

Tri-State Regional Service Committee of Narcotics Anonymous
 PO Box 423 Homestead, PA 15120; 322 E. 8th Ave, Homestead, PA 15120

“...directly responsible to those they serve.”

“Robert’s Rules and our policies and procedures are our practical methods for practicing
 Spiritual Principles.”

RSC Meeting Minutes June 8, 2024

- Open with Serenity Prayer 10:35 am
- Reading of 12 Steps by James., 12 Traditions by Gordon, and 12 Concepts by Marie
- Roll Call Regional Trusted Servants

Trusted Servant	Name	Email	June Attendance	Notes:
Chairperson	Megan M	meglouise520@gmail.com	Present	
Vice Chairperson	Phil M.	gmicvw@yahoo.com	Present	
Secretary	VACANT	VACANT	VACANT	Danielle Elected in April for 24/25 years
Vice-Secretary	VACANT	VACANT	VACANT	VACANT
Treasurer	VACANT	VACANT	VACANT	Tracey Elected in June for 24/25
Vice-Treasurer	Tracey	twc121759@gmail.com	Present	
P&A Chair	Rich M.	fishyrich29@live.com	Present	Dan T. elected in June for 24/25 years
P&A Vice Chair	Dan T.	Physodle723@gmail.com	Present	
H&I Chair	Frank L.	frank@lombardoconcrete.com	Present	
PR Chair	VACANT	VACANT	VACANT	Jeremy elected in April for 24/25
Outreach	VACANT	VACANT	VACANT	Phil elected in June for 24/25 years
Web Chair	VACANT	VACANT	VACANT	Mike O. elected in June for 24/25
Vice Web Chair	Mike O.	Moestreicher1976@yahoo.com	Present	
Regional Delegate (RD)			Absent	Resigned
Regional Delegate Alt. (RDA)	Lisa	l.polaski23@gmail.com	Absent	
BOD	Paula K	pkassouf@yahoo.com	Present	
STL 41	Richard	Caddyrich2004@icloud.com	Absent	James Present
Spiritual Retreat	Mike	Mmadd24@ymail.com	Present	

Regional Committee Members (RCMs) by Area

Area	RCM/Email	June Attendance
BASCNA (Butler)	Mallory (RCM) bolejrotc@aol.com	Present
BVASCNA (Butler Valley)	Kristy M. (RCM) mindfulbliss@yahoo.com	Absent
Central Westmoreland (CWANA)	Greg M. (RCM) howitzer22292@gmail.com	Present
Central Western (CWPASCNA)	Tim (RCM) trodgers84@gmail.com	Absent
East End (EEANA)	Gordon (RCM) gordoncbrown@comcast.net David (Alt RCM) davidiscurious@gmail.com	Present
Freedom Area	Kyle (RCM) kylesmithNA@gmail.com	Present

	Kayal (RCM Alt) kshaderline@gmail.com	
Hope and Freedom (HAFANA)		Absent
Interstate Crossroads (ICANA)	Erin(RCM) erinmcdonough15@gmail.com Kevin (RCM Alt) Kevinrice1790@gmail.com	Absent
Kinzua Area (KASCNA)		Absent
Lawrence County (LCASCNA)	Bridgette H (RCM) bridgettehall72@gmail.com	Present
Lake Erie (LEANA)	Marie (RCM) mva09292018@gmail.com	Present
Laurel Mt. Highlands (LMHANA)	Scott N. (RCM) Scott.Newcomer412@gmail.com	Present
Northeast Area (NEASCNA)	Rob (RSM) OusleyRobert808@gmail.com	Present
North Pittsburgh (NPASCNA)	John (Represented NPASCNA)	Present
Pittsburgh Area (PASCNA)	Mike (RCM) shamenias@gmail.com	Present
Pittsburgh Inner City (PICANA)	Roberta (RCM) Robertashepherd141@gmail.com	Absent
Penn Ohio (POANA)		Absent
South Hills (SHASCNA)	Mike W. (Alt RCM) mikewolcott123@gmail.com	Present
South West (SWANA)	Nick (RCM) herrle5150@gmail.com	Present
Wheeling (WASCNA)	JD (RCM) jeraddsimpson@outlook.com	Absent
We Area	Eugene (RCM) wanaarc23@gmail.com	Present

- Review of Minutes – minutes accepted.
- Chairpersons Announcements: RD has resigned from the position. Nominations will be accepted at the next RSC for this vacancy.
- Welcome New Members – Gordon – RCM EEANA, David Alt RCM EEANA, Gabe – Observer, Brandi – H&I Chair WE Area
- Nomination and Elections
 - Frank L. was nominated for H&I Chair by NEASCNA RCM, Seconded by NPASCNA RCM - **Elected to position**
 - Phil M. was nominated for Regional Outreach Chair by SWANA RCM, Seconded by NEASCNA RCM – **Elected to position**
 - Dan T. was nominated for Regional P&A Chair by LEANA RCM, Seconded by LMHANA RCM - **Elected to position**
 - Tracey C. was nominated for Regional Treasurer by NEASCNA RCM, Seconded by LMHANA RCM - **Elected to position**
 - Rich M. was nominated for Regional Vice Chair by CWANA RCM, Seconded by NEASCNA RCM - **Elected to position**
 - Mike O. was nominated for Regional Web Chair by CWANA RCM, Seconded by SHASCNA RCM - **Elected to position**

Please announce

Trusted Servant Vacancies – Vice Treasurer, Vice Secretary, Vice P&A Chair, Regional Delegate, Vice Web Chair

List of Trusted Servant Positions and Clean time Requirements is attached.

BOD at Large Vacancies

Term: February 2023 - January 2025 4 at large positions
Term: February 2024 – January 2026 2 at large positions

Sharing Session:

Butler RCM asked a clarify question on if Areas should be notified that Start to Live is planning on hosting events within their area. Start to Live Activities Chair contacted Butler Activities Chair about the event but the information was not relayed to Butler ASC as the Butler Activities Chair has since resigned.

Regional Chair asked if there is any strong opposition with posting minutes online if we follow the guideline that they are published anonymously. No current policy exists for or against this. RSC Chair, Sectary, and Web Chair will create a plan.

- **TSRSO Reports**
 - BOD – Paula K presented, reported attached
 - BOD Treasurer – Shair presented, report attached
 - Start to Live 41 – James presented – Report attached
 - Spiritual Retreat – Mike presented, report attached
- **TSRSCNA Trusted Servant Reports**
 - Treasurer – Tracey presented, report attached
 - Regional Delegate – RD resigned, RDA was absent, written report attached.
 - H&I – Frank presented, written report attached: Regional H&I picnic will be held:
Sunday, October 6, 2024
Highland Park Lake Point Grove 11am – 4pm
 - Web Chair - Miko O. presented, report attached
 - P&A – Dan reported, report attached
 - Zonal Ad-hoc – Kevin R. resigned from committee; Kristy was not present. Meeting scheduled for June 23rd via Zoom.
- **RCM Announcements (RCMs) by Area**

Area	Notes
BASCNA (Butler)	Mallory gave verbal report – Spiritual Retreat will be held July 12-14
BVASCNA (Beaver Valley)	Absent
Central Westmoreland (CWANA)	Present – did not report
Central Western (CWPASCNA)	Absent
East End (EEANA)	Gordon reported – written report attached
Freedom Area	Kyle reported – written report attached
Hope and Freedom (HAFANA)	Absent - No Report
Interstate Crossroads (ICANA)	Absent - No Report
Kinzua Area (KASCNA)	Absent - No report
Lawrence County (LCASCNA)	Bridgette reported
Lake Erie (LEANA)	Marie gave verbal report – hosting retreat at Camp Sherwin
Laurel Mt. Highlands (LMHANA)	Scott N reported – written report attached
Northeast Area (NEASCNA)	Rob reported – written report attached
North Pittsburgh (NPASCNA)	John gave verbal report
Pittsburgh Area (PASCNA)	Mike gave verbal report
Pittsburgh Inner City (PICANA)	Absent - No report
Penn Ohio (POANA)	Absent - No report
South Hills (SHASCNA)	Mike gave verbal report
South West (SWANA)	Nick reported – written report attached
Wheeling (WASCNA)	Absent – No report
We Area	Eugene gave verbal report

- **Old Business:**
 - **Motion 02 (02.10.24)** Initiated by Regional Vice Chair, Seconded by SWANA RCM
Motion: To update the 12 concepts book to include modern language we today (example: replacing PI with PR)
Intent: For the language in our literature to reflect the reality of our service bodies
** RDA will take steps to add to introduce motion at WSC 2026.

- **New Business:**
 - **Motion 01 (06.08.24)** Initiated by Regional Chair, seconded by NPASCA RCM **Motion:** To align clean time of Event Speakers with Workshop speakers, changing the current clean time for Event Speakers from 5 years to 3 years. The new guidelines would read as the following: (Red added to highlight changes)

Section R. PROGRAM:

2. Workshop speakers and **event speakers** must have three years clean and workshop chairperson must have one year clean.
3. The regional speakers and main speakers must have five years clean.
4. Event speakers may be considered for regional speakers **given they have 5 years clean**

For easy reference the current guidelines effective are as follows:

Section R. PROGRAM:

2. Workshop Speakers must have three years clean and workshop chairperson must have one year clean.
3. The event speakers, regional speakers, and main speakers must have five years clean.
4. Event speakers may be considered for regional speakers.

Intent: For a better selection of speakers

Result: Motion Tabled. RCMs would like more clarity from Start to Live committee to bring back to their Areas. Start to Live Executive Vice Chair left to attend the STL Event being held in Washington, PA.

- **Motion 02 (06.08.24)** Initiated by Vice-Treasurer, Seconded by LMHANA **Motion:** To Donate \$5,000 to NAWS **Intent:** To further our primary purpose **Motion Passed (11-0-0)**

- Close with the Serenity Prayer 1:55 pm

NEXT REGIONAL MEETING August 10, 2024 10:30AM

Zoom Meeting ID 961-695-3680

Password: 1953

TSRSO Literature Store

Hours: Saturday & Sunday 10am - 4pm

To place orders:

Electronically – store@tsrcna.org

Phone 412-462-4246

Please send mailed correspondence {for the Region and for Sponsorship Behind the Walls} to

Narcotics Anonymous

TSRSCNA/TSRSO

PO Box423