

UK Regional Service Committee of Narcotics Anonymous 11th July 2020

Roll Call

Position	Admin Committee
Chair	Lisa
Vice Chair	
Regional Delegate	Simon
Alt Regional Delegate	
Treasurer	Hayley
Vice Treasurer	
Resource	Craig
Vice Resource	
Secretary	
Vice Secretary	

Sub-committee	Representative
UK PI (Public Information)	Massimo
UK Comm (Communication Committee)	Hardeep
UK H&I (Hospitals & Institutions)	Mike
UKSO (Service Office)	Lucy Bonita
UKCNA (UK Convention)	David
UK FD (Fellowship Development)	Peter

Area	RCM
Channel Island Area	
Chiltern & Thames Valley Area	

Cornwall Area	
Devon Area	
Dorset Area	
East & Central Lancashire Area	H
East Midlands Area	
Essex Area	RCM - Paul Alt RCM - Chris
Farsi Speaking Area	Baz
Free Counties Area	
Greater Manchester Area	Tommy
Hampshire Area	Tara
Kent Area	Roy
Merseyside Area	
Norfolk & Suffolk Area	
North East England Area	
North East London Area	
North West London Area	Alt RCM - Steve
North West England & North Wales Area	David
Scotland – East Coast Area	
Scotland – Edinburgh & Lothians Area	Cara
Scotland – West Coast Area	
Scotland – West Lothians Area	
Shires Area	Ian
South East London Area	Bruno
South Wales Area	
South West London Area	Michael
Surrey Area	Charley
Sussex Area	Alt RCM - Neil
West Country Area	Alison
West Midlands Area	Earl

Yorkshire & Humberside Area	
Voting RCMs	16 counted on Zoom

Observers	Mick M – ratify as vice chair for UKCNA Stuart – ratify as vice chair for UK FD
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Apologies

RCM North East England – Felix

RCM East Midlands – Gino

RCM Norfolk & Suffolk – Emilie

RCM Sussex – Natalie

Alt RD - Sam

Opening Remarks

This meeting will be recorded as we have no minute secretary. The recordings will be transcribed, edited, and sent out to the fellowship.

Service prayer read out.

12 Concepts read out.

Welcomed new RCM's.

Housekeeping.

Approval of Last RSC Meeting Minutes

Apologies that no minutes have gone out since January. We are working on it.

Treasurer's Opening Report

£21,756.35

Election of Committee Members

None.

Ratifications

Mick M for Vice Chair UKCNA.

Stuart for Vice Chair UK FD.

Read out fourth concept.

Read out role duties.

Standard questions from guidelines asked and answered by both members.

Both members read out their NA CV's.

Both members were ratified.

Bids to Host Future RSC Meetings

Due to the current pandemic we will continue to hold the RSC meeting on the Zoom platform until further notice.

Old Business

Online meetings and seating at the RSC meeting – we have received an email from HIGNA representative saying they no longer want to be considered for seating at this region.

This does not take away the fact that this issue still needs looking into.

Sub-committee Reports

UKPI pi@ukna.org

Please fill in the membership survey on the website. Deadline is 31/08/2020

Please share this information far and wide.

Now a monthly UK PI meeting (1st Tuesday of every month at 7pm), details are on www.ukna.org/committees

Chair standing down in November.

UKPI guidelines ratified.

Chair thanked for his service as this will be his last RSC meeting.

Full list of vacancies can be found in the service opportunity document.

Full details available in the UK PI report to region, this can be found in the post region report.

UK Comms comms@ukna.org

Lots of people putting themselves forward for helpline service which is great.

WhatsApp guidelines for helpline to be ratified please.

We were contacted by the Italian fellowship asking for support in setting up their national helpline.

had some amazing feedback on National helpline has been recognized as the most advanced in Europe.

Full list of vacancies can be found in the service opportunity document.

Full details available in the UK Comms report to region, this can be found in the post region report.

Kent RCM – ASC ask if comms committee might consider putting a newcomer's section on the website leading to appropriate literature and maybe some FAQ's and possibly a live chat – will take this back to the committee.

Essex RCM – thanking committee for their hard work and asking about copyrighted images and events on the website – clarity was given.

