

**MID-ATLANTIC REGION OF NARCOTICS ANONYMOUS INC.
DECEMBER 8, 2018
YORK, PA**

George L.	Chair	Present
Tim F.	Vice Chair	Present
Lori K	Secretary	ABSENT(Temporary Secretary Pam H.)
Vacant	Vice Secretary	Vacant
Katelyn L.	Treasurer	Present
Gabe S.	Vice Treasurer	Present
Jodi H.	Reg Delegate	Present
Suzi B.	Reg Delegate Alt	Present

Subcommittees

Max F.	H&I Chair	ABSENT
	H&I Vice Chair	ABSENT
Bo B.	Insurance Liasion	Present
	Insurance Liasion Alt	ABSENT
Jeff S.	Policy Chair	Present
	Policy Vice Chair	
	PR Chair	
	PR Vice Chair	
Verlina V.	MARLCNA Chair	ABSENT
Javan H.	MARLCNA Vice Chair	Present
Will A.	MARLCNA Treasurer	Present
Denyse G.	MARLCNA Vice Treasurer	ABSENT
Vacant	Web Chair	Vacant
Andrea G.	Web Vice Chair	ABSENT
Corey C.	Step Writing Chair	ABSENT
Vacant	Step Writing Vice Chair	Vacant

BOD/AREAS

Beehive RCM	Rich E.	Present
Beehive RCMA	Vacant	Vacant
Capital RCM	Art D.	Present
Capital RCMA	Dawn B.	Present
Cntrl Susq RCM	Jeff S.	Present
Cntrl Susq RCMA		ABSENT
Lancaster RCM		ABSENT
Lancaster RCMA	Cheryl W	Present
Lebanon V RCM	Pam H.	Present
Lebanon V RCMA	Christopher B.	ABSENT
Little Appl RCM	Avis B.	Present
Little Appl RCMA		ABSENT
Lock Haven RCM		ABSENT
Lock Haven RCMA		ABSENT
Mason Dxn RCM	Renee A.	Present
Mason Dxn RCMA	Nick G.	Present

Pocono Mts RCM	Rich E.	Present
Pocono Mts RCMA	Open	Open
Reading RCM	Max F.	ABSENT
Reading RCMA	Bo B.	Present
Ser In The Mts RCM	Antoinette S.	Present
Ser In The Mts RCMA		ABSENT
State College RCM		ABSENT
State College RCMA		ABSENT
Steamt RCM	James S.	ABSENT
Steamt RCMA	Vacant	Vacant
Williamsport RCM	Denise S.	Present
Williamsport RCMA		ABSENT
York RCM	Adam B.	Present
York RCMA	Brian H.	Present

3 visitors- Nancy U., Bob L., & Zim L.

Region opened at 12:10pm with a moment of silence. Traditions were read by Tim F. Concepts by Jeff S. Roll call was taken. There were no corrections to the previous minuets due to the fact there were no previous minuets. There were new service members- Nick G.- MDA Alt., Brian H.- York Alt., Dawn-Capital-Alt., Mark, RCM-Behive, James, RCM-Steamtown. Timeline read by Jeff S. No questions.

Rules of Order: Speak once to an issue. Two pros & two cons per motion. Chair reserves the right to limit debate.

OFFICERS REPORTS

Chair- George L.- No report. Yet read letters of resignations from 3 Officers. (See positions of Secretary, Step Writing Chair & Web Vice Chair) Requested to address BMLT ADHOC under New Business? If no one interested will dissolve?

Concern came up about the need for a new P.O. Box.

Additionally, a concern came up about the \$400.00 initially advanced the resigning Secretary being returned? The Chair will contact the former Secretary to inquire on getting the funds returned to Region.

Vice Chair-Tim F.- No report.

Secretary-Lori K.-Letter of resignation read by Chair.

Vice Secretary- Open

Treasurer- Katelyn L.- Hello, Since last Region, it was brought to my attention that the former MARLCNA Treasurer did not turn over bank deposit receipts or bank statements when the reconciliation began over the summer. I did perform a second reconciliation, however I cannot stand by that report due to my limited "accounting" capabilities. Given additional information I received this morning, I suggest a financial professional review the information I have received. I am asking Region that (we) Region keep all MARLCNA records to present to a professional. Due to the significance of the reconciliation numbers,

I cannot complete this on my own. The MARLCNA treasurer for this year has been difficult to work with & I believe there is more information needed to complete the reconciliation. Additionally, this years reported earnings do not follow the pattern of previous years. My suggestion (given my financial background) is to investigate this further. I did my best to help however I understand my limitations. It's very important to note that it is not the Regional treasurers responsibility's to reconcile MARLCNA account.

