



CHESAPEAKE & POTOMAC REGIONAL SERVICE COMMITTEE

MEETING MINUTES

PO Box 8160

Silver Spring, MD 20907

Meeting #212 – April, 21st 2018

Hosted by the DC of Narcotics Anonymous

*** VACANCIES ***

* Secretary
* Vice Treasurer
* Literature Vice-Chair

* H&I Vice-Chair
* Policy Chair
* BOD Rep 1&2

* Policy Vice Chair
* Free State Rep 2
* Special Events Vice Chair

- I. CALL TO ORDER:** 1:00 pm
II. TRADITIONS, CONCEPTS, RSC PURPOSE & SERVICE PRAYER
III. APPROVAL OF MINUTES: No minutes available
IV. AREA REPORTS

Battlefield (Matty- RCM)

Meeting Location; 10047 Nokesville Rd, Manassas, Church of Manassas

Meets: 1st Sunday @ 5pm

Regular Meetings: 15; H&I Meetings: 4

Active Subcommittees: H&I, Literature, Policy, Special Events, Outreach

Area Problems/Announcements:

Area Report: Service has picked up in meetings

Central Maryland (Terri H- RCM)

Meeting Location: Holy Cross Lutheran Church, 6905 Greenbelt Rd, Greenbelt, MD

Meets: 1st Wednesday @ 7:00pm

Regular Meetings: 38; H&I Meetings: 37 in 5 facilities

Active Subcommittees: H&I, Literature, Policy, Special Events, Newsletter, PR, Outreach

Area Problems/Announcements: No problems, Spiritual Breakfast, May 12th Trinity Lutheran Church, Bowie, \$10

Area Report: One meeting continues to be omitted from the regional meeting list

District of Columbia (Kym G- RCM)

Meeting Location: Westminster Presbyterian Church, 400 I St SW, DC

Meets: 1st Saturday @ Noon-3pm

Regular Meetings: 56; H&I Meetings: 36/ 9 facilities

Active Subcommittees: H&I, Literature, Policy, Special Events, Newsletter, PR

Area Problems/Announcements: Doing well, in need of trusted servants

Area Report:

Dulles Corridor (Corey C- RCM)

Meeting Location: St Timothy's Episcopal Church, 432 Van Buren St, Herndon, VA

Meets: 4th @ 2:15pm except holidays

Regular Meetings: 19; H&I Meetings: 30

Active Subcommittees: H&I, Literature, Policy, Special Events, Newsletter, Outreach, Webmaster

Area Problems/Announcements: Lost 10:30am meeting, added a new detox meeting Fox behavioral mental health

Area Report: Special Events meeting tonight, area is good and strong, stressing service at meetings. Still have an opening for board rep.

East of the River (Not in Attendance)

Meeting Location: St Luke's Church, Washington, DC

Meets: 2nd Monday @ 7:30pm

Regular Meetings:

Active Subcommittees:

Area Problems/Announcements:

Area Report:

Frederick (Kevin B - RCM)

Meeting Location: St John's Catholic Church, 116 2nd St, Frederick, MD

Meets: 1st Sunday @ 3-4pm (subcommittees) & 4-5pm (business)

Regular Meetings: 25; H&I Meetings: 8

Active Subcommittees: H&I, Policy, Special Events, PR

Area Problems/Announcements: No problems

Area Report: We are having a speaker's jam on Saturday May 19th and the Dope fiend Olympics will be Sunday July 15th.

I turned in the tally. We are asking for re-imburement of \$201 to cover expenses for hosting regional. Thanks for allowing me to serve.

Montgomery (Major A – RCM)

Meeting Location: Silver Spring Presbyterian Church, 580 University Blvd E, Silver Spring, MD

Meets: 1st Tuesday @ 7:30-9:30 pm

Regular Meetings: 45; H&I Meetings: 68 in 11 facilities

Active Subcommittees: H&I, Literature, Policy, Special Events, PR, Newsletter, Meetings

Area Problems/Announcements

Area Report: The Montgomery Area will host the June regional. We are currently operating under prudent reserve and would like assistance with the \$145 cleaning fee due in advance.

Norvana (Frank E- RCM Alt)

Meeting Location: Fairlington Presbyterian Church

Meets: 1st Thursday @ 7pm

Regular Meetings: 40; H&I Meetings: approx. 68

Active Subcommittees: H&I, Literature, Special Events, Newsletter, PR, Outreach

Area Problems/Announcements: New Meetings, necessary hope group NA Thursday 1-2:30pm, Stepping Together Group, Woodbridge, Saturday 12-1:30

Area Report: Vacancies, PR, Policy, Outreach, Treasure/v-treasurer, BOD Rep, Electing CPRNA33 Program rep, Hannah N & Jeremy G

Rock Creek (Steve H - RCM Alt)

Meeting Location: St Albans 3001 Wisconsin Ave NW, WDC

Meets: 1st Thursday @ 7PM

Regular Meetings: 33; H&I Meetings: 11 in 4 facilities

Active Subcommittees: H&I, Phonline, Literature, Policy, Special Events, PR, Webmaster

Area Problems/Announcements: Spiritual Breakfast May 5th, Picnic in Rock Creek Park June 10th, Nats outing June 23rd, see CPRNA.org for flyers

Area Report: Area is stable with good group participation and financially stable. ALL trusted servant and Chair positions are filled, H&I Chair recently arranged for us to resume meetings at PIW.

