Regional Minutes February 2023

April Regional weekend will be hosted virtually (Cape Cod).

Subcommittees meet Saturday Apr 8th – see nerna.org for meeting times. RSC meets Sunday Apr 9th at 11:00 am.

RCMs!!

Please let the groups know that there are MANY POSITIONS OPEN at Region!!

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

Table of Contents				
Area Reports - p. 1	Addendum - Treasurer - p. 13			
Committee Reports - p. 4	Addendum – PR/Phone Line - p.			
Open Forum - p. 11	Addendum - RD - p.17			
Old Business - p. 11	Addendum - AD - p.			
New Business - p. 11	Appendix A - RSC Attendance – p. 12			
	Appendix B - Motions - p.28			

ATTENDANCE - See Appendix A

There were 9 Areas in Attendance.

Motion to accept December RSC minutes - approved

AREA REPORTS

BOSTON -

Greetings

Boston will be putting together a Training for Policy for all GSR's

Yours Truly is Coordinating this Training for Policy Committee.

***I would ask that Region can assist Us with BASC Policy on Motion's Do & Do not, along with helping GSR's to know the place every Position in BASC Area has to do with making sure Motion's r supposed to be Made & not made

***Training will Be on Zoom April 2023 will be BASC goal

BASC will make sure You have a Flyer.

BASC still got many Positions Open.

- *Assist Secretary
- *Executive Secretary
- *Assistant Treasure
- *Policy Chair
- *Literature Chair
- *GSR Chair
- ***Our Fellowship & Development, & Outreach will be working on some training's before June. We r Still waiting for a Diversity Training.

***Yours Truly Mary C is taking a Second Grievance against the BASC Executive Chair (due to Him Micro Managing Me & not others)

***H& I is doing good as always Ty Hilary.

BASC has not made arrangements to have training on Area Positions as Yet. If Am not Mistaken F& D& Outreach may be putting that together this Year.

Boston will be doing PR Presentation this month Yeah.

***BASC Activities is in need of Support

BASC is supposed to redress Making a Motion in April to just Meet on Zoom or Will BASC find another place to meet because there is not more than 2, 3 people showing up at K Street; We only have to do Zoom Only when Red Sox have a game Or there is a Snow Storm

BASC financial Reports have managed to make it so far with Monies not coming in like it did before COVID.

Boston is still dealing with People ending up + for COVID

Convention was a Smash for BASC, there was a Concern in regards to the Fist representing African American Community

coo-dose to those from Boston & other supporting Area's to enjoy BASC Convention once again.

ILS, Mary C

CAPE COD - No report submitted.

CENTRAL MASS -

CMANA Area Report February 2/12/2023

CMA is currently holding nominations with a second round in march with elections taking place in April.

A CAR workshop was held 2/4 presented by the RD team as well as a member from NERNA FD. there were 26 in attendance including 4 online as the workshop was held in a hybrid format. Thank you to James, Jim, and Katie for your guidance.

We are currently looking into storage space as we recently purchased tech equipment and after a series of lost items and equipment over the years an ad-hoc was formed. We would like to ask other areas how they store things for events/virtual meetings.

A number of meetings are still struggling with addict support and we would like to reach out here and ask how other areas have dealt with low attendance. This trend has spread to a lack of support in service as well, though most of our subcommittees already have nominees or recommendations for our upcoming elections.

Our website and media ad-hoc are intending to merge and we are again asking for help from any areas which have an it/media subcommittee/team in order to develop guidelines/policy.

Our Public Relations subcommittee is getting back on it's feet and their first formal meeting took place earlier this month, currently planning to mail out meeting lists and ips to some municipal organizations like various sheriffs offices. Other ideas are welcome.

Outreach has a list of groups to visit for CAR season and will be making their rounds as soon as possible.

Regarding the Future of the WSC workgroup nominees we would like to request service experience relevant to the workgroup in order to make a better informed decision for our suggested recommendation.

We would like the RSC to look into contributions to the NEZF as it has become a project based body with the need for a treasury and financial planning.

ILS, Central Mass RCM/Alt RCM

GREATER PROVIDENCE -

Greater Providence Area Report February 2023

Apologies on missing the RSC, I am on vacation this week but a representative from Providence will be here in my absence.

Since the last region the Greater Providence area has met one time. Due to the Winter holidays the ASC was cancelled in December. During the month the ASC was not meeting there was an urgent email vote that took place as the convention asked the area to set aside \$5,000 "for the purpose of paying the hotel contract with the Omni in February 2024 should there be a need. Funds can be set aside each month after bills are paid and the amount set aside would be determined based on what's available." The purpose of this motion is to ensure that funds would be available to pay the hotel contract as the current hotel contract is different than previous years. Previously we would pay the final hotel bill on the weekend of the convention which meant all the registration funds would be available to pay the hotel bill. This contract the OMNI is requiring final payment a week in advance of the event so the BOD wanted to be prudent and set aside money in case preregistrations and fund raising would not be enough to prepay the final bill. This vote was required by the BOD and convention committee prior to them signing the final contract the last week of December. There was a lot of concern that doing an online email vote would not have enough participation, but the final vote was 17-1-1 which is very similar participation to our in person voting so the motion passed. Since we have not had a regular ASC since this vote there has been no further discussion on the matter yet. The February ASC there should be a better update of the finances of the convention (including their New Years fundraiser) as well as if we need to rethink future seed money.

The January ASC meeting was used to present a CAR workshop. Thank you to D'Lanor and Jim D. who came from the region to put on a workshop for the GPANA groups.

ILS, Marissa J.

MARTHA'S VINEYARD - No report submitted.

METRO WEST – No report submitted.

NEMA (Northeast Mass Area) - No report submitted.

SEMA (Southeast Mass Area) - No report submitted.

<u>SOUTH SHORE</u> –

WESTERN MASS –

WMASS had 15 GSRS in January and 18 GSRS in February. Only one group thus far , which is my home group called Write To Recovery which meets on Thursdays in Northampton at 6:30 agreed to do the CAR. I am trying to see if I can get more in our area to do the CAR with groups, more will be revealed. I had reported at region their was no groups that came forward about the CAR but with help and more discussion I have had some who are reviewing it at least and so glad I can do the CAR with my home group. Positions open is literature and Alternate RCM. Website merged with PR and some policy changes were made to make that happen. We had a excellent turnout for what we call Flyer Hanging day which is now called Poster Drive. WE have a upcoming Poster Drive scheduled in April. Some of us will

be at NERC and a part of PR and will be helping with our PR presentation and Informational table. Overall PR is doing really well. H& I is coming along as well and the business meeting meets by zoom and in person so all can attend who are interested. There are still some openings and several filled, so many there be a increase of facilities getting the NA message. The facilities that are filled are in person only. Fellowship Development new person elected is slowly coming along and there are some ideas to help our area. Policy meets as needed and what is requested to be worked on. The most recent was the policy change from website merged with PR so that PR handles the Website now. The Marathon meetings that were held were a success. One long standing meeting that closed during COVID and than reopen is in desperate need of support or they will close. The meeting is the Candle Light meeting on Fridays in South Hadley. A new meeting started at 6 pm on Wednesdays in Holyoke which is a speaker/ rotating format in person only. A regional donation was given in February 2023- if the need of the exact amount or questions regarding the donation please contact me with Region being in transition of Noel not being able to help with the treasurer position. I have been making the open positions in region all the time to help our positions get filled under the regional level. Activities also has a new elected person and the committee has some great ideas coming up and working on a official meeting place and making some fun events happen. Nothing as of yet to go forward with a Western MASS convention planning. I will be in touch if more participation will happen with the CAR.

