



CHESAPEAKE & POTOMAC REGIONAL SERVICE COMMITTEE

MEETING MINUTES

PO Box 8160

Silver Spring, MD 20907

Meeting #210 – December 9, 2017

Hosted by the DC of Narcotics Anonymous

*** VACANCIES ***

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|-----------------------------|------------------|-----------------------------------|
| * Secretary | * H&I Vice-Chair | * Policy Vice Chair |
| * Vice Treasurer | * Policy Chair | * Free State Rep 2 |
| * Literature Vice-Chair | * BOD Rep 1&2 | * Host 2 nd Vice Chair |
| * Special Events Vice Chair | | |
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- I. CALL TO ORDER:** 1:00 pm
II. TRADITIONS, CONCEPTS, RSC PURPOSE & SERVICE PRAYER
III. APPROVAL OF MINUTES: Minutes from the August & October RSC meeting were approved without change
IV. AREA REPORTS

Battlefield (Matty- RCM)

Meeting Location; Manassas Church Rt 28

Meets: 1st Sunday @ 5pm

Regular Meetings: 16; H&I Meetings: 4

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

Area Problems/Announcements: Spiritual Breakfast Dec.25th, 7803 Well St, Food starts at 9am 1st speaker at 10:30

Area Report:

Central Maryland (Brice A- RCM Alt)

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

Area Report: Area not making donation. Terri H will be RCM. The Regional meeting lists have CM area meeting with wrong address or no longer meeting, One promise @ noon

District of Columbia (Kym G- RCM)

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

Meets: 1st Saturday @ Noon-3pm

Regular Meetings: 60; H&I Meetings: 32

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

Area Problems/Announcements: Christmas Marathon, Dec 25, St Martins, 70 N Capitol St NW, noon to 8pm Dinner served at 5pm.

Area Report: DC area will be represented at MARLCNA in February, Thanks for allowing DC area to host the Regional Meeting

Dulles Corridor (Andrew P- RCM)

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

Meets: Last Sunday @ 2pm except holidays

Regular Meetings: 22; H&I Meetings:

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

Area Problems/Announcements: We will be hosting the Regional meeting on February 17th @ Community Lutheran Church, 20014 Whitfield Pl, Sterling, VA, 20165

Area Report:

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, Phonline, Literature, Policy, Special Events, PR

Area Problems/Announcements: No problems

Area Report: All Subcommittees are active and working. We are sending a new program rep to programming, Ed B. We made a donation to the Region. Thanks for allowing me to serve.

*As of now the women's rap that meets on Tuesday night is shutting down

Montgomery (Dave S – RCM Alt)

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

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

Regular Meetings: 46; H&I Meetings: 68 in 11 facilities

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

Area Problems/Announcements: Christmas marathon meeting 12/25/17 at Hughes Methodist Church 10700 Georgia Ave Silver Spring, MD, 10AM-5:30 PM. Food donations welcome. New Years Marathon on 12/31/17, 6:30PM-1:30AM @ Christ the Servant Lutheran church in Montgomery Village

Area Report: We have made a donation this month. We are interested in hosting a CAR workshop with another area in February with a tentative date of 2/24/18. Montgomery Area is concerned with the lack of areas with participating in CPRC Board.

Norvana (Frank E- RCM Alt)

Meeting Location: Fairlington Presbyterian Church

Meets: 1st Thursday @ 7pm

Regular Meetings: 39; H&I Meetings: approx. 60 meetings in 9 facilities

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

Area Problems/Announcements: Dec 25th Christmas Marathon, Noon to Midnight @ Greenbrier Baptist Church,

Arlington VA - January 6th 2pm-5pm Nominations for CPRCNA33 @ Fairlington Presbyterian January 18th 7PM-9PM

Elections for CPRCNA33

Area Report:

Rock Creek (Cliff D- RCM, 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: Holiday Marathon meetings (Christmas Eve, New Year's Eve) 8PM-2AM Wesley Church, Connecticut & Jenifer Sts NW.

Area Report: Area is stable with good group participation. ALL trusted servant and Chair positions are filled for the 1st time in a long time! We are making a regional donation. We had a successful Thanksgiving Marathon and we are planning Xmas Eve & New Year's eve Marathons. We need to correct 2 meetings on the printed Regional list.

