

## April 21st, 2018

## Giltner, NE

Kirby Z. opened the meeting with a moment of silence followed by the Serenity Prayer.

Twelve Traditions: Diane K.

Twelve Concepts:

Purpose: Kirby Z.

## **Executive Committee:**

Chairperson:	Kirby Z. harleyguykirby@gmail.com
Vice Chair:	Monica T. monicainkearney@gmail.com
Treasurer:	Dean B. dino8it2@gmail.com
Secretary:	Amber S. bizzlebeauty@gmail.com_ABSENT Proxy Tera N. teranew-combe@gmail.com
RD:	Brian S. briansanders51@gmail.com
Alt. RD:	OPEN

#### Area RCM's:

Columbus:	Brent D.
Central:	Brenda D.
Eastern:	Diana B.
Elkhorn:	John G.

Fremont:	Tammy B.
Great Plains: Platte Valley:	
Southeastern:	Stephanie H.

## **Sub-Committees:**

NRCNA 35:	Deborah T.	
NRCNA 36:	Courtney B. Proxy Dawn B.	
General Assembly:	Amanda M. Proxy Brian S.	
Outreach:	OPEN	
Policy:	Diane K., "Acting"	
P.I.:	Tera N., Proxy	
I.T.:	Dick T., Proxy	
H & I:	Tera N.	
Archives:	Dick T.	

Visitors: Cindy P., Jess A., Tom A., Shannon O., Josh W., Donald P., Barry B., and Manny R.

Proposal to accept October minutes: Tammy, Proposal passed by consensus

**Treasurer's Report:** 

Beginning balance: \$6,360

## Area Reports:

Columbus: Hello family,

The Columbus area meetings are doing well. Recently several meetings started developing home groups of their own, so newcomer participation is on the rise and more members will get to have a voice in our area. The NRCNA 35 fundraise speaker jam the Columbus area hosted in March was a spectacular success!! The Columbus area activities committee voted to donate \$200.00 to the NRCNA 35 committee and \$200.00 to region. Columbus really struggles to get support from outside the area, but you wouldn't have known that at this speaker jam. We had a house full of love and support. It was a win-win for everybody. Thank you for all the outside support.

ILS, Brent D.

## Central: Hello Family,

Central Area is doing well. We are carrying the message in all our meetings. Since last region our H&I community held a training day on Feb 10<sup>th</sup> and a spaghetti feed on March 3<sup>rd</sup>. Because of those fundraisers and sales of t-shirts, we have been able to put basic texts in our treatment facilities. We will be having another H&I fundraiser on May 19<sup>th</sup>. Doors open at 3:00pm at the Grand Generation Center.

We are excited to have our proposal for NRCNA 37 in 2020 to be hosted in Grand Island to be considered today.

We would also like to propose to hold the next regional meeting July 21 in Grand Island at Former Park with a NRCNA fundraiser and dance to follow.

## Eastern: Hello Region,

Alycia M was voted in as our new RCM Alternate in January. Please welcome her.

As usual, Close Encounters was a huge success. The convention only continues to grow in size. This is a wonderful thing, but because of this the committee felt the need to look at other avenues. Thus, the Area groups voted on holding the 2019 CECK at the Hilton downtown. This is a beautiful venue with plenty of room to grow.

The Close Encounters Committee has also made a motion to change policy, increasing the startup funds from \$2,000 to \$7,000. The intent is to "add more items to our inventory for registration and hospitality purposes".

Our CAR workshop was a success, with 17 in attendance.

Nominations were open and elections for new ENNA ASC executive committee members have been underway.

Also recently, the Area guidelines were updated to reflect policy changes.

There are a couple of new meetings in our area that will be added to the meeting list.

It was brought to our attention that there are errors on the Regional meeting list for ENNA meetings, and Alycia has agreed to review it for changes. We may want to encourage others areas to review their meeting on the meeting list.

