

Thursday March 9th**09.30 – 10.45 Welcoming of new communities and delegates Orientation session**

Reading / Just for Today / 12 Concepts

Delegates and Steering Committee introduced themselves followed by introductions about how the EDM works.

11.00 – 11.30 Approval of minutes and agenda

Minutes are approved by consensus.

Short break.**11.30 – 12.30 Steering Committee Report**

Since the Steering Committee report was sent out before hand it will not be read.

No questions to the Steering Committee Report. No questions to the web report.

In addition to Treasury Report we had a discussion:

What plans do we have with the EDM surplus?

Discussion Summarize:

1. to pass on surplus to NAWS
2. we do need a clear budget
3. to create clear guidelines
4. to assist with translations

Conclusion: The FD Workshop on Friday will be an opportunity to clarify this.

The Treasurer is asked to prepare a budget for Sunday.

12.30 – 14.00 Lunch break**14.00 – 18.00 Community reports (Additions to reports)****Lithuania:**

Those communities who have held workshops on the service system project, get asked to share their experience.

Sweden: We put up those as translated session on the website (password protected), so members can read before they meet. We have held a workshop by using Powerpoint and small group discussions. We didn't get any input, but there were much discussion.

UK : We started a regional service workshop. We showed the structure how it is now and we used the Powerpoint from the NAWS website, and question and answering as well. www.na.org/?ID=servsys

Western Russia:

Drug addiction was a crime in Russia. Today we have established a very good contact with authorities, and we can have speaker meetings in prison. For the prison it is important, that the NA member (H&I) was never in prison before.

Question to Delegates: How do you translate the word addict in your community? How do you decide about the translation?

Sweden: We use now dependant. We don't have the word addict in Sweden. Several terms were sent out to the groups to decide, with rational reasoning, like a proposal.

Denmark: We choose not to translate the word.

Portugal: We adopt the word addict and addiction, the word addict became a term in the dictionary.

Spain: We don't use the word addict in our translation, we use the word drugaddict.

Greece: Addiction is not the same root as addict in Greek.

Norway:

We decided that every RSC should be held in Oslo and not move around the regions, as previously, since it has been to expensive.

Finland:

We are creating a region newsletters, to let everybody know what happens.

Question to Delegates: How do you organize a regional service conference?

Israel: We have workshops on communication, leadership and two lectures about communication. Half was paid by the region, half by area.

Poland: We call it group assemblies, we try to make it as educational as possible. This year it was about money matters and the basket system in our community. It could be too much for members, so we tried to make fun between workshops, using power point, music and pictures from Barcelona.

Italy: It was the first time that we did workshops. Simon and Sigi did a workshop about communication and last year Ron and Becky (WSO) did a workshop about PI. It's expensive, but worth to do it.

Sweden: We have a Service Conference once a year, we move around. Just right now, we are in the process of change. We are moving more to a strategic planning.

Greece: In Greece Service Conference is a dirty word, the last was called service parade. It is the only way to attract people, it has to be fun-based, like a event, that works for us.

Denmark:

The translation of our „Just for Today“ is in progress..We decided to pay the proofreader to make sure we would get JFT as soon as possible. It was also a kind of a donation to NAWs.

Greece:

Last RSC we met in a non-central region, this didn't work very well, because of expenses and the current financial climate in Greece. The discussions were getting heated, we are in the red big time. It needs a lot to fund both delegates to send to EDM.

Ireland:

Our region was concerned about the travel cost last year. We ask delegates (EDM) to consider costs when deciding location site for EDM. It is not critic to a particular convention place.

Question to Report: Your literature in your region is produced locally, how do you do this?

We created a literature subcommittee. Region decides about it and than we send it to NAWs.

Israel:

Question to Delegates: Who determines the content on the website in your area?

UK: Each subcommittee has an own page, which they can contribute themselves. Our sub-committees are responsible. We have Skype meetings and discussions to find solutions (clean time calculator etc.) and the PI subcommittee comes with infos.

Sweden: Web-committee decides with their trusted servants. We have pages for sub-committees, you need password to read it. We send data to our web-servants, they read through and put it online. When it comes for example to flyers, we have guidelines. Region decides about the guidelines.

Short break.**NArkoslavia:**

We organize Skype meetings for representatives. The guy who is in charge for the website is a volunteer, not an addict, but everything is approved by a web-servant meeting. We needed a lot of information how NA works (and still need).

NArkoslavia, is translated as slave to drugs.

Portugal:

The budget to send two delegates to EDM is 1/3 of our whole budget, which is an issue in our fellowship. We have a subcommittee for translation. We are working on the 6th edition of the Basic Text. We can't use literature from Brazil because their Portuguese is different.

We are supporting some meetings in Cape Verde and Angola.

UK:

Our National Helpline covers 24h a day and is manned by volunteers at home. It's a particular non-profit number, at small costs, and you can find it on our website. In our first Gratitude week in May we will pass a second time the 7th tradition around with a purpose for the region (because of lack of funds). Our prison sponsorship subcommittee coordinates now sponsorship by post.

German Speaking:

We had a discussion in our region that no member should need to pay to attend a convention. It's seen just as a suggestion to pay, and that the committee used it to calculate.

We have discussions about taking pictures on convention, e.g. during clean time countdown.

Question to Delegates: How do you deal with that?

Sweden: Since two years we give information in meetings, not to take pictures and not to post pictures on internet (Facebook etc.).

Portugal: Before the speaker starts sharing, we advice not to take pictures, but they hear that and take pictures anyway, we don't have a solution.

Question to Delegates: Who is paying for starter kits in your region and what is in?

Spain: We have a budget for literature, and it includes the Basic Text and the reading.

UK: The areas pay for starter packs. What's in them varies from area to area. Usually key tags, meetings list and a Basic Text. Sometimes we also have funds to help the meeting to get established.

Portugal: The region pays and it includes literature and posters.

Question to Delegates: Do you have an insurance that covers everything (meetings and conventions)?

Ireland: There is no excess on the policy, we don't always know if we have insurance.

Sweden: We just have insurance for our service office, there is no insurance for the fellowship.

France: As a legal association we need an insurance to have conventions. We have a paper to get signed before every event.

Sweden:

Question to Delegates: We need input on translation service to make it more attractive.

WSO: Use the LTC Board www.na.org/admin/include/spaw2/uploads/pdf/TBasics_complete_2008.pdf

Greece: We tell people who come in, that it would be good to make it a longtime commitment. The meaning of things need experience, you need to grow into it.

Poland:

We had a „hat (basket) group assembly“ about being more self-supporting. When participants heard that money is also a spiritual issue, after the event they are thinking different about this.

Question to Delegates: On our internet page, one person (not an addict from NA) put questionnaire, statistics about how long members are clean, how long they go to meetings etc. Is it alright to place a survey on the website?

UK: We had something similar happen last year. The government wanted a regional committee to publish it, we decide that this would be a affiliation, so we decided against it.

WSO: Why do you allow that? We (WSO) need evidence of results. All institutions use methods, needs data. We do it with someone we trust, so we get no skewed data. Dealing with an outside is tough to do, I would not do it without cooperation control.

Question to Delegates: We create poster: Is it okay to sell the posters to the group with small surplus?

Portugal: Since the beginning we put profit in the literature we sell. The way we funding our region is through the literature. I don't see any problem with that.

Sweden: The same with that, but we add more profit when we sell to professionals.

Question to Delegates: To what extend do you fund trusted servants at conventions?

If you get funded, do you have to do service for a whole day?

Spain: We do not fund servants.

Norway: We never had this question at a convention. If people ask for per diem, it would not happen, because there is not enough money. At our area convention committee, we fund for petrol etc. but not during the convention.

Sweden: We do not fund people at conventions, just at service conferences or similar.

Denmark: We don't offer funding for speakers, but we offer free accommodation.

Ireland: Delegates who have to present workshops at conventions get funding. Without funding we could not do that.

Portugal: In our region, if the service committee is far away, we fund them for petrol etc.

UK: With funding on committees we are okay. But on conventions, we ask for local volunteers to save money. We allow expenses for regional conventions.

Question to Delegates: To go into prison as NA member, it requires stamp and name to enter. How do we deal with this?

Spain: We have a similar problem. We can only give a stamp, we convince the guy that this is the only thing we can do, stamp and signature.

UK: All who entering a prison need pre-approved with name, address birth date and so on. And when they go in they have to show identification card to enter.

Ireland: If a NA member has a previous conviction, he can't go into prison.

Closing of the day.

Friday March 11th

09.00 – 13.00 Community reports

Readings / Just for Today / 12 Concepts / Vision for NA Service

Turkey:

We are not a legal association (working on it) and because of this, we have difficulties to rent rooms for meetings. We have many newcomers, but it's difficult to get them into service, because of our guidelines (clean time requirements etc.).

Question to report: What about the visit from this German group (Report)?

It was a mixed committee from Northern Germany, from treatment centers and other fellowships, like God Templars. They wanted to come to Istanbul to talk with AA and NA as well, to find out how they can help their foreigners in their countries.

FD: In Germany we have a high population of Turks, and it's a problem to reach them. That's why they come to Istanbul. German treatment institutions reach nearly everybody, but not Turks. We have the same problem in NA. We desperately try to establish Turkish NA meetings, but it's not working.

Italy:

Contact to medical professions are quite developed in Italy, but we have no contact to judiciary, judges, prosecutors etc. The judiciary system is quite different compared to other countries, and we do not have any experience.

Question to Delegates: How to do the first step into that?

Israel: We sent out 700 letters to all the judges in Israel with information about NA.

Question to report: What does your insurance cover?

Italy: Members, when they go into institutions, and meetings.

Frenchspeaking Swiss:

Frenchspeaking swiss is working on to get closer to the German Speaking Swiss, also for PI etc.

Question to Delegates: What card do you give to the newcomer? We never really have an updated meetings list to hand out.

Spain: We don't have a special card, we give pamphlets and a meetings list, with handwritten phone numbers.

UK: We give a newcomer pack, which incl. meetings list, white booklet, important pamphlets for newcomers and a meetings list with phone numbers.

Sweden: In Gothenburg they give white booklet and meetings list, it depends what the meeting has.

Norway: We do pamphlet with phone numbers and white booklet. It depends on what we have.

Question to Delegates: When doing PI presentations (we had some arguing about it): Do you glorify NA, or do you say that you are just a representative of NA? Do we present a committee work, but not NA as a whole? It's concerned, that we are not professionals.

Greece: Unity of the presenting team is important. We present a united front, with the implication, that this is NA at this moment, another group is presenting it differently. Our SC is using modern technology, it gives a better image of NA. You can use professional tools without being a professional.

Sweden: It's not a specific group, it's NA who is doing that.

Question to Delegates:

Do you have a specific web-servant, who answers the e-mails to professionals? We are working on a standard letter just right now.

UK: It's forward to the SC, probably, there is a standard letter (we may put it on the Forum)

Sweden: We have several standard letters, for doctors, for parents, for judiciary.

Malta:

Last Sunday in central Malta we open a new meeting. Oldtimers coming back to the rooms and during the convention, there is PI for professionals.

France:

We had a PI campaign (value 1.500.000 €). The biggest public TV channel, allowed us to show a NA spot at prime time (8pm). We had whole page advertisements in newspapers (Le Monde, Liberation). We didn't pay anything: This was possible just with the help of friendships in the fellowship. We get very good reception. Outside NA they think better about us as we expected. The web visits raised from 300 to 20.000 web visitors per day. It needs time to see any development, but now everybody knows NA, before no one. www.narcotiquesanonymes.org/?page_id=298 Our national helpline 0800 is a mobile number, open from 6am to 10pm in the evening. A member takes it, it get's directed to members, beside it is a message machine.

Question to Delegates: Could we put another link to other 12Step fellowships on our website? Is this against our traditions, to support other fellowships (e.g. Naranon, AA)?

Greece: We discussed this issue regarding our telephone line. With the understanding that there are other dysfunctions with addicts (it's a system) we give information where to find help as well.

Sweden: We have no links on our website, just NA.

Spain: We don't have any link, we may give some infos online. NAWs paid a great campaign through professionals in Barcelona. www.ipra.org/archivefrontlinedetail.asp?issue=April+2010&articleid=1465

Norway: Because of traditions, we have no such links on our website.

Portugal: There is a difference between cooperation and relation. We don't have links, but the biggest treatment agency has our links. Suggestion: Just make a link and label it „Family“. It's not a relation, it's cooperation. Sometimes family members call our hotline, and than we give information about Naranon or similar fellowships.

Spain:

Since 100years our translation is done by one person (We get translation from South America as well). Helpline is running by one person. Mostly all new groups come from the North.

Question to Delegates: We started a project to organize a service conference. We need input. Now it's more a group assembly.

Portugal: We don't do a service conference, we do an event, for two days, H&I, PI, for all regions. We do workgroup on all the issues, with the purpose, to put the people all together and to find solutions.

At the end, we have a general meeting, and we are planning, what we do at the end, once a year.

German Speaking: We have a yearly group assembly. Delegates ask at their area, what kind of topics they want. It's not really working. Very few show up, some other members interested in that, but not delegates, we don't know why.

Egypt:

We have a lot of people in service (a lot H&I, less translation, workshops). We have an outreach group now, which is very effective. For 25 days there where no meetings, it was a big mess. It affects the service structure, and flow of money. Our budget was 10.000 € at the beginning of this year.

We have a mobil as helpline. Two addicts share 6h each. We pay for recharge cards. If not within reach, they call back. If there is a family problem, we take notes, take them back to the community, and get a feedback. We don't have an office or room.

(There is a discussion about the funding/see Portugal Proposal on Sinday)

Hungarian:

Report was read by SC (Delegate not participating, but will attend next EDM in Sweden).

The translation of sixth edition of Basic Text has begun and will be available by the end of this year.

13.00 - 14.30 Lunch break**14.30 - 16.15 FD Report**

Delegates appreciate reading the FD Report.

Tasks from last EDM in Israel (old business):

1. Take the result of workgroup with input from delegates to improve it, to get FD guidelines.
2. The FD visit to Holland/Belgium and Estonia (planned).
3. FD activities incorporate the neighborhood fellowship (instead of sending people)

4. Human resource pool: It was consensus that it would be made up of primarily EDM delegates. FD reports about the visit to Holland and present this visit as a blueprint to future FD tasks.

FD Workshop

Paper was given out with suggestions about future FD work/tasks. The idea is to get delegates more involved, to be more a part of FD work. Delegates are not just representing their region, they doing also FD together (because we said this is the main work in EDM).

Suggestion: We choose delegates who are close to the requested FD and they form a team with a budget. They are in close contact, write a report, this goes back to FD and FD Committee get back with this to the body.

Suggestion: After a short break FD will offer a task list to do a test run. And will present people who can do the task.

16.15 – 16.30 Break

FD Proposal: FD presents 6 sheets with 6 possible tasks of FD work in the suggested way. FD ask if there is someone against it, to proceed this way up to Sweden to give it a try? No objections.

Task1: NARcoslavia (Panjo, Tomas)

Task2: Latvia (Ilona, Andrew)

Task3: Chech (Agnieszka, Jim)

Task4: Italy (Louisa)

Task5: Iceland (Eric, Christin)

Task6: Structure of new FD (non delegates, Veronica, Sigi)

Discussion if and how to involve non delegates.

Names are taking off from task 6 by consensus, until we find a solution how to deal with non active members.

Point Person: The leader of the task. It's up to to the point person, whom they want to have involved to do the task.

16.30 – 17.30 FD Presentation (the local fellowship is invited to participate)
Powerpoint Presentation from EDM.

17.30 - 18.00 Report from Asian Pacific Forum

APF Secretary presented a moving and inspiring report from last Meeting.

Saturday March 12th

9.00 – 10.00 Final report ECCNA Israel 2010

Reading / Just for Today / 12 Concepts / Vision for NA Service

There were 1250 registrations at the convention, 150 people from outside Israel.

Swift system was expensive, because the committee decided not to set up swift for registration.

