

10:00:00	Unapproved Minutes UKRSC July 2021																																																			
Housekeeping Acting Chair (hereafter referred to as chair) RCMs new to region	Confirm ready to go live Good morning and welcome ALT RD acting chair Please treat as any other face to face meeting no smoking or vaping on screen and keep cameras on. All will have ability to unmute. Limiting feedback to under 2 minutes rule of 5. Line will be drawn after 5 . Please don't be offended if those who have not shared are prioritised. I am terrified please bear with me New RCMS Ami NW London Ian West country format explained Moment’s silence followed by the serenity prayer NW London alt																																																			
Roll call	<table><tr><td colspan="2">AREA RCMS & ALT (RCMS)</td></tr><tr><td>Channel Islands CIANA</td><td>NP</td></tr><tr><td>Chiltern and Thames Valley CTV</td><td>Tim</td></tr><tr><td>Cornwall</td><td>Np</td></tr><tr><td>Devon</td><td>Luke</td></tr><tr><td>Dorset</td><td>Tracy</td></tr><tr><td>East & Central Lancashire ECLANA</td><td>NP</td></tr><tr><td>East Midlands EMANA</td><td>NP</td></tr><tr><td>Essex</td><td>Chris</td></tr><tr><td>Farsi Speaking FSANA</td><td>Ryan</td></tr><tr><td>Free Counties FCANA</td><td>Ian</td></tr><tr><td>Greater Manchester GNANA</td><td>Rob</td></tr><tr><td>Hampshire</td><td>Tara Natasha (alt)</td></tr><tr><td>Kent</td><td>Will</td></tr><tr><td>Merseyside</td><td>NP</td></tr><tr><td>Norfolk & Suffolk NASANA</td><td>Grant</td></tr><tr><td>North East England NEANA</td><td>NP</td></tr><tr><td>North East London NELANA</td><td>NP</td></tr><tr><td>North West London NWLANA</td><td>Steve Amy (Alt)</td></tr><tr><td>North West England &North Wales NWEANW</td><td>David</td></tr><tr><td>Scotland Edinburgh and Lothian</td><td>Linda (Alt)</td></tr><tr><td>Scotland East Coast</td><td>NP</td></tr><tr><td>Scotland West Lothians</td><td>NP</td></tr><tr><td>Shires</td><td>NP</td></tr><tr><td>South Wales SWANA</td><td>NP</td></tr></table>		AREA RCMS & ALT (RCMS)		Channel Islands CIANA	NP	Chiltern and Thames Valley CTV	Tim	Cornwall	Np	Devon	Luke	Dorset	Tracy	East & Central Lancashire ECLANA	NP	East Midlands EMANA	NP	Essex	Chris	Farsi Speaking FSANA	Ryan	Free Counties FCANA	Ian	Greater Manchester GNANA	Rob	Hampshire	Tara Natasha (alt)	Kent	Will	Merseyside	NP	Norfolk & Suffolk NASANA	Grant	North East England NEANA	NP	North East London NELANA	NP	North West London NWLANA	Steve Amy (Alt)	North West England &North Wales NWEANW	David	Scotland Edinburgh and Lothian	Linda (Alt)	Scotland East Coast	NP	Scotland West Lothians	NP	Shires	NP	South Wales SWANA	NP
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	South East London		Diedra (Alt)
	South West London		Pete
	Surrey		NP
	Sussex		Neil
	West Country		Ian
	West Midlands		Earl
	West Yorkshire		John
	Yorkshire & Humberside YAHANA		Nic
	SUBCOMMITTEES		
	UKCNA	David out going chair. Mick (Vice Chair)	
	UKCOMMS ²	Hardeep	
	UKH&I	Mickey.	
	UKFD	Stuart (vice) apologies from V Chair	
	UKPI	NP (Will having connection problems)	
	UKSO	David	
	Distance sponsorship	NP	
	AD HOC COMMITTEES		
	Tech		Brian
	Election Candidates Ratification		
	UKRSC		Leslie treasurer?
	UKFD		Jay (FD treasurer)
	Admin Committee		
	Chair		
	Vice Chair		Apologies
	RD		Sam
	Alt RD		Craig
Treasurer			
Vice Treasurer			

