

# FREE STATE REGION SERVICE MEETING

## January 12, 2019

FEBRUARY REGIONAL MEETING WILL MEET THE 3<sup>RD</sup> SATURDAY (FEBURARY 16, 2019) OF THE MONTH.

Alternate Secretary minutes are in blue print.

Meeting Came to Order: 10am

Introduction Of New RCMs: Mike M RCM2 Susquehanna,

Approval Of Previous Minutes: Mike H/Stacey approved

Approval of Previous Minutes: Mike H (Westside) approve; Stacy (NEFA) 2<sup>nd</sup> the motion

Roll Call: {Exc = excused; Vac = vacant; A = absent}

### Executive Body:

Chair	✓	Vice-Chair	✓
Secretary	✓	Alt. Secretary	✓
Regional Delegate	✓	Regional Delegate Alt	✓
Treasurer		Vice-treasurer	✓
Policy Facilitator	Vac		

### Areas:

Baltimore	RCM	✓	RCM 2	✓
Bay	RCM	✓	RCM 2	✓
Delmarva	RCM		RCM 2	Vac
East of the Bay	RCM	✓	RCM 2	
Northeast Freedom	RCM	✓	RCM 2	✓
Northwest	RCM	✓	RCM 2	Vac
Ocean Gateway	RCM		RCM 2	
Small Wonder	RCM	✓	RCM 2	
Susquehanna	RCM		RCM 2	✓
Westside	RCM	✓	RCM 2	✓

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January 12, 2019

Free State Region

FSRCNA ✓

## BOARD REPORTS:

Chair Report: See report: Motions tabled from last month.

Area visits: on track. Delmarva for Feb: will move to the spring. Wants to meet with areas that meet on Saturday. Want areas to be ready for the Chairs visit so the best use of the visit can be met.

Zonal forum: Chair will be at both dates. We aren't hearing very many meetings announcing the Zonal forum. Needs to be advertised.

Website: Zonal: only brings up the calendar. Hit "see more", doesn't go to the flyer.

Website is still in transition. Needs to be reviewed.

## *Policy is done!*

Chair Report- Helene Q. – Written report submitted; motions that were voted to do today will be handled. Going to areas, trying to get to areas during daylight hours, maybe summer time. Get questions and concerns ready for when regional board visits. Zonal forum needs to be announced. Website needs more info especially about events. POLICY IS DONE! We need feedback of the new web site.

[www.freestatena.org](http://www.freestatena.org)

Vice Chair Report: See report: Discussion for today - Motion 8 and 10. PR will be present today. MARLCNA coming up.

Vice Chair Report- Larry A. – Written report submitted - Motion 8, Motion 10 today. A lot to do today. MARCLNA coming up. Work together today.

Secretary Report: none

Alt Secretary Report: None

Treasurer Report: None

Vice Treasurer Report:

Beginning Balance:	\$25,045.61
Total Donations:	\$ 1,669.55
Total Expenses:	\$11,998.09
Total Ending Balance:	\$14,717.07
Donation to the world:	\$10,000.00

# **FREE STATE REGION SERVICE MEETING**

**January 12, 2019**

Vice Treasure Report- Shelley – details in written report

Beginning Balance	\$25,045.61
Area Donation	+\$1669.55
Expenses	-\$11,998.09
Balance & RDA Reserve	\$14,717.07

**Regional Delegate Report:** See report: Zoom meeting webinar World board Dec 12. NAWS environmental scan. See draft, website on the report. [www.na.org/conference](http://www.na.org/conference)  
2 added positions for zone: secretary and facilitator. Come to zonal meeting if interested. Schedule for Saturday is included.  
Will attend the FL Service symposium this March. Celebrating this Weekend!

Parking for Zonal at: Ferndale Early Educational Center 105 Packard Ave Glen Burnie MD

Regional Delegate Report- Trish – written report submitted – World Board webinar, environmental scan draft is online – deadline March 15, 2019. Added positions for zonal board, guidelines and timeframes in report, come to zonal forum meeting if interested. ZONAL WORKSHOP – events schedule for January 26, 27 on report, Extra parking at Ferndale Early Education Center (105 Packard Ave. Glen Burnie, MD 21061). Expenses listed.

**Regional Delegate Alternate Report:** No report: covered in RD report. Host hotel for MARLCNA is sold out. There is a hotel across the street which is less expensive.

