

MRSCNA Meeting Minutes

June 8, 2009

Hosted by Saginaw Bay Area

1. Opening

- a. Patty K. opened the meeting at 9:00am with a moment of silence followed by the Serenity Prayer.
- b. The Twelve Traditions were read by Marty D.
- c. The Twelve Concepts were read by Michelle D.

2. Roll Call

- a. Absent –Co-Chair, MSO Rep (w/report), Northwestern Area
- b. Visitors – Lisa, Don

3. Chair Report

No report

4. Secretary's Report - Accepted

Minutes

5. Treasurer's Report - Accepted

				Credit	Debit	Balance
MRSCNA Apr. 2009						
Report						\$3,195.17
Deposits/Credits						
Check						
#	Source	Description	Dep.Date			\$3,595.17
564	SWMASCNA Northwoods	Area Donation	4/5/2009	\$150.00		\$3,745.17
278	ASC	Area Donation	4/5/2009	\$50.00		\$3,795.17
924	SMMANA Washtenaw	Area Donation	4/5/2009	\$300.00		\$4,095.17
1631	Area	Area Donation	4/5/2009	\$358.46		\$4,453.63
2619	GGRASCNA Saginaw Bay	Area Donation	4/5/2009	\$110.00		\$4,563.63
1135	ASC	Area Donation	4/5/2009	\$68.47		\$4,632.10
2872	CASCNA Heavenly	Area Donation	4/28/2009	\$18.30		\$4,650.40
5636	Express	Group Donation	4/28/2009	\$48.66		\$4,699.06
						\$4,699.06
				\$1,103.89		
Payments/Debits						
Check	Source	Description	Chk.Date	Cleared		\$4,699.06

#						
3801	Jim B.	Mileage	4/5/2009	Y	\$100.00	\$4,599.06
3802	Marybeth G.	Mileage and lodging	4/5/2009	Y	\$102.00	\$4,497.06
3803	Lizzie S.	Mileage and lodging	4/5/2009	Y	\$162.00	\$4,335.06
3804	Dave H.	Mileage and lodging	4/5/2009	Y	\$214.92	\$4,120.14
3805	Patti K.	Mileage	4/5/2009	Y	\$118.00	\$4,002.14
3806	Pablo P.	Lodging	4/5/2009	Y	\$65.85	\$3,936.29
3799	WSO(naws)	World Donation	2/1/2009	N	\$400.00	\$3,536.29
					\$1,162.77	

Ending Bank Balance as of Apr. 30, 2009 was \$3,916.29.

Ending MRCNA Bank Balance as of Apr. 30, 2009 was \$4,304.64.

Greetings Family:

I'm still investigating why WSO has not cashed the check for \$400.00 that I mailed them in February 2009.

This report is not complete as I have not yet seen the bank statements for May of 2009.

Our current balance is \$3,536.29.

Yours in respectful
service,
Bob P.

6. RD Report - Accepted

Rd Report June 09

Hello Family,

I received an email from wso about what's happening in NA world services. I was encouraged to forward or copy the letter to better spread the word so I have plenty of copies for anyone who did not get it. It speaks of the first two chapters of the new book "Living Clean" being available for review and input until Sept.15 2009. The drafts can be accessed @ [na.org/?ID=Living Clean Project](http://na.org/?ID=Living%20Clean%20Project). You need too use the password and user name of WSC2010. You can also contribute to the book by sharing your experience with any of the material @ naws.org/le/

They are also looking for examples of what is working in different areas as of service work for the service system project in an attempt to better carry the message to the new comer.

There are updated tools for the IDT's some of which we, (les and I) will be downloading for the Regional workshop @ MRCNA

After saying how everything cost's more these days the letter went on to say that NAWs has provided \$617,000 in free or subsidized literature to members around the world. The rest of the mat. I will just read off the letter rather than keep retying everything that is already typed.

Les and I will be facilitating a workshop at MRCNA on Sat. @ 3:30 I believe, I suggested to les that it be on the IDT Our Recovery, Our Responsibility. I have never done one on this topic but the other two topics seem to require much more time than is available to us here. Any thoughts?

I also got some flyers to pass out to the Region from the Sierra Sage convention in Reno Nevada, so all of you planning a trip to vegas or whatnot can take a jog over to Reno Nov. 6,7,8

That's all I have to report for now, see you @ MRCNA

ILS Dave T.

