

**Washington North Idaho  
Region of Narcotics Anonymous**

**October 2009**

**RSC**

**Friday 9th October 2009: 8pm-11pm  
Saturday 10<sup>th</sup> October 2009: 8:30am-6pm**

**All Subs Day**

**Saturday 11<sup>th</sup> October 2009: 9:45am-1:45pm**

**FSA**

**Saturday 11<sup>th</sup> October 2009: 2pm**

**Quality Inn (was Ellensburg Inn)  
1700 Canyon Road  
Ellensburg, WA 98926**



# WASHINGTON NORTHERN IDAHO REGIONAL SERVICE COMMITTEE 99th MEETING

July 10-11, 2009

## Minutes

1. **Call to Order** by RSC Chair, Lorraine, 8:02PM followed by the Serenity Prayer.
2. **Reading:** 12 Traditions – Joe, SKC
3. **Reading:** 12 Concepts – Jerry, Lewis County
4. **Reading:** WNIR Vision Statement – Candice, Lit Chair
5. **Introduction** of Committee Members
6. **Roll Call:** (see attached)
7. **Areas (20)** - present 15 absent 3 Excused 2 - Quorum Established
8. **April 2009 minutes:** **Approved by Consensus**

9. **Reports:**

**Administrative & Committee**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>a. Chair – E-Mailed</li> <li>b. Vice-Chair – E-Mailed</li> <li>c. Secretary – Attached</li> <li>d. Treasurer – Attached</li> <li>e. Auditor – Attached</li> <li>f. Regional Delegate – E-Mailed</li> <li>g. Alt. Regional Delegate – E-Mailed</li> </ul> | <ul style="list-style-type: none"> <li>h. Activities Chair – Attached</li> <li>i. H&amp;I Chair – Attached</li> <li>j. Literature – Attached</li> <li>k. Public Information – Attached</li> <li>l. C&amp;E Chair – E-mailed</li> <li>m. Convention and Events Treasurer – E-Mailed</li> <li>n. Ad Hoc Committee Chair -- Attached</li> <li>o. PNW Liaison Report --Attached</li> </ul> |
|---|--|

**Area Reports:**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>a. Blue Mountain – Attached</li> <li>b. Central Washington – Attached</li> <li>c. Everett – E-Mailed</li> <li>d. Grays Harbor - Absent</li> <li>e. Greater Cascade Loop – Absent</li> <li>f. Lower Columbia – Attached</li> <li>g. NE Washington – Attached</li> <li>h. Northern Idaho – E-Mailed</li> <li>i. N. Olympic Peninsula – Attached</li> <li>j. North Puget Sound – Attached</li> <li>k. Northern Panhandle – E-Mailed</li> </ul> | <ul style="list-style-type: none"> <li>l. NW Washington – Attached</li> <li>m. Pierce County – E-Mailed</li> <li>n. Seattle – E-Mailed</li> <li>o. South King County – Attached</li> <li>p. South Puget Sound – Attached</li> <li>q. Southwest Washington - Attached</li> <li>r. The Lewis County – Attached</li> <li>s. Tri-Cities – Attached</li> <li>t. West Puget Sound – E-Mailed</li> </ul> |
|--|---|

**Adjourned** at 10:30pm

10. **Meeting called to order** by Lorraine L. @ 8:32am
11. **Roll Call** taken (see attached)  
**Areas (20)** - present 16 absent 2 Excused 2 Quorum Established
12. **RD Forum** – Living Clean Outline

### 13. Open Forum

- a. Prudent use of Funds. Hotel rates, utilizing the lower rates, if the 10 rooms are filled at the Quality Inn, 5 rooms at the Holiday Inn will be allowed. RD Breakfast changing to the Quality Inn? Lorraine
- b. Secretary Trainee. Good idea, possible a 1yr. term Samantha
- c. What do you consider archives? Official Minute Flyers, major motions, no full names, addresses, phone numbers, emails. James
- d. The Scam. Two men in the program running a scam targeting recovering addicts. RD has description of men. Dan
- e. Insurance procedures- how to get insurance for area events. Notice to C&E a year in advance, information, Area requesting insurance, contact person, event, date, amount of people, etc. Central WA
- f. Rogue groups/lit. Referring people to other institutions or facilities, embossing your Area on Lit Handbooks. Central WA
- g. Compelling GSR's to participate at an Area Level. Having the Area Administration go around to groups and talking with them about what's happening and how they can help. Having a GSR orientation, doing an Area Inventory. Having a RCM sit with a new GSR and showing how it works. NW WA
- h. Donation of area owned items to specific charities. Have a surplus of phones; want to donate to Domestic Violence. Donate to a generic charity. Pierce County
- i. Area committee participation -Local Guide to Local pg. 47. Voting right now only with GSR's. Opening up the voting to all members. Pro's and Con's. Area's are under the groups, so the GSR's should carry the vote. Only use the Admin to break ties. Making sure the GSR's have all the information and understands it to vote on it... SKC
- j. Helping ASC Responsible to groups, not groups responsible to ASC. Principal or Personalities, we are but trusted servants, they do not govern. SPS
- k. Feedback for struggling areas. When the core of members are not showing up for the important things, scale back and do just special projects. Be patient and show up, we all count in the fellowship. Sponsees, get them involved in service. Lewis County