ILS

Diana B and Alycia M

## Elkhorn Valley: Hello family,

Things in the EVANA area are going strong. There are several area functions coming up and out meetings are seeing a lot of newcomers, many of which have been reached by H&I. H&I commitments are being kept and EVANA is donating \$75.00 to region today.

ILS John G.

May 19<sup>th</sup> Norfolk, NE Johnson Park

Gals with Gratitude and Getting the Man Right

I.P. speaker function 1pm-6pm

## Fremont: Hello NA Family,

Fremont area would like to take this opportunity to thank you all who made the 31<sup>st</sup> Annual Fremont Freeze Out fun and amazing. We had over 50 that attended that signed the guest book. I do believe there was more like 75 to 100 people there. So again "Thank You."

We are starting to plan activities for the summer so watch for them. Also, we are looking for each area to have a volunteer for our 3<sup>rd</sup> Annual NRCNA Pie in the Face. So if you can think of someone let me know. Thank you for letting me be of service and with love. Tammy B

**Great Plains:** Hello family I am an addict named Deborah. We are grateful to be hosting Region today, hope everyone sticks around for the NRCNA 35 fundraiser. We have 7 meetings a week in North Platte and 7 a week in Kearney. We are actively carrying meetings into the jails in Buffalo and Lincoln counties for both males and females. Great Plans does have a few events coming up: Mid Summer night campout and Cruzin' in Recovery. Flyers are on the website. Out area recently had H&I training and 14 addicts were trained.

ILS Deborah T

Platte Valley: ABSENT

Southeastern: No report.

## RD Report: Hi NA Family,

Not a lot to report. I've done two CARS in our region so far, with a total of 17 responses. 36 hard copies and 1 by email. I spent \$116.16 (\$92.76 in gas and \$23.35 in meals). Which leaves a balance of \$ 1,338.26. NAWS has asked that the RDs vote on the FIPT at this conference: I really would like some guidance from region on how you want me to vote. I would like to discuss this during open forum, amongst other things. So, Florida's audit request has been granted and is being scheduled probably sometime between May and August.

Other than that I'll be leaving the 28<sup>th</sup> of April for 10 days to carry your voice to the WSC, Next zonal meeting will be at the WSC. SBTW sent flyers. We also need to discuss whether or not we want to provide a SBTW coordinator for our region or if we are ok with the work group findings one for our region. Things to discuss during open forum. I would also like to bring a proposal back from zone to have a budget for the zone. I am handing out 1 proposed budget to each, please remember to bring back your areas conscience at the next region. The MZSS is to be held in Omaha November 2<sup>nd</sup>-4<sup>th</sup> 2018 at the Marriot/Beardmore Event Center.

ILS Brian S.

## Alt RD Report: N/A

## Sub-Committees:

## NRCNA XXXV: Hello family,

NRCNA committee meets the first Sunday of every month. We have had a couple really nice months for sales of our shirts and hoodies. Close Encounters was a good event for us. We have 122 pre-registrations, several of them are for the luncheon also. We have locked in our entertainment for the weekend. We still have a few slots to fill with the programming. We appreciate the donations. Please let us know if you have any NRCNA 35 fundraisers and we will be happy to be there.

In Loving Service, Deborah T

**NRCNA XXXV:** All is on schedule and track for everything for NRCNA 36. Sorry I cannot be at region. Grateful to be chair and part of service. Dawn B.

#### General Assembly: No report.

#### H & I: Hey Family,

EVANA, Central, Great Plains May 19<sup>th</sup> H&I fundraiser @ Grand Island Generation Center in Grand Island. Sponsored by Aurora Step Takers in Aurora. Got 42 Basic Texts in text center and have done training days. Buffalo county could use H&I volunteers. Lincoln county god. EVANA is wonderful. Did H&I training at Freezeout.

Gratefully in service, Tera N.

#### Outreach: Open

**Policy:** As acting policy chair, I will maintain a "Policy Updates" list each quarter and have it posted with the policies on the nebraskana.org website each quarter. Changes will be officially inputted into the actual policy document 1 time per year in January.

