



CHESAPEAKE & POTOMAC REGIONAL SERVICE
COMMITTEE MEETING MINUTES

PO Box 8160

Silver Spring, MD 20907

Meeting #218 – April 20, 2019

Hosted by the Battlefield Area of Narcotics Anonymous

*** VACANCIES ***

- | | | |
|--|------------------------|-----------------------------|
| * Literature Vice-Chair | * Convention Oversight | * Special Events Chair |
| * Convention Oversight
Committee Vice Chair | Committee Rep 2 | * Special Events Vice Chair |
| * Convention Oversight
Committee Rep 1 | * CPRNA Program | |
| | Committee At-Large Rep | |
| | * Free State Rep 2 | |

I. CALL TO ORDER: 1:00 pm

II. READINGS: SERVICE PRAYER, TWELVE TRADITIONS OF NA, 12 CONCEPTS, & PURPOSE OF AN RSC

III. ADMINISTRATIVE REPORTS

- **Regional Delegate (RD) & Regional Delegate Alternate (RDA):** Combined Report
 - The Autonomy Zone had a teleconference meeting on March 18th where the following was discussed:
 - Zonal Facilitator and Secretary Position - Nominations and volunteers (in the form of a resume) are being accepted until May 31st. Interviews will be conducted June 1st-15th and we will vote via Zoom on July 1st. The resume format and timeline has been posted on the AZF website www.autonomyzonalforum.org.
 - World Services Zonal Contact – World Services requested information for a contact from our Zone. This person would receive the same communications that the RD teams receive. We voted to have the RD from EPARNA be our contact person until the end of WSC 2020. For those that don't know, EPARNA is the only region in our zone that is not seated at the WSC. Because of this they don't get to participate in any of the web meetings or get updates from the World. This would allow them to be part of the information stream. After the WSC this will be discussed again to determine if the EPARNA RD will remain as the contact or have role be given to the Facilitator or Secretary.
 - Possible Multi-Zonal Service Symposium collaboration – As we reported last Regional, there had been discussion about collaborating with the Northeast Zone on a Multi-Zonal Symposium similar to the one we attended in November. It doesn't seem this idea is gaining traction at this time. We discussed the possibility of doing a Multi-Regional Service Symposium instead. This is just discussion at this time. We would like to get input from the Region to see if this is something, we would be interested in exploring.
 - July AZF Meeting – The next AZF meeting will be held in the Greater Philadelphia Region July 27-28, 2019. The flyer has been posted on the AZF

website. This will be a 2-day event similar to the last meeting held in the Freestate Region. Suggested topics for the workshops on Saturday are: What is a Zone, Leadership and a workshop on one of the current IDT's.

- Best Practices – The Greater Philadelphia Region asked for experience with regional insurance. Their region currently has a policy that covers the meetings in the region. They have had this for a while but have had a recent influx of claims. These claims are being made by addicts attending the meetings and it is the feeling of the region that since it has become more widely known that the region has insurance some addicts are trying to “cash in”. They are considering cancelling their policy because it is getting so expensive due to the number of claims coming in. I relayed that our region currently doesn't have a policy that covers the groups and if a group needs insurance they pay for it themselves.
- Name change – It was suggested that the Autonomy Zone change their name to be more location descriptive as most people have no clue where we are. There didn't seem to be much interest in this change right now.

➤ NAWS Updates and Information

The World Service Conference participant web meeting was held on Saturday, April 13th from 2:00 pm – 3:30 pm, Eastern Daylight Time. The web meeting was primarily an update on recent NAWS activities identified in the NAWS News publication. One topic of great discussion was in regard to the structure Online Meetings and service committees that support them. Examples of the discussions were “How will on-line meetings fit into the Regional Service Structure? How will service positions be defined? And How will donations be handled? We will monitor this topic heavily as to seek methods and solutions to this initiative.

2018–2020 Issue Discussion Topics (IDTs) materials for this cycle's Issue Discussion Topics are available online at www.na.org/idt. The topics include Attracting Members to Service, Carrying the NA Message and Making NA Attractive, Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT).

The Mental Health/Mental Illness IP Review and Input Draft was posted at www.na.org/mhmi on February 1st. Input is still being collected through May 15th. The draft will be revised based on the input and an approval draft will be published in the 2020 Conference Agenda Report for Fellowship approval.