Katelyn L.
Treasurer

It was requested to put this sub just under new business.

Beehive RCM asked why there isn't a Treasurers report on the website? Treasurer stated he gives report to Secretary & it isn't on the web due not lack of accountability.

Vice Treasurer- Gabe S.- Greetings Region,

After the conclusion of last Region, I reached out to the Accountant asking about estimated charges & penalties to the IRS for the late filing of Our taxes for 2015, 2016 & possibly 2017. I am attaching the Accountant's e-mail response (Addendum A-"Lancaster Drop off" e-mail 9/10/18 @ 10:11am) this report.

In light of recent events, my personal recovery, & the way that I have been of service to the Region in the Treasury commitment, I have made a decision to pursue a different RSC commitment. I am more than willing to continue serving in this months Region as Vice Treasurer & fulfilling those duties, & I will provide additional support to the RSC Treasurer to the best of my ability as well. However, I feel that I would be better suited in formally serving the Regional body in a different capacity at this time. Thank you all for the support.

ILS,
Gabe S.
RSC Vice Treasurer

It is \$20.00 per day the taxes are late. The current amount owed is \$10,000.00, %5 gross receipts (\$5,000.00).

(12:45pm MARLCNA. Chair Present)

Our fiscal yr is April 1-March 30, we need to file by August. We have an extension till February. The Vice Treasurer is concerned about being held personally accountable. It was explained that is why the Mid-Atlantic Region of Narcotics Anonymous, Inc. incorporated in 1998. The By-Laws prevent any one individual from being "individually" held "personally responsible". That way no one person will 'lose their home', so to speak, by signing contracts for the Mid-Atlantic Region. The RCMs asked why this hasn't been handled? Chair handed over position to Vice temporarily. Asked why haven't taxes been paid? Vice Treasurer said Accountant has been paid every yr. MARLCNA & Our columns are not matching. MARLCNA figures are not being provided. Every year MARLCNA gets their start up of \$15,000.00 & \$2,000.00 hotel monies. This was moved to new business.

Regional Delegate- Jodi H.- (See Addendum B)

Regional Delegate Alt.- Suzi B.- (See Addendum C)

Break 1:30pm for 15min

SUBCOMMITTEE REPORTS

Policy Chair- Jeff S.- asked who needs Policy books-8 books

No written report received.

Policy Vice Chair- Absent

Public Relations Chair – Absent

Public Relations Vice Chair-Absent

H&I Chair- Max F.- We met today with 6 members. Lancaster, Lebanon, York, & Reading were presented. We discussed furthering our mobile H&I panel & solidifying participation from Areas. We are asking all RCMs to speak with their Area H&I chairs & inform them of the regional H&I panel. We would like to have more input & contact info from outside of the Areas that met today.

In loving service,
Max F.
484-577-6932
maxfick@gmail.com

H&I Vice Chair- Absent

Web Chair- Vacant

Web Vice Chair- Letter of Resignation- Andrea G.

Insurance Liasion- Bo B.- No Report.

Lancaster questioned about claim they have had for many months that has not been resolved? It was when John M was the Chair. Bo was unaware. The information was given to the secretary, there has been 'no secretary'. Bo will check with John M. & call insurance Co. this week. It was asked of Bo to look into possibly new insurance quotes for Regional Policy. Gave Bo contact # of an agent that could connect him with an impartial broker.

Insurance Liasion Alt- Absent

Step Writing Chair- Letter of Resignation- Cory C.

Step Writing Vice Chair- Adam B.- Last Region was my first time in the position of Vice Chair & the Chair was not present. Lori K handed me a Manila envelope with all letters. I contacted Corey & was instructed to mail them to him. I did & that's the last I've heard from him.

Today once again the Chair did not show up.

At this point I'm asking for anyone who has experience with this subcommittee for help.

Today I was handed two bags containing everything for writing the steps. I will make an attempt to page through all of it to see what its over all contents is.

