

**ALL POSITIONS THAT ARE UP FOR ELECTIONS
IN MARCH 2020 REGION**

REGIONAL VICE CHAIR

REGIONAL VICE SECRETARY

REGIONAL PR VICE CHAIR

REGIONAL H&I VICE CHAIR

REGIONAL POLICY VICE CHAIR

INSURANCE LIAISON ALTERNATE

MID-ATLANTIC RSC MEETING

Jan, 2020

The RSC meeting was opened at 1:03 PM in Red Lion (York) by RSC Secretary, Gabe S. with a moment of silence followed by the We version of the Serenity Prayer. Matt O. read 12 traditions. Robert read 12 concepts. There were 14 of 15 Areas represented at 1ST roll call and established a quorum. 2nd roll call conducted, 14 out of 15 Areas present, 13 Voting Areas present. Final roll call conducted at 3:59pm, 13 out of 15 Areas present, 12 Voting Areas present.

REGIONAL OFFICERS	ROLL CALL	1ST	2ND	CLOSING
CHAIR	Timmy F.	Absent	Absent	Absent
VICE CHAIR	OPEN	OPEN	OPEN	OPEN
SECRETARY	Gabe S.	Present	Present	Present
VICE SECRETARY	OPEN	OPEN	OPEN	OPEN
TREASURER	Verlina M.	Present	Present	Present
VICE TREASURER	Hope C	Present	Present	Present
REGIONAL DELEGATE	Jodi H.	Present	Present	Present
REGIONAL DEL ALT	Suzi B.	Present	Present	Present
<u>SUBCOMMITTEE OFFICERS</u>				
POLICY CHAIR	Tim M.	OPEN	OPEN	Present
POLICY VICE CHAIR	OPEN	OPEN	OPEN	OPEN
PR CHAIR	Chris P.	Present	Present	Present
PR VICE CHAIR	OPEN	OPEN	OPEN	OPEN
H&I CHAIR	Greg W.	OPEN	OPEN	Present
H&I VICE CHAIR	OPEN	OPEN	OPEN	OPEN
WEB CHAIR	Matt O.	Present	Present	Present
WEB VICE CHAIR	Andrew S.	Present	Present	Present
INSURANCE LIAISON	Kelly M.	Present	Present	Present
INSURANCE LIASON ALT	OPEN	OPEN	OPEN	OPEN
STEP WRITING CHAIR	Nancy U.	Present	Present	Present
STEP WRITING VICE CHAIR	Jamielee B.	Present	Present	Present
MARLCNA CHAIR	Jevon H.	Present	Present	Present
MARLCNA VICE CHAIR	Carla D.	Absent	Absent	Absent
MARLCNA TREASURER	Denyse G.	Present	Present	Present
MARLCNA VICE TREASURER	Will A.	Absent	Absent	Absent
AD HOC POLICY CHAIR	George L.	Present	Present	Absent
AD HOC POLICY VICE CHAIR	Caitlin T.	Present	Present	Present
AD HOC TREASURY TAX CHAIR	Allan C.	-----	-----	Present
<u>VOTING BODY</u>				
BEEHIVE AREA	Mike E.	Absent	Absent	Absent
ALT.	Allan C.	Present	Present	Present
CAPITAL AREA	Dawn B.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
CENTRAL SUSQUEHANNA	Dan Z.	Present	Present	Present
ALT.	Jim G.	Absent	Absent	Absent
LANCASTER COUNTY	Caitlin T.	Present	Present	Present
ALT.	Diana M.	Present	Present	Present
LEBANON VALLEY	Christopher B.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
LITTLE APPLE	Denis G.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
LOCK HAVEN	Tommy D.	Present	Present	Present
ALT	OPEN	OPEN	OPEN	OPEN
MASON-DIXON	Nick G.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
POCONO MOUNTAIN	Chris P.	Present	Present	Present
ALT.	Jerome F.	Absent	Absent	Absent
READING	Kelly M.	Present	Present	Present
ALT.	Eugene K.	Present	Present	Present
SERENITY IN THE MOUNTAINS	Antoinette S.	Present	Present	Present
ALT.	Shana S.	Present	Present	Present
STATE COLLEGE	OPEN	OPEN	OPEN	OPEN
ALT.	OPEN	OPEN	OPEN	OPEN
STEAMTOWN	Paul P.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
WILLIAMSPORT	Tony H.	Present	Present	Present
ALT.	OPEN	OPEN	OPEN	OPEN
YORK	George L.	Present	Present	Absent
Alt.	OPEN	OPEN	OPEN	OPEN

CORRECTIONS AND APPROVAL OF THE MINUTES

NO REGIONAL TIMELINE WAS READ SINCE WE ARE IN JANUARY AND WE DO NOT HAVE A POLICY CHAIR OR POLICY VICE CHAIR AT THIS TIME.

OFFICERS REPORTS

CHAIR
ABSENT

VICE CHAIR
OPEN

SECRETARY
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

RDA SUZI B TO GET JUNE 2017 REGIONAL MINUTES/NOTES FROM RCM REPORT YORK AND SEND TO RSC SECRETARY GABE S FOR INCLUSION INTO MINUTES ARCHIVES

VICE SECRETARY
OPEN

TREASURER
SEE ATTACHED REPORT
Current Balance \$26,921.32

APPROVED WITHOUT OBJECTION

VICE TREASURER
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

RSC SECRETARY GABE S TO SEND RSC VICE TREASURER HOPE C HISTORICAL MINUTES WITH NOMINATIONS AND ELECTIONS OF THE FOLLOWING POSITIONS THAT DESIGNATE EACH POSITION AND INDIVIDUAL FOR M&T BANK CHECK SIGNING PURPOSES

RDA SUZI B (TO BE RD AT A LATER DATE AS PER RDA POSITION POLICY)
RSC CHAIR TIMMY F
RSC TREASURER VERLINA M
RSC VICE TREASURER HOPE C

REGIONAL DELEGATE
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

Link for Zoom meeting on January 25th in Allentown, PA
<https://zoom.us/j/648064402>

REGIONAL DELEGATE ALTERNATE
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

SUBCOMMITTEE REPORTS

WEB COMMITTEE REPORT
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

Password to the minutes on regional site is "12and12" without quotations.

POLICY SUBCOMMITTEE REPORT
OPEN

PR SUBCOMMITTEE REPORT
SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

H&I SUBCOMMITTEE REPORT

OPEN

APPROVED WITHOUT OBJECTION

INSURANCE LIAISON

NO REPORT

STEP WRITING SUBCOMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

AD HOC POLICY SUBCOMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

MARLCNA CHAIR

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

MARLCNA VICE CHAIR

ABSENT

MARLCNA TREASURER

VERBAL REPORT

OPENING BALANCE: \$13,719.78

APPROVED WITHOUT OBJECTION

MARLCNA VICE TREASURER

ABSENT

VOTING BODY

Beehive Area

P O Box 291, Wilkes-Barre, PA 18703 Help line. 866-935-4762. **Area Website:** www.nabeehive.org

We have 12 Groups and 10 H&I presentations. No newsletter.