ILS, Cathie L., 413 362 0844

COMMITTEE REPORTS

CHAIR - No report submitted.

VICE CHAIR -

Hi my name is Lauren and I am an addict.

Per policy I am responsible to sit in in the absence of a subcommittee chair therefore, I messaged Noel to get the treasury information to begin to take that over until someone steps in. However, I want to let the body know I do not have any Saturday availability so finance meetings will have to be arranged at another time. I hope to get oriented with the treasury before next region. If you have any questions please reach out my contact info is in this report.

ILS, Lauren C

SECRETARY - No report submitted.

TREASURER/FINANCE -

See Addendum treasurer's report.

CONVENTION -

We have 392 rooms booked some people are having trouble booking there rooms you have to use NERC 19 code if you are calling our assistant treasurer resigned due to moving away and some health issues please announce that position we have 239 pre registrations and 114 banquets and 98 Sunday brunch sold our ending balance is 14,481.97 and our working balance is 5,605.84 thank you Dave A

FELLOWSHIP DEVELOPMENT (FD) -

Hi New England Region,

I am an addict and my name is Katie and I am presenting this report as the Vice Chair of the New England Regional Fellowship Development (NERFD) subcommittee on behalf of our Chair, D'Lanor.

NERFD met yesterday with a total of 6 members in attendance. No specific Area concerns were brought forward. We elected Brenda V. to be our NESSSNA liaison and we are still in search of a secretary. Mentorship is so important in NA service and we would love to have new members join the committee. We meet on Subcommittee Saturday from 12:30-2:00p, please, join us!

We discussed our attendance at the Multi Regional Learning Event (MRLE) which took place in December. Over the course of 3 days, The Delegate and NERFD Team, along with members and Delegates across the eastern seaboard, workshopped all 25 of the 2023 Conference Agenda Report (CAR) Motions with members of the World Board. Since the event, we have condensed the information into bite sizes and have been able to present it to our local Areas. The Delegate Team and NERFD Team have been invited to host 3 workshops across the Region. Two successful workshops have already taken place at Greater Providence Area (GPA) and Central Mass Area (CMA) and we have one upcoming workshop at Metrowest Area (MWA) in the next month. As a reminder - please, encourage all of your Groups to submit CAR tally sheets on our virtual link by April 1st. I will attach the flyer with the hyperlink to this report. You can also access the electronic CAR TALLY SHEET Here: CAR TALLY SHEET

At our Subcommittee meeting, we also discussed amending CAR motion #5. The intent of our motion is to make the language in The Vision of NA service to be as neutral, inclusive and welcoming as possible! We plan on presenting and submitting the official motion to the body during that portion of the meeting. We look forward to gaining support from our member Areas!

NERFD also discussed adapting the recommendations you loved from our WSLD presentation in December. We heard you! And we are working on brainstorming ways to implement 1) changing the agenda of the RSC, 2) finding newcomer friendly ways of communication and 3) moving towards consensus based decision making (CBDM). More to come with this!

We also discussed our upcoming spending plans and cycle terms. With the impending change from a 2 to 3 year cycle for the WSC, the Delegate Team and NERFD will also need to adapt to this potential change. We are looking forward to attending and supporting events for the upcoming year including our local event NESSSNA and trips across the U.S. including WSLD.

The World Service Conference (WSC) is right around the corner and we are working hard to support the Delegate Team in their task of carrying the conscience of the Region. We are excited to be represented and participate in the development of NA! Can't wait to continue servicing with you all! Thank you for all that you do.

In Loving Service (ILS), Katie S. & D'Lanor H. NERFD Chair & Vice Chair

Upcoming Dates

NESSSNA Meetings - first Sunday of every month @ 9a- virtual Zonal FD Meetings - second Wednesday of every month @ 8p - virtual SEMA CAR Workshop - Sunday February 19th @ 4p - hybrid MWA CAR Workshop - Tuesday February 28th @ 7:00p - hybrid

HOSPITALS & INSTITUTIONS (H&I) - No report submitted.

INSURANCE - OPEN POSITION

LITERATURE - No report submitted.

POLICY - No report submitted.

PUBLIC RELATIONS (PR) -

NERNA Public Relations Report Feb. 2023

The Committee met online 2/12 12:30-2:15. 9 attendees total and 3 Areas were represented. Area Reports

CMA: Thomas is the new Chair, and reported that the committee is just getting back into action. They have done 1 presentation for a Sherrifs Dept to the Probation Clients (addict & non-addict), and are looking to doing more of this, including in the virtual format. Our Training Coordinator Lauren will be reaching out to them to provide additional PR training.

SSA: The Committee met on 2/5 w 4 attendees in Hanson, MA. We meet prior to the ASC meeting from 1 -2 pm. The committee is progressing well, and getting its traction since being relatively inactive for a 2+ years. Top priority is inventory of SSA literature racks, and gaining new PR members.

Open positions: Vice Chair, Event Coordinator, Literature rack coordinator, Phone-line volunteer

Phone-line Volunteers: Hilary P & David D; 5 calls since last ASC. Position is open!

Drop-in Centers: Sent inquiry to EB Hope / PCO Hope office in Plymouth

Completed events & outreach: 1/10 met with Chief Court Officer at QDC; Amy at Gavin Quincy, and Quincy College liason Heather

Upcoming commitments: Regional PR 2/11 & 3/11; Learn2Cope 3/27; MCI Bridgewater in Feb.

Literature Racks: 11 Racks restocked in Quincy; 2 in Plymouth; 1 in Rockland, 1 in Brockton in January. A consolidated listing count has (50+) total that went out in SSA since 2015. ~33% are accounted for so far. We have Plymouth and Quincy volunteers, and are Looking for a Brockton volunteer to manage our 5 Brockton racks.

Expenses: \$128.95 lit. replenishment incl. 'PR Basics' brochure & 300 ML's In Grateful Service, David D 617-481-6737

<u>WMA</u>: We met twice since last Regional meeting We had 7addicts present in January and 5 present in February. All our literature racks are doing good. We are in process of setting more up in Greenfield. We had 2 phoneline calls in December and 7 calls in January. Cailey W. was voted in as our new phoneline coordinator and Stacy F. as alternate

We did a table event on December 13th at Westfield Tech Academy for the Hampden County DA and his drug task force. There was a big turnout and we gave out a bunch of literature and meeting list.

