



**CHESAPEAKE & POTOMAC REGIONAL SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS**

**P.O. Box 8160
Silver Spring, Maryland 20907**

**MINUTES FOR MEETING #205
18 February 2017 - Hosted by the Rock Creek Area**

**Next CPRSC meeting will held be on Saturday, April 8, 2017
(Hosted by the South Potomac Area)**

For more regional information please visit CPRNA.org

*** There are currently ONE MOTION to be voted on by our groups *
For details on this motion, please read the NEW BUSINESS SECTION below.**

- I. PRE-MEETING:** 12:30 pm (There were no motions or issues discussed during the pre-meeting.)
II. CALL TO ORDER: 1:00 pm Readings: The Twelve Traditions of Narcotics Anonymous, The 12 Concepts of Service, The Service Prayer and Purpose of a Regional Service Committee.
III. APPROVAL OF MINUTES: Not discussed; to be considered at the April regional service meeting.
IV. AREA REPORTS

Battlefield (Matty, RCM; Craig, RCM Alt)

Meeting location: Manassas Church of the Brethren, Rte. 28, Manassas, Virginia

Meets: 1st Sunday at 5pm (unless it's a holiday when they meet the 2nd Sunday)

Regular Meetings: 14; H&I Meetings: 16 in four locations

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

Report: Regarding the motions: Laptop – No; Free State – Undecided. H&I initiated in four different facilities in the Battlefield Area per week. Regional Phoneline established, continue to conduct training on a weekly basis for volunteers.

Central Maryland (John T., RCM; Tonya W., RCM Alt)

Meeting Location: Holy Cross Lutheran Church, 6905 Greenbelt Rd. Greenbelt, Maryland

Meets: 1st Wednesday at 7pm

Regular Meetings: 34; H&I Meetings: 29 in 6 facilities

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

Report: (1) Area doing well. Making a donation. (2) Regional donation check #2358 for \$577.63 was cashed for \$877.63 due to a bank mistake resulting in a \$300.00 overpayment which has now been corrected at area. The region should check. (3) Central Maryland count for motion for Free State Distribution Center (98- Yes, 16- No, 0- Abstain). (4) We are making a donation \$240.21.

District of Columbia (Kym G., RCM; Sohail H., RCM Alt)

Meeting Location: Westminster Presbyterian Church, 400 I Street, S.W., Washington, D.C.

Meets: 1st Saturday at 12 noon (Administrative meeting at 10:45 am)

Regular Meetings: 68; H&I Meetings: 28 in 7 facilities

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

Report: The area abstained from voting on the motions. Recruitment and Potluck Day being hosted by H&I Subcommittee on Saturday February 25th at 3 p.m. in the lecture hall at Providence Hospital.

Dulles Corridor (Katy D. - RCM)

Meeting Location: St. Timothy's Episcopal Church, 432 Van Buren Street, Herndon, VA 20170

Meets: Last Sunday at 2:15-3:30pm (except holidays when area is moved to the proceeding Sunday)

Regular Meetings: 22; H&I Meetings: 24 in 3 facilities

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

Report: Area is doing well. NYE party was a success, started Phonenumber training – next one coming up in March.

East of the River (Yolanda B., RCM)

Meeting Location: St Luke's Church, 4923 East Capitol Street, S.E., Washington, D.C.

Meets: 2nd Monday at 7:30pm

Regular Meetings: 34; H&I Meetings: 88 in 12 facilities.

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

Report: We need trusted servants on all committees. We could use support. East of the River and DC Area will host a dance on 3/11/17 from 9 – 1 for \$7 for March Madness. East of the River is hosting a Phonenumber Workshop/Volunteer Apprenticeship on April 29 from 10am – 1pm. Motion 1 – (9- Yes, 0-No, 0-Abstain); Motion 2 – (0-Yes, 8- No, 0-Abstain).

Frederick (William F., RCM)

Meeting Location: St. John Church, 116 East 2nd Street, Frederick, Maryland

Meets: 1st Sunday at 3pm (subcommittees) and 4-5pm (business)

Regular Meetings: 25; H&I Meetings: 8

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

Report: We have no problems to report. Motion 1 – (12-Yes, 0-No, 0- Abstain).