Active Subcommittees: H&I, PR, Policy, Lit., Web, Unity. **Regional Donations: \$ 180.00**

Upcoming events:

Comments: Beehive area is doing well and continues to carry the message.

Capital Area

P O Box 61046, Harrisburg, PA 17108 Help line. 717-233-3733. **Area Website:** www.casna.info

We have 39 Groups and 17 H&I presentations. No newsletter.

Active Subcommittees: H&I, PR, Policy, Lit., Marathon, Unity. **Regional Donations: \$ 900.00**

Upcoming events: Speaker Jam/Dance Jan 18 12-7 and 9-Midnight Messiah Lutheran Church 901 N. 6th St Hbg 17102.

Comments: We continue to carry the message of recovery through Narcotics Anonymous to addicts, inside and outside of the rooms, in the Capital Area.

We are having an issue filling trusted servants positions; however, at this months area service meeting we were able to fill most of the open positions.

Thank you for letting me serve!

Central Susquehanna Valley Area

We have 10 Groups and 3 H&I presentations. No newsletter. **Area Website:** [cvsna](http://cvsna.org)

Active Subcommittees: Activities & Policy. **Regional Donations: \$ 0.00**

Upcoming events: Speaker Jam scheduled for February date to follow.

Comments: Many open position with group attendance also at a very low point.

Lancaster County Area

P O Box 8425, Lancaster, PA 17604. Help line. 717-393-4546 **Area Website:** www.lancasterpana.org

We have 35 groups and 5 H&I presentations. No Newsletter.

Active Subcommittees: Unity, PR, H&I, Policy, Literature, Archives, Website, ADHOC committee. **Regional Donation: \$1211.14**

Upcoming Events: Unity Men & Women's rap & dance Feb 1st, 2020 1:30pm – 7:30pm dance to follow – 8pm – 12am \$5 donation 517 N. Queen St. Lancaster, PA 17602.

Comments: Hi everyone,

The Lancaster Area is doing well, we've had some bumps in the road the last few months, but we are all diligently working hard to get back on track. We currently have 35 active homegroups. We have 5 active H&I presentations. We are making a regional donation totaling \$1211.24. Our next event is a men & women's rap & dance 517 N. Queen St. Feb 1st 2020 1:30pm – 7:30pm dance starts @ 8p - \$5 donation. Thanks for letting me serve.

Lebanon Valley Area

P O Box 1544, Lebanon, PA 17042. Help line 717-277-7500. **Area Website:** www.lvana.org

We have 6 groups and 3 H&I presentations. No Newsletter.

Active Subcommittees: Public Relations (H&I, Phonline, Website, Public Information). **Regional Donation: \$156.29**

Upcoming Events: None.

Comments: Meetings continue to be held in and around the Lebanon area. Attendance varies from meeting to meeting. Some members are celebrating cleantime this month varying from seven to thirty three years. Celebrations are posted on the area website. All are welcome. There are a handful of service positions open at the area level including Area Chair, Vice Secretary, RCM Alternate, Public Relations Chair, Activities Chair. Thank you for allowing me to serve.

Little Apple Area

L.A.A.N.A. Help line 610-439-1998. **Area Website:** None

We have 34 groups and 12 H&I presentations.

Active Subcommittees: Activities, H&I, Policy, PI, Convention Committee, Literature. No newsletter. **Regional Donation: \$551.39**

Upcoming Events: CAR Workshop – Nurses College 1662 Chew St. Allentow PA. 1/25/20 12pm to 4pm. Speaker Jam & Dance 2/15/20 6pm to 11pm Horizon Church 2613 South St. Allentown PA \$5 Donation Food to be sold. Fundraiser for the Convention Comm.

Comments: We continue to grow and we're back in the black again. Three positions are Vacant. P+I has done a lot of work and research in creating a web site and is now waiting on approval from the groups to set it up. The New Years Eve Dance was a success. Something for New business. In Loving Service.

Lock Haven Area

P O Box 295, Lock Haven, PA 17745. Help line 800-479-1563. **Area Website:** lockhavenareaofna.org

We have 5 groups and 0 H&I presentations. We have no newsletter.

Active Subcommittees: Activities, H&I, Web **Regional Donation: \$0.00**

Upcoming Events: Activities, literature sales

Comments: Lock Haven area is still struggling in participation on the area level. The only committee that is functioning at this time is Activities. We put on a new years party on the 31st. It was a small success. We are trying our best to carry the message.

Mason Dixon Area

P O Box 3155, Gettysburg, PA 17325. Help line 717-642-3733. **Area Website:** Facebook – MDANA/Activities

We have 12 groups and 3 H&I presentations. We have no newsletter.

Active Subcommittees: Activities, Literature, H&I, PR, Policy **Regional Donation: \$45.26**

Upcoming Events: -

Comments: All is well for the most part. Participation at Area Service is up and most positions filled.

Pocono Mountain Area of NA

P o Box 1053, Stroudsburg, PA 18360. Help line 570-421-6618. **Area Website:** www.nameetingspoconos.org

We have 24 groups and 5 H&I presentations. We have no newsletter.

Active Subcommittees: H&I, Unity, Public Relations, Lit, Policy **Regional Donation: \$0.00**

Upcoming Events: Bowling March 1st 12-4 blue valley lanes CAR workshops 15th & 22nd February St Johns 9 North 9th St 6-8pm All are welcome

Comments: PR started a new Tap phonline service PR is no longer hosting phonline workshops – they are handing out folders you answer the questions and turn it in and then they put you on list or re-educate you!

Reading Area

P.O. Box 6483 Wyomissing, PA 19609. Help line 610-374-5944 **Area Website:** www.rascna.org

We have 35 groups and 6 H&I presentations. We have no newsletter.

Active Subcommittees: H&I, Activities, Policy, Web, PR, Literature, Convention. **Regional donation: \$0.00**

Upcoming Events: N/A

Comments: N/A

Serenity in the Mountains Area

P.O. Box 484 231 N. Wyoming St. Hazleton, PA 18201. Help line 866-253-4988 **Area Website:** N/A

We have 11 groups and 4 H&I presentations.

Active Subcommittees: H&I, PR, Activities. We have no newsletter. **Regional donation: \$63.86**

Upcoming Events: None

Comments: We received our PPPs. They have been distributed to James G., Meagan R., Sarah M, & Maria M. We misplaced 2 of the numbered forms and will need those #'s our area did not vote on motions due to Homegroups not voting. We have 1 new mtg in our area on Sat. nights from 7:30-8:30 (Closed) We have a regional donation of \$63.86 We have the following names for tentative.

State College Area of NA – ABSENT

Greater Scranton Steamtown Area

PO Box 27, Scranton, PA 18504. Help line 877-457-4383. **Area Website:** www.gssana.com

We have 14 groups and 6 H&I presentations.