Diane K. Interim Policy Chair

## PI: Hello Family,

Central has a new PR chair! PI is going awesome! Got forwarded an email from a student at UNL wanting information about NA for a project. I reached out to him, but he hasn't followed through yet. Dick and Monica printed more meeting lists, so PI is paying \$100.00 instead of \$75.00. May need a policy change regarding this.

ILS, Tera N., Proxy

**IT:** I apologize for not being in attendance at today's meeting. I had already made plans and booked room for MKACNA XXII in Atchison, KS, this weekend before meeting time was changed. As I have mentioned in the past due to issues with outdated applications and upgrades to our hosting site the website was eventually going to need to be rebuilt. Well that time is now. Our hosting site informed me just last week that the application that we currently use to add things to and make changes to our site with, is being removed and deactivated from their site. This means we need to rebuild using applications compatible with their site. Hosting site is removing this software on June 20<sup>th</sup> basically two months from now. So before this committee meets again site will need rebuilding. I have been in contact with Dick T and Barry on this sub-

ject and will be discussing best ways to proceed. I am confident we can get it figured out with little to no down time for the site.

In loving service Sam S

## Archives: Hello family

my name is Dick t . we have printed 2000 meeting list a increase from 1500 . We had several meeting list changes and have been ask for more meeting list. This means that are areas are doing a great job getting the meeting list out. Tommy are p.i. has paid \$100 cash And I have given him a receipt. Thank you for letting me serve. Dick t. Richard (dick) Thomas, Kearney

## Meeting List Report: None

## **Old Business:**

**Proposal 1:** To have the Regional secretary include pertinent discussion that follows each proposal. Either by dictation, recording, or any other way that ensures that the discussion following the proposal is included in the minutes. To be included in the duties of Regional Secretary in the Regional Guidelines/Policy.

Intent: To avoid unwanted confusion when proposals are delivered to the groups. To help clarify and answer as many questions as possible that could arise at a group conscience. To offer aid when either the proposer or the Area's RCM/Alternate is not easily contacted.

Submitted by: Chad J

## Proposal did not pass by consensus

**Proposal 2:** To include in the convention guidelines that we do not allow any vendors not connected to an NA service body except for the taper/audio people.

Intent: To not allow outside entities to sell at our Regional Conventions.

Financial Impact: 0

Submitted by: Mark B

#### Proposal did not pass by consensus

#### **General Discussion:**

SBTW, who picks the representative? =>accountable at region...area, groups

\*do we need a create a position for this representation or are we ok with the zonal selection

FIPT-RD asks for vote of confidence for trust to carry the vote from region—passed by consensus

-Discussion about a website rebuild

-The secretary position is currently open

-Diane K. nominated for Vice Chair

\*Bio attached

-Monica T. nominated for Chair

\*Bio attached

## New Business:

Proposal 1: To approve proposed budget for the 2018-2020 Plains State Zonal Forum.

Intent: To allow the zones to provide services to the regions it serves.

\*Budget attached

#### Proposal goes back to groups

**Proposal 2:** Change to Policy III, D, b2 – "Responsible for maintaining updated policy changes and posting them on the nebraskane.org website."

Currently reads, "Responsible for updating and printing of regional policies."

Intent: Clarify how quarterly updates will be provided to the membership

Maker: Diane K.

## Proposal goes back to groups

**Proposal 3:** Change to Policy III, D, b3-"Will incorporate all past year updates to the Regional Policy document at least once per year (January Quarter) and post it on the nebraskana.org website."

Currently reads, "Will print Regional Policies with changes at least once per year (January Quarter)"

Intent: To avoid the cost of printing policies for all members, and leave that responsibility on the individual service member to print their own copy, or have access to it on their electronic devices.

Maker: Diane K.

#### Proposal goes back to groups

**Proposal 4:** To make a proposal to create a position at the region for a liaison for SBTW that is reportable to region 4 times a year and stay in contact with SBTW workgroup.

Maker: Tracy K.