**Policy Facilitator Report:** VAC: MUST HAVE 1 YEAR REGIONAL EXPERIENCE AND 4 YEARS CLEAN.

## **Old Business:**

**AD Hoc Policy:** Helene Passed out Policy Revision Summary. Handed out the new entire policy for the Region. Policy is Done!!! RCM2 will not have a copy; only the RCM's, Regional subcommittee Chairs, and the Regional Board. Important to pass this book on to the next RCM when term is done.

Still need to fix Motion titles: need names as well as Area/Title and dates.

Copies of motion forms: Disconnect between getting policy from Secretary to the policy book. Must copy the motion forms and provide to the policy facilitator prior to leaving.

All subcommittee policies are complete. Need to be reviewed and updated by the subcommittees from this point forward.

H&I Policy: Retyped to be applicable to Free State Region. Need to add the title and the date to the new draft.

# FREE STATE REGION SERVICE MEETING

January 12, 2019

Literature: Dates needs to be updated. Need to either remove dates or make sure dates are updated.

SE: no chair but need to review the policy. Need "2000 flyers" is currently in the policy. This needs to be updated.

Web Administrator: part of PR now.

Handbooks: added section for the subcommittees.

Finances: all areas have been updated.

Budget and prudent reserve from Ad Hoc now added to policy as an addendum.

Cross references added. Be sure that these stay applicable.

Convention: updated guidelines 2017. Has their own guidelines, policies and procedures. 22-page document. Will duplicate upon request. 2 updates added back in. See report summary for these sentences. Calendar: no longer a need for this.

RCM's cannot hold this position and be a part of the FSR board. Subcommittees are not considered part of the executive body or board.

Budget Ad-Hoc: needs to have outstanding motions finalized before the final touches can be put on this report.

Adhoc- Policy - Helene – written report submitted - all RCMS, subcommittee Regional Chair, FSR Board should have copies of updated policy. MOTION FORMS– needs to be title and name when submitting, dates are important, secretary needs to copy motions at regional meeting and take to upload while policy facilitator keeps original for records. SUBCOMMITTEES -Need more info for subcommittees listed in report. FINANCES - All finances have been updated for all areas. FSRCNA - policy needs to be added, need a motion for funds to print and add. CALANDER - removed, no longer used. RCM - info for what positions RCMs can hold while serving. POLICY FACILITATOR IS STILL VACANT – 1-year regional experience, 4-year CTR – overseeing motions, review policy, give clarity, etc. More info in policy.

## Tabled Motions:

**Motion 8:** Greg B. (Baltimore) 2<sup>nd</sup> Mike H. (Westside)

To unfreeze all the money that we were holding, to go forward to the world.

Intent: To send to world

**AMENDED 1/12/19:** To unfreeze all the money that we were holding.

Intent: to send to world after region obligations have been met

Financial impact: To be determined

Date: 12/8/18

Tabled Until: 1/12/19

# **FREE STATE REGION SERVICE MEETING**

**January 12, 2019**

Policy Motion: No

For: 8      Against:                  Abstain:

PASSED

**Motion 10:** Stacy H. (NEFA) 2<sup>nd</sup> Tina K. (Susquehanna)

To donate \$1000 to convention committee

Intent: to start process of convention

Financial impact: \$1000 donation

Date: 12/8/18                  Tabled Until: 1/12/19

Policy Motion: No

For: 4      Against:    3      Abstain: 1

FAIL

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Date: 12/8/18                  Tabled Until: 1/12/19

Policy Motion: No

For: 8      Against:                  Abstain:

PASSED

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Intent: to start process of convention

Financial impact: \$1000 donation

Date: 12/8/18                  Tabled Until: 1/12/19

Policy Motion: No

For: 4      Against:    3      Abstain: 1

FAIL

## **New Business:**

H&I books passed out to RCM's for the year. To be given to the H&I Subcommittee chairs' for the Areas. Provided from the east coast convention. Each area getting about 5-6 soft cover English and 1 Spanish basic text.

# **FREE STATE REGION SERVICE MEETING**

**January 12, 2019**

H&I Regional Chair (Thom) passed out basic text to RCMs to give to their Area H&I Chairs. Provided from the east coast convention. Each area getting 5-6 soft cover English and 1 Spanish basic text.

PR chair (Craig) collected any event flyers to go on the new website. In the future you should be able to upload your own event onto the website, to be approved by committee before being posted. Will give demonstration at zonal forum about the new website.

What will happen for April regional while the C&P Regional convention April 12-13 is occurring? There is less participation when we have it in Baltimore. Should we move the week or location of that weekend. Frank, service center, said the service center will be closed for C&P convention weekend, other subcommittees will be here other weekends.