Wednesday May 1st is the first NA Service Day. NA communities and members are encouraged to focus on the benefits of service. A limited quantity, full-color “I SERVE” pin is available for purchase for a limited time while supplies last. Also, PR week is June 3-9. More information on Service Day, PR Week and other special events can be found at www.na.org/nawsevents.

Money Management is the latest completed piece from the Conventions & Events Tools Project. You can find this at www.na.org/conventions.

A Guide to World Services in NA is updated each Conference cycle to reflect current policies for Narcotics Anonymous World Services, including those adopted at the last WSC. This can be found on the Conference page (www.na.org/conference) and/or the handbooks page (www.na.org/handbooks).

- **Chair:** Not much to report this month; We finally had all checks cleared from our old account and were able to close it; all monies were moved to the new account; Picked up the mail; One Area left their contents of their unity box at the February RSC, if this was you please see me; Please do not take the plastic bins with you, just the contents.
- **Vice Chair:** Absent
- **Secretary:** Distributed RSC Minutes from February 2019 RSC meeting; updated rosters; distributed information and flyers for the Convention Oversight Committee regarding meetings for volunteers for CPRCNA XXXIV; distributed flyers for Host XXXIV Entertainment Subcommittee; fielded various inquiries regarding when and where and directed them to the cprcna.org website.
- **Treasurer:** Attached to the Minutes: 2018-2019 Monthly Income, Expense & Accounting Detail.
 - Our income for the month of February 2019 totaled \$6,314.62 which were donations from Areas and Groups. Thank you for your generous donations. The total deposit was \$7,215.42 due to the returns of funds (\$900.72) from two (2) subcommittees.
 - Operating expenses for February 2019 totaled \$956.57. Our remaining budget for the 2018-2019 fiscal year is \$17,823.41.
 - Michele and I have been working to populate the financial data into QuickBooks software. We are still working to complete the entries for FY2019. We will have the data entry completed by end of this fiscal year. .
 - Upon reviewing the financial records for the last fiscal year (2017-2018) there is a \$50 reconciliation error that needs to get resolved; Jen and I are still working to resolve the error and will report on it, hopefully, at the June 2019 RSC.
 - If you have any check requests, please get them in before new business.
 - Reminder: Please submit receipts for checks received from region meetings.
- **Vice Treasurer:** Sunday, April 7, 2019 met with Cheryl to update QuickBooks for the Region; Saturday, April 13, 2019 helped in the “Money Room” at the Convention in Ocean City .

IV. **APPROVAL OF MINUTES:** February 16, 2019 Minutes, Motion to Approve, Seconded: Vote: 8-0-0; February 16, 2019, Minutes Approved for distribution and posting to Regional Website.

V. **AREA REPORTS**

- **Battlefield (James W. - RCM) Absent**
Meeting Location: 10047 Nokesville Rd, Manassas, Church of Manassas
Meets: 1st Sunday @ 5pm
Regular Meetings:
Active Subcommittees:
Area Report –
- **Central Maryland (Terri H. - RCM) Absent**
- **District of Columbia (Kym G- RCM) Absent**
- **Dulles Corridor (Kinnaird M.- Alt RCM)**
Meeting Location: St Timothy’s Episcopal Church, 432 Van Buren St, Herndon, VA
Meets: 4th Sunday @ 2:00 pm except holidays
Regular Meetings: 21; H&I Meetings: 20

Active Subcommittees: H&I, Literature, Special Events, Newsletter, Public Relations/ Phoneline, Outreach,

- **East of the River Absent**

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

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

Meets: Every 1st Sunday @ 4pm

Regular Meetings: 19; H&I Meetings: 1 per month

Active Subcommittees: H&I, Literature, Public Relations

Area Problems/Announcements: 33rd Annual Dope Fiend Olympics, flyers distributed to the Areas, Pinecliff Park, 10 am until; \$8 in advance; \$10 at gate; contact Ed B. (240)-344-1905 for more information .