7. RDA Report – Accepted

RDA Report

Morning Family, hope all is well with each and every one of you. If no one's told you they love you yet today, let me be the first. **I LOVE YOU.** There have been no events or forums to attend, so I have nothing to report on except to erg each and every one to stay abreast of the NA Way. All the information on "Living Clean, The Journey Continues" is in April's edition. There's also a page on how to best navigate our new website. Also more on funding, the main reason I brought up us doing a Regional Inventory. We will be losing the Meeting by Mail newsletter as a cost cutting expense. The NA Way and other ways are being looked into as alternatives. If there were any questions regarding April's report, I'll try and answer them today. Unity Day sign up deadline is August 1st. That's all I can think of for now. Love Les P.

8. MRCNA Report – Accepted

Greetings Family:

We are all set and ready to go. The program has been sent to the printer and I will have copies for proofing at the next MRCNA meeting. We will meet twice this month to get the final preparations in place. I have turned in to the treasurer the final invoices that need to be paid before the start of the convention. There has been a change in personnel at the hotel that has led to some confusion about our arrangements, namely our last fund raiser. H&H has addressed the problems and is working with the hotel to minimize any future problems especially during the convention. The Grand Rapids Area is sponsoring the Hospitality Room and has donated \$500.00 to do so. I will discuss with the treasurer how he wants to handle the money for H&H. They need \$700.00 for the Hospitality Room and the Welcome Party. However, they do not need this money until just before the convention. This way they can shop for the food and snacks that will be provided and pay for the pizza at the Welcome Party. They do not wish to do so until they see how many people there are so they know how much to order. The vendor they use will depend on how much pizza they will order.

I need to mention our Merchandise committee. The last numbers I saw they have generated over \$1700.00 in pre-convention sales profits. I think that is more by now since that was the figure for April. These people and their merchandise, along with T&R and E&F have traveled the state to different events and fundraisers. These folks have spent their own money traveling and generously donated their time and effort to do this. This truly is "selfless service."

As a matter of fact many members of MRCNA have traveled long distances to get to meetings (Detroit and Bay City), came despite personal tragedy, one member collapsed during a planning meeting and had to be transported by ambulance to the hospital. After some days in the hospital she is back and is planning to serve at the convention. It most truly is a humbling experience to see the dedication and commitment the members of MRCNA have shown during this planning year. As for me it truly is and has been an honor and a privilege to serve with these addicts and to the Fellowship at large.

In loving service

MRCNA Chair.

9. Shared Services Report - Position open

10. Website Contact Report - Accepted

Some new action re website this time.

First, Alt-webservant John Dinsmore provided me with a report of his attempts to contact each Area's website via their own email link. More detail is available from John, just email him.:

I conducted a test to see if areas could be contacted from the Michigan-na.org website.

By writing down the E-mail addresses posted on the contact page I sent out a message asking only for a response back saying they got it.

Six area web servants responded back within 24 hours. One responded when they got back home a few days later. I've sent Jim B. a contact list of these people.

Four areas that did not respond to my message or had no web servant have fully functional Help Lines.

One area did not respond to the message and did not have a functional Help Line.

Some areas are using the Web resources very effectively.

One of the areas has E-mail addresses for web servant, PI and H and I. It works well for them.

A Metro Detroit area has E-mail addresses for all admin positions.

Most areas with active web servants are using addresses other than kascna@michigan-na.org etc...

An E-mail address can be searched very easily by Google.

Just type your E-mail address in and check it out.

Thank you for the opportunity to serve,

John D [redacted]

Regional Tech Alt

[redacted]

Hermine T is the Metro-Detroit Regional Technology chair. She conducts an online meeting each month on yugma.com. Any member is welcome but webservants are specially invited. Contact her at mdrwebservant@metrodetroit-na.org for more info.

She suggested to me that we replace MS Frontpage software with Microsoft's new Sharepoint Designer. This is a great choice because MS is offering the new software as a FREE download. MS no longer supports Frontpage but currently does support Sharepoint Designer. FREE IS A GOOD PRICE!!

I've tried without success to use FTP based web editing programs with our website. I'm exploring this matter with i2k.com

I am working with i2k to provide the new webspace and email for the West Shore Area. It should be available before our next Regional mtg. So will their RCM please speak to me today.

