



Region was held in OKC, on April 10, 2016

**RD report – Cindy reported:** Greetings OK Region!! Not much to report this month. World services and regions around the world are getting geared up for the conference which starts April 23 and lasts until April 30th. The conference report and annual report are now available at <http://www.na.org/conference> as well as an overall brief view of the weekly schedule. We have had 9 groups turn in tallies from across the region but have 7 more that have said will be turning one in. The states deadline was April 15th which is Friday. I will be turning in our literature surveys on that day but will take any CAR or CAT tallies as long as you keep sending them in! We had our regional workshop at OKRCNA on The Future of the WSC and the Role of Zones. This was a more detailed discussions of an item for discussion in the CAR. There were quite a few people in attendance and we had lots of participation of new ideas moving forward. Thanks to all who were involved and gave their input! April edition of NA Way is out! Great edition! The link is

[http://www.na.org/admin/include/spaw2/uploads/pdf/naway/en/NAWay\\_Apr16\\_Web.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/naway/en/NAWay_Apr16_Web.pdf) April edition of Reaching Out is also available. The link is:

[http://www.na.org/admin/include/spaw2/uploads/pdf/RO/ReachingOut\\_Apr2016.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/RO/ReachingOut_Apr2016.pdf)

I attended an online webinar titled "Rural Service and Recovery" on April 1st. This was our first time to meet. The purpose is to share with others specific challenges and successes of NA communicators located in rural locations or somehow geographically separated. We plan on meeting quarterly and sharing resources, ideas, etc. on how we might be able to better serve those communities and how these communities might better serve these needs of their local fellowship. It was a very exciting and productive conversation. MWBR. This webinar is open to anyone in the fellowship and was attended by groups. Areas and Regions from around the world. If you would like to participate, please email Nick at [nick@na.org](mailto:nick@na.org) and ask to be included in the next session. I also attended a similar webinar on the Service System Project where areas and regions are sharing ideas and best practices being utilized. More resources and tools will be coming soon. Plains State Zonal Forum Lots happening with the Multi Zonal Service Symposium. Registration will be available online soon and the program is being developed. If you would like to get involved or send in ideas about workshops, got to [mzssna.org](http://mzssna.org) for more information. Next zonal forum will be in Nebraska the last weekend in August. More information should be given at the brief zonal meeting we have at the conference. Looking forward to the conference and bringing back lots of information. Be ready for a long report in June!! ILS, Cindi B.

**PLAINS STATE ZONAL FORUM PZSF:** The OK Region will be hosting the PSZF in January/February 2017. Location and date must be submitted at the next PZSF meeting in August in Nebraska. Tentative location is Lincoln, August 26-28th. MWBR in April.

Discussion:

- Service System Project (SSP) information is posted on Local Resources Page and [na.org](http://na.org) generally. Thanked Cindi for the CAT form.
- Tallies will be taken until April 24 via e-mail or phone.
- Angie: behind the bars info: meeting at zone and waiting on conscience.

**RD Alt Report – Kyle reported.** Not much been going on since Feb region. Attended and helped a little with a Roles of Zones workshop at OKRCNA. We have been active with Project Primary Purpose. We've had over 40 requests since we sent out a new email to DOC with the assistance of the lovely Miss Susan. She was a lot of help and it seemed to be what we needed to spark some requests coming in.

Gearing up to go represent OK Region at the conference. With love in service. Kyle B

Question for the body: when CAR/CAI tallies are not a "clear conscience" or a split vote.

- Past followed regional guidelines: 75% voted "yes" to support a decision. If 75% voted "no" to not support a decision. If less than 75% present but not voting.
- Discussion about simple majority versus  $\frac{3}{4}$  vote.
- Bring up in new business.

Discussion:

- Susan S. sent info to the Head of Chaplains. Read a letter from an addict behind bars. People getting books through P3 are in appreciation
- Make sure that the person will be in a facility for a long while to make sure the person is able to receive books sent.

**FD Report – Iian Reported.** Well there weren't many members present at 9 but more people arrived before we were done and contributed to discussion. We had a plan to discuss several items such as

1. Define the OK region
2. Regional Project Ideas for the next 2 years
3. Survey results on ways to make the OK Regional meeting more attractive.

