

July 12, 2014 Grand Island, NE

Rocky opened the meeting with a moment of silence followed by the Serenity Prayer. Jeff read the Twelve Traditions. Brian read the Twelve Concepts. Rocky read the Purpose.

The following members are present:

Executive Committee:

Chairperson: Rocky Vice Chair: Dustin Treasurer: Shane. Secretary: Mike L. RD: Mark B Alt. RD: Diane

Areas RCM'S:

Columbus: Matt Central: Kim Eastern: Absent for 2nd time Elkhorn: Doug Freemont: Brian Great Plains: Kirby Platte Valley: Absent for 2nd time Southeastern: Craig

Sub-Committees:

NRCNA 31: Jerry General Assembly: Diane B P.I.: Brent L H&I: Doug Outreach: Paul I.T.: Absent Policy: Wanda Archives: Dick

Visitors:

Gaylan, Mike, Dean, Amanda, Brice, Monty, Michael, Nate, Linda, Jeremy, Tisha, Donald, Cary, Tommy, Tyler, Terra, Melissa, Nathaniel, Brian, Zabe, Monica, Jeff, Henry

Motion to approve last quarters minutes: Motion by Kirby 2nd by Doug- Passed

Treasurer's	Report:
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	А	В	C	D	E	F	G	Н	Ι	J
1	Re	gister Rep	oort – NR	SCN	A 3Q 2014 (July 12, 2014	L)	•			
2		• •				,				
3		Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
4								BEGINNING BALAN	ICE:	\$2,087.95
5		7/12/2014	NRSCNA (DEP	ENNA	5/13/14 Donation	Area Donation			\$3,000.00
6		7/12/2014	NRSCNA (DEP	ENNA	4/27/14 Donation	Area Donation			\$74.34
7		7/12/2014	NRSCNA (DEP	ENNA	3/23/14 Donation	Area Donation			\$106.30
8		7/12/2014	NRSCNA (DEP	Great Plains Area		Area Donation	Sunday Noon Group		\$40.00
9							Area Donation	thursday day by day		\$40.00
10		7/12/2014	NRSCNA (DEP	SENANA	3Q 2014	Area Donation	Happy Havelock		\$66.30
11		7/12/2014	NRSCNA (DEP	Central	3Q 2014	Area Donation	Central Area		\$150.00
12		7/12/2014	NRSCNA (DEP	Ties That Bind NA	3Q 2014	Group Donation	North Platte		\$100.00
13		7/12/2014	NRSCNA	DEP	EVANA	3Q 2014	Area Donation	EVANA Dontion		\$75.00
14		7/12/2014	NRSCNA (DEP	Fremont 'It Works' Mtg	3Q 2014	Group Donation			\$62.50
15		7/12/2014	NRSCNA	DEP	Fremont Area Service Comm	i 3Q 2014	Area Donation	Fremont ASC		\$117.50
16		7/12/2014	NRSCNA	1148	Apollo Storage	3Q 2014	RSC	Storage Room		-\$75.00
17		7/12/2014	NRSCNA	1149	Central NASC	3Q 2014	RSC	Rent		-\$50.00
18		7/12/2014	NRSCNA	1150	Doug Phipps	3Q 2014	H&I			-\$450.00
19		7/12/2014	NRSCNA	(1151	Mike Leduc	3Q 2014	Secretary			-\$150.00
20		7/12/2014	NRSCNA	1152	Brent	3Q 2014	PI			-\$200.00
21		7/12/2014	NRSCNA	1153	DUSTY Lord	3Q 2014	Information Tech.			-\$325.00
22		7/12/2014	NRSCNA	1154	Diane	3Q 2014	RD&RD Alt			-\$900.00
23		7/12/2014	NRSCNA	(1155	Central NASC	NRCNA 2014 Seed (from Jan)	Convention			-\$2,000.00
24								7/1/2014 - 7/12/20	• • • •	-\$318.06
25								ENDING BALAN		<u>\$1,769.89</u>
26								TOTAL INFLO	-	\$3,831.94
27								TOTAL OUTFLO	-	-\$4,150.00
28								NET TOT	AL:	-\$318.06

Area Reports:

Columbus: Columbus is fine and well. Our meetings are going along as usual and the fellowship is growing. We are pleased with the addicts that are coming in and staying clean. We have commitments being met and members stepping up into service. We would also like to thank all the members from other areas for bringing their experience strength and hope to share. We will have an H&I training at the clean way club August 2, at 2 PM.

