

MINNESOTA REGIONAL SERVICE CONFERENCE
LOG of MOTIONS

May 1, 1993.

VOTE TO NAME REGION.

The following names were selected from the different Areas in attendance: HEARTLAND, MN STATE REGION, MN REGION, NORTHSTAR REGION, & AURORA BOREALIS REGION.

Motion 1: Passed.

If we have no simple majority of members, then we vote on the top 3 names selected. (Unanimous)

The top 3 nominated are: MN REGION, NORTHSTAR, & MN STATE REGION.

Votes are taken: We are The MINNESOTA REGION !!!!!

Motion 2: Withdrawn.

Have this body establish a budget, and send Tali to the planning meeting.

Tali states she is unable to attend. Motion withdrawn.

Tali is willing to draft a letter.

Motion 3: Passed.

We the Minnesota Region, request financial assistance from the UMRSC to assist us in the formation of our Region. (To be included in a letter submitted by our interim Treasurer Tali)

Submitted by: John S.

Call for vote: Unanimous.

August 1993.

Motion 4: Passed.

Are the Groups and respective Areas interested in holding a GSR Assembly?

Intent: To develop a Regional conscience.

October 1993.

Motion 5: Passed.

That the GSR Assembly be held on March 26th and 27th in St.Cloud.

Maker: Spence, RSR.

Second: Jackie, Vice-Chair.

Motion 6: Passed.

To appoint the current Convention Committee officers as BOD officers for the Convention Corporation.

C: Difficulty accepting Convention Committee members as BOD members.

C: Difficulty accepting that additional interested persons cannot be found.

C: Interested persons could have participated in Convention Committee.

Motion to split the election of BOD members.

Dave L. Chair: Congratulations Dave.

John S. Co-Chair: Congratulations John.

Jackie O. Secretary: Congratulations Jackie.

Mike S. Vice-Treasurer: Congratulations Mike.

Motion 7: Passed.

To reimburse John for costs of Regional Meeting Lists.

C: Uncomfortable reimbursing ad-hoc expenses.

C: Project was initiated at last RSC.

October 1993. Cont.

Motion 8: Postponed.

To provide \$200.00 to the MNR Convention Committee.

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Motion to postpone.

December 11, 1993.

Motion 9: Postponed.

To make the MNRSC the point of accountability of the UMSO.

Motion to postponed. Discussion re: Motion to postpone. Postponed.

Motion 10:

Guidelines:

Discussion re: RSRA 2nd. RSRA 2nd position removed.

Discussion re: Voting rights at RSC. Everyone votes!!

Discussion re: Quorum. Adapt Quorum per proposed Guidelines.

Guidelines approved.

Motion 11: Passed.

To move GSR Assembly to March 19 at Newman Center.

Motion 12: Passed.

To adopt the booklet form of the Regional Meeting List.

Motion 13: Passed.

To send the booklet to meeting facilities.

Motion 14: Passed.

To vacate PI Chair.

February, 1994.

Motion 15: Passed.

RSO Point of Accountability.

Vote - Passes - Congratulations UMSO.

(No hard copy filed)

Motion 16: Passed.

To accept the bid from ODASC to host 1995 MNNAC.

Maker: Gary G.

Second: Kevin P.

Convention Committee Members present.

Motion 17: Withdrawn.

Regional Meeting List cost overrun.

The motion read: Cost overrun of creation & printing of Regional Meeting List. (Passed)

(Note from Secretary: Although my real time notes of the motion indicate that the motion was withdrawn, The hard copy record of this motion indicates that it passed. I hope I am not the only one confused here.)

Motion 18: Passed.

Minutes will be sent to any member of NA if they request them provided they've attended the RSC once in the past six months.

Maker: Kevin P. ASR-Twin Cities.

Second: Chuck A. ASR-Central MN.

Motion 18: Passed.

Funding cost for GSR Assembly.

1) Budget request for \$80.00 for rent for Newman Center for GSR Assembly.

2) Budget request for \$100.00 for costs incurred for GSR Assembly between now & March 19th

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The day of GSR Assembly.
Maker: Karen C. RSR-A.
Second: Kelly R.

Motion 20: Passed.

Budget request for RSR and RSR-A travel to WSC 94.

Van Rental 12 days	\$600
Gas 2300 miles	<u>\$200</u>
Total Travel Expenses	\$800
Hotel Expense 9 days	<u>\$800</u>
	\$1600
1/2 shared with UMRSC	\$800
Per Diem 11 days @ \$20/day	<u>\$440</u>
Total Budget Request	\$1240

Maker: Spence- RSR.
Second: Chuck A.-ASR-CM.

To be reimbursed based upon money becoming available in our Region. We will as a Region make every attempt to reimburse our RSR & RSR-A for attending this important WSC Conference.

April 9, 1994.

Motion 21: Failed.

RSR-A is requesting reimbursement for flight ticket of \$301.00 and lodging of \$100.00.

Maker: Karen C.

Second: Tali C.

-Much much discussion on why the RSC is asked to pay for two different modes of transportation to Atlanta, GA for the conference at the end of April. There was a motion passed last RSC to spend approx. \$1240.00-1/2 of the total trip to be shared with the UMRSC. Karen explains why her change in plans. Michael reminds us that there is a motion on the floor to vote on the extra expenditures to send the RSR-A.

-Call for a break - back from break.

- Ed P. reminds us that we are responsible to this Region based on the motion that was passed at the last RSC and that we are also responsible to our neighboring Region.

- Call for a vote - motion fails.

Motion 22:

Travel guidelines in the TWIGGS. Spence tells us that this may or may not be brought to the floor at the WSC in April. Take it back to your Areas for input and discussion.

Motion 23:

Part A) To amend the travel guidelines in the Temporary Working Guide to our service structure page 53, under section on Credit Card Expenditures, insert the italicized text so it would read:

All expenditures on the credit card must be substantiated by the receipts issued at the time of card use. Individuals utilizing the credit cards will submit an expense statement Accompanied by the invoice(s) resulting in card use--not the credit card slip, but the actual bill, car rental agreement, etc. All receipts will be attached to the permanent record of the trip function. *From time to time in service to the fellowship unforeseen expenses arise that need to dealt with immediately. We hope that our leaders can feel comfortable in making these NA related financial decisions without prior approval.* World service credit cards shall not be used to cover personal expenses not directly related to the trip or function even though three individuals may intend to repay the conference for the expenditures. The WSC treasurer shall conduct

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quarterly audits and/or reviews of credit card activity by all trusted servants and report such findings to the Interim Committee and to the fellowship in the Conference Report.