### 14. OLD BUSINESS

#### **Motion# 98.01**

**Motion made by:** Scott Mc.

**From:** C&E Chair

**Seconded by:** Cheryl T

**From:** Seattle RCM

**I move** we create Article 8, Section 9; Subcommittees to read, "All proposed amendments to subcommittee guidelines be approved in respect to each subcommittees, then be brought to WNIRSC body. Amendments will go into effect after WNIRSC approval.

**Intent:** For Regional guidelines to reflect subcommittee guidelines.

**Who will carry out this motion?** Region and Regional sub committees.

**Why is this motion needed?** To clarify Regional Guidelines.

**How much money will this take?** None.

**Passed by Consensus**

#### **Motion# 98.03**

**Motion made by:** Jason C.

**From:** RSC Vice Chair

**Seconded by:** Cheryl T.

**From:** Seattle RCM

**I move** that All Subs and RSC be combined and meet regularly on the 2<sup>nd</sup> weekends in January, April, July, and October of 2009. RSC meet on Friday and All Subs and RSC divide time on Saturdays of the above stated weekends.

**Intent:** This motion will serve to improve communication between All Subs and the RSC, would allow more participation, and would be a better allocation of this regions resources.

**Who will carry out this motion?** Region

**Why is this motion needed?** To coordinate services more effectively and to better serve the addict who still suffers.

**How much money will this take?** Financial input would be comparable to our current contractual commitments.

**Passed by consensus**

**Elections 1.** Recording Secretary—Samantha B.

### NEW BUSINESS

## a. Motions on the Floor

**Motion # 99.01****Motion made by:** Greg K**From:** PI Chair**Seconded by:** Chad J.**From:** SKC RCM 1**I move** that the RSC approve the amendments to the guidelines for the regional PI Subcommittee. (See attachment in PI report.)**Intent:** Narrow the point of accountability and streamline the way we conduct business.**Who will carry out this motion?** PI Subcommittee**Why is this motion needed?** Follow guidelines/all subcommittee guidelines changes are to be approved by this body.**How much money will this take?** None.**Passed unanimously****Motion#99.02****Motion made by:** Kendal B.**From:** Tri-Cities Area**Seconded by:** Debra Mc.**From:** NEWANA**I move** that Summer Sizzler 2010 be added to the Regional Insurance coverage for 2010. Summer Sizzler 2010 Held in Richland, WA, in August 2010, 400 people/contact Summer Sizzler Chair (TBD).**Intent:** To be covered by Regional Insurance.**Who will carry out this motion?** C&E**Why is this motion needed?** Insurance coverage for the event.**How much money will this take?** ?**Passed Unanimously****Motion#99.03****Motion made by:** Scott O.**From:** SWANA**Seconded by:** DJ T.**From:** LCANA**I move** Region provide insurance for this event, SOS Women's Retreat Campout, Aug. 20<sup>th</sup>-22<sup>nd</sup>, 2010 at Camp Warikii, 17051 Washougal River Rd., Washougal, WA. 98671. Attendance 75, contact Teresa W. 360-699-1494.**Intent:** To provide insurance for our women's campout.**Who will carry out this motion?** C&E/RSC**Why is this motion needed?** To be covered in case of accidents.**How much money will this take?** ?**Passed Unanimously****Motion#99.04****Motion made by:** Scott O.**From:** SWANA**Seconded by:** DJ T.**From:** LCANA**I move** to include SWANA Freedom Retreat Campout, address: Camp Warikii, 17051 Washougal River Rd., Washougal, WA. 98671. Date: June 17<sup>th</sup>-20<sup>th</sup>, 2010. Attendance, 150 people, contact Bill A. (Chair) 503-750-5655.**Who will carry out this motion?** Region and C&E committee**Why is this motion needed?** Provide coverage for any accident**How much money will this take?** ?**Passed Unanimously****Motion#99.05****Motion made by:** Cheryl T.**From:** Seattle Area**Seconded by:** Mike E.**From:** NOPNA**I move** C&E through, WNIR Service committee add the following event to our Regional Insurance Policy. SINAC being held the last weekend of July, 2010 @ The Seattle Center. Attendance of 600-800 participants, speakers, dances and a hospitality room with live music.**Who will carry out this motion?** C&E**Why is this motion needed?** To complete the official contracts.**How much money will this take?** Unknown—the rider is expected to be nominal.**Passed Unanimously**