Active Subcommittees: Archive, H&I, New PR, A&E, Web, Policy, Convention. No newsletter.

Regional Donation: \$1093.00

Upcoming Events:

Comments: We continue to experience issue's with have both rural and city area. Some meetings are 45 or more minutes from center city. We have two new subcommittees that have been disbanded for many year's and duties covered by Ad-Hoc's New meeting list w/ updated location's we had experience with local facility having a non-approved H&I meeting Homegroups have good attendance but not by home group members

Williamsport Area

PO Box 1161, Williamsport, PA 17703. Help line 570-327-2678. **Area Website:** www.williamsportna.org

We have 32 groups and 6 H&I presentations.

Active Subcommittees: Activities, H&I, PR, Additional needs, Literature, Web, Convention, Outreach. No newsletter.

Regional Donation: \$0.00

Upcoming Events: Williamsport Activities is having a March Madness Speaker Jam. March 7, 2020 at 202 East Third Street Williamsport PA 17701. Flyer aren't out yet. Time 12:00 – 8:00 pm

Comments: Williamsport turn in 7 MARLCNA PPP Packages. New year eve park was a successful. 2 meeting close.

York Area

PO Box 1012, York, PA 17405. Help line 717-255-0700. **Area Website:** N/A

We have 28 groups and 10 H&I presentations.

Active Subcommittees: Activities, H&I, PR, Literature, Policy. No newsletter.

Regional Donation: \$0.00

Upcoming Events: Winter Fun Day 1-18 @ Heritage Hinns – snow tubing – ice skating

Comments: York is doing well

Break : 2:25-2:45 p.m.

AREAS OPEN FORUM – Mid-Atlantic Regional Closed Facebook page created by a former RD to share World Service Conference votes and then the page was later renamed to 2018. Web Chair should be given direction on how to approach this group page, suggested to include RSC Chair, RSC Vice Chair, RSC Web Chair, RSC Web Vice Chair, and potentially RD, PR Chair, and RSC Secretary.

Straw poll to leave Facebook group up, RCM to make a motion to go back to areas that the regional body formally takes over this Facebook group. York makes a motion to table this discussion to table – information to go back to groups/areas since we cannot control the private Facebook group before making a policy motion.

NOMINATIONS AND ELECTIONS

REGIONAL VICE CHAIR – TAKE BACK TO AREAS

REGIONAL VICE SECRETARY POSITION - NO NOMINATIONS – TAKE BACK TO AREAS

REGIONAL POLICY CHAIR POSITION – LITTLE APPLE AREA RCM NOMINATES TIM M FROM THE LITTLE APPLE AREA, TIM M ACCEPTS NOMINATION. TIM M IS ELECTED INTO POLICY CHAIR.

REGIONAL POLICY VICE CHAIR POSITION - NO NOMINATIONS – TAKE BACK TO AREAS

PR VICE CHAIR POSITION – NO NOMINATIONS – TAKE BACK TO AREAS

INSURANCE LIAISON ALTERNATE POSITION – TAKE BACK TO AREAS

H&I CHAIR POSITION – LITTLE APPLE AREA RCM NOMINATES GREG W. FROM THE LITTLE APPLE AREA. GREG W ACCEPTS NOMINATION. GREG W. IS ELECTED INTO H&I CHAIR.

H&I VICE CHAIR POSITION - GEORGE FROM YORK AREA NOMINATES ANDREA, ANDREA RESPECTFULLY DECLINES – TAKE BACK TO AREAS

OLD BUSINESS

Old Business # 1 - Motions

Motion Z1-110919

Motion: To develop a Fellowship Development Coordinator at the NEZF

Intent: To be a Mechanism aka Coordinator who will be a resource to have a “pool” of individuals with fellowship development experience to support & help regions, areas & groups.

Motion Submitted by RD, Seconded by Pocono Mountain Area

6 YES, 4 OPPOSE, 3 ABSTENTION

MOTION FAILS

NEW BUSINESS

B – Business

H – Housekeeping

P – Policy

Z - Zonal

New Business #1 – Zonal Representation

Motion Z10120 – NEZF Decision-Making Proposal

Date: February 23, 2020

Proposal Maker: TBD

Position: TBD

Seconded by: TBD

Position: TBD

I Propose:

That the Northeast Zonal Forum create two new positions at the NEZF called the “Zonal Representative” and “Zonal Representative Alternate.”

That the following be added to “Section 4 – Trusted Servants” of the NEZF Guidelines:

1. *Zonal Representative*
 - a. *Elected by NEZF*
 - b. *Term Length: 1 year*
 - c. *Must be an RD or AD from a member region of the NEZF*
 - d. *Responsibilities*
 - i. *Participates in all Virtual Meetings of Zones*
 - ii. *Reports activities of Virtual Meetings of Zones to the NEZF*
 - iii. *Reports activities of the NEZF to Virtual Meetings of Zones*
 - iv. *Submits agenda of Virtual Meetings of Zones to NEZF in advance and receives direction from the NEZF on what to report, whenever possible.*
2. *Zonal Representative Alternate*
 - a. *Elected by NEZF*
 - b. *Term Length: 1 year*
 - c. *Must be an RD or AD from a member region of the NEZF*
 - d. *Responsibilities*
 - i. *Participates in all Virtual Meetings of Zones*
 - ii. *Reports activities of Virtual Meetings of Zones to the NEZF*
 - iii. *Reports activities of the NEZF to Virtual Meetings of Zones*
 - e. *Submits agenda of Virtual Meetings of Zones to NEZF in advance and receives direction from the NEZF on what to report, whenever possible.*

Intent: To create formal positions at the NEZF that is responsible for participating in the ongoing Virtual Meetings of Zones, and a single point of accountability to report the activities of the NEZF at those meetings, and to report the outcomes of the Virtual Meetings of Zones back to the NEZF.

Financial Impact: None.

Guidelines Affected: Section 4 – Trusted Servants

Rationale by Maker:

To provide clarity in our guidelines about the roles and responsibilities of members of the NEZF who participate in the Virtual Meetings of Zones, to provide a framework for member regions of the NEZF to evaluate which candidates are best suited to serve the NEZF in this capacity and to memorialize in the NEZF guidelines the

At the November NEZF in-person meeting, the following straw poll results occurred (from the November 2019 NEZF minutes):

1. To elect/appoint someone from the NEZF to participate in these meetings: Consensus Support.
2. That the position should be filled by an RD or RDA from the NEZF: Consensus Support.
3. That the two people from the NEZF should attend: Consensus Support.
4. That the term length for the position should be one year: Consensus Support.

The list of nominees, volunteers could not be found in the November 2019 NEZF minutes, but from memory:

1. Nominees:
 - a. Bob W., Greater NY Region
 - b. Sam L., Northern New England Region
2. Volunteers
 - a. James P., New England Region
 - b. Nancy C., New Jersey Region
 - c. Brian D., Connecticut Region

On December NEZF web call, Bob W. removed his name from consideration, and nominated Bill H., the NEZF selection to the WSC of the Future Workgroup.