Farsi RCM – offering support to Italian fellowship around setting up a helpline. Also asking for support in getting their website up and running.

South East London RCM – asking for zoom link to committee meeting – We meet the last Thursday of every even month at 8pm via zoom link can be found at www.ukna.org/committees

RD – asking for comms and task force to work closely together.

Online committee guidelines ratified.

Website committee email and file storage acceptability use policy guidelines ratified.

Helpline committee WhatsApp guidelines ratified.

UK FD fd@ukna.org

Plenty of members coming forward as ASC reps but always looking for more.

Writing/editing UK FD guidelines.

If your area would like a talk please contact us.

Full list of vacancies can be found in the service opportunity document.

We are in contact with many different areas, regions, zones looking at their guidelines and mission statements.

We meet 3rd Sunday of every month at 2pm via zoom link can be found at www.ukna.org/committees

Full details available in the UK FD report to region, this can be found in the post region report.

UK H&I handi@ukna.org

UK Prison sponsorship prisonsponsorship@ukna.org or ps@ukna.org

Chair's last region.

Asking all ASC's for contact details of their H&I committees.

Asking all ASC's to get ukna.org email addresses so that information can be passed on.

Looking for female sponsee's NOT sponsors.

Natwest account now closed and funds returned to region.

Inventory of merchandise stock has been taken and the report sent to resource.

Proposal put forward to ask region for £1,500.00 for basic texts – amendment put forward; cost would actually be £1,900.00. Also, this would need to come to region as a motion as it falls outside of your normal stipend. Motion form was sent to the outgoing chair and support was offered to help write the motion.

Proposal put forward for UK H&I to have their own zoom account.

Full list of vacancies can be found in the service opportunity document.

Full details available in the UK H&I report to region, this can be found in the post region report.

We meet 1st Sunday of every month 11am for prison sponsorship and 1pm for UK H&I via zoom link can be found at www.ukna.org/committees

UKCNA convention@ukna.org

Merchandise still available to buy at convention.ukna.org/merchandise

Full list of vacancies can be found in the service opportunity document.

Full details available in the UKCNA report to region, this can be found in the post region report.

We meet the last Sunday of every month at 11am via zoom link can be found at www.ukna.org/committees

UKSO secretary@ukso.biz

UKSO application for charitable status was refused. The concerns are that we are not an independent organization because we are accountable to region, which is a major concern for the Charities commission. At the minute we feel like we could not re apply because we are never going to meet that criteria because we will always be accountable to region. The reason we were asked to apply was because of how our legal makeup was written. Our articles were written like we are a charity, so we were advised because we are set up as a charity that we needed to apply for charity status. Now that's been declined the options are we could try and force ourselves into the box which had been very difficult or we need to rewrite our articles as a limited company but we've got so many unknowns at the minute with COVID-19 and whether the business is viable. It is going to be a slow process to decide the way forward for UKSO.

Full list of vacancies can be found in the service opportunity document.

Full details available in the UKSO report to region, this can be found in the post region report, and finance reports can be found in the working documents.

Regional Delegates Report rd.rsc@ukna.org and alt.rd.rsc@ukna.org

Full details available in the RD report to region, this can be found in the post region report.

European convention in Cairo has been postponed until 2022.

North West England and North Wales ASC have expressed an interest in asking World Convention to come to the UK in 2027

Treasurer's Closing Report

Opening Balance	£21,756.35	(closing balance of May RSC)
Prudent Reserve	£11,350.00	
Income	£17,068.36	(as of 6pm 10/07/2020)
Expenses	£2,339.53	(as of 6pm 10/07/2020)
EDM & WSO Contribution (each)	£7,297.04	
RSC Closing Balance	£21,891.10	(as of 6pm 10/07/2020)
EDM & WSO Closing Balance	£10,173.13	(as of 6pm 10/07/2020)

All has been running well.

Thank you to all that have contributed via the Tradition 7 button on the website.

Thank you to all members/groups/ASC's that have contributed via our bank account.

RSC audit on hold until after lockdown.

New Business

Decision made by the RCM to not list face to face meetings.

APPROVED MINUTES