**Motion#99.06****Motion made by:** Jerry C.**From:** SPSANA**Seconded by:** Debra Mc.**From:** NEWANA**I move** that the WNIRSC direct C&E to make best effort to obtain insurance for PR Booth #1 at the Thurston County Fair, July 27<sup>th</sup>-August 3, 2009, and for PR Booth #2 at the Mason County Fair, July 24<sup>th</sup>-26<sup>th</sup>, 2009.**Intent:** To meet contractual agreements to facilitate helping the still suffering addict.**Who will carry out this motion?** C&E**Why is this motion needed?** Contract requirement**How much money will this take?** ?**Passed Unanimously****Motion#99.07****Motion made by:** Jerry C.**From:** SPSANA**Seconded by:** Debbie Mc.**From:** NEWANA**I move** that the WNIRSC directs C&E to make the best effort to obtain insurance for the PR Booths. #1 Thurston County Fair, July 26-August 2, 2010. #2 Mason County Fair, July 23-25, 2010.**Intent:** To meet contractual agreements to facilitate helping the still suffering addicts.**Who will carry out this motion?** C&E**Why is this motion needed?** Contract requirements**How much money will this take?** ?**Passed Unanimously****Motion#99.08****Motion made by:** DJ T.**From:** LCANA**Seconded by:** Chris**From:** SWANA**I move** that the RSC/C&E attempt to provide 2009 insurance coverage for LCANA New Years Free, because it ought to be. Contact LCANA Activities Chair, POB 2029, Longview, WA 98632, Longview Parks and Recreation. ATTN: Steve Plampin—Facility manager, 2029 Douglas St., Longview, WA 98632. December 31<sup>st</sup> @ McClelland Center, 951 Deleware, Longview, WA. 98632. Attendance 150, speaker/meal/dance.**Intent:** To provide insurance for this event.**Who will carry out this motion?** C&E “If possible”**Why is this motion needed?** Insurance**How much money will this take?** Don’t know.**Passed Unanimously****Motion#99.09****Motion made by:** DJ T.**From:** LCANA**Seconded by:** Scott O.**From:** SWANA**I move** that the RSC/C&E attempt to get insurance coverage for the LCANA Women’s Retreat @ Lewis River Campground. Contacts Nicole M. 360-270-9864, Carroll Fender 360-687-2631, Sept. 10-13, 2009.

Approximately 150 in attendance. Scope will include speakers/workshops/games/meals.

**Intent:** To provide insurance for this event.**Who will carry out this motion?** C&E “If possible”**Why is this motion needed?** Insurance**How much money will this take?** Don’t know**Passed Unanimously****Motion#99.10****Motion made by:** Tracy S.**From:** CWANA**Seconded by:** Matt S.**From:** NPSANA**I move** that C&E will make every attempt to provide an insurance binder in the allotted time to the “Come Get Your Fix” campout, happening on Aug. 27-30, 2009, in Zillah, Washington at the Eagles Park Campsite. The event is a campout with live bands, speakers, dances and karaoke with approx. 500 to attend. Contact person, Dana Laws 509-910-4030.**Intent:** To insure the event.**Who will carry out this motion?** C&I**Why is this motion needed?** The event needs insurance**How much money will this take?** ?

**Passed Unanimously****Motion#99.11****Motion made by:** Jason C.**From:** RSC Vice Chair**Seconded by:** Cheryl T.**From:** Seattle Area

**I move** that All Subs and RSC be combined and meet regularly on the 2<sup>nd</sup> weekends in January, April, July and October, starting in January of 2010. RSC meet on Friday and All Subs and RSC divide time on Saturdays of the above stated weekends.

