

Regional Minutes August 2019

October Regional weekend will be hosted by Cape Cod Area @ 68 Main St, Falmouth, MA

Subcommittees meet Saturday October 12 at 11:30 am

RSC meets Sunday October 13 at 12 pm

December Regional weekend will be hosted by Greater Providence Area.

RCMs: Please let groups know that they need a Rider Binder for special events coverage!!!

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AREA REPORTS

BOSTON-

No report submitted.

CAPE COD-

Thank you to Central Mass area for hosting this months regional service committee.

- CCANA met Wednesday July 10 th 2019
- Ryan R (myself) was nominated for RCM
- Jamie M and Dave P agreed to attend fellowship workshop in the Southshore
- The proposal regarding the 2020 service symposium (NESSNA) was voted on and the vote was a unanimous decision other than one abstention.
- The new phone line system was discussed and a new structure was voted on and set in place, as the individual previously doing the cape cod area phone line doesn't seem to want to fulfill the position and has not attended area or region in quite some time. A new position of phonenumber coordinator was formed and Ryan R was voted in as the new coordinator of phonenumber.
- Elections will be held this upcoming Wednesday August 14 th 2019
- Region is set to be held in cape cod area in October and locations have been secured. The flyer will be uploaded to the website this week with all information.

-Day 1 will be held at the federated church in Falmouth, Ma at 11am

-Day 2 will be held at the west barnstable community center at 11:30am NOT 11 am due to availability.

-A speaker jam is being planned and we are looking for individuals willing to share their experience strength and hope.

In loving service,
Ryan R

CENTRAL MASS-

Hello NERNA,

We are grateful to be able to host region. I hope you found the meal fulfilling.

Questions to Region:

- Do we need to pay the insurance or are we just expected to give what we have through donations?

Questions to Area:

- Is the area interested in the opportunity to have a service symposium?
 - o Temperature was that we would be interested in the symposium.

H&I Report:

	• July	• August
• Commitments Filled	• 93	• ?
• Commitments Not-filled	• 17	• ?
• Total Commitments	• 110	• ?

Group Attendance:

	• July	• August
• Groups Present	• 28	• ?
• Groups Absent	• 25	• ?
• Total Groups	• 53	• ?

- 3 Meetings Closed.

GREATER PROVIDENCE-

I regret to inform that Jim D contacted me and is too sick to be here this weekend. SO this will an abbreviated report.

We had a large number of abstentions on the regional motions regarding the NESSNA proposal and wasn't able to bring a clear area conscience on this motion.

The area discussed the need to reach out to Spanish speaking members, reaching groups that aren't attending area, and restocking Spanish language literature in the area inventory.

Due to Jim's sickness he will be mailing the area donation. We have begun preparation for hosting the December Region. We will be electing new officers in October and committee chairs in November.

The convention committee had a well attended event on July 27. Date moved due to extreme heat the 20th. They have \$20 registrations until September 15, then the price goes up. Online registrations were discussed for the late January convention.

Jim may send a supplemental report, if anyone has any questions feel free to contact me or Jim

Mike D
GPA RCMA

GREATER WORCESTER-

No reported submitted.

MARTHA'S VINEYARD-

No report submitted.

METRO WEST-

Greetings New England Region and thank you to the central mass area for hosting.the metro west asc met twice since the last rsc on July 2nd and August 6th. 12 and 13 gsr's were present respectively. In July Amanda p filed the assistant treasurers position and Brenda filled the assistant secretary's position in August. That leaves the only open position in the area the pr chair. H and i is doing well we only have two openings for panel leaders and are restarting a commitment at genesis in newton.it is a woman's facility so we will be in need of women panel leaders. Our next asc will be held at 421 common st in bellmont on September 3rd at 730.
In loving service rick c.

NANTUCKET-

No report submitted.

NEMA-

No report submitted.

PIONEER VALLEY-

No report submitted.

SEMA-

Hello All,

My area has met twice since our last RSC. We averaged 20 of 47 meetings in attendance.

Our Area's campout will be held at the end of the month on Labor day. It is listed on our regional website for more information.

We have formed a finance adhoc committee to form policy on the responsibilities of the treasurer and a finance committee to come to the side of the treasurer and form spending plans for easier fund flow decisions.

Our convention committee has decided they want to form a co-host convention with SS or CCNa. Tommy, our Convention chair has begun this and we look forward to seeing what unity can be developed across the areas for a larger unified convention.

Our literature development has released a second issue of the SEMA Spirit which has poems, articles, word search, and more. It has been a welcomed movement.

Open positions: alt treasurer and alt rcm.