4. PR mobile presentation travel cart for our areas to use

There was discussion on possible projects like a OK Regional Newsletter and Regional or Multi-Regional Learning days. We also have received four surveys turned in from Eastern Area. There wasn't much discussion on this, but the feel so far is groups like the idea of the meeting being centrally located and it be a quarterly meeting rather than bi-monthly. Also a question was raised about the meetings being on a day other than Sunday. We have no items or solid projects or plans as of yet to be submitted to the OK region at this time. There is also a Trello Board for FD that I have sent out invites to [committee@okna.org](mailto:committee@okna.org) and membership is open so members can invite any other members by email. The board is basically a way to provide info and a additional way for interested people to participate in discussions even if they are not present for our FD meeting at regional meeting. I.L.S. Iian L.

Private board and members will need to sign up and then you can engage in discussion using Trello Board.

Discussion:

- Get info from areas via the survey provided at the last Region Meeting.
- One year term and wanting to rotate out. Intent to fill this position in June.

**MZSS (Multizonal Service Symposium) –** The 2<sup>nd</sup> Annual event is to be in Milwaukee, WI on September 23-25, 2016, at the Milwaukee Crown Plaza Hotel. This will be the 2<sup>nd</sup> annual and if you are interested in serving on this committee please get with Cindi or Angie. This is the event in which we voted for OK Region to donate \$100 toward as from this point forward this event will be totally self-sustaining. Web site: <http://www.mzssna.org/>

**EASC RCM – Angie S reported.** You can go to the regional website to to see the report given on behalf of Eastern Area. <http://www.okna.org/> Click on About OK Region and you will see the link for the regional minutes which is where all other reports are also stored.

Discussion

- Referred Bill F. from Western Area, for assistance with the Lit office.
- Provided information about activities, e.g., Pig Out, Campout (Shake A-Leg), Garage Sale. Available on website.

**PASC RCM –** Not present and no report.

**WASC RCM –** Represented by Denise A.

Denise H. read report (will provide a report to post later today). Working on rebuilding the website. H & I is growing. Literature is doing well. New group in Alta.

Discussion

- There will be a dance at OCARTA sponsored by Western Area May 21<sup>st</sup>, 7-10PM ish. Will be posted on the website. Clarify that prudent reserve was used to pay bills. Rebuilding the prudent

reserve again.

- Clarified how many groups show up: about 10 out of 30 show up.
- Clarification if subcommittees need to show to the WSC area meeting: Either the subcommittee chair or someone else in absentia will be at the area meeting.

## **Southern Fifth RCM – Gary B. reported.**

Greetings from S5ASC

We met in Ardmore 3/26. The only changes in trusted servants. We have a new Sec. Elizabeth A.

Treas Report	Beg balance	\$ 1788.15
	Rev	\$ 25.00
	Ending	\$ 1813.15
Lit Report	Beg balance	\$ 150.65
	Deposits	\$ 8.73
	Ending	\$ 159.38
	Inv	\$ 1715.59

The taxes were sent to PO box in Okc instead of Norman PO Box The mail should have forward to the new address Our Lit Chair is going to stop payment, And issue another check. It was a cashier check so we had to wait 90 days. (\$ 116.95 Seral # 021007975)

We also have a donation to Ok Region of \$25.00.

It is an exciting time in our area. The two groups in Steph Co combined to create one group called Recovery @ Work (R@W). Meets 5 days a week @ 706 Ridley Rd (DNA building) I have updated sch on the BMLT but have been unable to e-mail the web master of Wasc to cancel the marlow meeting and change the name of the new Group.

We also decided to split up our Lit. between the Groups. And stop selling Lit at the Area Level. We also approved the skirt design for Fun In The Sun Labor day Weekend at Deer Creek Lodge.

Activities May Day Campout 29<sup>th</sup> Mothers day weekend May6-8 Rock tower lake Murray

Next Area April 23 Sulphur (Straight Way) @ 2:30

ILS Gary Bollig S5ASC RCM

Discussion

- Cindi B. congrats for getting the BMLT done. Susan S. will contact the web servant.
- Homegroups were merged because Marlow had low attendance and 7<sup>th</sup> tradition. Example of overall low homegroups (3 total) and literature purchases. Looking for solutions.

