0

WSC/RDA: Prepaid expenses or reimbursement for Regional Delegate Alternate to attend WSC (May, even years). \$150.00/bimonthly up to \$1800.00 maximum

July 1: \$1050, Sept 1: \$1200; Nov 1: \$1350, Jan 1: \$1500, Mar 1: \$1650, May 1: \$1800

WSC/RDA2: Prepaid expenses or reimbursement for Regional Delegate Alternate-2 to attend WSC (May, even years). \$150.00/bimonthly up to \$1800.00 maximum

July 1: \$1050, Sept 1: \$1200; Nov 1: \$1350, Jan 1: \$1500, Mar 1: \$1650, May 1: \$1800

MARLCNA/RD: Prepaid expenses or reimbursement for Regional Delegate to attend MARLCNA (February, yearly). \$55.00/bimonthly up to \$325.00 maximum

July 1: \$165, Sept 1: \$220; Nov 1: \$275, Jan 1: \$325, Mar 1: \$55, May 1: \$110

MARLCNA/RDA: Prepaid expenses or reimbursement for Regional Delegate Alternate to attend MARLCNA (February, yearly). \$55.00/bimonthly up to \$325.00 maximum

July 1: \$165, Sept 1: \$220; Nov 1: \$275, Jan 1: \$325, Mar 1: \$55, May 1: \$110

MARLCNA/RDA2: Prepaid expenses or reimbursement for Regional Delegate Alternate-2 to attend MARLCNA (February, yearly). \$55.00/bimonthly up to \$325.00 maximum

July 1: \$165, Sept 1: \$220; Nov 1: \$275, Jan 1: \$325, Mar 1: \$55, May 1: \$110

AZF/RD: Prepaid expenses or reimbursement for Regional Delegate to attend Autonomy Zonal Forum (January and July, yearly; except when ROV hosts the event). \$70.00/bimonthly up to \$200.00 maximum

July 1: \$200, Sept 1: \$70, Nov 1: \$140, Jan 1: \$200, Mar 1: \$70, May 1: \$140

AZF/RDA: Prepaid expenses or reimbursement for Regional Delegate Alternate to attend Autonomy Zonal Forum (January and July, yearly; except when ROV hosts the event). \$70.00/bimonthly up to \$200.00 maximum

July 1: \$200, Sept 1: \$70, Nov 1: \$140, Jan 1: \$200, Mar 1: \$70, May 1: \$140

AZF/RDA2: Prepaid expenses or reimbursement for Regional Delegate Alternate-2 to attend Autonomy Zonal Forum (January and July, yearly; except when ROV hosts the event). \$70.00/bimonthly up to \$200.00 maximum

July 1: \$200, Sept 1: \$70, Nov 1: \$140, Jan 1: \$200, Mar 1: \$70, May 1: \$140

WSW/RD: Prepaid expenses or reimbursement for Regional Delegate to attend approved World Service Conference workshops or multi-regional service events (i.e., learning days, conferences). \$50.00/bimonthly up to \$600.00 maximum

July 1: \$50, Sept 1: \$100; Nov 1: \$150, Jan 1: \$200, Mar 1: \$250, May 1: \$300

WSW/RDA: Prepaid expenses or reimbursement for Regional Delegate Alternate to attend approved World Service Conference workshops or multi-regional service events (i.e., learning days, conferences). \$50.00/bimonthly up to \$600.00 maximum

July 1: \$50, Sept 1: \$100; Nov 1: \$150, Jan 1: \$200, Mar 1: \$250, May 1: \$300

WSW/RDA2: Prepaid expenses or reimbursement for Regional Delegate Alternate-2 to attend approved World Service Conference workshops or multi-regional service events (i.e., learning days, conferences). \$50.00/bimonthly up to \$600.00 maximum

July 1: \$50, Sept 1: \$100; Nov 1: \$150, Jan 1: \$200, Mar 1: \$250, May 1: \$300

Subtotal C. Travel

[July 1: \$2745, Sept 1: \$3360; Nov 1: \$3975, Jan 1: \$4575, Mar 1: \$4425, May 1: \$5250]