Ils,

Kevin

SOUTH SHORE-

Hello family, the South Shore Area is doing well. The last two monthly meetings of the SSASC had an average of 14 voting groups in attendance, (slightly less than 50% of the area groups), this lower than average attendance is expected at this time of the year-this July was one of the hottest on record, also some GSRs were on vacation.

A GSR orientation was not held prior to the SSASC meeting for both monthly area meetings as there were no new GSRs in attendance. The SSASC Area Announcements to be released next week will include more specific info on the GSR orientation such as:" If you wish to attend the orientation, please see John F.

prior to 1 PM before the area meeting”. I will also post a sign in the area that the orientation will be held.

The SSASC donation to the New England Region was \$889.50

Vacant area positions: Alt. RCM, PR Chair and Asst. Secretary.

The SSASC Activities sub-committee’s last activity was, “Service Slam Speaker Jam” This was an H&I and PR learning day as well as fun, food and fellowship. This was held on Saturday July 13,2019 from 1PM-10PM at 871 S. Franklin St., Holbrook MA. Unfortunately, this activity lost money due to low attendance; however, the addicts that did attend reported that it was a great learning experience.

Our next ASC meeting will be on September 1, 2:30 PM at 639 High St, Hanson, MA

In Loving Service,
John F. RCM for the SSASC

WESTERN MASS-

No report submitted.

COMMITTEE REPORTS

CHAIR-

Good Morning everyone,

Thank you very much to the Central Mass area for your wonderful space and hospitality! It is greatly appreciated :)

I just want to say I am very excited about starting my new adventure as the Chair of the New England Region. Please let me know if there is anything I can do to better serve you.

Thanks ILS,
D'Lanor H

VICE CHAIR-

Position is open.

SECRETARY-

Good afternoon everyone!

If you aren't receiving the minutes and would like to, please write your email on the bottom of the contact list. As you all know, email reports to secretary@newenglandna.org. As I am still getting used to everything, please let me know if there's anything I am missing. My number is 508-965-5828.

ILS,
Lauren G

TREASURER/FINANCE-

Starting Balance - \$665.92 Prudent Reserve - \$2,333.43

Reconciliation of the bank account was done for the months of June & July.

We received 2 service charges totaling \$6 for the months of June & July.

Group and Area Contributions totaling \$3,453.16 were received. RMD Sales were received totaling \$834.61. We also received miscellaneous contributions in the amount of \$274.00. Our total income was: 4,561.77.

We needed to replenish our prudent reserve by 178.57 to return to 2,512.00. An unexpected expense was a bounced check from BASC totaling in \$158.57 as well as a 20 dollar returned check fee. I am advising that we return any future checks to BASC for the time being until we are certain their banking is in order as we have received three bounced checks to date.

Set Aside transfers were processed in the amount of \$834.97 were processed, \$600.80 to RD/RDA set aside and \$234.17 to Fellowship Development. The exception to these standard transfers was a transfer from the insurance set aside \$956.75 back to the general funds as we are cutting our final insurance check.

Our final payment to insurance was made from our insurance set aside in the value of 1,290.75.

Customary Expenses in the amount of \$2,159.81 as follows:

52.48- DOR #1390

162.06 – Verizon #1391

37.92- Consolidated communications #1392

1,290.75- Philadelphia insurance companies

600.00 – Hosting #1393

16.60- RMD postage #1394

Prudent Reserve is full at \$2,512.00 Our opening balance is \$2,889.31

MM1: 80.00 for PR to purchase 800 RMDs for cape cod symposium event

Intent: to further our primary purpose **Passed** #1395

MM2: 175.15 to purchase IPs for cape cod symposium

Intent: to further our primary purpose **Passed** #1396

MM3: to fund RD/RDA team to attend NEZF in Erie Pennsylvania 1,700

Intent: to fulfil our participation in NEZF live meeting at Bayfront convention center in Erie PA **Passed** #1397

While calculating the remainder in our general balance I failed to subtract the difference between the Philadelphia insurance check and the remainder in the insurance set aside account. This made the Naws donation become less than I announced. Apologies for this mistake.

Our donation to NAWs is: 1,977.76

Report from Saturday finance committee meeting

Brandon: member at large

Sammy: member at large

Tiffany & rowan: member at large

Noel: assistant treasurer

Response to region about anonymous donations:

“here at NAWs, we make every effort to discourage non-member donations. As stated on our contribution portal at na.org:

Thank you for your interest in supporting the efforts of NA World Services with a financial contribution. Our Seventh Tradition directs us to practice self-support and to decline outside contributions. Therefore, we only accept contributions from members of Narcotics Anonymous.