Part B) to amend the section on Credit card revocation so that it would read:

Inappropriate and/or unauthorized credit card use, or persistent failure to submit appropriate documentation of credit card use will result in revocation of the individual's credit card privileges. Upon presentation of inappropriate and/or unauthorized use, or persistent failure to submit appropriate documentation, immediate notification will be made to the Interim Committee who will verify the problem. *The Interim Committee in consultation with the individual's board or committee will effect appropriate consequences taking into consideration all the factors surrounding the problem: magnitude, mitigating circumstances, cultural aspects, attitude, willingness to make amends, first offense, etc. Consequences may range from a written warning to repayment for misuse, to removal from office.*

Intent: To add some text to the credit card policy reflecting appropriate use and the kind of situations that require trusted servants to make judgments concerning NA related financial decisions.

Additionally, to make the credit card revocation process more flexible and practical.

Maker: Minnesota Region.

Second: Upper Midwest Region.

Motion 24:

To update the MNRSC Guidelines as follows:

To add a new item in **Section VI: Meetings: F. GSR Assembly:**

4) GSR Assembly Guidelines and procedures are attached to this document as Addendum One.

Intent: To lend consistency and accountability to the planning, development, and implementation of the GSR Assembly.

MNRSC Guidelines Addendum One

Minnesota Regional Service Conference Annual GSR Assembly Guidelines

Section I: Purpose

A. The Annual GSR Assembly is a meeting of all the GSR's and RCM's in the Minnesota Region. We come together to meet, grow in unity, and arrive at a Regional conscience on a variety of issues locally and globally in NA.

Section II: Objectives

- A. To get as much participation and representation from as many groups as possible throughout the Region.
- B. To inform the members of Narcotics Anonymous in our Region about the structure, functions, and importance of Regional and World Services.
- C. To arrive at a Regional conscience on each motion presented in the Conference Agenda Report For the annual meeting of the World Service Conference of NA.
- D. To provide verbal and written input to our conference delegates on important aspects of the Specific issues.
- E. To decide on any Regional issues facing the MNRSC which the Regional Chair places on the Agenda.

Section III: Structure

A. Panel Discussions

1. Small informal discussions designed to allow for in-depth background and analysis of the

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Issues at hand.

2. The panels are broken down by topic so that only motions in that topic are discussed in the Small group.
 3. The panel discussions are lead by a qualified regional participant. For instance discussion on motions related to Public Information would be lead by our Regional PI Chairperson or equivalent.
 4. Prepares participants for the more formal general assembly open forum.
 5. All members of Narcotics Anonymous are invited to attend.
- B. General Assembly Open Forum.**
1. The large meeting of all members of the Minnesota Region.
 2. Chaired by the Regional Chairperson with the assistance of the Vice-Chairperson.
 3. Formal discussion and voting takes place on all issues on the agenda.
 4. Robert's Rules of Order are used to provide an orderly way to conduct business, to protect Each member's rights, to protect the MNRSC's rights, and to promote free discussion.

Section IV: General Assembly Procedures

- A. GSR's only may vote on the Assembly Agenda.
- B. Any member of Narcotics Anonymous may address the body when recognized by the Chair.
- C. No one may speak on a motion more than once unless others desiring to speak on the motion have exercised their opportunity.
- D. There shall be a time limit on debate by any member. No member may speak longer than three Minutes on a motion for each time they are recognized by the Chair to speak. (The Chair may exercise discretion to extend the time limit.)
- E. There shall be a limit on debate of the number of speakers on any motion.
There shall be no more than three members to speak in favor (pro) of any motion and no more than three members to speak in opposition (con) of any motion. (The Chair may exercise discretion to extend the numbers of speakers.)
- F. MNRSC limits debate on the motion Appeal to 1 pro and 1 con with the Chair always the con.
- G. MNRSC requires a simple majority to adopt the motion to Limit or Extend Debate.
- H. Voice votes are preferred, if at any time a vote count is desired, any participant may request it.

Section V: Executive Committee Responsibilities

The executive committee works together in a team effort to plan and implement the GSR Assembly.

A. Alternate-RSR.

- 1) Coordinates the planning and implementation of the GSR Assembly.
- 2) Makes sure that the motions in the CAR are broken down into logical groups for Panel Discussion.
- 3) Delegates Panel Leader responsibilities to appropriate RCM's.
- 4) Performs miscellaneous tasks as required.

B. RSR.

- 1) Acts as an advisor to the executive committee.
- 2) Provides a world level perspective in all discussions.
- 3) Performs miscellaneous tasks as required.

C. Chairperson.

- 1) Sets the meeting agenda.
- 2) Chairs the General Assembly.
- 3) Ensures that discussion stays on track at an appropriate pace protecting the rights of Individuals to be heard.
- 4) Performs miscellaneous tasks as required.

D. Vice-Chair.

- 1) Acts as the Chair in his/her absence.
- 2) Secures appropriate facilities.
 - a) General Assembly needs to seat all GSRs and other participants.

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- b) Enough meeting rooms for all panel discussions.
- 3) Performs miscellaneous tasks as required.

E. Activities Chairperson.

- 1) Works with the host Area Activities Committee to put on a function in conjunction with the GSR Assembly.
- 2) Performs miscellaneous tasks as required.

F. Secretary.

- 1) Maintains a current list of Group Service Representatives including names, addresses, and phone numbers.
- 2) Sends out two mailings to the GSRs informing them of the Assembly.
 - a) The first mailing near the end of January announcing the date and general information About the GSR Assembly, i.e. what is it, why it's important, etc.
 - b) The second mailing approximately three weeks prior to the event with specifics about Agenda, lodging, maps if appropriate, etc.
- 3) Performs miscellaneous tasks as required.

G. Treasurer.

- 1) Ensures that the meeting stays within budget.
- 2) Performs miscellaneous tasks as required.

H. ASR.

- 1) Talks about the upcoming GSR Assembly at their respective ASC.
 - a) Emphasizes how important it is for every GSR and Alt-GSR to attend.
 - b) Discusses the importance of Area Committee Chairs attending the Assembly to get a Larger perspective on their service work.
- 2) Calls each GSR individually to reconfirm their commitment to attend and answer any Questions about the Assembly.
- 3) Performs miscellaneous tasks as required.