ILS, Matt M.

Central: Hello family, the NA in Grand Island has made a few changes. Changes that were long overdue all meetings are going strong newcomers keep coming back Jeff will complete this report we made a donation of \$150.

Unity hall has formed a subcommittee that has stepped up to open the doors. Every day noon meeting and 8 PM as well, and Friday and Saturday midnight meetings. Locks are changed and a new safe were donated. We still owe back rent but our current with all new bills have made progress on our debts.

ILS, Kim & Jeff

Eastern NE: No report.

Elk Horn Valley:

Hello family, meetings then EVANA are doing well with 20–80 people attending. We recently had our Moonlight madness function that was change from a camp out to a one-day event due to weather. On July 25th, 26th, 27th we will be hosting the stepping at the lake men's campout. It will be for sure absolutely at Lake Maskenthine east of Norfolk. NRCNA 31 will be held in Norfolk on October 3, 4, 5! We are gearing up and getting excited for this.

P. S. I have a regional donation of \$75 from the EVANA area.

ILS, Doug P.

Fremont: Hello Family from Fremont NA,

We are alive and well in the Fremont area meeting attendance is down and we are lacking in service body members. With all that being said we do have donations today. Fremont area would like to donate \$62.50 from it works group and \$117.50 from FASC. For a total of \$180. The next regional business meeting will be in Fremont October 11 at 1440 East Military Ave. at good Shepherd Lutheran Church. This will coincide with a fundraiser for NRC and a 32

ILS, Brian Koch

Great Plains:

Greetings family, from the Great Plains area of NA life is good in Kearny and recovery is still the answer we had a \$40 donation from the Thursday day by day group and a \$40 donation from the Sunday noon group.

ILS, Kirby Z.

Platte Valley: No Report/Not Present

Southeastern: Kim addict sorry I'm not able to make it to region this quarter but please welcome SENANA's new RCM alt Craig D whoop whoop thanks Craig for your service!! SENANA continues to do well upcoming activities: frisbee golf JULY 19 Max Roper Park swimming party August 2 at Irvingdale Pool \$1 in advance but no addict turned away.

ILS, Kim R & Craig

RD Report: Hello Everyone,

Well it seems like forever since we've been here and the WSC seems like a life time ago. But none the less we have lots to cover. So much so that I don't think that I can effectively cover it all in this report. As always the World Service Conference (WSC) was full of twists and turns but I do strongly believe the voice of the fellowship was heard and acted on. So what I am going to do is list all the motions and their results and if you have any questions on the proposals I will try and answer them the best I can. Also if you are not at this meeting and hearing this report live feel free to call me or visit NA.org for any additional clarification. So let's get started with the motions.

- 1. To adopt the updated version of "An Introduction to NA Meetings" as fellowship approved literature. PASSED
- 2. To limit seating at the WSC to 1 Delegate per region (no alternate delegates) FAILED
- 3. To stop automatic funding of Delegates to the WSC FAILED
- 4. To agree in principle to move in the direction of a service system that contains Group Support Forums. PASSED with the amendment that it be presented in The Guide to Local Service as an option.
- 5. To agree in principle to move in the direction of a service system that contains Local Service Conferences. PASSED with the amendment that it be presented in The Guide to Local Service as an option.
- 6. To agree in principle to move in the direction of a service system that contains Local Service Boards. PASSED with the amendment that it be presented in The Guide to Local Service as an option
- 7. To change for this conference only the types of motions and proposals presented. PASSED (Please see the summary of WSC 2014 decisions for exact wording)
- 8. Approval of WSC 2012 minutes PASSED
- 9. To approve the Fellowship Issue Discussion project plan for inclusion in the 2014-2016 NAWS budget. PASSED
- 10. To approve the Service System project plan for inclusion in the 2014-2016 NAWS budget PASSED
- 11. To approve the Traditions Book project for the inclusion in the 2014-2016 NAWS budget PASSED
- 12. To approve the Public Relations project plan for inclusion in the 2014-2016 NAWS budge PASSED
- 13. To approve the 2014-2016 NAWS budget Passed.

Well that is a quick summary of all the motions and their results. Please feel free contact me with any questions.

And to finish this report it is once again time for to say fare well. It's been a great experience serving our region and I've had the best RDA I could ever ask for. We should all look forward to the growth and direction she brings to the table for this next conference cycle. I am writing her a check for the balance of the RD/RDA funds in my possession effectively ending my term as the RD. Thank you so much for allowing me to serve. HUGS, Mark B

Alt. RD Report: Hello family,

Today, Amanda M. and I gave a presentation on consensus-based decision-making, or CBDM approximately 30 members present. This form of decision-making, in Lou of Roberts rules of order, has been adopted by many NA regions in the US, and basically, all other regions throughout the world. I would be happy to visit each area to present this information to your members, if you ask me.

Check out the June, 2014 NAWS news, which discusses all of the 2014 world service conference topics, business results, workgroup discussions, and moving forward. I strongly encourage you to read it, or access it on the na.org website and read it at your convenience. At the 2014 WSC, I did my best to meet and visit with NA members from outside the US, to discuss their perspectives, and was amazed at the diversity we had in our small group breakout sessions to discuss the needs and ideas for a future worldwide body.

The plains state zonal forum met during the world service conference, on 4-30-2014, for our quarterly meeting. The RD team from the Chesapeake-Potomac region, one world board member, Bob G, and one WSC co-facilitator, Dickie D., Visited our business meeting to see how we conduct business, and what projects we are working on. Our next plains state zonal forum meeting will be held on 9/28/2014, and St. Louis, Missouri, following the multi-zonal service symposium.

Just a reminder, multi-zonal service symposium will be held at the Sheraton Westport Plaza, and St. Louis Missouri, on September 20 6th–28, 2014. Workshop topics will cover H & I, PR, collaboration across zones/regions/areas, project-based service, fellowship development and rule communities, recent WSC topics, and many more. This is a great opportunity to network and fellowship with other members of NA, and get ideas on best practices for carrying the NA message. I have brought some registration flyers, or, you may register online at "mzssna.org"

I have brought my final RDA expense report. The total cost for my attendance to the WSC was \$1664.76 which would have been about \$100 cheaper, except my flight was canceled on my original date of departure, and the only flight available was one day earlier. I recently purchased a new projector screen for the region, as the old one broke, and I have sent in my \$15 registration for the MZSS, since there will also be a PSZF meeting at the conference. The remaining funds and my RD account are \$1090.11 I am requesting your support to pay registration for the new RDA to attend the MZSS and PSZF, in September.

Thank you for letting me serve,

Diane K., RDA

Sub Committees:

General Assembly: Today, Amanda M. And I gave a presentation on consensus-based decision-making, or CBDM approximately 30 members present. This form of decision-making, in Lou of Roberts rules of order, has been adopted by many NA regions in the US, and basically, all other regions throughout the world. I would be happy to visit each area to present this information to your members, if you ask me.

ILS, Diane K., RDA

H&I:

Hello family, H&I is going strong in our region.

We currently hold 25 H&I commitments not counting ENNA and Platte Valley as they were not represented @ H&I today. It was brought to my attention that all of the H&I material was thrown away after Darryl passed away. I'm honored to serve as H&I chair and will do whatever I can to build H7i back up with the area H&I chairs, who by the way have been amazing help in the process of rebuilding. York women's prison was requesting a presentation of H&I @ their facility so please pass the word to the women at your areas to see if they would like to help get a meeting started in the women's prison contact Wanda G if interested. ILS, Doug P

Outreach: Hello Family I'm Paul and I'm and addict I have delivered a starter kit to a new group ion Hebron NE. they started May 3rd location: 216 Lincoln Ave Time 6pm above the city office. Contact; David P 402-200-9056 also other lit. to help the Hebron mtg...

ILS, Paul M.

Policy: Hello family,

Dear family this last three months has been a lot slower for me than the beginning of this position because there were no motions that affect region policy. On a side note I did bring two copies of the convention guidelines in hopes that we have two more subcommittees for convention 32 and 33

ILS, Wanda G.

PI: Hello Family,

Not much to report. I am nearly done with school and these last 8 classes I'm in have been a @ & ... 4 more weeks of the three classes I'm in this summer, 2 in the fall, and I'm done.

We are planning a P.I. Presentation at this year's NRCNA. We have a couple facilitators lined up and will begin to work out the format. If you would like invitations sent to anyone in your area

(who you think would attend), send a list of those agencies, their addresses and if possible a contact person at that agency, to me at <u>brent168@yahoo.com</u>.

Spoke briefly with the phone line chair from SENANA about their 1-800 hotline. Proposed possibly splitting the cost of that and allowing region to use it as a statewide hotline, which would only require a little additional training to their staff, rather than attempting to train and recruit an entire staff to man a new 1-800 hotline for the entire state. More discussion will be forthcoming I'm sure, before a motion/proposal is brought to this body.

Wanted to do another PI Learning day, but that didn't happen. Got the tax ID# from our treasurer, but haven't added that to the account yet, promise I will. Still have the remainder of the first quarter, plus the entire amount from last quarter, totaling \$202.08. (statement attached).

Have my permanent checks now... starting at 1001. Writing 3 checks to Dusty L. One for ink and paper for last quarters meeting lists and one for this upcoming quarter, and one for the domain fee on the website.

Any changes that need made to the meeting lists please email Dusty L - <u>djdustylord@hotmail.com</u>

Starting balance: \$202.08

Check #	<u>To</u>	Amount	Date	Reason
<u>1001</u>	Dusty L	\$34.00	7-12-2014	April-June printing costs
<u>1002</u>	Dusty L	\$34.00	7-12-2014	April-June printing costs
<u>1003</u>	Dusty L	\$120.00	7-12-2014	I.T.: Web domain fees
	Remaining B	alance: \$ 14.08		

Thanks for letting me serve... Brent L.



NOU ARE CORDIALLY INVITED TO ATTEND 2N INFORMATIONAL PRESENTATION at this years NEBRASKA REGIONAL CONVENTION of Narcotics Anonymous TO BE HELD: October 4th, 2014 at 1:00 pm

at Divots Conference Center in Norfolk, Ne.

There will also be keynote speakers at 4pm and 7pm.

Banquet dinner at 5:30 at the expense of those attending. (RSVP Required)

Other items for further discussion at today's PI subcommittee meeting:

- Information booth at this year's state fair.
- Budget
- A Statewide 1-800 number.
- The presentation at this year's NRCNA.
- Another Regional Learning Day

Beginning Balance:	\$115.00
checks	- \$15.40
Lit from Wisc RSO	<u>-\$69.43</u>
remaining balance	\$ 30.17

*statement and check copies are attached. That's it for now, Thanks for letting me serve, Brent.

> Brent Lambley 107 Trailridge Rd. Norfolk, Ne 68701 <u>brentl68@yahoo.com</u> (402) 750-2633

IT: No Report

ARCHIVES: Hello family we are still missing cups year one - two - 3-27 1984 85–80 6–2010. I hope to have a list of missing paperwork – shirts and cups in the next three months I would like to think the people that found the other cups thank you very much in loving service Dick Thomas 308-440-8587

ILS, Dick T. Chair

NRCNAXXXI: Not too much report except that all is going well,

Registration; if people are planning on going to this convention we need registration. Entertainment; the band is signed in and the other forms we have arranged already to go. Hotel; have another walk-through August 17 to get the final function assignment for the rooms. Fundraising; after this function I believe there was only two more fundraisers in August. Merchandise; pre-T-shirts are yet for sale contact Doug, the final shirts are designed and ready to print, cups are decided on.

Programming; speakers already, imitations for PI presentations are ready to be sent out, still looking for a few more workshops.

Arts and graphics; banners are done, with one more fundraising and a large one for function. Hospitality; Dustin will be passing around a sign-up sheet for the hospitality room.

Memorial wall; Tommy and here is still trying to get pictures in.

Raffle; items are still being collected, if you have any contact Ryan L.

Marathon meetings; schedule and topics done.

It's been a pleasure to serve in this position and I will like to thank my area for their vote of confidence in my abilities.

Jerry P

Old business:

Motion 1: Would like to nominate Brian S for RDA Intent: Financial Impact: \$0.00 Submitted By: Kim L. Central RCM Seconded By: Kirby Z. Great Plains RCM VOTED AND PASSED CONGRATULATIONS!

Motion 2: Nom Diane B. to RD Intent: To promote the Alt. to RD Financial Impact: \$0.00 Submitted By: Kirby Z. Great Plains RCM Seconded By: Matt M. Columbus RCM <u>VOTED AND PASSED</u> CONGRATULATIONS!

Open Floor: Discussion Topics

Gaylan: wants the General Assembly in Fremont to be on Consensus Based Decision Making. Mark: Discussion on and about WSC financial issues and responsibility for ourselves.

Time was extended...

Discussion on prudent reserve and what amount goes on to World...

New Business:

ADHOC COMMITTEE WAS FORMED FOR BUDGET POLICY AND RD FUNDING REVIEW. COMMITTEE: Brian, Wanda, Kirby, Shane.

Motion 1: The CNASC bid for the NRCNA 32 in 2015 attached bellow is our hotel bid and Convention Chair Intent: To host the Nebraska Regional Convention in 2015 Financial Impact: \$0.00 Submitted By: Kim L. Central RCM Seconded By: Kirby Z. Great Plains RCM TAKE BACK TO GROUPS

Convention Committee Chair: Donald P.

Hotel Bid: Attached at the end, Midtown Holiday Inn.

((BIDS FOR NRCNA 33 OPEN))

{{Next NRSCNA meeting October 12, 2014 in Fremont, NE @ Good Shepard Lutheran Church: 1440 E. Military Ave Fremont, NE 68025}} Business meeting will be followed by a NRCNA 32 fundraiser!

*******EVANA wins traveling trophy, SENANA still possess the trophy.

Motioned to close. 2nd. Voted and passed. Closed in usual manner.

** (((Consensus Based Decision Making Workshop @ 12pm))) Sub Committees @ 2pm Region Business @ 3pm





Narcotics Anonymous,

Thank you for the considering the **Holiday Inn Midtown Grand Island** for your groups event! This proposal is regarding the NA Convention in September of 2015. We would like to bid for your preferred dates of *September* 25th-27th, 2015.

LOCATION

Holiday Inn Midtown Grand Island offers 191 guest rooms and 6 deluxe, 2 room suites. We are located just 3 miles north of I-80 at Exit 314. The Hotel is conveniently minutes away from the Heartland Event Center and Fonner Park.

HOTEL FEATURES

Our Hotel offers a comfortable setting for your attendees, such as:

- Flat screen TV's with 75+ channels and 25+ HD channels in each room.
- Mini Frig and Microwave in every room
- Indoor pool and hot tub with complimentary mini golf, ping pong, and pool.
- Restaurant breakfast hours 630 AM to 10:30 AM weekdays and 11am weekends, 7 days a week.
- Evening dining available in our Images Bar and Grille 5 PM to 9 PM daily 7 days a week.
- Over 13000 sq. ft of flexible meeting & banquet facilities accommodating up to 300 people
- Room Service
- On Site Business Center
- On Site Fitness Center
- Complimentary Parking
- Complimentary High Speed Internet Access in all Guestrooms and Meeting Space
- On-Site Guest Laundry Facility

Complimentary Items for this Specific Event

- 3 Complimentary Sleeping Rooms for the duration of the event (A Value of \$720)
- Complimentary use of available In House AV equipment(A value of up to \$500)
- Complimentary use of Meeting Room Space, based on availability and needs (A value of up to \$4230)
- Use of meeting room space for up to two preconvention planning meetings for up to one year prior to your convention. (A value of up to \$250)
- One Complimentary Hospitality Suite (A Value of \$320)
- Free Internet and Wi-Fi in all meeting and sleeping rooms
- Use of the convention office during the event
- Use of the Business Center

Total Value of All Complimentary Items: \$6,020

Sleeping Room Rate

• Sleeping Room Rate for 2015: \$89.95

I want to thank your group for considering Midtown Holiday Inn as a location to host your future event. We are hoping you find our proposal to be an attractive one for Narcotics Anonymous. Please contact me with any questions or concerns regarding this proposal. Thank you again for your interest in holding your event here at the Midtown Holiday Inn.