Motion to extend 2<sup>nd</sup> at 12:02pm

**BOARD TO MEET EARLY BEFORE NEXT REGIONAL MEETING.**

Alt. Secretary, Kellie B, will be absent February regionals due to the change in weekends from the 2<sup>nd</sup> Saturday to the 3<sup>rd</sup> Saturday. The change conflicts with previous engagement. – absence will be excused.

Motion to close 2<sup>nd</sup> 12:10PM

**MEETING EXTENDED 15 MINUTES**

**Meeting Adjourned: 12:10PM**

**Respectfully Submitted,**

*April H.*

April H., Secretary



# Free State Regional Sing-in Sheet

Date: January 12, 2018

NAME	POSITION/Area	PHONE	EMAIL	EXCLUDE IN MINUTES?
April H	Sec/SSG	443-500-6273	aprhodluns@gmail.com	
Reed D	RCM 2 NEFA	443-904-4852	Reed.Christina@gmail.com	
Stacy H.	RCM NEFA	410-409-4837	Reedbud3105@Yahoo.com	
Mike B	RCM BAY	410-551-6986	BITTINGER-IN-C@Gmail.com	
Sean B	RCM EOTS	410-725-9296	SEAN.BESTLE@ATLANTICBB.NET	
Mike H	RCM West Side	443-454-0209	mykelhenderson@gmail.com	
Thom Shea	RCM AZ (West Side) Regional Hist Chair	443-537-8242	thomshea.ts@gmail.com	
Charvette B.	RCM BAY	443-929-0467	charvette230@yahoo.com	
Spelley L	Vice Treasurer	443-721-8163		
Christina B	RAA	443-603-4373	styn.christina@yahoo.com	
Trisha C	RD	443-517-9338	Fishmacrouley24@gmail.com	
Kellie B	Sec Alt / Bay	443-889-0866	kelliechristina@yahoo.com	
Harvey A	Vice Chair	410-402-4443	harvey5m4495@gmail.com	
Helene Q.	Chair	410-917-0628	quim-helene@comcast.net	
Mimi M	RCM I Susq	412-808-5123	michaelmorrise@gmail.com	
Arielle F	RCM 2 Bay	240-444-6202	afeldman990@gmail.com	
John P	RCM Northwest	410-215-2228	john.purcell3rd@gmail.com	
Markio P	District RCM Baltimore	443-415-2578	markadmirer2@hotmail.com	

# Regional Chair Report

Off-month 1/12/19

Happy New Year! May it be one of your best, both personal & in service.

**TODAY:** We have a lot to go over today, including motions that were tabled last month & agreed to be voted on today. As you know, our Vice Chair facilitates on off month; please be mindful of our voices & respectful to each other.

**AREA VISITS:** I have set a few goals which I shared with you months ago & I am on track with many of them. I had set up a date in February with Charles from Delmarva Area; however I am finding that as I've gotten older my night vision isn't so great. So, Charles & I discussed moving my visit to spring when nights are longer & I can stay with my sponsor who lives in Delaware. In the meantime, I'd like to set up dates with Areas that meet on Saturdays (like Baltimore). Please be thinking about what your Areas need from my attendance. What motivates your Areas; what doesn't? How can I best serve you & your Areas? And remember to advise your Area Chairs so that time can be allowed for a brief discussion. I'm not just going to the Areas to show up, but to be of additional service for you & yours.

**ZONAL FORUM:** I plan to spend both days at the Zonal weekend gathering. Please be sure to announce it at NA meetings. I have not heard it announced at all. Also, try to give people a brief idea of what it is about (workshops, etc). On our website, I found it under the calendar & clicked "read more" but got nothing more than a date. I was hoping it would take me to a flyer & other info. I will get up with PR about it. On Sunday, I plan to attend & listen to the meeting. I am also making a big pot of homemade soup to feed the attendees for that day. It's going to be an exciting weekend & I look forward to learning many new things. I hope to see you there. Please offer assistance to Trisha & Christian. We all can help.

**POLICY:** \*\*\* IS DONE! \*\*\* YEAH !! See separate report.

In Service,

Helene Q

Free State Regional Chair 410-917-0628





## *Vice Chairperson for FreeState Region of NA Report 01/12*

Good morning to all of the RCM's, RD/RDA, and attending NA members.

I would also like to thank everyone attending our off month meeting today.

I want to remind all present that we handle our business and our discussion in an orderly, business, and respectful manner. We cannot allow confusion and chaos, therefore let's give each member present the respect that we want for ourselves.

Let it be noted that Motion 5 was withdrawn by the maker of the motion (*Northeast Freedom*) and not picked up by any of the areas attending last month meeting.

The items on the agenda to discuss and vote on are:

1. **Motion 8:** *"To unfreeze all money that we were holding to go forward to the World"*.
2. **Motion 10:** *"To donate \$1000 to convention committee. Intent: to start process of convention"*.
3. **Final budget after updates** (per our previous motions that were passed), and **final ending balance**.

Please RCMs continue to work with me and allow me to recognize you before speaking on the floor.

Also, due to the importance of the issues being discussed today, the RCMs may need to extend the meeting and complete the discussion/voting process.

Let me remind everyone of the upcoming convention being held in Lancaster PA (*February 8 – 10*).

We need to work together to make a difference and have an impact. The lie is dead! We are no longer a part of the problem, but a part of the solution! Let us pray the God of our understanding continue work through us and allow us to work together!

*In humbly service,*

Larry A.  
Vice-Chairperson for FSRNA  
(410) 402-4443



## Regional Delegate Report January 2019

Regional Delegate: Trisha C  
Regional Delegate Alternate: Christian B

**Date:** January 12, 2019

We had a WB zoom webinar on Dec. 12<sup>th</sup>. It was focused on the NAWs environmental scan and gathering input from the regions. We broke off into small groups and discussed the: Strengths, Weaknesses, Opportunities and Threats of the WSC. I personally didn't have a whole lot of input because I have only been to the WSC one time however I heard a lot of good input. A draft of the environmental scan can be found at [www.na.org/conference](http://www.na.org/conference) The deadline is March 15, 2019 for the scan input

Guidelines and timeframes for the 2 added zonal positions (secretary and facilitator). The positions will be a 2 year cycle except for the initial term which will be 1 and a half years.

Dec. 1, 2018 – April 1, 2019	Accepting nominations
May 1, 2019 – May 31, 2019	Receive resumes
June 1, 2019 – June 15, 2019	Interviews
June 15, 2019 – June 30, 2019	Review candidates
July 1, 2019	Discuss and vote via zoom
July zonal meeting	Assume positions

If you or anyone you may know is interested in any of these positions, let Christian or I know.

The Zonal Forum workshop event is coming together, the schedule looks like this:

Saturday:

11 – 11:45	Intro to NA (structure, homegroup, area region, zone and world)
12 – 12:45	Speed Sharing (my personal favorite)
1 – 2:45	PR (Craig has something spectacular planned)
3 – 3:45	GSR Workshop (duties of the GSR)
4 – 5:30	DRT workshop (break into small groups for discussion and input)
5:30 – 7	Dinner break
7 – 8	Out of Town Speaker Meeting
8:30 – 10	Hypnotist

Sunday:

9 – 2 Zonal Forum Business Meeting.

I'm looking forward to seeing you all there!

Expenses:

\$400. Ferndale Hall (Hall rental) I have submitted a receipt to the treasurer

\$105. MRLCNA (Hotel for 1 night) Receipt submitted

I will be attending the Florida Service symposium in March. I am not asking for the region to send me, I will pay for the flight and registration myself. What I am asking for is if the region would be okay if I were to share a room with Emily as the region is funding her to go. I am looking forward to the symposium and will greatly appreciate your help if you decide to do so!

ILS

Trisha C.

Freestate Regional Service Committee  
Treasurer's Report

01/12/19

Regional Prudent Reserve: \$ 2,358.00  
RDA allotment to World \$ 2,000.00  
Total Prudent Reserve: \$ 4,358.00

AREA	DONATIONS	PHONELINE	TOTAL
Baltimore	\$492.67		\$492.67
Bay			\$0.00
Delmarva			\$0.00
East of the Bay	\$17.00		\$17.00
N.E. Freedom			\$0.00
Northwest			\$0.00
Ocean Gateway			\$0.00
Small Wonder	\$74.38		\$74.38
Susquehanna	\$119.35		\$119.35
Westside	\$966.15		\$966.15
Other Additions Subtractions			
<b>Total</b>	<b>\$1,669.55</b>	<b>\$0.00</b>	<b>\$1,669.55</b>

**Total Donations**

DATE	CHECK #	PAYEE	DESCRIPTION	AMOUNT
01/03/19	Debit	One Box	800 Line-auto debit for Jan 18	\$316.42
01/12/19	2286	FSRSC	January Rent - Donation	\$350.00
12/31/18	Debit	Spirit Air	Approved Travel of PR people to conference	\$457.68
01/10/19	Debit	Staples	Policy copies	\$104.43
01/12/19	2287	Patricia Crowley	reimbursement for Zonal	\$400.00
01/12/19	2288	Christian Bjerknes	MRLCNA	\$369.56
01/12/19	2289	WSO	Donation	\$10,000.00
<b>Total Expenses</b>				<b>\$11,998.09</b>
Beginning Balance:				\$25,045.61
Area Donations +				\$1,669.55
Total				\$26,715.16
Total Expenses -				-\$11,998.09
Balance				\$14,717.07
RDA Reserve Beginning Balance				\$2,000.00
RDA Reserve Ending Balance (of \$1,500)				\$2,000.00
Total Regional Ending Balance				<b>\$12,717.07</b>
Under Prudent Reserve				\$0.00
Total Checking Balance = Regional Balance + RDA Reserve Balance				<b>\$14,717.07</b>

Shelley L. for Paula T.  
freestateregionaltreasurer@gmail.com



# Ad-hoc Policy REVISION Update 2018 & 2019

9/8/18, 10/13/18, 11/10/18, 12/8/18, 1/12/19

## JANUARY UPDATE:

### Policy is complete! YEAH!

All RCMs have copies today. RCM2's will not have copies, so please make copies for yourself or once it goes on line, copy then. FSR Board: we will have one for the Executive Body & one for the Policy book itself.

Subcommittees: Each Chair will have one. I will make sure each committee gets theirs next month when they attend regional. This comes to about 20 copies.

Please remember to pass your book onto your RCM2 once your position is up. If you do not have an RCM2, please give to your Area Chair.

### Please note:

**MOTION FORMS:** We still aren't getting it right. On the forms, please put your name & title.

We cannot just have NEFA (etc), **but need your NAME, too.** This is very important.

### And:

**COPIES of Motion forms:** Current procedures are that the Chair/Vice Chair is reading the motion, writing the tally down & then giving it to the Secretary to scan it into the minutes for the copy to go on line. In doing so, we are not always getting the actual physical copy back the following month to go into the POLICY BOOK. So, to rectify, I propose that the Secretary makes copies for her minutes THAT DAY, gives the originals to the POLICY FACILITATOR to go in the Policy Book. Then, all copies are kept up-to-date. **AGREED?**

## POLICY UPDATES (final)

### Subcommittees

As noted in the past, each Subcommittee (or Convention) has its own P&P Guidelines or Policies. They are approved here at FSR in December each year. A committee's internal guidelines that typically do not affect the RSC are not put into FSR Policy. However, if there is something in their guidelines that affect the RSC, we should list it in our Policy. I have tried to do that to the best of my ability on this update.

- 1) **Duty Definitions for Policy:** I have all duties updated on Policy, making my own for each one except PR, who gave me a great description. If you find yours needs to be added to or tweaked, just let me know & at the next update I will change it.

2) **H&I Policy:**

As noted, these were from 2002, in 2006, & all updates since but NEVER updated themselves. I went through all 21 sections changing any reference of NEFA to Free State Region. I fixed grammatical errors & punctuation, as well as took out any parts that were in reference to NEFA only. I took out the page #'s in Item 15, referring to WSO, which are the wrong page #'s. I took out the last sentence in Item 19 referring to NEFA's stamp (it had their address). All else remains the same. \*\*\*\* It would still be prudent to create NEW H&I guidelines once we get an H&I Chair.

3) **LITERATURE P&P:** Policy dates need to be updated. (IE: Section on Regional Schedule, item 1: "(RSC policy, amended 8/10/13). Policy has been updated twice since 2013. Please have Literature Committee re-do their Policy to omit specific dates like this, or you will end up always being behind. Please consider saying "the most current Policy on file with the Free State Region" (or similar).

4) **Special Events P&P:** Left as is. Since there still is no Special Events Chair, we will leave as is. This is from 2014 & has guidelines that are antiquated & are not followed (IE: the requirement to bring 2000 copies of flyers for an event). Each "motion" also shows its "intent". This is not needed in P&Ps. We will follow once we get a Chair.

5) **WEB-Administrator Policy:** Their old Policy is voided. Web info is married into PR & a section is designated accordingly.

6) **Handbooks:** I added this wording at the beginning: "All Subcommittees should adopt & follow the Subcommittee Handbooks or Policy & Procedures offered for service from World Service Office of NA." I hope you agree.

**OTHER PARTS OF POLICY:**

7) **FINANCES:**

- All areas have been updated.
- Addendums from the Budget Ad-hoc committee showing charts for Budget & Reserves are now a part of Policy. Each section affected (PR, RD, etc) will slightly reference it under their section but will say "Cross Reference FINANCES" & then the full detail is under FINANCES. So, any time you have updates, be sure your Policy Facilitator updates BOTH sections. Many are crossed referenced.

8) **FSRCNA** (the Convention) updated GUIDELINES are not in the current Policy.

**While the convention has their own guidelines & P&P, any motions created by the RCMs needs to be listed under FSR Policy if it affects RSC as a whole.**

- Cindy, former Convention Chair last year, submitted the NEW policy 8/2017 & it is in the archives of our Website. With all the resent concerns, it is up to our Region, namely the RCMs to have a copy of the Convention's internal guidelines & know when & what is expected of the Region. It is 23 pages, so I did not make a copy. IF you want one, please make a motion in FEB & allow for the costs. I will bring in March. For now, it is on our website, Aug. 2017's minutes & begins on page 8 AFTER the Regional minutes.
- **MISSED motion:** added 12/8/18: RCMs voted in 2014: "That all Convention board members, including Regional Convention Liaison, limit board membership to a maximum of 5 consecutive years & cannot serve again for 1 year. (12/13/14)"
- **2 updates in the 2017 Convention updates that are now added to this FSR update:**
  - These Guidelines may be changed at the discretion of the Free State Convention Corporation Board of Directors. All changes must be reported to the Free State Regional Service Committee.
  - The board is responsible to have an annual audit conducted of the corporations' financial records. It will present the auditor's findings to regional participants within thirty days after the board Meeting at which the audit is presented. The audit will be conducted by an independent certified public accountant or independent qualifies personnel.

**I added these to our Regional Policy & I put this note underneath these guidelines:**

**"Financial report:**

RCMs should be sure to ask for a report after the Convention, as per above guidelines of FSRCNA. Typically the Region will see report within 30-60 days of Convention."

9) **CALENDAR:** Current Policy, Rotation & Calendar. This was removed but wording is notated for its history. (pg 3)

**10) RCMs:** As you know, RCMs cannot hold a position as RCM & also be on the FSR Convention, FSR Board, or FSR SO. (Policy since 2001). So, I am adding a note under this that "Subcommittees are not considered part of the Executive Body or Board". (As discussed last month, this means you CAN be an RCM and also be a SUBCOMMITTEE CHAIR, but you cannot be an RCM and also be the Regional Secretary, etc.) **I HOPE THAT HELPS. I have been hearing a LOT of interpretations of this that are NOT VALID.**

**11) Policy Facilitator:** I added this to the Policy: "Print a replacement page for updates to Policy, handing them out at the next Regional meeting to RCMs & applicable trusted servants. No need to reprint an entire Policy."

In service,

Helene Q. Policy

Ad-hoc Chair Revision Chair

410-917-0628





FREE STATE REGION OF  
NARCOTICS ANONYMOUS  
MOTION FORM



Maker: Greg B/Batto Second: Mike H/Westside

Motion: To UNFREEZE All The money  
That we were holding, TANGA FORWARD  
To The world

Intent: To send To world after  
an ~~an~~ region obligation  
have been met.

*tabled voted  
to be off  
month*

Financial Impact: \_\_\_\_\_

Do Not Write Below This Line

Date: 12/8/18 <sup>updated all</sup> 1-12-19 Tabled Until: 1-12-19

Policy Motion: Yes No (Circle One)

Accepted By: Helene Q

For: 8 Against: 0 Abstain: 0

**PASS** / FAIL / WITHDRAWN / OUT OF ORDER (Circle One)



**FILED**



**Free State Region of  
Narcotics Anonymous**

**Motion Form**

Maker: Stacey H. <sup>NBA</sup> Second: Tina K Saseq

Motion: To Donate \$1000.00 to Convention  
Committee

Intent: To start process of Convention

Financial Impact: \$1000.00 donation

\*\*\*DO NOT WRITE BELOW THIS LINE\*\*\*

Date: 12-8-18 Tabled Until: 1-12-19

Policy Motion? Yes No (Circle One)

Accepted by: Debra Q.

For: 4 Against: 3 Abstain: 1

Pass  Fail  Withdrawn  Out of Order (Circle One)

Did not meet simple majority rule: half RCM attending, plus 1.

*tabled to vote in Jan.*