Adam B.
Vice Chair Writing The Steps

MARLCNA Chair- Verlina V.- No written report. A verbal report was given. Reconciliation for MARLCNA XXXIV (Addendum D) was addressed verbally. There is a discrepancy of \$494.57. A copy of MARLCNA Host Committee minutes of April/May 2018, June 2018, August 2018, September 2018, October 2018, November 2018, & December 2018 were handed in to the Temporary Secretary & are available to be reviewed at anytime by anyone in the Region upon request. Online registration is on the flyers, the Lancaster Area helped with their website. There is an issue though, people are unable to register their hotel reservations from online & have to call the hotel directly. Since September they have received \$1926.00 in money & checks in registrations & \$1366.00 electronically. There are 89 PP packages to give out. They are due back by ***January 26!!! They do not include the Comedian. They are ONLY for first time attendees who have never attended MARLCNA, clean for the first time, with 1 year or less clean!!!*** The Host (which is now the ***Wyndham Hotel***) is still under renovations. The Expo is done & the rooms are done.

It was brought up by an RCM, that Host Committee meeting should be rotating it's meeting location- a policy motion had passed- & that they haven't done it? Host Chair's response was that they have & no one has shown up.

There was a question about the online registration? It is on the Regional website. There is a \$3.00 additional charge to register online. It goes through- Square. There is a .39 cent transaction fee to MARLCNA. 3% billed to MARLCNA to process by Square plus .39 cent Transaction fee. It was brought up if MARLCNA looked into Square before using them because they are young Company only established in 2014? There are 850 complaints on billing. Much discussion followed.

It was asked if the Vice Chair of the Host Committee would attend the next Programming Committee? He agreed.

MRLCNA TREASURER- Will A.- (Addendum E)

The Zonal ADHOC Committee was disbanded by the Chair. After the RD & RDA's reports all concerns the ADHOC where bringing up were included in their thorough reports as well as addressed at the NEZF. ADHOC Committee's make suggestions & typically do not make motions. Additionally, the ADHOC seem to be doing repetitive work that the RD & RDA where doing. They were thanked for their time & efforts.

AREA REPORTS

Beehive Area- RCM- Mike E.- RCMA- Vacant- P.O. Box 291, Wiles Barre, Pa. 18702, 866-935-4762, # of groups- 13, # of H&I presentations-8, donation to Region-\$840.34, List of active subcommittees- Activities, H&I, website, Lit, PR, Area newsletter-No, Area website-nabeehive.org, Upcoming events- none, Report- The Beehive Area is doing well. We continue to do our best to fulfill services to our Area & NA. The Beehive Area is very concerned with the lack of accountability to the Areas of this Region. le no minutes since September 2017; no Treasurer reports etc...

In Loving Service,
Mike E.
rcm@nabeehive.org

Capital Area- RCM-Art D.- RCMA- Dawn B.- Capital Area Service Committee of NA, P.O. Box 61046, Harrisburg, Pa., 17106-1046, 717-233-3733, # of groups-39, # of H&I presentations- 17, donation to Region- \$0.00, List of active subcommittees- H&I, PR, Lit, Policy, Marathon & Unity, Area newsletter- no, Area website: www.casna.info, Upcoming events- Christmas & New Years Eve @ 2221 N. 6th St., Harrisburg,- Report- Just held elections. Most of the positions were filled. Our Area is running smoothly.

Central Susquehanna Area- RCM- Jeff S.-RCMA- Sammie S.- Central Susquehanna Area of NA, C.S.V.N.A., P.O. Box 543, Lewisburg, Pa., 17837, 877-415-5898, # of groups-8, # of H&I presentations-1, donation to Region-\$0.00, List of active subcommittees- PI, H&I, Activities, Area newsletter-no, Area website- under construction, Upcoming events- none, Report- Area had elections & most of the commitments are filled. We have a ew county prison back in our Area we are in talks with the County to bring a H&I panel in to the new facility.