I. Committee Chairs and Resource Persons.

- 1) Researches the CAR and is prepared to discuss in detail the motions pertinent to their areas Of expertise.
- 2) Volunteers to be Panel Leader.
- 3) Performs miscellaneous tasks as required.

Section VI: Panel Leader Responsibilities

- A. Thoroughly researches the subject matter.
- B. Identify and communicate relevant and appropriate facts and issues.
- C. Keep the discussion rolling.
- D. Encourage participation both PRO and CON.
- E. Remain as unbiased as possible.
- F. At the end of each discussion topic, have the group decide on speakers on each motion for the General Assembly; one PRO and one CON.

Section VII: Registration Packet

Upon arrival, all participants are given a packet of information to help facilitate a productive and enjoyable meeting. It contains:

- A. A map of the local area.
- B. A housing list of local hotels and those in the fellowship who are willing to host out of town guests.
- C. Local Phone List for emergencies or whatever.
- D. Welcome letters from the MNRSC Chairperson.
- E. Meeting Agenda.
- F. GSR Assembly Rules of Order.
- G. Name Tag.

Motion 25:

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To update the MNRSC Guidelines as follows:

To insert a new item in **Section VII: Officers Qualifications and Duties:**

M. Four Service Office Regional Directors (Board Members):

The MNRSC being the single point of accountability for the Upper Midwest Service Office Maintains four seats on the Board of Directors of that body. They are elected in February and Serve for one year. Each Director:

- 1) Works for the good of NA in the Minnesota Region by furthering the purpose of the Service Office in accordance with its bylaws, any state and federal laws, and the Traditions and Concepts of Narcotics Anonymous.
- 2) Attends monthly meetings of the Board at the Service Office and any special meetings that May be called in accordance with the UMSO bylaws.
- 3) Since this is a position on another service body, all participants of the MNRSC are eligible To serve.
- 4) Required Clean-time, Three (3) years continuous abstinence from all drugs.

To insert a new item in **Section IX: Elections: B.**

- 3) Four Service Office Regional Directors.....February

Intent: To update the MNRSC Guidelines bring them into line with our new relationship with the Upper Midwest Service Office as described in the UMSO Bylaws.

June 11, 1994.

Motion 26: Tabled.

To update the MNRSC Guidelines to reflect the Upper Midwest Service Office Guideline that deals with the representation of the RSC to the BOD of the Service Office. Heather reads the motion. The problem Seems to be some of the language in this motion. Michael S. suggests that Mark D. (Policy Chair) attend The next BOD meeting of the Service Office to discuss some of these language problems and any other Concerns.

Motion 27: Passed.

To read the Twelve Concepts at opening of RSC.

Intent: To familiarize this body.

Maker: Tali C.

Second: Penny S.

Passes: 14-0-0.

Motion 28: Passed.

To send two Basic Texts to the Chicago Cook County Jail.

Maker: Donnie S.

Second: Chuck A.

Passes: 10-1-3.

Motion 29: Passed.

To create an Ad-Hoc Committee to review and make recommendations to the RSC concerning the LARGE Addition to our Guidelines.

Maker: Dave L.

Second: Donnie S.

Passes: 12-1-2.

Volunteers for this committee are: Mark D., Tali C., Spence, Kelly, Ted, Karen C.

(This committee will also meet July 16, 1994 at 1pm at Buddy K's)

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August 13, 1994.

Motion 30:

To request that this body help fund the MCDA Fall Conference, October 5,6,7. Amount requested is \$375.00.

Intent: To help pay for booth space and help to carry the message.

Maker: Chuck A. - PI Chair.

Second: Karen C. - RSR-A.

October 8, 1994.

Motion 31: Passed.

A) Moving the Bank to Regional Bank.

Motion 32: Passed.

B) Moving the PO Box to a different location.

(It will be discussed at the next Service Office BOD meeting if they would object to the RSC Using the Service Office as the mailing address for the RSC)

Motion 33: St.Cloud.

2) Vote on where to hold the next GSR Assembly. The three suggestions are as follow:

St.Cloud. 7

MN Convention Site. 3

Abstain. 1

Motion 34: Passed.

3) Motion to amend #C from the August Minutes under Old Business. The new Motion is to read:

Pay MCDA \$325.00 for booth used for PI purposes.

To pay UMSO \$102.08 for literature used at the conference.

Maker: Michael S.

Second: Heather H.

Passes: 9-0-1.

February 4, 1995.

Motion 35: Withdrawn.

To modify the MNNAC bid process.

Maker: Gary G. Open Door ASR.

Motion 36: Withdrawn.

To change the name of the " Service Resume."

Maker: Gary G. Open Door ASR.

Motion 37: Passed.

To approve the GSR Assembly Guidelines (attached)

Maker: Spence.

Second: Heather.

(15-0-5)

Motion 38: Passed.

To use the Limited type account from Norwest.

Maker: Dave L.

Second: Spence.

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Motion 39: Passed without Objection.
To nominate Jeff Spencer to the WSC PI Committee.
Maker: Heather.
Second: Mario N.

Motion 40: Passed.
That the Regional Meeting List be updated every other RSC, or three times a year. Meeting lists should be available at every RSC. This will become part of our Guidelines.
Maker: Dave L.
Second: Heather.

Motion 41:
To provide partial funding of \$50.00 for travel to the WSC Quarterly in Dallas TX, on March 10-12.
Maker: Spence.
Second: Heather.

Motion 42: Passed without objection.
To create a standard ASR form to be filled out at RSC for each Area represented.
Intent: To have updated pertinent information on all Area's who attend RSC. And to assist ASR's in knowing what information is pertinent.
Maker: Michael S.
Second: Penny S.

Motion 43: Passed without objection.
To continue to send minutes to outgoing trusted servants for two RSC's following their departure. This included ASR's and Alt-ASR's. Their continued active involvement would allow them to continue to receive minutes after that period expires.
Maker: Buddy K.
Second: Dave L.

Motion 44: Passed without objection.
To make available to the UMISO a copy of RSC Minutes to be posted and available to interested Addicts.
Maker: Dave L.
Second: Spence.

Motion 45: Passed without objection.
To make available to non-participants of this RSC. A subscription of our Minutes at a cost of \$6.00 per year.
Maker: Dave L.
Second: Donnie S.

April 8, 1995.

Motion 46: Passed.
That the Twin Cities host the MNNAC III Convention.
(18-4-2)

Motion 47: Passed.
To except the H&I and PI Guidelines.