When we can determine that a donation is not from an NA member, we will attempt to return it. As for anonymous donations, we hope that non-members will honor our request to refrain from sending us money.

We do not accept donations via our website so therefore we do not have any kind of “statement” . That said... I believe that we too would return any donations that we understood were not from members. What we discussed and voted on at the last RSC was that it was highly unlikely for a non NA member to end up sending

checks to our PO box. That said... Maybe we can ask the website committee to add a statement to the contact us page of the website which is where anyone would be getting the address from. Something along the lines of “if you are contacting us to make a donation”...and then what world says.

That being said: the finance committee would like to ask the website committee to include this blurb in the contact us page on the website. We feel that we should continue to accept anonymous donations as it does not come with directions or influence on our body as a whole and we cannot discern whether it is from a member or not. The 7 th tradition was put in place to protect us from outside entities dictating or directing us in decisions.

PO Box Key:

We have had issues with receiving the mail in a timely fashion on Saturdays. We will be submitting a motion to put into policy that one member of the finance committee will be assigned a key so business can be conducted on Saturdays for our reports to be more complete before the start of Sunday’s meeting.

Status update on signers:

Our new signers are D’Lenor, Lauren, and Kevin. Thank you to Michelle and James for being signers!

Phoneline status:

Thank you to Patrick for getting the phoneline changed over! Region is now saving 4,357.92 annually with this new system. That translates to saving 726.32 every region. Which is 4.5% of our old phoneline cost.

Quickbooks:

Kevin has made a copy of the fiscal year end in quickbooks and will be connecting with the accountants to file our taxes.

ILS, Finance Committee

CONVENTION-

Nerc 19 Mtg hello everyone we had our 2nd Mtg yesterday not much going on right now we had 9 members present open positions are secretary ,assistant secretary , assistant treasurer, convention information and arts and graphics. We are looking for a logo and theme for the convention please let people know that anyone can submit one our closing balance is 391.19 our next meeting is October 12th at regional weekend 11:00 am

ILS

Dave A

FELLOWSHIP DEVELOPMENT-

Present: James P. , Diane M., Thiago A., Katie S., Mike D.

Old Business

Menu of Services: project of developing a list of offerings to distribute at the group level. There is a need for person / person to take on this task.

Sponsorship Day Event: already happened

*** Service 101 Event: (Kris + James)

* this event will need to be heavily discussed and planned in the October regional event

- An educational and fellowship event (workshop & dinner)
- A need to develop a Trusted Servant Forum
- How to be a GSR
- How to be a treasurer
- How to be a Secretary
- Vignette development for this event (Jaime)
- There are currently no dates, location or details for this event.

Greater Providence Convention:

- Mike D. Requesting conversation happen with Jaime regarding the possibility of FD putting on a service 101 Workshop at this convention which is scheduled to happen Jan./Feb. 2020
- Slot needs to be secured sooner than later

NESSSNA Multiregional Service Event:

- There is a vote happening tomorrow about this possible event, if approved - a sign up for volunteers will need to be started.

The workshop on social media/technology and our guiding principles was cancelled ...Due to lack of attendance.

In loving service,
James P.

H & I –

New England Region H&I - August 2019 minutes, Subcommittee met 08/10/19 in Worcester, MA, Host Area: Central Mass

- Meeting started at 11:00 AM with a moment of silence and the serenity prayer.
- Read 12 Traditions and Concepts
- Vice Chair Read definition and purpose
- Roll call/introductions
- Melissa S. read previous meeting mins

Trusted servant and area reports: Areas not present highlighted in RED (bullet points may be from previous meeting)

D.O.C – Billy V., Chair

- No Email, nothing to report
- No issues with Areas serving DOC facilities

WSR– Mary-Anne, Chair (Writing Steps in Recovery)

- Still receiving letters and forwarding them onto member working with incarcerated addict.
- Will contact members on “Step Writing Sponsors” list to see if still willing to participate.
- Would like to make a flyer to put in facilities to get info out for the PO Box.
- Addict in Bridgewater continues to write, turn around time is about 2-2.5 weeks

Cape Cod Area – _____, Chair - 6 facilities, 47 commitments, 7 Panel Leaders, 7 open commitments

- Jail Facilities have remained open for extended period of time, working on process for entry.
- Local men’s halfway house – 1 or 2 people in attendance for meeting. Attendance has gone down – commitment attendance is not mandatory.

- Issues with facilities changing who's in charge and scheduling issues. Doubling booking with other fellowships.

