



**CHESAPEAKE & POTOMAC REGIONAL SERVICE  
COMMITTEE MEETING MINUTES**

**PO Box 8160**

**Silver Spring, MD 20907**

**Meeting #213 – June 9, 2018**

**Hosted by the Montgomery Area of Narcotics Anonymous**

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**\*\*\* VACANCIES \*\*\***

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|--------------------------|--------------------|-----------------------------|
| * Vice Treasurer         | * BOD Rep 2        | * Free State Rep 2          |
| * Literature Vice-Chair  | * CPRCNA Program   | * Special Events Chair      |
| * Phonline/PR Vice Chair | Committee At-Large | * Special Events Vice Chair |
| * Policy Chair           |                    | * Policy Vice Chair         |

- I. CALL TO ORDER: 1:00 pm; SERVICE PRAYER, TWELVE TRADITIONS OF NA, & PURPOSE OF AN RSC**
- II. APPROVAL OF MINUTES:** February 2018 and April Minutes Approved
- III. AREA REPORTS**

**Battlefield (Matty- RCM)**

Meeting Location; 10047 Nokesville Rd,  
Manassas, Church of Manassas Meets: 1<sup>st</sup>  
Sunday @ 5pm

Regular Meetings: 17; H&I Meetings: 4

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

Problems/Announcements:

Area Report: Newsletter to start; Kickball Bonanza, 8/12 11 am - 4 pm

**Central Maryland (Terri H- RCM)**

Meeting Location: Holy Cross Lutheran Church, 6905  
Greenbelt Rd, Greenbelt, MD Meets: 1st Wednesday @  
7:00pm

Regular Meetings: 40; H&I Meetings: 42 in 7 facilities

Active Subcommittees: H&I, Phonline, Literature, Policy, Special Events,  
Newsletter, PR, Outreach Area Problems/Announcements: No problems, SE just  
changed hands and no events are planned

Area Report: Donation of \$999.69

**District of Columbia (Kym G- RCM)**

Meeting Location: Westminster Presbyterian Church, 400 I St SW, DC Meets: 1st Saturday @ Noon-3pm  
Regular Meetings: 62; H&I Meetings: 32; 9 in 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: 4<sup>th</sup> Sunday @ 2:15pm except holidays  
Regular Meetings: 19; H&I Meetings: 25/ 4 in facilities  
Active Subcommittees: H&I, Literature, Policy, Special Events, Newsletter, Outreach, Webmaster  
Area Problems/Announcements: Closed Bedrock Fridays @ 7pm @Club 12 in Leesburg; Voted Howard J. as Program Committee Rep; picnic on August 11, flyer out soon.  
Area Report: Area is doing well.

**East of the River (Milton R.)**

Meeting Location: Anacostia Library, 1800 Good Hope Road SE, Washington, DC Meets: 2nd Monday @ 7:30pm  
Regular Meetings:  
Active Subcommittees:  
Area Problems/Announcements: Due to building conditions all meeting held at St. Luke's Center have to relocate. Groups are researching other meeting options. ASC held an emergency meeting to discuss meeting space, ASC etc. Literature supplies survived with no water damage.  
Area Report: New ASC chair elected, Milton R.

**Frederick (Tony S - Alternate RCM)**

Meeting Location: St John's Catholic Church, 116 2nd St, Frederick, MD  
Meets: 1st Sunday @ 3-4pm (subcommittees) & 4-5pm (business)  
Regular Meetings: 17; H&I Meetings: 1  
Active Subcommittees: H&I, Literature, Policy, Special Events, PR  
Area Problems/Announcements: July 15, 2018 10 am until dusk FANA Dope fiend Olympics \$8 in advance, 410 at gate. Contact: Ken B, 301-676547 @Pinecliff Park  
Area Report: Donation to CPRSC \$293.31; Returning \$201 given to FANA Special Events for hosting Regional meeting; it's FANA's policy to be self-supporting and not

receive funds from CPRSC.

**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

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

Area Problems/Announcements: Area is very concerned about the perception of impropriety presented by the BoD when an unclaimed piece of jewelry donated to be auctioned at the XXXII Convention was sold to a Host Committee member for \$100. Everyone should have had an opportunity to purchase this item.

Area Report: No donation this month.