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	Secretary	Martina
	Vice Secretary	
	Resource	
	Vice Resource	
	in attendance.	
Voting RCMs	20	
Minutes	May 2021 RSC minutes approved	
Bids for region	No bids September will be virtual. AD Hoc committee will report later. If no bids for November will be online, Q. Might it be possible to bring forward applications to host region. Regional bids for November would need to be in today as per existing guidelines. Comms ² remit of ad hoc committee. Would need discussion to later guidelines. We do not know what restrictions may apply. Social distancing may interfere with use of the default venue.	
Covid update	Limit still 30 for f-f meetings. Expecting more details on 19 th currently need to follow Covid guidelines.	
Elections Admin Treasurer	<p>Role and duties from guidelines read. Concept 4 Read WM RCM Lesley. Still interested. Experience chair UKH&I and UKCNA Regional committee treasury UKCNA, has looked at role of not good on google docs but great on excel.</p> <p>Concerns over handover still on medication following surgery will not be able to be at September region</p> <p>All standard questions asked and responded. Current service. Sponsor and host home group on zoom</p> <p>Q. would you be able to attend January face to face. Yes, if safe</p> <p>Q Has 'Audit been done.</p> <p>Would you be prepared to put yourself forward for another term come November when all positions are elected for the following year. R yes</p> <p>Lesley elected as Treasurer. Welcome to role</p>	
Other Positions	Chair. Resource. Vice treasurer. Vice Secretary. And as of 3 days ago Vice Resource	
Ratification of UKCNA subcommittee chair	<p>Mick (current vice chair)</p> <p>Subcommittee roles and duties read.</p> <p>Mick cv given. 1984 r has served at region in many roles chaired 2 ECCNAs. Annual convention has been a big part of my recovery feels there is a strong committee. Vision to produce a convention that celebrates the strength of our diversity. All standard questions answered positively. Q is GSR position a conflict of interest as a GSR. Appendix 16 conflict of interest read. Would be conflict if an RCM but not as a GSR. It is one level removed from any listed conflict.</p> <p>Mick ratified as UKCNA chair</p>	
11.12		
Ratifications	Jay. Roles and responsibilities of subcommittee treasurer read. Many questions	

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treasurer UKFD	answered no as a new and forming committee in the process of developing then that is expected. Jay has been voted in just needs ratifying. Vice chair. Credit limit would be £500. New RSC treasurer will help with the process of using Excel may be worth looking at Metro bank. We know that what we can't do alone we can do together. NatWest also easy to open online and excel easy if set up correctly. Jay ratified.
11.26am	NE London CAR motion re the production of a WS approved literature relating to inappropriate behaviour. The reality of the situation is that there is no chance at all of this motion being incorporated into the next Car cycle. Consequently, it is suggested that we as a region look at other ways of progressing this. WS board member can attend this region. Possible other ways may be a worldwide webinar. The World Board are in favour of the suggested literature but are unable to process it due to the back log of motions caused by covid.
	Area Reports Summaries only
Devon	Report sent late no questions
Dorset	No questions
ECLANA	No questions
Essex	No questions
Farsi	No questions
Free Counties	Request UK Comms ² possible e mail address for FC H &I and FC ASC. Process explained by Comms ² chair.
GMANA	No Questions
Hampshire	H&I chair has requested how to access their e mails Comms ² instructions have been sent on 2 occasions. E mail @ukna.org
Kent	No questions
Merseyside	Not present.
NASANA	Q are there condensed guidelines re the service structure. R. RD image in the guide to local serviced updated in the guide to world services. We are aware of that still feel that a concise pamphlet may help. Hampshire guidelines do include a brief description of the service committees. UKFD service workshop in August re providing a separate page for all UK Sub committees and Areas on the UKNA website. UKSO have a leaflet, also a power point is available
NW London	Q. one meeting has raised the point of literature hub at F-F meeting or can each group order direct from UKSO. Sussex UKSO are now in a better position to deal with small orders. Suggestions of having literature sales at local meetings etc will be addressed in the UKSO report
NWENEW	Q1 Re fundraising via on line events. Any experience welcome Q2 what are the chances of holding recovery meetings at the UKSO. R2 will be addressed in UKSO report.