Boston – Hilary, Chair – 14 Facilities, 56 Commitments, 8 Open Commitments, 16 Panel Leaders

- South Bay house of corrections – Woman's commitment is now up and running. Every Wednesday 7:30-8:30.
- Dr. Solomon Center Fuller Mental Health Center (SCFMHC) – 3 members of the committee have gone through orientation.

First presentation will be March 26th

Pioneer Valley- Rob L., Chair - 4 Facilities, 25 Commitments, 18 Commitment Holders, 2 Open Commitments

- Meeting Along side Western MA H&I – going well. Subcommittee asking why it can not just be one subcommittee.
- Swift River Facility – filled 2 out of the 5 Saturday's, going well. Need more commitment holders to volunteer.
- Policy Review done, will be approved by subcommittee next meeting
- 3 Waitlist facilities: Highview of Northampton, Phoenix House-Springfield
- Western MA Waitlist Facilities: Ludlow Jail, AISS Section 35

Central Mass- Joe, Chair - 122 commitments, 16 facilities, 98 Filled commitments

- Working on getting Spectrum Facility organized.
- Trouble with contacting Jails – emailing, not getting contacted back from Shirley
- Concord Farm would like more commitments, Shaun Coordinating
- Worcester County reached out via mail area PO Box about writing steps

NEMA– Steevie L, Chair – 84 Commitments, 20 facilities, 10/19 Open Commitments

- Low subcommittee attendance
- Elections held in June. New Secretary, Asst Secretary & Adhoc voted in.
- A learning day is being discussed – more details TBD
- Voted traveling group may qualify panel leaders outside of subcommittee.
- DOC – difficult to get into facilities, 6 addicts qualified. 8 hour training to get in.

Greater Providence Area – Rachel P., Vice Chair – 3 Facilities, 24 Commitments, 1 Open Commitments

- Medium, minimum and maximum facilities are getting weekly commitments.
- Learning day in the works for July 20th 5-8, 5 people in attendance
- 4 Open Panel Leader Positions
- Southern RI facility reached out but they are looking to set up actual NA meeting not H&I meeting.
- ACI is now accepting applications for any female that is willing to bringing in the message.
- PR has been in contact with Fatima Hospital in Providence about the possibility of bringing a meeting into location, after communication with facility the requirements can not be fulfilled at this time.

SEMA – Jeff M, Chair – 11 Facilities, 50 Commitments, 4-5 Panel Leaders a month

- Nothing to report
- Proxy in panel leaders, bring qualifications back to the subcommittee to have them voted in.
- Working on getting more people involved, attendance slowly going up.
- Dartmouth HOC cleared and orientated 2 volunteers, building relationship. 5 clear panel leaders now. Possibly go into Ash Street in the future.
- 2 Orientations at home groups to take on commitments as groups
- 4 Open Facility Coordinator positions South Shore –Ben, Chair – 7 Facilities, 40 Commitments, 4 Open Commitments
- All positions are filled
- 4 Open commitments – facilities have been contacted about not being able to fill.
- Changing to Bi-weekly vs weekly commitments. Still getting used to this new way.
- MASAC – Section 35 - almost done and ready to go into facility.
- Learning Day – July 13th or 20th. Learning Day was successful.

Metro West – Mike, Chair – Facilities, Commitments, 2 Open Commitments

- 2-3 Years ago took on a commitment in South Shore, requesting a woman’s commitment also. Would like to connect with South Shore Area on help with filling that commitment.
- MCI Framingham on hold
- Back in Norfolk County Jail

Western Mass – Lori C., 12 Facilities, 48 commitments, 8 Open commitments

- Meets 3rd Monday @ 7 p.m.
- 15-20 active panel leaders
- 6 Facilities on waiting list
- Hamden County Jail in Ludlow waiting for orientations

Open Forum (not verbatim):

How does the secretary like to get the reports from area chairs. – Secretary takes bullet notes of sub committee reports. A full report is not needed to be handed in by each chair, just like of bullet points.

Ad-Hoc for RSC H&I Policy – refresher on what this was formed for – to create Policy for this body. Since last policy cannot be found, possibly reach out to other regions for information on theirs. Each Area should bring their policies to the next meeting to for reference and guidance.

Institutional meetings/Correctional Facilities – Brain Storming/Idea: Would it be possible to Coordinate with correctional facility to hold H&I meeting/presentation from a satellite location via zoom. Technology, moderator would be needed within the facility. H&I could look into using technology to share our message, do things more updated with the times.

Idea about using a PA system to bring a meeting to areas known to have a lot of using addicts hang out/live. Rent a PA system to do this during the summertime and give a presentation to the addicts out there to reach more addicts. This may be something we can defer to PR or do in conjunction. Possibly bring meeting into shelter – may fall under actual NA meeting.