South Potomac (Not in Attendance)

Meeting Location: Forestville Annex, 3111 Forestville Rd., Forestville, MD

Meets: 1st Saturday @ 6-8pm

Regular Meetings:

Active Subcommittees:

Area Problems/Announcements:

Tri-County (Annette R- RCM)

Meeting Location: Christ Church, LaPlata, MD

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

Regular Meetings: 36; H&I Meetings: 38 in 6 facilities

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

Area Problems/Announcements: No Issues

Area Report: We are making a donation

V. OFFICER REPORTS

Chair: Verbal report

Vice Chair: We need a secretary, my secretary skills are minimal

Secretary: Vacant

Treasurer: SEE ATTACHED

Regional Delegate/Alt: SEE ATTACHED

VII. SUBCOMMITTEE REPORTS

H&I: 1. Attended the EOTR H&I subcommittee meeting last Saturday & presented my concerns (no clean time requirements, no policy, no roster, 1 subcommittee member present w/ a secretary and v-chair). Two area chairs agreed to go with me in Jan. to offer support. 2. We voted in Gary Q as our secretary 3. On Jan. 27th from 3-7 NORVANA is hosting an area learning day "H&I celebration" there will be speakers & food & a dance from 8 until... Please come out Fairlington Presbyterian 3846 King St in Alex. 4. We voted in Skip H as v-chair but he unable to stay, he will be here next month for Regional vote. We voted on our topic for OC workshop "H&I saved my life" 6. We received our scholarship letters. 7. Our Region carries a total of 301 H&I meetings a month (not including 88 from EOTR)

Literature: New 2018 Recovery calendar available from NAWS \$11.75, Reduced price of numbered edition of Living Clean \$27.50 w/ calendar \$30, 30th anniversary BT \$30 w/ JFT journal \$36, offers end 12/31/17. A price increase is coming in July, 5% for the BT and all other books 6%

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 2 area chairs came and they were late. I reviewed the August motion copied below, to maintain anonymity we do not post officers contact info to the Regional website so the motion is out of order

Motion #1 Submitted by Montgomery; seconded by Rock Creek.

Motion: The RSC Secretary will send by email a copy of the new RSC officers' contact information to the webservant no less than 2 weeks following the election(s) of said officer(s). For example, when an officer is elected to the RSC, the webservant will receive by email a copy of said officer's contact information from the RSC secretary no less than two weeks following officer's election

Intent: To allow for more timely posting of updated RSC officers' names and contact information to the Regional website

Please send a Policy Chair, Leah H Regional V-Chair

Special Events: We know that we only had 2 people that showed up today. We just got the Policy for Special Events today. We are trying to put together a kick off to OC convention Speaker Jam/Dance on Saturday March 31st held in Baker Park Frederick. We need two rings of flyers. Trusted servants are desperately needed.

CPRC Inc, BOD President: SEE ATTACHED

Host 32: SEE ATTACHED

Host 33: We have an active steering committee with 15-20 members meeting every other week. Next steering committee is weds. Dec. 20th at Alexandria Substance Abuse Center, 2455 Mill Rd. Alex, Va. Nominations for committee chairs Saturday Jan. 6th, 2-5pm at Arlington central Library 1015 n. Quincy St, Arlington Va, 22207. Voting for Committee chairs Thursday January 18th, 2018 7-9pm at Fairlington Presbyterian 3846 King St, Alex. Flyers for Nomination/Voting area on the web & distributed in Area boxes. I will attend next BOD meeting on Dec 30th 2017.

CPRC Inc BOD At-Large Rep 1: Resigned due to health reasons

CPRC Inc BOD At-Large Rep 2: Missed 2 in a row, position is now vacant

CPRCNA Program Committee Rep.: Absent no report

Freestate Rep 1: Absent

Freestate Rep 2: Vacant

VIII. AREA FORUM

IX. ATTENDANCE/RCM COUNT

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

<i>Area/Position</i>	<i>12/9/17</i>	<i>10/14/17</i>	<i>8/12/17</i>			
Battlefield	P	P	P			
Central Maryland	P	P	P			
DC	P	P	P			
Dulles Corridor	P	A	A			
East of the River	A	P	P			
Frederick	P	P	P			
Montgomery	P	P	P			
Norvana	P	A	P			
Rock Creek	P	P	P			
South Potomac	A	A	P			
Tri-County	P	P	A			
Chair	P	P	E			
Vice Chair	P	P	A			
Secretary	V	V	A			
Treasurer	P	A	P			
Vice Treasurer	V	V	V			
RD (Regional Delegate)	P	P	P			
RD Alternate	P	P	A			
CPRCNA XXXII Host Chair	P	P	P			

<i>Area/Position</i>	<i>12/9/17</i>	<i>10/14/17</i>	<i>8/12/17</i>			
CPRCNA XXXII Host 1st Vice Chair	P	P	P			
CPRCNA XXXII Host 2nd Vice Chair	V	V	A			
CPRC Inc BOD President	P	P	P			
CPRC Inc BOD Vice President	A	P	V			
CPRC Inc BOD At-Large Rep 1	V	P	P			
CPRC Inc BOD At-Large Rep 2	V	A	V			
H&I Chair	P	P	P			
H&I Vice Chair	V	V	V			
Literature Chair	P	V	V			
Literature Vice Chair	V	V	V			
Phoneline/PI Chair	P	P	P			
Phoneline/PI Vice Chair	A	V	P			
Policy Chair	V	V	V			
Policy Vice Chair	V	V	V			
Special Events Chair	P	P	V			
Special Events Vice Chair	V	V	V			
FSRSO Rep 1	A	P	A			
FSRSO Rep 2	V	V	V			
CPRCNA Program Committee At-Lg Rep	A	A	P			
Ad hoc Service Inventory	P	A	created			
Ad Hoc Transition Committee	P	P	P			

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

X. OLD BUSINESS

MOTION #1:

Motion Maker: Montgomery Area

2nd: South Potomac Area

Motion: To have the Region seat an Ad-Hoc Committee to research the possibility of holding the Regional Convention within our region when the current Ocean City contract expires.