**Intent:** This motion will serve to improve communication between All Subs and the RSC, would allow more participation and would be a better allocation of this regions resources.

**Who will carry out this motion?** Region

**Why is this motion needed?** To coordinate services more effectively and to better serve the addict who still suffers.

**How much money will this take?** Financial impact would be comparable to our current contractual commitments.

**Back to Groups****Motion#99.12****Motion made by:** Scott Mc.**From:** C&E Chair**Seconded by:** Doug W.**From:** Blue Mtn. Area

**I move** to amend bullet point #5, under Article 13, Section 1 to include the C&E Chair in the RSC Admin. Mtg. preceding RSC meetings, and direct C&E to make a matching change to their guidelines associated with C&E job duties.

**Intent:** Ensure C&E availability and involvement in RSC Admin Mgts.

**Who will carry out this motion?** RSC

**Why is this motion needed?** It would be advantageous to RSC Admin & C&E to have the C&E Chair available at the RSC Admin. Mtg.

**How much money will this take?** Enough to change that one bullet point in the RSC printed guidelines next time they are printed.

**Back to Groups****Motion#99.13****Motion made by:** Julia RV**From:** RD Alt**Seconded by:** Matt S.**From:** NPSANA

**I move** WNIR approve the PNW Board motion made at the 08 PNW that returns all PNW Banners to the Region in which the event was held for storage and eliminates transporting Banners between PNW events.

**Intent:** to eliminate the hassle and expense of transporting and storing a very large box (pickup size) between 3 states and 2 countries.

**Who will carry out this motion?** PWN Board, Regional Activities Convention Committees.

**Why is this motion needed?** See intent.

**How much money will this take?** Saves \$\$--no expense.

**Passed Unanimously****Motion#99.14****Motion made by:** Samantha B.**From:** Recording Secretary**Seconded by:** Diane P.**From:** EANA

**I move** for \$100 additional expense for the printing of the annual guidelines.

**Intent:** to cover printing cost.

**Who will carry out this motion?** RSC Secretary

**Why is this motion needed?** See intent.

**How much money will this take?** \$100

**Passed Unanimously**

**Meeting adjourned** at 12:40pm with 3<sup>rd</sup> Step Prayer

**WNIRSC – ROLL CALL SHEET FOR July, 2009**

**FRI PM                      SAT AM                      SAT PM**

**Admin. And Committees**

Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Vice Chairperson	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Secretary	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Treasurer	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Treasurer Trainee	<u>  V  </u>	<u>  V  </u>	<u>  </u>
RSC Auditor	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Regional Delegate	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Regional Delegate Alternate	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Activities	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Literature	<u>  X  </u>	<u>  X  </u>	<u>  </u>
H&I	<u>  X  </u>	<u>  X  </u>	<u>  </u>
PI	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Conv. & Events Chair (WSLD & Mobile Convention Reports)	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Conv. & Events Treasurer	<u>  E  </u>	<u>  E  </u>	<u>  </u>
<b>Areas:</b>			
Blue Mountain	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Central Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Everett	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Grays Harbor	<u>  N  </u>	<u>  N  </u>	<u>  </u>
Greater Cascade Loop	<u>  N  </u>	<u>  N  </u>	<u>  </u>
Lower Columbia	<u>  X  </u>	<u>  X  </u>	<u>  </u>
NE Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
North Idaho	<u>  N  </u>	<u>  X  </u>	<u>  </u>
North Puget Sound	<u>  X  </u>	<u>  X  </u>	<u>  </u>
North Olympic Peninsula	<u>  N  </u>	<u>  X  </u>	<u>  </u>
Northern Panhandle	<u>  E  </u>	<u>  E  </u>	<u>  </u>
Northwest Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Pierce County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Seattle	<u>  X  </u>	<u>  X  </u>	<u>  </u>
South King County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
South Puget Sound	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Southwest Washington	<u>  X  </u>	<u>  X  </u>	<u>  </u>
The Lewis County	<u>  X  </u>	<u>  X  </u>	<u>  </u>
Tri-Cities	<u>  X  </u>	<u>  X  </u>	<u>  </u>
West Puget Sound	<u>  E  </u>	<u>  E  </u>	<u>  </u>

Key:        X = Present for Roll Call    E = Excused    N = Not Present    V = Vacant

All "blank" line spaces above indicate "**X**" Present for Roll Call