**NORVANA(Frank E- RCM Alt)**

Meeting Location:

Fairlington Presbyterian

Church Meets: 1st

Thursday @ 7pm

Regular Meetings: 40; H&I Meetings: 69

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

Area Problems/Announcements: Not enough support for the area. No nominees for PR and Outreach.

Area Report: Hosting next Regional meeting.

**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:

Area Problems/Announcements:

**South Potomac (Darryl B - RCM)**

Meeting Location: Epiphany Episcopal Church,

3111 Richie Rd, Forestville Md Meets: 1st Saturday @ 6-8pm

Regular Meetings: 13;

H&I 15 in 3 facilities

Area Problems/Announcements: SPA is hosting a Speaker Jam/Learning Day, June 16. 2108 2 pm-6m, Oxon Hill Methodist Church, 6400 Livingston Road, Oxon Hill, MD.

Michelle J elected as alternate RCM for South Potomac Area,

Area Report: The South Potomac Treasurer is requesting the status of two (2) checks donated to the Region, #566 and

#580 for \$25 each. SPA is making a donation.

**Tri-County (Terry H - RCM Alt)**

Meeting Location: Christ Church, 112

Charles St, LA Plata, MD Meets: 1st

Wednesday @ 6:30-8:30pm

Regular Meetings: 39; H&I Meetings: 68 in 7 facilities

Active Subcommittees: H&I, Literature, Policy, Special Events,  
Newsletter, PR Problems/Announcements: July Area Service will be held on the 2nd Wednesday of the month due to holiday.

Area Report: Special Events hosting a Speaker's Jam, today, June 9, 4:30 pm – 11:30 pm, Waldorf; Tri-County Unity Retreat River of Hope September 14-16, Nanjemoy, MD, on the Potomac River; cabins and campsites available; Areas received registrations the April Regional meeting; Pre-registrations and meal purchases must be in by 8/31. New start time for registration on Friday. Open at Noon.

**IV. RSC SUBCOMMITTEE REPORTS**

**H&I:** We had 10 of 11 areas in attendance: Rock Creek, Dulles, Central MD, Montgomery, NORVANA, Dulles Corridor, South Potomac. & Tri-County. Our Region carries 316 meetings into 58 facilities. South Potomac is holding its annual Learning Day, June 16, 2018, 2-6 pm, Oxon Hill Methodist Church, 6400 Livingston Road, Oxon Hill MD. The NORVANA Area will host the Regional Learning Day with a tentative date for either September 15th or 22nd at the Joseph Tinsley Park. The Warden from Loudon County Detention Center has asked if she could speak on this day to express the good work H & I has done at this facility. The Committee needs feedback on whether or not this is permissible.

In Loving

Service, Bonnie C

**Literature:** We can use the tax free ID# when purchasing literature, etc. at Free State Regional office and they will not charge sales tax. The prices are going up for all literature July 1, 2018, 6%, except Basic Test going up 5% - from NAWS. Question from Frederick Area: Do most Areas raise the prices on the Literature to cover shipping, or do any of them have a monthly budget to cover shipping? Literature Chairs could ask their Areas and respond via email or telephone to [deenewilltravel@yahoo.com](mailto:deenewilltravel@yahoo.com) or 301-807-7311 or give their answer to their RCMs.

**Phoneline/PR:** SEE a TTACHED

**Policy:** The C+P Policy Subcommittee did meet, Leah H Regional V-Chair is standing

in Policy Chair. Met with one other addict; reviewed the Minutes from August 2015 through December 2017 to identify policy motions that need to be added to our policy. We need participation.

Leah H

**Special Events:** NO REPORT

**Free State Rep 1:** Sales for March 2018 \$34,858.85. Aprils literature sales were \$32, 631.23, this includes \$9, 285 literature sales at C&P Convention. NAWS price increase coming. Get order in by 6/25/18 to buy literature at the current prices. Scott P

**Ad-Hoc: Transition** – SEE ATTACHED

**Ad-Hoc: Convention relocation (Feasibility Ad Hoc)** – **Jonathan B** – Met on June 2. Assignments to research venues: Dulles Corridor, Univ. of MD; DC Amory; Showplace Arena. Search is ongoing. Currently the only feasibility venue is Showplace Arena. We are collecting data for prices. The contact person has requested that we complete CPR's requirements; We will consult the Convention Policy and requirements before we complete the form and give to Showplace Arena.n