We had our latest poster drive on January 14th. We had 19 addicts show up and hung 165 posters. Our next poster drive will be on April 22nd at 9:45 in Springfield

I reached out to Officer Cacela from the Ware PD about his D.A.R.T. program he has every Wednesday of the month. I asked if he would like some NA literature and he was more than happy to get some.

Amherst PD reached out to us about doing a presentation there. Waiting on Dates and times.

Springfield College reached out to us to do another in person presentation there this semester. They will get back to us with dates.

Our Area Website subcommittee disbanded and we put in a motion to Area to have the Website rolled into the PR Committee.. The motion passed and now our PR committee will maintain the Western Mass website. We will be meeting on the 22nd this month to go over the Policy changes reflected by this change..

Our next meeting is on March 9th at 5:45 PM at 104 Springfield, MA Chicopee.

ILS Pete C. Western MA PR Chair

PR Inbox (Web): 4 requests came in over the last 2 months. 2 were taken care of by South Shore Area (Plymouth). 3rd is 2/10th from a Lifespan Clinic in RI requesting an NA meeting (H&I); the 4th is from Fitchburg DOH for a table at 3/1 Health Fair

Open positions: Social Media coordinator. Takes care of social media PR issues and opportunities. We have no detailed formal description for this position. Therefore, we'll be reaching out to the previous coordinator (John) and NAWS PR (Lauren) for references to other Regions / Areas' with similar services Phoneline:

CMANA - Meredith - 1 Email in December, 6 phone calls in January

<u>Western MASS</u> - Cailey, back up is Stacy - 2 Phone calls in December made to PR from family members asking for meeting information in person. 7 phone calls made in January, 1 which came from right after we did a flyer drive event as we were eating lunch after we did the drive- very cool- 1 was from a recovery coach asking for information , 5 were asking for meetings or facility locations, 1 was from testing the phone line

<u>Boston, NEMA, Metrowest</u> - Mikey S.- quite a few phone calls, mostly on meeting information, 1 was regarding that a family member was leaving a program and the family wanted to see if the whole family could attend. Mikey explained that only open meetings people can attend who do not claim to be a member of NA, Learning to Cope information was given, 1 was regarding a AA member asking is she could help our NA phone line, when it was explained only NA members handle the phone line she was very upset, Mikey handled it the best he could despite her given a very hard time due to be upset by telling her the policy

Nantucket - Beth- no phone calls in both months

<u>Cape Cod</u> - Harold- no phone calls in both months Martha's Vineyard - Bill H. and Amanda as the back up , emailed the secretary but have not heard back yet

<u>SEMA</u>- RuthAnne - 1 phone call was made to the phone line , a woman looking to put someone in treatment, RuthAnne told the caller about what the phone line is and what we do , as well as what NA is about. RuthAnne also gave the caller the website information to locate meetings

<u>South Shore</u> - Hilary and back up is David D. - Hilary received 1 phone call, David D. received 4 phone calls, December 16 in the afternoon a woman called looking for a NA meeting in Quincy, Middleborough Library with a Public Relations question, A new comer was asking fro addict support information in Braintree and another addict who was in looking for information in Brockton

Rhode Island / Providence - Stephanie C. - DECEMBER 12 a woman called looking for meetings in Warwick and requested a text with the meetings that met in Warwick, DECEMEBR 16 a newcomer called looking for meetings in Quincy, Steph directed the caller the GPANA representative by accident so she gave the caller the NERNA website and to the caller how to locate meetings in her area on the website, the caller was going to recall the phone line and put the zip code to speak to someone in the Boston Area , DECEMBER 19 a man called into seeing if we had literature available in brail. Steph looked up on the world website but she did not see it available so she reached others for help on this, she called him back with the information she found with audio files information, DECEMBER 24 received a call from an addict looking fir a meeting so Steph gave the website for the Greater Providence area, DECEMBER 29- received a call from a addict that went to attend a meeting in Woonsocket that was listed to start at 7:30 pm yet found it had started at 7, Steph looked it up and found it was correct on the website however the phone caller had a old paper meeting list so Steph referred the caller to our website for further information on the meetings listed and their time and location, JANUARY 3 a woman called looking for meetings in South Coventry for her son as he is a teenager, she asked if he could attend meetings because of his age and what is available, Steph mention that he could attend meetings that are available however there are no young peoples meetings in the area and gave information and the website for GPANA,org to find some young peoples meetings, JANUARY 22 GPANA GSR called looking for area information, JANU-ARY 22 A phone call came in but when answering it the caller hung up, Steph called back but received a answering machine, JANUARY 28 A man called requesting a commitment for the Armory in Cranston, Steph took the information and said she would let the area level of service know, JANUARY 28 a addict

called looking for a meeting in Bucket address, Steph gave the caller the information of the website and the address ILS, Cathie L.

Materials / Literature Inventory: We currently have all literature inventory replenished, and all presentation & display materials on hand in Boston.

Training Coordinator: Nothing on the schedule right now.

Up-Coming Events

NERNA Convention PR workshop is Saturday 3/18 from 10:45 – 12:00; it will consist of 2 segments: PR Basics, and DRT/MAT. Our members are also available to cover the Info table if needed. Need to ask Convention committee

Harvard U 'Treating the Addictions' 3/3-3/4 has canceled the exhibitor part of their conference this year New Business

Money Motion: Reimbursement for \$46 for (20) PR Basics for use at PR Workshop in March We are checking with our BMLT system technician into splitting 1 of our phoneline geographical area into Metrowest & NEMA to better serve the callers and volunteers.

Looking into the availability of pre-recorded NA videos tailored to specific organizations i.e. medical, probation dept's, treatment, detox, counselors, family members, etc. These may be used/displayed during our related PR presentations. We'll explore availability from other Regions / Areas. Bob will contacting NAWS PR for references.

We are asking Convention Committee for specific times needed to man the Information table as we have at least 2 members willing to help out.

We are prepping our annual budget request for April. Will be \$2700+ In Loving Service, David D.

REGIONAL DELEGATE (RD) -

RD Report for February 2023 Greetings New England Region!

WSC and Conference Agenda Report (CAR) workshops

Your delegate team are getng excited as out next World Service Conference will be taking place on April 30th – May 6th, 2023 in Woodland Hills, California. The *Conference Agenda Report* (CAR) and *Conference Approval Track* (CAT) are available on the conference page (www.na.org/conference) in English. Jim D. will be submitting a motion for the AD's attendance at WSC 2023.