Motion Submitted by RD, Seconded by Capital Area

MOTION FOR RD/RDA FOR ZONAL FORUM TO ASK NEZF TO TABLE THIS DISCUSSION AT THE NEXT NEZF ZONAL MEETING

MOTION TO TABLE PASSES. RD/RDA TO MAKE A MOTION AT THE NEXT ZONAL MEETING TO TABLE “NEZF DECISION MAKING PROPOSAL”

New Business #2 – Decision Making Processes

Motion Z20120 – NEZF WSC 2020 New Business Proposal

Date: January 7, 2020

Proposal Maker: Sam L.

Position: Rd, Northern New England Region

Seconded By: James P.

Position: RD, New England Region

I Propose:

That the Northeast Zonal Forum sponsor the following New Business Proposal at WSC 2020:

We Propose: To discuss creating a process to advance new business proposal topics prioritized at the prior conference that allows for:

1. Fellowship-Wide feedback
2. Development of regional consciences
3. Multi-regional/Multi-zonal consensus-building and CAR motion collaboration

With the goal that new business proposal topics discussed at each WSC result in CAR motions or CAT project plans (if appropriate) at the subsequent WSC.

If this new business proposal topic advances to WSC2020 discussions, we propose that a virtual Workgroup is formed to use the output from these discussions and is given the directive to craft a CAR motion or CAT project plan which formalizes this procedure for inclusion in the 2022 CAR or CAT.

We have included with this proposal Appendix A, which elaborates on the proposal above, and includes a potential outcome that has gained significant momentum within the NEZF, and with other regions outside of our zone. We have also included with this proposal Appendix B: a flowchart which provides a visual representation of our proposed solution.

Intent: To submit a new business proposal topic at WSC 2020 that is sponsored by an entire zone rather than a single region, and thus increase the chances that the proposal is prioritized by Conference Participants and that the idea advances to new business discussions.

Financial Impact: None.

Guidelines Affected: None.

Rationale by Maker:

At WSC 2018, delegates submitted proposals for discussion in new business and prioritized the top four. In theory, the prioritized new business proposal topics are the top four issues that our local fellowships asked our delegates to bring to the conference. We see two issues regarding how new business is currently conducted:

1. The conference lacks an effective mechanism to advance the ideas discussed in the new business sessions and transforms them into concrete actions during the subsequent conference cycle.
2. The current CAR motion process lacks an effective mechanism for building multi-regional/multi-zonal consensus on issues before they reach the conference. As the 2020 CAR notes, the current regional CAR motion process results in primarily independent ideas of single regions that have not had an opportunity to be workshopped throughout the fellowship prior to the release of the CAR.

This proposal asks the conference to discuss putting in place a process that could help solve both problems.

Motion Submitted by RD, Seconded by Capital Area

POCONO MOUNTAIN MOTIONED TO TABLE, YORK SECONDED

5 FOR, 8 OPPOSE. MOTION TO TABLE FAILS

TAKE "NEZF WSC 2020 NEW BUSINESS PROPOSAL" ZONAL MOTION BACK TO AREAS, VOTE DUE NEXT REGION IN MARCH

New Business #3 – Online Voting CAR.

RD SUGGESTS ALSO HAVING A MECHANISM FOR TALLY VOTES AS OPPOSED TO WAITING UNTIL REGION FOR CAR/CAT VOTES, WILL BE PUT ON THE MARSCNA WEBSITE FOR YES/NO FOR EACH MOTION IN THE CAR FOR ONLY RCMS TO DO TALLIES! THE CUTOFF IS APRIL 15TH 2020 FOR ONLINE VOTING TO GET CAR/CAT VOTES TO RD.

RSC SECRETARY TO GIVE REGIONAL WEB CHAIR ALL OF RCM'S EMAILS AND CONTACT INFORMATION

New Business #4 – Tax Professional & New Business #5 – Tax Attorney

RKL LLP IS THE REGION'S ACCOUNTANT. TO SWITCH ACCOUNTANTS AT THIS TIME IS DIFFICULT. AT A LATER DATE WE CAN REVISIT. TREASURER RECOMMENDS NOT CHANGING ACCOUNTANT AT THIS TIME.

THE NEED FOR A TAX LAW OFFICIAL TO ALLEVIATE 1023 TAX EXEMPT STATUS. GET TAX ATTORNEY PROFESSIONAL CONFIRM TO GET US OUT OF SITUATION AND LATER BE GUIDED. COST FOR DOING SO IS UNKNOWN AT THIS TIME. TREASURER DOES NOT RECOMMEND HIRING A TAX ATTORNEY DUE TO BEING IN THE FINAL STAGES OF PROCESSING TAXES FOR FISCAL YEARS 2015-2018 SINCE THE REGION IS WAITING ON A RESPONSE FROM THE IRS BEFORE PROCEEDING.

RSC SECRETARY GABE S (AS ACTING RSC CHAIR) CREATES AD HOC COMMITTEE TO ADDRESS REGIONAL TREASURY TAX ISSUES WHICH INCLUDE THE FOLLOWING DUTIES:

- **PROS/CONS FOR INVESTIGATING TAX ATTORNEY &**
- **HIRING A NEW PROFESSIONAL AT A LATER DATE.**

AD HOC TREASURY TAX COMMITTEE TO BE DISSOLVED ONCE THESE DUTIES ARE CARRIED OUT. ALLAN C FROM THE BEEHIVE AREA VOLUNTEERS TO CHAIR AD HOC TREASURY TAX COMMITTEE!

New Business #6 – RSC Vice Treasurer recommending RDA versus RD for bank/policy signing purposes

GROUP CONSCIENCE MOTION – H10120

MOTION TO APPROVE THE FOLLOWING 4 INDIVIDUALS TO BE AUTHORIZED SIGNERS ON THE REGIONAL M&T BANK ACCOUNT FOR CHECK SIGNATURE PURPOSES:

**RDA SUZI B (BONNEVIER)
RSC CHAIR TIMMY F (FINN)
RSC TREASURER VERLINA M (MILLINGS)
RSC VICE TREASURER HOPE C (CORRELL)**

MOTION UNANIMOUSLY PASSES

Region 2nd Saturday March 14th 2020 in Lancaster.

CAR Workshop 4th Saturday January 25th 2020 in Little Apple. Location: Nurses College, 1662 Chew Street Allentown, PA. 12-4pm

REGIONAL TIMELINE NOT READ BY NEW POLICY CHAIR FOR MARCH TIMELINE AT THIS TIME.

Thank hosting area

Betterment of the region:

Next region location/bids

**March 14/Lancaster – 29 East Walnut Street Lancaster PA 17602 First United Methodist Church (in basement)
May 9/Little Apple – TBD
July/Beehive – TBD
September/Greater Steamtown Scranton – TBD**

Final roll call

CLOSING TREASURER'S REPORT

Closing Balance: \$30,758.99

Regional Service Committee Meeting ended at 4:02 pm with a moment of silence followed by the We version of the Serenity Prayer.