MSO requested help in setting a new email account for their websales page. I2k has set this up and I've sent the address and logon info to Sharon at MSO.

There have been a couple requests to reset current email passwords for new Area webservants. I have accomplished this. Please contact me on www.michigan-na.org website if you have needs regarding your area website.

Backup of the entire regional web system has been repeated as of last night. I strongly suggest Area webservants backup their sites regularly, too.

Grateful to serve, Jim B

11. MSO Representative Report

Hello All,

The MSO is closer to getting the online merchandise web site up and running. There is always one more hurdle to make before everything is set to go online. Hopefully by the next region meeting we might be up and running. The other news is that MSO office is asking all of the Home Group to let their people to use CASH with all purchases to avoid any service fees from credit card companies. It has been discussed about credit card fees and more will be revealed. Not much other than usual business.

In Loving Service Chris B.

12. H & I Report

No report

13. PI Report

No report

14. Area Reports

a. Battle Creek Area

No report

b. Capitol Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous Regional Committee Member (RCM) Report

Name: Pablo P.
 Date: 6/09/09
 Area: Capitol
 Area Meeting Location: n/a
 Area Meeting Day / Time: n/a

AREA INFORMATION

Number of Groups..... 29
 Number of Meetings..... 46
 Number of H&I Meetings..... 4/wk
 Total 7th Tradition Collected..... \$?
 Region Donation..... 0

AREA CONTACT INFORMATION

	NAME	PHONE	EMAIL
RCM	Pablo P.		
RCM alt	n/a		
Area Chair	Jim P.		
H&I Chair	n/a		
PI Chair	n/a		
Web Servant	James M		

Greetings Family from the Capital Area.

Things are going well at the Capital area. I have turned our report on Meetings and H&I ect. Our Memorial Day Picnic went very well this year with many addicts from out of the Area in attendance. I had heard we actually made some money this year. If that is the case then a donation should be coming after Area next month. A motion was passed several months ago to donate 5% of donations to the Region. We are so far below prudent reserve that who knows when we would make a donation if we followed the guide line formula. If and when we have more than prudent reserve we can use the guide line formula. This way we make some donation even if it is a small one.

There is a MRCNA fund raiser on the 20th of this month. I do not have any flyers but all the info for that and some other up coming events are on our website. I have been talking about the Region inventory and what the groups would like the Region to inventory. Only one group got back to me about that. 'A Gathering of Men' would like to know if the composition of the MRSCNA reflects the diversity of the Fellowship as a whole and if not why not (Walter H GSR) So letters of willingness have been submitted and hopefully there will be an RCM Alt. with me at the next meeting.

In Loving Service

Capitol Area RCM

c. Flint Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous Regional Committee Member (RCM) Report

Name: Wanda C.
 Date: 5/31/09
 Area: Flint
 Area Meeting Location: Victory Church
 Area Meeting Day / Time: Last Sunday/mo, 1pm

AREA INFORMATION

Number of Groups..... 36
 Number of Meetings..... 49
 Number of H&I Meetings..... 8
 Total 7th Tradition Collected..... \$535.01
 Region Donation..... \$53.64

AREA CONTACT INFORMATION

	NAME	PHONE	EMAIL
RCM	Wanda C.		
RCM alt	Lia C.		
Area Chair	Kip P.		
H&I Chair	Ben.		
PI Chair	Heidi		
Web Servant	Gary		

Hello Family,
 Our Area meeting has moved to Victory Church off Coronna Rd. Still on the last Sunday of the month. The area suggested using the inventory forms put out by the world for regions, areas, and groups. Our area is still in need of a co-treasurer and a helpline chair. The H&I committee just started 3 new meetings ; Insight Adolescent, Lapeer County Jail and New Paths Women. A women's speaker jam is being held June 13, 2009. Flyers are on the table. The location is Insight Recovery Center. We are doing well.
 In loving service,
 Wanda C.

d. Greater Grand Rapids Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous Regional Committee Member (RCM) Report

Name: Ryan M
 Date: June 7, 2009
 Area: Greater Grand Rapids
 Area Meeting Location: Faith Lutheran Church, 2740 Fuller Ave NE, Grand Rapids
 Area Meeting Day / Time: 4th Wednesday, 7-9pm