D. Subcommittee operations: approved to budget limits, excess requires RSC approval.

Policy: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Policy Subcommittee, including meeting space, preparation and distribution of reports and correspondence, service-related materials and literature, and annual report (April, yearly). \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Activities: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Activities Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Speaker jam: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Speaker jam Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Public Information: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Public Information Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Hospitals and Institutions: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Hospitals and Institutions Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Outreach: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Outreach Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Literature: Prepaid expenses, regular expenses or reimbursement for expenses of RSC Literature Review Subcommittee, including subcommittee meeting space, preparation and distribution of reports and correspondence, service related materials and literature, and annual report (April, yearly) \$20.00/bimonthly up to \$20.00 maximum.

July 1: \$20, Sept 1: \$20; Nov 1: \$20, Jan 1: \$20, Mar 1: \$20, May 1: \$20

Subtotal D. Subcommittee operations

[July 1: \$140, Sept 1: \$140; Nov 1: \$140, Jan 1: \$140, Mar 1: \$140, May 1: \$140]

E. RSC secondary operations: approved to budget limits, excess requires RSC approval, 2 signatures required.

H&I: Expenses incurred by Hospitals & Institutions Subcommittee pertaining to carrying the message of recovery, such as literature packets for inmates, literature for libraries in correction facilities, and presentations to hospitals and institutions, but not events or workshops. \$300.00/bimonthly up to \$1800.00 maximum

July 1: \$408.51, Sept 1: \$708.51; Nov 1: \$1108.51, Jan 1: \$1408.51, Mar 1: \$1708.51, May 1: \$1800

Speaker jams: Prepaid expenses or reimbursement for holding speaker jams with line budget approved by the RSC Conference. (March and September, yearly) \$167.00/bimonthly up to \$500.00 maximum

July 1: \$334, Sept 1: \$500; Nov 1: \$167, Jan 1: \$334, Mar 1: \$500, May 1: \$167

Overnight RSC: Prepaid expenses or reimbursement for holding overnight RSC conferences, associated with overnight lodging, food and beverage services; exclusive of registration fees, etc. (April and October, semi-yearly).

\$500.00/bimonthly up to \$1500.00 maximum

July 1: \$1000, Sept 1: \$1500; Nov 1: \$500, Jan 1: \$1000, Mar 1: \$1500, May 1: \$500

Outreach: Expenses incurred by Outreach Subcommittee for costs of communicating with and/or visiting isolated groups and interested Area Service Committees, as pre-approved by the subcommittee; associated with gas and long distance phone calls. \$50/bimonthly up to \$300.00 maximum.

July 1: \$144.83, Sept 1: \$194.83; Nov 1: \$244.83, Jan 1: \$294.83, Mar 1: \$300, May 1: \$300

Public Information: Expenses incurred by Public Information Subcommittee for continuing projects, associated with registrations for professional conferences and community events; paid radio spots; creating a database of professional contacts and distribution of an annual PI mailing; and printed materials for reports, training and presentations.

\$285.00/bimonthly up to \$1810 maximum.

July 1: \$610, Sept 1: \$895; Nov 1: \$1180, Jan 1: \$1465, Mar 1: \$1750, May 1: \$1810

Public Information Startup: Expenses incurred by Public Information Subcommittee for initial projects, associated with creation of an information table for use with professional conferences and community events; production and distribution of public service announcements for print, radio and television media; and prizes for a contest to create a regional logo (June, non-recurring) \$550.00

July 1: \$550, Sept 1: \$550, Nov 1: \$550, Jan 1: \$550, Mar 1: \$550, May 1: \$550

Subtotal E. RSC secondary operations

[July 1: \$3,047.34, Sept 1: \$4,348.34, Nov 1: \$3,750.34, Jan 1: \$5,052.34, Mar 1: \$6,308.51, May 1: \$5127

]

F Discretionary: expenses not presented in the budget; expenditures require RSC pre-approval, 2 signatures required.

G. NAWS Contribution: funds in excess of prudent reserve, 2 signatures required.