Old Business

MASAC facility (Section 35 Facility)– Billy went with PR (Brian L. & Bob R.) to do a presentation. It went well. Presentation for about 1/2 hour then opened for questions and answers. Brought pamphlets and Basic Texts. The facility is looking forward to H&I going in there ASAP.

Basic Text Donation: 48 English Basic Texts, 6 Spanish Basic Texts from East Coast Convention. Present areas gave amount of books needed. Left Over Books divided up for areas not present.

Elections

Chair: Riley Nominated, Qualifications Given. Voted in.

Vice Chair: Shaun Nominated, Qualifications Given. Voted in.

Secretary: Melissa Nominated, Qualifications Given, continuing to serve this position.

DOC Coordinator: Billy V. Nominated, Qualifications Given. Voted in.

WSR: Mary-Anne Nominated, continuing to serve this position.

Commitment Requests: No commitment requests

Mail: No Mail

Money Motions: None

Mary-Anne would like to suggest an Ad-Hoc to find, create or edit the H&I RSC Policy. She is willing to be the chairperson. Time Frame suggestion: 6 months. Other members willing be involved. This Ad-Hoc would like to meet before the RSC H&I Subcommittee on 2nd Saturday every other month.

New Business:

Email received about Writing Steps in Recovery, came from another Region – Sent to MaryAnne, will correspond back. Will follow up with other WSR member in email.

Commitment Requests: No commitment requests

Mail: No Mail

Money Motions: None

Ad-Hoc: Riley will reach out MaryAnne about meeting before next Regional meeting.

Next Subcommittee Meeting would be October 12 in Cape Cod.

Meeting closed with the Third Step Prayer @ 12:45 p.m.

In Loving Service,

Melissa S.

INSURANCE-

Good morning/afternoon and thank you to the Greater Worcester area for hosting this weekend. We had a total of four requests for insurance certificates, the first one was for The Watertown Men's Group retreat Sept. 5,6,7 & 8, 2019 is Craigville Retreat Center, 39 Prospect Ave., Centerville, MA 02632. The second one was for a meeting being held on Saturdays 1:00pm to 2:00pm Christ's Church 12 Quince Ave. Quincy, MA 02169. The third one was a meeting on Friday nights Living clean: The Journey continues Immaculate Conception Church 193 Main St North Easton, MA 02356. The last one was for a meeting Room to Grow group Tues. nights 7:00pm to 8:30pm Northeastern University – Ell Hall 360 Huntington Ave Boston MA 02115. Also just want to mention there was a slip & fall with a claim being made. More will be revealed.

In loving service,

John F & Duncan M

LITERATURE- Committee vacant.

POLICY- No report submitted

PR -

We had a total of 5 members in attendance with 3 areas represented. They were Central MA, Western MA, Pioneer Valley. Central MA reported being newly elected and becoming acclimated to the new position. They are hopeful and looking forward to getting going some action items going in Worcester. Western MA and Pioneer Valley have had multiple events the past couple months 2 of which have been repeat events for them which of course we all love being invited back. They are anticipating a very busy September and October with recovery month and opioid awareness in October.

The body has 2 definite events coming up the Cape Cod Symposium for which the body will be submitting a motion today for a literature order. The literature motion will be for 175.15 and a second motion will be for 80.00 dollars for RMDS. We are also looking for volunteers for the Cape Cod Symposium event. Please

contact bob.rego@gmail.com or myself. The dates are September 5th-8th. The second potential one will be with drug court an more information will be revealed in this next session as the information is recieved an plans progress.

RMD is also looking into going down on the qty ordered an bring it down to 7000 to be more prudent based on current sales data.

The body has a recommendation for chairperson for the committee and it is John N.

The body would also like to ask if RCM's could at the next area service committee meeting if they could ask for contact info for current PR chairs . This information will help us in contacting an staying engaged with the committee. As new events can pop up we are hoping to establish a clear line of communication. As always we are constantly seeking input on how we can better serve our groups if there is anything you all want us focusing on please do not hesitate to ask.