- **Montgomery (Robert F. – Area Chair acting as RCM)**

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

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

Regular Meetings: 45; H&I Meetings: 60/11 in facilities

Active Subcommittees: H&I, Literature, Phone-line, Literature, Policy, Special Events, Newsletter, Public Relations

Area Report: Our Area is making a donation to the Region month; we are bringing three (3) Motions.

- **NORVANA(Frank E. - RCM) No Report from RCM**

- **Rock Creek (Chemayne G. – Alt. RCM)**

Meeting Location: St Albans 3001 Wisconsin Ave NW, WDC

Meets: 1st Thursday @ 7PM

Regular Meetings: 23;

Area Report: Rock Creek is financially solvent. We have 3 positions open COC Rep - Program Rep - RCM Alt. We are donating \$395. We are submitting two (2) Motions to the region. **Upcoming events:** PR Information Booth Event #1: We “Catharsis on the Mall.” a 48-hour annual event in celebration of healing and hope.

<https://www.catharsisonthemall.com/general-info-2019/>. We are now looking to engage volunteers to staff this event. Attached is a flyer and following is a link to the live goggle sign-up sheet!

<https://docs.google.com/spreadsheets/d/1L66SNoK4XwR4iyKazs8UmrWYs2iPfwqzRwYBTzS4esQ/edit?usp=sharing>; □FREE Museum Of Natural History Walk & Picnic

Saturday, April 27th 10am-1pm meet at the front steps; □Bowling & Fellowship Night May

3rd at Bowler in Bethesda 7pm -9pm \$10 incl. bowling shoes; □FREE Food Rock Creek Area

Picnic & Speaker Sunday, June 9th in the Rock Creek Park area 13; □Washington Nationals

Baseball Game Sunday June 23rd at 1 pm. Tickets are \$20.

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

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

Meets: 1st Saturday @ 6-8pm; **Regular Meetings:** 15; H&I 14

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

Area Report: South Potomac Area is currently updating it's Area policy We are making a donation today.

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

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

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

Regular Meetings: 35; H&I Meetings: 68

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

Area Report: All is well. Flyers for TCAUR 13 September 20-22, 2019 are available in the boxes for distribution to the Areas.

VI. RSC SUBCOMMITTEE REPORTS

- **H&I (Chair: Bonnie .):** EOR, Frederick, Montgomery, Rock Creek, Dc and Tri-county were in attendance; Frederick and Tri-County sent new Chairs We carry 278 H&I meetings to 51 facilities in our Region; the committee voted on “No Strings Attached as our Convention Workshop topic; we are in the process or choosing our speakers; NORVANA has been trying to work on hosting our Regional Learning Day; if they are unable to honor the commitment, Rock Creek Area is willing and ready to take over the Hosting duties; More will be revealed in April; \$450 from the 2018 Learning Day was handed to the Treasurer, this was a refund from a National Park; we discussed our budget and had some changes that we would like to ask about.
- **Literature (Deenie B.):** I received an email from Kerri Robinson, who is opening a treatment center in Frederic; she requested information on acquiring literature for it; I answered, giving her the website for Free State Regional Service Center of NA in Baltimore. She thanked me.
- **Phoneline/PR (Jan H.):** Since our last RSC mtg, my computer has been operating just fine! Over the past several months it had been experiencing technical difficulties and I am glad to announce it is functioning properly.
Somehow, I thought today was elections and the last day of my service as PR Chair. This second term and specifically these past few months have been extremely challenging for me in maintaining balance between work, service & family. And, service has taken a large amount of time & effort; for example, since the beginning of the new year there have been PR events and/or service events to attend every weekend through late February followed by gearing-up for CPRCNA and our PR booth.
For this reason, during my last two months as chair my plan is to focus on wrapping up (i.e. completing projects; writing down procedures; forwarding documents to our secretary for archiving and our upcoming chair to help in her new role, etc.) and assuring things are in place for a smooth transition.
Phoneline Workshop – On March 12th Jay G. our new Phoneline Coordinator successfully presented his first phoneline workshop which took place in the Montgomery Area.
Phoneline Database – Although our team has streamlined our FreedomVoice system, we still are working to make improvements and reach out to more volunteers.
Missed Call Ratio – 02.16.19 to 04.20.19 > 90 (missed) / 353 (calls) = 25% (ratio)
Despite our best efforts, we are still continuing to experience a high ratio of missed calls. Our team will continue to troubleshoot for system errors, as well as, brainstorm new ideas for improvement.
Our team has contacted FreedomVoice administrators concerning error messages received when attempting to generate the Total Calls Report per extension. Unfortunately, this issue has not been resolved as we are still receiving error messages. For this reason, we are currently unable to produce a missed call ratio for an extended period of time, as we would have to go into the system and manually add-up each days total amount of calls i.e. in order to generate our current ratio, we had to add-up 60 days of data. CPRCNA XXXIII PR Workshop – Although there was some initial confusion as to how many workshops would be presented, the PR Workshop on Social Media was a huge success with over 20 attendees! Craig R, Free State Region and Anne E, Vice-Chair both presented this workshop.
CPRCNA XXXIII PR Booth – Kudos to all of the volunteers who helped man this year’s PR Booth – you guys showed up and showed out!
PR Learning Day – On Saturday, June 8, 2019 in honor of the 1st Annual NA PR Week

the Chesapeake & Potomac Region is teaming with Free State Region in presenting a joint PR Day – flyers are available & volunteers are needed to help with this event. The idea of assigning a week each year as an NA PR week was motioned during the 2018 World Service Convention (WSC) by the Venezuela Region and presented for vote via the 2018 Conference Agenda Report (CAR).

CPRNA Meeting List – During a previous RSC mtg we submitted a SAMPLE DRAFT of an updated/reformatted meeting list. The main reason for this change is so that we may move from a two (2) step process – which has caused many errors in the past – to a one (1) step process that is printed directly from our Basic Meeting List Toolbox (BMLT); also, we wanted to make our list more ‘newcomer’ friendly. After reaching out to several regions, we see where C&P is, humbly, more advanced than most. For example, one region recently added meeting lists under PR and is currently researching printing from the BMLT – where previously meeting lists fell under the responsibility of their Literature Subcommittee. Another region does not have a regional meeting list and each area is responsible for printing its own lists and hosting its own website. Nonetheless, we will continue to work on this project and give updates accordingly.

- **Policy (Anthony W., Chair; Carl M., Vice Chair):** RSC Police subcommittee started at 10:45 am with two (2) Areas represented, along with the Chair and Vice Chair of the COC, myself and Policy Vice Chair; the meeting started with information regarding the update of the Regional Policy and the Convention material, both are updated and can be found and downloaded from www.cprna.org link into info than into Regional Service ; have asked for the documents to be more visible on the website; there is also discussion regarding language clarification within the Regional policy and COC policy relating to the duties and responsibilities of the Vice Chair of the COC, etc.; I requested \$100 for printing but am returning it; the only other document for language change is the subcommittee timelines which is time consuming; Area concern: NORVANA indicated that their policy states “... a GSR cannot have an administrative position...” and would like to know what other Areas do about their positions.
- **RSC Special Events (Vacant) NORVANA Special Events Committee Report: (Steve P., Chair)**
Area Report: Upcoming Event: “Together we Can” Cabin Campout (Prince William Forest), Friday, May 31, 2019 – Sunday, June 2, 2019; Online registration open. {<https://NORVANASpecialEventsCommittee.Regfox.com/TWC2019>}. Discounts when you register multiple people, up to \$15 off, see Registration Web page or CPRNA.org for more information; **Special Events Committee News:** Chair position will be open in July, 2019 with no Vice Chair in place; August Event: Speaker Jam in Woodbridge, VA, August 24, 2019, 11 am - 6:45 pm with speakers from across the East Coast, free event.
- **Freestate Rep 1 (Scott P):** Literature sales for February were \$41,939.71; we have a bank balance of \$25,057.15; we have a prudent reserve of \$22,122.01 in a fixed CD; We have outstanding accounts receivable of \$20,335.00; the Service Center is in pretty good financial shape today; We have had issues with NAWS in receiving literature; we have been getting orders lately with a month’s delay between placing the order and receiving the order, so we have been running out of literature; we have talked to NAWS about this and they told us they were using some different shipping companies to cut their costs we complained that since they have a monopoly on what we order that they should go back to their normal FedEx/UPS shippers so this problem won’t continue to happen; at the Ocean City Convention I also talked to the special worker at the Service center in Chicago and she told me that they had the same shipping delay issues with NAWS, so hopefully this won’t be a recurring issue; the Freestate Service Center is sponsoring “NA

Recovery at Sea II: cruise form June 7-14, 2020, leaving from Baltimore there are registration in each Area's box; we used funds that have been set aside since recovery at Sea I in 2012 to make necessary down payments.

- **Ad-Hoc: Convention relocation (Feasibility Ad Hoc) Jonathan B.** – Venue: Gaylord National Resort & Convention Center, National Harbor, Maryland. Overview: Presented a draft proposal; the Ad-Hoc committee will gather more definitive prices and report back at the RSC's June, 2019 meeting.
- **Ad-Hoc: Service Inventory – Jimi S.** Next meeting is being held in May; teleconference capability will be available; information will get posted to the CPRNA.org website .
- **CPRCNA 34 Host: Chair Report:** Paul C. has volunteered to act as Chair of CPRCNA 34 Convention, if confirmed at the RSC; we have 1st and 2nd Vice Chairs, both are out of town as of today's RSC meeting; the Host meeting will be held the 3rd Thursday of the month, 7pm, Westminster Church, 401 I Street SW, Washington DC; please bring all suggestions to and from your Area to make this the first convention of its kind; the theme for CPRCNA 34 is "Unity of the Spirit"; all subcommittee chair positions are filled and are seeking volunteers; the Host Treasurer position needed; hoping that other Areas will step up and help out, we currently have four (4) Areas participating at this time; DC Area, Central MD, Montgomery, and Tri-County; Subcommittee: Additional Needs (Gloria M. – DC Area), Arts & Graphics (Stacy W. – Tri-County) meets 2nd Wednesday of each month, 7 pm, Trinity Lutheran Church, Convention Information (Dave – Montgomery), Entertainment (Eric W. – DC Area) meets 2nd Wednesday of each month, 7 pm, St. Lukes Church, Hospitality (Rosaline C. – Montgomery), meets 2nd Tuesday of each month, 7 pm, Christ Congregation Church, Program (John C. – Central MD) meets 2nd Wednesday, 7:30 pm Trinity Lutheran Church; Merchandise (Sranda W.- DC Area) meets 2nd Thursday of each month, Shepards Park Library, Registration (Donna B. – DC Area) meets 1st Friday of each month, 7pm St. Martins; we started paying the rent out of the operating account; we just got up and running and will do our best to catch up on the timelines; please help in any way possible.
- **Convention Oversight Committee Chair:** This is my last Regional as Chair of the COC, I am stepping down as of the end of my report, thank you for letting me serve this body; Paul E. will take over as Chair, is he is currently the Vice Chair, nominations are today and elections are in June Bonnie has put together a break-down of some policy to look at for the COC; the COC and the Region is hosting the 2020 convention for CPRCNA 34; we have direction from the Region on how to proceed with Hot 34; we have had three (3) meeting at Westminster church and St. Martins and have voted in a Chair and Subcommittee chairs; still need reps from Battlefield, Dulles, Frederick, and two (2) Regional reps; I have four (4) pendants that were not picked up from the raffle and turning them over to the Regional; we need to purchase new banner tubes and shadow boxes for storage and need a RCM to make a Motion for the Region to pay for this expense; the Region discussed the payment for the banner tubes and shadow boxes and concluded that the COC will put this in their budget and will not get paid out of the Region's budget.
- **Convention Oversight Committee: Vice Chair Report:** COC meets the last Saturday of each month, 9 am, 400 I Street SW, DC; I attended the February and March COC meetings, the stuffing party April 6, Host 34 meeting of April 7, 2019, and CPRCNA 33 in Ocean City, MD; plan to attend the COC meeting on April 27, 2019; participated with C&P Policy Subcommittee on some need adjustments to the Regional policy regarding Host and COC policy; I am not yet on any of the COC bank accounts as a signer.

XI. ATTENDANCE/RCM COUNT

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

<u>Area/Position</u>	<u>8/11/2018</u>	<u>10/13/2018</u>	<u>12/08/2018</u>	<u>02/16/2019</u>	<u>04/20/2019</u>		
Battlefield	P	P	P	A	P		
Central Maryland	P	E	P	P	A		
DC	P	P	P	P	A		
Dulles Corridor	P	P	A	P	L		
East of the River	A	A	A	P	A		
Frederick	P	P	P	P	P		
Montgomery	P	P	P	P	P		
NORVANA	P	P	P	P	L		
Rock Creek	P	P	P	P	P		
South Potomac	P	P	P	P	P		
Tri-County	P	P	P	P	P		
Chair	A	P	P	P	P		
Vice Chair	P	P	P	P	A		
Secretary	P	E	P	P	L		
Treasurer	P	P	P	P	L		
Vice Treasurer	V	V	P	P	P		
RD (Regional Delegate)	P	P	P	P	L		
RD Alternate	P	P	P	P	L		
CPRCNA XXXIV Host Chair					P		
CPRCNA XXXIV Host Vice Chair					V		
CPRCNA XXXIII Host Chair	A	P	A	P	A		

<u>Area/Position</u>	<u>8/11/2018</u>	<u>10/13/2018</u>	<u>12/08/2018</u>	<u>02/16/2019</u>	<u>04/20/2019</u>		
CPRCNA XXXIII Host 1st Vice Chair	P	P	P	P	A		
CPRCNA XXXIII Host 2nd Vice	P	P	P	P	A		
Convention Oversight Committee Chair	P	P	P	P	P		
Convention Oversight Committee Vice Chair	P	P	V	V	P		
Convention Oversight Committee At-Large Rep 1	P	P	V	V	V		
Convention Oversight Committee At-Large Rep 2	V	V	V	V	V		
H&I Chair	P	P	A	P	P		
H&I Vice Chair	P	P	P	P	P		
Literature Chair	P	P	A	P	P		
Literature Vice Chair	V	V	V	V	V		
Phoneline/PR Chair	P	P	P	P	P		
Phoneline/PR Vice Chair	V	V	A	P	P		
Policy Chair	V	P	P	P	P		
Policy Vice Chair	V	V	P	P	P		
Special Events Chair	V	V	V	V	V		
Special Events Vice Chair	V	V	V	V	V		
FSRSO Rep 1	P	P	A	A	P		
FSRSO Rep 2	V	V	V	V	V		
CPRCNA Program Committee At-Large Rep	P	V	V	V	V		
Ad hoc Service Inventory	P	P	P	P	P		
Ad-Hoc Convention Relocation	P	P	P	P	P		
P = Present; A = Absent; L = Late; E = Left early; N = Attendance not received/not noted; * = Proxy; V = Vacant position							

XII. OLD BUSINESS
 ➤ Elections

Trusted Servant Nominations 2018-2019

NOMINATIONS	<u>Nominee</u>	<u>Disposition</u>
<u>Position</u>		
Convention Oversight Committee Chair	Paul E.	8-0-0 Paul E. COC Chair
Convention Oversight Committee Rep 1	No nominations	
Convention Oversight Committee Rep 2	No nominations	
CPRNA Host 34 Chair	Paul C.	7-1-0 Paul C. Chair CPRCNA XXXIV
CPRNA Program Committee At-Large Rep	No nominations	
Literature Vice Chair	No nominations	
Special Events Chair	No nominations	
Special Events Vice Chair	No nominations	
Free State Rep 2	No nominations	

XI. NEW BUSINESS

- **Motion 1:** [Made by Montgomery Area; Seconded by Rock Creek Area] **That the restriction of the CPR convention to only be held in Ocean City, MD (Regional Policy pg 7; Motion 46;08:05-1990) be lifted in 2020.**

Intent: To give the Region more flexibility in scheduling future conventions. .

❖ **Referred to Convention Oversight Committee.**

- **Motion 2:** [Made by Montgomery Area; Seconded by Battlefield Area] **To define a main speaker as the Friday night, Saturday night, and Sunday morning speakers to be included in the new revised convention policy and procedures.**

Intent: To continue in the previous practice of only having three (3) main speakers, to limit the amount of main speakers to cut cost in providing full packages and hotels for each main speaker.

❖ **Referred to Convention Oversight Committee.**

- **Motion 3:** [Made by Montgomery Area; Seconded by Battlefield Area] **CPRCNA Policy Reads: “Merchandise sales should generate an expected revenue of 200% of cost of goods sold.” We would like to change that line to read: “Merchandise sales should generate an expected revenue of 175% of cost of goods sold.**

Intent: To keep merchandise affordable to newcomers/lower income addicts attending the convention. The convention brings in great revenue; doing this will not affect expense.

❖ **Referred to CPRSC Policy Committee.**

- **Motion 4:** [Made by Rock Creek Area; Seconded by Dulles Corridor Area] **{If Motion passes it will be submitted for inclusion in the 2020 Conference Agenda Report} To change language with regards to the gender of God to be gender neutral in the How It Works and 12 Traditions “Readings.” For example, in Steps 3, 7, and 11, and**

Tradition 2, God is referenced as “He” or “Him.” We propose changing “He” or “Him” to “God” in these readings. (ex - Step 3 “..God, as we understood God.”) If Motion passes it will be submitted for inclusion in the 2020 Conference Agenda Report

Suggested Language:

Step 3: We made a decision to turn our will and our lives over to the care of a God of our understanding.

Step 7: We humbly asked God to remove our shortcomings.

Step 11: We sought through prayer and meditation to improve our conscious contact with a God of our understanding, praying only for knowledge of that God’s will for us and the power to carry that out.

Intent: NA Readings are often usually the first part of the program to which newcomers hear/are exposed to upon visiting attending their first NA meeting. In “What is the NA Program?” we state that anyone may join us, regardless of sexual identity. If this is the case, the language is necessary to be inclusive of all gender and non-gender identities recognized by society and individuals interested in the NA program. It is imperative that NA updates its materials for literature to be attractive and inclusive to current and future generations of addicts in search of recovery. This change is also in accordance with the “unity” espoused by our First Tradition.

PRO(S): (1) NA literature should include language more gender neutral and inclusive for transgender members; (2) The world we live in today as changes and is more progressive, the NA literature should reflect how members feel about themselves today.

❖ Referred to back to Areas/Groups.

- **Motion 5:** [Made by Rock Creek Area; Seconded by Dulles Corridor Area] **{If Motion passes it will be submitted for inclusion in the 2020 Conference Agenda Report}** **To change the language with regards to gender and references to specific genders to be gender-neutral and inclusive in the NA readings in the following places:**
- In Who is an addict?
 - **Current:** Very simply, an addict is a man or woman whose life is controlled by drugs
 - **Change:** Very simply, an addict is a person whose life is controlled by drugs
 - In What is the NA program?
 - **Current:** NA is a nonprofit Fellowship or society of men and women for whom drugs had become a major problem
 - **Change:** NA is a nonprofit Fellowship or society of people for whom drugs had become a major problem
 - In Why are we here?
 - **Current:** We placed their use ahead of the welfare of our families, our wives, husbands, and our children
 - **Change:** We placed their use ahead of the welfare of our families, (our significant others,) (our partners,) and our children

- In We do recover
 - **Current: For the first time in man’s entire history...**
 - **Change: For the first time in the history of humankind...**
- **Intent:** NA Readings are often usually the first part of the program to which newcomers hear/are exposed to upon visiting attending their first NA meeting. In “What is the NA Program?” we states that anyone may join us, regardless of sexual identity, if this is the case, the language is necessary to be inclusive of all gender and non-gender identities recognized by societies and individuals interested in the NA Program. It is imperative that NA updates its materials for literature to be attractive and inclusive to current and future generations of addicts in search of recovery. This change is also in accordance with the “unity” espoused by our First Tradition.
- **PRO(S):** (1) NA literature should include language more gender neutral and inclusive for transgender members; (2) The world we live in today as changes and is more progressive, the NA literature should reflect how members feel about themselves today.
- **CON(S):** (1) The goal is to only change only the Readings and this would be impossible to do without changing the NA Literature: (2) The WSC has indicated in a previous Motion (#88 of the Conference Agenda Report) that it would not change the NA Literature.

❖ **Referred to back to Areas/Groups.**

➤ **Trusted Servants Nominations August 2019 - June 2020**

NOMINATIONS	<u>Nominee</u>	<u>Disposition</u>
<u>Position</u>		
RSC Chair	Leah H.	Desire to serve; 32 yrs. clean
RSC Vice Chair	No nominations	
RSC Secretary	Patricia J.	Desire to serve; 21 yrs. clean
RSC Treasurer	Cheryl D.	Desire to serve; 26 yrs. clean
RSC Vice Treasurer	Michele J.	Desire to serve; 22 yrs. clean
Convention Oversight Committee Chair	Paul E.	Desire to serve; 30 yrs. clean
Convention Oversight Committee Vice Chair	No nominations	
Convention Oversight Committee Rep 1	No nominations	
Convention Oversight Committee Rep 2	No nominations	
CPRNA Program Committee At-Large Rep	No nominations	
RSC H & I Chair	No nominations	
RSC H & I Vice Chair	Gloria M.	Desire to serve; 19 yrs. clean
RSC Literature Chair	Deenie B.	Desire to serve; 329 yrs. clean
RSC Literature Vice Chair	No nominations	
RSC Public Relations/Phoneline Chair	Anne E.	Desire to serve
RSC Public Relations/Phoneline Vice Chair	No nominations	
RSC Policy Chair	Carl M.	Desire to serve; 31 yrs. clean
RSC Policy Vice Chair	No nominations	
Special Events Chair	No nominations	The Special Events Chair position has been vacant for the past two (2) years.
Special Events Vice Chair	No nominations	
Free State Rep1	Scott P.	Desire to serve; 25 yrs. clean
Free State Rep 2	No nominations	

- **FY 2020 Budget**
 - **BOD budget meeting to be held June 8, 2019, 4pm.**

XII. ADJOURNMENT

All business being concluded, the April 20, 2019, meeting of the Chesapeake & Potomac Regional Service Committee was adjourned at approximately 4:00 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

<i>Position</i>	<i>Name</i>
Battlefield RCM	Matty
Battlefield Alt RCM	Vacant
Central Maryland RCM	Terri H.
Central Maryland Alt RCM	Brice A
DC RCM	Kyemberly G
DC Alt RCM	Charles T.
Dulles Corridor RCM	Jason S.
Dulles Corridor ALT RCM	Kinnaird M.
East of the River RCM	Vacant
East of the River Alt RCM	Vacant
Frederick RCM	Tony S.
Frederick Alt RCM	Seth H.
Montgomery RCM	David S.
Montgomery Alt RCM	Vacant
NORVANA RCM	Frank E.
NORVANA Alt RCM	Vacant
Rock Creek RCM	Steve H.
Rock Creek Alt RCM	Chemayne G.
South Potomac RCM	Darrell B.
South Potomac RCM Alt	Vacant
Tri-County RCM	Terry H.
Tri-County RCM Alt	Alex H.
Regional Chair	Leah H.
Regional Vice Chair	Christine Y.
Regional Secretary	Patricia J.
Regional Treasurer	Cheryl D.
Regional Vice Treasurer	Michelle J.

<i>Position</i>	<i>Name</i>
RD (Regional Delegate)	Darla S.
RD Alternate	Greg J.
CPRCNA XXXIV Host Chair	Paul C.
CPRCNA XXXIII Host 1st Vice Chair	Vacant
CPRNCA XXXIII Host 2nd Vice	Vacant.
Convention Oversight Subcommittee Chair	Paul E.
Convention Oversight Subcommittee Vice Chair	Vacant
Convention Oversight Committee At-Large Rep 1	Vacant
Convention Oversight Committee At-Large Rep 2	Vacant
H&I Chair	Bonnie C.
H&I Vice Chair	Gloria M.
Literature Chair	Deenie B
Literature Vice Chair	Vacant
Policy Chair	Anthony W.
Policy Vice Chair	Carl M.
Public Relations	Jan H.
Public Relations Vice Chair	Anne E.
Special Events Chair	Vacant
Special Events Vice Chair	Vacant
FSRSO Rep 1	Scott P.
FSRSO Rep 2	Vacant
CPRNCA XXXIV Program Rep	Vacant
Ad-hoc Service Inventory	Jimi S.
Ad-Hoc: Convention relocation	Jonathan B.