Montgomery (Jimi S., RCM)

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

Meets: 1st Tuesday at 7:30pm

Regular Meetings: 50; H&I Meetings: 68 in 14 facilities.

Active Subcommittees: H&I, Literature, Policy, Special Events, Newsletter, Public Relations, Outreach (Meetings)

Report: (No report provided).

NorVANA (Ruth F., RCM)

Meeting Location: Fairlington Presbyterian Church, 3846 King Street, Alexandria, Virginia

Meets: 1st Thursday at 7pm

Regular Meetings: 43; H&I Meetings: 60 in 11 facilities

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

Report: No problems to report. Speaker Jam and Spaghetti Dinner at Fairlington Presbyterian Church, 3845 King Street Alexandria VA 12-8pm on February 25th. Ruth F. went to MARLCNA. Made donation of \$846.47 = quarterly NorVANA donation.

Rock Creek (Cliff D., RCM Alt)

Meeting Location: St. Albans, 3001 Wisconsin Avenue, N.W., Washington, D.C.

Meets: 1st Thursday at 7pm

Regular Meetings: 32; H&I Meetings: 26

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

Report: Spiritual Breakfast will be held on March 25th from 11am to 12pm at Wesley United (\$12 in advance, \$15 at the door). Motion 1- (15-Yes, 1-No, 4-Abstain); Motion 2- (3-Yes, 16-No, 1-Abstain).

South Potomac (Clarrisa, RCM; Vinnie M. Alt-RCM)

Meeting Location: Epiphany Episcopal Church, 3111 Ritchie Road, Forestville, Maryland

Meets: 1st Saturday @ 6:00-8:00pm

Regular Meetings: 15; H&I meetings: 8 meetings in 3 facilities.

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

Report: We are hosting a marathon on Saturday April 18th at Bells Church. We are updating our area policy with an ad-hoc committee doing the review. Motion 1: 11-Yes, 0-No, 0-Abstain. We attended MARLCNA, great workshops. We will be hosting the regional meeting on April 8th at Richie Road location.

Tri-County (Thomas F., RCM; Annette R., RCM Alt)

Meeting Location: Christ Church, 112 Charles Street, La Plata, Maryland

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

Regular meetings: 37; H&I Meetings: 36 in 8 facilities

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

Report: The area lost a meeting because of smoking on hospital grounds (looking for another place to facilitate.) Changed policy at area level (overflow.) Voted to come to region \$2500. PR is becoming very active in our community. Attended service conference in Pennsylvania, Tri-County was represented.

V. OFFICER REPORTS

Chair: Deenie B.

Chairperson went to the post office box and the flyers from NA events are on the table. Also worked with acting secretary and former secretary to produce the December meeting minutes.

Vice Chair: Lynn M.

The only activity to report was participating in the Ad Hoc committee via telephone for one meeting.

Secretary: Vacant

Treasurer: Jenn

Written report.

Regional Delegate & RD Alternate: Anthony W. & Darla S.

Good Afternoon C&P Region,

The next Autonomy Zone meeting will be hosted by the Mountaineer Region: July 29, 2017. Location information coming soon, time 11 am – 5 pm. The Autonomy Zone (AZF) consists of six regions. The AZF website: <http://autonomyzonalforum.org>. Meetings are hosted twice a year. The 2017 – 2020 Hosting Regions are as follows: Mountaineer Region (Virginia, West Virginia, Maryland & North Carolina): July 29, 2017 Chesapeake and Potomac Region (Maryland, Northern, Virginia, & Washington, DC): January 27, 2018 Eastern PA Region (Pennsylvania): July 28, 2018 Free State Region (Maryland, Delaware, & Virginia): January 26, 2019 Greater Philadelphia Region (Pennsylvania): July 27, 2019 Central Atlantic Region (West Virginia, Virginia & Ohio): January 25, 2020

Saturday, January 28, 2017, the RDs and RDAs of the AZF met for our semi-annual meeting at the SentraHalifax Hospital, South Boston, VA. All members of the AZF were present along with a former World Board member and a current NAWS HR Panel member. The agenda centered around the following:

- Open Forum time –
 - Do we want to spend part of our time today tuning in to the NAWS Webinar for Delegates scheduled from 1-3pm

