

**UK Regional Service Committee of
Narcotics Anonymous
12th September 2020**

Roll Call

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

Sub-committee	Representative
UK PI (Public Information)	Chair – Massimo Vice Chair – Will F Isobel
UK Comm (Communication Committee)	Hardeep
UK H&I (Hospitals & Institutions)	Prison sponsorship chair – Paul M
UKSO (Service Office)	Bonita Lucy
UKCNA (UK Convention)	David J
UK FD (Fellowship Development)	Chair – Peter F Vice Chair – Stuart D

Area	RCM
Channel Island Area	
Chiltern & Thames Valley Area	
Cornwall Area	
Devon Area	
Dorset Area	
East & Central Lancashire Area	
East Midlands Area	Alt RCM - Gino
Essex Area	RCM – Paul Alt RCM - Chris
Farsi Speaking Area	Baz
Free Counties Area	
Greater Manchester Area	
Hampshire Area	Tara
Kent Area	
Merseyside Area	
Norfolk & Suffolk Area	Emilie
North East England Area	
North East London Area	
North West London Area	Clare
North West England & North Wales Area	
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	
Surrey Area	

Sussex Area	RCM - Natalie Alt RCM - Neil
West Country Area	Alison
West Midlands Area	Alt RCM - Earl
Yorkshire & Humberside Area	Martina
Voting RCMs	15 counted on Zoom

Observers	Mike – ratify for UKPI treasurer
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Apologies

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.

The Admin Committee will stand down in November. Those wishing to stand for election need to inform the Resource (resource@ukna.org) by **Sunday 1st November** so that we can ensure they have the correct zoom details and information.

PLEASE CAN WE HAVE YOUR HELP IN GETTING THESE POSITIONS FILLED

Approval of Last RSC Meeting Minutes

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

Treasurer's Opening Report

£21,891.10

Election of Committee Members

None.

Ratifications

Mike for UK PI Treasurer.

Read out fourth concept.

Read out role duties.

Standard questions from guidelines asked and answered by member.

Member read out NA CV's.

Member was 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.

November 2020 region will be held over 2 days. Saturday will be business as normal and Sunday will be the admin committee standing down and elections.

ALL members, RCM's and subcommittees are to attend, as they would a face to face region and as per our guidelines.

RCM questions to region

Essex RCM – what is our current position with UK public liability cover?

Treasurer – We have had 2 quotes. One quote was a lot more expensive than the other. These quotes have been passed on to a member with more experience to see if the policies offer the same things and most importantly if they cover what we want/need. This member has yet to get back to me. I will chase this up before next region.

The discussion was put on hold last year when region was running below its prudent reserve and could not afford to buy cover.

FD Vice Chair – suggests making this part of new business in January 2021 and we start saving so that in January 2022 we are ready to go ahead with a nationwide policy.

Edinburgh & Lothian RCM – face to face meeting review – this will come up in new business later today.

Sussex RCM – Can we make a higher contribution to NAWS and EDM this month? – this will come up in new business later today.

Old Business

Sub-committee Reports

UK H&I handi@ukna.org

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

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.

PS chair attended region to put forward the motion for basic texts, as requested to do so by RCM's at last region, and to answer any questions.

We are not currently getting into institutions due to COVID-19. Our aim would be to get a basic text in every prison library. We don't want the patients/prisoners to think we have forgotten them.

We would utilize UKSO to send the basic texts.

They would go to prisons, psychiatric lockdown units and deportation centres.

Please adjust motion to include £4.50 per book to be posted to the institution. Total cost would be £1,600.00. Soft copy of the basic text plus P&P.

Maybe get some experience from Brazil as they did this a number of years ago.

Maybe this is a UK PI thing rather than a UK H&I thing.

South East London RCM – suggests a list of where the books will go, how many books into each venue, how long will you distribute the books for.

UKSO would need to know a person's name to send it to within the institution with the understanding that this person is expecting this parcel.

UK H&I agree to take motion back to the committee, amend and bring back to next region.

RSC Treasurer read out UK H&I report.

Please help get members to put themselves forward for service on this committee. Otherwise it may have to fold.

If anyone has any experience about going into private prisons please contact Yorkshire & Humberside RCM.

Essex RCM – offered to compile a list of all prisons and institutions that we go into using the information given in the RCM reports. He will then email this list to resource. Offer accepted.

Norfolk & Suffolk RCM – how do we get a ukna.org H&I email address? – www.email.ukna.org or email email@ukan.org

Please add handi@ukna.org to your email address contacts so that our emails do not go into the spam or junk folder.

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

UKSO secretary@ukso.biz

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.

UKSO is opening now one day a week for orders so PLEASE send them in.

Office move to Preston going ahead pending the signing of the new lease. Looking to have the new office up and running in January.

UKPI pi@ukna.org

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.

Presentation given on the results from the membership survey.

Membership survey has 1420 responses and should be ready for publication in the New year.
Preliminary details can be found in the [September Working Documents Folder](#)

Need assistance in obtaining up to date details from each ASC of their Area PI contacts
[names/emails and numbers].

We meet 1st Tuesday of every month at 7pm via zoom link can be found at
www.ukna.org/committees

UK Comms comms@ukna.org

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.

Inventory process took place on 25/9/2020.

Website - Are still not receiving the information from sub-committees as to their online committee meeting details. Please can you encourage your ASCs and sub-committees to disclose their online information so we can put it on the website, this would be helpful to those seeking out this info
www.ukna.org/committees

Events - Can people put their online NA events on the website www.ukna.org/events

We meet the last Thursday of every even month at 8pm via zoom link can be found at
www.ukna.org/committees

UK FD fd@ukna.org

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

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

Hopefully bringing our guidelines to next region to be ratified.

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 and we will use our resources and try our best to be of service to you.

We meet 3rd Sunday of every month at 2pm 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.

New Year's event will be a fundraiser and has been given the nod from the RCM's.

It will be a UK Regional fundraiser held by the UK convention committee.

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

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.

Treasurer's Closing Report

Opening Balance	£21,891.10	(closing balance of July RSC)
Prudent Reserve	£11,350.00	
Income	£15,505.20	(as of 6pm 11/09/2020)
Expenses	£2,641.08	(as of 6pm 11/09/2020)
WSO Contribution	£13,902.08	as agreed by the RCM's
EDM Contribution	£0.00	as agreed by the RCM's
RSC Closing Balance	£20,853.14	(as of 6pm 11/09/2020)
EDM & WSO Closing Balance	£38,729.29	(including this region's contribution)

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.

Proposal to contribute 40% above our prudent reserve to WSO instead of splitting 20% each to WSO and EDM. Seconded and passed.

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 so that payment may be reconciled and acknowledged

New Business

COVID-19 task force will contact PHE (public health England), Scotland, Wales, Channel Islands and Isle of Mann to get clarity of where NA stands with the current guidelines.

Our current COVID1-19 guidance on <https://ukna.org/covid19>

Once we have a definite reply we will contact all RCM's for an urgent conscience if needed about listing face to face meeting on the website.