

**Autonomy Zonal Forum
Meeting Minutes
July 28, 2018
Hosted by: Eastern Pennsylvania Region
Meeting Opened at 11:00 am
Meeting Closed at 4:44 pm**

Today's Agenda:

1. Vote for Zonal Representative
2. Read Regional Reports

Lunch-12:30-1:30

3. Discuss Free State plans and needs for 2-day in January 2019
4. Discuss ad-hoc committee finding/guidelines
5. Inventory
6. Discuss holding more Zoom meetings in place of face to face, reduce travel to 1 meeting per year
7. Best Practices
8. Set agenda for January 2019

Opened with the Serenity Prayer
Sign up Sheet passed around

Introductions

Vote for AZF rep for the Future of the WSC Workgroup

Nominees:

Cooper B- Mountaineer Region
Darla Chesapeake & Potomac Region
Kim A. Central Atlantic Region
Merle S.- Eastern Pennsylvania Region

Etta F. will serve

Regional Reports

Central Atlantic Region

The Central Atlantic Region of NA consists of 17 areas and has a little over 600 meetings in Virginia, West Virginia, Maryland, and North Carolina. Our Regional Service continues to meet 6 times a year (even months). Four of those times we meet in a centralized location in Charlottesville, Virginia and the other two times - for our April and October 2 day events - we rotate throughout our very large region, which includes all of Virginia and snippets of West Virginia, Maryland, Pennsylvania, and North Carolina. All of our sub-committees are fully functional and meeting regularly on the off months from when our RSC meets (odd months) both in person and via Zoom Teleconference. Our next RSC is scheduled for August 18th, 2018 from noon to 5pm at UVA Medical Center, 1215 Lee St., Charlottesville, Va.

Our Team will be changing prior to our meeting in January. Dee and Randy will be nominated and I expect they will be voted in as the new RD and RDA at our December RSC. I have loved serving with you all that the AZF and am quite melancholy that my time here is finished.

We have an “up and running” *Inmate Step Writing* subcommittee, which is part of our H&I Subcommittee. We continue to struggle with filling all the available positions needed to support this effort (ISW Chair, ISW Vice Chair and ISW Coordinating Secretary).

Our Public Relations Subcommittee remains focused on improving our regional website, updating our Phone Line, and carrying the message to the public. We have the BMLT active on our website and a couple of the areas within our region also have it on theirs. They were able to again set up a table at the annual Summer Institute of Addiction Studies Workshop in Williamsburg, VA this past July

We received two cases of books from the East Coast Convention to be distributed to our Region’s Jails and Institutions since my last report.

In April Randy and I facilitated our annual GSR Workshop in and it was very well attended. Members of our executive committee and subcommittee chairs submitted their annual written reports and we were also able to benefit from some verbal reports from our trusted servants. A delicious lunch was provided to all who participated. At one count there were over 40 members in attendance, and the afternoon IDT workshop “Welcoming All Members” was a wonderful success. The feedback from the small group discussion was collected and was submitted to NAWS through worldboard@na.org

The Central Atlantic Region’s Delegate team plans to have round table workshops at our October 2-day on our 2 new IDT’s: Attracting members to service and Carrying the NA message and making NA attractive.

Another hugely successful BRANA campout was held on July 20-22, 2018. BRANA 37 (Blue Ridge Area of Narcotics Anonymous) was held at Natural Chimneys Campground in Mt. Solon, VA. You can hear the main speakers by following this link: <http://branacampout.org/37th-brana-campout-speaker-recordings/> BRANA Campout does not sell speaker CD's but they do offer free MP 3's for download from their web site.

Dee and I attended the first CP Webinar of this cycle on July 21, 2018. We felt it was very good to meet via Zoom and contribute to the planning of our IDT Workshops.

The things we struggle with within our region seem to remain consistent. We struggle with motivating addicts to take commitments. There has been limited discussion regarding DRT/MAT issues

ANNOUNCEMENTS:

- **The Almost Heaven Area Convention XXXII** will be held August 3rd-6th, 2018 at the 4-H Educational Center in Front Royal Virginia. Prices range from \$25 for Standard, to \$130 for the Full Package, which includes food & lodging for all three days.
- **The 192nd Central Atlantic RSC** will be held August 18th, 2018 at 1215 Lee St. Charlottesville, VA.
- **193rd Central Atlantic RSC and Workshop** will be a two-day event held October 17-18th, 2015. The Agenda for Saturday has not been finalized and the RSC will be meeting on Sunday.
- **37th AVCNA:** CARNA’S Annual Regional Convention will be hosted by the New Dominion Area and will be held at the Richmond Marriott, Richmond, VA, January 11-13, 2019.