Lancaster Area- RCM-David G.- RCMA- Cheryl W.- Lancaster County Area of NA, P.O. Box 8425, Lancaster, Pa., 17604, 717-393-4546, # of groups- 33, # of H&I presentations- 4, donation to Region- \$1224.41, List of active subcommittees- Unity, Lit, H&I, PR, Policy, Website, Archive,- Area newsletter- no, Area website- Lancasterpanda.org, Upcoming events- New Year eve Marathon @ location to be announced. Dance will @ James & Queen, Report-We are making a donation of 1224.41. Our Area is doing well. One of subcommittees is still waiting for information from Insurance Liasion about claim that was filed for the Unity Committee. Monthly dance 1st Saturday of the month.

In Loving Service,
Cheryl W.
Alt. RCM

Lebanon Area- RCM-Pam H.-RCMA- Christopher B.-Lebanon Valley Area of NA, P.O. Box 1544, Lebanon, Pa., 17042, no helpline # given, # of groups-7, # of H&I presentations-2, donation to Region-\$86.38, List of active subcommittees- PR, Activities, Area newsletter-no, Area website- leanonvalleyofna.org, Upcoming events-LVNA Speaker Jam, January, 12, 2019, 1-8pm, see flyer for more info., Report- Hello family, the LVANA has 7 home groups carrying out our primary purpose & holding meetings in Lebanon & surrounding area. Overall the area is dong well & functioning. We do have some positions at area service including Area Vice Chair, Treasurer Vice Chair, Secretary Vice Chair, & Literature Chair. Since last region our area held a Food, Fun & Game day in efforts to strengthen the unity in our area as well as give members the ability to have family members attend. Our PR subcommittee meets monthly @ Area with an average of six members present. Phone line is up & running & has been checked regularly. Website is updated with current meeting list as well as celebrations & events. Currently there are only two out of our four H&I commitments are being attended. As a area we need more members showing up at PR on a regular basis with an emphasis on woman's support. One commitment is White Deer Run & is being attended on a weekly basis & luckily due to the facility being short staffed the past two months both men & woman attend on a weekly basis. During our upcoming Speaker Jam we were given a hour to hold a workshop to educate, inform & possibly qualify members for H&I work. One home group in our area was struggling for. Bth homegroup members & attendance. A flyer was made & three new home group members joined. During the month of December we have member's celebrating clean tine ranging from one year to thirty one years. See website for more info. Thank you for allowing me to be of service.

Christopher B.
Alt. RCM

Little Apple Area- RCM-Avis B., RCMA- Joy S.- Little Apple Area, P.O. Box 4475, Allentown, Pa., 18105, 610-439-1998, # of groups- 36, # of H&I presentations- 8, Donation to Region- \$1,244.07, List of active subcommittees- H&I, Activities, PI, Convention Committee, Lit, Policy, Area newsletter- no, Area website- no, Upcoming events- New Years Celebration 12/31/2018, 2613 W South St, Allentown, Pa., 6-12am, Convention Committee Speaker Jam 1/19/2019, 2613 W South St, Allentown, Pa. 2-8pm, Report- Hi Family, Little Apple Area is doing well we continue to carry the NA message. Our Regional donation is \$1,244.07. We would like to inform the Region that our Area has been receiving what appears to be restitution checks from York County Judicial Center, in our Area's P.O. Box & would like this corrected so it can come directly to the Regional P.O. Box.

In Loving Service,
The Little Apple Area

Mason-Dixon Area- RCM-Renee A.- RCMA- Nick C.- Mason-Dixon Area. P.O. Box 3155, Gettysburg, Pa., 17325, 717-642-3733, # of groups-10, # of H&I presentations- 3, Donation to Region- \$0.00, List of active subcommittees- Special Events, Lit, PR, H&I, Area newsletter- no, Area website- no, Upcoming events- New Years Party, 60 East High St, Gettysburg, Pa., 17325, 8-12:30am, Step-a-Thon, 10am-4pm, January 19, 2019, Presbyterian Church of Waynesboro, 105 East Main St, Waynesboro, Pa., Report- I have two meetings need to be updated on our Regional website & NAWS since we now have no Web Chair's how is this to be taken care of/ Other then that I have nothing new to report.

Poconos Mt Area- RCM-Rich E.-RCMA- open- Pocono Mountain Area of NA, P.O. Box 1053, Stroussburg, Pa., 18360, 570-421-6618, # of groups-23, # of H&I presentations- 6, Donation to Region- \$3,437.00, List of active subcommittees- H&I, PR, Unity, Policy, Website, Area newsletter- no, Area website- www.nameetingspoconos.org, Upcoming events- New Years Event, 8pm-12:30am Dec 31, 2018 at The Mountain Center 354 Memorial Blvd, Tobyhanna, Pa., 18466, Report- Our Area is creating a NEZF liaison position. Qualifications for position have been created & motion has been brought back to groups. H&I is looking for support. H&I learning day Saturday December 29, 4-6pm Mountain Manner Golf Club, 231 Marshals Creek Rd, East Stroussburg, Pa.

Rich E.
RCM

Reading Area- RCM-Max F.-RCMA- Bo B.- Reading Area of Narcotics Anonymous, P.O. Box 6483, Wyomissing, Pa., 19610, 610-374-5944, # of groups- 25, # of H&I presentations- 6, Donation to Region- \$2,868.30, Subcommittees- H&I, Lit, Activities, Policy, Web, Convention, Website- rascna.org, Upcoming events- RASCNA Spiritual Breakfast, 1/1/2019, 9am-12pm, St. John's UCC, 57 St Johns Rd, Birdsboro, Pa., 19508.

Serenity in the Mts- RCM-Antoinette S.- RCMA- Darragh I.- Serenity in the Mountains Area, P.O. Box 484, Hazleton, Pa., 18201, 866-253-4988, # of groups- 9, # of H&I presentations- 4, Donation to Region- \$247.00, List of active subcommittees- Policy, Lit, H&I, PR, Area newsletter- no, Area website- no, Upcoming events- 12/10/18-Miracle Group-Thankmas starts @ 5:00pm. 46 S. Laurel St., Hazleton, Pa., Report- Hi Family, As you know we came with a motion for a literature distribution Center on NorthEast region. However, we do not need the motion to be presented because we already have one.

Thanks,
In Loving Service,

Antoinette S.

Steamtown Area- RCM- James S.- RCMA-?- Greater Steamtown Area of NA, P.O. Box 27, Scranton, Pa., 18504, no helpline given, Report- Greetings from Steamtown Area. We are maintaining 15 groups & our H&I is serving 3 facilities weekly. Our first Convention is scheduled for November 1-November 3 2019. We have a donation to Region for \$158.13. We look forward to enjoying hosting our first Convention with the help of this Region. Your attending would be greatly appreciated. Events- December 29, 7pm-7am Speakers, games, music, marathon (overnight) last Saturday of the year. 1004 Jackson St (West Side Senior Center)

In Loving Service,
James S.

Williamsport Area- RCM-Denise S.- RCMA-?- Williamsport Area of NA, P.O. Box 1161, Williamsport, Pa., 17703, 570-327-2678, # of groups- 36, # of H&I presentations- 11, Donation to Region-\$0.00, List of active subcommittees- Activities, Convention, H&I, Additional Needs, Literature Review, PR, Web, Welsboro Co-Op, Area newsletter- no, website- ?, Upcoming events- Bowling party (Activities), Dec 22, 6-8pm, Speaker Jam schedule for Jan 19 2019, Report- Meetings are losing members some mtgs only have 5 people in there mtg. However door are staying open. We do not have anyone going into Muncy Prison.

Yours in service,
Denise

York Area- RCM- Adam B.- RCMA- Brian H.- York Area of Narcotics Anonymous, P.O. Box 1012, York, Pa., 17405, 717-255-0700, # of groups- 27, # of H&I presentations – 13, Donation to Region- \$998.70, List of Active subcommittees- H&I, Activities, PR, Policy, Area newsletter- no, Area website- no, Upcoming events-Monthly Dances every 4th Saturday @ Liberty Fire Hall, Winter Fun Day, January 26, @ Avalanche Express, Bowling January 12 @ Suburban Bowlarama, February 23, Speaker Jam @ Liberty Fire Hall, Report- All is well in the York Area. We have a new RCMA, Brian H. & our helpline is also a new number.

In Loving Service,
Adam B. & Brian H.

3:20pm Reading RCM left

Nominations

Secretary- D&R read by Policy- Jeff S.- No volunteers or nominations.

Vice Secretary- D&R read by Policy- Pam H. Nominated. Qualified- 24 plus yrs clean, served since 30 days clean, served Region for 16 yrs, was the Regional Secretary, Area Secretary, Regional H&I Secretary, RCM of 2 different Area's, & numerous service positions.

