**NEZF Web Meeting Agenda – June 23, 2019**

Sunday, June 23, 2019, 3:00pm ET, <https://zoom.us/j/900848160>

* Open with Serenity Prayer
* NEZF Purpose
* A Vision for NA Service
* Roll Call
	+ 11 out of 12 regions present on the call. ABCD was not present

**Minutes: April 2019**

* Corrections suggested by chair & vice-chair for body approval
	+ 10th Concept Redress missing
		- The NEZF made a decision regarding a 10th Concept Redress – we feel record of that decision belongs in the minutes.
			* **Add to minutes, before Regional Reports, the following: “A petition for redress was requested (10th Concept), discussed, and the conscience of the body was that the NEZF was not the appropriate body to take action on the petition.”**
	+ Under Election (page 17) :
		- The minutes state: **“The numbers of that vote were not made known to the Secretary”**
			* ***Correct to: “Vote was 4-0-7”***
		- The minutes state: **“… the vote was modified to reflect consensus on not voting on the position until guidelines are in place”**
			* The vote was not modified. The vote was still to elect a PR chair. Due to a majority of abstentions, the chair felt it necessary to inform the nominee of the reason for not electing at this time.
			* ***Strike “was modified to” and replace “reflect” with “reflected”.*** The corrected version should read: **“… the vote reflected consensus on not voting on the position until guidelines are in place”**
		- **“Neither the nominee or the AD from ENYR were able to weigh into the discussion or be privy to it”**
			* Had the AD from ENYR been present physically or virtually, that AD would have been part of the discussion
			* Standard operating procedure for nominations at the NEZF has been nominees are questioned then leave the room until election is completed
			* ***Correct by striking that sentence.***
				+ Minutes as corrected where accepted by a 2/3 with the exception of Wilneva (Eastern NY). She wanted it noted that she challenged the 1st and 3rd correction.

**Nominations / Elections**

* Public Relations Chairperson Tabled pending guidelines
* Treasurer
	+ NJ nominated John Claude from NJ region
	+ James from New England volunteered.
	+ The body asked for service resumes and that each nomination be present on the next call for question and answer before the vote

**Admin / Ccommittee Reports**

* Public Relations Wilvena G
	+ Reported that they continue to get requests for PR support from regions. They received a letter of intent from the Big E.
	+ They will be discussing getting a NEZF t-shirt design for face-to-face meetings committee will discuss this and send proposal to the RD’s for discussion within their region. This t-shirt would be for fundraising purposes.
* Webservant Report Jeremy F
	+ The NEZF calendar is up and member regions, areas, homegroups may put events up. They can go online and put in event in and then the webservant will approve it and it will be displayed
	+ Discussed having a uniformed filing name for minutes so that they are sorted from most recent to oldest. Minutes can be uploaded and Jeremy will change filing name if necessary
* Vice Chair Report Dennis M
	+ EIN / Checking account
		- We now have a EIN number and we will be going with Citizens Bank. This bank covers 90% or our regions and has no added fees. We currently have $20.

**NEZF Strategic Plan**

**Project Reports**

* Fellowship Development Kris R
	+ Scan draft of survey for NEZF approval due : <https://forms.gle/G9Vy8UXrbMWfiZuB9>
	+ There was on correction they will remove the word “illicit literature” from the survey
	+ This survey will go out to the whole region in October for feedback
* Survey Services Bryan D
	+ Scan draft of survey for NEZF approval due
	+ Once completed this survey will go out to whole region in December
* NEZF Video Stephen D
	+ Update / Storyboard due in August
	+ Video will be utilized for the World Conference this video will have faces
	+ Second cut of video can be used for PR resource or any members resource will not show members faces

**Issue Discussion / Development**

* One undeveloped / issue from April - ***RD / Zonal Trusted Servant Development***
	+ (tabled)

**Old Business**

* Zonal Nomination of Stephen D for WSC Co Facilitator
	+ This was not passed (7-0-4) needed 8 yes for 2/3
	+ Stephen will move forward with support from his region and area.
	+ The members that abstained stated they needed a more detailed service resume for their member region

**New Business**

* Zonal Nomination if Robert W for World Board
	+ Looking for vote next Zoom call in August
* Proposal – GNYR – Form an ad-hoc for Zonal Service Symposium
	+ We will be having a discussion and a vote next zoom call

**NEZF Hosting**

* **October (November) 2019 NEZF in Tri-State** Kristy M./Toni C.
	+ Tabled we ran out of time

**Next Zoom meeting: August 25th @ 3PM**

**Purpose of the NEZF**

We, the NA Regions of the Northeastern states, have joined together to discuss issues of mutual concern, address common needs, exchange ideas, and share experiences, in order to further our primary purpose. As a clearinghouse for the discussion of common problems and their solutions, we complement the existing service structure of NA by addressing our own specific needs through unity, cooperation, and communication.

**A Vision for NA Service**

All of the efforts of Narcotics Anonymous are inspired by the primary purpose of the groups we serve. Upon this common ground we stand committed.

Our vision is that one day:

* Every addict in the world has the chance to experience our message in his or her own language and culture and find the opportunity for a new way of life;
* Every member, inspired by the gift of recovery, experiences spiritual growth and fulfillment through service;
* NA service bodies worldwide work together in a spirit of unity and cooperation to support the groups in carrying our message of recovery;
* Narcotics Anonymous has universal recognition and respect as a viable program of recovery.

Honesty, trust, and goodwill are the foundation of our service efforts, all of which rely upon the guidance of a loving Higher Power.