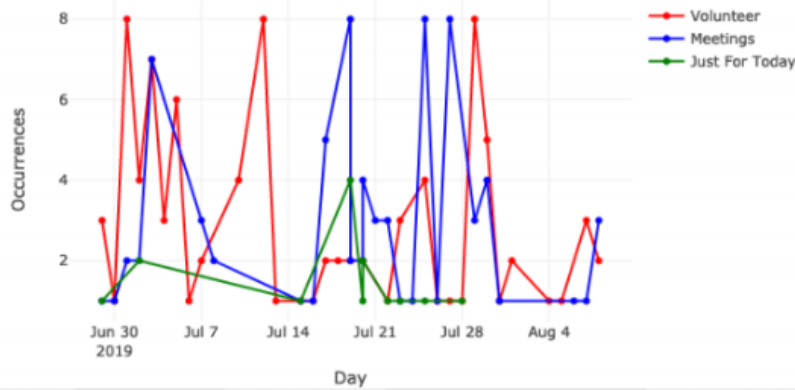
In loving service John N

PHONELINE -

Hey All Ye Trusted Servants,

I am sorry I could not make it to region, with just having a baby and starting a new job I could not swing it. The new phoneline went live June 29th using the NA member built yap software and twilio for the phone voip. This could not have been possible without the help of David D, he was super helpful and quick to help and continues to help selflessly with the phoneline. The total cost for the month of July was \$16.64 a good 1/25th of what it was costing with all services considered. Any services we are still paying for can be cancelled. An overview of cost breakdown and call metrics are below.

Usage Report



Month: Jul 2019 Subaccounts: Exclude Subaccounts 2019-08-08T21:53:23+00:00

PRODUCT	UNITS	QUANTITY	COST
Total			\$16.64
Sales tax			\$0.00
▼ admin@newenglandna.org's Account			
▼ Programmable Voice			\$10.52406
▶ Voice Minutes	minutes	531	\$7.82344
Speech Recognition	15 sec interval	87	\$1.74
Amazon Polly Characters	Use	718	\$0.5744
Conference Minutes	minutes	119.58299	\$0.21525
Recordings	recorded-minutes	91	\$0.17097
Recording Storage	recorded-minutes	42	\$0
▶ Phone Numbers			\$3
▼ Programmable SMS			\$2.92907
▶ SMS		521	\$2.92907
▶ Lookup			\$0.18375

Reg Phone Minutes (mainly meeting lookups) points to 531

Volunteer Minutes points to 119.58299

TXT MSGS points to 521

In Loving Service,
Patrick J

RD-

Greetings New England Region! Thank you Central Mass Area for hosting.

Conference Participants web meetings:

I was unable to attend yesterday's Conference Participants Web Meeting because I was driving. The meeting was focused on the Board's recommendations for changes to the FIPT operational rules and use policy, and also requesting input on those recommendations in advance of the October Board meeting before the CAR is drafted. I will review the recording of the meeting and forward any suggestions to the Board.

WBoard have set Conference participants web meeting dates for the remainder of 2019. All CP web meetings are scheduled for 11:00 am to 12:30 pm, Pacific Time.

5 October • 7 December

New England States Service Symposium of Narcotics Anonymous NESSNA

I look forward to the results of the motion which went back to Areas: To hold a New England States Service Symposium of NA (NESSNA) over a weekend (Friday – Sunday) in the summer of 2020, at a location centrally located to all three Regions. If this event is approved, I will be starting a list of names for interested volunteers to join the workgroup.

North East Zonal Forum

I did attend the June 23rd , NEZF zoom meeting. We spent a majority of the call discussing the minutes of the last live meeting. There were reports from PR, Vice Chair. We received updates on three projects from the strategic planning session: NEZF regional Development, Survey Services, and NEZF Video.

We discussed the position of Treasurer but tabled a vote pending the formal submission of a Service Resume by all interested. I am submitting a service resume for this position.

Stephen D. withdrew his request for a zonal nomination for WSC CO-Facilitator. We briefly discussed Zonal Nomination of Robert W. for the World Board, and GNYR ad hoc for Zonal Service Symposium was tabled. Next NEZF zoom meeting 8/25/19 at 3pm.

In Loving Service, James P., RD jgpbos@me.com 617-314-4048

**Addendum to Regional Delegate Report to NERSC
August 11, 2019**

I will be submitting a money motion for RD/RDA team to attend NEZF live meeting November 1,2,3 in Erie, PA @ Bayfront Convention Center:

<i>Hotel</i>	<i>\$350.00</i>	
<i>Airport transfer</i>	<i>\$50.00</i>	
<i>Flight</i>	<i>\$900.00</i>	<i>= \$450 x 2 (RD, RDA)</i>
<i>Per Diem</i>	<i>\$300</i>	<i>= \$50 x 3 x 2 = (RD, RDA)</i>
<i>Unfunded Trst Svt</i>	<i>\$100</i>	
	<i>\$1,700.00</i>	<i>(\$1,700.00 from RD/RDA set aside)</i>

In Loving Service, James P., RD jgpbos@me.com 617-314-4048

RDA- No reported submitted.

RMD-

For report, see Appendix C, page 20.

WEBSITE-

Usual Work

I have continued the usual work of updating meeting and event information on the website.

Online Storage for Region

I created a how-to document on access the online storage for region and sent it out to the website committee for comments. Our online storage can be accessed by anyone with a newenglandna.org email address. I will send it to the secretary for distribution.

Problems

On July 8, 2019, I found that when displaying an event in the Calendar, instead of displaying a Google map, it displayed an error message. I alerted Patrick and he updated an obsolete Google API key. Also, Pete C sent me a problem report that the Contact section of the mobile app had incorrect information about the Pioneer Valley ASC. It said it meets on the second Sunday of the month, but it is really the second Monday. Patrick corrected it.

Request from Maine NA

There are two Areas that cover the state of Maine who have a single meeting list, a single phone line, and a single website. They have decided to move to Basic Meeting List Toolbox (BMLT). This is what we use for our meetings. They would like to connect to our Root Server. This is commonly done, that several BMLT service bodies use the same Root Server. This will cost us no money. Knowledgeable members of our website committee our willing to help. I feel the right thing to do is to run this by the New England Regional Service Committee. I am not sure if this needs a motion but I am willing to make it in New Business.

**Please see email attachment "How To Use Regional Online Storage."*

Respectfully submitted,
Jeremy F, NE Regional Web Chair

BOD-

Good Afternoon,

Thank you Central Mass Area for Hosting.

BOD met yesterday and we discussed scheduling site visits and reviewed the proposals we received for NERC XIX

A brief overview of key points in each proposal is stated below.

We decided to schedule the Visit to Sturbridge in August and the other 3 in September

We need to schedule site visits.

Hotel	Dates	room rate	Room Nights
Sea Crest Beach Hotel (Falmouth)	3/11 - 3/15	139	470
Resort and Conference Center (Hyannis)	3-25 - 3/28	109	479
Gunery's (Newport)	4/15-4/18	139	445
Sturbridge Host Hotel (Sturbridge)	3/4 - 3/7 or 3/18-3/20	119/129/139	445

We extended the ADHOC for guidelines and by-laws was extended until they are complete. Shelly did attend the Convention Committee meeting and will be sending each of the Sub Committee Chairs copies of the current Policy as well as the working Document.

We are in need of 3 additional Directors and we will be holding a Corporation Meeting today in hope that we may elect 2 to serve Pro term to April 2020 and 1 Pro term April 2021.

We will be going out looking for Quotes for D&O insurance in hopes of reducing our cost.

The balance in the in the BOD Account is \$5930.53

ILS,

Debbie L

OLD BUSINESS

June 2019 MINUTES- Accepted.

NON-MONEY MOTION #3

Presented by: James P, RD

Motion: To hold a New England States Symposium of NA over a weekend (Friday-Sunday) in the summer of 2020 @ a location centrally location to all 3 regions; NE, NVT, CT Regions.

Intent: To forward and proceed with a regionally local service symposium (per previously attached proposal).

Vote: In favor:7 Opposed: 0 Abstained: 0

ELECTIONS

VICE CHAIR: **POSITION VACANT, BRING BACK TO GROUPS!**

ASSISTANT SECRETARY: Sylvia T voted in!

PR/PHONE LINE: John N voted in!

RMD: **POSITION VACANT, BRING BACK TO GROUPS!**

LITERATURE: **POSITION VACANT, BRING BACK TO GROUPS!**

AREA CONCERNS/ OPEN FORUM

- *GPA had concerns with no having enough Spanish speaking meetings in their area, other areas provided their Spanish speaking meetings.*

NEW BUSINESS

Set Quorum: Voting RCMs: 7 Simple Majority: 4 2/3: 5

MONEY MOTION #1:

Presented by Public Relations

Motion: To purchase 800 regional meeting lists (\$80) for Cape Cod symposium event.

Intent: To further our primary purpose.

Vote: In favor:7 Opposed: 0 Abstained: 0

MONEY MOTION #2

Presented by Public Relations

Motion: To purchase IPs (\$175.15) for upcoming Cape Cod symposium event.

Intent: To further our primary purpose.

Vote: In favor:7 Opposed: 0 Abstained: 0

MONEY MOTION #3

Presented by: James P, 2nd: Kris R (Total \$1700)

Motion: To fund RD/RDA Team to attend NEZF in Erie, PA. (Airfare: 2 @ \$450, Hotel: 2 nights @ \$175 = \$350, Airport Transport to/from = \$50, per diem 50 x 3 x 2 = \$300, unfunded trusted servant = \$100).

Intent: To fulfill our participation in Northeast Zonal Forum live meeting at BayFront Convention Center in Erie, Pennsylvania.