## Proposal goes back to groups

**Proposal 5:** Proposal to hold next regional meeting on July 21<sup>st</sup> in Grand Island at Fonner Park with NRCNA fundraiser and dance.

Intent: Needs to be held the 3<sup>rd</sup> Saturday because the 2<sup>nd</sup> Saturday is not available at this venue

Maker: Tracy K.

#### Proposal passed by consensus

**Proposal 6:** To host the NRCNA Convention 2020 in Grand Island at the Grand Hotel (previously the Mid-town Holiday Inn) on October 16-18, 2020, with Donald P as Chair (Bio Included).

Intent: To sponsor an event to bring our fellowship together to celebrate recovery from the disease of addiction.

Financial Impact: Unknown at this time

Submitted by: Donald P, Brenda D

BIO – 10 years clean, 1 year GSR New Day Group, 2 years Area Chair, 2 years Merchandise Chair, 1 year Convention Chair, 1 year ALT RCM – CNSA, 1 year RCM- CNSA, 4 year H&I Chair – CNSA. Have a sponsor, has worked the steps several times and actively involved in my recovery daily, and try to live it to the best of my abilities. Served on 3 convention committees in Nebraska. ILS Donald P

#### Proposal goes back to groups

**BACK TO GROUPS:** 

Nominations for Vice Chair: Diane K.

Nominations for Chair: Monica T.

(please see attached service bios)

## Be sure to check Second/Third Quarter scheduled timeline for Nebraska regional guidelines

## Next NRSC July 21st, 2018

## **Fonner Park**

## 700 E Stolley Park Rd.

## Grand Island, NE 68801

Brian S will give the CAR Report at General Assembly. It will begin at 11am

Diane K. – Resume for Region Vice-Chair

-Clean since 3/13/93

-I attend my Home Group regularly, and I attend Group, Area, and Regional meetings regularly, when I can

-I have a Sponsor and sponsor several women in NA

-I have worked the 12 Steps of NA multiple times, and have a working knowledge of the NA Traditions and Concepts.

-I have served NA throughout my recovery, in the following positions:

- \*Group Chair
- \*Group Treasurer
- \*Group GSR
- \*Area Vice-Chair
- \*Area Chair
- \*Area Activities Chair
- \*Area H&I Chair and served on several H&I Committees
- \*Area Treasurer
- \*Regional Committee Member (RCM) for my Area
- \*Regional Vice-Chair
- \*Regional Convention Chairperson
- \*Alternate Regional Delegate (attended 2012 and 2014 World Service Conferences)
- \*Zonal Secretary for Plains States Zonal Forum
- \*Regional Delegate for the Nebraska Region (attended the 2016 World Service Conference)

\*Group Literature Chair

\*Participated in writing the Nebraska Regional Convention Guidelines

\*Currently acting as Regional Policy Chair and helped reformat and update

the 2017 Regional Policies, and am familiar with CBDM business order.

\*Currently Vice-Chair of NRCNA 35 convention committee

I am passionate about NA, and I do my best to give back and maintain my commitments to the Fellowship that saved my life.

Thank you, Diane K.

For the April 2018 regional minutes Nomination for Chair

Bio Monica T., Kearney NE Clean date 2-5-1984

Currently am the vice chair at our region, GSR at my home group, do jail meetings twice a month at Buffalo County, H&I as Jail Liaison. I also help on the regional meeting list committee and am the interim treasure for our area. I have been attending region meetings for a few years now. I talk to my sponsor regularly, have worked the steps many times, {currently doing a set of steps}, sponsor ladies, support my home group and attend 2-3 meetings a week. Have studied and continue to study and use the traditions in my life. I have working knowledge of the application of the concepts and of our regional policy.

Previously I have been honored to be the Chair for NRCNA 30. I also served as Registration Chair & helped on merchandise committee for NRCNA 24. For our Area and my home group, I have served as Secretary, Treasurer, Literature, Meeting Chair and was a member on the committee that formed Great Plains Area, and many event committees throughout my recovery. I started doing service work in early recovery, in Colorado, at Group & Area levels; setting up for meetings, starting new meetings, secretary, treasurer, H&I committee, Literature committee, a part of CRCNA 1 and a member on the committee that formed Pikes Peak Area.