PASSED

Gabe S. Volunteered for Secretary position. Qualified- 4 yr 10m clean, NA sponsor, Steps, Traditions, Concepts, Area Secretary Pocono Mt, Secretary PR over 1-2 yr, Treasurer Region, willing & desire to learn, GSR, Alt RCM. Was asked if he had ever stolen? No

PASSED

Vice Treasurer- D&R read by Policy- Verlina V. Nominated by Pam H. 2nd by Jeff S. Qualified- 24 yr clean, home group, mtgs, steps, principles, never stolen, Treasurer MRLCNA, Registration Chair, MARLCNA Chair, GSR, RCM, willingness.

PASSED

Policy Vice Chair- D&R read by Policy- Greg W nominated by Tim F. Qualified- *yr clean, H&I Regional Chair, completed all commitments, willingness, sponsor, steps, Traditions, Concepts, homegroup

PASSED

PR Chair- D&R read by Policy- **OPEN**

PR Vice Chair- **OPEN**

Regional Web Chair- D&R read by Policy- Bob L. Volunteered Qualified- 9 yrs clean, sponsor, Lancaster & ADHOC chair, website, electronic tech, Lancaster web chair, BMLT w previous Regional web chair, steps, Traditions, Concepts.

PASSED

Vice Web Chair- Matt O. Nominated by Susie, Qualified- 9yrs clean, NA sponsor, Steps, Traditions, Concepts, MARLCNA programming, professional computers, willingness.

PASSED

Break for Dinner 4:05pm-5:00pm

Steamtown left at 4:30pm

Open at 4:50pm with a moment of silence followed by the serenity prayer.

Roll call

The Chair called the York Area members that made dinner out to the floor so the Regional members could thank them.

Nominations continued

Vice Writing the Steps- D&R read by Policy- Nancy volunteered. Tim F. Was 1st chair of Committee. Policy chair only found Committee guidelines. You have to complete a 4th & 5th step to write to inmates. Qualified- 22 yrs clean 6m, interested in Committee for awhile, sponsor, steps, Traditions, Concepts, working on Step 9, has done most all commitments at Area & Region, willingness, works w newcomers.

PASSED

OLD BUSINESS

P1090818- Regional Motion- Policy motion-needs 2/3rd to pass

11-0-1 PASSED

P209018-Regional Motion- Policy motion- needs 2/3rd to pass

11-0-1 PASSED

Z19018-Is being done- Called OUT OF ORDER by the Chair

Z3090810- Regional motion- 50+1-

8-2-2 PASSED

Bob L. Left 5:20pm

Zonal motion- 50+1 PR standing comm-

8-0-4 PASSED

0609P1-Policy motion- That each Area be given a copy of the Region's Insurance policy.

12-0-1 PASSED

Alt RCM Lebanon Christopher B, left 5:30pm

Requested change order of the day to do new motions

12-0-0 PASSED

NEW BUSINESS

POLICY MOTIONS- (See Motion PDF)

P12818- MOTION-- To adjust our regional meeting rotation from every three months to every other month.

Intent- To allow the Mid Atlantic region an opportunity to be more involved in information flow including a more current education on information available. This would allow more adequate and frequent data sharing opportunities.

Financial impact- Variable based on meeting action and techniques used in meeting opportunity.

Policy Effected- No current, will create new

Made by York Area Seconded by- Lancaster

P212818-MOTION- To adjust our regional meeting rotation from every three months to every other month with alternating face to face and internet support meetings. Internet support defined as zoom, skype, etc.

Rotation would be as follows:

Face to face: January, May, September

Internet conference: March, July, November

1st Friendly Amendment: To switch face to face and Internet due to MARLCNA needing to meet face to face

There was discussion on creating an ADHOC & what is deemed important information. That isn't happening right away.

MARLCNA needs to meet face to face in December & March.

2nd Friendly Amendment: Remove the months of face to face & Internet & use as **IE: EXAMPLES.**

Intent-To allow the Mid Atlantic region an opportunity to be more involved in information flow including a more current education on information available. This would allow more adequate and frequent data sharing opportunities and would help with items such as travel time, funds, etc of

trusted servants due to removing one face to face meeting out of the year. A time limit could be placed on the online meetings as their purpose would be to exchange information and not conduct primary business unless necessary.