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	<p>R1 Chair UKCNA event last week put on NOT primarily as a fundraiser over 2 days last weekend financial results not yet available.</p> <p>West Midlands has put on several events returns I hundreds next one is a bingo Karaoke Chair. May be information in the Guiding principles.</p> <p>? any experience of delivering traditions workshop.</p> <p>UKPI chair does have access to traditions workshop power point</p>
12.03	Session closed will reopen at 1pm live steaming suspended
13.02	OPENED WITH THE WE VERSION SERENITY.
Chair	<p>Send updated contact details to resource</p> <p>Additional attendees</p> <p>Joe - UKH&I Treasurer</p> <p>Bonitta - Finance Director UKSO</p> <p>Rahman chair of newly formed Iranian area</p> <p>Welcome back Intros</p> <p>Barney - Vice Chair UKH&I</p>
SW London	Re Motion re degendering literature. Area has voted to rescind this motion
Sussex	No question s
WMA	Looking for experience re timetabling ASC relating to resubmitting of unsuccessful motions. FD vice chair. Area has guidelines on this. Will forward on.
West Yorkshire	<p>Q1 regarding number of questions around region inventory that are not relevant to our group. R! Answer the ones you can. WM same experience. Does indicate that all questions are not relevant to all recipients also found that many could not answer. Point person for working group. E mail does state as above. NWENW. Found that doing an inventory did unify the area.</p> <p>Q2 RE changing literature that is copyrighted (fipt). R RD. if went to WSC via Car then there would be no problem should it be approved then the copyright would be changed via the legal process within the FIPT. If there are specific requests then e mail RD or Alt RD.</p> <p>Q3 Building up literature stock. R. GMANA. Held a Unity Day asked for donations from groups. WM Get F&E committee functioning. Alt RD. put order for out to GSRs so that literature could be pre-ordered.</p>
YAHANA	No Questions
Chair	Any area reports not received in time will go out in the post region report
Acting Chair re UKPS	No one able to attend and no report. No money has been transferred and basic texts invoice being sent directly to the RSC treasury.
UK Comms	<p>List of service positions in report. Vice chair and secretary, 4 yrs. and 1 year for Comms admin, also unfilled positions on Website, Distance Sponsorship Helpline and Online Outreach Meeting (OOM). Also 12 step list volunteers etc.</p> <p>Looking for temporary service positions with 1 year clean time to provide content for new web site. Plus, graphic designers.</p>
Office 365 e-licence	<p>Last meeting 7 attendees no visitors. Distance sponsorship discussed at length</p> <p>Office 365 e licence paid by Comms treasurer who will be the SPOC (single point</p>

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of contact) for this licence. Also looking for online platforms coordinator (2yct) to coordinate the booking and opening of online platforms examples teams etc
Comms advised the helpline committee to deal with repeat abusive callers. If necessary to block caller and if necessary, report to appropriate authority.
Please remove vice secretary and vice treasurer from the position vacant list as these trusted servants are not described in our guidelines. Modified guidelines describing the roles of new service positions will be prepared and presented to the September region.

12 steps list. Currently 161 on 12 step list nationwide need to increase the number as covering the whole region. If 1 year contact ukna.org/12 and volunteer. Please spread this word

Meetings coordinator. 922 on line 200 face to face marked as running.

Q for region. How long to leave meetings on website?

In addition to temporary web designers and content writer's guidelines need to be produced relating to sub domains, the use of e mail and coordinate e facility use.

Temporary positions are solely to help existing servants to update content by typing etc. will be distributing information and instructions as to how to add. The volume of work required is currently overwhelming for existing members.

Repeat the many vacancies are listed on the pre-region report.

Share review committee. To be looked at in new business around amended guidelines in the subcommittee appendix. Roles and responsibilities looking to amend details are in the working documents.

Help line volunteers needed help and support given. 19th July 8 pm
helpline@ukna.org.

On line outreach meetings making vacancies available in am and pm meetings.
Need volunteers with NA experience.

Distance sponsorship still need chair and vice chair. Will fold deadline October 2201 to fold if no one steps up. Need more sponsors male and female.

For All Please update online and face to face meetings listed on the web asap with current contact numbers for f-f. Some meetings have folded and not updated esp. those that have moved back online.

Finance £ 1654.94 which is more because of Microsoft subscription. Usual stipend is £1700

Q,WM Some meetings that do not exist are still listed. WB have taken this as an Area responsibility. In the UK as a whole, someone needs to take control on this.

R. It cannot be the role of UK Comms² members to go through all 900. Potential for UKNA to be brought into disrepute. Is there a stage when RSC/Comms needs to step in. R. There is no way that we can do that? If anyone knows of a meeting that has folded can log on and delete it.