Fellowship Development (FD) has already discussed that CAR workshops we have delivered in CMA, GPA, SEMA, and an upcoming one in MWA. As a reminder, CAR motion tally sheet are to be collected by their RCM by March ASC meeting – or emailed directly to the Regional Delegate at jgpbos@me.com - Thanks to Kate S. and the fabulous FD team groups can also record their groups' conscience on the electronic CAR tally sheet located at: https://docs.google.com/forms/d/e/1FAIpQLSfgnsKrU8bpNmyU-mUbQfVIEi5M0-4F7if1wTtwUl6o6p2OcOg/viewform

NEZF Meeting (online) – January 29, 2023

NEZF Strategic Plans for 2022-2023 Approved:

- ! Zonal Service Symposium Project
- ! FD Strategic Planning: Zonal Identity & Function Project
- ! FD Strategic Planning: Zonal Outreach Project

NEZF Strategic Plans for 2022-2023 Not Approved:

! Zonal H&I Ad Hoc Project

NESSSNA workgroup – has migrated to NEZF slack

NESSSNA has migrated from NERNA Slack to the Zonal Service Symposium Project Workgroup Slack. The workgroup will continue to be led by Sam L. from Northern New England Region.

Future of the WSC Workgroup - 4 nominees -

Jim D. – Current AD from New England Region Jim forwarded a service resume. Sat in gallery for 2016 and 2018. He was excited about the workgroup at that time. He's been reading the past work of the workgroup. He sees it changing from an event to a process.

Adam H. - Former NEZF Chair -

Adam forwarded a service resume. He has a sponsor and works steps. Works the principles in his life. Participates in the Zone. Has been to 6 WSC's.

Sandy M. – Former NEZF Secretary – current RD from ABCD Region.

Sandy forwarded a service resume. She attended 2 WSC's in 2014 and 2016. In 2016 she wrote an essay, many of those ideas were adopted in 2018.

Wilvena G. . - Current NEZF Chair – She attended 2 WSC's, 2016 and 2018. She is looking to expand Zonal motions. She has attended other Zones. She believes she could bring a Zonal prospective to the workgroup.

RD Report for February 2023

Open Positions

We are actively seeking interested members for Secretary and to serve as chair of Public Relations, IT Services.

Multi Regional Learning Event –

Your delegate team attended the MRLE in Portland, ME in December – it was an immensely useful and robust event and was well attended from delegates and interested members across the zone.

Thank you for allowing me to serve, James P., Regional Delegate New England Regional Service Committee jgpbos@me.com 617-314-4048

See Addendum to RD Report

<u>ALTERNATE DELEGATE (AD)</u> –

Alternate Delegate Report February 12, 2023

CONFERENCE AGENDA WORKSHOPS

At the request of the Greater Providence Area, D'Lanor H- Fellowship Development Chair and I facilitated a Conference Agenda Report (CAR) Workshop on Sunday, January 22nd in Providence. There were 22 addicts in attendance from start to finish which was amazing!! We had a 2-hour window, but it took us almost 3 hours to cover all the material. It was our first time workshopping this CAR, so we appreciated the member's patience and feedback. One of the biggest concerns was that it appeared that we were simply "reading the report" to them as we went through the PowerPoint. The good news with that is they were following along! We felt the same frustration at the Multi Zonal Learning Event as the world board members were facilitating. The first three motions related to the Fellowship Intellectual Property Trust (FIPT) caused the most confusion. We incorporated their feedback as best as we could "on the fly" and refrained from reading the lengthy world board responses and regional rationales in some of the later motions. All in all it was well received and we are thankful to Greater Providence for requesting the workshop, showing up and being prepared!

On Saturday, February 4th James P, Regional Delegate, Katie S, Fellowship Development Vice Chair and I facilitated another CAR workshop in Central Mass. Much thanks to Jonathan S for coordinating the event....we had pizza!!! This was a hybrid event where we had about 20 people in the room and a handful on line. We had a four-hour window here but adjusted our presentation with the suggestions received in Providence. The members were engaged which was terrific! Craig R. zoomed in to present motion 21, relating to removing the H&I Handbook from inventory. We encouraged everyone to use the electronic tally sheets (Thank You Katie) at their homegroups and submit them to us by April 1st.

Southeastern Mass will be holding a virtual CAR presentation February 19th at 4:00 and we will be having a hybrid workshop in Metro West on Tuesday, February 28th at 7:00

REGIONAL REPORT TO THE WORLD SERVICE CONFERENCE

Each region needs to submit a report updating their numbers (meetings, PR events, H&I panels etc.) to the WSC for inclusion in the conference materials. With the assistance of our PR, H&I and Website chairs we've been pulling these numbers together. Overall, we'll be reporting that our fellowship has been shrinking since our last report (2020). We are not alone!! Things will improve! A money motion has been submitted for funding to the Conference. With gratitude,

Jim D. - AD

REGIONAL MEETING DIRECTORIES (RMD) - Position vacant

WEBSITE -

Apologies as I am not able to attend the RSC. All is well with the website.

Carrie

BOARD OF DIRECTORS (BOD) -

BOD Report to NERSC

2/12/2023

Greetings NERNA,

We will hold a corporation meeting today to elect a 2 Director positions and Clerk pro tem April 2023 and 1 Director pro tem to April 2024.

We did pay the D&O insurance in full for at 3 - year policy with renewal being due in January 2026.

The convention is just under 5 weeks away and we are on track to have a very successful event. The Rooms are just about sold out. We will be contacting The Inn on the Square and The Holiday Inn located in Falmouth to see if they would be willing to provide a block of overflow rooms and if this is negotiated we will add this information to the web site.

We also found out that the Direct Bill application we submitted in October 2021. Was never received by the Accounting Department at the Seacrest. I am still waiting to have further conversations with them. The BOD met yesterday to discuss how to handle this, and we have a plan. We also discussed the fact that our Assistant Treasurer resigned and that Convention information Subcommittee would need help that weekend and the Board members are willing to step up and help.

I want to let you know that I will not be looking to serve as the BOD President for another term. I wanted to put that out there as we will be electing Officers President, Clerk and Treasurer as well as 4 Directors as Full 2 year terms in April. We will be giving the final Convention Report as well.

The BOD current Balance is \$938.58

In Loving Service

Debbie L

AREA CONCERNS / OPEN FORUM

- Noel the acting Treasurer can no longer maintain the position. He is asking all Areas to go back and explain that the position is not difficult and takes very little time. He would be available to train.
- STRAW POLL Regional Meeting Hybrid or In Person For the RSC meeting to alternate between hybrid & in person.
 - Outcome: 15 Votes Unanimous There will be 3 in person and 3 virtual RSC meetings going forward. April RSC will be Virtual and will wait response from SEMA then to see if they will be available for in person in June.

OLD BUSINESS

Elections

OPEN POSITIONS

Board of Directors (BOD) Clerk – Pro tem Gail L.

2 BOD Director Positions – OPEN
Asst. Secretary – OPEN
Treasurer – OPEN
Asst. Treasurer – OPEN
Subcommittee Chairs
Finance Chair – OPEN
3 Finance Members at Large (MAL) - OPEN
Insurance – OPEN

THERE ARE MANY OPEN POSITIONS – PLEASE BRING THESE BACK TO YOUR AREAS!!!