Chair	Timmy Finn	484-767-8275	finntimmy@yahoo.com
Vice Chair		open	
Secretary	Gabe Sanchez	607-624-9732	mastergabe713@gmail.com
Vice Secretary		open	
Treasurer	Verlina Millings	717-333-8589	verlina1@msn.com
Vice Treasurer	Hope Correll	484-892-1861	hopeinrecovery7403@gmail.com
Reg. Delegate	Jodi Holland	610-914-4215	jodiholland02@yahoo.com
Reg. Delegate Alt.	Suzi Bonnevier	717-855-8510	suzibonnevier@gmail.com
Policy Chair	Tim Miller	610-349-8574	timmiller0722@gmail.com
Policy Vice Chair		open	
Public Relations Chair	Chris P	570-730-1604	rcm.pocono@gmail.com
PR Vice Chair		open	
H&I Chair	Greg Ward	484-425-7148	gward138@gmail.com
H&I Vice Chair		open	
Web Chair	Matt O	717-666-4174	mattyohohoh@gmail.com
Web Vice Chair	Andrew S	570-506-0130	andrew.shaffer@snhu.edu
Insurance Liaison	Kelly Moriarty	484-769-3631	kmoriartyyy@gmail.com
Insurance Liaison Alt.		open	
Step Writing Chair	Nancy Ueberroth	717-379-4722	nueberroth52796@gmail.com
Step Writing Vice Chair	Jamielee B	570-730-3031	willowbear430@yahoo.com
MARLCNA Chair	Jevon Hawkins	717-424-4215	Von7421@gmail.com
MARLCNA Vice Chair	Carla Dolison	717-542-3076	carlamickens@gmail.com
MARLCNA Treasurer	Denyse Glover	717-917-1142	gloverdenyse@gmail.com
MARLCNA V. Treasurer	Will Anderson	717-226-7559	alvern59@gmail.com
Ad Hoc Policy Chair	George Lockner	717-332-7209	gs33lock@yahoo.com
Ad Hoc Policy Vice Chair	Caitlin Thomas	717-715-5596	caitthomas2890@gmail.com
Ad Hoc Treasury Tax Chair	Allan Crowley	570-290-2325	allancrowleyPA@yahoo.com
Beehive RCM	Mike Evanitus	570-256-0975	rcm@nabeehive.org
Beehive RCMA	Allan Crowley	570-290-2325	allancrowleyPA@yahoo.com
Capital RCM	Dawn Brunner	717-877-1363	lildabldo3@gmail.com
Capital RCMA			
Central Susq RCM	Dan Zablosky	570-809-1927	danzablosky@gmail.com
Central Susq RCMA	Jim Gribbin	570-441-7814	jimgribbin1686@gmail.com
Lancaster RCM	Caitlin Thomas	717-715-5596	caitthomas2890@gmail.com
Lancaster RCMA	Diana Medina	717-413-6722	dianamed56@gmail.com
Lebanon Valley RCM	Christopher B	717-989-2707	cdb198556@gmail.com
Lebanon Valey RCMA			
Little Apple RCM	Denis Galipeau	484-602-0825	striperdj@verizon.net
Little Apple RCMA			
Lock Haven RCM	Thomas Dashner	570-367-3313	dashner04@gmail.com
Lock Haven RCMA			
Mason-Dixon RCM	Nick G	717-873-3898	nick.groft@yahoo.com
Mason-Dixon RCMA			
Pocono Mt. RCM	Chris P	570-730-1604	rcm.pocono@gmail.com
Pocono Mt. RCMA	Jerome F	570-269-8282	bumajerome@aol.com
Reading RCM	Kelly M	484-769-3631	kmoriartyyy@gmail.com
Reading RCMA	Eugene K	610-698-8699	krimjr81@gmail.com
Serenity in the Mt. RCM	Antoinette S	717-318-1245	asacco1501@ptd.net
Serenity in the Mt. RCMA	Shana S	570-790-5171	labrador18255@yahoo.com
State College RCM			
State College RCMA			
Steamtown RCM	Paul P	323-498-8250	greaterscrantonna@gmail.com
Steamtown RCMA			
Williamsport RCM	Tony H	570-327-1901	tonylove2514@yahoo.com
Williamsport RCMA			
York RCM	George Lockner	717-332-7209	gs33lock@yahoo.com
York RCMA			

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

OFFICER'S REPORT

DATE: 1-11-20

Greetings Region,

Minutes from November 2019's regional meeting were sent via email on 11-14-2019. Hard copies were mailed on ~~the~~ 11-16-2019. As always, please sign the contact sheet being passed around. Each region, RCM and trusted servants tend to change, so please be sure emails & addresses are written clearly and LEGIBLY, to ensure regional information gets sent back to your areas.

I am submitting receipts & an expense report to the Treasurer in the amount of \$47.38 for today's session and reimbursement.

As a reminder, finally, I have a hard stop @ 4pm today. I am sharing my ESH at a convention workshop in Virginia Beach at 11:45pm tonight. If anyone is willing to share notes with me (and motions) from the remainder of today's region, please email or text me screenshots ASAP so I can include in the minutes and continue to send out to the regional body timely. Thank you.

TRUSTED SERVANT: Gabe S
POSITION: RSC Secretary

January 11, 2020 Regional Treasurer Report

Treasury items below. Treasurer spoke with the accountants and confirmed that the 1023 was filed to reinstate our Tax Exempt status; however, the 2017 & 2018 taxes have yet to be filed with the IRS. There were some forms missing to file these taxes, and the treasurer did not realize that these forms were not submitted until follow up was had with the accountants. The forms were completed and submitted to the accountants and the filing of 2017 & 2018 should be filed within the next two weeks. Treasurer will follow up with the accountants about the filing of 17 & 18 taxes.

We have yet to receive any mail from the IRS regarding any tax penalty, or any other issues. Once the taxes for 2017 & 2018 are filed, the treasurer will inform all RCM's through email. In addition, the treasurer will reach out to the accountants to ask the following questions:

1. Will the MARSCNA have to pay taxes when the taxes are filed due to the loss of our tax exempt status?
2. Was the tax exempt status for MARSCNA retroactive, if so, how far back?