**Ad-Hoc: Service Inventory** – SEE ATTACHED

**CPRNNA 33 Host: Report:** Meets 3rd Sunday – Franconia United Methodist, 6037 Franconia Road, Alexandria VA – contact Dan S (SEE ATTACHED )

**v. RSC Trusted Servants Reports**

**CPRC Inc. President:** SEE ATTACHED

**CPRC Inc. BOD At-Large Rep 1:** Vacant; **CPRC Inc BOD At-Large Rep 2:** Vacant

**Regional Delegate/Alt:** SEE ATTACHED

**Chair:** Oral Report - attended the annual Finance Committee meeting with Leah and Jen to formalize the upcoming budget 2018-2019 which is attached to these minutes for approval and vote in August. I will not attend the August regional because I am moving to North Carolina in July.

**Vice Chair:** Held the Policy meeting today; produced the Regional April Minutes

**Secretary:** Vacant

**Treasurer:** SEE ATTACHED

**CPRCNA Program Committee Rep.:** Vacant

## **VI. The Future of the Chesapeake and Potomac Regional Service Committee**

- Lengthy discussion regarding the first scheduled meeting of the now reorganized CPRC Inc. board of directors;
- The filing to create C&P Region Inc. is now filed.

## VII. ATTENDANCE/RCM COUNT

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

Area/Position	6/9/18	4/21/18	2/17/18	12/9/17	10/14/17	8/12/17
Battlefield	P	P	P	P	P	P
Central Maryland	P	P	P	P	P	P
DC	P	P	P	P	P	P
Dulles Corridor	P	P	P	P	A	A
East of the River	A	A	P*	A	P	P
Frederick	P	P	P	P	P	P
Montgomery	P	P	P	P	P	P
Norvana	P	P	P	P	A	P
Rock Creek	P	P	P	P	P	P
South Potomac	P	P	A	A	A	P
Tri-County	P	P	L	P	P	A
Chair	P	A	P	P	P	E
Vice Chair	P	P	P	P	P	A
Secretary	V	V	V	V	V	A
Treasurer	P	P	A	P	A	P
Vice Treasurer	V	V	V	V	V	V
RD (Regional Delegate)	P	P	P	P	P	P
RD Alternate	P	P	P	P	P	A
CPRCNA XXXIII Host Chair	P	P	P	P	P	
CPRCNA XXXIII Host 1st Vice	A	P				
CPRCNA XXXIII Host 2nd Vice	P	P				
CPRC Inc BOD President	P	P	P	P	P	P
CPRC Inc BOD Vice President	P	P	A	A	P	V
CPRC Inc BOD At-Large Rep 1	V	V	V	V	P	P
CPRC Inc BOD At-Large Rep 2	V	V	V	V	A	V
H&I Chair	P	P	P	P	P	P
H&I Vice Chair	P	V	V	V	V	V
Literature Chair	P	A	E	P	V	V
Literature Vice Chair	V	V	V	V	V	V
Phoneline/PR Chair	P	L	P	P	P	P

Phoneline/PR Vice Chair	V	V	A	A	V	P
Policy Chair	V	V	V	V	V	V
Policy Vice Chair	V	V	V	V	V	V
Special Events Chair	V	A	A	P	P	V
Special Events Vice Chair	V	V	V	V	V	V
FSRSO Rep 1	P	P	P	A	P	A
FSRSO Rep 2	V	V	V	V	V	V
CPRCNA Program Committee At-Large Rep	V	V	V	A	A	P
Ad hoc Service Inventory	P	P	A	P	A	created
Ad Hoc Transition Committee	P	P	A	P	P	P
Ad-Hoc Service Inventory	P	created				

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

**VIII. OLD BUSINESS**

Vacant position nominations &/or Affirmations

<b>NOMINATIONS</b>	<b>Nominee</b>	<b>Disposition</b>
<b>Position</b>		
Regional Secretary	Patricia J.	10-0-0
Vice Treasurer	None	
CPRC Inc BOD At-Large Rep 1&2	Major A.	10-0-0
Literature Vice Chair Policy Chair	None	
Policy Vice Chair	None	
Special Events Vice Chair FSRSO Rep 2	None	



**IX. NEW BUSINESS**

**Trusted Servant Nominations 2018-2019**

<b>NOMINATIONS</b>	<b>Nominee</b>	<b>Disposition</b>
<b>Position</b>		
Chairperson	Leah H.	
Vice Chairperson	None	
Secretary	Patricia J.	
Treasurer	Cheryl D.	
Vice Treasurer	None	
Regional Delegate (Alternate)	Greg J.	
CPRC Inc BOD At-Large Rep 1	Major A.	
CPRC Inc BOD At-Large Rep 2	None	
H & I Chairperson	Bonnie C.	
H & I Vice Chairperson	Gloria M.	
Literature Chairperson	Deenie B.	
Literature Vice Chairperson	None	
Public Relations/Phoneline Chairperson	Jan H.	
Public Relations/Phoneline Vice	None	
Policy Chairperson	None	
Policy Vice Chairperson	None	
Special Events Chairperson	None	
Special Events Vice Chairperson	None	
Free State Regional Service Office Rep 1	Scott P.	
Free State Regional Service Office Rep 2	None	
CPRCNA Program Committee At-Large	None	

**Motion 1:** Made by Montgomery 2<sup>nd</sup> by South Potomac  
To give \$105 to Montgomery Area to help offset the cost of this month's Regional Service meeting.

Intent: To cover expenses for the June 9, 2018 meeting Passed 9-0-0

**Motion 2:** 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.

**Ruled out of order by Vice Chairperson when Chair person was out of the room.  
Referred to: Policy and BOD in April;**

**June 9, 2018: Board Decision/Recommendations:**

1. All bids, whether there are one or multiple should go back to the Groups.
2. The BoD does not agree to the policy change, as there is nothing to do except information gathering and getting the Convention Subcommittees up and running; Elections have not taken place it would be a waste of time.

**X. ADJOURNMENT**

All business being concluded, the June 9, 2018, meeting of the Chesapeake & Potomac Regional Service Committee was adjourned at approximately 3:30 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.***