Thank you for keeping NA strong.

Sp	onsorship Behind the Walls	
1	Workshop Materials	\$400.00
2	Mailing postage and materials	\$400.00
3	IP's for initial sponsee assignments (before they get a sponsor)	\$100.00
4	NA Books (Step Working Guides and It Works: How and Why)	\$1000.00
5		\$400.00
	otal Sponsorship Behind the Walls	\$2300.00
Pl	ains States Zonal Meetings	
T	Meetings 4 in two years at \$400.00 each	\$1600.00
PL	ublic Relations	A700.00
T	Public Relation events	\$700.00
In	formation Technology	\$455.70
1	Web Site Hosting. Two-year hosting. Due September or (1 year is at 251.88)	
2	Zoom 299.80 a year due in February	\$599.60
3	Miscellaneous Web Site Charges. (New Modules)	\$200.0
4	Domain Registration for URL (Two years due in September)	\$65.0
To	otal Information Technology	\$1320.3

#### Dear Family,

I am requesting assistance with the hospitality room during the 2018 NRCNA in North Platte. It will be open for those in need for a light snack, a place for fellowship, and possibly even for those that spent their last dollar just getting to the convention. I would like to challenge each Area to have your best (baker, meat smoker, casserole maker) sign up and win the HONOR of being nominated as the area with the best food (and the possibility to lord it over the other areas). If you even want to challenge groups within your area, for a cook-off; we won't argue. The room will be open during Friday, Saturday, and Sunday morning. I am asking for help on Friday and Saturday. Sunday is available also, but not necessary. I would like each area chair to pick a block of hours and take a sign-up sheet back to your groups. When a person or group signs up for a time; it means they will be in the room, keep the food replenished, sell sodas, and help with general clean up. The room will be closed during the speakers/workshops. Water, coffee, and tea will be available and soda for purchase. Donuts will be provided for Sunday morning. Each day is broken up into 4-hour blocks. If you believe your area will be able to fill more than one block, feel free to sign up your area. But then it will be that area's responsibility to bring food donations to the hospitality room for that time frame. Please bring the forms back to the next Regional Conference in July, I will collect them and call/text to remind people about signed up times when we get closer to the convention.

The Hospitality room will be open

Friday

4pm-8pm (kick off speaker)-4 hrs

9pm-1am-4 hrs

Saturday

7am-12 (Noon speaker)-5 hrs

1pm-7pm (Evening speaker)-6 hrs

9pm-1am-4 hrs

Sunday

7am-10am (spiritual speaker)-3 hrs

In loving service, Kris K.

# **NRSCNA Treasurer Report**

RSC Meeting Date: 4	14/2018
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## RSC Meeting Beginning Balance: \$6.360.00

Prudent Reserve: \$6,360.00

Donations		Expenses		
Area, Group, or Other	Amount	Chk #		Amount
Day by Day	\$40.00	1266	In Motion Hosting	\$14.99
Elkorn Valley	\$75.00	1267	Terra Newcombe - H&I	\$582.02
		1268	Tommy Newcombe - P I	\$200.00
		1269	Bryan Sanders - R D	\$900.00
		1270	Rent	\$50.00
		1271	US Post Office - PO box Rent	\$76.00
			EXPENSES SUBTOTAL: NAWS (WORLD) DONATION:	\$1,823.01 \$0.00
TOTAL DONATIONS:	\$115.00		TOTAL EXPENSES:	\$1,823.01

<b>RSC MEETING SUMMARY</b>	REPORT
BEGINNING BALANCE:	\$6,360.00
TOTAL DONATIONS:	\$115.00
TOTAL EXPENSES:	-\$1,823.01
ENDING BALANCE:	\$4.651.99

NOTES: