

MIDWEST ZONAL FORUM

February 10-12, 2012

Perrysburg, Ohio

I. OPENING

- A. Moment of silence. 9:10 am. Serenity Prayer
 - B. Reading of the Servant Worker's Prayer – Read by Sherry E.
 - C. Introductions
 - D. Roll Call.
 - E. 7th Tradition
 - F. Reading one of the Concepts from booklet. Read Concept 2.
 - G. Special Business/Review-Adjust Agenda
- Service Structure Workshop – Service System Project will be done by Dave and Michael J.

II. MZF – TRUSTEED SERVANT REPORTS

- A. Co-Facilitator A – John. Secretary and Co-Facilitator Position is open.
- B. Co-Facilitator B - Open Position
- C. Secretary -Open Position
- D. Treasurer – The register and fund flow is attached. Unfortunately, we have not received any bank statements since August so it is not balanced to the bank and there are probably 2 interest deposits that are not included.

I spoke to the bank to confirm the current signees on the checking account are myself, Dianne Halverson, and Joe Yoder because I had gotten it cleaned up and all the old signees removed. We had not added JJ yet and due to our policy of not having two signers in the same household we have not added Bob or John. The bank has a new form requiring a signature and copy of a photo id to add a signer which we will have John complete. Unfortunately this means any checks we write today will need to be signed by myself and John and cannot be cashed before Monday February 20, 2012. We will have any new trusted servants that are elected today complete the form to become signers on the account as well. The bank also has a new policy requiring the change form be signed by anyone wishing to be removed as a signer on the account. Due to the large geographic range of our service body and the fact that trusted servants often have to resign without coming back to the forum in person we will now have each trusted servant sign the change to add them and the change to remove them when they take the position. The treasurer will keep the form for removal on file until it is needed. I will update the financial guidelines accordingly.

I did investigate switching from paper statements to electronic statements. For those that don't have this service on their own accounts, an e-mail notification goes out to the account holder when the statement is available on-line each month. There is a secure login at the bank's website requiring a user name and password to access the statement. We have discussed adding an "mzfadmin" e-mail such as the current mzfmailinglist to the website which could notify all the trusted servants when the statement is available. Since all the trusted servants are signers there is no reason why they shouldn't all have the password to be able to access the statement on-line. This will eliminate the need for the secretary to scan or mail the statement to the treasurer every time. Because the bank will only allow one e-mail address for the notification if this is approved I will get it set up with my e-mail address and change it to the e-mail address for the "mzfadmin" on the website as soon as it is established. The other option is for me to set it up with my e-mail and change it to the new secretary's e-mail as soon as it is set up.

I have finished bringing the MZF "history" for the web page up to date and will get it posted as soon as we can set up the training with Jason on how to accomplish that.

Since I will be signing the checks any reimbursement I am requesting will be included with the web contact's request. In loving service, Blynn M.

Question/Comments: What is the account balance? \$507.53. Again that is a guess since we haven't had a bank statement since the address changed. Are we considering getting on-line banking? Have we thought about overdraft protection? It costs money every month and this is only the 2nd time in 15 years it was an issue. If the bank doesn't really look at the checks what is to ensure that the signatures are valid? There is

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no note saying we have two signatures but we have two spots for signatures on the checks so there has to be two signatures, the bank does catch it but it may take longer. They check if the signatures are not on the card. Additional discussion included changing banks to one that has locations through more of the MZF area; finding out if Cintel is a member of a Credit Union Service Center which would allow deposits at other member Credit Unions; online banking might help prevent future overdrafts. The co-facilitator put changing the bank on the Topic/Discussion list. Last question was where do we send donations: Attn: Lynn Morris MZF 5460 Low Gap Road Martinsville, IN 46151. If you would like an e-receipt then send your email with the check.

Web Contact – Between September 19, 2011 and February 7, 2012 there were 1035 visits to the MZF website by 811 individual visitors. 73.98% of the views were first time visitors to the site. The 1035 visitors viewed 3965 separate pages on the site. 76.23% of the views initial visits to the site.

During the past two months we have seen improvement in response time getting things posted to the site –especially event flyers, agendas etc. As discussed at the 2/2012 MZF, we experienced several ongoing problems including linking the next meeting flyer to the appropriate spots on the site, getting expired files and information off the site and updating the mailing list. I was given administrative privileges to access the data management system in September, but the learning curve combined with password complications prevented me from initiating the necessary changes.

Post MZF update: I completed a phone conference/tutorial with Jason F., our web servant, and learned how to make a number of information changes on the site as well as how to manage expired downloads from the back end. Currently, all expired event information has been deleted from the site. This will make accessing current information much easier for anyone visiting our site. Additionally, we now have access to the mailing list and Lynn M. will be assisting the web committee with keeping the list current. We have also established a MZF admin mailing list that will enable trusted servants to view on-line bank statements. A test message will be sent out at some point prior to 2/25/12. Linking the next meeting flyer appropriately on the site is a bit more complicated. When the meeting flyers come available, I will email a pdf version of the file to our web servant and he will set up the link. Since I have been able to take over most of the simpler maintenance tasks, there should not be a significant delay in establishing the link..

Jason and I also discussed the logistics of placing an interactive version of our recently approved MZF service resume on the site. Jason said the building process is not particularly complicated but would take several hours to do. I will put together a proposal for getting this underway to present to our website provider and will keep the MZF posted on our progress via the mzfna.org Discussion boards.

The MZF PowerPoint presentation, used at WSC 2010 is currently available for downloading in the "Workshop Materials" page in the Downloads section.

I will send out a formal invitation for forum members to participate in a web committee meeting via our discussion boards in June 2012. At that time, we will discuss progress made on the site as well as gather input for future improvements. As always, I welcome any suggestions on how we can make more effective use of our website. ILS, Bob M.

Question/Comments: Does Joe have administrative privileges? Yes He is the owner of the company. Who does website abuse go to, our Region is able to handle removing "hacked posts" ourselves? Currently Jason as our web servant but I may have the power to remove posts. I'll have to check with Jason. This is the first time this has happened and it was probably your web administrator this is just a little unusual in that our web administrator also works for the company. So you take care of the front end and Jason takes care of the back end. Yes, I am learning more on the back end to be able to do more basic maintenance stuff. But technically per our guidelines the web contact is the elected trusted servant that works with a web committee and the appointed web servant to maintain and improve our site and the web servant does the actual work on the website. This is why the elected position does not require computer savvy but it can be helpful. Do we have the website resume issue resolved? No, we have approved it but it is a

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substantial build onto the website. That would be something that Jason (Web Servant) would handle. It would be time consuming and labor intensive. We should ask for a quote on the cost to build or we can recruit people that have the skills to do this and find out the process to have the company implement our build. Discussion ensued about other potential website options, "you get what you pay for" and if we're only paying them a dollar perhaps we would be higher on their priority list if we were paying as a regular customer. When is the web contact position up?

III. Regional reports

A. Chicagoland -

Kathy, RD. We have a new facilitator voted in and we have been able to accomplish some things. We have a treasurer and co-treasurers. Had 15 areas and one closed up and now they are working with the neighboring region after a few years of holding on. We had our convention and took some suggestions from world. Registration was 10.00, the banquet was extra though, and it covered everything. We had local speakers instead of out of town speaker to defray costs. We passed motions to donate to MZF and World. We have a budget.

Question/Comments: Did you make money from your convention? Yes, it was successful. What was the attendance? About 3000 paid registrations.

B. Greater Illinois- ABSENT NO REPORT

C. Indiana - Michael D, RD. Verbal report, no written report turned in.

Question/Comments: 2013 We have conventions in Indianapolis and Fort Wayne June 14-16 2012. North Central Convention is Memorial Day weekend.

D. Metro Detroit- Gene, RD. Verbal report, no written report turned in.

E. Michigan – Les, RD. Michigan Region's MZF Report

Hello Family, good to see you all again. Not a whole lot to report, mainly trying to stay up on the Conference preparations. After many years in the making, our Regional Phone Line is up and running. At this time we are waiting for March 1st to go live. That will give Areas a chance to record there information while we are still in free minutes time. Not sure at this time how many Area will or will not come aboard, but there are ways to manage every scenario that may come up. We are going to look into our website. Our new web servant says it's been patched together for a number of years now is ready for an overall. We've also been checking into liability insurance. Looks like we may get a policy that covers Regional trusted servants. To try and cover all Groups and events and such was \$14,000 a year. \$750-\$1,000 a year for Regional trusted servants. We also followed Chicago's suggestion and have funded 2 Regional Members to attend this weekend. Patti and Kitty. We had elections this month and think all positions but Co-Secretary are filled. We have our \$100 donation here also. That's all I can think of to report. Wasn't sure who to send it to. Should find that out today.

On another note, if anyone is getting any inappropriate emails from my old address, degradation2189@comcast.net, or thinks there talking to my on Face book, it's not me. I apologize, it's not my doing. I've been hacked and have given up trying to straighten it out. I also have a new phone number. Here is all my new information.

Les Pollington

P.O. Box 972973

Ypsilanti, Mi. 48197-0342

degradation2189@gmail.com

734-770-8549

F. Minnesota- Verbal Report, no written report turned in.

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Question/Comments: If you have a person call outside your area are you working with other areas to provide them with the meeting information? Yes, absolutely we are trying to gather people from other areas. Is that webinar website secure? No, but you can pay for it to be. I have been working with this for a year and I haven't had any problems.

G. **Ohio** – Dave, RD. Hello Midwest Zonal Family and Welcome to the Ohio Region,

Since our last Zonal Forum meeting, the Ohio Regional Service Committee has met twice – on October 1st & 2nd, in Troy, OH, with thirteen of our fourteen areas represented, and on January 14th & 15th, 2012 in Columbus, OH with only ten areas represented. Presently, 3 regional trusted servant positions remain open (Vice Treasurer, Vice Webmaster & Outreach Chair). Our next meeting will be April 14th & 15th in Springfield, OH. We are investigating the possibility of having RSC meetings in a centralized location(s) rather than continuing our current practice of rotation with meetings hosted by member areas.

As RD, I was sent by our Region to the most recent meeting of the United States Fellowship Assembly that was held on Oct. 28th-30th in Tulsa, OK – not to endorse or oppose this “movement” or participate in any decision-making, but simply to remain aware & informed. I’ve included my report to the Region regarding this event on the back of this report to the MZF.

Charles & I have been working with RCM’s and other regional trusted servants to plan & facilitate local, multi-area CAR/CAT Workshops throughout our region. So far, three of these have been scheduled and we hope to schedule at three others. We have assembled a list of upcoming events in the Ohio Region. Information on these and other upcoming NA functions may also be found on our Region’s website – <http://www.naohip.org>.

We have brought with us a donation to the Midwest Zonal Forum in the amount of \$250.00. Some have asked about our costs for this weekend. Our total expense for the meeting space, refreshments in the hospitality area, flyers, agendas & name tags was less than \$1,000.00. Any contributions from the MZF or member regions to help offset that cost will be appreciated.

Thanks again to our higher power and Narcotics Anonymous for another day clean, and for allowing us the opportunity to serve our Ohio Region and the Midwest Zonal Forum.

In Loving Service, David L., ORSCNA RD & Charles F., ORSCNA RDA

Following is a list of some upcoming events in the Ohio Region:

- Feb. 18, 2012 FFASCNA / MOASCNA Multi-Area CAR/CAT Workshop
Friendly House, Mansfield, OH
- Feb. 24-26, 2012 TACNA XV (Toledo Area Convention)
Ramada Hotel & Conference Center, Toledo, OH
- Feb. 25, 2012 COASCNA Hosting a Multi-Area CAR/CAT Workshop
Just For Today Club, Columbus, OH
- March 2-4, 2012 Just For Today Group’s Newcomer’s Weekend
Kings Island Inn Resort & Conference Center, Mason, OH
- March 10, 2012 FRASCNA Hosting a Multi-Area CAR/CAT Workshop
Peace Lutheran Church, Beavercreek, OH
- March 17, 2012 (tentative) GCASCNA Hosting a Multi-Area CAR/CAT Workshop
Christ Hospital, Cincinnati, OH
- April 14-15, 2012 ORSCNA Quarterly Meeting, (SASCNA Hosting)
- May 11-13, 2012 Ohio Region’s 5th Annual 12 Traditions Retreat
Tar Hollow State Park, near Chillicothe, OH
- May 25-27, 2012 OCNA 30 (Ohio Convention) – hosted by Ohio Region
Crowne Plaza Columbus North, Columbus, OH
- July 6-8, 2012 DASCNACC IX (Dayton Area Convention)
Crowne Plaza, Dayton, OH
- July 14-15, 2012 ORSCNA Quarterly Meeting, (MOASCNA Hosting)

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- July 27-29, 2012 GCASCNA's Abnormal Weenie Jam
Kincaid Lake State Park, near Falmouth, KY
- Oct. 5-7, 2012 Ohio Region's 25th Annual 12 Step Spiritual Retreat
Tar Hollow State Park, near Chillicothe, OH
- Oct. 13-14, 2012 ORSCNA Quarterly Meeting, (HAMASCNA Hosting)

H. Upper Midwest – Since the last time the Upper Midwest Region was at the Midwest Zonal Forum, at Spiritual Refreshment, we have been working on a few things. We had our Convention in Fargo the second weekend of November. This event was a great success and was the first of our Conventions to be hosted by a committee that is not the UMR's. Our attention on the United States Fellowship Assembly has drifted. Our Region has the impression that there have been several different splinter groups, rendering the focus on the USFA rather blurred. Though, the UMR still has hopes that someday there might be a United States Service Conference that shares more of the same dreams as the UMR for Narcotics Anonymous in the States.

Prior to the 2012 Conference Agenda Report coming out there has been several workshops put on throughout the UMR regarding the Service System Project. Since the beginning of conducting this workshop this there appears to be a very clear conscience within the Region, that being that the UMR is not in support of any changes to the current service structure. There are several concerns as to what might happen being one of the areas in the UMR takes up about one third of Minnesota and North Dakota for a variety of reasons. So when the RD team presented the first, of a minimum of three CAR Assemblies, the first weekend of February, it came as no surprise that area's group conscience was a recommendation for the UMR not adopt any service system changes.

Bringing the gap, How do we get addicts to meetings from treatment and get them to keep coming back. Call and meet them or take them to meetings and introduced them to the fellowship. Not necessarily their sponsor. Webinar meetings (www.anymeeting.com) for region and sub-committees are currently being utilized. It was a little difficult up front but after a few meetings it worked really well.

Lastly, our Activities Sub-committee has been diligently working at Spiritual Refreshment 2012. We all know how much the RDs and the participants of the MZF enjoyed this event last year. Being Spiritual Refreshment is May 25th-28th, just after the WSC, all RDs can have a much deserved extended weekend filled with fun and relaxation on Pelican Lake, MN. We are looking forward to seeing you all again. In Grateful Service, Jeremy T. UMRNA RDA

I. **Wisconsin** – Bill, RDA. Verbal Report Given, no written report turned in

J. **Other visiting regions** – Buckeye Region. Craig. Hello Family,

The Buckeye region includes about 17 counties in Northeast Ohio and Western PA. We hold about 215 meetings and 50 H & I panels each week. We consist of 8 areas including a new area that joined us since the last Zonal meeting. The new area includes Columbiana county Ohio and parts of an adjacent county of Western PA. Cleveland, Akron, Canton, Wooster and Youngstown metro areas are included with in our region. We meet 6 times per year on the 2nd Saturday of even months in Kent, Ohio unless hosted by an area otherwise.

I was funded to attend this weekend with our new RDA, Tom G. who was unable to attend. We had 2 RCMs present at the CAR workshop yesterday. Our RDA and I are planning to attend WSC 2012.

We had 5 of the 8 areas represented at our December regional meeting. We were not able to conduct business in October due to not having the 3 RCMs necessary to do business according to our guidelines. This resulted in our conducting an "emergency" meeting in November that, although I was unable to attend, was well attended by RCMs and concerned members.

At that meeting 5 World Service Conference motions were brought by our new area. I have requested we delay any vote on these motions until our April meeting to allow appropriate

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research on the impact of these motions. I sent an email to the World Board including these 5 motions requesting a response that I can present to our region next Saturday.

Regarding WSC 2012, we had conducted 5 service system workshops with about 120 members attending last year and continue to visit area meetings regarding CAR and CAT items. A final workshop is scheduled for March 17th near Youngstown. The CAR items seem to have generated greater interest in this WSC than I have experienced in the past. This seems to have resulted in more communication among our member about WSC, and hopefully is leading to more productive relationship with the WSC.

Currently we favor no SSP or seating changes accept the inclusion of the two track GSU idea. This has not changed since the December 2010 input we provided to the WB. Many of our members do see merit in other ideas such as flexibility with having a human resource pool and doing project work verses standing committees where practical. Although we do not favor changes to our current system of areas and regions created by service need some of our members see a need to make sure our PR efforts make better sense to an addict or someone trying to help an addict to find a meeting and learn who we are. This might mean organizing our PR, phone line and meeting lists more along state or other geopolitical boundaries then currently done.

We have a \$40 donation for the Zone today. I plan to bring a motion during our RSC that we continue to attend WZF as funds are available as a formal regional participant.

Members of our region have expressed concern about the WSC process. An idea was generated among our members that might reduce concerns about how the WSC agenda is shaped as well as perhaps help increase the number of members getting involved in WSC related service. Suggested is that some type of transparent voting, poling and review and input process occur between WSC meetings via the internet. It might occur through use of a password protected site with in na.org similar to our discussion board and perhaps in conjunction with it. The difference or addition would be that each region would have a specific space for input and vote or poling responses where applicable on specific items which are reviewable by each of the other regions. Also votes or straw pole results where applicable to helping shape WSC items would be tallied and viewable in summary in a specified area of the site. Participants and other members might be more engaged in the process when viewable ideas can be built upon or sorted out in the process of interactive discussions that might be facilitated. Transparency of such a system would make verifiable to those we are respectively responsible to, that their voices and that of the entire fellowship are heard in the shaping of WSC items in addition to possibly helping facilitate a more inclusive creative process. Perhaps 1 or 2 structured periods of input, decision making and WSC motion/ agenda shaping could occur between each WSC in this way. Please contact me at jmacci@gmail.com to give us input about this or anything else.

ILS, Craig S.

IV. Subcommittee/Adhoc Reports

None

V. Prioritize list of topics for discussion

WSC Report/ PowerPoint- 8; WSC Preparation- 7; Bank Change – 6; USFA – USSC – 5; MZF- meeting on Webinar – 5; WSC Decision Making Process – 1; Website Administration – 1

VI. Basic Services

- A. Approval of minutes.- no objections
- B. Elections – Need Secretary. Dianne resigned.

Jeremy nominated John F for Co-Facilitator. John qualified himself. Only question Will your Regional Trusted Servant Position will clash with Zonal Forum Meetings? No. He meets policy requirements. Passed: Welcome To Service

- C. Financial decisions – Does the Ohio Region want a donation for the room? After a good deal of discussion and the treasurer's recommendation the consensus was to donate \$400 to Ohio for hosting the CAR/CAT and MZF Meeting.

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- D. Financial Announcement – For transparency the co-facilitator signed his own reimbursement check. Treasurer also signed the check for the Web Contact, they live in the same house.
- E. Next meetings: The informal meeting at the WSC. The planning meeting for the conference cycle will be hosted by Wisconsin on Aug 17-19, 2012 Clock Tower Resort in Rockford, IL room cost 85.00 per night. The 2013 meetings will be Chicagoland, Metro Detroit, then Greater Illinois and the next CAR workshop will be in Michigan first quarter of 2014.

VII. Topics/ Discussion

1. WSC Report/ PowerPoint- Consensus that Bob will do the PowerPoint and Report to the World
2. WSC Preparation- The Buckeye Region has some motions they want presented in new business at WSC but the wording still needed work so the RD asked they delay their vote until April to give time for discussion at MZF.
3. Bank Change – There wasn't any additional discussion and consensus was to keep it the same for now and see if some of the issues are resolved with the changes the treasurer will pursue.
4. USFA - Milwaukee WI - Dave read the report he gave to the Ohio Region:

Report to Ohio Region regarding the US Fellowship Assembly – October, 2011

On the last weekend of October, I attended the second meeting of the U.S. Fellowship Assembly (USFA) in Tulsa, OK. Although I don't have actual attendance figures, based on my personal observations & what I've gathered, attendance at this event was about half of the attendance at the first USFA that was held in Wichita, KS in March. Present in Tulsa were several NA members who are (obviously) very passionate about this movement and a number of other NA members who were there for the same purpose as us,... to gather information. Other US Regions that had sent either their Regional Delegate (RD) and/or their Regional Delegate Alternate (RDA) included: Free State (Central Maryland & Delaware), Mid-Atlantic (Northeastern Pennsylvania), Iowa, OK (Oklahoma), Utah and Wisconsin.

The weekend started off Friday evening with introductions followed by a speaker meeting, featuring an NA member who has been actively involved with service in the Asia-Pacific Zonal Forum (APF) since its inception. Saturday morning was an open forum discussion on the "Wichita Accord Proposals 1, 2 & 3". When we broke for lunch, an open, unplanned & informal meeting of RD's & RDA's (and others) was called for by the RD from Wisconsin at which time we discussed how this movement "fits in" with the current Service System Project, the possibility of "work-shopping" this along with the Conference Agenda Report (CAR) and Conference Approval Track (CAT) in our regions, and meeting with other US regions to have further discussion and/or take action in this regard during our time at the World Service Conference (WSC). After lunch, there was a service history workshop which presented an overview of the movement to form a United States Service Conference since it was first suggested in 1987, and this was followed by discussion of the off-site & on-site voting process that had been conducted and what future actions the voting results might suggest. Following dinner, another speaker meeting was held which featured an NA member who shared his experience of service involvement in the formative years of the Canadian Assembly (CANA).

Then the voting results were presented. Of the 161 groups that had registered with the USFA (which made them eligible to vote), 127 groups cast votes on Proposal #1 and only 88 groups cast votes on Proposals #2 & #3:

- ❖ Proposal #1 ("Does your group want to help create a United States Service Conference?") – 107 voted in favor and 20 voted against this proposal; 34 groups cast no vote at all;
- ❖ Proposal #2 ("USSC Service Manual Proposal") – 38 voted in favor and 50 voted against this proposal; 73 groups cast no vote at all; and
- ❖ Proposal #3 ("actual creation & composition of United States Service Conference") – 40 voted in favor and 48 voted against this proposal; 73 groups cast no vote at all.

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(It was reported to me by the Wisconsin RD that 30% of the votes cast were brought to the USFA by the Iowa & Wisconsin RD's.) One Area (??) and one Region (OK) cast votes – both supported Proposal #1 and opposed Proposals #2 & #3. (It should also be noted that the 2010 Conference Report accounts for 13,815 groups in 56 US regions; however, another 14 US regions either submitted no report or did not provide information on the number of groups in their regions. Therefore, it is estimated that there are 15,000-16,000 NA groups within the US.) Although it was discussed that the total number of voting groups was less than 1% of the total number of NA groups in the US, and that many groups not present/not voting are actually in silent opposition to this "movement", it was obvious that the general consensus of those present that the voting results indicated support for Proposal #1.

The weekend wrapped up Sunday morning with bidding & discussion on when & where to conduct the next meeting – United States Fellowship Assembly III. Three NA communities offered bids to host the event: Fort Worth, TX (Fort Worth Area / Lone Star Region); Fort Lauderdale, FL (Gold Coast Area / South Florida Region); and the Wisconsin Region. A vote by show of hands was taken on the location and the Wisconsin Region was chosen. When it came to discussing possible dates, there was much talk about dates in the Spring of 2012, but several RD's & RDA's pointed out that much of the Spring will be consumed conducting workshops on the CAR & CAT in their Regions. Eventually, it was agreed to allow the Wisconsin Region flexibility by directing that they schedule the event sometime in the month of June. This discussion was followed by a motion (made, seconded & passed) to create a United States Service Conference Ad-Hoc Committee responsible to the USFA-registered groups. Tasks to be performed by this USSC Ad-hoc Committee would be as follows:

- ❖ To draft a basic Statement of Purpose & Function for the USSC to be approved at USFA III;
- ❖ To draft a Vision Statement for the USSC to be approved at USFA III; and
- ❖ To participate in the current service structure as well as possible.

5. USSC – Florida - Dave Gave report
6. MZF- meet of Webinar - more will be discussed
7. WSC Decision Making Process -
8. Website Administration –

VIII. Closing business (Announcements, Next Meeting, Hugs, Prayer...)

Book your hotel early for the MZF meeting in Illinois.