Summary	
Opening balance (including Prudent Reserve)	\$26,921.32
Total Donations	\$4,364.04
TOTAL INCOME	\$4,364.04
SUBTOTAL (opening balance + income)	\$31,285.36
Total Expenses (before NAWS)	\$526.37
Total Balance	\$30,758.99
PRUDENT RESERVE	\$1,500.00
Closing Balance	\$30,758.99

Mid-Atlantic Regional Service Committee of NA

11-Jan-20

<u>Donations</u>	Amount	Check #	Receipt #
Beehive Area	\$180.00	1571	777777
Capital Area	\$900.00	3266	777776
Central Susquehanna Valley Area			
Lancaster County Area	\$1,211.24	2182	777782
Lebanon Valley Area	\$156.29	1214	777778
Lock Haven Area			
Little Apple Area	\$551.39	3571	777779
Mason-Dixon Area	\$45.26	970	777780
Pocono Mountain Area of NA			
Reading Area			
Serenity in the Mountains Area	\$63.86	255	777774
State College Area of NA			
Greater Scranton Steamtown Area	\$1,093.00	2397	777775
Williamsport Area			
Williamsport Area Insurance			
York Area			
Cash returned from RDA NEZF Expenses			
York County Clerk of Courts -- Restitution Eckles			
Cash Returned from Alt RDA (Suzi)	\$38.00	xxxx	777781
York County Restitution	\$62.50	297544	
York County Restitution	\$62.50	299682	
MARLCNA			
Total Donations	\$4,364.04		

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

OFFICER'S REPORT

DATE: 1/11/20

Hills Region,

ALL IS WELL IN TREASURY. I CONTACTED
M+T BANK (ALLENTOWN, PA BRANCH) TO SET-UP
APPOINTMENT WITH THE REGIONAL CHAIR TIMMY F
AND WAS INFORMED THAT BOTH THE TREASURER AND
V. TREASURER AS WELL AS THE CHAIR ~~NEED~~^{WAS}
TO BE PRESENT AT THE BRANCH. WE ALSO NEED
A COPY OF THE ARTICLES OF INCORPORATION AND
A COPY OF THE REGIONAL MEETING MINUTES
SHOWING APPROVAL OF THE ~~4~~ (4) SIGNERS
FOR THEIR FILES. WITHOUT THESE DOCUMENTS
WE CANNOT ADD THE CHAIR ~~AND~~ RD. TO THE
BANK ACCOUNT.

TRUSTED SERVANT: Hope C
POSITION: V. TREASURER

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

SUBCOMMITTEE REPORT

DATE: 2/11/2020

PR

In attendance Lancaster / Reading

Talked about area PR challenges.

Discussed PR workshop at meeting. we
will be doing a mock community workshop.

Zoom meeting ^{Jan 21} regional PR 7 PM

TRUSTED SERVANT

Chris P

SUBCOMMITTEE

PR

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

OFFICER'S REPORT

DATE: 02/12/2020

Things are going amazing.

TRUSTED SERVANT: Insurance Liason
POSITION: Kelly M Reading Area

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

SUBCOMMITTEE REPORT

DATE: 1/11/20

We met today to review the BACT
login and updates. We also discussed zoom
and are willing to make ourselves
available to host education seminars
to educate area members on the who,
what, how, why of zoom. I am also
requesting \$49.00 to purchase our regional
zoom acct and will have it registered
to the chair @ marsden.org email address
so it can be passed on sent by ~~me~~ future
chairs if the position is ever vacated.
Assisted in creating a tall sheet for the
CAR, posted links to CAR on website.
I also passed the projector, conference speaker
phones, and web cam for zoom and are
ready to roll it out upon request.

TRUSTED SERVANT

Matt O

SUBCOMMITTEE

Web

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

SUBCOMMITTEE REPORT

DATE: 1-11-20

Spoke about web workshop at MARCNA. Will include information on BMLT and Zoom online meetings.

Discussed BMLT implementation at the regional and area levels. Area Web Chairs should reach out to the Regional Web Chair or Vice Web Chair about using BMLT. For areas without websites or web servants, the regional web committee can take over the updates on BMLT server.

TRUSTED SERVANT

Andrew S.

SUBCOMMITTEE

Web Vice Chair

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

SUBCOMMITTEE REPORT

DATE: 1-11-2020

There hasn't been much activity since Glanville's
region. The newly-elected president would have been
in communication since his election. I received 1
letter today from someone we communicated
with earlier. They are suggesting, I shall
since the communication is quick and will look
into this option with this person. All mail
to State Prison goes thru St. Petersburg Fla.
so that helps delay our writing back and forth.

TRUSTED SERVANT Nancy WEBEROTH / Lamilee B
SUBCOMMITTEE WRITING THE STEPS



ECCNA XXIV GRATITUDE INTO ACTION



JUNE 26-28, 2020
Washington College
300 Washington Ave.
Chestertown, MD 21620

Welcome to Washington College, home to the Twenty Fourth East Coast Convention of Narcotics Anonymous. Founded in 1782 under the patronage of George Washington, Washington College was the first college chartered in the new nation. Chestertown is a lovely small town on the scenic Chester River of Maryland's Eastern Shore, encompassing both the rural character and the maritime culture of the Chesapeake Bay region.

PURPOSE

The purpose of the East Coast Convention is to make accessible a convention that is cost effective for newcomers and to supply the **Basis Text** to jails and prisons.

Speaker Workshops • Main Meetings • Marathon Meetings • NA Auction • Merchandise • Friday/Saturday Dances
Comedy Show • Food, Fun, and Fellowship!

REGISTRATION

* \$220 Per Person – Full Convention Package with Upscale In Suite Apartment Dorm Accommodations
Full Convention package includes: 5 meals, 2 nights lodging, and admission to all workshops and entertainment
(Limited Edition Coffee Mug and link to recording of all speakers included with full registrations purchased by 2/17/20)
\$50 Saturday Convention Registration with lunch and dinner
\$30 Convention Registration with no meals or lodging
(There will be a \$25 fee added for keys that are not returned)

REGISTER ONLINE AT: ECCNA.ORG

CONTACT INFORMATION

General Info: Chair - Mike R. 924-4513 realslow@seewston.net
Vice Chair - Deanne F. 443-822-4077 dforde@emef.com
Registration Info: Chair - Christine S. 443-386-3006 csaundersred@icloud.com

WANT TO BE OF SERVICE?

If you are interested in participating as a secretary contact the Programming Chair:

Kevin R. 443-762-8278 kraehn@na.com

Clean Time Requirement: 1 year for secretaries

If you would like to volunteer to help with other subcommittees for the convention contact the Convention Chair:

Mike R. 410-924-4513 realslow@seewston.net

ECCNA is Proudly Hosted by East of the Bay and Bay Areas of NA
The East Coast Convention of Narcotics Anonymous is not affiliated with Washington College

MAIL IN REGISTRATION – Detach and send with checks made payable to ECCNA Inc to:
ECCNA Inc. PO Box 633 Annapolis, MD 21401

Name: _____ Address: _____

Phone Number: _____ Email: _____

Full Registration: _____ Saturday with Meals _____ Registration only no meals _____

Rooming with people? How many _____ Roommate name(s) _____

Maximum donation

MID-ATLANTIC REGIONAL SERVICE COMMITTEE OF N.A.

OFFICER'S REPORT

DATE: 11/10/20

The committee is going well. The Lancaster Host / Widdowham is in better condition than last year but is far from complete.