June 10, 1995.

Motion 48: Passed.
To approve the additional WSC expenses incurred by the RSR team over their proposed \$1800.00 budget,

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Of \$274.60. Total amount to be reimbursed \$2074.60.

Intent: To be financially accountable.

Maker: Dave L.

Second: Penny S.

(17-0-6)

Motion 49: Passed.

That we validate the attendance of the WSO workshop in Philadelphia July 15-16. We strongly suggest that the UMSO Inc BOD send representatives and provide funding for this endeavor.

Intent: To get the information to the people who need it so that they can bring us back a report.

Maker: Spence. RSR.

Second: Mike C. GSR-ND.

(16-3-5)

Proposed Regional MotionProposed Regional Motion

That all motions presented in the Conference Agenda Report be translated into English, French, German, Spanish, and Portuguese. The translation of the motions is the responsibility of the submitting body.

Intent: To speed up the translation process and to honor our worldwide status.

October 14, 1995.

Motion 50: Postponed.

That the Minnesota Regional Service Body establish within our budget a donation for the WSO.

Intent: To show our support to the WSO from the MNRSC.

Maker: Barb P.

Second: Mike W.

(Moved to Open Forum section of next RSC)

Motion 51: Failed.

To allocate funds to cover the round trip tickets to Los Angeles for the RSR and RSR-Alt at the best price possible not to exceed \$700.00 total, to attend the November World Services Meeting on the 7-12, 1995.

Intent: To cover the travel costs of our representatives to participate in the discussions about the changes coming up to our Service Structure.

Maker: Barb P.

Second: Mike W.

(2-4-7)

December 9, 1995.

SNOW DAY.

February 10, 1996.

Motion 52: Withdrawn.

That the Minnesota Regional Service body establish within our budget a donation for the World Service Office. (Motion withdrawn due to lack of clarity.)

Motion 53: Passed.

To add to the MNRSC Bylaws that Regional Directors as elected to the UMSO, Inc. & MNNAC are required to attend both the MNRSC and their respective Boards.

(9-4-5)

WEATHER POLICYWEATHER POLICY

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Since we are the Minnesota Region, we live in a geographical region in which freezing rain, blizzards, tornadoes and acts of Higher Power, occasionally make it impossible to make the trek to the MNRSC. The MNRSC urges participants to use common sense when making the decision, whether to hazard the roads or not. Factors that can help participants decide to travel may be:

Local weather advisories/ MN Highway Patrol.

You're own personal comfortability level.

If the Chair of the region decides to cancel the Regional meeting, you will be contacted by whatever means the Chair chooses to implement. Some of these may or may not be: Phone members personally.

Set up a phone tree in which members may be asked to phone the next person on the list. You can decline to make that call and you need to let the person who calls you know that they then have to make the next call.

The Chair may decide to contact Areas and put a person in charge to call within their Areas.

It is to the Chair to decide who that person may be.

The main purpose of this information is to urge members to call first and use their own judgment. We all realize that Minnesota weather is not to be messed with but with planning, communication, and common sense, we can all remain safe and productive trusted servants.

April 13, 1996.

Motion 54: Passed

To remove RSR-Alt. Heather called the motion out of order. Barb P. appealed.

Vote taken on whether to discuss: 10-1-3.

Concern raised that we need to remove RSR-Alt based on job performance.

(9-1-3)

June 8, 1996.

Motion 55: Passed.

Not to publish vote counts for elections in the minutes.

Straw poll taken: Election candidate not leave the room – Chair and one other person will count votes.

Motion 56: Postponed.

To hold Region in Mankato. 8-6-2.

Chair votes this Out of Order – Officially appeals.

Spence Appeals.

Chris would like to reconsider motion.

Vote taken on whether to postpone. 3-2-2.

August 10, 1996.

Motion 57: Failed.

To dissolve or discontinue the position of Outreach Chairperson and Committee.

Intent: To eliminate the Outreach Committee – Outreach efforts can be effectively pursued by special resources.

(9-0-5)

October 12, 1996.

Motion 58: Passed.

To change the following description in the RSC Guidelines from the following:

Convention Board Member:

Works closely with the Chairperson to ensure the success of the Regional Convention.

Normally but not necessarily acts as the Convention Vice-Chairperson.

Suggested Clean-time, Three (3) years continuous abstinence from all drugs.

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To the following:

Convention Board Member:

To fulfill the duties of Director-at-Large, as defined by the Board of Directors Guidelines and By-Laws.

To present a written report at each Board of Directors meeting outlining Regional Service Conference activities, concerns and requests.

To present a written report to the Regional Service Conference outlining the Board of Directors activities, concerns and requests.

To carry the Regional Service Conferences conscience to the Board of Directors.

To work toward improving the bonds of communication and unity between the Board of Directors and the RSC.

Ability to spend a minimum of eighteen (18) full and partial weekends on Board of Directors and Regional Service Conference business, throughout the State of Minnesota.

Suggested Clean-time, three (3) years continuous abstinence from all drugs.

Intent: To share a common description of this position between both bodies, the RSC and the BOD. This is the description supplied by the BOD.

Date: 10/12/96.

Maker: Kit E.

Second: Spence.

Motion 59:Passed.

To include in the Guidelines the following description of the expected deliverables from the Convention Board of Directors.

The following are required bi-monthly from the Convention Board of Directors:

A copy of the Convention Board of Directors minutes.

A copy of the Convention Board of Directors financial position.

An informal description of the Board's assessment of the status of the current Convention and the Committee's activities.

Board of Directors are responsible to ensure a representative from the BOD is present at the RSC.

Intent: To clearly state the Region's requirements for timely communication between bodies.

The Region needs timely communication to perform its oversight responsibilities.

Date: 10/12/96.

Maker: Kit E.

Second: Spence.

Motion 60:

To allocate to the Twin Cities PI Project \$800.00 to help them obtain the posters to be distributed in the Twin Cities bus shelters.

Intent: To help further our primary purpose through a visual aid. P.S.A.

Maker: Chuck A.

Second: Mike C.

December 14, 1996.

Motion 61: Passed.

That the 1997 GSR Assembly be held on March 21-22, 1997 in the Twin Cities in conjunction with a function co-hosted by the TCASC and the Area of Hope.

Maker: Mario N.

Second: John S.

Motion 62: Passed.

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That the Regional Meeting List and enclosures be mailed to out state treatment facilities in conjunction with the TCASC PI mailing.

Maker: John M.

Second: Ed G.

Motion 63: Passed.

That the Minnesota Regional Service Conference give \$100.00 to the Upper Midwest Service Office to fill a literature request from addicts in Mankato.

Intent: That the MNRSC support a request from a struggling group without dictating what literature they need.

Maker: Barb P.

Second: Paula L.

Motion 64: Failed.

To adjust the Third Tradition to current reality whereby addicts must have a desire to stop using AND call themselves Addicts in order to qualify for membership. Failed to get a second to come off the table. Kit vowed he'd be back.

Motion 65: Withdrawn.

Demanded the MNNAC BOD provide names of those members of the MNNAC III committee(s) who failed to fully account for the fellowships assets. A motion to withdraw this motion was offered and passed.

(7-3)

Motion 66: Passed.

To grant \$1000.00 to the Twin Cities Area for their Bus Shelter Poster Project.

Robert S., Chair of the Area of Hope, expressed concern about Kit's accountability, asking if a new committee, consisting of Kit, Robert and someone else from the Area of Hope, could be formed to oversee the spending of the money. The body didn't find it particularly necessary to create a new committee to carry on the work of the Twin Cities Area PI Committee. Instead, Robert was invited to join the existing committee already working on this effort for nine months. It was noted that Kit will *not* be written a check, nor will he be given a bag of cash. The money will be transferred to the Twin Cities Area to disburse. Robert S. accepted the invitation.

(15-0)

Motion 67:

To include in the Guidelines the following description of the position of Upper Midwest Service Office Board Member.

- L. Upper Midwest Service Office Board Member:
 - To fulfill the duties of Director-at-Large, as defined by the Board of Directors Guidelines and By-Laws.
 - To present a written or verbal report at each Board of Directors meeting outlining Regional Service Conference activities, concerns and requests.
 - To present a written or verbal report to the Regional Service Conference outlining the Board of Directors activities, concerns and requests.
 1. To carry the Regional Service Conferences conscience to the Board of Directors.
 2. To work toward improving the bonds of communication and unity between the Board of Directors and the RSC.
 3. Ability to attend and participate in all meetings of the Board of Directors and Regional Service Conference.
 4. Suggested Clean-time, three (3) years continuous abstinence from all drugs.

Intent: To create a description for this position. It is identical to the position of Upper Midwest Office Board Member. This standardization of duties might be useful.

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Date: 10/12/97.
Maker: Kit E.
Second: Spence.

Motion 68:

To update the MNRSC Guidelines to reflect that the MNRSC elect up to four Regional Directors to the UMISO Board at the December meeting of the RSC. These Regional Directors shall serve the board as full Directors for a one year term.

Position description:

To fulfill the duties of Director at large, as defined by the Board of Directors guidelines.
Ability to attend and participate in all meetings of the Board.

Suggested Clean time: Three (3) years continuous abstinence from all drugs.

Motion 69:

That the UMISO Board Chair or Vice-Chair present the following at each meeting of the MNRSC:
The minutes of its latest meeting.

A financial report including an operating statement and net worth report.

A narrative description of current office activities including web page updates, plans for new merchandise, miscellaneous projects, progress toward annual goals and any other issues affecting office operations as it relates to the fellowship of Narcotics Anonymous in Minnesota.

February 8, 1997.

Motion 70: Passed

For the MNRSC to accept the proposal submitted to the MNRSC in December for Market Consolidation plan.

April 12, 1997.

Motion 71: Passed.

That vote tally not be announced or published in the minutes for elections.

June 14, 1997.

Motion 72: Passed

To move the RSC to Mpls.

9yes 7no.

August 9, 1997.

Motion 73: Postponed

That the Minnesota Region donate \$2000.00 to the Twin Cities Area Service Committee.

Intent: To purchase a computer necessary for the TCASC Helpline Committee to install an automated call processing system.

So TCASC may:

- 1) Provide better Helpline service.
 - 2) More effectively use our 7th Tradition funds.
- Move to postpone until the October RSC-Spence.

Motion 74: Passed

To accept the budget with the proposed line item change of \$2000.00 for Area initiatives.

Intent: Fiscal planning according to the Guidelines.

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October 11, 1997.

Motion 75: Postponed.

To replace all references in the Minnesota Regional Guidelines to Regional Service Representative or RSR with Regional Delegate or RD.

Motion 76: Postponed.

To replace all references in the Minnesota Regional Guidelines to Area Service Representative or ASR with Regional Committee Member or RCM.

Above motions were postponed until the December RSC.

Motion 77: Passed.

To remove Chris McDonald as our Regional Representative to the MNNAC BOD.

Intent: No Representation.

December 13, 1997.

Motion 78:

To replace all references in the Minnesota Regional Guidelines to Regional Service Representative or RSR with Regional Delegate or RD.

(24-0-17) Motion passed.

Motion 1:

Motion 79:

As Amended; To replace all references in the Minnesota Regional Guidelines to Area Service Representative or ASR with Regional Committee Member or RCM. Including all duties as described in A Guide to Local Services.

(24-3-17) Motion passed.

Motion 2:

Motion 80: Passed.

The Minnesota Regional Service Conference (MNRSC) on behalf of the Minnesota Region of Narcotics Anonymous does hereby nominate and endorse Jeff Spencer for a position on the proposed Human Resource Panel (as specified in the Transition Group Proposals).

Intent: To provide the World Board with qualified and capable trusted servants.

Submitted by: Mike Lilly- Minnesota RSR-Alt.

Second: Tom Black-ASR for Open Door Area.

Motion 81: Passed.

The Minnesota Regional Service Conference (MNRSC) on behalf of the Minnesota Region of Narcotics Anonymous does hereby nominate and endorse Barb Portinga for a position on the proposed World Board (as specified in the Transition Group Proposals).

Intent: To provide the World Board with qualified and capable trusted servants.

Submitted by: Mike Lilly- Minnesota RSR-Alt.

Second: Paul Thomas-Vice Chair MNRSC.

Motion 82: Passed

The Minnesota Regional Service Conference (MNRSC) on behalf of the Minnesota Region of Narcotics Anonymous does hereby nominate and endorse Kit Egan for a position on the proposed World Board (as specified in the Transition Group Proposals).

Intent: To provide the World Board with qualified and capable trusted servants.

Submitted by: Mike Lilly- Minnesota RSR-Alt.

Second: Paul Thomas-Vice Chair MNRSC.

Motion 83: Passed

To change the Guidelines regarding the MNNAC BOD process to read:

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Bids are due at the RSC meeting in June and will be voted on in August. The MNNAC Chair will be elected in October for the Convention to be held in the second subsequent calendar year.

e.g. Bid June 98
 Vote August 98
 Chair elected October 98
 Convention Spring 2000

Intent: To respond to the increasingly long lead-time necessary to ensure optimal convention sites.

Moved by: Donn G.
Second: Dave M.

Motion 84: Failed

To make a voting procedure changes to the Regional Guidelines for the selection of the Hosting Area for future Minnesota Regional Conventions.

This motion is that each Area registered with the Minnesota Region should have one vote.

A simple majority of Areas voting would determine the Hosting Area. In the event of a tie, the Regional Chair would cast the determining vote.

Intent: To provide a Spiritual and unified voting mechanism for convention site selection.

Moved by: Ed G.
Second: Jane H.

Motion 85: Failed

To change the Minnesota Regional Guidelines to state that the MNNAC Board of Directors is required to make a clear recommendation to the Minnesota Regional Service Conference as to which Area would be the most qualified to be the hosting Area based on the bid package submitted to the Regional body.

Intent: To help the Regional body select the most qualified Area in a unified and Spiritual way.

Moved by: Ed G.
Second: Jane H.

February 14, 1998.

Motion 86: Passed.

To accept the updated MNRSC Guidelines for approval. The main changes centered around the recent adoption of the new titles for the Regional Delegate (RD's) and the Regional Committee Members (RCM's).

Intent:

Moved by: Paul T.
Second: John M. **Second: John M.**

Motion 87: Passed.

The Region cover the cost of the 100 lunches at the GSR Assembly, after the donations have been collected.

Intent: To allow GSR Assembly participants to remain in the Sabathani Center, thereby conserving valuable time for workshops.

Moved by: Buddy K.
Second: Theresa D.

Motion 88: Failed.

The MNRSC By-laws be changed to reflect that only elected participants be allowed to vote at MNRSC.

Intent: (As noted on attachment to Motion) There was a discussion at our February ASC (South Suburban) as to who exactly has voting rights at the Regional level. It was to the surprise of many to find out that anyone attending the RSC could vote. Those of us who have served other Areas and Regions in other parts of the country found this to be most unusual and objectionable.

We were told that the reason for this policy is that any addict attending should have the right to make his or

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her vote count. We, as an Area disagree with this policy. We feel that the Service structure allows each addict's vote be heard, through the Group's G.S.R. and through the Area's R.C.M. We feel that this policy does not accurately represent the addict or the group conscience of the Groups or the Area's. We do agree that there needs to be a broad participation at all levels of Service, but allowing anyone besides elected participants to vote does not represent an informed or accurate consensus. To more accurately represent the addict and the group conscience of the Groups or Area within the MNRSC Region.

Moved by: Dave M.
Second: Cliff A.

Motion 89: Postponed.

That the Minnesota Region fund a toll free telephone service to roll into the Twin Cities' existing Helpline service. Said funding would run for a period of one year from date of startup, at which time the benefiting areas would begin funding in proportional amounts.

Intent: To provide Phoneline access to areas in greater Minnesota.

Moved by: John M.
Second: Donn G.

Motion to postponed this motion was made and passed.

April 11, 1998.

Motion 90: Passed.

That the Region financially support a 1 year pilot project initiating a toll-free Phoneline. Ed G. will manage the project with the support of the Central MN Area. At the point that the fees exceed \$300.00 per month, the project will cease, to avoid unexpected escalated costs.

Intent: To provide the outstate addicts a way to contact Narcotics Anonymous.

Maker: Donn G.
Second: Cliff A.

Motion 91: Passed.

To remove Greg L. from the position of MNRSC Regional Rep to the UMSO BOD. Lack of attendance.

Maker: Cliff A.
Second: Zig.

Motion 92: Failed.

To pass \$500.00 on to the WSC.

Maker: Barb P.
Second: Motion did not receive second.

Motion 93: Passed.

PI Chair requested \$150.00 to revise the Public Service Announcement tapes with new Helpline number 939.3939.

Maker: Buddy K.
Second: Duey D.

June 13, 1998.

Motion 94: Passed.

To rescind Motion 90 to remove Greg L. as our MNRSC Regional Rep to the UMSO BOD.

Intent: To correct a mistake.

Maker: Spence.
Second: Mike L.

Motion 95: Passed.

To permanently remove the Activity Chair position from the MNRSC business agenda.

Intent: There are only two regional activities: The Regional Convention and the GSR Assembly. Each of

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these activities are handled by other committees or trusted servants. The coordination and information about area activities is now properly handled by the RCM's. This was supposed to be put in the June Minutes for people to decide on the following RSC.

August 8, 1998.

Motion 96: Passed.

To eliminate the Activities Chair position.

Intent: No need for this position.

Moved by: Jane H.

Second: Terry M.

Yes: 11 No: 2 Abstain: 1

October 10, 1998.

Motion 97: Passed.

That March 27, 1999. Be designated as the day we hold the GSR Assembly.

Maker: Jane H.

Second: Theresa D.

Motion 98: Passed.

To approve the updated GSR Assembly Guidelines.

Maker: Dave M.

Second: Millie I.

Yes: 8 No: 0 Abstain: 1

August 14, 1999.

Motion 99:

To approve the proposed budget.

Maker: Daniel D. Second: Eric B.

Intent: Fiscal planning according to the Guidelines.

October 9, 1999.

Motion 100: Passed

To spend the cost of putting our 1-800 number in all the Minnesota out-state regions US West telephone directories.

Maker: Terry M. Second: Dave M.

December 11, 1999.

Motion 101: Passed.

To explore MNRSC participation in the Midwest Zonal Forum. This will be accomplished by determining when the zonal forum meets and the requirements of membership.

Intent: To further the purpose of the MNRSC by facilitation communication and sharing of knowledge and resources with our neighboring regions.

Maker: Mike L. Second: Theresa D.

Motion 102: Passed.

To participate in the Narcotics Anonymous World Services Literature Distribution Workshop on Feb 4-5, 2000.

Intent: To contribute the MNRSC perspective to the project evaluation the worldwide literature distribution system and insure that our Service Office (the UMSO) is adequately represented in decisions that will directly affect out service office and our region.

