

Narcotics Anonymous UK RSC Meeting held on 12/03/2021 on the Zoom Platform

	N.B THESE ARE UNAPPROVED MINUTES AND SHOULD NOT BE SHARED WITH ANYONE NOT PRESENT, PRIOR TO APPROVAL	
10:00:00	Moments silence followed by the serenity prayer	
Roll call	Admin Committee	
	Chair	
	Vice chair	Reese
	RD	Sam
	Alt RD	Craig
	Resource	Gino
	Vice Resource	Gino
	Treasurer	
	Treasure-trove	
	Secretary	Martina
	Vice Secretary	
	SUBCOMMITTEES	
	UKCNA	David J (chair (Mick (vice)
	UKComms ^{2 2 2}	
	UKH&I	
	UKPI	Will
	UKPS	Lucy (treasurer) Paul Chair
	UKSO	David O op director Mickey outgoing) Alex incoming Chair
	FD	Peter (Chair) Steve (vice)
	Areas & RCMS	
	Channel Islands CIANA	
	Chiltern and Thames Valley	Ade. (RCM Alt RCM there too
	Cornwall	
	Devon	Luke
	Dorset	Tracy
	East & Central Lancashire ECLANA	
	East Midlands EMANA	
	Essex	Chris
	Farsi Speaking FSANA	Sam
	Free Counties FCANA	Ian

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	Greater Manchester GNANA	Rob
	Hampshire	Tara Tessa Alt
	Kent	Will (acting) Louise (acting RCM)
	Merseyside	
	Norfolk & Suffolk NASANA	Emilie
	North East England NEANA	Nicola (ASC chair)
	North East London NELANA	Stephen
	North West London NWLANA	Steve S Clare Alt
	North West England & North Wales NWEANW	David
	Scotland Edinburgh and Lothian	Mathew Linda
	Scotland West Coast	
	Shires	Ian S
	South West London	Ian
	South Wales SWANA	
	SURREY	Charlie James (Alt)
	Sussex	Katherine Neil (ALT)
	West Country	Ian
	West Midlands	Earl
	West Yorkshire	
	Yorkshire & Humberside YAHANA	Nic
	Ad Hoc Committee	
	44 in attendance.	
Voting RCMs	21	
	Chair opening remarks	
Minutes	Approved (will did not receive) How many substantial numbers did not table till tomorrow	
Bids for region	Looks as though we may be back face to face for July. Q. GM RCM will it not fall to default. A Yes in absence of bid it will fall to Admin to sort. Q. may be still social distance and hasn't default changed to Preston A. we will not go face to face unless absolutely safe. WC delay f-f till September	
Elections Admin	Multiple Vacancies on Admin committee. Anyone forward. None	
Ratifications treasurer UKPS	Lucy C.V. Given. (Held previous treasury role) Standard questions asked most not relevant as no previous post. Q if UK H & I is reformed will the PS treasurer take over as Hand I treasurer. A. PS chair no we are now a standalone	

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	committee. 1 st poll void as one RCM did not get poll displayed. Voting RCMs 22. Lucy Ratified.
Election UKH&I Chair	Mickey Forward Requirements read. As committee has folded the chair has to be elected at RSC c.f. Being ratified roles and requirements read. CV encompasses many years of service at group. areas national and world level. Q What other roles currently held. Will be none after today currently chair of UKSO Q what's the vision. H and I needs to change it has worked effectively in the past at times. It's not about buying t shirts and making a loss selling them. One point of contact that moves with rotating servants. To work within the fellowship to support H&I at area levels. That hand I should be run through the office eventually.
Ratification of UKPI Chair	Will Forward cv been in service since year clean always interested in PI ok not reading duties etc. Standard questions asked. Q. What's your vision for UKPI? To continue stepping up the game. Training increased pisazz (or is it pizazz ok then panache!) MAC system trials to take on board what the fellowship has been saying.
Devon	Guidance on FD process. FD chair aware of the request and will support
Dorset	No questions.
ECLANA	Thanks for the FD workshop on the service structure it did help a lot. Hostility from members hostile to service structure. Absence of Live streaming not helping. ASC chair directed concerns be taken to region. Chair of area should be there to facilitate not direct. Q1 the service position re live streaming? Special worker. Conversations being conducted. NW London researching suggest we all ask someone. Comms ² details of requirements have been produced we are trying to get this sorted and we do need members to step up for service. Maybe ask those members complaining about the current situation how they may be able to convert that energy to service at the RSC' Q2 can we allow visitors into the room. Not right now we are doing our best with limited members on the admin committee.
Essex	Re criteria for relisting the F-F meetings. Will be in new business
Farsi	All meetings and ASCs held on line. Q. and welcome back Confirm contact email to forward thanks for WS for contribution. A. will send. Q. set up UKNA e mail. A. Have website now and thee has been a hiccup with transfers. FD great to have Farsi present on UK FD committee
Free Counties	Great to have chair for UK H&I. Q, has UKPI had any contact with Prison radio R, E&L have had a request to put shares on Prison Radio. Wil share information UKPI All prisons have local radio. Can be contacted locally. Have been in touch with national prison radio. Project in development. Q, if Na member contacts UKSO can they get a basic text. May be restricted by regurgitations around psychoactive substances. PS have sent out 11 basic texts this month. Q well done to UK web site with Covid guidance will there be guidance for best practice in the future. Old business and RD? Covid task force in old business

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	Comms ² E& L are donating basic texts to prisons will feed back.
GMANA	Apologies no report techno difficulties one will follow no questions
Hampshire	Misappropriation of funds policy asked Meeting IOW some divide between F_F ASC and on-line meetings hoping to heal the divide between 2 with unity
Kent	st 1 time here Q. Month of caring and sharing some concern over regular donations to NAWS? Against the traditions might this affect contribution s to RS Q. very short time frame or decision as was with the F-F questions are short term concession necessary and do these polls need to be binary. May be better to allow more tie and feedback. R. there is a facility within the guidelines for emergency consciences. R. re contributions to NAWS covered in the existing pamphlets. Direct contribution does not contradict the traditions. R. re Emergency Conscience needs to be yes or no. sometimes things come up that require a rapid response for all sorts of reasons. Debate encouragement of direct contributions to NAWS. Where we make our contributions is a personal decision. See flow of funds charts and money matters. FDVC RCMS do have some level of autonomy as a trusted servant to make decisions in some cases. WhatsApp groups can be useful in discussion and gaining experience. Urgent conscience is an urgent conscience. Q re autonomy and ability of the RCMs to make decisions on behalf of the Area. Re binary questions. Necessary many alternative in a non-binary basis would lead to an impossible amount of information to collate in limited time. The caring and sharing event (The journey continues). Assessment of interest deadline was set as the end of February the committee needed to know what slots were filled. Pulse obtained via WhatsApp groups showed substantial interest hence the need for an urgent conscience. At EDM the concept of raising 70 % of WS funding from personal contribution rather than relying on the sales of literature. Can make regular monthly payment to WS and also contribute at group level.
	Closed at 12.00
	Opened at 13.00
Chair	Welcome back Intros H EACLNA Mark Alt RCM free counties. Dierdra SE London vice
Voting RCMS	22
NEEANA	
NE London	Q1 is public indemnity Q2 and way of indemnify Q3paypal payments. R. 2.9 pence/£ above £5. is this breaching our traditions. No! It is possible to set up a yearly payment that can work out cheaper.),025 % charges on region account Q4 PI, H&I in meetings during Covid Technology response
NWENW.	Have set up local network advising re local meeting. 12 step list underused.

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	Comms ² www.ukna.org/12 link 12 step guidelines. Emphasise it at meetings needs refreshing every 6 months under GDPR. Just keep suggesting it is so worthwhile. Lancashire 12 stepper getting calls from West Riding. Request update of figures. can the local H&I use recorded ratified shares from the UKNA website? PI chair. We have been doing this.
E&Lothian	Pi H and I joined 2 meetings in treatment centres and one Calton Prison. Q. Is there a clean time requirement for prisoner on remand to be a sponsor? No different to anyone else who is not a prisoner? Have worked the steps. Ask the prisoner to contact UK Hand I (prison sponsorship UKSO). Being overcomplicated
Shires	No questions
SW London	No questions. There is a new motion it has been sent to resource prior
Sussex	No questions. Thanks for the learning day
West Midlands	No questions Emergency Conscience was participated in then a GSR called a further ASC conscience which came to a different conscience. Not restricted to one area has happened also in East midlands
West Country	Resurrected committee. Q. re urgent consciences in last 2 insufficient time has been allowed to enable a true group conscience to be achieved top down attitude feel more time may be needed. We did this from Region why can't it be done from Areas. RCMs are trusted servants. Chair this has been raised earlier in this meeting. Revisit the guidelines and can be revisited in new business if left necessary. Concepts re delegation of responsibility. Plenty of time that was given those who object are rarely involved. We do our best. Response many have come in during Covid and have a difficulty with connecting with and appreciating the function of the Service structure.
WYANA	No present.
YAHANA	No questions.
NASANA	Q Time frame for revealing the results of an urgent conscience. Area e mail address will continue to receive mailing
SW London	No questions
SE London	Q why m no treasury report. A. No treasurer. Please find us one Q did region ask 'H and I to stand down when own house is not in order. Did not ask it folded as no chair or treasurer. We are doing the best we can
Ca TV	No questions.
	Sub Committees
Comms ^{2 2 2}	Many positions all listed in the pre-region report plus the 'chair is rotating out today. Guidelines still in production will be ready for May Service Failure happened in the midst of a backup e mail webservant@ukna.org ongoing attempts. There are 6 th January - 9 th March e mails lost please e mail 12 steps list as previously stated Over 300 meeting next website meeting last Thursday odd month Ms arch 25tt

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	<p>Share revue committee guidelines amendments 'do not mane or reveal any identification details that breaks anonymity". Next Comms^{2 2 2} meeting 3rd Sunday normally next one March 28th</p> <p>Helpline 3-day coordinators needed, guidelines for ratification this meeting Nigeria has sought experience in setting up a helpline.</p> <p>over 15000 calls last year last Monday odd month march 29th 8</p> <p>online outreach. 2 x daily meetings vice chair handed in notice so may positions need filling very newcomer heavy need experienced members 3rd Tuesday of every month 6pm</p> <p>Distance sponsorship no chair or vice chair. Need people to step up!</p> <p>Online meeting please make sure up to date must have contact number those that don't will be removed, Q How is this updated</p> <p>stipend £1,400</p> <p>29th April next meeting</p> <p>Guidelines ratification will be tomorrow in new business alterations to encompass any identification not just name.</p>
UKCNA 31	<p>Meeting 11 am last Sunday month on zoom open to all.</p> <p>Hotel Liaison (Vice Chair) Hotel have decided to keep hotel closed due to Covid. Will not be opening if any ongoing restrictions. Na is therefore released from the July date. Should be safe for New Year and next year. !1st full weekend in July there will be a 2-day online event. Merchandising supplier gone missing £827 raised at NYE event seeking permission for this to be paid. Granted means to be discussed.</p> <p>No minutes as no secretary. Last year committee agreed to keep positions until a face to face convention is put on. Wold not consider anyone leaving the committee this July as not completing their position.</p> <p>Q PI stuff at online July event. Not likely to be practical. May be possible to arrange parallel meeting.? 10 minutes slot of what's available maybe even in a break. Maybe consider doing at the beginning or the end of the days.? Topics covered by shares, were discussed and alternatives are being sought.</p> <p>MW London. Primary purpose is carried by sub committees? Are we listening to fellowship need?</p> <p>So many service positions available it seems that we may be missing an opportunity to encourage service.</p> <p>Will take back to committee. Don't want to run parallel room with 3 people in. will carry out the wishes of this body.</p>
	<p>End of business for today 10 am start tomorrow morning.</p> <p>Closed with the serenity prayer.</p>
	Derby House, 12 Winckley Square Preston PR13JJ

Minutes

Sunday 13th March 2021 10 am

	Moments silence followed by the service prayer, read by the Shires RCM																																																				
Roll call	<table> <tr> <td colspan="2">Admin Committee</td></tr> <tr> <td>Chair</td><td></td></tr> <tr> <td>Vice chair</td><td>Reese</td></tr> <tr> <td>RD</td><td>Sam (pm only)</td></tr> <tr> <td>Alt RD</td><td>Craig</td></tr> <tr> <td>Resource</td><td></td></tr> <tr> <td>Vice Resource</td><td>Gino</td></tr> <tr> <td>Treasurer</td><td></td></tr> <tr> <td>Vice-Treasurer</td><td></td></tr> <tr> <td>Secretary</td><td>Martina</td></tr> <tr> <td>Vice Secretary</td><td></td></tr> <tr> <td colspan="2">SUBCOMMITTEES</td></tr> <tr> <td>UKCNA</td><td>David J (Chair) Mick (vice)</td></tr> <tr> <td>UKComms^{2 2 2}</td><td>Hardeep (Chair)</td></tr> <tr> <td>UKH&I</td><td>Mickey</td></tr> <tr> <td>UKPI</td><td>Will (Chair)</td></tr> <tr> <td>UKPS</td><td>Paul (Chair) Lucy (treasurer) was Lucy there on the Sunday???</td></tr> <tr> <td></td><td></td></tr> <tr> <td>UKSO</td><td>David O (op director) Alex (Chair)</td></tr> <tr> <td>FD</td><td>Peter (Chair) Stuart (vice)</td></tr> <tr> <td colspan="2">Areas & RCMS</td></tr> <tr> <td>Channel Islands CIANA</td><td></td></tr> <tr> <td>Chiltern and Thames Valley</td><td>Ade as above, there was a vice</td></tr> <tr> <td>Cornwall</td><td></td></tr> <tr> <td>Devon</td><td>Luke</td></tr> <tr> <td>Dorset</td><td>Tracy</td></tr> </table>	Admin Committee		Chair		Vice chair	Reese	RD	Sam (pm only)	Alt RD	Craig	Resource		Vice Resource	Gino	Treasurer		Vice-Treasurer		Secretary	Martina	Vice Secretary		SUBCOMMITTEES		UKCNA	David J (Chair) Mick (vice)	UKComms ^{2 2 2}	Hardeep (Chair)	UKH&I	Mickey	UKPI	Will (Chair)	UKPS	Paul (Chair) Lucy (treasurer) was Lucy there on the Sunday???			UKSO	David O (op director) Alex (Chair)	FD	Peter (Chair) Stuart (vice)	Areas & RCMS		Channel Islands CIANA		Chiltern and Thames Valley	Ade as above, there was a vice	Cornwall		Devon	Luke	Dorset	Tracy
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UKPI (with pizazz)	<p>Full committee could do with some Alternates. Need GLO (Government Liaison Officer). Vice GLO Vice Social Media. And all other vice positions Held 2 training days 1 for 28th this month. Trying to arrange event for professionals. GLO attended APPG & MARG both UK `gov. Upgrade basecamp and upgrading contact Instagram account digital survey available now. Social media Instagram account now active. 1 professional couldn't find meetings on the UKNA website £617.23</p>																																																						

	<p>no request for funds</p> <p>Q. NW London. Feedback form in PI handbook is it ever used? A. Current presentations are to fellowship members. Survey monkey being used after presentations all at present to fellowship very easy to use.</p> <p>Also records from sub subcommittees are on base camp. Contact FLO (Fellowship Liaison Officer) flo@pi.ukna.org for copies of reports on which this report is based.</p> <p>Q. Access to survey available on ukna.org for professionals e mail FLO for full version.</p> <p>Q, how to access the guidelines for positions minus the acronyms fluff. Access directly on UK NA guidelines.</p> <p>NW London. Is there a summary of the positions vacant without the fluff? A> Contact FOL (also available in the welcome to region doc)</p>
Prison Sponsorship	<p>ps@ukna.org need male sponsors 2years cct (continuous clean time) Thanks for treasury ratification, new cards and posters distributed. 27 prisons & 45 institutions increase female requests 6 welcome packs 29 male welcome packs. Cards sent to 41 prisons and 5 institutions. Mail shots going well despite the website going down.</p>
Chair	<p>request stipend last year £1749.33 with extra printing spent equates to £145.00/month monthly stipend may be modifiable when Covid restrictions lifted.</p> <p>Acting banking support from admin committee maybe work through with Lucy (Treasurer) as suspect requested stipend may be too small. Confirmed that committee can continue to claim expenses until stipend is sorted out. Want to keep meetings on zoom committee better served on zoom than ever attendance has doubled need secretary and vice secretary. Welcome pack sec and vice chair. Prior to lockdown RSC was encouraging sub committees to meet sometimes virtually.</p> <p>Q. Comms^{2 2 2} How has that been achieved? What's the secret? Will chat privately.</p> <p>Q. Distribution of new sponsorship cards. Will continue to be posted. Mailing list for posting minutes and cards etc in process of production.</p> <p>Q. How to get welcome packs to Sauton Edinburgh Jail. A. Working with Scott local panel leader.</p> <p>Q. New UKKH&I chair. How to work with H&I. A. was part of H&I committee. Look forward to closer working relationship</p> <p>Need male sponsees ps@ukna.org . Guideline ratifications will be attended to later.</p>
UKSO	<p>Alex new Chair of UKSO. Issues with e mails summary. Remote server failure during a major back up has been dealt with and measures put in place to ensure it will not happen again.</p> <p>Big turnaround in positions looking for another director. Mickey and Lucy stepped down. Office worker also appointed. Orders increasing smaller orders 7k - 12 k/month 3k above budget. Move to Preston has been successful in reducing operating costs. Cash flow been managed through difficult time. New financial Director and finance report incomplete.</p> <p>Big thanks to previous chair for his incredible vision</p> <p>Chair please convey thanks to Alex</p> <p>Q. SW London. Order submitted a month ago not yet been received A. that is very unusual. Will sort with manager tomorrow am normally dispatched following day.</p> <p>Brexit has affected some recent developments.</p> <p>Q. SE London order from last October. Not been received. Have contacted</p>

	<p>individual previously associated with UKSO. A. Will check out Monday</p> <p>Q. Comms^{2 2} Re hosting servers. A. Data storage will be looked at for the future. Being currently researched. Will communicate with Comms^{2 2}. R. may help reduce future costs.</p> <p>Q. Vice FD, Good feedback area good communication with special from the office manager</p> <p>Q. alt RD Chair@ukna.biz What is the current vision for UKSO A. Much of last year spent with moving basics now concentrating using the space to support website and other subcommittees. Phone line potential. Hosting committee meetings. Changing face of literature demands and merchandising. Hope to produce fuller report for next region.</p> <p>Q. Farsi.? length of lease etc. A. Long lease value flexible, a year break clause was inserted in case of Covid problems</p> <p>Outgoing Chair. UKSO board of directors as limited company vision at time to support UKPI and UKH&I. To provide limited company to enable purchase of literature etc. Relationship never progressed n became fraught has been repaired, new office new ways. We are at the beginning of this. Has been based on income from literature relationship which was inherently unsustainable.</p> <p>Options in line with vision report. Archives meeting place etc generic support and more permanent point of contact. Development of increased merchandise suggest working committee to explore possibilities and financing. See attached in post region report.</p> <p>Suggestion/proposal. To form a new Vision ADHOC committee to explore the further development of the new Service Office as to how it can best serve the fellowship.</p> <p>Q. NE London procedure motion made by non-RCM who is on the Admin committee of a subcommittee it must be seconded by an RCMs if made by any other member it must be seconded by 2 RCMs. (checked in guidelines). R. Will second.</p> <p>Q. Farsi will second the motion. Thanks to Mickey influential in the positive changes in UKSO and the fellowship. Please convey to the rest of the committee.</p> <p>Q. GM area can the Archives be moved. A. Yes, they can and will,</p> <p>R. NWENW the archives are not in someone's garage! They are in secure storage.</p> <p>Q. H. Wasn't there an ad hoc archive comm? There is no active Archive committee may be being confused with the Vision committee.</p> <p>Motion on the floor No objection. Passed How to get involved will be circulated.</p>
UKFD	<p>Need: - Treasurer as does region, better fill that first. Minute secretary (using google docs). Several callouts countrywide. Looking for local task teams to liaise with areas to lead tasks for want of a better term. Guidelines updated bits and pieces.</p> <p>Asked last year to facilitate look into inventory taking within the fellowship brought back to region to progress. Confusion over this and did undertake to come back with program for an environmental scan involving a video etc which will if agreed be presented at the next region. Vice chair. Asked to attend ECL ASC to deliver short talk on 'What service at region is all about' Overturning some of the myths etc. Have invites from Surrey Devon. Done within the area. North East given backing to do it themselves.</p> <p>12 attended the last meeting need reps from Wales and other areas on the report. To show how area service is attractive. All this without spending any money!</p>

	<p>Had a brain storming session realising that workshops do not cut the mustard, would have liked an opportunity to put on a session at the convention. Not going to happen this year. So, zoom format will be put together to assess different ways of attracting people to service. Have been involved with members all over the world. 2 on the Shetlands 1 on Guernsey. Prison radio idea came worldwide experience.</p> <p>Q. NWENW 12 step list encourage members to join this too. Presentation at ASC requested. A. will continue to plug.</p> <p>Q. GM. Can we have presentation any contact in GM. A. No contact also Wales and North West</p> <p>Q. NEL have existing FD committee. Are you working with them? A. Yes, they attend sometimes there is a London rep. Initial aim is to try to find out what trying to do will then work out together and support. It helps to have someone from elsewhere to support attendees more likely to take notice of someone new. Have learned loads from North East London, included much of their inventory.</p> <p>CHAIR RE the “proposal “seeking agreement to proposed method of working rather than intending it as a motion”. This proposal can be considered an indication of how the FD committee aims to ascertain the needs of the UK fellowship in order to carry out their role as a committee. The method of disseminating this environmental scan will be clarified in a short session at the next region. This is not to be confused with the RSC inventory which will take place in July, as per RSC guidelines. Any objections to UKFD using this method to gather information please raise hand. – No objections.</p> <p>“Environmental” in this case means where we are now. This means it can be used at any time even now. Stimulated by the condition we are now in.</p> <p>Next FD meeting is next Sunday afternoon. Come along and get involved or contact fd@ukna.org or check out service committee meetings on ukna.org.</p>
Ratification of guideline	<p>Often passed on the nod and then found to be inadequate important that they have been read. Reminder that all guidelines are working documents.</p> <p>UKFD guidelines – No objections, so these guidelines are ratified</p> <p>UKPS suggest need some editing, agreed to assist the new committee in modifying these to ensure they have sufficient detail for RSC subcommittee.</p> <p>UKComms² (helpline) guidelines - No objections, so these guidelines are ratified</p>
	Old Business.
New Areas	<p>2019 Motion made to ensure virtual committees fit to service structure extended to consider how to seat all area at regions working group evaporated. Appendix 7 not yet updated.</p> <p>Consequently, we may need to look at how we seat new ASCs at region.</p> <p>NW London ask for clarification of process of seating new ASC at region looking for a few people to get together</p> <p>Free counties would be willing to be involved</p> <p>Farsi also happy to be involved. Aware of purely virtual meetings areas it can get complicated happy to share experience and be involved. Will be holding off consideration of virtual meetings until WS guidance available.</p> <p>The existing application from West Yorkshire will go through and would like to be involved.</p> <p>Q, E& L please “clarify” seating A. Describes who is here at UKRSC</p> <p>YAHANA has caused some disunity especially as it has all been happening on virtual media due to Covid lockdown. Trying to liaise with them re subcommittees</p>

	<p>with little response as yet. There has been no discussion to date.</p> <p>NE London volunteer. NA worldwide is changing and we need to change with it. It will be interesting. Local home groups often involve members from afar</p> <p>NWENW used to be several areas many have been regular attendees at `UKRSC so important to be supportive. Concentrate on those that are there.</p> <p>Also contact Surrey who are also a recently formed area.</p> <p>Comms^{2 2} committee chair also prepared to be involved in the work group.</p> <p>Resource YAHANA maybe contact other recent areas. Can we coordinate those that have expressed an interest? / READ OUT APENDIX 7 on recognition of areas</p> <p>'if an area is an NA community UK area it can join UKRSC by e mailing UKRSC this included virtual areas.</p> <p>(names Farsi, Surrey, SW London, NE London, Free Counties, RCMs & Comms^{2 2}</p>
Old business	Old business
Listing F_F NA meetings	<p>Chair reminded the meeting of part 2 the original motion was that a conscience will be sought to</p> <ol style="list-style-type: none"> 1 how to confidently relist F-F meetings 2 how to report those that may be contravening 3 how will this process work <p>Assuming that we intend to start relisting the F-F meetings.</p> <p>FC. Feels best not to list until pandemic over. If we do anything reported not safe loving approach area to contact. How region can support this conversation is our remit</p> <p>Surrey. Support have a concise list of does and do not, as a printed check list.</p> <p>Printable posters for meetings disclaimer. Committees responsibility</p> <p>Farsi misconception of our role as a service body we are in no position to tell them what to do cannot police. Had to apologise when group was delisted previously.</p> <p>We need to provide the information, we should not sanction all we can do is help.</p> <p>Hampshire. Suggest only list online if can demonstrate are Covid secure complete with input from the venue. Could be an area subcommittee formed to overview the requirements. No input on reporting or action. Could PI provide a leaflet with guidelines as to how UKNA can distance itself from meetings not complying. This has caused a lot of disunity with the f-f groups currently operating so not very balanced. Struggling to get f-f involved so not balanced</p> <p>WC decided could not reach a conscience on this matter as insufficient participation. general feeling was that this should be a local matter not involving RSC at all. There is tension around RSC over the last 2 emergency consciences. These should all be lifted by June</p> <p>Put in minutes (personal) we will need to set up a post Covid advice committee draw up procedures for the next one.</p>
Lunch Break	
14:00:00	Afternoon Session
Chair F_F discussion continued	<p>Read summary of current Covid guidance see attached plus check list that meetings had to agree to when re-entering meeting details</p> <p>E&L Scotland and Wales have diff Covid rules. For Scotland have to work within the law. Will start to put meetings on the website when the law allows. Currently NA meetings should not be happening F-F</p> <p>NWENW wanting to know where we stand legally advertising meetings that may be breaking the law possibility of 10K fine? Employ lawyer to ensure NA is not as</p>

Chair Summary Further discussion	<p>whole legally liable. Does the acceptance of obligation at registration absolve NA of any legal responsibility? How can we support or put in place a system of how to get addicts to meeting? 12 STEP LIST VITALLY IMPORTANT.</p> <p>NW London clearer guidance around individual responsibility. The advice on the web site is clear on this.</p> <p>Shires 3 points should relist majority doing so within guidelines 2 how to respond contact local ASC to follow up and visit meeting it's an area not region problem. Persistence may result in all meetings being delisted if persist delist. 3. how work check list on display with space for committee and are contact details to be displayed. ASC contact details on check list. Local where to finds not being produced? Literature for newcomers who can't access on line.</p> <p>NW London. Legal issues if NA is blamed for any occurrence we need to understand? Duty of care to individual members and meetings get a legal letter.</p> <p>Chair. Other 12 step fellowships are n continuing to list F-F meetings.</p> <p>RDA. Legal advice been taken from a member with relevant experience. NA does not exist as a legal entity. Don't have to provide my real name to attend. We are a mutual aid group can we list can we report</p> <p>E &L legal indemnity being looked into. Do we need it if not a legal entity?</p> <p>NWL important to recognise legislation states that any individual that organises a meeting can be deemed liable.</p> <p>WM no consensus re part 2 of the motion there is enormous division.</p> <p>Farsi. Reporting if we heard drugs being sold we would ring the police not the RSC this is no difference. We do not have the right to not list.</p> <p>GM have to be mindful of the consequences of the decision that we make on this matter. Should we ever had considered this in the first place. We need to be extremely careful of the decision we make in this situation.</p> <p>W Country. If any meeting is reported then the ASC should be involved.</p> <p>Chair 'hearing we do not take any action. So, do we list or not do we advise or not NW London its personal responsibility if meeting not compliant not a responsibly of RSC</p> <p>Dorset difficulty to ascertain where the responsibility lies</p> <p>Shires do list support massive amount of support already there all that is needed is to read the guidelines and use the support is already there</p> <p>FD VC. Is this becoming another knee-jerk reaction. Legal position has been established. Each group is individually responsible</p> <p>Comms^{2 2} re reporting whatever decision is made here people will continue to report what then does helpline tell callers reporting?</p> <p>RD point person for Covid advice group re statement on website; is it felt that there is enough information there or does it need to be updated.? There has been no change to UK gov recovery meetings since September is there anything missing you would like to be added.</p> <p>Chair if this helps to make a decision.</p> <p>If further information was available would this help to decide now 20</p> <p>RCMS if that information available how many would like to see how many RCMs would support that. 75% would be in favour of relisting No CONSENSUS</p> <p>E&L it would not apply in Scotland. Currently no meetings allowed in Scotland. Do not list Scottish meetings. Comms should be possible to identify Scots separate</p> <p>Essex Chris taking back decision to relist would cause more disunity.</p> <p>West Country. Ask those groups that want to be listed to reapply to be listed.</p> <p>RD would the Scottish meetings appreciate more information that is Scotland</p>

	specific? Maybe state consult local legislation.
Chair question again	As trusted servant can RCMs that support the relisting of legally compliant meetings please raise virtual hand those that would not block the motion. 19/20 in favour of relisting. Ask individual meetings that want to be relisted to ask for relisting. Consult Covid task force
RD	<p>Summary report (as lost all service material when server went down All information from 4-day EDM been lost some dribbling back) therefore in brief. First ever virtual EDM spiritual and powerful. Elections postponed from the summer took place many new servants in place. EDM main focus is FD work groups etc. This is expected service of all delegates. PR being formed as a separate subcommittee. Will be formed by Kiev in July.</p> <p>FD held Bid Webinar regional FD representatives encouraged to attend. ESLD not able to meet Covid guidance so will not be face to face 8-9th May will be held virtually will be f-f in Berlin in May 2022. request for FD help from Romania cannot happen f-f being made virtual 23rd March will now be virtual workshop. New EDM media chair Temporary web site now</p> <p>Zonal delegation Established 2 years ago ZD and ZDA done first 2 years term m next Alternate ZD comes from a currently unseated (at WSC) area. All new and much learning on the job re best use of resources and how best to support Regions not seated at WSC. Big discussions around Zonal participation.</p> <p>Documents updated NAWS available in current working docs. Needing continuing conversation around general a source of funding of our fellowship structure. Supporting from literature sales is no longer viable. Aiming at 70% INCOME DFROM DONATIONS THIS WILL INVOLVE A complete cultural change origin of the last urgent conscience re participating in the Month of April Q. WC ref new funding model. Did raise eyebrows in ASC, struggling to see how not going to lead to being seen as a membership fee. Has when financing world what functions need to be maintained could it be trimmed to reduce costs. A. Not a membership fee at all. No way intended as such. It is entirely optional re an option for willing participants. Interpretation depends on one's level of gratitude service finance and human resources. These will be continuing conversations. Size of WSO hard won experience was previously minimised service to such an extent that re-establishing h them cost even more. R. what's being done for the money is there an ongoing business plan if based on literature production? Please feel free to e mail personal questions.</p> <p>NWL question and solutions? Linked to virtual na.org which has called problems by listing the zoom details laying open to bombers na.org virtual and virtual NA website are separate sites and worth containing reaching out. There is magic in the background available to prevent release of password.</p> <p><u>Q? UKCNA FDA re Month of Caring and Sharing. Taking lead</u></p> <p>Q FD date for Romanian FD. A that is currently an EDM task team project not open</p> <p>Ready for something</p> <p>FD VC re European convention A. 23 24 25th July in Kiev currently till being planned to happen. There is Covid cash back scheme should it have it be cancelled.</p>
Covid task force	January RSC decision to continue do you want us to continue. It has been hard and has involved a lot of extra work. ECCNA information in the March working

	documents covered by coded refund scheme. Best practice for virtual meetings also in those documents along with facility for adding virtual meetings
Chairs Meeting Recap	<p>What has just been agreed will be communicated by e mail</p> <p>UK website will be relisting F-F meetings</p> <p>groups will be involved to submit meetings that are occurring.</p> <p>RCMs well have option to be involved in the future development o UKSO</p> <p>Details of legal advice re legal status of NA will be communicated</p> <p>Not the websites remit to monitor.</p> <p>Q. will meetings that were previously listed be automatically reinstated A. the practical way to do this from web servant relist the original list with all meetings listed as no longer functioning. Those that are can request relisting with modified tick box. Accepting that all responsibility for Covid compliance will be the responsibility of the meeting committee</p> <p>Q some meetings no longer exist. This will be sorted by above.</p> <p>Q will those that no longer exist eventually be removed. News will travel when all opened up we can revisit</p>
	NEW BUSINESS
	NE London seconded by SW London direct WB to gender neutral literature
	NW London gender neutral previous motion has been discussed.
	<p>NE London motion seconded by SW London</p> <p>motion states. For new updated pamphlet to deal with unacceptable (violent disruptive predatory etc) behaviour that would be fellowship approved world wide. We currently have only a draft UK pamphlet. Request a word document process outlining the process step by step.</p> <p>Take back to groups to be brought back to July or further discussion.</p> <p>Q Can safeguarding ibe incorporated into this motion.</p>
Chair	14.55 close down started
	<p>Comms² chair Summarised proposed process for relisting f-f meetings</p> <p>Last region as Comms Chair. Thanks to the fellowship for support SHOUT OUT to reach out my service has enriched my life and my recovery</p>
	<p>WM re mail notifying that virtual group was going to be bombed.</p> <p>Encourage all to share such experiences via all available platforms</p>
	If in doubt shout
	Closed 15.00