

**Washington North Idaho  
Region of Narcotics Anonymous**

**January 2010**

**RSC**

**Friday 8th January 2010: 8pm-11pm  
Saturday 9<sup>th</sup> January 2010: 8:30am-6pm**

**All Subs Day**

**Saturday 9<sup>th</sup> January 2010: 9:45am-1:45pm**

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



**WASHINGTON NORTHERN IDAHO REGIONAL SERVICE  
COMMITTEE  
100th MEETING**

**October 9<sup>th</sup>—10<sup>th</sup>, 2009**

**Minutes**

1. **Call to Order** by RSC Chair, Lorraine, 8:02PM followed by the Serenity Prayer.
2. **Reading:** 12 Traditions – Scott Mc., C&E Chair
3. **Reading:** 12 Concepts – Tracy, Central WA
4. **Reading:** WNIR Vision Statement – Vandy, Auditor
5. **Introduction** of Committee Members
6. **Roll Call:** (see attached)
7. **Areas (20)** - present 18 absent 2 Excused 0 - Quorum Established
8. **July 2009 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 – Attached</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 – E-mailed</li> <li>m. Convention and Events Treasurer – E-Mailed</li> <li>n. Ad Hoc Committee Chair -- Attached</li> <li>o. PNW Liaison Report --Attached</li> </ul> |
|---|--|

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

**Adjourned** at 10:45pm

10. **Meeting called to order** by Lorraine L. @ 8:32am
11. **Roll Call** taken (see attached)  
**Areas (20)** - present 18 absent 2 Excused 0 Quorum Established
12. **RD Forum** – WSLD & Western States Zonal Forum & Communication

### 13. Open Forum

- a. Tracy – selling home group t-shirts and keeping the money in the home group rather than passing it on. It is serving the primary purpose. Home groups are autonomous, but what does it reflect about our fellowship. The home group is making donations to area, just using the t-shirts as an attraction for the members of NA.
- b. Tara – H&I, PI Learning Day. This function was put under C&E Committee about 3years ago, there are question why this function under the C&E. The guidelines for setting up this event are not clear. C&E Committee would like some clarity on this. The event was created by the Region, with the Region putting up the seed money. It is a small financial funded event and H&I, PI would like to take this financial event back and taking it off the C&E responsibility.
- c. Chad – Trusted Servant
- d. Chris – Group autonomy. Have a group that meets 6 times a week, don't follow suggested NA guidelines. They are not open to friendly suggestions. Tell the truth about NA in a loving fashion. The fifth tradition, we are to carry the message, go in a group and share the message, and maybe someone will hear something. There's a booklet call "the group".
- e. Kendal – Dance issues arising from licensing, copyright laws. Been hiring DJ's for dances and would like to buy a sound system and play their own. Problems with licensing, copyright laws, facilities licensing. Suggested donations, if you are a non-profit you can do anything.

**Recess @ 9:45am for All Subs**

**Meeting called to order (FSA) by Lorraine @2pm (recessed @2:10pm-recovered @2:55pm  
Closed @ 3pm**

### OLD BUSINESS

#### **Motion#99.11**

**Motion made by:** Jason C.

**From:** RSC Vice Chair

**Seconded by:** Cheryl T.

**From:** Seattle Area

**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, starting in January of 2010. 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 impact would be comparable to our current contractual commitments.

**Passed by consensus**

#### **Motion#99.12**

**Motion made by:** Scott Mc.

**From:** C&E Chair

**Seconded by:** Doug W.

**From:** Blue Mtn. Area

**I move** to amend bullet point #5, under Article 13, Section 1 to include the C&E Chair in the RSC Admin. Mtg. preceding RSC meetings, and direct C&E to make a matching change to their guidelines associated with C&E job duties.

**Intent:** Ensure C&E availability and involvement in RSC Admin Mtgs.

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

**Why is this motion needed?** It would be advantageous to RSC Admin & C&E to have the C&E Chair available at the RSC Admin. Mtg.

**How much money will this take?** Enough to change that one bullet point in the RSC printed guidelines next time they are printed.