Estimated cost: \$610.00.

Note: This cost can be funded through the use of the funds allocated for the WSLC, which was not

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attended (\$780.00)

Maker: Mike L. Second: Theresa D.

Motion 103: Passed.

To move the scheduled April 8, 2000 MNRSC to April 22nd, 2000 due to a conflict with MNNAC VII.

Maker: Cindy S. Second: Terry M.

February 12, 2000.

Motion 104: Passed.

To increase the PI budget for this year by \$200.

Maker: Buddy K. Second: Cindy S.

Motion 105: Passed.

To approve the changes to the MNRSC Guidelines to reflect the change from the GSR Assembly to the Regional Assembly.

Intent: To have temporary guidelines for this assembly that can be updated as needed

Maker: Cindy S. Second: Dave M.

Motion 106: Passed.

To amend the motion made at the 6/99 RSC to include a vote of confidence for each motion on the CAR ballot. Also adding to this the information from the RSC guidelines describing the RD's vote of confidence from the RSC.

Maker: Theresa D. Second: Cindy S.

June, 2000.

Motion 107: Passed.

To retain the contracted monies for the phonenumber listing along with the prudent reserve, prior to the distribution of funds at the end of the fiscal year.

Maker: Theresa D. Second: Mark D.

Motion 108: Passed.

To support the nomination of Mike Lilly for the HRP.

Maker: Mark D. Second: Julie P.

August, 2000.

Motion 109: Passed.

Motion: That the WSO make the following IP's available on the net: Who, What, How & Why. For those in Treatment. Am I an Addict & other IP's so that professionals may have easier access to our basic information our fellowship.

Called Out of Order.

Motion 110: Passed.

To approve the UMSO "Penny A Day for NA" fundraising plan.

Plan Summary:

- a) The UMSO will solicit donations from NA members through direct mail and at NA functions.
- b) The amount requested will be equal to one penny for each day the member has been clean.
- c) Each donor will receive a pin commemorating the "Penny A Day for NA" donation, and a UMSO membership card entitling the member to a 10% discount on alternative merchandise sold by the UMSO (excluding WSO and consignment merchandise).

Submitted by Jeff Spencer. Seconded by Mike Lilly.

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October, 2000.

No motions submitted.

December, 2000.

Motion 111: Passed.

Maker: John S. Second: Steven T.

Motion: That the Region fund the RD team to attend the Midwest Zonal Forum estimated \$640, the Plains State Zonal Forum estimated \$700, as well as MARLCNA & the World Meeting and to continue to fund the RD teams attending the Zonal Forums we (RSC) chooses.

Intent: To decide on & participate in a Zonal Forum.

Yes: 15 No: 2 Abstain: 1

February, 2001.

No motions submitted.

April, 2001.

No motions submitted.

June, 2001.

No motions submitted.

August, 2001.

Motion 112: Passed.

Maker: John S. Second: Steven T.

That the Region continue to fund RD team travel to MZF meetings as the budget allows.

Intent: to fund travel.

Motion 113: Passed.

Maker: John S. Second: Steven T.

That the Region formally join the Midwest Zonal Forum.

Intent: to join a zone.

October, 2001.

No motions submitted.

December, 2001.

Motion 114: Passed.

Maker: ? Second: ?

To accept the bid from ODASC to host MNNAC X (2003).

Motion 115: Passed.

Maker: Steven T. Second: John S.

To Amend line 5 under Regional Phoneline Chair in the MNRSC Guidelines: Responsible for maintaining the Regional Meeting List and updating the Narcotics Anonymous (NAWS) database on meetings in our Region.

Intent: To better communicate our meeting locations on the NA.org web page.

Motion passed.

Motion 116: Passed.

Maker: Anita F. Second: Dan S.

The Minnesota Region will pay \$400 bimonthly to the Upper Midwest Service Office to offset the costs the UMSO incurs to supply services to the Minnesota Regional Service Conference, effective December 8, 2001.

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Intent: To be fully self-supporting by paying for the services that the UMSO provides to the MNRSC.
Motion passed.

February, 2002.

Motion 117: Passed.

Maker: Merilee C.

Second: Scooter

To move the April MNRSC to accommodate members being able to attend MNNAC IX April 12-14th, 2002.

April, 2002.

Motion 118: Tabled.

Maker: Steven T.

Second: John S.

To Amend the MNRSC Guidelines on World Donations to be more in line with the Fellowship approved Fund Flow Principles where we pass on funds exceeding Prudent Reserve each Region. Prudent Reserve to be determined by Ad Hoc Committee formed at the Region.

Intent: To better utilize funds and not tie up monies in a bank account.

Motion tabled until next MNRSC.

June, 2002.

No motions submitted (lack of Quorum).

August, 2002.

Motion 119: Passed.

Maker: John S. Second: Kit E.

To send to NAWS each month any amount above our budgeted needs plus \$1000.

Intent: To change how we handle our Prudent Reserve. (see Motion 120)

Motion 120: Failed.

Maker: Buddy K.

Second: ?

To remove Regional Phonenumber listings from the Yellow Pages and to post them in the White Pages only.

Motion 121: Passed.

Maker: Kit E.

Second: ?

To list the Regional Phonenumber number in both the Yellow Pages and the White Pages.

Motion 122: Passed.

Maker: Buddy K.

Second: ?

To pass the proposed budget after modest adjustments were made.

October, 2002.

Motion 123: Tabled.

Maker: John S. Second: Kit E.

That we fulfill the request to provide 35 Basic Texts to a school as requested.

Motion tabled until next MNRSC.

December, 2002.

Motion 124: Passed (Tabled from October, 2002 MNRSC)

Maker: John S. Second: Kit E.

That we fulfill the request to provide 35 Basic Texts to a school as requested.

Motion 125: Passed

Maker: Steven T. Second: John S.

O send the RD Team to the proposed US Assembly held in the Plains State Zonal Forum, tentatively in 2003.

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Motion 126: Passed

Maker: ? Second: ?

To accept the bid from the Central MN Area to host MNNAC X (2004).

February, 2003.

Motion 127: Passed.

Maker: ? Second: ?

To move the April 12, 2003 MNRSC location from the Sabathani Center in Minneapolis to the MNNAC X Convention in Rochester.

April, 2003.

No motions submitted.

June, 2003.

Motion 128: Passed.

Maker: Dave F. Second: Jeff S.

To included the "Lakes Area" aka Brainerd area into the Minnesota Region.

