

**Washington North Idaho  
Region of Narcotics Anonymous**

**April 2009**

**RSC**

**Friday 10th April 2009: 8pm-11pm  
Saturday 11<sup>th</sup> April 2009: 8:30am-6pm**

**All Subs Day**

**Saturday 11<sup>th</sup> April 2009: 10am-2pm**

**Quality Inn (was Ellensburg Inn)  
1700 Canyon Road  
Ellensburg, WA 98926**

# WASHINGTON NORTHERN IDAHO REGIONAL SERVICE COMMITTEE 98th MEETING

April 10-11, 2009

## Minutes

1. **Call to Order** by RSC Chair, Lorraine, 8PM followed by the Serenity Prayer.
2. **Reading:** 12 Traditions – Jerry C., South Puget Sound
3. **Reading:** 12 Concepts – Leon P., Pierce C.
4. **Reading:** WNIR Vision Statement – James S., NWWA
5. **Introduction** of Committee Members
6. **Roll Call:** (see attached)
7. **Areas (20)** - present 15 absent 4 Excused 1- Quorum Established
8. **October 2008 minutes:** **Approved by Consensus**

9. **Reports:**

**Administrative & Committee**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>a. Chair – E-Mailed</li> <li>b. Vice-Chair – E-Mailed</li> <li>c. Secretary – Attached</li> <li>d. Treasurer – Attached</li> <li>e. Auditor – E-Mailed</li> <li>f. Regional Delegate – E-Mailed</li> <li>g. Alt. Regional Delegate – E-Mailed</li> </ul> | <ul style="list-style-type: none"> <li>h. Activities Chair – Attached</li> <li>i. H&amp;I Chair – Attached</li> <li>j. Literature – Attached</li> <li>k. Public Information – Attached</li> <li>l. C&amp;E Chair – Attached</li> <li>m. Convention and Events Treasurer – E-Mailed</li> <li>n. Ad Hoc Committee Chair -- Attached</li> </ul> |
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**Area Reports:**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>a. Blue Mountain – Attached</li> <li>b. Central Washington – Attached</li> <li>c. Everett – E-Mailed</li> <li>d. Grays Harbor - Absent</li> <li>e. Greater Cascade Loop – Attached</li> <li>f. Idaho Washington – Attached</li> <li>g. Lower Columbia – Attached</li> <li>h. NE Washington – Attached</li> <li>i. Northern Idaho – Attached</li> <li>j. N. Olympic Peninsula – Absent</li> <li>k. North Puget Sound – Attached</li> </ul> | <ul style="list-style-type: none"> <li>l. Northern Panhandle – E-Mailed</li> <li>m. NW Washington – Attached</li> <li>n. Pierce County – E-Mailed</li> <li>o. Seattle – Attached</li> <li>p. South King County – Attached</li> <li>q. South Puget Sound – Attached</li> <li>r. Southwest Washington - Attached</li> <li>s. The Lewis County – Absent</li> <li>t. Tri-Cities – Attached</li> <li>u. West Puget Sound – Attached</li> </ul> |
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**Adjourned** at 10:30pm

10. **Meeting called to order** by Lorraine L. @ 8:30pm
11. **Roll Call** taken (see attached)  
**Areas (20)** - present 17 absent 1 Excused 1 Quorum Established
12. **RD Forum** –  
New IP “An Introduction to NA Meetings”. Where would these phamlets be beneficial?

**13. Open Forum**

- a. Vision Statement-goals-have not been fulfilled. Possible Ad-Hoc Committee to deal with the goals. Possible Sub committees to fulfill these goals.
- b. Process for guideline changes for sub committees. Guidelines still need to go thru the process of being approved by the Regional Body.
- c. Community Referrals by Phonline. Crisis Hot Line, 911 & 211
- d. NA Activities at personal residences. Pro's or Con's.
- e. Does passing a motion at Region for an Area Event to utilize C&E Registration Website page set a president for other Areas to be able to utilize C&E website for Regional Events. Concern about this when this motion passed for a one time deal and see how it goes, and then evaluate this process. January 2010 would be the earliest for an evaluation. C&E has resources for Area's to set up their own web pages for their own events.
- f. Limitation of the Commemorative Sixth Edition to groups and personal purchases, mainly because this has been seen for sale on Ebay.
- g. What's the difference of an open vote (admin and sub chairs) opposed to a GSR vote and voting for elections.

**14. OLD BUSINESS**

- Elections**
1. Hospitals and Institutions Chair—Dave D.
  2. Activities Chair—Cheryle N.
  3. PI Chair—Greg K.
  4. Literature Chair—Candace B.

**Recess @ 10am for All Subs Day**

**Reconvened @ 2:30pm**

**NEW BUSINESS**

- a. Motions on the Floor

**Motion# 98.01**

**Motion made by:** Scott Mc.

**From:** C&E Chair

**Seconded by:** Cheryl T

**From:** Seattle RCM

**I move** we create Article 8, Section 9; Subcommittees to read, "All proposed amendments to subcommittee guidelines be approved in respect to each subcommittees, then be brought to WNIRSC body. Amendments will go into effect after WNIRSC approval.