## **Clean & Crazy – Ed V. Reported.**

All is well. Received contract for Tenkiller State Park, the committee approved it and it was forwarded to region for payment which was made, so the park is a go. Eastern area pig out will be April 23rd from noon till five at 500 south collage in Tulsa. We will have smoke pork and all the fixings. Mark M. from Tulsa and Melodie M. from Shawnee will be speaking and we will be having a raffle. \$5 a person at the door (no addict turned away) We received or pig out shirts and sales are going well. We have taken in \$934.00 including \$185.00 from Mike S. for left over merchandise from 2015, \$480.00 in shirt sales, and \$278.00 in raffle ticket sales. We have spent \$137.35 on flyers and a p.o. box leaving us \$805.65 cash on hand which I will be bringing on Sunday. Our bill for the shirts was \$1004.50 so we are still in the hole at this point. We have chosen "Freedom is not Free " as a theme for the camp out and are accepting art work for the t shirts. No word on pig outs in other areas, More will be Revealed " Pre-registrations for the camp out should be on line. That is all. Steady eddy

Discussion

- Question to the group: two-hour presentation or a table at the camp out? Does region need to ok the treasurer answer: no? Pig outs in other areas?
- Clarified that there is a full committee. IDTs?
- Clarified that having a fun and appropriate topic that is promoted early enough that it will be a hit. Urred that the regional body holds a regional decided workshop at each event.

- Clarified that the conference theme "Freedom ain't free" emerged from speaker tape. Clarified that the regional FD event workshop should be appropriate to the event by way of consulting about the idea with the CnC committee (Susan S., Angie S., Tony K, and Kyle B. committed to help out with the presentation). Strongly suggested to refrain raising funds for an outside entity.

**OKRCNA – Pam T. Reported.** – Last week's event was wonderful. I am grateful to have served as Chair for the 30<sup>th</sup> Annual convention and grateful to the committee that worked so hard to help the event succeed.

As the event was just last weekend and we have not gotten our final reports, I will not have a full report until June – so will keep this short.

From the Thursday early bird meeting through the final wrap-up meeting on Sunday, there seemed to be more attendance than usual. The surveys that were filled out have been reviewed and for the most part the reviews were good. We do have lessons learned, and I will go into detail next month.

The most common responses on the survey were more workshops/types of workshops/activities; more coffee; more hospitality hours – and a few noted less cussing.

One lesson learned is that development of a timeline for subcommittee responsibilities would have been beneficial – as well as better communication of subcommittee duties. With this in mind, please review the 'OKRCNA Committee Positions Duties and Timelines document attached. This document was started a couple of years ago by a past chair (Keith T). This year, I had added some additional details and taken it to the first meeting (though I wish I had taken in to the others) and in the last week Keith and I have put much effort into including more details and adding the timeline. I propose that we ask other past chairs to review and help to include information that has led to successful events as well as lessons learned during their time of service in an attempt to help future committees have a guide for keeping the development of the event on track.

Our final meeting is May 22, 2016 at 1:00 at the Cushing Connection meeting place. Once final reports for the 2016 committee have been given, the 2017 committee will hold elections.

Next committee meeting is May 22 @ 1:00PM in Cushing. Final report in June. Draft guidelines have been developed and need revisions by past chair. Strongly urged to region to adopt guidelines once revised.

Discussion

- Bill F., Western Literature Chair, offered to front basic texts for the event to avoid excess.

**FSR – Chanaya F read report.**

Discussion

- Clarified that the FSR meeting is at the same time as the ORCNA planning meeting. Will move to Cushing, OK.

**GSA – Kyle B. Reported.** As far as this past GSA we had approx 60 people register. Last I saw it cost around \$500. Great workshop, great speaker, good food and fellowship.