South Potomac (Unknown)

Meeting Location: Epiphany Episcopal Church, 3111 Richie Rd, Forestville Md

Meets: 1st Saturday @ 6-8pm

Regular Meetings: 15; H&I 15 monthly/3 facilities

Active Subcommittees:

Area Problems/Announcements: H&I Learning Day June 16th, Oxen Hill United Methodist Church, 6400 Livingston Rd, Oxon Hill, Md

Area Report: Several vacant position including PR & Policy, low participation in the 25 CAR motions

Tri-County (Annette R- RCM- Terry H RCM Alt)

Meeting Location: Christ Church, 112 Charles St, LA Plata, MD

Meets: 1st Wednesday @ 6:30-8:30pm

Regular Meetings: 35; H&I Meetings: 46 in 6 facilities

Active Subcommittees: H&I, Phonline, Literature, Policy, Special Events, Newsletter, PR, Outreach

Area Problems/Announcements: None

Area Report: Great turnout for CAR

V. OFFICER REPORTS

Chair: Absent

Vice Chair: Lynn could not attend our meeting today, I'll do my best to cover. She didn't get the Feb minutes out but it's still on her to do list. We really need a secretary. All budgets are due today, we will have our annual budget meeting on May 5th at 2pm. 5312 Conn. Ave NW, WDC.

ILS, Leah H

Secretary: Vacant

Treasurer: SEE ATTACHED

Regional Delegate/Alt: SEE ATTACHED

Ad-Hoc: Transition – No Report

Ad-Hoc: Convention relocation – Vacant – Acting Chair appointed Jonathan B to Chair committee

Ad-hoc: Service Inventory – No Report

VII. SUBCOMMITTEE REPORTS

H&I: We had 6 areas in attendance: Rock Creek, Dulles, Central Md, Montgomery & Tri-County. We welcomes 2 new chairs from Chuck H from Central Md & Charisse N from Tri-County. One issue all the areas seems to have is the daunting process of getting into jails & all other correctional facilities. Woods from the Dulles area stated that they use a "correctional co-coordinator" who gathers all the paperwork & maintains a relationship with the point of contact. The committee also stepped up to assist EOTR in any way possible with their struggles re: having a standard policy & roster. The committee also voted to increase our budget in order to possibly help areas that may be struggling with literature & other financial responsibilities (ie: learning days). Gloria M was voted in as V-Chair and is here today to be voted in by this body.

Thank you for letting me serve, Bonnie C

Literature: No Report - Absent

Phonline/PR: SEE ATTACHED

Policy: The C+P Policy Subcommittee did not meet, I was prepared to have a meeting as a stand in Policy Chair but only 1 area chairs came and they were busy. Please send a Policy Chair, Leah H Regional V-Chair

Special Events: Concerns—is there something in place to have groups go through their areas to host events? Can the Region put something in place to host regional meetings and pay for hosting of the area money?
Areas having events – Rock Creek, Frederick & EOTR refer to Regional website

CPRC Inc, BOD President: SEE ATTACHED

Host 32: Good Afternoon, I'm unable to make the Regional Meeting tomorrow. However, I enjoyed my service as Host Chair and hope everyone enjoyed the celebration of recovery. I look forward to beginning my next commitment soon.
Peace!

Host 33: Report: Meets 3rd Sunday – unknown location – contact Dan S

- Holding monthly Host 33 Committee Meetings on 3rd Sunday – Next is tomorrow!
- All Positions filled – added Additional Needs Chair (Delia B.) and Vice-Treasurer (Ryan H.)
- All Host members attended and shadowed at CPRCNA 32
- Ready with comments and questions for turnover meeting on May 12

- Registration Started – Saturday night at convention

About 1,000 Pre-reg – below the 1,200-1,400 seen last 2 years

Eventbrite fee of \$1.99 – Was decided by BOD not to add on top of registration cost

All cash / non-email registrations must be entered by committee and cost \$1.99 Eventbrite fee

- Scroll is available today – Members from all areas encouraged to participate
- Arts & Graphics – Logo Contest has started!
 - Please submit works related to our theme to Arts & Graphics Committee
- Program Committee – Needs Area Reps, also recruiting Vice Chair, Secretary, Treasurer
- Convention Information
 - Needs members to participate!
 - Works with website and informing neighboring areas
 - Meets 4th Saturday @ City of Fairfax Regional Library, 10360 North St. Fairfax VA
 - Next meeting – May 26th