Any DCM requesting ~~at the~~ registration ~~and~~ lodging for MARCNA, should have that completed by today.

Just a reminder, you will be sharing a room ~~with~~ you do request lodging.

MARCNA WORKSHOPS

SAT WEB - 10:30 - 11:45 am

SAT PRLES - 12:00 pm - 1:15 pm

SAT H+I - 1:30 pm - 2:45 pm

Policy - 3 - 4:15 pm 3 no chairs

Balance \$13,719.

TRUSTED SERVANT:

Joyce H.

POSITION:

MARCNA chair

AD-HOC POLICY 1-11-2020

3 MEMBERS MET 1-10-20 BY ZOOM. MYSELF (GEORGE L.) JOHN M + KATHLEEN M FROM THE POCONO'S WHO HAS DONE THE BULK OF THE WORK ^{BIG} SO THANKS TO THEM! WE ARE PEECING MINUTES TOGETHER TO FIND POLICY UPDATES BEFORE SUBMITTING THE FINAL PACKAGE. WE ARE MISSING REGIONAL MINUTES FROM JUNE 2017. NEXT ZOOM MEETING IS JAN. 30TH @ 5:00 ANYONE INTERESTED IN JOINING LET ME OR CATHY KNOW

IN LOVING SERVICE
GEORGE L

RD REPORT

January 2020

Hello Everyone,

The CAR is here! I am asking for reimbursement of the copies I had made for all RCM's. We will be handing the reports out and asking all RCM's to sign once they receive their full CAR. The CAT is scheduled to be out on January 26th. I will have copies of the CAT at MARLCNA for RCM's to pick up.

We are asking all votes/tally's to be in by our March region. We are also asking that all RCM's collect all their area's tally sheets, tally them up and only hand in one tally sheet per area to the RD team. This will make it easier for us to count the final votes and share them with our region prior to the conference. Are we interested in online voting?

Our CAR workshop is scheduled in Allentown on January 25th from noon-4. We have included a flyer for this event. This is your first opportunity to review the CAR and ask questions of the RD team. This workshop is similar to what the World Board members will be facilitating at MARLCNA. Are we interested in making this workshop zoom?

Suzi and I are beginning to work on our travel arrangements for the conference. I will be submitting our regional report for the WSC in the next two weeks. I have a copy of this report if anyone would like to review it and I can put it up on our regional website if the body would like to see it there.

We attended MERLE December 6-8th. This was a well-attended workshop and very informative. It appears that one of the project plans in the CAT will be dealing with the use of zones. Please inform your areas and groups how important reading and voting on the CAT will be this year.

I have attached the minutes from our NEZF zoom meeting on December 22nd. We will need to discuss two proposals, one for Zonal Representation and one for the decision making process at the WSC.

It is a privilege to serve you.

Jodi H

CAR WORKSHOP



Date: 01/25/2020

Time: 12pm to 4PM

Nurses College 1662 Chew St.

Allentown Pa

Conference Agenda Workshop

All are welcome.

Corner Of Chew & 17th St.

Enter 17th St side

Left stair case

Upstairs & to the right.

Denis G. (484) 602-0825

Wendy B. (610) 349-6203

220120

NEZF WSC 2020 New Business Proposal

Date: January 7, 2020

Proposal Maker: Sam L.

Position: RD, Northern New England Region

Seconded By: James P.

Position: RD, New England Region

I Propose:

That the Northeast Zonal Forum sponsor the following New Business Proposal at WSC 2020:

We Propose: To discuss creating a process to advance new business proposal topics prioritized at the prior conference that allows for:

1. *Fellowship-wide feedback*
2. *Development of regional consciences*
3. *Multi-regional/multi-zonal consensus-building and CAR motion collaboration*

With the goal that new business proposal topics discussed at each WSC result in CAR motions or CAT project plans (if appropriate) at the subsequent WSC.

If this new business proposal topic advances to WSC 2020 discussions, we propose that a virtual Workgroup is formed to use the output from these discussions and is given the directive to craft a CAR motion or CAT project plan which formalizes this procedure for inclusion in the 2022 CAR or CAT.

We have included with this proposal Appendix A, which elaborates on the proposal above, and includes a potential outcome that has gained significant momentum within the NEZF, and with other regions outside of our zone. We have also included with this proposal Appendix B: a flowchart which provides a visual representation of our proposed solution.

Intent:

To submit a new business proposal topic at WSC 2020 that is sponsored by an entire zone rather than a single region, and thus increase the chances that the proposal is prioritized by Conference Participants and that the idea advances to new business discussions.

Financial Impact: None.

Guidelines Affected: None.

Rationale by Maker:

At WSC 2018, delegates submitted proposals for discussion in new business and prioritized the top four. In theory, the prioritized new business proposal topics are the top four issues that our local fellowships asked our delegates to bring to the conference. We see two issues regarding how new business is currently conducted:

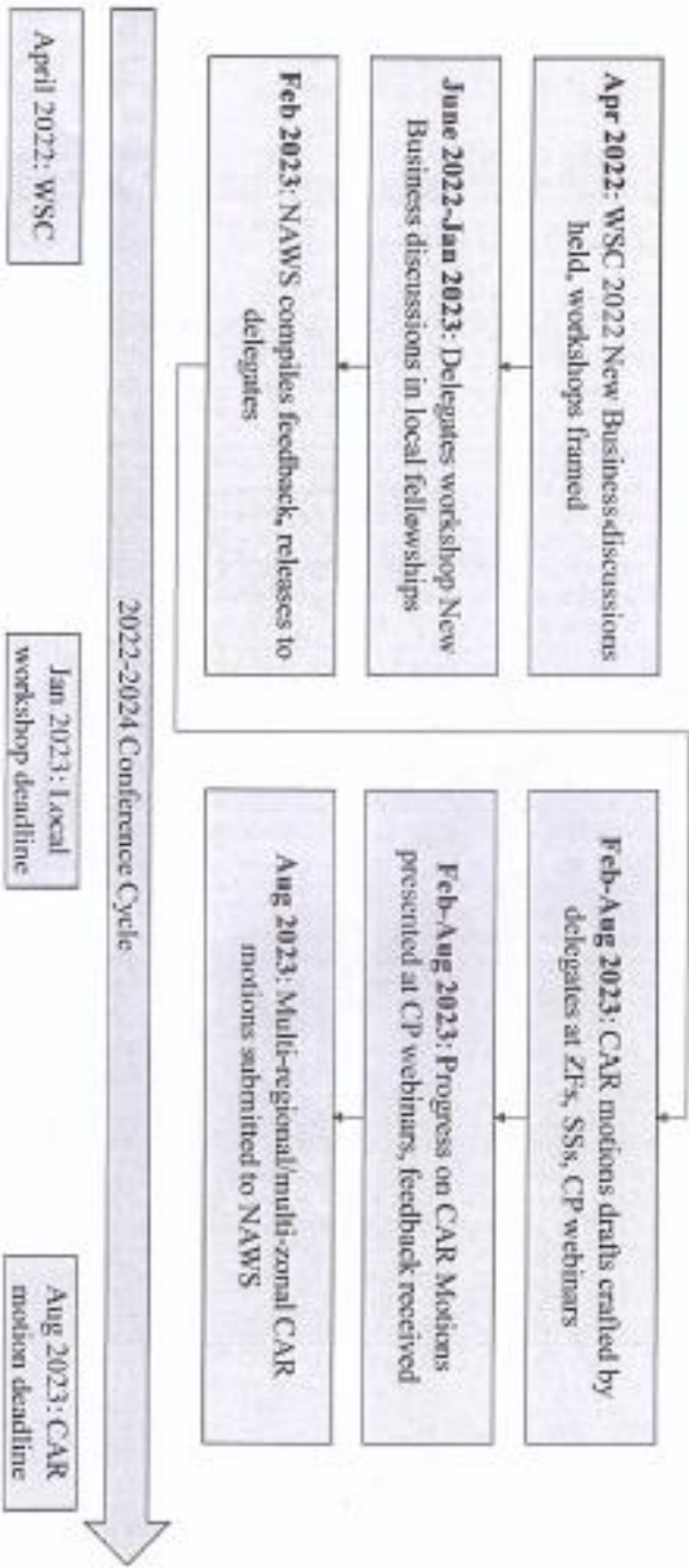
1. The conference lacks an effective mechanism to advance the ideas discussed in the new business sessions and transform them into concrete actions during the subsequent conference cycle.
2. The current CAR motion process lacks an effective mechanism for building multi-regional/multi-zonal consensus on issues before they reach the conference. As the 2020 CAR notes, the current regional CAR motion process results in primarily independent ideas of single regions that have not had an opportunity to be workshopped throughout the fellowship prior to the release of the CAR.