Now as far as next year. I was tasked to try and nail down a date so we would could try and combine Zone, that OK Region hosts first part of 2017, with our GSA. I've tried to contact St Grove but haven't received a call back as of yet. More will be revealed. With love in service. Kyle B

Cost about \$500, 60 registered. Good workshops and speakers. Get something set up by August and shooting for the first weekend in February. Will have the exact figures by next.

Discussion

- Need a final report on the numbers for GSA 2016: Generate a report to communicate to the chair next year.
- Final Report: Expenses \$3713; Took in \$3264: Expense of \$449 to region.

**Webcontact – Tony K. Reported.** Online registration tool hasn't been working; looking for a solution; building a new website. Suggested G-drive to hold OK Regional data, versus using thumbdrives or hard data. Plains Area updated BMLT. Once BMLT update is complete World can update their meeting listing. Committees are responsible for their pages: He does help out, but committees need to make sure it is what they desire.

Discussion:

- Clarified that there is a password protected area of the website.

## **Treasurer's Report – Susan S. Reported. (Financial Posted on OKRegion web site)**

- Beginning Checkbook Balance: \$9980.83
- Balance to do Business: ~\$7110.

Susan S. requested

- Southern 5 mailed a check for taxes and it got lost in the postal system. Does have a cashier's check. Need permission to pay taxes even though it's not captured in the balance to do business. Total of \$116.95.
- Talked to Eastern Area regarding missing payments. Western has yet to pay balance.
- Sent payments to new Post Office: PO 1653, Norman, OK. 73071
- Insurance and storage are paid.

Discussion:

- Bill F. said he would work with the Western Area treasurer to pay taxes.
- Clarified conference costs for RDA (total \$1350 check).
- Donation of \$1000 to world discussion: Profit of \$306 from Pig Out. Checks Cut today \$1004.50 advertising, Cindi B. \$30.12 for supplies, Earnst \$37 for supplies.
- Voted by acclamation to pay taxes and donate to world.

Western for Taxes: \$589.25 check will be sent.

## **Archivist Report – Not present. No Report.**

Discussion

- Clarified that the archivist wants to stay in his role but is happy to give it up.
- Recommended they to live near the storage. Required they have knowledge with NA archives and memorabilia.

**Bylaws Ad Hoc Committee Report–** Pam T. read report. Will be a meeting in may. Contact Pam T. if you want to join the meeting.

## **Business & Discussion**

### **OLD BUSINESS**

**OKRSC Format Draft: readings, roll call, quorum count, Coby B., old business, all reports**

- Revised to put secretary report prior to old business.
- Make decision about lunch (pizza) prior to the start of business (10:30am).
- Voted by acclamation
- Susan S. requested allocations early in today's meeting.

### **NEW BUSINESS**

**Voting Guidelines for WSC.**

- Lit, policy = 2/3s majority
- Straw pole of areas: What are voting guidelines at the area level?
  - WASC and EASC: generally, simple majority; 2/3s majority for bylaw, policy, or vote person out of office. 5ASC: no bylaws.
- World: Policy changes use 2/3ds; Non-policy items are simple majority
- Clarified the meaning of a vote: At World, all votes at WSC are one vote of an entire region. Clarified the meaning of a tally in the region.
- Voted by acclamation: for all old business 2/3s majority for policy and literature decisions; and simple majority for all other items.
- Voted by acclamation: ensured trust in her ability to interpret through the region's conscience, to suggest bringing things back, and vote "Present but not voting" , when needed.

## **Clean and Crazy Fellowship Development Workshop**

- Voted by acclamation. Round Table on Regional Development 9:30-11:30 on Saturday. Susan, Angie, Tonv. and Kvlr. do a round table discussion on voting at WSC and future fellowship development

actions.

**Archivist, Fellowship Development, and Web Positions:** Term limits next time under new business. Intent to fill.

**Plains Area Feeling Pushed Out:**

Discussion

- Never been a discussion to remove an area from the regional body. That would go back to the areas for discussion.
- Discussion held at GSA about Plains use of illicit literature.

**Time and Date of the next RSC:**

- June 12<sup>th</sup> at Eastern Area; 1008 West Broadway, Muskogee, Ok.
- Fellowship Development at 9:00AM; RSC at 11:00A