- Ask interested members if they have concerns within their areas that they would like to share and hopefully get input on.
- Regional reports – issues and concerns in your region, upcoming events, number of areas, home groups and identify how your subcommittees are functioning – info about liability insurance, who you use for phone line carrier, etc
- Review of Teleconference discussions (mountaineer letter) regarding creating facilitation guidelines that would give deference to voting members in our work sessions.
- Motion 11 – (WSC 2016) - Western Russia Region / Second: Finland Region: To allow a delegate from any currently existing Zonal Forum who requests it to be seated at the WSC 2018 as a non-voting participant for one conference only. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC. Intent: To involve zones at the WSC. 72-29-2-4
- Possibly add a Zonal PR contact to NAWS; Review of how July 2016 PR Presentation went; Pinpoint focus of next meeting based on Hosting Region’s identified issues and concerns, and review of AZF Website

Also, discussion geared toward creating a way to archive our decisions. The AZF’s next Teleconference call meeting is scheduled for April 10, 2017. Also during our January meeting, the AZF decided the following: Mountaineer Regions is meeting the same weekend as the AZF and the AZF decided that we would meet Saturday, July 29th starting at 9 am, instead of 11:00 am (in a separate location) break, have lunch with the Mountaineer RSC, reconvene at 3 pm to finish AZF business. The RSC has invited the AZF to participate in their RSC meeting, which runs Saturday and Sunday, this would allow for the AZF to provide a question and answer session, all to be discussed during the April 2017 teleconference.

NAWS Info: A Guide to World Services in NA update was sent out to delegates for a 90-day review and input. The input is due by 15 March 2017.

2016-2017 NAWS Workplan Project Updates: Recovery literature: Input is being sought on an IP on Recovery and Mental Health/Mental Illness (www.na.org/mhmi) and a daily meditation project (www.na.org/meditationbook). Input deadline: 1 June 2017

Collaboration in Service: This will initially focus on collaborating with regional delegates in the NAWS strategic planning process. Responses from the delegates due 30 April 2017

Social Media as a PR Tool: Continuing to investigate the use of social media by other non-profit and Twelve step programs. Initial research did not yield much of an NA PR presence. Members can contact pr@na.org if you have experience in this area.

Financials: NAWS finances remain stable and they are grateful to have received over \$1,000,000 in Fellowship contributions for the second year running. The new accounting system and shopping cart will be online in early 2017.

There is still a lot of noise on the Participant (RD) Discussion board as it relates to: The 2016 Conference to seat one non-seated regional member on the floor of the 2018 conference as a one-time trial basis (Motion 11). Further discussion has been that it would be nice if the Zones could pick their non-seated regional delegate. Some like the idea, however, as always with this group, “More will be revealed.”

CPRCNA Convention Procedures Workgroup The workgroup has been meeting and moving forward with review of the convention subcommittee timelines. They are open to anyone who wishes to attend who has worked on a subcommittee and would like input into the review process. We did not travel to MARLCNA; however we are planning of travel to the Florida Service Symposium, 23 – 26, March 2017 in Tampa as this will be a great NA Service network for us to participate in. Thank you for allowing us the opportunity to be of service. We sincerely hope we will be able to serve the Region well.

VII. SUBCOMMITTEE REPORTS

CPRCNA XXXI Host Chair: Jane S.

I hope all of you have registered for CPRCNA XXXI and will be joining us on the beach April 21-23! If you haven't, I have a few brochures here and of course, you can go to our website, CPRCNA.ORG! The early registration deadline is THIS MONDAY, so don't waste any more time to get the better price AND a gift.

I am happy to report that, as a committee, we have turned the corner from planning to staging the convention. While not all contracts are completed, much of the heavy work has been completed. Our stuffing party will be held on April 15th at the Montgomery Hills Baptist Church – Georgia Avenue & I-495 from 10 am to 4 pm.

Our subcommittees are focused on RECRUITMENT, RECRUITMENT, RECRUITMENT!!!! Now is a great time to get involved if you want to be a part of a committee. We can't do this without the support of the fellowship so please join us. Some things you can look forward to during the convention:

- Thursday evening meetings at the Castle in the Sand's Waverly Room
- A QR code on your program that will download the program to your phone
- TWO overflow rooms with video for both Friday and Saturday main meetings
- Great speakers and workshops all weekend, including table top meetings Friday night in the Sunset Room after the main meeting
- Meetings (not workshops) on the beach and in the Waverly room, including bonfire meetings BOTH Friday and Saturday. No badge is required for the meetings.
- A variety of entertainment and things to do throughout the weekend
 - YOGO, ZUMBA AND LINE/HAND DANCING on Saturday
 - Jazz brunch and a sponsor/sponsee banquet on Saturday
 - FREE KAROKAE on Saturday night in the Performing Arts Center

If you have any questions or want to get involved, please reach out to me at chair31@cprna.org

CPRCNA XXXII Chair: Eric W.

Nominations and elections were held on January 11th and January 25th for Host XXXII administrative and subcommittee positions. Currently Convention Information and Hospitality are vacant. Our first Host Committee Meeting was held on February 15th. Additional Needs, Entertainment, Merchandise, Program, and Registration have secured locations, dates, and times for their subcommittee meetings. Registrations is scheduled to meet on the first Monday of the month at Saint Martin's Church, 7pm. And the pre-registration form and cost will be discussed and decided on to present to our Host in March for approval. Our Host Committee is set to be held on every third Wednesday of the month 7pm at Saint Martin's Church (Pioneer Room),. There was an issue that came up at our last Host Meeting that will need clarification from this body (will explain). In Loving Service, Eric W.

CPRC Inc., BOD President: Ed

Oral report - vice president/secretary/treasurer stepped down. New board vice president is Anthony W.

CPRC Inc., BOD At-Large Rep 1 & 2: Erin and Harriet

Erin informed the region that she will step down as BOD at large rep. effective immediately to serve as BOD treasurer. Erin submitted following report via e-mail after the regional meeting:

Harriet and I attended the December (12/31/2016) and January (1/28/2017) BOD meetings, as well as an emergency BOD meeting (1/14/2017).

- I. December BOD meeting (12/31/2016)
 - a. The BOD voted to send the funds in the BOD reserve account (totaling **\$75,946.97**) to NA World Services.
 - i. The vote was 5 for (Anthony W., DC area; Erin R., Regional rep; Harriet S., Regional rep; Jane S., Host Committee chair; and Jimi S., Montgomery area), 3 against (Larry M., BOD treasurer; Mike P., BOD vice-president; and Valencia H., BOD secretary), and 1 abstention (Patrick F., Tri-County area).
 - b. At this meeting the financial reporting was still not up-to-date and federal taxes for 2015 had not been prepared or paid. The accountant had started work on the 2015 Personal Property tax.
- II. Emergency BOD meeting (1/14/2017)
 - a. An emergency BOD meeting was scheduled after three officers resigned following the December BOD meeting. All three individuals (Larry M., BOD treasurer; Mike P., BOD vice-president; and Valencia H., BOD secretary) cited the donation to NA World Services and its legality in their resignation letters (since guidance to donate the funds came from the Region and the motion was made by two Regional reps). The BOD president sent their concern to the lawyer for his input and the lawyer didn't see anything in the motion that would violate Maryland law or the BOD Conflict of Interest policy. However, he did note that this issue may be another indication of the need to give the Region a more formal corporate or tax-exempt structure so that its relationship with the BOD raises perhaps fewer questions in the future.
 - b. The following positions were filled at the Emergency BOD meeting:
 - i. Vice-president: Anthony W. (stepping down as DC area rep)
 - ii. Acting Treasurer: Erin R. (temporary)
- III. January BOD meeting (1/28/2017)
 - a. The following positions were filled at the January BOD meeting:
 - i. Secretary: Steve H.
 - ii. Vice-Secretary: Donna J. (stepping down as NORVANA area rep)
 - iii. East of the River area: Louis J.
 - iv. Rock Creek area: Dan M.
 - v. Host Committee 32 Chair (non-voting member): Eric W.
 - vi. Vacancies: Treasurer, Vice-Treasurer, Battlefield, DC, Dulles Corridor, South Potomac
 - b. The accountant paid the 2015 Personal Property tax and the BOD president paid past Personal Property taxes that were due for CPRC Inc.
 - c. Articles of Revival were prepared by the BOD president to reinstate CPRC Inc. with the State of Maryland (the charter had been revoked because of unpaid personal property tax). CPRC Inc. is now in good business standing again with the State of Maryland.
 - d. The BOD turned over financial documents to the accountant in early January to update the financial reporting. At this meeting the accountant had not prepared anything for the BOD to review. Federal taxes for 2015 still had not been prepared or paid.
 - e. The BOD voted to require quarterly written reports, submitted in person or electronically, from hired professionals. This should allow the BOD as a whole to have a better understanding of the work being completed by paid professionals (at this point that only includes the accountant and lawyer).
 - f. The BOD voted to obtain a bank debit/VISA card for the Host Committee operating account. The card will be held by the BOD president or treasurer and any expense will need to be requested by the Host Committee through the BOD check request process. This should help with the truck rental for Ocean City, which totals about \$2,000 and needs to be paid by credit card.
 - g. The BOD voted to purchase two new laptops for use by the Convention Information subcommittee totaling \$700 for the clean time countdown registration. This will come out of the equipment purchases line item in the BOD budget.

H&I Chair: Paul C.

Good Afternoon, seven areas in attendance: Central Maryland, DC Area, Dulles Corridor, Frederick, Montgomery Area, Rock Creek, and Tri- County. For the areas in attendance we serve 43 facilities and 235 meetings a month. Laurel Hospital has postponed meeting due to construction. Saturday February 25th at 3:00pm at Providence Hospital is a Recruitment Day Potluck. Frederick has requested literature for facilities, they have no money we voted as a committee to serve. We have received the receipts from the Learning Day. One question about speaking for workshop is it every two years and what is the clean time.

Literature Chair: Vacant

Attendees: Beatriz W. (Frederick) and Louis L. (D.C.) I'm from the Frederick Area and I represent the Frederick Area NA. Literature Chair for Frederick. All is well.

Public Relations: Earl J.

Ten people attended: East of the River, Dulles, Frederick, NorVANA chair along with various committee members. Phoneline: Service down one day (non-payment) payment made by Board of Directors, viewing possible alternatives. Twelve Step and Phoneline volunteer training manuals updated. Meeting lists updated, Baltimore site changed from Free State to Central. Web Team next meeting 3/4/17 at 12 noon, wide range of discussion on services and sites. Chair attended MARLCNA, workshops, and NBC 4 expo. Vice Chair Jan H. elected. Secretary and Treasurer position filled. Researching storage position for PR material. Convention XXXI workshop being coordinated with topics. Researching viability of bus stop/billboards awareness of NA.

Policy Chair: Vacant

Attendees: Charles N. (D.C.) We are currently working on the annual update of the DCASC Policy, annual group, and GSR inventories.

Special Events Chair: Vacant

Attendees: Lynn (acting chair), Greg (South Potomac), Dave (Montgomery), Erika (Rock Creek), Harriet (support) Special Events Subcommittee has the chair and vice chair vacant for our meeting this morning. Elections are set for old business. We have a date and location for our annual picnic: June 17th at Fort Dupont Park (Minnesota Avenue) and Randle Circle S.E. Washington, D.C. We are requesting \$150.00 for flyers today. We have selected a basic menu and supply list. We are asking everyone to come out to help our region celebrate our 35th anniversary. Thank you for letting us serve, Lynn.

Free State Rep Service Office Rep.: Scott

Oral report

Host 31 Regional Program Rep.: Steve H.

Absent

Ad Hoc Committee for Incorporation: Jimi S.

The ad hoc committee met thrice over the past 2 months and we have a final report and recommendation to submit today.

First, following review and discussion we decided that the best route to take the non-profit status for the region is to merge the region into the convention corporation, the Chesapeake and Potomac Regional Convention, Inc. (CPRC, Inc.). As part of our review we looked at how a number of regions around the country have addressed this issue. We especially looked at the Washington Northern Idaho Region which is very similar to ours in that they have the RSC and a rather large convention (they also have a second smaller convention) but no service office. Their corporation which covers the RSE and the conventions has been in existence for many years and has been operating effectively.

Our proposal is similar to but not identical to the 2014 motion on this topic. We suggest modifying the motion to merge the RSC and the CPRC with the RSC being the primary body; to adopt the revised by-laws and to adopt the proposed policy additions. Copies of the revised motion (which will have to be offered and seconded by RCMs); the proposed by-laws and proposed policies are here to be distributed to the RCMs and other interested members.

The primary change we made to the proposed by-laws from 2014 was to provide for Area Representatives on the Board of Directors that are not necessarily the RCMs. This insures that all areas will be able to choose an RCM without worrying that they need to have the required clean time to serve on the Board or the willingness to be identified by their full name as a member of the Board or for any other reason they or the Area may have.

We also intent to visit each Area at their upcoming ASC so we can present the proposal and answer any questions any member may have.

ILS, Jimi S.

VIII. OPEN FORUM

None of the areas had any issues. A suggestion was that the region should conduct an inventory. Leah expressed concern that our region has some subcommittees that are very active and others that are lacking participation. Leah suggested that the region “reexamine how we deliver services” since we have had the same structure since 1987. It was suggested that regional subcommittees be proactive and start “forward thinking” considering the annual budget meeting to be held in April. Lynn volunteered to circulate a survey to get a sense of the groups’ priorities.

IX. ATTENDANCE/RCM COUNT

<i>Area/Position</i>	<i>February</i>	<i>December 16</i>	<i>October 16</i>	<i>August 16</i>	<i>June 16</i>	<i>April 16</i>
Battlefield	P	N	N	P	A	P
Central Maryland	P	N	N	P	L	P
DC	P	N	N	P	P	P
Dulles Corridor	P	N	N	A	A	P
East of the River	P	N	N	A	P	A
Frederick	P	N	N	P	A	P
Montgomery	P	N	N	P	A	P
Norvana	P	N	N	P	P	P
Rock Creek	P	N	N	P	A	P
South Potomac	P	N	N	P	A	A
Tri-County	P	N	N	P	P	P
Chair	P	N	N	P	P	P
Vice Chair	P	N	N	P	P	P
Secretary	V	N	N	A	P	P
Treasurer	P	N	N	P	P	P
Vice Treasurer	V	N	N	V	V	V
RD (Regional Delegate)	P	N	N	P	P	P
RD Alternate	P	N	N	P	P	P
CPRC Inc BOD President	P	N	N	P	P	P
CPRC Inc BOD Vice President	P	N	N	P	P	A

<i>Area/Position</i>	<i>February</i>	<i>December 16</i>	<i>October 16</i>	<i>August 16</i>	<i>June 16</i>	<i>April 16</i>
CPRC Inc BOD At-Large Rep 1	P	N	N	V	V	V
CPRC Inc BOD At-Large Rep 2	P	N	N	V	V	V
CPRCNA XXXI Host Chair	P	N	N	P	A	A
CPRCNA XXXI Host 1 st Vice Chair	V	N	N	V	V	A
CPRCNA XXXI Host 2 nd Vice Chair	P	N	N	V	V	A
H&I Chair	P	N	N	P	P	P
H&I Vice Chair	P	N	N	V	V	V
Literature Chair	V	N	N	V	V	V
Literature Vice Chair	V	N	N	V	V	V
PR Chair	P	N	N	P	E	P
PR Vice Chair	V	N	N	P	P	P
Policy Chair	V	N	N	P	P	P
Policy Vice Chair	V	N	N	A	P	A
Special Events Chair	V	N	N	P	P	P
Special Events Vice Chair	V	N	N	V	V	V
FSRSO Rep 1	P	N	N	V	V	V
FSRSO Rep 2	V	N	N	V	V	V
CPRCNA XXXI Program Committee	P	A	N	V	V	V
CPRCNA XXXII Chair	P	P	V	V	V	V

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

X. OLD BUSINESS

Motion One from December region passed (donate \$20,000 to the Free State Regional Service Center).
Motion Two from December region failed (purchase laptop for regional secretary).

ELECTIONS	Nominee (years clean)	Disposition
H&I vice chair	Pattie D. (3/28/2004)	elected 8 – yes/2 - no/0 – abstain
PR vice chair	Jan (1/1/2002)	elected 10 – yes/0 - no/0 – abstain
Host 31 vice chair	Mike	elected 10 – yes/0 - no/1 – abstain

There were no volunteers or nominations for the following regional service committee vacancies:

Secretary, Literature Chair, Literature Vice Chair, Special Events Chair, Special Events Vice Chair, Free State Rep 2

XI. NEW BUSINESS

ELECTIONS	Nominee (years clean)	Disposition
Host XXXII Program Rep	Tonya G. (8/26/1991)	elected
Host XXXII Program Rep	Chemayne G. (5/20/1993)	not elected
Host XXXII 1 st vice chair	Vinnie M. (5/7/2000)	elected
Host XXXII 2 nd vice chair	Toni C. (1/25/1995)	elected

Motion #1: Submitted by NorVANA; seconded by East of the River

To increase the amount of regional meeting lists handed out to areas from 50 to 300 per area.