NEW BUSINESS

7 VOTING RCMs PRESENT

MOTIONS

See Appendix B

Appendix A

DECEMBER 2022 REGIONAL MEETING ATTENDANCE

Position	Present
Chair	X
Vice Chair	X
Secretary	X
Asst Secretary	Open
Treasurer	Open
Asst Treasurer	Open
Finance	Open
BOD	X
RD	X
RDA	X
Convention	X
H&I	X
PR/Phoneline	X
Policy	
Website	
FD	X
Literature	
RMD	Open
Insurance	Open

Areas	
Boston	Χ
Cape Cod	X
Central Mass	Χ
Greater Providence	Χ
Martha's Vineyard	
Metro West	Χ
Nantucket	
North East Mass	Χ
South East Mass	Χ
South Shore	X
Western Mass	Х

Addendum Treasurer

New England Regional Service Committee of NA Balance Sheet Detail

As of February 12, 2023

		Transacti							
	Date	on Type	Num	Name	Split	Debit	Credit	Amount	Balance
SETS									
Checking									
	Beginning Balance								350.00
	12/12/2022	Check	EFT	Quickbooks	Customary Expenses		26.56	-26.56	323.4
	12/12/2022	Check	EFT	Zoom	Customary Expenses		12.74	-12.74	310.7
	01/11/2023	Transfer			Checking: Insurance SA		612.70	-612.70	-302.0
	01/11/2023	Transfer			Checking: PR SA		300.00	-300.00	-602.0
	01/11/2023	Transfer			Checking: RD / AD SA		1,095.00	-1,095.00	-1,697.0
	01/11/2023	Check	EFT	Quickbooks	Customary Expenses		26.56	-26.56	-1,723.5
	01/11/2023	Transfer			Checking: Website SA		52.50	-52.50	-1,776.0
	02/11/2023	Check	1496	Noel D.	Customary Expenses		294.00	-294.00	-2,070.0
	02/11/2023	Deposit			-Split- (See Attachment)	2,335.32		2,335.32	265.2
	02/12/2023	Deposit		MetroWest	Group & Area Contributions	434.05		434.05	699.3
	02/12/2023	Check	1498	NAWS	Customary Expenses:NAWS		1,093.99	-1,093.99	-394.6
	02/12/2023	Deposit		South Shore Area	Group & Area Contributions	744.68		744.68	350.0
Total for Checking							_	\$ 0.00	
FD SA									
	Beginning Balance	Э							186.0
Total for FD SA							-		
Insurance SA									
	Beginning Balance	e							1,838.1
	01/11/2023	Transfer			Checking	612.70		612.70	2,450.8
Total for Insurance SA							-	\$ 612.70	
PR SA									
	Beginning Balance	e							900.0
	01/11/2023	Transfer			Checking	300.00		300.00	1,200.0
Total for PR SA					•		-	\$ 300.00	
Prudent Reserve									

New England Regional Service Committee of NA

Deposit Detail

December 12, 2022 - February 12, 2023

DATE	TRANSACTION TYPE	NUM	CUSTOMER	VENDOR	MEMO/DESCRIPTION	CLR	AMOUNT
02/11/2023	Deposit						2,335.32
				Anonymous	Moriah L.		50.48
				JFT			26.95
				Clean, Cool and Free			21.07
				Nernah Noonah			98.99
				SEMA			2,065.24
				Clean, Cool and Free			16.72
				Breakfast Club			58.32
				Never Alone			23.03
				Pay Pal			25.48
02/12/2023	Deposit			South Shore Area			744.68
		1153		South Shore Area			744.68
02/12/2023	Deposit		MetroWest				434.05
	-	1186	MetroWest				434.05

Deposit Summary

02/12/2023

Summary of Deposits to Checking at Citizens Bank - Ne on 02/11/2023

CHECK NO.	PMT METHOD	RECEIVED FROM	MEMO	AMOUNT
	PayPal	Anonymous	Moriah L.	50.48
	PayPal	JFT		26.95
	PayPal	Clean, Cool and Free		21.07
	PayPal	Nernah Noonah		98.99
	PayPal	SEMA		2065.24
	PayPal	Clean, Cool and Free		16.72
	PayPal	Breakfast Club		58.32
	PayPal	Never Alone		23.03
	PayPal	Pay Pal		-25.48
			DEPOSIT SUBTOTAL	2335.32
			LESS CASH BACK	
			DEPOSIT TOTAL	2335.32

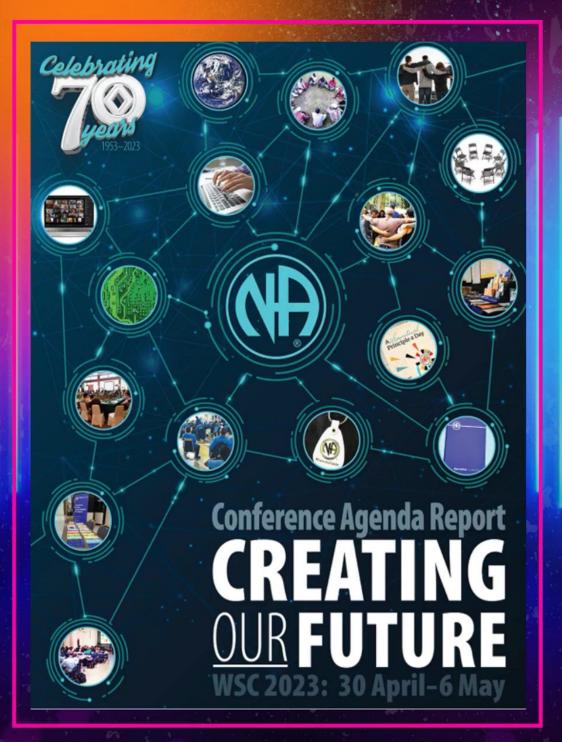
	Beginning Ba	alance						3,950.13
Total for Prudent Reserve								
RD / AD SA								
	Beginning Ba	alance						1,095.00
	01/11/2023	Transfer		Checking	1,095.00		1,095.00	2,190.00
	02/12/2023	Check	1497 James	D. RD / AD Expenses	1,878	3.00	-1,878.00	312.00
Total for RD / AD SA						-\$	783.00	
Travel SA								
	Beginning Ba	alance						500.00
Total for Travel SA								
Website SA								
	Beginning Ba	alance						78.44
	01/11/2023	Transfer		Checking	52.50		52.50	130.94
Total for Website SA						\$	52.50	
Total for Checking with sub- accounts						\$	182.20	
TOTAL ASSETS						\$	182.20	\$ 9,079.87

Sunday, Feb 12, 2023 11:55:02 AM GMT-8 - Accrual Basis

Motions & Survey Tally Sheet

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The *CAR* is available for download from the conference webpage: www.na.org/conference. In addition to the motions and survey, the *CAR* contains essays with important relevant content. Summary videos of the *CAR* will be available at www.na.org/conference soon after the release of the *CAR*.

	MOTIONS			
#1	To approve adding zonal delegates from seated zones to the Settlor and Trustor of the Fellowship Intellectual Property Trust (FIPT).	Yes	No	Abs
	Maker: World Board			
	Intent: To reflect the decision at WSC 2018 to make delegates from seated zones voting WSC participants and honor the six-month Fellowship review of this proposal that occurred from December 2020 through May 2021. ARTICLE II: PARTIES TO THE TRUST The Fellowship of Narcotics Anonymous, as given voice by its groups through their regional delegates at the World Service Conference (WSC), is the Settlor and the Trustor. The delegates are the representatives elected by			
	the regions and zones seated at the World Service Conference. Narcotics Anonymous World Services, Inc. is the Trustee of the Trust. The Fellowship of Narcotics Anonymous as a whole is the Beneficiary of the Trust.			
	ARTICLE III: IDENTITY OF TRUST PROPERTY The Trust Property includes all recovery literature, trademarks, service marks, copyrights, and all other intellectual property of the Fellowship. From time to time, the Trustor may add to, modify, or delete property from the Trust. All additions made to the Fellowship's recovery literature, trademarks, service marks, copyrights and all other intellectual property by Narcotics Anonymous World Services, Inc. shall additionally be considered property subject to this Trust. However, note that NA service handbooks and other service materials approved by NA's World Service Conference are specifically excluded from the purview of this Trust. **Recovery literature** should be taken to mean any Narcotics Anonymous book, booklet, or pamphlet intended primarily for use by individual NA members or for use or distribution within the context of an NA recovery meeting. **Only NA recovery literature is designated as Fellowship Approved.** Service materials** should be taken to mean those materials intended primarily for use within the context of an NA service board or committee.			
#2	To approve the revisions to the <i>FIPT</i> Operational Rules contained in Addendum B.	Yes	No	Abs
	Maker: World Board Intent: To revise the Operational Rules to reflect discussions at WSC 2018 about the Inspection of Trustee Activities and to reflect current practices, terms, and language.			
	 A summary of the proposed changes shown in Addendum B includes: A change to the Inspection Clause to reflect discussions at WSC 2018 and clarify that only the WSC can act for the beneficiary—the NA Fellowship as a whole. Various "housekeeping" edits: 			
	 Changes throughout to update the references to WSC Boards and Committees to better reflect our current structure. The FIPT was written before the World Board was created. The suggested language in the proposed revisions describes our current system, not that of 1993. More consistent terminology to refer to the World Service Conference (WSC), Narcotics Anonymous World Services, Inc. (NA World Services). Two edits to Article 4, Section 12: Trustee Reporting Obligation on page 15 to change calendar year to each fiscal year and to add independent to the description of the annual audit. Changing representatives, conference participants, and RDs to delegates throughout. While all of these terms are widely understood in NA, this is a legal document and consistency in terminology is important, and conference participants has no clear legal definition. Correcting errors by adding the word the on page 24 and other edits on pages 15 and 31. 			
	 Correcting errors by adding the word the on page 24 and other edits on pages 15 and 31. A change to the way the Inspection Clause is described on page 37 of the Reader's Notes so that the description reflects the changes suggested to the Inspection Clause itself. 			



2023 Conference Agenda Report



CLICK THE HYPERLINK ABOVE TO ACCESS

NEW ENGLAND REGION NARCOTICS ANONYMOUS

Email questions to fellowshipdevelopment@nerna.org

#3	To approve the revisions to NA <i>Intellectual Property Bulletin #1</i> contained in Addendum D. Maker: World Board	Yes	No	Abs
	Intent: To revise this bulletin so that it provides more direct and clear guidance, and so that it reflects current practices, terms, and language.			
	This bulletin has been largely rewritten. A clean copy of the bulletin with proposed revisions is contained in Addendum C. A copy tracking the proposed changes is included in Addendum D.			
	 A summary of the proposed changes to Intellectual Property Bulletin #1 includes: Permission would be required to reprint book-length pieces. Current policy that was not clearly expressed in the bulletin has been added to the text. Groups are only allowed to reproduce currently approved versions of recovery literature, as that is all that NAWS is authorized to publish and distribute, and this permission does not include electronic or online formats. The introduction has been rewritten and the section on copyright has been moved ahead of the section on trademarks. Some copyediting changes are suggested, such as using the term policy throughout the document, rather than a mix of policy and guidelines. 			
#4	To acknowledge that an NA meeting that meets regularly in person or virtually can choose to be an NA group if they meet the criteria described in <i>The Group Booklet</i> , including the six points for an NA group, and are consistent with NA philosophy as expressed in our Traditions. (Footnotes will be added to The Group Booklet and GLS, reflecting the decision of the WSC, if this motion passes, and referencing Virtual Meeting Basics as a possible resource.)	Yes	No	Abs
	Maker: World Board			
	Intent: To recognize NA groups that meet virtually, including online and by phone.			
#5	To revise A Vision for NA Service, changing the phrase "his or her own language and culture" to the phrase "their own language and culture." (If this motion passes, A Vision for NA Service will be revised in future printings, including in Fellowship-approved recovery literature.)	Yes	No	Abs
	Maker: World Board			
	Intent: To revise the Vision Statement to be more inclusive.			
#6	To approve a change to World Services Translation Policy in <i>GWSNA</i> to allow the possibility for up to six locally developed personal stories to be included in translated Sixth Edition Basic Texts, if the stories have first been published in the Little White Book of that language. These stories would be placed in their own section in Our Members Share with the following language preceding them:	Yes	No	Abs
	A Vision for NA Service looks forward to a day when addicts around the world have the opportunity to experience our message in their own language and culture. In pursuit of that vision, communities or language groups that have published local stories in the Little White Book may include up to six of those stories in the Basic Text if they choose. These [fill in the number] stories were originally published in the [fill in the language] Little White Book in [fill in the year].			
	Maker: World Board			
	Intent: To better reflect our Vision that "every addict in the world has the chance to experience our message in [their] own language and culture" in our primary text.			
#7	To extend the six World Board members' terms currently expiring in 2024 through the end of the upcoming World Service Conference cycle.	Yes	No	Abs
	Maker: World Board			
	Intent: To accommodate the change to the WSC cycle that has already occurred and avoid World			

64 2023 Conference Agenda Report • Motions & Survey Tally Sheet

#8	As a result of the COVID pandemic, to suspend the World Convention of NA (WCNA) rotation policy after 2024, to allow the World Board to determine what is possible and practical moving forward and then seek approval from conference participants. Maker: World Board Intent: Given the disruption in the rotation of WSC and WCNA that has already occurred, the increases in	Yes	No	Abs
	event costs, and the other changes brought about by the pandemic, to allow an evaluation by the World Board and approval by conference participants for what is possible and practical in the future.			
#9	To approve a three-year World Service Conference cycle on a trial basis following WSC 2023 through WSC 2029. Following 2029, the WSC cycle would return to two years, unless another decision is made. Maker: World Board	Yes	No	Abs
	Intent: To put into practice some of what we've learned during the pandemic so that we can shift more resources to work that more directly carries the message. This would bring the WSC resource allocation in line with other changes that have been made in World Services—cuts in staff levels and a 50% reduction in in-person board meetings.			
#10	If Motion 9 is adopted, to approve an interim virtual WSC in the middle of the conference cycle for decisions that are legally necessary and those that conference participants choose to address. As was done in the 2020–2023 cycle, material would be posted on na.org under the same deadline policies as the CAT (90 days prior) and all voting conference participants would be polled to choose the items they wish to address. Maker: World Board Intent: To allow conference participants to address some WSC business between in-person conference meetings.	Yes	No	Abs
#11	If Motion 9 is adopted, to approve a change to the release of the <i>Conference Agenda Report (CAR)</i> to be thirty days earlier than the current policy of 150 days prior to the start of the World Service Conference. The new <i>CAR</i> release day would be 180 days prior to the in-person WSC meeting for English, 150 days for translated versions. The deadline for the finalization of regional and zonal motions would be 270 days. The <i>Conference Agenda Report</i> will be posted on na.org at no cost to members. Maker: World Board	Yes	No	Abs
	Intent: To release the <i>CAR</i> earlier to allow more time for its review.			
#12	To change the current policy of NA World Services automatically funding delegates from seated regions and zones to the WSC to funding available upon request. Maker: World Board	Yes	No	Abs
	Intent: To encourage service bodies to fund their delegates, but ensure that regions and zones that need the funding are able to have it.			
#13	To direct the World Board to create a project plan for the next World Service Conference (WSC), for the development of a new IP for daily personal inventory of gratitude. Maker: Argentina Region	Yes	No	Abs
	Intent: To create a new resource for the fellowship members, through a new IP for the daily personal inventory of gratitude.			

#14	To direct the World Board to create a project plan for consideration at the next WSC to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.	Yes	No	Abs
	Makers: Sweden and Australia Regions Co-makers: Northern California Region, Wisconsin Region, Ontario Region			
	Intent: This motion will give the conference and the Fellowship the ability to meaningfully discuss changes to our literature to be more inclusive of all our members.			
#15	To direct the World Board to create a project plan for the next WSC to initiate the process for the Fellowship to approve adding "gender" to "What is the NA Program?" to read: "Anyone may join us regardless of age, race, gender, sexual identity, creed, religion or lack of religion."	Yes	No	Abs
	Maker: Southern California Region			
	Intent: To change 'What is the NA Program' to be more gender-neutral and inclusive.			
#16	To direct the World Board to develop a project plan, for consideration at the next World Service Conference, to create a booklet of Step study questions where all answers relate to a line in Chapter Four in the Basic Text.	Yes	No	Abs
	Maker: Baja Son Region Co-makers: South Florida Region, México Occidente Región, Northern California Region, Southern California Region, San Diego Imperial Counties Region & Región de México			
	Intent: To create a fellowship approved, inexpensive, NA Step study questions booklet that relates directly back to the Basic Text			
#17	To place an 8 year moratorium on the creation of new recovery literature after WSC 2023, excluding all translations or literature projects currently in development.	Yes	No	Abs
	Maker: California Inland Region			
	Intent: To suspend the creation of new literature for an 8 year period and free up NA resources to better focus on carrying the message rather than continual literature development.			
#18	To direct the World Board to create a project plan for the next WSC to study permitting service committees of Narcotics Anonymous who are, or may be, willing to serve as literature printing/distribution and selling centers inside and outside the United States.	Yes	No	Abs
	Maker: Tejas Bluebonnet Region			
	Intent: The intention is to study the impacts of permitting service committees of Narcotics Anonymous inside and outside the United States to print and distribute NA literature.			
#19	To direct the WB to create a virtual Institutional Review Board (IRB) to review all researchers and their research questions that request access to the Narcotics Anonymous population through NAWS to conduct research.	Yes	No	Abs
	Maker: Wisconsin Region			
	Intent: To avoid the misuse of Narcotics Anonymous member information.			<u>L</u>
#20	To direct NAWS to provide at na.org audio recordings of the worldwide webinars on the topics of Public Relations, Hospital &Institution, Step Writing for Inmates, Fellowship Development, Phone Line, and others.	Yes	No	Abs
	Maker: Wisconsin Region			
	Intent: To provide access to any interested member of Narcotics Anonymous throughout the world so they can hear the Experience, Strength, and Hope (ESH) of members from other geographic parts of the world.			

66 2023 Conference Agenda Report • Motions & Survey Tally Sheet

#21	To direct NA World Services to remove the Hospitals and Institutions Handbook from the inventory.	Yes	No	Abs
	Maker: Free State Region			
	Intent: To remove an outdated service manual from WSO inventory			
#22	If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the <i>Conference Agenda Report</i> (<i>CAR</i>)/ Conference Approval Track (CAT) or at the WSC for one entire conference cycle.	Yes	No	Abs
	Maker: Southern California Region			
	Intent: To use the Fellowship's decision-making processes and time responsibly and effectively.			
#23	All in-person and virtual World Service Conferences will be streamed to provide access to NA members in English audio.	Yes	No	Abs
	Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Upper Rocky Mountain Region, Russian-Speaking Zone, Western Russia Region, North- West Russia Region			
	Intent: To allow the entire NA membership a better understanding of what takes place at the World Service Conference.			
#24	All Conference Participant webinars will be streamed to provide access to NA members in English audio.	Yes	No	Abs
	Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Upper Rocky Mountain Region, Russian-Speaking Zone, Western Russia Region, North- West Russia Region			
	Intent: To allow the entire NA membership a better understanding of what takes place during CP Webinars.			
#25	All votes and straw polls on motions that were included in the <i>Conference Agenda Report</i> or the Conference Approval Track, not to include election ballots, will be displayed in real time for all Conference Participants to see, showing who voted and how they voted.	Yes	No	Abs
	Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Russian-Speaking Zone, Western Russia Region, North-West Russia Region Intent: To see how each Conference Participant votes on each motion.			

Items in blue with an asterisk come from motions the WSC has already approved to create project plans. The date in parentheses is the year the motion was passed.

Booklet of Step study questions taken from Chapter Four, "How It Works," in the Basic Text Step working booklet focused mainly on Steps 1—3, aimed primarily at new members and those in treatment and drug courts Step working guide aimed at members not new to working the Steps	
New literature to support stepwork Booklet of Step study questions taken from Chapter Four, "How It Works," in the Basic Text Step working booklet focused mainly on Steps 1—3, aimed primarily at new members and those in treatment and drug courts Step working guide aimed at members not new to working the Steps Create a new IP or booklet DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
Booklet of Step study questions taken from Chapter Four, "How It Works," in the Basic Text Step working booklet focused mainly on Steps 1—3, aimed primarily at new members and those in treatment and drug courts Step working guide aimed at members not new to working the Steps Create a new IP or booklet DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
Step working booklet focused mainly on Steps 1—3, aimed primarily at new members and those in treatment and drug courts Step working guide aimed at members not new to working the Steps Create a new IP or booklet DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
treatment and drug courts Step working guide aimed at members not new to working the Steps Create a new IP or booklet DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
Create a new IP or booklet DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
DRT/MAT as it relates to NA* (2018) On using social media in NA* (2018)	
On using social media in NA* (2018)	
Members' experience, strength, and hope on trustworthiness and trusting the process	
IP for a daily personal gratitude inventory	
Personal stories about relationships and families in recovery	
An IP for newcomers containing the NA suggestions	
An IP focused on meditation	
Dealing with trauma/PTSD in recovery	
Spirituality in service: Atmosphere of recovery and spiritual benefits of service	
Dealing with grief in recovery	
Spirituality in NA: What does it mean that NA is a spiritual, not religious program? Including a list of spiritual principles with definitions	
Targeted literature	
Literature for women in recovery* (2020)	
Literature for atheists and agnostics	
Literature for younger members	
Literature for older members	
Literature for experienced members/"oldtimers"	
Literature for LGBTQ+ members	
Literature for First Nations/indigenous members	
Literature for members who are veterans	