Financial Impact- Variable based on meeting location and techniques used in meeting opportunities.

Policy Effected- No current, will create No currennew
Much discussion followed

Made by York Area Second by- Capital

P312818-MOTION-To establish an online Zoom platform account to hold items such as the intermittent regional meetings and any other regional related body in need of a conference location (pr/pi, h and l, adhoc, etc.)

Intent- To aid in the creation of a new rotation by establishing a safe atmosphere to conduct on online conference call regional meeting. This could also aid in fellowship development by giving bodies such as regional subcommittees and ADHOC, a place to conduct business or achieve goals where as travel expenses and times are not required. This zoom platform could be used in any way the body sees an opportunity to do so and would be available for such ideas.

Financial Impact- Approximately \$149.00 plus tax per year determined by Zoom platform chosen by the body.

Policy Effected- No current, will create

Made by York Area Second by- Lancaster

ZONAL MOTIONS-

Z112818-MOTION-To modify section 2: Purpose of the NEZF Guidelines adding the following sentence: “we identify our member regions common needs and work with member regions & their respective subcommittees to plan & facilitate multi-regional service efforts that address those needs.

Intent- To more effectively utilize the significant financial investment member regions make in the NEZF by allowing it to identify, plan & facilitate multi-regional collaboration efforts prioritized by its member regions.

Submitted by RD Seconded by- Beehive

Z212818-MOTION- For 12 member regions to consider funding-equally-the cost of the NEZF Zoom account and website hosting expense.

Total Annual Cost is \$282.00 This factors out to \$23.50 per member region, per year.

Intent- For each Region to be financially responsible for the technical expenses for the NEZF.

Submitted by RD Seconded by- Beehive

There was discussion on the the Regional P.O. Box.

MARLCNA FINANCES- The Treasurer discussed that \$10,000.00 is due to the IRS. That originally \$2,000.00 was not reconciled yet now it is down to \$500.00. That there is not coordinating information. The amount donated from MARLCNA in 2015 was \$25,000.00

2016 was \$28,000.00

2017 was \$22,000.00 – a CAR yr

This is not on course. We must file taxes, with or without proper numbers. There is a templet. Urgency is to get it in. Escrow is \$,11,500.00, prudent reserve is \$1,500.00.

It was suggested not to donate to World. We were given an abatement 4-5 years ago. **All 7th Tradition money has gone to the IRS due to non payment of taxes.**

RECOMMENDATIONS-

- 1) Treasurer- Have recorders seen by Professional.
- 2) Escrow- \$10,000.00 abatement
- 3) Process issue-Reconciliation MARLCNA

Cheryl W. 2016 reconciliation was an issue on how to make sure it was to have Regional Treasurer sit @ Host meeting. In terms of taxes @ the end of the year. We can't have just numbers just filled in. Secretary was on off on off. Through out the year MARLCNA makes reports. Need to have Treasurer on MARLCNA.

Javan- A question- In the solution, we have 2016 send them to the Accountant? 2016 I was the Vice Treasurer for MARLCNA, we didn't have pre-registration numbers (\$20.00-\$25.00 registrations) can't balance books. 2017 I was the Treasurer, a form was created so the information is available & pre-registration numbers are spot on.

Yet we don't have 2017

2nd problem- Katelyn- Every registration form isn't filled out. Sometimes they fill it out & sometimes they don't. They don't have correct record keeping.

MARLCNA responded with that is why they have created a position so that doesn't happen again.

Javan-I gave everything I had...(there was some discussion that followed....)

A Professional can not help w missing information.

The single point of accountability- **MARLCNA CHAIR- Verlina V.**

The Regional Chair, MARLCNA Chair, Registration Chair, Registration Vice Chair, Treasurer MARLCNA, Treasurer of Region, & Javan will meet Before February deadline of IRS Tax Extension. They will ask for an abatement.

ECCNA Basic Text- There were 48 English BT received & 8 Spanish BT. They are specifically for Prisons Libraries Only. They were divided & handed out to the Areas present.

The next Region is to be held Saturday March 9, 2019 in the Little Apple Area.

HORIZON CHURCH
2613 WEST SOUTH ST
ALLENTOWN, PA