INTENT: Since we only get 50, there is not enough to give to our groups.

PRO: The maker of the motion spoke pro.

CON: Should contact the printer; motion creates new policy

DISPOSITION: This motion was tabled to the subcommittee responsible for producing the meeting list.

While discussing this motion, it was noted that there were excess meeting lists not needed by Rock Creek Area. Several other area reps shared meeting lists with the NorVANA area.

Motion #2: Submitted by Frederick; seconded by South Potomac

To get money from the region in the amount of \$200.00 to assist specifically in printing the area meeting list. Current prudent reserve is not meeting the current need board on group donation, or lack of. This is a one-time request.

INTENT: To continue to carry the message to the still suffering addict.

PRO: The Frederick Area needs them. This motion is from one of our own areas asking for help and the region just sent \$75k as a donation to Narcotics Anonymous World Service.

CON: Frederick Area can use the regional meeting list.

DISPOSITION: Passed 8-0-1

There was a suggestion to amend this motion to request a lower amount of money. The amendment was declined since the motion came from the area itself. Also, after a long discussion, a motion to end discussion and call for a vote was seconded and passed 8-0-1.

Motion #3: Submitted by Rock Creek; seconded by Montgomery

To restructure the existing Chesapeake and Potomac Regional Convention, Inc. (CPRC, Inc.) 501(c)(3) nonprofit corporation so that the Chesapeake and Potomac Region is the primary organization and the current Convention Board of Directors (BOD) becomes the Convention Oversight Committee, a subcommittee of the restructured organization, by adopting both the (1) "Amended and Restated Bylaws of the Chesapeake and Potomac Region of Narcotics Anonymous," in order to follow IRS instructions and comply with Federal and state laws, and (2) policy governing both the new BOD and the Convention Oversight Committee.

INTENT: To modify the relationship between the Region and CPRC, Inc., so (1) the new Convention Oversight Committee is legally accountable to the Region and to those it serves, (2) the Region can provide proper oversight, and (3) that the Convention proceeds can be legally donated to the Region. This motion will restructure the existing 501(c)(3) corporation instead of forming a new one, while allowing the Region and the current Convention BOD to otherwise continue functioning as they currently do.

PRO: This motion clarifies and establishes direct responsibility to those they serve. This motion provides fund flow from our regional convention to our region. There is no other realistic option, no other alternative. Little would change in day-to-day operations.

CON: No one spoke con to this motion.

DISPOSITION: THIS MOTION WAS SENT TO THE GROUPS FOR A VOTE.

Motion #4: Submitted by NorVANA; seconded by Tri-County

To support a bid committee to bring the East Coast Convention of NA (ECCNA) to the C&P Region in 2018, and, if successful, to serve as the sponsoring region.

INTENT: The purpose of the ECCNA is a fund raiser for H&I ~~east of the Mississippi~~. It is a low cost, low overhead event and all proceeds are used to purchase Basic Text which are donated to H&I committess through RSCs. (as amended)

BACKGROUND: ECCNA is in its 21st year. It is administered by an Advisory Board comprised of trusted servants who have served as Host committee in the past 3 years. Bid/Host committees serve as subcommittees of the ECCNA Advisory Board.

FINANCIAL IMPACT: No impact as no funds are sought. The Advisory Board provides seed funding of \$5000 and financial audit are performed by Advisory Board Treasurers and are available to all members.

PRO: NorVANA approved support. A convention would be held in the heart of the city, if hosted at Howard. There is no financial obligation.

CON: When three areas in our region (D.C., Rock Creek and East of the River) hosted ECCNA in 1991, there was a large debt incurred to the University of Maryland because of overstating the housing guarantee.

DISPOSITION: This motion's intent was amended by the maker of the motion because there was disagreement as to the boundaries of the East Coast Convention service area. PASSED 8-0-2

XII. ADJOURNMENT

All business being concluded, the February 18, 2017, meeting of the Chesapeake & Potomac Regional Service Committee was adjourned.

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.