AREA INFORMATION

Number of Groups	18
Number of Meetings	31
Number of H&I Meetings	n/a
Total 7th Tradition Collected	\$1317.77
Region Donation	\$0

AREA CONTACT INFORMATION

		PHONE	EMAIL
RCM	Ryan M.		
RCMA	Roger M		
Area Chair	Fred S		
H&I Chair	Terrence W		
PI Chair	Michael B		
Web Servant	Susan S		ggrascna@gmail.com

Meeting went well,
 We held elections last month, we are currently without a secretary and co-secretary and are in desperate need of them. We talked about the donation of money for MCRNA which will be held at the Crowne Plaza in GR on the 4th of July weekend, Thursday to Sunday. In last months meeting they mentioned about regional inventory. No home groups brought any information.
 Thanks for allowing me to be of service.

e. Greater Muskegon Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous
Regional Committee Member (RCM) Report

Name: Michelle Tennison
 Date: 6/7/09
 Area: Greater Muskegon
 Area Meeting Location: Bethany Parrish House
 Area Meeting Day / Time: 3rd Sunday @ 1:30pm bi-monthly

AREA INFORMATION

Number of Groups.....	11
Number of Meetings.....	27
Number of H&I Meetings.....	Bi-weekly for men in Co. Jail
Total 7 th Tradition Collected.....	0
Region Donation.....	0

AREA CONTACT INFORMATION

NAME	PHONE	EMAIL
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RCM	Marty D.	
RCM alt	John D.	
Area Chair	Joe B.	
PR Chair	Chris B.	
PI Chair	n/a	
Web Servant	n/a	

Livingston County is doing well. We are going through some growing pains right now. There was some miscommunication and our mail box was not checked for quit sometime. Because we not receiving our bills they where not being paid and we lost our mailbox and the info line was shut off. As of right now we are currently getting our mailbox reopened and our phone line turned back on with the original numbers. We started a new activities committee which held a softball game last Saturday with a real good turnout and they are planning on having our annual picnic July 18th. at Island Lake State Park.

Thanks Marty D.

g. Northwestern Area

no report

h. Northwoods Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous Regional Committee Member (RCM) Report

Name: Jim C.
Date: June 7, 2009
Area: Northwoods Area
Area Meeting Location: Rotation
Area Meeting Day / Time: 2nd Sat @ 2pm

AREA INFORMATION

Number of Groups: 23
Number of Meetings: 6 per week
Number of H&I Meetings: 2 per week
Total 7th Tradition Collected: need to know basis!
Region Donation: \$50.00

AREA CONTACT INFORMATION

		PHONE	EMAIL
RCM	open		
RCM alt	Jim Clifford		
Area Facilitator	Mike W.		
PR Chair	James C.		
Web Servant	Mike W.		

generated \$156.00 to donate to this body to use as we see fit. Ditto on the Regional inventory, we'll wait for new business.

Grateful to be of service.
Matt F.

j. Southern Mid-Michigan Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous
Regional Committee Member (RCM) Report

SOUTHERN MID MICHIGAN AREA

6/6/09

AREA MEETING LOCATION: ROTATES TRI-COUNTY AREA, 3TH SAT. EACH MONTH

AREA INFORMATION

Number of groups:	11
Number of meetings:	17
Number of H & I meetings:	7
Total 7 th tradition Feb/Mar:	n/a
Region Donation:	\$150.00

AREA CONTACT INFORMATION

RCM	Marianne G.
RCM Alt	Linda S.
Area Chair	Ken J.
H&I chair	Russ B.
PI Chairs	Linda S.
Web Servant	Guy R.



H&I – new meeting at Maurice Spears Campus has started – Thursday evenings.

PI/PR – getting ready to do presentation to probation offices July 29.

Upcoming events – canoe trip June 19 weekend

Spiritual Retreat, Jerome MI, Labor Day weekend

plans for upcoming regional meeting in our area will be revealed after our next area meeting – first of July or so.

*Our area supports the new Midland Contract

*Had no input on regional inventory

k. Southwestern Michigan Area



<p>M.R.S.C.N.A</p> <p>Michigan Regional Service Committee of Narcotics Anonymous</p>

Name: Al L.