Q. Farsi how to liaise with website. R. best way to would be for representative to attend web site committee meeting. There are currently no links allowed to external web site. Last Thursday every odd month 8-9 Wednesday 29th July. Chair. This may be something that needs to be attended to as we come out of lockdown. Maybe best to attend the next meeting.

Also necessary to update any face to face meeting.

Note there will **NOT** be an **Action list** as previously as we have no servant in resource. UKPI chair. Those present that know which meetings are not functioning need to pass on the information to us. Any member can edit the list. We need to be

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UKFD.	<p>aware of the process for registering as an NA meeting. <i>Meeting needs to be registered with NAWS to be recognised as an NA meeting!!!</i> There is nothing in the literature that states that an NA meeting needs to be publicised to be recognised as an NA meeting. There may be reasons esp. during covid for meetings not to be listed. Q. Secretary re 12 strep list. Is it still necessary to reregister every 6 months R. Confirmation email will be sent every 6 months need to respond to stay on the list. C&TV finding it difficult to keep updated esp. with hybrid meetings. R. online meeting list will remain for hybrid meetings and those remaining online. Q. How long do we leave f-f meetings on the website if no confirmation. Table for tomorrow.</p> <p>See report. FD supports communities that find it difficult to survive on their own, Aim to empower communities to help themselves. New committee meet 3rd Sunday every month 2-4pm See UKNA website under committees. Will deliver workshop on 22nd August 12 -2.30 pm flyer on line. Ask to put on website. 4 committees will present online presentation for 10 minutes each. Then there will be 15 minutes for questions and answers. E mail fd@ukna.org. FD Tech in the process of setting up interactive library section on website. Still looking for representatives from many areas. Do not necessarily have to be officially representing the ASC.</p>
FD tech Comms UKPI	<p>This should be online by next region.</p> <p>Platforms will be available for all subcommittees and areas.</p> <p>Various questions re workshop website or comms. Currently admin of Comms is 2 people.? PowerPoint as used in workshop. UKSO not needed as they are a different sort of subcommittees.</p> <p>See report need all vices except vice GLO and Vice FLO. Event next week to dept of justice, DWP etc will be using our new teams Microsoft account to get max attendance. New training program will be happening soon including on basecamp. GLO mutual aid referral group and AAPG. FLO basecamp training . Rebranding UKPI. Work group created to boost social media presence specialists required. Need vice SM Closing balance £378.30 £300 requested from region for Basecamp and social media costs. Preparing workshop basecamp. Good attendance with several areas but looking for more participation on line meeting 1st Tuesday link on ukna.org. Updated report on Thursday as was asked, asking if ok for us to submit report on the Wednesday after the meeting. Requesting special dispensation for submission of report. Also planning to propose a new motion that the new ukna.info site to be linked rather than duplicated on the new website . Will be discussed tomorrow when pi web tech will be in support. Q. WM. Meeting with professionals next week. How do I forward the link to professionals I know. R. Need lead for team to email event at UKPI Q. Comms. Need conformation re stipend change. Clarified by treasurer Q. Secretary. Concern over request for dispensation. ? Move pi meeting to a week</p>

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	earlier. R don't it we been 1 st Tuesday for 20 years and intend to continue. Q. RD usually we submitted report and provide additional information on the day. Q. comms if PI Webservant attending tomorrow should the comms Webservant also be admitted will discuss and report tomorrow.	
Treasurer	There have been 2 requests for stipends. Pi £300 Comms £1700 can we come back on it. Asked to pay for e licence which added £25.00	
	Will sort tomorrow Running short of time UKSO and Future vision tomorrow	
UKCNA	Several have stepped down meeting last Sunday of month proposal for vice chair. Thought would stay in post till after the next event. There will be a live event on New Year’s Eve.	
UKSO	1 board and 1 office meeting 9/6/2021 All staff working at full capacity and working closely with vision committee Q SE London. Delay in supply of literature particularly basic texts. New comers have been waiting 3 months plus for basic texts. Would like to extend an invite to any member to attend ASC to explain. R. will check out basic text. Every ASC is entitled to free 30 day credit there was no exception for UK H and I Q. WY. Why subcommittee get 60 days. It’s just that the funding is different with the source of funds. Would not aggressively chase a subcommittee. Q. would an ASC be aggressively chased? R. There have been times! We try to be flexible. Q. NWENW re meeting space. How many does it hold and what availability? Not able to answer instantly.	
1504.55	Closed by chair We version of the serenity prayer.	
	Sunday 11 th July 2021	
10.00 CHAIR	WELCOME summary of the day's program. Service prayer E&L	
	Channel Islands CIANA	NP
	Chiltern and Thames Valley CTV	Tim
	Cornwall	Not Present (NP)
	Devon	Luke
	Dorset	Tracy
	East & Central Lancashire ECLANA	NP
	East Midlands EMANA	NP
	Essex	Chris
	Farsi Speaking FSANA	Ryan
	Free Counties FCANA	Ian
	Greater Manchester GNANA	APOLOGIES

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	Hampshire	Tara . Natasha (Alt)
	Kent	Will
	Merseyside	NP
	Norfolk & Suffolk NASANA	Grant
	North East England NEANA	NP
	North East London NELANA	NP initially. Stephen joined later am.
	North West London NWLANA	Steve (OUTGOING) Amy (Alt)
	North West England & North Wales NWEANW	David (travelling after morning session)
	Scotland Edinburgh and Lothian	Linda (Alt)
	Scotland East Coast	NP
	Scotland West Lothians	NP
	Scotland South West	NP
	Shires	NP
	South Wales SWANA	NP
	South East London	Diedra (alt)
	South West London	Michael Pete??? MAY BE ATTENDING LATER
	Surrey	NP
	Sussex	Neil
	West Country	Ian
	West Midlands	Earl
	West Yorkshire	John
	Yorkshire & Humberside YAHANA	Nic
	SUBCOMMITTEES	
	UK Comms	Hardeep Chair
	UKCNA	Mick Chair
	UKFD	Stuart (vice)
	UKH&I	Dani. (Merchandise and fundraising) Barney vice chair
	UKPI	NP
	UP PS	NP
	UKSO	NP
	AD Hoc COMMITTEES	
	Guest	Rahman (Iranian area)

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	ADMIN COMMITTEE	
	Secretary	Martina
	Treasurer	Leslie
	RD	Sam
	Alt RCM	Craig (Acting Chair)

Voting RCMS	19
Chair Treasurer	<p>Inventory is being</p> <p>From yesterday. Withholding Stipends as a result of consciences last March will be discussed again in September.</p> <p>As a new treasurer please can we have budget forecasts from all subcommittees for next meeting</p> <p>Requests for money yesterday £500 to UK H & I . UK Comms £ 1655.94 which is below stipend so for information only. UKPI £300 for workshop. Are there any objections? None so will be paid</p> <p>Q. WM Are the effect of the funds to UKH&I re £500 on the outstanding account at UKSO R. was discussed yesterday. R can't answer re extending credit right now going forward so will discuss with UKSO.</p> <p>Q Comms stipend will be £1700 next time due to Microsoft office payment has been reduced from £1950 as travel not been needed. Budget has been presented UK H&I re fundraising what happens if someone wants to sponsor an event. Are there any guidelines on that? R Chair will discuss in committee.</p> <p>Response from UKSO H&I do not owe anything right now account will be re-opened</p>
Chair Ad hoc inventory committee	<p>Reasons for inventory being done in July. July is the only month not taken up with other stuff (and is says so in our guidelines)</p> <p>Hand over to Inventory point person.</p> <p>Formed in May Inventory questions sent out 20 from guidelines 2 added relating to virtual meetings following discussions. Sent to RCMs to circulate through ASCs. If any questions needed adding. Will split into small group discussions. 1 to take notes to e mail to resource & 1 spokesperson who will feed back one major point from each group. Email to resource will contain feedback on all questions</p> <p>Q. Who is available from ad hoc committee. There are 4 of ad hoc committee present. RD CTV E&L RCMs</p>
Feedback Group 1	<p>Communications or lack of it from region to area and area to gropes. Due partly to not having people in positions- lack of GSRs. Keep shouting out about the benefits of service. Q. similar in other areas try video avatars describing service positions.</p> <p>Q. FD ask region body if want FD to engage with areas not attending RSC. Maybe address that later. Learning day for Comms to share experience of doing service positive feedback</p> <p>Best way to encourage is to feed back the benefit that we get from sexercise</p>

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Feedback group 2	Great place to learn. Support is available through the body. Maybe produce simple instructions to new comers Action list post region could admin committee or comms possibility display on the website.
3	Lot of positives happening in region important to emphasise that region is doing a really great job in pandemic with sparse committees. It looks effortless but sure it isn't RCMs feel supported and communicated with. Mean reading reports and speaking with members maybe we could be a bit more proactive. It's our region it is RCMs job to forge that connection positive feedback. Could be more proactive. It is our region we are here to serve the groups so tell us how we can.
4	We could have talked all day. Effective communication. Peoples experience of Region, magical spiritual is what we learn from being of service. Way region coped with the pandemic hours and hours of work paid off.
Chair request Fresh RCMS experience	Q Chair How to send feedback. R. Send e mail to resource. resource@ukna.org WY New members helped with mass of information conveyed with understanding and friendly compassion. much appreciated. NW London found everyone helpful and understanding. F_F buddy system was applauded. Guest not normally quiet. Reminded that we lead by examples to carry the unity and the message. Kent has supported me excellently wish had done an Alt position first. You are all awesome and hopefully thanks to your support I will get it sorted. Sussex would like to have spent more time in that breakout room. Q. Chair. How much time. R. Would have appreciated 45 minutes C&TV would also have liked more time WhatsApp group has been fantastic. Think breakdown occurs between the ASC and the groups need to encourage GSRs UKFD people tried to encourage me for 15 years and eventually best thing I ever did was go to region eventually it took me way too long for me to get here first.
Chair	UKFD workshop may be a positive outcome from this process today Q. Dorset the process has emphasised that more needs to be done as members don't know. Good project for FD. SW London only 4 hours a day on zoom. We call this a partial RSC when f-f is much longer FD Workshop addressing these matters will be in August will be online and available to all. Will reach out to areas not attending. There will be more feedback from the ad hoc group in September. Point Person. Thank you for the opportunity. If you have enjoyed this process today, then get involved next year MORE WILL BE REVEALED
	No objection to FD searching out to those Areas that do not attend
	Intros NE London Stephen apologised for not here yesterday
RSC in Future Ad Hoc	Kent feedback from the ad hoc committee. Still work in progress. Thanks to resource for their help. PowerPoint presentation in 12 pages it explains how region works how we hold

	<p>region and what region is and how it should be held. To be distributed to RCMs for comment. Good conversation started.</p> <p>Hope that it enables people to make a decision on the full information</p> <p>Q. FDVC Need to be tasked to make a decision at September</p> <p>Q. WC Power point should be ready to display in September.</p> <p>Q. Timetable if presentation given in September when will decision be made. On existing timetable it will be November</p> <p>Q. Hampshire thought the task was to determine what would happen when the restrictions are listed thought that we would be going back to f-f.</p> <p>R. We need to wait for the government guidelines, talk of hybrid format. Wider significance of NA worldwide timetable. Our existing meetings are only partial and virtual.</p> <p>WC remit of the Ad hoc committee was to provide information for ASCs to pass on the the groups so that members can decide how they would like the RSC to continue once covid is listed. Likely to be varied directions in different areas of the region.</p> <p>Dorset. Is there any way that the decision can be made outside RSC meetings.</p> <p>Q.UKFD can a bid still be put in for 4 months time can the realities of putting bids in be explained.</p> <p>R. RD currently no bids default setting is unlikely to be suitable due to the space available. If was doing this task would be waiting for the gov guidelines, assess the impact and research previous venues. Others may look for venue for January, Advisable to check out cancellation policies. We are going to have to deal with situations as they develop.</p> <p>R. Default to physical meetings is what the motion was presented though it should not happen by default rather be open for discussion, timetable presentation in September would be desirable and to circulate the presentation prior to September to speed up the process. Yes and we would appreciate more members to facilitate. Sussex RCM volunteered.</p>
Seating at region	<p>Group came down to just 2 of us and not functional so ask for others to join us working group of 2 not reflective of NA or a fresh working group be formed.</p> <p>FC Looking at what makes an area. Involves a lot of reading. Anyone interested?</p> <p>Comms Hampshire Secretary. RD t(o help with resources). May involve RSC vice Chair also. EX RD for Farsi region and maybe existing vice chair.</p>
11.48	<p>Break for lunch back at 12.50 . RD recap on the NE London motion and the effect of feedback from the world services. NE London re amalgamating several separate documents into 1 service pamphlet re inappropriate behaviour. Appreciate that things may have to change.</p>
1253 Chair	<p>Live streaming suspended `</p> <p>Welcome back NE London Serenity prayer program for the afternoon CAR motion RD report further vision committee. New busies re websites.</p>
Motion	<p>NE London motion to combine multiple regional and literature around disruptive behaviour. Looking for clarity in one document that covers online too. Aware the processes of achieving this is a slow process and there are many ways of achieving it. There are different customs worldwide that may add extra obstacles. Ideally via WB and CAR but there are other ways.</p>

	<p>RD suggestions from WB. There is a motion from UK ready to go into CAR. There have been conversations from WB looking at the reality of the immediate future of WSC business processing. The effect of lockdown was to restrict the business of 2020 partial virtual meeting to emergency business only leaving a backlog of undone business and motions from last year. The request was to limit new motions to those that are urgent and vital and how to deal with other matters in alternative ways. Any motions that we may submit today may not be heard for years. Suggestions made for other ways. World board member to speak at RSC consider a worldwide webinar involving other regions that have expressed concern on this topic.</p> <p>Q. SW London had similar situation. Is NE London prepared to rescind the motion? R. Not been able to assess feedback from the area.</p> <p>Q. WM important topic that has been relevant in our area. Re submitting knowing that it may not be heard. Is this similar to resubmitting failed motions. R. RD that was a motion of RSC 2020 which was not heard.</p> <p>Q. Treasurer. Suggestions from WB re approaching other regions concerned to have an international working group to formulate a structure to any new pamphlet that can then be presented to WSC in a more prepared state. Deadline for submitting to CAR is 1st August so decision must be made today or via emergency conscience.</p> <p>WC. there is a need for the document logical to put forward the motion and in the meantime produce a national document that would form the basis of future discussion with WB</p> <p>FD clearly going to take years to progress through CAR therefore better to produce one in our region. YAHANA agrees with this suggestion.</p> <p>Devon still getting used to the process sees the reasoning to be valid a great idea but no opinion in how best to proceed. Essex good idea. We need a pamphlet to help deal with the problem need to pull together to work out how to deal with this MW London it is important, and we should act as soon as we can is there anything stopping us doing this and it being approved regionally.</p> <p>FC What is missing? From the 2 pieces of literature currently available. Ask groups so that we can work on correcting deficiencies.</p> <p>SW London current understanding means that we can submit the motion for WB to look at to determine if can be combined with other motions. R. that is the case however there are already ongoing projects that are still not completed. The motion may not even reach the floor of WSC and if it does it may fail from lack of support. R NE London the motion has been passed at this RSC to be submitted so we should submit it even knowing that it may fail and meanwhile we work on exploring other ways. RD feeling that the amount of service that others do is it right to add even more work to those already overburdened. Should we be better focussing on our local efforts or joining those globally working with similar aims. Will do what is decided at this region.</p>
Straw poll	<p>To keep as a car motion vs those that want to explore other possibilities NE London does not have the conscience of the Area</p> <p>NSA somewhat confused but we aware that the process is to gather the information that may be required in order to progress this so that the process can be followed.</p> <p>Secretary. If it is not practical, then it ain't spiritual. Please can re suspend or rescind this motion whilst other possibilities are explored.</p>

	<p>WC Produce a local document.</p> <p>SE London. How often does it happen that the current literature is not sufficient to enable situations to be dealt with in a uniform manner?</p>
Straw poll	Those in favour of the current conscience. 4 those for alternatives 13
Those in minority	<p>WM not sure of the relevance of voting for the alternative option</p> <p>NW London Things take time in Narcotics anonymous. Will take back to Area with the information that if it goes to CAR then nothing will happen whereas if we progress other ways something might. Will go back to ASC with this.</p>
Result	We progress other alternatives anyone against None
	<p>NW London response thank you for the extensive discussion on this matter.</p> <p>RD will contact WS as to how we can progress this. And will liaise with other regions that have expressed an interest.</p>
Chair still to do	<p>RD Report</p> <p>New motion from UKH and I</p> <p>Leaving RCMs</p>
RD Report	<p>Due to attend summer EDM at ECCNA Kiev 23 -26th July is going ahead EDM decided not to meet f-f at the same time. Elected to meet virtual to discuss meeting f-f in September of elsewhere or virtual. Will meet F_F in Italy in February.</p> <p>See report for details</p> <p>Conference participant web meeting re format of the next WSC.</p> <p>Do we maintain the same structure or consider making changes.</p> <p>FD webinar much new information UKPI H& I are working together and getting technology into institutions see report for details.</p> <p>Virtual meetings survey 4 k Responses most supported that vital meeting fulfil the description 82 said yes survey not definitive outcome will be discussed at WSC 2022.</p> <p>NA way available on line for anyone that registers</p> <p>SPAD last 6 currently on line. Spad book project can input. If UK restriction lifted by September RD and Alt RD would like to be in the same place to fulfil their service. If are able to meet face to face and will be from day before the meeting till it's over. Can we approve that now?</p> <p>RD Finance on report.</p> <p>Q NE London re SPAD. Please expand.</p>
Covid 19 task force	<p>Waiting for 19th July details. Please contact if any more information. Best available now is 30 allowed at meetings within covid guidelines. Members are willing to continue to serve if wished.</p> <p>Q. E&L are Scottish regulations being considered? R. Yes England Scotland Wales Isle of Man and Channel Islands. Has been difficult as information not always able to access.</p>
UK further vision	<p>Thanks to both Craig and Reese . Assume that everyone has read the working docs</p> <p>We were asked to investigate how the UKSO could develop and support the uk fellowship. Has distributed literature for the last few years, had to have a legal entity to enable employment and liaise with the world . Acts as a Region Subcommittee. Was involved when set up. Intention was to do other things this has never really happened in the UK.</p> <p>Several ideas received 2 of which can be set up relatively easily. 1 Move archive</p>