This proposal asks the conference to discuss putting in place a process that could help solve both problems.

Appendix A:
Proposed Process for advancing New Business during the subsequent conference cycle
Beginning at WSC 2022

1. Starting at WSC 2022, new business focuses on framing each discussion topic such that each topic could be workshopped in our local fellowship throughout the 2022-2024 conference cycle.
2. During new business discussions, or shortly after the conference, delegates and NAWS collaborate to create session profiles for each new business discussion topic much like NAWS currently creates for Issue Discussion Topics.
3. Until January 2023, Delegates use these session profiles to workshop each topic in their local fellowship similar to how we workshop IDTs now, with the focus on collecting feedback and forming a regional conscience on each issue.
4. By February 2023, delegates and NAWS collaborate to compile and publish the feedback from all local workshops to all Conference Participants.
5. From February 2023 until the CAR motion submission deadline (August 2023), delegates collaborate at zonal forums, CP webinars, service symposiums and other multi-regional/multi-zonal events to craft CAR motion drafts related to each topic (if appropriate) for inclusion in the 2024 CAR.
6. CAR Motion drafts are presented and workshopped at CP webinars, and feedback is integrated into the drafts.
7. By the CAR motion submission deadline, finalized CAR motions are submitted that are a reflection of our fellowship conscience.
8. This process would be in addition to the current CAR motion submission process, we are not proposing that the current process be replaced.

Appendix B: WSC 2020 New Business Idea



210120

NEZF Decision-Making Proposal

Date: February 23, 2020

Proposal Maker: TBD

Position: TBD

Seconded By: TBD

Position: TBD

I Propose:

That the Northeast Zonal Forum create two new positions at the NEZF called the 'Zonal Representative' and 'Zonal Representative Alternate'.

That the following be added to 'Section 4- Trusted Servants' of the NEZF Guidelines:

7. *Zonal Representative*

- a. *Elected by NEZF*
- b. *Term Length: 1 year*
- c. *Must be a RD or AD from a member region of the NEZF*
- d. *Responsibilities*
 - i. *Participates in all Virtual Meetings of Zones*
 - ii. *Reports activities of Virtual Meetings of Zones to the NEZF*
 - iii. *Reports activities of NEZF to Virtual Meetings of Zones*
 - iv. *Submits agenda of Virtual Meetings of Zones to NEZF in advance and receives direction from the NEZF on what to report, whenever possible.*

8. *Zonal Representative Alternate*

- a. *Elected by NEZF*
- b. *Term Length: 1 year*
- c. *Must be a RD or AD from a member region of the NEZF*
- d. *Responsibilities*
 - i. *Participates in all Virtual Meetings of Zones*
 - ii. *Reports activities of Virtual Meetings of Zones to the NEZF*
 - iii. *Reports activities of NEZF to Virtual Meetings of Zones*
 - iv. *Submits agenda of Virtual Meetings of Zones to NEZF in advance and receives direction from the NEZF on what to report, whenever possible.*

Intent: To create formal positions at the NEZF that is responsible for participating in the ongoing Virtual Meetings of Zones, and a single point of accountability to report the activities of the NEZF at those meetings, and to report the outcomes of the Virtual Meetings of Zones back to the NEZF.

Financial Impact: None.

Guidelines Affected: Section 4- Trusted Servants

Rationale by Maker:

To provide clarity in our guidelines about the roles and responsibilities of members of the NEZF who participate in the Virtual Meetings of Zones, to provide a framework for member regions of the NEZF to evaluate which candidates are best suited to serve the NEZF in this capacity and to memorialize in the NEZF guidelines the

At the November NEZF in-person meeting, the following straw poll results occurred (from the November 2019 NEZF minutes):

1. To elect/appoint someone from the NEZF to participate in these meetings: Consensus Support.
2. That the position should be filled by an RD or RDA from the NEZF: Consensus Support.
3. That two people from the NEZF should attend: Consensus Support.
4. That the term length for the position should be one year: Consensus Support.

The list of nominees, volunteers could not be found in the November 2019 NEZF minutes, but from memory:

1. Nominees:
 - a. Bob W., Greater NY Region
 - b. Sam L., Northern New England Region
2. Volunteers:
 - a. James P., New England Region
 - b. Nancy C., New Jersey Region
 - c. Brian D., Connecticut Region

On December NEZF web call, Bob W. removed his name from consideration, and nominated Bill H., the NEZF selection to the WSC of the Future Workgroup.

RDA Report

January 2020

First weekend of December Jodi and I attended MRLE and their car seminars. It was extremely informative, and we will be passing on the information at the Allentown car workshop. I will be returning \$38 with receipts from food/etc.

Jodi has the NEZF minutes and guides if anyone would like access to them to read over.

April, we will be traveling to the World Conference and I will be submitting a more detailed budget summary next region.

As per the CAR report, if for any reason you are unable to make it to the Allentown workshop and MARLCNA, I am available for questions on a regular basis. Please reach out to Jodi or I if you need clarification on any matter or need to schedule an additional workshop. I am here to help educate our region with this report and be a useful tool in the information gathering process associated.

Thank you for allowing me to serve.

In loving service,

Suzi B

(717)855-8510