Date: June 3, 2009

Area: Southwestern Michigan

Area Meeting Location: New Beginnings Community Church

63022 North M-66, Sturgis, MI

Area Meeting Day / Time: 4th Sunday, 3:00pm

AREA INFORMATION

Number of Groups: 36

Number of Meetings: 74 per week

Number of H&I Meetings: 13 per week

Total 7th Tradition Collected: \$511.00

Region Donation: \$150.00

AREA CONTACT INFORMATION

	NAME	PHONE	EMAIL
RCM	Al L.	[Redacted Contact Information]	
RCM alt	Dave W.		

Area Chair	Eric S.		
H&I Chair	Al L.		
PI Chair	Open		
Web Servant	Jim B.		kascna@michigan-na.org

REPORT

Hello family. Our Area meetings were held on April 26, 2009 and May 17, 2009 at the New

Beginnings Community Church, 63022 North M-66, in Sturgis, MI. We elected a new Co-Treasurer, Charlene L. Benium J. has expressed his willingness to serve as PI Chair, and this position will be voted on in July.

Convention Committee's report stated that our next Area Convention will be held at the Radisson

Hotel in downtown Kalamazoo on Halloween weekend in 2010. The theme is "What we believe, we achieve." They are still searching for a person with the willingness to serve as F&E Chair, as we will need to raise another \$1800.00 for the hotel before the date of the convention, as well as funds for merchandise, etc. Patti K. has assumed the duties of F&E in the interim.

The issue of the stock car has been resolved. NA World Service was contacted and informed the home group in question that this was an issue best resolved at the Area level. The home group has decided to run the car without the NA service symbol or the hotline number displayed on it.

There has been more participation in the SBW and Outreach subcommittees in the past two months.

Due to low attendance and perhaps lack of experience, we have not been able to decide on any specific requests for items to be included in the Regional Service Committee's inventory.

There are lots of fun events planned in our Area for the coming months. Information on all of them is available on the michigan-na.org website courtesy of our web servant Jim B.

In Loving Service,

Al L., RCM

Washtenaw Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous

Name: Bob P.

Date: June 7, 2009

Area: Washtenaw

Area Meeting Location: Peace Neighborhood Center, 1111 N. Maple St., A2, MI 48103

Area Meeting Day / Time: 5:00 pm. Second Sunday of the month, except May

AREA INFORMATION

Number of Groups 29

Number of Meetings 22

Number of H&I Meetings 6

Total 7th Tradition Collected \$910.00 in April 2009 and May 2009

Region Donation \$600.00

AREA CONTACT INFORMATION

POSITION

PHONE

EMAIL

RCM Bob P.

RCM-Alt. Julia O.

Area Chair Nicole W

PR Chair Brett W.

Activities Chair Thomas J.

Web Servant Rick D.

REPORT:

Hello Family, my name is Bob and I'm an addict, Greetings from the Washtenaw Area:

Things are well in the Washtenaw Area, our ASC meeting continues to be well attended. We have merged the H&I and PI committees into one committee on a trail basis and it still seems to be working. Kudos to Brett W.

Thanks to our Activities Chair Thomas J., has been busy, we continue to host Games Nights on the third Saturday of the month at the Library for the Blind, we held a bowling night on April 25th, the No Strings Attached Group (Les's home group) celebrated its 20 year anniversary on May 5th, we hosted a MRCNA fund raiser in the form of a Twisted Sister Pancake Breakfast on May 9th, there's a picnic hosted by the Clean in Saline Group today, we are hosting an Area Picnic on June 28th at Gallop Park in Ann Arbor, and we have an "Old School " Speaker Jam slated for July 25th See our website for more information.

I raised the question: What does our Area want the regional inventory to consist of?

The general consensus was that we all need to examine how and what we spend seventh tradition dollars on. We have a \$600.00 donation to region today.

Yours in service,

Bob P.

I.

m. Westshore Area



M.R.S.C.N.A.

Michigan Regional Service Committee of Narcotics Anonymous Regional Committee Member (RCM) Report

Name: Michelle D.