Warmest Regards,

Bethany Brandenburg Director of Sales Midtown Holiday Inn-Grand Island

Regional Delegate

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	Credit	Debit	Total
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5-14 Marriott WSC for Dianne 7-14 Diane K. balance of RD Fune Closing Balance		107392	380-50 - 380 TO
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Nebraska Regional Mailing List

Service Position	First Name	Last Name	E-Mail / Home Mailing Address if no e-mail Phone Number	Phone Number
Secretary	Mike	·Leduc	Michael. Ledue @ Coanced	308 379 3499
Cherr	Koch1	Smidt.		402-649-2967
.Rem (Fremont)		Koch	. hrian . Icarkie Ogmail. Com	0105-712-2040
Vice Cheir	Dustin	Sutton	goblack Shirts Qamail. com	369-0861
Public Internation	tion Brent	Pambley	brent L 68@ Jaheo. com	402 750.2633
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& Treasurer	Shane	Lenagh	· shanelenagh Cgmail.com	8968-029-20h.
RDA	Diane.	Krekovich	dbrayant @ qmail. com	1901-016-204.
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Service Position	. RCM PLANS	RCM Columbus Mart	65R/ visitor Bryen						ESPHET Chair EVANN. Commy		ROM ALT.					

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GENERAL INFORMATION The Multi-Zonal Service Symposium offers an opportunity for the exchange of experience, strength, and hope between members of MA service This should vinterity of our fellowship	(mail in <u>OR</u> go to	REGISTRATION (mail in <u>OR</u> go to www.mzssna.org to register online)
fosters the magic of service that happens when members gather from greater distances to share best practices in serving the		OTY PRICE
suffering addict and fulfilling our primary purpose. Through NA zones working together in a spirit of unity and cooperation to support the groups in carrying our message of recovery. The	Name	carly bird registration $x \Rightarrow 10 = \Rightarrow$ (postmarked by May 15)
symposium's purpose is to inspire and instill in participants the joy of service by mentoring and learning collaboration.	Address	Pre-Registration × \$15 = \$
Hotel Information Sheraton Westport Plaza Reservations: (314) 212-2100	City, State, Zip	0n-Site Registration × \$20 = \$
900 westport Plaza St. Louis, Missouri 63146 Room rate \$109/per night Mention MZSS.	Email/Phone Number	Friday Lunch × \$20 = \$
Schedule Highlights Friday morning NA Public Relations with Professionals event		Saturday Banquet × \$34 = \$
Friday afternoon- Workshops, roundtables, and speakers Sunday morning possible topics include Hospital & Institutions, Public Relations, Public Information,	Clean Date Area & Rention vou live in	T-Shirt-black short sleeve × \$10 = \$
collaboration across zones/regions/areas, project based service, recent WSC topics, fellowship development in rural communities, consensus based decision making, sharing our resources, etc.	Service positions you hold	$\begin{array}{c} \hline \hline$
Friday women's and men's luncheons		Hoodiegray pull-on × \$25 = \$
Saturday evening banquet		
Please check mzssna.org as the schedule is updated!	WHY REGISTER? You might ask: "Why should I register for the Symposium?	
Information: Daniel C. 785-819-6234 Michelle C. 785-383-2928	What do they do with the money?" The money collected from registration is how we pay for the hotel and facilities used during the weekend, as well as all associated expenses. It takes many	1 from ed during Newcomer Donation \$\$
General email: info@mzssna.org	resources to make this event possible. Won't you please do your part and pre-register?	e do your TOTAL \$
Registration email: registration@mzssna.org		Check or Money Order payable to MZSSNA
Website: mzssna.org Want to help at the event? Check out the website!		MAL TO: MZSSNA P.O. Box 4941 Topeka, KS 66604