REVISIONS TO EXISTING RECOVERY LITERATURE (CHOOSE UP TO 2)		
No revisions		
No revisions to recovery literature		
Revise an existing piece of NA literature		
Add "gender" to "What is the NA Program?" to read: "Anyone may join us regardless of age, race, gender, sexual identity, creed, religion or lack of religion."		
Review currently approved recovery literature to gender neutralize NA literature, where possible		
Revise and simplify the Step Working Guides		
Revise the Sponsorship book		
Revise Recovery and Relapse		
Revise Accessibility for Those with Additional Needs		
Revise Am I an Addict?		
Revise H&I Service and the NA Member		
Revise PI and the NA Member		
Revise <i>The Concepts</i> booklet		
Other		
Other:		

NEW SERVICE MATERIAL (CHOOSE UP TO 3)	
Public relations	
PR video explaining what NA is, how it works, and how to contact us* (2020)	
Our public image: creating confidence in NA	
More social media guidelines above and beyond the service pamphlet	
More short, focused PR resources such as tools to assist in reaching the medical community, criminal justice, and those who refer people to NA	
Sponsorship behind the Walls basics	
Internal PR basics	
Cooperation, not affiliation—our relationship to others, including AA	
NA services 101	
Virtual service basics (including virtual service meetings, virtual meetings and areas participating in the service system, virtual workshops and trainings, etc.)	
The impact of technology on services and workloads	
Best practices for service workshops	
Carrying the NA message effectively	
Personal application of Concepts and Traditions, as a member and trusted servant	
Facilitation basics	
What is NA World Services and how does it work?	
Fellowship development basics	
Collaborating among service bodies	
When service bodies split or reunify	
Description of service commitments at areas and regions	
Effective report writing	
Tools for leadership and mentorship, including as they relate to service bodies and new meetings	
Group support forum, local service conference and local service board basics	
Policy in NA—different kinds of policy styles and approaches	
egal, financial, and Seventh Tradition tools	
Self-support in NA (what it means, how we handle funds, banking, digital fund flow, fundraising, misappropriation, etc.)	
Information for creating legal entities/incorporating	
How do we protect the NA message and carry the message? (understanding the <i>FIPT</i> and the issues around illicit literature, local websites, virtual meetings, etc.)	
Area treasurers' and budgeting basics	

REVISIONS TO EXISTING SERVICE MATERIAL (CHOOSE UP TO 2)	
Revise existing service material	
Update A Guide to Local Services in NA (GLS)	
Revise <i>Translation Basics</i>	
Revise and update <i>Planning Basics</i>	
Revise and update PR Basics	
Revise and update H&I Basics	
Revise and update the service pamphlet <i>Disruptive and Violent Behavior</i> to reflect current practices in the Fellowship, and include the issue of sexual predators	
Revise and update the service pamphlet <i>Group Business Meetings</i> , with a section on using a CBDM process, and the concept of delegation	
Other	
Other:	

ISSUE DISCUSSION TOPICS (CHOOSE UP TO 3)		
IDTs for the next cycle		
Gender-neutral and inclusive language in NA literature		
Reimagining and revitalizing service committees (to further the reach of the NA message, improve communication, provide mentorship and training, and make service more attractive and accessible, learning from our experience the past few years)		
Dealing with disruptive and predatory behavior		
Self-support in NA: Seventh Tradition and Eleventh Concept		
The Fellowship Intellectual Property Trust (FIPT)		
Our Symbol—a closer look		
The importance of our Traditions to NA		
Group conscience and consensus-based decision making		
PR basics—what they are and why they are important		
Spiritual principles and service		
Social media and PR issues		
Making NA accessible for those with additional needs		
Building our unity while respecting our differences		
Retaining members in NA		
Illness/medication and our literature		
Other		
Other:		

Appendix B



PASSED

New England Regional Services Committee

		ivioney iviot	ion Form	
Date:	2/12/2023		Total: \$1878.00	
Maker Nam	e: AD Jii	m D.	2 nd : RD James P.	
		Check Payable To:	James Daly	
		Mailing Address:		
Motion: To	fund the Alte	ernate Delegate to	the WSC	
Ground	\$100			
Hotel	\$828			
Airfare	\$400			
airport	\$50 (bagga	ge fees)		
Per diem.	\$500 (\$50)	(10 days)		
TOTAL:	\$1878	.00		
Intent: Conference	-	ur region's consci	ence at the World Service	
Set Policy:	Amend Policy:	Replace Policy:	Delete Policy:	
Vote: In Favor:7	Opposed:	Abstained:	_	
Tabled:	Com	mitted to:	Notes:	



New England Regional Services Committee

NON-Money Motion Form
Date: February 11, 2023 Maker Name: NERNA Fellowship Development 2 nd :
Motion: New England Regional Fellowship Development subcomittee to submit the attached WSC 2023 Motion and Amendment form to wb@na.org by April 1, 2023.
Intent: To modify the 2023 CAR Motion #5 with the intent to revise the Vision Statement to be more inclusive.
Set Policy:
Amend Policy: Replace Policy: Delete Policy:
Vote: In Favor: 2 Opposed: 4 Abstained: 1
Tabled: Committed to: Notes:

WSC 2023 Motion and Amendment Form

Name: New England Region Fellowship Development James P., Regional Delegate
Jim D., Alternate Delegate
Email address: fellowshipdevelopment@newenglandna.org
I am a X Regional or Zonal Delegate □ World Board Member
If you're an RD or ZD, what region or zone are you from?
New England Region
I want to
□ Amend motion number #5 from the Conference Agenda Report (<i>CAR</i>)
☐ Amend motion number from the Conference Approval Track (CAT) or
Please describe as specifically as possible how you wish to amend this motion?
To amend Motion 5 to read "One's own language and culture." rather than "his or her"
or "their" (If this motion passes, A Vision for NA Service will be revised in future printings
including in Fellowship-approved recovery literature.)
What is your RATIONALE for amending the motion as you've proposed?
I want to To revise the Vision Statement to be more inclusive.
☐ Offer a seating motion
What is your motion for seating?
What is your RATIONALE for the motion?