CPRC Inc BOD At-Large Rep 1: Vacant

CPRC Inc BOD At-Large Rep 2: Vacant

CPRCNA Program Committee Rep.: Vacant

Freestate Rep 1: Sales for Feb. were approx. \$34K, also there is an opening for the second C&P Rep, which can now be tele connected for the monthly BOD meetings. Scott P

Freestate Rep 2: Vacant

VIII. AREA FORUM

IX. ATTENDANCE/RCM COUNT

10 out of 11 Regional Subcommittee Members were present; Quorum was met

<i>Area/Position</i>	<i>4/21/18</i>	<i>2/17/18</i>	<i>12/9/17</i>	<i>10/14/17</i>	<i>8/12/17</i>	
Battlefield	P	P	P	P	P	
Central Maryland	P	P	P	P	P	
DC	P	P	P	P	P	
Dulles Corridor	P	P	P	A	A	
East of the River	A	P*	A	P	P	
Frederick	P	P	P	P	P	
Montgomery	P	P	P	P	P	
Norvana	P	P	P	A	P	
Rock Creek	P	P	P	P	P	

<i>Area/Position</i>	<i>4/21/18</i>	<i>2/17/18</i>	<i>12/9/17</i>	<i>10/14/17</i>	<i>8/12/17</i>	
South Potomac	P	A	A	A	P	
Tri-County	P	L	P	P	A	
Chair	A	P	P	P	E	
Vice Chair	P	P	P	P	A	
Secretary	V	V	V	V	A	
Treasurer	P	A	P	A	P	
Vice Treasurer	V	V	V	V	V	
RD (Regional Delegate)	P	P	P	P	P	
RD Alternate	P	P	P	P	A	
CPRCNA XXXII Host Chair	Term over	P	P	P	P	
CPRCNA XXXII Host 1st Vice Chair	Term over	P	P	P	P	
CPRCNA XXXII Host 2nd Vice	Term over	V	V	V	A	
CPRCNA XXXIII Host Chair	P	P	P	P		
CPRCNA XXXIII Host 1st Vice Chair	P					
CPRCNA XXXIII Host 2nd Vice	P					
CPRC Inc BOD President	P	P	P	P	P	
CPRC Inc BOD Vice President	P	A	A	P	V	
CPRC Inc BOD At-Large Rep 1	V	V	V	P	P	
CPRC Inc BOD At-Large Rep 2	V	V	V	A	V	
H&I Chair	P	P	P	P	P	
H&I Vice Chair	V	V	V	V	V	
Literature Chair	A	E	P	V	V	
Literature Vice Chair	V	V	V	V	V	
Phoneline/PI Chair	L	P	P	P	P	
Phoneline/PI Vice Chair	V	A	A	V	P	
Policy Chair	V	V	V	V	V	
Policy Vice Chair	V	V	V	V	V	
Special Events Chair	A	A	P	P	V	
Special Events Vice Chair	V	V	V	V	V	
FSRSO Rep 1	P	P	A	P	A	
FSRSO Rep 2	V	V	V	V	V	
CPRCNA Program Committee At-Lg Rep	V	V	A	A	P	
Ad hoc Service Inventory	P	A	P	A	created	
Ad Hoc Transition Committee	P	A	P	P	P	
Ad-Hoc Service Inventory	created					

P = Present; A = Absent; L = Late; E = Left early; N = Attendance not received/not noted; * = Proxy; V = Vacant position

X. OLD BUSINESS

Vacant position nominations &/or Affirmations

NOMINATIONS

Position	Nominee	Disposition
Regional Secretary	None	
Vice Treasurer	None	
CPRC Inc BOD At-Large Rep 1&2	None	
H&I Vice Chair	Gloria M	10-0-0
Literature Vice Chair	None	
Policy Chair	None	
Policy Vice Chair	None	
Special Events Vice Chair	None	
FSRSO Rep 2	None	

XI. NEW BUSINESS

Motion 1: Made by Frederick 2nd by Montgomery
To reimburse Frederick area to cover expenses for today's meeting.

Intent: to cover expenses for today's meeting
10-0-0

Motion 2: Made by Montgomery 2nd by Frederick
Request advance payment of \$145 to cover cleaning fee for the meeting room for the June Regional.

Intent: To help cover the expenses for the June Regional
10-0-0

Motion 3: To change regional policy to have the convention bid presentations due in August.

Intent: To provide more time for newly confirmed winning bid committees to ramp up and get ready to host the convention.

Referred to: Policy and BOD

XII. ADJOURNMENT

All business being concluded, the April 21, 2018, meeting of the Chesapeake & Potomac Regional Service Committee was adjourned at approximately 3:45 pm.

NOTE: Please remember that, per policy, the RSC meeting is scheduled to end at 6:00pm; therefore, any place secured for the meeting should be scheduled accordingly & noted in the flyer.