

This was an extremely busy RSC meeting, attended by 23 RCMs on each day. 3 alternate RCMs were also in attendance.

Action at Region:

Three motions were considered at Region and action will be undertaken as required. (see motions at end)

The UKNA RSC is still searching for a Secretary, Vice Secretary, Treasurer and Vice Resource, please actively encourage members of your ASCs to consider this service; further details can be obtained through resource@ukna.org

RSC Inventory: the RSC inventory ad hoc committee has concluded the inventory and made recommendations to the body. Action on these recommendations will be proposed at the May RSC. The body will also consider the effectiveness of the inventory process as laid out in the RSC guidelines.

Concept 10: The concept 10 ad hoc committee has concluded its work; the amends have been actioned and whilst the aggrieved registered reservations they are willing to consider the matter closed

Metro: North West England and North Wales ASC are asking Merseyside, Greater Manchester and East & Central Lancashire ASCs to consider joining with them to form a metro area to support the administration of H&I and PI services. Please take back for discussion.

PI week: NAWS is excited to announce the First Narcotics Anonymous Public Relations Week, scheduled for 3-9 June 2019. This event will take place the first week of June each year. The theme and slogan for this year's PR Week is We All Are PR. Check out the PR Activity page, which will include a PR Week link where, ideas are offered for t-shirts, samples of flyers and posters, and a link to local resources submitted by worldwide PR subcommittees:

www.na.org/pr act

UKComm²: The website/helpline committee has expanded in recent years, now encompassing website, helpline, online share review, online meetings, and the 12-step list co-ordination. In order to better reflect its broad and diverse responsibilities it has been renamed UK Communications subcommittee, or UKComm².

7th **tradition and UKNA:** The Vice treasurer presented information on the <u>flow of funds</u>, useful <u>prudent reserve</u> calculator and <u>proposed changes</u> to appendix 14. RCMs who had requested this information can now share these resources with their ASCs



Action required by RCMs

Safeguarding and Public Liability: As requested by RCMs the admin committee is looking into a safeguarding statement, and the practicality of centrally purchased public liability insurance.

To ensure that a clear picture can be built of the needs of the fellowship, please email resource@ukna.org to report:

How many of your groups have been asked for public liability insurance

How many of your groups, or your ASC hold public liability insurance (brief policy details would be helpful)

How many of your groups have been asked for a safeguarding policy

The **UKComm²** subcommittee will need a chair shortly, please let your ASCs know. In addition, help is needed with the twelve-step list – please action at area, and mail@ukna.org/12

ASC mailing addresses: NAWS have been in touch to update mailing addresses for all ASCs. The new RCM template has been updated to allow room to list this in your report. If your ASC has a mailing address, please send details to rd.rsc@ukna.org and include in your next RCM report to region.

Do NOT use venue addresses, accessed either through the website or the pre region report to post fliers for events etc. UKSO is happy to distribute these with literature orders.

GDPR ad hoc committee has been formed to draft guidelines to support the RSC, ASCs and groups in ensuring compliance with the General Data Protection Regulations. Members who have experience or a keen interest in this topic are asked to get in touch with email@ukna.org to join.

Virtual meetings ad hoc committee: further to motion listed below, can those interested in being part of this ad hoc committee please email resource@ukna.org to be put in touch with the point person.

Guidelines updates:

UKH&I are updating guidelines as are **UKPI**. If you have any suggested amendments, please send in separate emails with UKH&I or UKPI guidelines in subject line to <u>resource@ukna.org</u> so that they may be forwarded accordingly.

Draft UKPI guidelines

Draft UKH&I guidelines

UKNA RSC guidelines updates for consideration:

Appendix 14 – update travel and subsistence policy to ensure it is also suitable for use by UKSO directors when claiming for expenses related to travel by personal vehicle. Ease of use/forms of calculation to be considered. Update process by which RCMs may request support to attend RSC for clarity



Section 3.14 - Grounds for removal from RSC admin and subcommittees, add behaviour that endangers other members or brings NA into disrepute – possibly use mediation process from Appendix 13

Appendix 15 - Inventory process -update guidelines to reflect more practical inventory process and to reflect on recent inventory

Appendix 17 - Concept 10 update guidelines to reflect more practical Concept 10 process and to reflect on recent ad hoc committee experience

Motions

Motion Number	Motion	Made/2nd	Action if any:
	This motion proposes that UKRSC makes amends to the current Special Workers (Office manager and Assistant office manager) at UKSO, former director and former subcommittee and the UK Service Office as an organisation. In light of new ideas and developments ahead concerning the future of UKSO, and in order to move forward in a loving and forgiving way, it is important for UKRSC to acknowledge and take responsibility for the hurt caused to the two special workers, former director and former subcommittee, and UKSO itself over the past several years. Although the special workers are paid (but not the former director or subcommittee), they are (or were, the director has stopped attending meetings and the chair has passed away) NA members to whom faith in the fellowship matters as much as to any other NA member, and the UK Service Office plays an important role in our fellowship. Intent: To acknowledge the hurt caused by the inaccurate and mistaken way that UKSO and the mentioned individuals have been portrayed at UKRSC and wider fellowship in the past few years. That by making direct and indirect amends to them all, we address and amend the damage	Made/2nd SELASC WMASC	Action if any: Passed with 1 reservation After prolonged discussion it was decided that the UKSO Director present at this region make verbal amends to the two Special Workers by having them present at their regular meeting. The body also agreed that the same director calls the former UKSO director and the sponsor of the former UKSO subcommittee chair and relay the amends offered by UKRSC. In order to acknowledge hurt caused to the indicated members.
	done and, in that way, contribute to further healing of the relationship between UKSO and UKRSC. This would contribute to creating a positive image for both UKRSC and UKSO and a much-needed sense of unity, which is so important for our fellowship		



Motion	Motion	Made/2nd	Action if any:
Number			
19-06	South Wales Area are putting a motion that	SWASC	RD met with NAWS
	region to make a formal request to world	NWE&NWASC	will produce
	services to produce white keyrings in the Welsh	Cost implications:	white keyrings in
	language.	NA world services has	any language
	The motion is necessary in order that members	policies in place with	required. RD will
	of NA in the Wales areas are not alienated due	regards to making funds	connect SWASC
	to reasons of language and to carry the message	available for literature	with NAWS.
	to newcomers and members in Wales in their	etc in all Languages	Motion passed
	own language		unanimously. The
			body will make a
			formal request.

Motion Number	Motion	Made/2nd	Action if any:
19-07	That the UKRSC create an ad-hoc committee that	S-E&LASC	Passed
15-07	examines how best to:	SWASC	unanimously:
	connect online groups and ASCs with our service	SWASE	Katharine PP
	structure		Mark – N&S
	update guideline criteria for seating ASCs at UK Region		Reese – Admin
	3. communicate the UKNA RSCs conscience on these		Treese 7 tarriir
	matters to NAWS		Committee to bring
	That the ad-hoc committee examine UKNA RSC guidelines		terms and action
	to report back to the UKRSC, with recommendations:		plan to May RSC
	1. the groups administering these vital recovery meetings		,
	may be brought into the service structure.		
	2. the ad hoc committee will propose a new appendix 7 to		
	the guidelines for the fellowship's consideration.		
	And, once the UKRSC has taken time to consider the		
	recommendations, and has reached a conscience:		
	3. the ad hoc committee will develop wording which can		
	be taken forward to NAWS with the suggestion that it is		
	included in the Conference Agenda Report.		
	Why is the motion necessary?		
	Many addicts in remote parts of the UK region, or with		
	physical barriers to attending meetings, access recovery		
	through online groups and meetings.		
	Some of these meetings are outreach meetings		
	administered through the website subcommittee, some are		
	part of a physical ASC, and some are part of an ASC that		
	meets entirely online and has sought recognition at UKNA		
	RSC.		



There are no clear guidelines from NAWS on this issue, and		
our RSC guidelines do not cover this.		
This ad-hoc committee is needed so this can be addressed,		
in order to support carrying the message to these addicts.		
The intention is to remove barriers for NA members with		
accessibility concerns (physical, geographical, as carers or		
for other reasons).		

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 <u>treasurer.rsc@ukna.org</u> so that payment may be reconciled and acknowledged.

Upcoming dates and location for RSC meetings

The next RSC meeting will be hosted by the Channel Islands ASC in Jersey in March, with North West England and North Wales ASC hosting in Preston in May. The RSC meeting travels around the UKNA fellowship region. Any ASC that wishes to bid to host region can do so by using the <u>linked template</u>, and sending a representative to the RSC meeting four months in advance of the meeting they propose to host.

May RSC	Location	Venue details	
11-12.05.19	Preston	Cotton Court Business Centre	
		Church Street	
		Preston	
		PR13BY	
		https://goo.gl/maps/bL6dkjtCtH52	

Bids for RSC meetings

Link for Post region report and all supporting documentation