**Passed by consensus**

**Elections – RSC Chair, RSC Vice Chair, C&E Committee Chair, C&E Committee Treasurer.**

**RSC Chair:** Lorraine L.

**RSC Vice Chair:** Jason C.

**C&E Committee Chair:** Tara O.

**C&E Committee Treasurer:** Sami S.

**NEW BUSINESS****a. Motions on the Floor****Motion#100.01****Motion made by:** Samantha B.**From:** RSC Secretary**Seconded by:** Don W.**From:** Everett Area**I move** that the RSC create the position of Secretary Trainee, under Article XIII, Sec. 4, qualifications & Duties, see attached.**Intent:** To assist the RSC Secretary in their duties and get hands on training to succeed into the Secretary Position.**Who will carry out this motion?** RSC**Why is this motion need?** To make the transition to a secretary position aware of the procedures of the position.**How much money will this take?** Gas & ½ Hotel reimbursements for each quarter.**Secretary Trainee****Qualifications:**

1. Past participation in Regional Service.
2. Recommended clean time of 2 years
3. A working knowledge of the Twelve Traditions, Twelve Concepts, and the Regional service structure.

**Duties:**

1. Assist Secretary in all their duties.
2. Attend the entire RSC meeting quarterly.
3. Provide a written report to the RSC quarterly.

**b. Motion#100.02****Motion made by:** Regional Goals, Ad Hoc**From:** RSC**Seconded by:** Matt S.**From:** NPSA**I move** to add the currently stored hardcopies of the WNIR archives to Regional Websites. Furthermore, the Regional Web Servant will update material as provided by the Regional Secretary and subcommittee secretaries. The preceding quarter's meetings are completed. This content will include, but will not be limited to: Guidelines, motions, and treasury statements.**Intent:** To allow easier access to Regional Archives to all members.**Who will carry out this motion?** Regional web servant.**Why is this motion needed?** Service resources.**How much money will this take?** Unknown.**Motion Failed****c. Motion#100.03****Motion made by:** Mike V**From:** Media Coordinator**Seconded by:** Don W.**From:** Everett Area**I move** to go \$1005.00 over budget for media PSA's.**Intent:** To carry message with more PSA's with Comcast.**Who will carry out this motion?****Why is this motion needed?****How much money will this take?** \$1005 and budget of \$2500.**Passed by consensus****Meeting adjourned** at 4:20 pm with 3<sup>rd</sup> Step Prayer

**WNIRSC – ROLL CALL SHEET FOR October 9<sup>th</sup> & 10<sup>th</sup>, 2009**

**FRI PM      SAT AM      SAT PM**

**Admin. And Committees**

Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Vice Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Secretary	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Treasurer	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Treasurer Trainee	<u>  V  </u>	<u>  V  </u>	<u>  </u>
RSC Auditor	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Regional Delegate	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Regional Delegate Alternate	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Activities	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Literature	<u>  X  </u>	<u>  X  </u>	<u>  </u>
H&I	<u>  X  </u>	<u>  X  </u>	<u>  </u>
PI	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Conv. & Events Chair	<u>  X  </u>	<u>  X  </u>	<u>  </u>
(WSLD & Mobile Convention Reports)			
Conv. & Events Treasurer	<u>  X  </u>	<u>  X  </u>	<u>  </u>
<b>Areas:</b>			
Blue Mountain	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Central Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Everett	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Grays Harbor	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Greater Cascade Loop	<u>  N  </u>	<u>  N  </u>	<u>  </u>
Lower Columbia	<u>  X  </u>	<u>  X  </u>	<u>  </u>
NE Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
North Idaho	<u>  X  </u>	<u>  X  </u>	<u>  </u>
North Puget Sound	<u>  X  </u>	<u>  X  </u>	<u>  </u>
North Olympic Peninsula	<u>  N  </u>	<u>  N  </u>	<u>  </u>
Northern Panhandle	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Northwest Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Pierce County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Seattle	<u>  X  </u>	<u>  X  </u>	<u>  </u>
South King County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
South Puget Sound	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Southwest Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
The Lewis County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Tri-Cities	<u>  X  </u>	<u>  X  </u>	<u>  </u>
West Puget Sound	<u>  X  </u>	<u>  X  </u>	<u>  </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