**Intent:** For Regional guidelines to reflect subcommittee guidelines.

**Who will carry out this motion?** Region and Regional sub committees.

**Why is this motion needed?** To clarify Regional Guidelines.

**How much money will this take?** None.

**Back to Groups**

**Motion# 98.02**

**Motion made by:** Judy J.

**From:** PI Chair

**Seconded by:** Blair A.

**From:** WPS

**I move** in an effort to begin the process of following thru w/our Regional Goals set forth @ WNIRCNA 2008, I motion that are begin with goal #4, as it is concrete, and begin to work on a process in the Regional PI Sub Committees to obtain and include our Regional Archives on the WNIR webpage.

**Intent:** begin the goals follow thru process

**Who will carry out this motion?** Regional PI sub committee

**Why is this motion needed?** To move forward and not forget the past.

**How much money will this take?** Unknown

Yes 2

No 12

Abstain 1

Motion Failed

**Motion#98.03****Motion made by:** Jason C.**From:** RSC Vice Chair**Seconded by:** Cheryl T.**From:** Seattle RCM

**I move** that All Subs and RSC be combined and meet regularly on the 2<sup>nd</sup> weekends in January, April, July, and October of 2009. RSC meet on Friday and All Subs and RSC divide time on Saturdays of the above stated weekends.

**Intent:** This motion will serve to improve communication between All Subs and the RSC, would allow more participation, and would be a better allocation of this regions resources.

**Who will carry out this motion?** Region

**Why is this motion needed?** To coordinate services more effectively and to better serve the addict who still suffers.

**How much money will this take?** Financial input would be comparable to our current contractual commitments.

**Back to Groups****Motion#98.04****Motion made by:** Julia R-V.**From:** RD Alt.**Seconded by:** Michelle T.**From:** NIANA

**I move** that WNIR purchase a portable projector for use in presentations by the RD team or other regional committees.

**Intent:** To facilitate presentations to the region

**Who will carry out this motion?** RD team.

**Why is this motion needed?** So people can more actively participate in program.

**How much money will this take?** NTE \$700/

**Passed Unanimous****Motion#98.05****Motion made by:** Linda T.**From:** RSC Treasurer**Seconded by:** Cheryl T.**From:** Seattle RCM

**I move** to purchase registrations for H&I, PI Chairs for WSLD at \$19 each, total \$38.

**Intent:** to save money on expenditures.

**Who will carry out this motion?** Regional Treasurer

**Why is this motion needed?** To register for event at reduced prices.

**How much money will this take?** \$38.

**Passed Unanimous**

**Meeting adjourned** at 4pm with 3<sup>rd</sup> Step Prayer

**WNIRSC – ROLL CALL SHEET FOR April, 2009**

**FRI PM      SAT AM      SAT PM**

**Admin. And Committees**

Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Vice Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Secretary	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Treasurer	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Treasurer Trainee	<u>  V  </u>	<u>  V  </u>	<u>  V  </u>
RSC Auditor	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Regional Delegate	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Regional Delegate Alternate	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Activities	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Literature	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
H&I	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
PI	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
Conv. & Events Chair	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>
(WSLD & Mobile Convention Reports)			
Conv. & Events Treasurer	<u>  X  </u>	<u>  X  </u>	<u>  X  </u>

**Areas:**

Blue Mountain	<u>X</u>	<u>X</u>	<u>X</u>
Central Washington	<u>X</u>	<u>X</u>	<u>X</u>
Everett	<u>X</u>	<u>X</u>	<u>X</u>
Grays Harbor	<u>N</u>	<u>X</u>	<u>X</u>
Greater Cascade Loop	<u>N</u>	<u>X</u>	<u>X</u>
Idaho Washington	<u>X</u>	<u>X</u>	<u>X</u>
Lower Columbia	<u>X</u>	<u>X</u>	<u>X</u>
NE Washington	<u>X</u>	<u>X</u>	<u>X</u>
North Idaho	<u>X</u>	<u>X</u>	<u>X</u>
North Puget Sound	<u>X</u>	<u>X</u>	<u>X</u>
North Olympic Peninsula	<u>N</u>	<u>N</u>	<u>X</u>
Northern Panhandle	<u>E</u>	<u>E</u>	<u>E</u>
Northwest Washington	<u>X</u>	<u>X</u>	<u>X</u>
Pierce County	<u>X</u>	<u>X</u>	<u>X</u>
Seattle	<u>X</u>	<u>X</u>	<u>X</u>
South King County	<u>X</u>	<u>X</u>	<u>X</u>
South Puget Sound	<u>X</u>	<u>X</u>	<u>X</u>
Southwest Washington	<u>X</u>	<u>X</u>	<u>X</u>
The Lewis County	<u>N</u>	<u>N</u>	<u>N</u>
Tri-Cities	<u>X</u>	<u>X</u>	<u>X</u>
West Puget Sound	<u>X</u>	<u>X</u>	<u>X</u>

Key: X = Present for Roll Call E = Excused N = Not Present V = Vacant

All "blank" line spaces above indicate "**X**" Present for Roll Call