Date: 06.07.09

Area: Westshore

Area Meeting Location: Alano Club

Area Meeting Day / Time: 3rd Sunday of every month 4:30pm

AREA INFORMATION

Number of Groups.....	<u>5</u>
Number of Meetings.....	<u>12</u>
Number of H&I Meetings.....	<u>0</u>
Total 7 th Tradition Collected.....	<u>Unknown</u>
Region Donation.....	<u>None</u>

AREA CONTACT INFORMATION

	PHONE	EMAIL
RCM <u>Michelle D.</u>	<u>(616) 868-1700</u>	<u>michelle.d@westshorena.com</u>
RCM alt <u>Sandy P.</u>		
Area Chair <u>Jef S.</u>		
H&I Chair <u>Chris D.</u>		
PI Chair <u>Dave G.</u>		
Web Servant <u>Nick S.</u>		
PR Chair <u>Lizzie S.</u>		

REPORT:

Hello Everyone! Our area is continuing to grow stronger. Our Westshore Area Retreat will be held 25, 26, & 27, with an option to stay until the 28th. It will be located in Hastings, MI. Details are still being hammered out, so much more information will be coming, hopefully very soon. There are no other announced activities coming up, although they are in the making. We did discuss at our last two area meetings what this area should inventory, and came up with a few suggestions that I will bring up when we get to it. I am asking for a \$300 donation today from this body to help our area get literature. We have no literature and no money currently. Also asking for input from other areas on what their prudent reserve is, and if your home groups and areas donate directly to World. Grateful to be here today, Michelle D.

15. Old Business

a. Midland Contract

Current contract is “as good as it is going to get”.

New issues at hand are \$1000 deposit and if we don't sell 150 banquet tickets, \$1000 will be requested for banquet provider; as banquet company is sub-contracted through the hotel.

One possible solution for banquet issue would be to have a BBQ rather than a formal banquet. This would lower costs to addicts and fulfill the 150 purchase quota.

\$300 from this MRSCNA meeting would go toward deposit. Remaining \$700 would come from pre-registration.

Midland contract accepted.

b. Areas' requests for information

Questions raised by Areas:

- “What is it exactly that Regional does for the Areas?”
- “What does Regional do other than provide convention?”
- cost of regional meetings?
- are we looking at possibility of quarterly meetings?
- H&I and PI at regional level - can we do more?s
- Improvements on bidding process for MRCNA?
- Procedures regarding \$ that allocated to World, MZF, and MSO; exact percentage and time? MZF function?
- Guidelines updated so that they can be better understood?

Discussion:

- Recommendation that all Areas complete AREA INVENTORY tool provided in PR handbook.
- “Are we making a conscious, deliberate effort to inventory ourselves?”
- Carpooling, sharing hotel rooms – responsible allocation of funds?
- communication between areas – UNITY
- RCMs educated at regional level – can then educate and communicate to Areas?
- Where did this Regional Inventory idea originate?LES!!! ☺
- Reflection on evolution of this body. Time for an inventory.
- If we are not connected to the individual member, what are we doing here?
- **Dave T. will create a list of questions and bring to next regional mtg for approval.**

c. Approval for RD and RDA to go to Columbus, OH for MZF. Recommendation by RD to make a regular financial contribution to MZF in order to truly be “a part of”.

- Discussion regarding whether to make that regular donation and if so, what should standing percentage be?

This body has decided that RD will bring \$100 to every MZF attended.

d. Phone line

- Jeff K. updated that in order to get the development stage moving more quickly, the company will be hiring a developer as they have never undertaken a project of our size. This will be at no additional cost to us.

16. New Business

- a. Do we need an H&I contact, or have we merged to PR?
 - What exactly are the responsibilities of the PI, H&I and PR positions at this level?
 - Hope that answers will come out during regional inventory.
- b. Reimbursement to Saginaw Bay Area for hosted activity on June 6 and meeting space for MRSCNA June 7.
 - Reimbursement to come out of MRCNA fund as the \$300 will be a part of the \$1000 deposit for 2010 MRCNA.
 - The \$317 reimbursement to come out of general MRSCNA funds as current MRCNA funds are already allocated for 2009 MRCNA. \$317 will then be transferred into MRCNA fund after MRCNA 2009 and will be deducted from the \$5000 start-up funds.
- c. \$ for literature for West Shore Area?
 - NOT approved
- d. Discussion on whether or not individual groups and/or Areas donate \$ directly to NAWS
- e. Regional meeting to be held via satellite using webcams? Would this save \$ at the Regional and Area level?

17. Take Back to Areas

- Would we be interested in exploring the option of investing in webcams to facilitate satellite meetings.

Respectfully submitted in loving service,
Lizzie S.
Secretary
MRSCNA