Vote: In favor:7 Opposed: 0 Abstained: 0

NON-MONEY MOTION #1:

Presented by John F South Shore RCM

Motion: The South Shore Area is making a motion that the New England Region of NA no longer accept anonymous donations as it is a 7th tradition violation.

Intent: For New England Region not violate the 7th tradition.

Vote: In favor:2 Opposed: 2 Abstained: 3 ; Tie vote, chair voted opposed, motion failed.

NON-MONEY MOTION #2:

Presented by Finance Committee

Motion: Add to policy that a finance committee member is a key holder to the mailbox in Quincy.

Intent: To ensure the finance committee has everything they need to conduct business on Saturday of regional weekend.

Vote: In favor:7 Opposed: 0 Abstained: 0

NON-MONEY MOTION #3:

Presented by James P, RD; Seconded by Kris R, RDA

Motion: To recommend Jeremy F to the world board of Narcotics Anonymous.

Intent: To make RBZ nomination to the WB.

Vote: In favor:7 Opposed: 0 Abstained: 0

NON-MONEY MOTION #4

Presented by Finance Committee

Motion: To have website committee add the following to nerna.org, on the same page as PO Box: "Our 7th Tradition directs us to practice self-support and to decline outside contributions. Therefore, we only accept contributions from members of Narcotics Anonymous."

Intent: To discourage non-member donations.

Vote: In favor:7 Opposed: 0 Abstained: 0

For report see pages 4-6.

For report see pages 11-12.

No report this month.

Regional Meeting Directory Report

Beginning Inventory	8,000		
Discarded Old Lists	0		
Plus Printing	8,000		
Total available for sales	8,000	Assets	
Sold to Region, areas, groups & individuals	-6,600	\$ 660.00	
Sold to Regional Committees	0	\$ -	
Sold to outside vendors	-200	\$ 20.00	
Total Distributed and sold this period	-6,800	\$ 680.00	
Remaining Inventory	1,200		
Inventory for Sale Today	1,200		
Plus sales tax collected		\$ 30.68	
Plus Shipping & Handling		\$ 17.67	
Assets Total (Deposit)		\$ 728.35	
Seed Money for Printing		\$ 695.76	
Total Assets		\$ 1,424.11	
		Expenses	
Printing 8000 RMDs		\$ -	
Sales Tax		\$ 30.68	
Postage		\$ 16.60	
Supplies		\$ -	
Less Total Expenses		\$ 47.28	\$ (47.28)
Gross Profit or (Loss)			\$ 1,376.83
Less Seed Money			\$ (695.76)
Net Profit or (Loss) this period			\$ 681.07

Note: Outside sales checks not delivered to committee.

We will be printing 7000 RMDs this month. We have the remainder of the June printing of 1200 available for sale today.

To make updates, remove a meeting or add a meeting to the directory, contact your Regional Committee Member from your Area.

Check all meeting info on the website first by clicking on the meeting day. It is suggested that Regional Committee Members make changes for their respective areas groups.

Changes should appear on the web site within a few days and will appear in the next printing.

We have a Customary Expense of \$ 16.60 for postage.

We sell meeting directories in quantities of 50; check table below for quantities costs.								
RMD's	COST	TAX	TOTAL		RMD's	COST	TAX	TOTAL
50	\$5.00	\$0.32	\$5.32		550	\$55.00	\$3.44	\$58.44
100	\$10.00	\$0.63	\$10.63		600	\$60.00	\$3.75	\$63.75
150	\$15.00	\$0.94	\$15.94		650	\$65.00	\$4.07	\$69.07
200	\$20.00	\$1.25	\$21.25		700	\$70.00	\$4.38	\$74.38
250	\$25.00	\$1.57	\$26.57		750	\$75.00	\$4.69	\$79.69
300	\$30.00	\$1.88	\$31.88		800	\$80.00	\$5.00	\$85.00
350	\$35.00	\$2.19	\$37.19		850	\$85.00	\$5.32	\$90.32
400	\$40.00	\$2.50	\$42.50		900	\$90.00	\$5.63	\$95.63
450	\$45.00	\$2.82	\$47.82		950	\$95.00	\$5.94	\$100.94
500	\$50.00	\$3.13	\$53.13		1000	\$100.00	\$6.25	\$106.25

Committee Members		
Website Meeting Update Coordinator	Dianne M	.info@nerna.org
Printing Coordinator	David L	617-484-8198 (dalgraphics@rcn.net)
Regional Sales Representative/Treasurer	Christopher M	617-620-2887 (leadhead84@aol.com)
Outside sales to professionals	Dianne M	1-866-624-3578 (Literature menu)