## APPENDIX I

<b>CONTACT INFORMATION</b>			
<i>Position</i>	<i>Name</i>	<i>Phone</i>	<i>Email</i>
Battlefield RCM	Matty	571-359-0544	<a href="mailto:Jband7434@gmail.com">Jband7434@gmail.com</a>
Battlefield Alt RCM	Craig T	203-362-6375	<a href="mailto:Ratti59@comcast.net">Ratti59@comcast.net</a>
Central Maryland RCM	Terri H	240-498-5242	<a href="mailto:Ashme11204@hotmail.com">Ashme11204@hotmail.com</a>
Central Maryland Alt RCM	Brice A	301-455-1013	<a href="mailto:balexander@presidentialservice.com">balexander@presidentialservice.com</a>
DC RCM	Kymberly G	202-258-1752	<a href="mailto:kymgordon@hotmail.com">kymgordon@hotmail.com</a>
DC Alt RCM	Charles T.	202-489-1859	<a href="mailto:Charlesthompson61@outlook.com">Charlesthompson61@outlook.com</a>
Dulles Corridor RCM	Corey C	703-953-0819	<a href="mailto:cczarnaski@gmail.com">cczarnaski@gmail.com</a>
Dulles Corridor ALT RCM	<b>Vacant</b>		
East of the River RCM	Milton R.	202-297-6511	<a href="mailto:Richsrdson98.mr@gmail.com">Richsrdson98.mr@gmail.com</a>
East of the River Alt RCM	<b>Vacant</b>		
Frederick RCM	Kevin B	301-676-0457	<a href="mailto:Kevinbrown494@gmail.com">Kevinbrown494@gmail.com</a>
Frederick Alt RCM	Tony S	301-788-4167	<a href="mailto:Simms29@comcast.net">Simms29@comcast.net</a>
Montgomery RCM	Major A	240-876-6247	<a href="mailto:majman_2001@yahoo.com">majman_2001@yahoo.com</a>
Montgomery Alt RCM	David S	240-599-6943	<a href="mailto:oriolefan@gmail.com">oriolefan@gmail.com</a>
Norvana RCM	Frank E	703-405-8325	<a href="mailto:Feverest10@icloud.com">Feverest10@icloud.com</a>
Norvana Alt RCM	<b>Vacant</b>		
Rock Creek RCM	Cliff D	202-442-8657	<a href="mailto:sicliff@verizon.net">sicliff@verizon.net</a>
Rock Creek Alt RCM	Steve H	202-421-8422	<a href="mailto:hughes.steve@me.com">hughes.steve@me.com</a>
South Potomac RCM	Darrell B	301-535-2623	<a href="mailto:darrellsr@verizon.net">darrellsr@verizon.net</a>
South Potomac RCM Alt	<b>Vacant</b>		
Tri-County RCM	Annette R	301-728-9869	<a href="mailto:Aepps1010@gmail.com">Aepps1010@gmail.com</a>
Tri-County RCM Alt	<b>Vacant</b>		
Regional Chair	Lynn M	202-739-1017	<a href="mailto:lynnm1990@gmail.com">lynnm1990@gmail.com</a>
Regional Vice Chair	Leah H	202-421-8003	<a href="mailto:Leahh1960@gmail.com">Leahh1960@gmail.com</a>
Regional Secretary	Patricia J.	202-486-0784	<a href="mailto:patriciageorgiapeach@gmail.com">patriciageorgiapeach@gmail.com</a>
Regional Treasurer	Jen	240-423-2973	<a href="mailto:jennisafaerie@yahoo.com">jennisafaerie@yahoo.com</a>
Regional Vice Treasurer	<b>Vacant</b>		
RD (Regional Delegate)	Anthony W	703-606-4017	<a href="mailto:Alwhite824@gmail.com">Alwhite824@gmail.com</a>
RD Alternate	Darla S	301-537-6443	<a href="mailto:Darlasweeney4@gmail.com">Darlasweeney4@gmail.com</a>
CPRC Inc BOD President	Anthony W	703-606-4017	<a href="mailto:Alwhite824@gmail.com">Alwhite824@gmail.com</a>
CPRC Inc BOD Vice President	Paul C	817-542-3607	<a href="mailto:Txbigdaddy.1@netzero.com">Txbigdaddy.1@netzero.com</a>
CPRC Inc BOD At-Large Rep 1	Major A.	240-876-6247	<a href="mailto:majman_2001@yahoo.com">majman_2001@yahoo.com</a>
CPRC Inc BOD At-Large Rep 2	<b>Vacant</b>		
H&I Chair	Bonnie C	202-423-6125	<a href="mailto:bonniec1106@gmail.com">bonniec1106@gmail.com</a>
H&I Vice Chair	Gloria M.		
Literature Chair	Deenie B	301-807-7311	<a href="mailto:havedeeniewilltravel@yahoo.com">havedeeniewilltravel@yahoo.com</a>
Literature Vice Chair	<b>Vacant</b>		
Policy Chair	<b>Vacant</b>		

Policy Vice Chair	Vacant		
Public Relations	Jan H		<a href="mailto:cprnaprchair@gmail.com">cprnaprchair@gmail.com</a>
Public Relations Vice Chair	Vacant		
Special Events Chair	William F.	301-524-7135	<a href="mailto:Littlebuck43@comcast.net">Littlebuck43@comcast.net</a>
Special Events Vice Chair	Vacant		

<b>CONTACT INFORMATION</b>			
<i>Position</i>	<i>Name</i>	<i>Phone</i>	<i>Email</i>
FSRSO Rep 1	Scott P	301-257-7289	<a href="mailto:shakerattlenroll@hotmail.com">shakerattlenroll@hotmail.com</a>
FSRSO Rep 2	Vacant		
CPRCNAXXXIII Program Rep	Vacant		
CPRCNAXXXIII Chair	Dan S	703-785-0638	<a href="mailto:dan.scheuch@gmail.com">dan.scheuch@gmail.com</a>
CPRCNAXXXIII 1 <sup>st</sup> V-Chair	Yvonne M	703-906-6316	<a href="mailto:Yvonne64673@gmail.com">Yvonne64673@gmail.com</a>
CPRCNAXXXIII 2 <sup>nd</sup> Chair	Jari F	571-581-8248	<a href="mailto:Jari.fofana@gmail.com">Jari.fofana@gmail.com</a>