Motion 129: Passed.

Maker: John S. Second: Steven T.

That the Minnesota Region Sponsor the 2 Motions (Resolution A Implementation Motion) to the World Service Conference 2004 that will enact Resolution A by downsizing the WSC & providing equal geographic representation.

Intent: To move that the WSC Implements Resolution A as adopted at the WSC 1996.

Motion 130: Passed.

Maker: John S. Second: Steven T.

To fund the Resolution A Implementation Motion Ad Hoc Committee to attend the Midwest Zonal Forum on August 9th in Madison, WI. (Full cost of sending 4 members will be less than the remaining 2002-2003 RD Budget).

Motion 131: Passed.

Maker: John S. Second: Steven T.

To fund the Resolution A Implementation Motion Ad Hoc Committee (up to 6 people) to attend MARLCNA in February or March of 2004. (Approximate Cost \$500 per person).

Intent: To have the authors of the Implementation Motion & paper represent the motions at the largest service convention and to allow for 2 other members to attend.

August, 2003.

Motion 132: Passed.

Maker: ? Second: ?

To accept the Twin Cities Area's bid to host the MNNAC XII Convention (2005).

Motion 133: Passed.

Maker: ? Second: ?

To approve the proposed budget for July 1, 2003-2004.

October, 2003.

Motion 134: Failed

Maker: ? Second: ?

To waive suggested clean time requirement in guidelines for Vice Chair election.

Intent:

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Motion 135: Passed

Maker: ? Second: ?

To waive guideline about any member not holding more than one position for MNNAC XII Chair election.
Intent:

Motion 136: Passed / Failed / Tabled

Maker: John S. Second: Tim W.

That the MNRSC suspend payments to the UMSO for the remainder of the budget cycle (July '04)
Intent:

Motion 137: Passed.

Maker: **Second:**

To accept the updated MNRSC Guidelines as follows for approval. All changes made only reflect previously passed motions. There are no other changes. The guidelines have just not been updated in a while.

Proposed Guideline Changes

Section VI: Meetings

- F. Regional Assembly; Once a year (*prior to the World Service Conference in conference years*) all NA members in the region are invited to discuss and generate a regional conscience on the issues in the Conference Agenda Report *and other issues on non-conference years* facing the fellowship as a whole.

Section I: Names and Boundaries

- D. *The MNRSC is also part of the Midwest Zonal Forum.*

Section VII: Qualifications & Duties – Chair

- 5) Solicits submissions to The Conference Agenda Report (CAR) ~~at the October meeting~~ for inclusion in the CAR.

Section III: Functions

- 14) *Sends \$400 bimonthly to the Upper Midwest Service Office (UMSO) for their services rendered to the Region.*

Section VII: Qualifications & Duties – Regional Delegates

- 6) *Participates in the Midwest Zonal Forum as the RD Travel Budget allows.*

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Section VII: Qualifications & Duties – UMSO Board Member

- ~~2) To ensure that a written report at each Board of Directors meeting outlining Regional Service Conference activities, concerns and requests.~~

Section VII: Qualifications & Duties – Phonline Chair

- 5) Responsible for maintaining the Regional Meeting List, *bringing updated copies to the MNRSC and ensuring that the updated list is posted on the MN Regional website.*
- 6) *Responsible for updating the NAWS database on meetings in our region.*
- 7) *Maintains the MN Regional Phonline listings in the US West White & Yellow Pages in Greater Minnesota.*

Section VII: Voting Procedures

- A. Election of officers is made by written ballot *with nominee(s) and volunteer(s) present in the room.*

Motion 138: Passed / Failed / Tabled

Maker: ? Second: ?

To request that the UMSO BOD provide a document describing website purpose, policy and procedures by 02/14/04.

Intent: To eliminate any problems and confusion around what gets posted on the Regional Website and the time it takes for something to get posted.

December, 2003.

Motion 139: Passed

Maker: Dan Second: ?

To approve August & October minutes with amendment to Open Forum of October's minutes to reflect the question of the RD's about their travel budget.

Intent: To include a portion of the discussion at October's region that a member of the body thinks is important.

Motion 140: Passed

Maker: Gene B. Second: Jamie H.

To have the areas pay for the CARS themselves.

Intent:

February, 2004.

Motion 141: Passed

Maker: Kit Second: Jim

To direct the Ad Hoc Meeting List Committee to find formatting options for the Regional Meeting List, spending up to \$300.

Intent:

To explore our options before deciding if and how to reformat our Regional Meeting List to look more attractive.

April, 2004.

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Motion 142: Passed

To approve February's minutes with revision of Treasurer's report to revise outdated financial information.

Motion 143: Passed

Maker: Steven T.

Second: Fredrick B.

To make the following changes to the MNRSC Guidelines as follows.

Proposed Guideline Changes

April 2004

(Additions are in italics)

Section VII: Qualifications & Duties – Treasurer

- 5) Sends all monies over the RSC's budgeted needs plus \$1,000 to the WSC on a monthly basis **except in June**. *(In June, the MNRSC normally receives a large donation from the outgoing MNNAC Convention Committee. These funds should be held onto for the upcoming year's budget).*

Section VII: Qualifications & Duties – UMSO Board Member

- 6) *Clean-time, two (2) years continuous abstinence from all drugs.*
(to show a requirement and to reflect the same requirement as the MNNAC BOD member – there was no clean time requirement listed for this position before)

Section VII: Qualifications & Duties – Phonline Chair

- ~~6) — *Responsible for updating the NAWS database on meetings in our region.*~~

Section VII: Qualifications & Duties – Regional Delegates

- 7) *Responsible for updating the NAWS database on meetings in our region.*
(This is an RD duty)

Intent: To make some minor changes to guidelines to show an accurate description of duties.

June, 2004.

Motion 144: Passed

Maker: John S **Second:** Steven T

To add the sect. C. An area ceases to be recognized as an area when they have not met as an area in for 12 consecutive months.

Intent: To have the ability to unseat areas when they cease to exist

Motion 145: Passed

Maker: Tim W **Second:** James

To recognized "WE ARE HERE AREA" as a new area.

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August, 2004.

Motion 146: Passed / Failed / Tabled

Maker: Second:

To _____

Intent:

Motion 147: Passed / Failed / Tabled

Maker: Second:

To _____

Intent:

Motion 148: Passed / Failed / Tabled

Maker: Second:

To _____

Intent:

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM: