

ROLL CALL:

7 Regions Present: Bay, East of the Bay, NEFA, NW, Ocean Gateway, Susquehanna & West Side

3 Regions Absent: Baltimore, Delmarva & Small Wonder

OLD BUSINESS:

*Normally we do not make and vote on motions on OFF MONTHS. This was a 1 time motion. Unanimously we voted in our New Regional Delegate Craig R. from the Bay Area. He comes with 30 years of extensive experience. His phone number is 919-618-7771, email is craigrobertson87@yahoo.com.

*Addressed the missing motions from the minutes. They will be updated. Policy states motions MUST show up in report with the tally of the vote.

DATES TO BE AWARE OF:

-1/29 CAT Report will be Available.

-3/3 **Bay Area CAR Workshop** 11:00-4:00 (address is unknown still) (*ANOTHER CHANCE TO UNDERSTAND & ASK QUESTIONS*)

-3/10 Regional OFF MONTH will be dedicated to the Review of the CAT Report. Please come and familiarize yourself with the information, ask questions to better understand why we do this report.

-3/24 **North West CAR Workshop** (*YET ANOTHER CHANCE....*)

-**MARCH 28th AREA** is the due date for all CAR Reports. **WORLD CONFERENCE is in April.** If you have questions regarding the CAR report, you can call Helene or me and if we don't know, we will get the information you request.

NEW BUSINESS:

- There is still a Vice Chair Position available on the Regional Board.
- New Policy was handed out. One part is missing and will be updated next month.
- RDA2 did not have a written report. It was asked if support would be given for an upcoming 2 day zonal support training for the RD's to attend. A straw poll was done and we all agreed.
- Our Webmaster created emails for all Board Members & for Subcommittees and added to the Website. Each email address has its own password.
- Milton from Literature Committee that works on the Together We Can Newsletter asked for us to reiterate that the Newsletter contains Informative Information and is submitted through the fellowship and region. It announces upcoming clean dates, anniversaries, group anniversaries, stories, history, poems and Monthly Calendar of Events. It is an informative piece of information that the Literature Chairs receive monthly and bring to Area Service for Home

Groups to take. You can announce events up to 2 months in advance. If you were not aware, now you are! Take it to your homegroups, share the information. The forms are on the back table, fill in the information and follow the directions for returning it. There are options, pick the best that works for you. Any questions, feel free to ask me or ask your Literature Chair.

- Free State Regional Convention needs trusted servants... It takes a lot of people to put on a convention. The Bylaws state that there can be 17 seats on the Board; the Convention Committee tries to keep 15 filled. There are 9 Seats Open on the Board. There is a 5-year clean time requirement to sit on the board, but ANYONE can help on ANY Committee. You do not have to belong to a certain Region to work on a Committee. For the 2018 Convention,
 - Baltimore Region is handling Merchandising,
 - Bay Area oversees Hotels & Hospitality,
 - NEFA oversees Entertainment,
 - East of the Bay handles Convention Information,
 - Susquehanna does Programming, and
 - Westside oversees Registrations.

Give Back!! Have an idea? Want to be a part of? Need Service in your life? Fliers are in the back to take to your homegroups.

Information Shared: The breakfast Sunday after the Convention was not profitable, it cost \$5,600.00. The 2017 Convention cost \$22,911 and it normally cost \$16,000.00. This convention has not profited or donated in many years.

Upcoming Event Fliers Received:

- **Baltimore Area Special Events Marathon & Dance on February 3, 2018.**
- **Northwest Magic/Comedy Show is February 19, 2017.**

TREASURER REPORT: Balance is \$6,408.56. NEFA did not donate this month. Total Donations \$3,179.05. We are above Prudent Reserve. A donation will be sent next month. We are still awaiting our Annual Receipt for 2017.

There was a CAR Workshop presented after Regional Committee. It was from 12:30ish to 4:30ish. Very few NEFA members attended. Very informative, Craig R. (RD) answered many questions unbiased. Our RD's have announced that they would like to hold workshops via Zoom, as well as the two dates that have been announced. Anyone can attend any of the meetings; Zoom can be done with only an email address. Again, you can contact him by email at craigrobertson87@yahoo or 919-618-7771.

PLEASE make sure you go over this report, is it very important to the future of Narcotics Anonymous. Remember, we are the VOICE.

Grateful to Serve, Stacey H. (RCM 2)