In Loving Service,
Kim A, CARNA RD
Dee P, CARNA RDA

Randy D, CARNA RDA2

AZF WEBSITE REPORT:

- Passed on all the login info and instructions for updating the website to Darla S (C&P Region)
- Received \$7.50 for 6 months website hosting from EPARNA

Chesapeake and Potomac

AZF Meeting: July 28, 2018
Chesapeake & Potomac RD/RDA Combined Report

Good Afternoon:

NUMBER OF AREAS – 11 Areas within the C&P Region, home groups – 327 NA Meetings that meet each day of the week, as well as 316 H&I meetings in 58 facilities monthly.

The C&P Region meets every other month, our next RSC meeting will be hosted by Norvana Area, Saturday, August 11, 2018– 10:00 AM - 6:00 PM, **Location:** Fairlington Presbyterian Church, Alexandria, Va. All RSC positions were up for nomination at the June 2018 RSC. Election to be done at the August 2018 RSC.

ISSUES AND CONCERNS IN YOUR REGION:

Convention Relocation Feasibility Ad-Hoc, met on June 2. Assignments to research venues: Dulles Corridor, Univ. of MD; DC Amory; Showplace Arena. Search is ongoing. They are still collecting data for prices. One venue contact has requested what are the complete C&P convention requirements; Ad Hoc group to talk with Convention Oversight Committee and review Convention Policy before they complete the request form.

As of April 18, 2018, the Restructure of the C&P Region and the Board of Directors is official, and the name change has taken place. The new name is now: Chesapeake and Potomac region of Narcotics Anonymous, Inc. Papers are filed and Stamped in the State of Maryland Department of Assessments & Taxation. Its Official. The intent is to modify the relationship between the RSC and CPRC, Inc., 1) legal accountability; 2) allows for the RSC to comply with federal and state laws. CPRSC and CPRC, Inc. are now in the transition phase to seat the new Board of Directors.

IDENTIFY HOW YOUR SUBCOMMITTEES ARE FUNCTIONING –

Regional Subcommittees are functioning well. Election of new RSC Officers will take place at the August 11, 2018 Regional meeting. All subcommittees are in need to physical support.

INFO ABOUT LIABILITY INSURANCE: Our Liability Insurance is provided through the current CPRC, Inc. Convention Board of Directors. With the restructuring of the Corporation, we hope to continue assisting our member groups with coverage under the corporation umbrella. We will be working our Agent to ensure a smooth transition with the Restructuring.

PHONE LINE CARRIER, ETC.

Current Phone Line/Help Line Carrier: Verizon

UPCOMING EVENTS

Date/Time
Aug 11, 2018

10:00 AM - 06:00 PM
Chesapeake & Potomac Regional Service
Committee Meeting
Fairlington Presbyterian Church, Alexandria VA

Aug 11, 2018 - Aug 12, 2018
09:00 PM - 01:00 AM
Jump Start to Recovery Group of NA: All White
Affair Dance
St. Martins Church, Washington DC

Sep 14, 2018 - Sep 16, 2018
10:00 AM - 05:00 PM
Tri-County Area: Unity Retreat: River of Hope XII
Lions Camp Merrick, Nanjemoy MD

Sep 29, 2018 - Sep 30, 2018
03:00 PM - 12:30 AM
Inner City Group & We Do Recover Group - Frederick Area Of NA: Speaker Jam & Dance Trinity Chapel, Frederick MD

All event information can be found at: www.cprna.org, events

Anthony W. – RD Darla S. – RDA C&P RSC

EPARNA

Report July 28, 2018

We remain a region with 4 areas, Bucks, Montco, Pure and Simple, and Twin Rivers Areas. We are in the Eastern portion of Pennsylvania, with a small portion of New Jersey. We continue to hold 132 meetings a week. As of June 2018, all of our positions were filled, but the RD and an RDA position will be open after our August Regional meeting. No nominations were presented during the June meeting.

All of our 4 areas held Learning Days with Regional collaboration and/ or backing. We are planning to hold an event to discuss the future of EPARNA and to visit the Issue Discussion Topics decided upon by the Fellowship in the CAR survey. We are tentatively scheduled for October to include time for planning.

In PR, we have been discussing different means to get out the word to addicts in our region. Our focus has been on benches, either in parks or bus stops, and if any other region has experience with this, please let us know what you have uncovered. We are also considering “Adopt a Highway” as a vehicle.

We are planning to do an environmental scan for our region sometime after our October RSC.

In Loving Service,

Merle S.

Tim R.

Free State

Free State Report Autonomy Zonal Forum July 2018

Regional Delegate: Craig R

Alternate Regional Delegate: Trish C

Date: July 28, 2018

Activities:

The following are brief updates and highlights of activities in our region.

- **Free State Convention**

As reported previously, we will not be having a convention this year due to last year's event not being financially successful with the biggest loss coming from the breakfast banquet. There is also a lack of support on the convention board with 8 seats out of 15 open. A decision was made to hold the convention every other year. There was discussion of providing the convention body with some help financially but we want to address the problems first and find some solutions to helping make the event fully self-supporting, better attended, attracting board members and more support from the areas. It has been generally agreed that helping with fundraisers is the prudent approach right now and are discussing fundraising ideas and types. We are planning on having some type of event this year during the time the convention would have been held in November.

- **Public Relations**

A draft of a PR work plan has been developed. It includes revitalizing the subcommittee, providing better support for area subcommittees, more collaboration with the C&P region in ongoing statewide PR and planning of joint activities (i.e. PR Week 2019) as well as transitioning oversight of the website under the auspices of the PR subcommittee. That process is under way. We are working with the current website administrator and other NA members with experience with websites, WordPress and BMLT and recruiting local members. The idea is to create a Web team within the subcommittee and to have more than one person involved for redundancy and to foster continuity. We have developed a transition plan that includes evaluation of the current website infrastructure and processes, defining the objective and mission of the site, moving to WordPress and purchasing a new hosting server for building and testing a new site. Some of the short-term and long-term goals identified are enhanced navigation capabilities, centralization of updating/printing of meeting schedules to improve reliability, timeliness and consistency, developing a statewide meeting list and be in position to take advantage of emerging technology.

- **Budget Ad hoc**

We have created an ad hoc to develop a budget and a more effective budgeting process for the RSC and recommend changes in financial policy such as having the RSC pay for the phonenumber instead of areas earmarking funds. The objective is to improve on budgetary planning, efficiencies, accountability and tracking of income and expenses

- **Regional Delegate Team**

Trish and I are discussing ways to facilitate discussion in our region of the Issue Discussion Topics. Within the RSC, we have also been discussing sending our delegate team to different events throughout the service cycle to take advantage of opportunities for the exchange of experience and best practices between members of NA service. Our regional delegate team can benefit from this and add value to our service efforts by bringing back what they learned and sharing with us. We are planning on sending them to the Multi Zonal Service Symposium (MZSSNA III) to be held November 2-4, 2018 in Omaha, Nebraska.

- **RSC Miscellaneous**

Elections scheduled for next month; decision made to hold off on automatic donation to NAWS until we gathered more information regarding potential upcoming regional learning days, workshops and possible financial support to the convention body. Upcoming events:

- Speaker Jam 'Aging in Recovery', Dover Del, Aug 4, 1-8 PM
- Recovery is a Beach Day, Cape Henlopen Park, Lewes, Del, Aug 25, Noon-6 PM
- Family Fun Fest, Stevensville MD, September 8, 11-4 PM

Lastly, today is my last report on behalf of the Free State Region. I will always be grateful for the opportunity to contribute and trust given to me by my 'new' region. I also appreciate serving with all of you over these last 7 months. I look forward to my friend Trish serving as our delegate over the next 2 years and excited for her!!

Craig and Trish

Greater Philly-No Written Report

10 areas
Meet every even month
Regional Subcommittee full
New IT team good
Website good
RD team to local services and reporting what's happening at region for transparency,
Convention losing money going to 2 year cycle not generating funds actually losing money...may stop completely.
Unity day everyone's invited sept 30, 2018 12-6 pm at park.
Discussed split... the last three years coming back together and are more racially diverse.

Mountaineer-No Written Report

Has 10 areas and 157 meetings
Everything under Public Relations
Phoneline good getting calls. Phoneline chair set up so calls go to five people
Still doing billboards
Two conventions annually-spring and fall
Issues
A lot of MAT facilities. Hope to try to be more inviting.
Regarding FIPT...withholding money from NAWs....now it's over made large donation to naws.
Contemplating a prudent reserve to convention.

Discuss Freestate plans and needs for 2 day in January 2019

- One day training and one day AZF business.
- Free State requesting Pictures of events in regions....to make a set up. Send to Trish from all regions
- They are open to suggestions...
- Think about having skits....acting out scenarios.
- GSR workshop
- PR Workshop-
- Evening speaker meeting or maybe dance maybe comedian
- Need to know issues:
- Hotel rooms-how many. Would like everyone to stay at same hotel to get workshop room perks and possibly room block discount
- Location to be determined. Working on details.
- what are we doing different from last time
- PR training and mentoring. Sat 1 hour or 90 mins a PR component not inviting professional. Training learning and get audience involved. Different things. Need to justify additional cost to respective regions
- Role of Zones for part of day. GSR workshop. Some of issues of the freestate region and area issues and have a panel help to discuss issues. Possible discussion of racial issues.
- Speed sharing suggested Also GSR mentoring. Roles and duties including alternates
- Suggestion contact other zones edm/apzf/ video of best practices...what their zones do. To show what other zones are doing

- Suggestion Obtain videos from zones presented at world might be available...Again extra cost: 1 day host region pays...2nd day how are we sharing cost and get as soon as available the cost for 2nd day. What is expected so we can ask our regions.
- A lot of existing delegates rolling off.
- Input: this is a pilot6 months
- Input: Setting a budget out of question. When we tried before in 6 months it didn't work. Should July 2019 give a better time.
- Training and mentoring different from previous event
- suggested monthly updates...**not sure agreed on.**
- Input: Last time we invited professional and didn't realize a big event was happening in Philly. Open the zone up and inviting members to participate and see what is happening. Having something like this shows our members we are doing something. Going forward we can improve upon it as we go.
- Input: Budget in pilot Freestate suggested 2-300.00/region for this event. Food, activities, dance (dj), hotel cost for space. Hopefully hotel will give space if we all stay in hotel. With being in January Freestate will start carving out a budget. Learning days cost much less. So 2-300.00 would probably work. Freestate does food for Sunday AZF.
- Input: starting about July AZF for event planning
- Input: Event same as Philly event just two different regions ...outline to for region as to why spending extra money. C&P would like some information now to send back and Freestate offered to send an itinerary of the event and will try to get it out.
- Freestate input: said just a general overview of the ideas. Doesn't have to have every detail.
- C&P said they would like to collaborate with Free State.
- Tossed around IDT's on *Attracting members to service.*
- Input: could do co-occurring workshops/sessions
- Input: what can we call it? *What can I do?*....sounds like service....*Getting to know you*....do a video. *We do recover*...*We only keep what we have by giving it away.*
- Input: look at EDM and come up with a title to help come up with a title.
- Freestate input: we gotch ya'll....EDM is this week and reading post as they come online. In Oct Northeast zonal is having their event it's very similar to this... Suggest going. Mountaineer convention that weekend Free State RD on planning committee.
- Input: how do we attract people to service if we don't put service in title.
- January 26&27, 2019 will be the 2 day event/affair???
- More will be revealed.
- Recap
- C&P region meeting on the 11th...would like something more concrete
- CARNA RDA asked to help make video for events around the regions for 2-day AZF and she said yes...
- Input: Clarified just want pictures from regions
- Input: what about July 2019 event ...discussion of two day...Similar to what Freestate is doing
- Input: still interested in a professional event,
- Input: it might be possible
- Suggestion: create a template that includes professional presentations along with external and internal events.
- Naming event came up again...*What can I do*
- Suggestion asking the gallery if they have any questions or input: from discussion.
- Gallery Input: Naming event make it a contest
- Gallery Input: How to get into the schools Invite school board, guidance counselors etc to Professional event
- Gallery Input: service- make event more attractive and not use deception.
- Gallery Input: how do we attract people? Some rest on how to word events. Whenever relationships in NA....packs the house.
- Gallery Input: For GSR's have orientation package. They have one in their area. Will send email request to Etta.

Picture taken at this time of AZF members

Lunch break

Discuss Ad-hoc committee Findings/Guidelines

- Input: guidelines would include mission and vision statement?
- Reviewed and read through initially the power point with guidelines that were pulled from archives through Secretary guidelines
- Reviewed mission and vision statement once again.
- Question regarding Mission and Vision Statements
- Input: disagrees with AZF having a vision statement. Feels AZF is same as NA fellowship Vision statement We already have one called *A Vision for NA Service* and it was changed from World Services to NA with the objective to be inclusive of all of NA's Service whether it's local, regional or zonal. Feels existing AZF has no value have taken "NA's" and retrofit it for AZF. Suggested a Mission and Purpose statement not a vision statement.
- Input: Do other zones have vision statements?
- Input: some were check they had mission and purpose statements. Feels it separates us from others to not use fellowship vision statement
- Question: should NA vision statement be on website. And do a Mission and Purpose statements.
- Suggestion the 3rd bullet of the AZF be moved up to mission and vision (*The regions within the AZF work together in a spirit of unity and cooperation to support the groups, areas and regions in carrying our message of recovery*)
- Input: Leave top one purpose as a na vision statement
- Input: remove AZF and replace NA vision statement
- Decision Replace AZF Vision Statement with *A Vision for NA Service*,
- Mission and Purpose stay
- Outcome: No con's
- C&P rda requested to do changes with CARNA rd on website for training. Agreed via Zoom

Secretary Duties and More

- Input: would improve continuity to have secretary position
- Input: consider having a secretary and Chair/facilitator to provide structure in AZF
- Input: Southeast and Northeast have structure.
- Input: Funding-could ask regions to create line item in budget. Suggested 6 year position.
- Input: At the World Service Conference (WSC) motion outcome: made it clear that our fellowship is now on board for more zone recognition and it is the direction we are going.
- Input: On board with the positions. How do we figure out about budget?
- Input: cost would be travel expenses to host region. Funding hotel and gas as necessary.
- Input: Why is necessary to have two rooms.
- Input: If married, person's partner may not like it.
- Input: Find out if we can find someone for facilitator and secretary
- Input: Funding would be 2x/year divided by six.
- Do we want to do this?
- Input: will our regions be on board?
- Input: explain not only continuity but not fair to have delegates facilitating.
- Input: It would be more inclusive to people in our region. We can create a budget and get support from regions if we can show service and value and that it will help to move us along
- Input: Important to have a non-delegate
- Input: It took two years to get guidelines for the secretary's position and then the budget came up and now we are back up to discussion of secretary position and funding.
- Input: With new attitude from WSC to support zones. If more organized will be more able to do what the fellowship seems to want.
- Input: Our zones and regions needs to try to embrace the direction of fellowship.

- Input: Funding needed is a place to stay and food.
- Input: Food and hotel in a budget
- Input: We can continue to do what we've been doing as far as secretary do for facilitator. Region could also get a facilitator too. Doesn't think it's necessary nor should they be funded.
- Input: better to have some continuity. Get to know one another.
- Input: Background as professional facilitator.
- Input: Need for separate budgets
- Input: agrees on a facilitator. Secretary provided by hosting region
- Input: Not deciding today.
- Input: Budget for two rooms. Could match up delegates like WSC share rooms with secretary and facilitator.
- Input: we should vote on now and give info to our regions. Make a decision now.
- **From -Gallery**
- Input: With all the regions here why not use conventions and other ways to create funding.
- Input: Create Tentative financial impact
- Input: No straw poll has been taken. Create steering committee to put together information. What about a treasurer? Who will handle money. Do a timeline for information finding to be completed.
- **From Delegates**
- Input: It's not a service body yet, per se. Cannot go back to region without information.
- Input: Financial information- It would cost each region approximately \$124.00. Comparing to budget from CARNA who's budget is \$760.00/delegate/year.
- Input: concern regarding new rd's going back to region to ask for extra funding for two days now for RD and also for two new positions.
- Decision Is anyone opposed to bring back to region a secretary/treasurer position and facilitator positions.
- **No Opposition**
- Input: create an Ad hoc for duties and requirements/responsibilities
- Input: Talk to members with a good explanation as to why we need the positions.
- Input: Need a dollar figure
- Input: Discussion on paying
- Input: With planning two events having continuity of a facilitator would better serve our members maintaining as an informational body giving back and supporting our regions
- Input: C&P rda to send her thoughts,,,,moving on
- Input: Need to articulate to our regions an explanation as to what this zone is about where we are and where we would like to go and the value of these positions.
- Input: Answer the question Why?
- Input: The zone in past has been informational with a couple of events. Explain what are we doing as far as allowing the zone to grow and change. We are using an antiquated model. To do better service delivery.
- Should a decision be made
- Input: Take to regions
- Input: Financially \$250/year for both positions

- C&P rda recap: *funding would cover travel and per diem. We are talking about having two events per year and it would helpful to have continuity and support in planning these events. Having a facilitator and secretary would allow the delegates to focus completely on the discussion and will allow us to better serve the NA community to this point the AZF has been an information gathering body we are trying to move towards a body that is giving back to and supporting our regions.*

- Input: Suggested that we incorporate a moving forward
- Input: Steering/ad hoc committee/workgroup for qualifications and duties for the positions. To bring to our regions.
- Input: Support for outside persons to be included.
- Input: Suggested again pull facilitator from committee

- ❖ Anthony
- ❖ Dee
- ❖ Craig
- ❖ Merle
- ❖ Darla
- ❖ Sherry
- ❖ Clarence
- ❖ Etta
- ❖ Kim?

Revisit of two-day AZF event

- Input: Offer a 90 min Issue Discussion Topic (IDT) workshop
- Input: Referred to new participants
- Speed sharing at all zonal forum

No Outcome: in this section

Suggestions from Ad hoc Committee

- Offer an Issue Discussion Topic (IDT) 90 minutes workshop at every face to face meeting covered by doing the 2 day
- Read our regional reports at every face to face meeting
- Refer new participants to the guidelines when they come on board
- Speed sharing at each face to face meeting two day
- Create a template for each 2 day will review after Free State.

More suggestions

- Wealth of experience with good facilitation. Flush out members with long term experience.
- Speed sharing for all

Inventory

- Input: Why is it taking a year
- Input: What or was there a time line established
- Input: Why are we continuing to go around why aren't we planning?
- Input: What is the plan to move the Autonomy zonal forum forward. It takes a plan.
- Input: Not just an inventory
- Input: Moving forward
- Input: Why are we continuing to go on with inventory
- Input: What is the plan to move our zonal forum forward and provide information back to our region?
- Input: Plan to plan
- Input: Strategic planning
- Input: Steering committee with end date
- Input: Do something for foot print of autonomy zonal
- Input: Our plan Communication and Training and one more
- Input: At Northeast zonal Free State RD gave frame work for strategic planning.
- Input: They took it back .
- Outcome: Free State RD to deliver blue print of strategic planning,
- Outcome: Take out what is done

Wrap up

- Will be having 2 day events January 2019 and July 2019.
- Next zoom meeting Monday, Sept 17th at 7:00 pm

- Who is hosting? Free State
- Next Zoom meeting will be November 19th 7:00 pm
- Zoom meetings opened for all to listen and at the discretion of facilitator with preference given to delegates, interest other will be able to raise hand, be unmuted, send text to group or individual.

Discuss holding more Zoom meetings in place of face to face, reduce travel to 1 meeting per year

No decisions can be made unless all region present revisited

- Calls can be dumped
- Something to do about transparency
- Should decisions be held up because one person is missing
- Area and regional meetings don't hold up decisions for a missing person
- Should be more flexible and mature and responsible and accountable enough to make decisions
- In person business we go on if someone is missing
- Is 6 persons enough for quorum
- With opening up the calls to all not necessary to have guideline
- Decision making a work in progress
- How can gallery participate contact Facilitator can unmute-yes
- Raise hand...texting to individual or group
- Outcome: Quorum 2/3 of the existing voting regions for the AZF must be present for decision making on Zoom Calls
- **Agreed on through consensus-change guideline**

No outcome: on one face to face

Best Practices

Question to EPARA has it been discussed about what is happening since not being seated and criterion voted that votes could be carried from unseated regions that contain **two** unseated regions.

