This was an extremely busy RSC meeting, attended by 22 RCMs on the day.

|  |
| --- |
| **Action at Region:** |
| **Bids for region:**   * July 2020 will now be held via zoom due to the current COVID19 restrictions * September 2020: The Shires have withdrawn this bid. A decision on whether this is be via zoom will be made after the July Region. |
| **Minutes for January region** – Approved. |
| **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**   * UK Comms Vice Chair – ratified * UK PI Vice Chair - ratified * UK FD Vice Chair – not ratified and thanked for putting themselves forward. |
| **Inventory Adhoc Committee**   * The following RCMS have put themselves forward to serve:   Norfolk, Hampshire, Sussex, Dorset, Manchester, Glasgow and Kent.   * The body also asked the Chair of UK FD if he could chair this adhoc committee. * This adhoc committee will work to put forward a set of inventory questions and run an inventory workshop at the July region |
| **Treasurer report:**  Opening Balance £ 16,880.35  Prudent reserve £ 11,350.00  Contributions £ 13,044.86  Expenses £ 1,231.30  Closing Balance £ 21,756.35  EDM £ 3,468.78 (this will be held in reserve in case we need to draw on these funds)  WSO £ 3,468.78 (this will be held in reserve in case we need to draw on these funds)   * All treasury reports for May 2020 can be found here: [Treasury Reports](https://drive.google.com/drive/folders/1pF5aowdCSaYoavKGe3knUHPQYDfPWllN?usp=sharing) |
| **UK Comms**   * 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 |
| **UK PI**   * In need of a new Chair (to replace Massimo asap) and a Treasurer (to replace Kevin asap). Also in need of a Vice Treasurer and Secretary. * Please get members to fill in the online survey: <https://ukna.org/survey> |
| **UK H&I**   * Please see Post Region Report as we didn’t have time for the UK H&I report. |
| **UK FD**   * We would like a representative from as many ASC’s as possible to attend our next FD zoom meeting on 17th May at 14:00 via the regional zoom account. For feedback and discussion. * UK FD meet on the 3rd Sunday of every month at 14:00 |
| **UK CNA31**   * This has been postponed to next year and the UKCNA 31 committee will stay in place to run it. |
| **UK SO**   * See details (given the extent of the information) in the Post Region Report |
| **Action required by RCMs** |
| **UK PI**   * 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. |
| **UK H&I**   * Could all RCM’s collect: * Details of H&I chairs in their areas and their emails & phone numbers. * What H&I meetings are being taken in their areas. * **PLEASES CAN RCMS ANOUNCE**   UKH&I is developing a full H&I Meeting list excluding prisons meetings. We therefore need the following information:  Name of institution/organisation/hospital, Day of meeting, Time of meeting, Frequency of meeting  Please can areas inform UKH&I of any national H&I events that they are putting on |
| **UK FD**   * RCM’s to ask their ASC if they could nominate an FD contact at their ASC . |
| **Guidelines updates:** |
| None |
| **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** | | 11-12.07.20 | Zoom | Meeting details to be confirmed | |
| **[Link for Post region report and all supporting documentation]( https://drive.google.com/drive/folders/1sL9eshNzHx134-LTI_ktYFgc36vupvB7?usp=sharing)** |