Intent: None given.

*Battlefield 4-0-0, Central Maryland 18-1-0, DC 23-5-2, Dulles Corridor 4-0-0, East of the River absent, Frederick 6-0-4, Montgomery 12-1-7, Norvana 1-4-9, Rock Creek 12-4-2, South Potomac absent, Tri-County no vote **Passed***

MOTION #3:

Motion Maker: DC Area

2nd: East of the River Area

Motion: To allow special interest meetings to be added to the CPRCNA program (for example, men's rap, women's rap, LGBTQ, young people, and Spanish language).

Intent: The goal is diversity and inclusion in both workshop topics and speakers. The motion allows for workshop topics and speakers focused on specific communities within the larger CPRCNA fellowship. Any member can attend any special interest meeting. This motion negates the August 1990 motion stating:

“To ask that no more special interest meetings be put on the program of the CPRCNA, i.e., men, women, gay.”

Battlefield 4-0-0, Central Maryland 9-11-0, DC 23-1-2, Dulles Corridor 2-1-1, East of the River absent,

*Frederick 4-0-0, Montgomery 15-1-7, Norvana 4-8-2, Rock Creek 7-9-2, South Potomac absent, Tri-County 3-1-5
Passed*

MOTION #4A

Motion Maker: DC Area
2nd: East of the River Area
Motion:

(1) To edit the April 8, 2017, approved Regional Policy to add Vice –Secretary and Second Regional At-Large Representative to the new Convention Oversight Subcommittee (change underlined on page 2 of policy),

Intent:

(1) The current Board of Directors which will become the new Convention Oversight Committee has positions for Vice-Secretary and Second Regional At-Large Representative. This edit keeps these positions going forward (rather than removing them).

Note: Updated Policy document is included in Motions attachment with changes underlined

Motion sent back for areas/groups vote., CPRSC Minutes—cprna.org August 12, 2017

Battlefield 4-0-0, Central Maryland 11-4-0, DC 12-2-1, Dulles Corridor 4-0-0, East of the River absent, Frederick 6-0-4, Montgomery 18-1-5, Norvana 0-6-8, Rock Creek 7-8-3, South Potomac absent, Tri-County no vote Passed

MOTION #4B

Motion Maker: DC Area
2nd: East of the River Area
Motion:

(1) To edit the April 8, 2017, approved CPRNA, Inc. bylaws to include the following language: “No [board] director may serve as a member of the Convention Oversight Committee other than the chair of the Committee” (changes underlined on page 8 of bylaws), and (2) To make grammatical corrections to the April 8, 2017, approved CPRNA, Inc. bylaws (changes on pages 3, 5, 8, and 10 of bylaws).

Intent:

(1) To create checks and balances between the new Convention Oversight Committee and the new Board of Directors. Without this change the same person could serve at the Region, at the new Board of Directors, and at the

new Convention Oversight Committee (for example, one person could be treasurer of all three bodies).

(2) To ensure the same language is used throughout the bylaws document.

Note: Updated Bylaws document is included in Motions attachment with changes underlined.

Motion sent back for areas/groups vote.

Battlefield 4-0-0, Central Maryland 16-0-3, DC 18-1-2, Dulles Corridor 4-0-0, East of the River absent, Frederick 8-0-0, Montgomery 9-0-12, Norvana 10-0-4, Rock Creek 7-6-5, South Potomac absent, Tri-County no vote Passed

XI. ELECTIONS

Vacant position nominations &/or Affirmations

NOMINATIONS

Position	Nominee	Disposition
Regional Secretary	None	
Vice Treasurer	None	
CPRCNA XXXII Host 2nd Vice Chair	None	
CPRC Inc BOD At-Large Rep 1&2	None	
H&I Vice Chair	None	
Literature Vice Chair	None	
Policy Chair	None	
Policy Vice Chair	None	
Special Events Vice Chair	None	
FSRSO Rep 2	None	

XII. NEW BUSINESS

MOTION #1

Motion Maker DC Area 2nd Frederick Area

Request reimbursement to DC area of \$250 to partially cover the cost of hosting the Dec. 9th C&P Regional meeting.

Intent: to defray cost

Passed 9-0-0

XIII. ADJOURNMENT

All business being concluded, the December 9th, 2017, meeting of the Chesapeake & Potomac Regional Service Committee was adjourned at approximately 4:30 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.