This was an extremely busy RSC meeting, attended by 16 RCMs and 31 Attendees in total

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| **Action at Region:** |
| **Bids for region:**   * September 2020: will be held via zoom due to current COVID19 restrictions. |
| **Minutes for Region** – March and may will be out shortly but we need your help in getting a minute secretary. |
| **UK RSC Vacancies / Elections**   * No one came to put themselves forward. * Outstanding commitments at RSC: Vice Chair, Secretary, Vice Secretary, Vice Resource, Vice Treasurer   PLEASE CAN WE HAVE YOUR HELP IN GETTING THESE POSITIONS FILLED |
| **Ratifications**   * UKFD Vice Chair – ratified * UKCNA Vice Chair - ratified |
| **UKRSC Seating - Update**   * HIGNA have emailed Resource: They no longer wish to peruse seating at the UK RSC. * There will be discussions at conference via webinars to establish a mechanism by which virtual groups can register with NAWS. We are waiting on this guidance before we proceed with this . |
| **Inventory Adhoc Committee**   * Carried forward to September Region |
| **Treasurer report:**  Opening Balance £ 21,756.35  Prudent reserve £ 11,350.00  Contributions £ 17,068.36  Expenses £ 2,339.53  Closing Balance £ 21,891.10  EDM £ 7,297.04(this will be held in reserve in case we need to draw on these funds)  WSO £ 7,297.04 (this will be held in reserve in case we need to draw on these funds)   * All treasury reports for July 2020 can be found here: [Treasury Reports](https://drive.google.com/drive/folders/1DMB--hpcMgRp0Ujt0TDE5ep8x21C2mbR?usp=sharing) |
| **UKComms**   * Helpline - We are still in need of 2 more Day Coordinators * Please help recruit 12 step volunteers, committee members and female sponsors. * Can people put their online NA events on the website ukna.org/events |
| **UKPI**   * In need of a new Chair (to replace Massimo asap) and a Treasurer (to replace Kevin asap). * Please get members to fill in the online survey: <https://ukna.org/survey> This will close on the 31st August 2020. UKPI would like to hit a target of 2000. |
| **UKH&!**   * Urgent request for support for Chair, vice Chair, FLO, vice FLO treasurer and vice treasurer * Urgent need for male sponsors * Urgent need for female sponsees * UK H&I meet on the 1st Sunday of every month 11:00 – 16:00 * Zoom Details   Join Zoom Meeting  https://us02web.zoom.us/j/113547000?pwd=MXZVK3BGSk9HWWpIclpNYkw3NXhmdz09  Meeting ID: 113 547 000  Password: 467769 |
| **UKFD**   * If you’re interested in Fellowship development, want to share experiences of FD, offer a service from the area where you live or access support to help develop your community in any way, please feel free to attend our meetings or contact our chair at [fd@ukna.org](mailto:fd@ukna.org) and we will use our resources and try our best to be of service to you * UKFD meet on the 3rd Sunday of every month at 14:00 – 16:00 UK Time   Join Zoom Meeting  https://us02web.zoom.us/j/95440062457?pwd=R2N0dy9rNmdMaHI2eE55Nmo3YXdCQT09  Meeting ID: 954 4006 2457  Password: STEPS |
| **UKCNA31**   * This has been postponed to next year and the UKCNA 31 committee will stay in place to run it. * Merchandise can be bought from <https://convention.ukna.org/merchandise> * Negotiating a 3-month cancellation with the Hilton Metropole and once that has concluded, UKCNA should be able to announce the NYE event. |
| **UKSO**   * UKSO is opening now one day a week for orders * Looking for a 5th Director to serve. Interviews will be in August. Contact [secretary@ukso.biz](mailto:secretary@ukso.biz) or [resource@ukna.org](mailto:resource@ukna.org) for more details |
| **COVID19 – update**   * **Until the current UK Government guidance changes from:**   "You should make users aware of, and encourage compliance with, limits on gatherings. For example, on arrival or at booking. Indoor gatherings are limited to members of any 2 households (or support bubbles); while outdoor gatherings are limited to members of any 2 households (or support bubbles), or a group of at most 6 people from any number of households."  Our current COVID1-19 guidance on <https://ukna.org/covid19> will not change   * **Web Meeting NA in the Time of Coronavirus—Next Steps for NA Meetings**   July 25, 2020, 11:00 am – 1:00 pm, Pacific Daylight Time  Zoom link: https://NAWS.zoom.us/j/97663771180?pwd=WFpXVE1qZERiSlNoRC9PemlnNFc2QT09  Meeting ID: 976 6377 1180  Password: 07252020 |
| **RD Report**   * A summary of all the decisions made at part 1 of the partial, virtual 2020World Service Conference (WSC2020) can be found here: https://www.na.org/admin/include/spaw2/uploads/pdf/conference/ wsc2020virtual/Summary\_of\_Decisions\_WSC\_2020\_Part\_One.pdf |
| **Action required by RCMs** |
| **UKPI**   * Need assistance in obtaining up to date details from each ASC of their Area PI contacts [names/emails and numbers]. * Request all RCMS to ask each Area PI to attend Zoom conference on 6th June 2020 – Global PI week. |
| **UKH&I**   * Would it be possible for all ASC H&I committees to open an email address with the UK web site giving the email address as example [ASCSouthLondonh&i@ukna.org](mailto:ASCSouthLondonh&i@ukna.org) and they could keep that updated with contact details of present chair etc and phone numbers and an updated list of all places attended |
| **UKFD**   * RCM’s to ask their ASC if they could nominate an FD contact at their ASC . |
| **Guidelines updates:** |
| * UKComms\_Online Meeting Committee Guidelines - ratified 07.20 * UKComms\_UKNA EMAIL & FILE STORAGE ACCEPTABLE USE POLICY - ratified 07.20 * UKComms\_Website Guidelines June 2020 - ratified 07.20 * UKComms\_WhatsApp Guidelines - ratified 07.20 * UKPI Guidelines - ratified 07-20 |
| **UKNA RSC guidelines updates for consideration:** |
| None |
| **Motions** |
| None |
| **Bank details for EFT of contributions to RSC** |
| Thank you to all Areas and meetings that can contribute to their UK Region and are doing so. Every amount is significant. All funds transfers may be made direct to NA UK RSC, either online or in any Barclays Bank branch.  Account name: **NA UK RSC**  Sort code: **20-95-61**  Account Number: **63074064**  Please indicate ASC name in the payment reference and email [treasurer.rsc@ukna.org](mailto:treasurer.rsc@ukna.org) so that payment may be reconciled and acknowledged |
| **Upcoming dates and location for RSC meetings** |
| The RSC meeting travels around the UKNA fellowship region. Any ASC that wishes to bid to host region can do so by using the [linked template](https://drive.google.com/open?id=1cFPaXUDkDPNXnvFu9zyhnKKirSXYdT0o), and sending a representative to the RSC meeting four months in advance of the meeting they propose to host.   |  |  |  | | --- | --- | --- | | **July RSC** | **Location** | **Venue details** | | 12.09.20 | Zoom | Meeting details to be confirmed | |
| **[Link for Post region report and all supporting documentation](https://drive.google.com/drive/folders/1db7YfWfNU5jfUxVxJRCFn7sYHTOuHSCg?usp=sharing)** |