- Response is yes
- Have been approached by another region
- Input: Good information to have to other members of zone since EPARNA a long-term member of AZF
- Input: Going back to Philly haven't worked out some differences
- WSC outcome: could change things
- Decision would include information regarding inclusiveness of AZF
- Way for all to have a voice.
- What is plan? Discussing it.
- What areas decide to do

Open Forum in template

- We don't have one in template
- Suggest we add one

No outcome:

What do we do to keep our RCM's informed

- Input: Regional panel-Answers questions 1-1/2 hour
- Outline positions or answer questions
- What region does
- Educate members and explain any motions

- Kill any rumors
- Input: Delegate team open to go to areas
- Detailed reports

How to bring people together

- Rd and Rda email
- Attends area services
- Workshop at convention -Four persons attended
- Detailed report at region and any paperwork goes back to areas
- Delegate team sits on panel outline positions and answer questions and goes to areas and explain what the region is about
- Learning day about what region does and what services
- Workshops

What is the Fabulous5

- Ad hoc formed at AZF held at WSC to go through minutes and organize them

Strategic plan

- Once we have it
- what is going to happen to it.
- Just framework
- what is timeline
- No timeline at this time. It's just a framework.
- Are we planning to put timeline for implementation?
- Learned from the past.
- Depend on task
- How will things be implemented/action
- What's missing from inventory/plan
- We just discussed tasks today
- Strategic planning long-term goals ie training
- Free State RD will do framework
- Asking for any input: or ideas that anyone may have
- Best plan is simple
- Will give back our own data through framework
-

Do we put guidelines on website

- No opposition

Who will update guidelines

- Web person to update as needed
- No opposition
- Mission and Purpose remain

Proposal out to move to more CBDM less hybrid-

- Paying for rooms for those that work on convention
- Lots of Motions
- Exhaustive
- Proposal to do cbdm
- Cuts down on arguments
- Doing cbdm in groups
- Don't like outcome: it will be voted in old business. Some resistance.
- Rebuttal "trying to dictate to groups"
- If you don't like outcome: and push it through immediately back to areas to come back for vote
- CBDM big decision for people who work on mountaineer convention
- If area wants proposal to be word for word if they don't like then put in old business...as a motion.

Members in attendance should be able to set in break-out sessions at WSC

- One region sending motion/proposal in next car
- Should get info from attending person too

Recap

- Guidelines to be put on website
- Will have date after each guideline
- Could keep new in red for year then update entire guidelines to only reflect current
- Zoom conference call dates and link to be put on AZF website and encourage to put on regional events page on regional websites

Agenda

- Thought agenda was set?
- Use time for the July 2019 event planning?
- Discuss outcome: information from two zoom calls and regions regarding two positions?
- Focus on what we are doing on zoom meetings. Zoom meetings are same as face to face meetings
- So plan agenda for next zoom meeting facilitated by Free State
- November all regions will know.
- Workgroup will have come up with guidelines
- Do we put out information for positions out to fellowship after November meeting
- How to elect? Questionnaire? Interview?
- List of questions put on website, culling
- Ad hoc to put guidelines should also include to think through the election process
- Are these a votes back to people
- If region say No then what would they suggest?
- Do we give up if regions say no? or adjust? Are we open to members that are willing to be considered without expenses paid?
- Adjust like we did with treasurer
- Find out what regions would agree on.
- Set agenda...on zoom calls for January AZF
- Discuss what comes back from the 2 positions
- Free State will facilitate
- Discuss results of new positions –
- Workgroup will have guidelines will think though even resumes, interviews, elections Nov Zoom

Etta will apprise AZF.

- Etta does not report to AZF.
- Should go through World Board.
- Board member assigned to region. Can be contacted.

Good byes by outgoing Delegates

EPARNA rd read communication to Steve R. regarding choice for Workgroup

Agreed to close

In Service

Eastern Pennsylvania Team

Upcoming Schedule

- v Free State Region: January 26, 2019
- v Greater Philadelphia Region: July 27, 2019
- v Central Atlantic Region: January 25, 2020
- v Mountaineer Region: July 25, 2020
- v Chesapeake and Potomac Region: January 30, 2021
- v Eastern Pa Region: July 31, 2021

Regional Reps Present	P-present A-absent V-vacant
Central Atlantic Region RD	P
Central Atlantic Region RD Alt.	P
Central Atlantic Region RD 2 nd Alt.	P
Chesapeake and Potomac Region RD	P
Chesapeake and Potomac Region RD Alt.	P
Eastern PA Region RD	P
Eastern PA Region RD Alt.	P
Free State Region RD	P
Free State Region RD Alt.	P
Greater Philadelphia Region RD	A
Greater Philadelphia Region RD Alt.	P
Mountaineer Region RD	P
Mountaineer Region RD Alt.	P