	<p>and & 2.Establish joint server. There is space for the archives currently costing £1.656 k once moved can more easily be catalogued and archived.</p> <p>Others more complex and may need trial and error.</p> <p>Q, RD 1 is a no brainer, but how to be dealt with stock and barrel or incrementally. R we are in a position to make the special worker full time</p> <p>Q2 FD thought that was the idea of removing £138 /month</p> <p>There will be /might be a cost involved in renting space at UKSO</p> <p>No objection to UKSO moving the archives</p> <p>Currently the UK web site pays monthly for a server so does the UKSO. The proposal is to amalgamate them to the same server. Has the advantage that if it crashes then repair more flexible also GDPR flexibility and better control. May make literature ordering more digitally efficient.</p> <p>Idea is supported by comms²</p> <p>Comms² are 100% in favour.</p> <p>Q. Essex. Why not done earlier. Individual ordering will this affect the flow of funds to area. R. No</p> <p>Q. NE London when? R. Don't know</p> <p>Q. FD. This is part of the 'deal' in moving. R Absolutely</p> <p>Q. re individual orders under area code mad effect on discounts. R. depends on the fellowship</p> <p>No objection raised to amalgamating the servers. Motion carried.</p>
result !!!	<p>Proposed that every other month the further vision members meet in the UKSO meeting enabling more rapid development of progress. Also, some of the admin stuff done by resource etc. at present the sales of literature can finance a full time special worker but if more is required then funding may be requested.</p>
straw poll	<p>Q . Would prefer such decisions to go through committee</p> <p>FD would you consider that if funds allow then literature could be reduced.</p> <p>Can the further vision recommendations be instigated and reported to RSC</p> <p>Is there anything in the report that concerns anyone?</p> <p>Q. would like to see a competitive quote for services offered. Anything that will add costs to the fellowship will be brought to the fellowship prior to being instigated. Q WC concerned that things may develop.</p>
Decision	<p>Continue the status quo</p>
	New Business
Ratification of Comms ² share revue guidelines	<p>Comms² these have been published NO objections Ratified</p> <p>X</p>
UKPI motion	<p>Do we hear this now or table for the next region RD don't want to rush this?</p> <p>UKPI put the motion out give the info to discuss next month.</p> <p>Motion is in the working document .</p> <p>UK PI web site UK NA website</p> <p>E mail sent from pi to resource web site report and will be sent out in post region report.</p> <p>Human and financial resources required Duplication of service is what is happening.</p> <p>Comms² not wanting to rush would like to be heard there are issues that I would</p>

	like to discuss
Straw poll	Those that want to table to next region

Leaving RCMs	NE London has been involved with region since early recovery has made aware of separating personal opinion from ASC service NW London thank you all for the welcome and support it has helped my spiritual growth
	Comms re when the server went down 8.50 pm march Discount on the areas is based on the postage not the actual purchase
	Space available for meeting will be taken back to UKSO for consideration
	Comms were instructed at the last RSC to purchase the Microsoft Teams licence for teams meeting. Do not currently have access. It will be sorted
	Comm ² no longer exists it is Just Comms (thank g** it's a real pain inserting a special character regularly.