During the ECCNA, there was a videoconference to jail. The prison authorities paid for the connection and their chief wanted to speak in front of the whole convention. The Host Committee said no and cut her off. They got very angry and because of this there has been problems between the prison authorities and the Israel region. The region is upset because they feel they had nothing to do with this since it was an EDM convention. The region have found a way out and mended the relations with the prison authorities, but they feel there should be clearer instructions on how to handle contracts with outside institutions at an ECCNA.

SC: Input for future ECCNA Host Committees is that SC give clearer instructions on how to go about to write contract with institutions outside ECCNA, like prison etc., and SC is ask for improved communication.

ECCNA 27 Report (Sweden)

Petra from Sweden presents the report and some additional notes.

Transport: The easiest way to get to Malmö is to fly to Copenhagen, then taking train over the bridge directly to Malmö. The train needs just about 20 minutes and the ticket cost is 10 Euro. The host committee will arrange a pick up from the station.

Registration: If you use the pre-registration, make sure that you also cover the bank charges, otherwise the Host Committee will lose money. All pre-registrations must be in Swedish kronas.

Suggestion: The Host Committee could change the online registration charge to Euro and have a Euro account.

Location: The convention is placed at a sports arena for about 1000 people. The EDM is placed in the back, behind the big space, we will have a specific host committee just for EDM.

The Malmö Marathon will be at the same time (they expecting 10.00 people), but it's not considered a threat to the ECCNA, regards to accommodation capacity.

ECCNA 2013 Bid

Andrey hand out the revised bid. The host committee change the bid and find another venue point.

Visa: Visitors needs Visa for hotel reservation. Online Visa support is available (35 €).

(All EU countries needs Visa, Turkey and Israel not).

Officially: Visitors need invitation. But any address is accepted, where people stay.

If needed: Host committee can give out an address for Visa use.

Invitation letter for visa requests: Is getting prepared and will send to the SC.

Translation: The host fellowship has already 15 members to translate in English, and will find more for other languages in their fellowship. There is probably no need to pay for professional translators.

Date: Request to the bidding committee to find a later date, because Winter EDM and Summer EDM are very close together (July 26-29.).

Bid is accepted by consensus.

Small Break.

10.45 – 11.00 Proposal of amendment to OP/Vice Webservant Role

Proposal mailing #2. Proposal is approved.

11.00 – 13.00 Web workshop on new Delegates Forum/FAQ Forum

The Forum is for SC, FD, and delegates only.

For communication with FD and SC we still use the yahoo account.

Introduction how to register:

Register with username (suggested form: f.e.: sergio_portugalRD).

Choose any password. After registration, web-servant needs to activate the username.

Enter the Forum with username and password (If password get lost: contact web-servant).

Introduction how to post a topic:

Everybody who is registered can read the entries.

Subscription is needed: To post a topic and to get e-mail notifications about activities on the topic.

Just check the square at the bottom of the page.

(The Forum has also a search function)

Wishlist (not decided yet): Downloadarea / Public Forum / Other Communication Boards

Proposal: to find people who collect new website contents

Proposal: to find a moderator for the forum

12.15 – 14.00 Lunch Break

14.00 – 15.15 NAWS Report

(see appendix NAWS Report - Transcription)

Small Break.

15.30 – 17.00 NAWS Workshop (local fellowship is invited to participate)

Service System Project: Process issues

This is where the ppt presentation is: <http://na.org/?ID=servsys>

Sunday March 13th

09.00 – 10.45 Portugal proposal

Readings / Just for Today / 12 Concepts / Vision for NA Service (EDM moved to Oracle Room)

Proposal from Portugal:

That the communities that request funding should include budget and treasury report from their region, and the request should be voted by the delegates at the meeting before the one that funding is asked for.

Situation today:

- communities include funding request in their report or in between meetings
- In the community report template there is a request to disclose the financial situation of the region/area
- communities are not asked to give a budget beforehand
- we do not ask for a treasurer report
- approval is made by SC in cooperation with treasurer
- at the end of EDM the requests are presented, and then the SC approved
- today, we make a request possible in between meetings

Discussion points:

The Portuguese proposal would mean amendments to our guidelines:

- regions applying for funding have to send the request to the EDM body at one meeting to get funded for the following EDM
- the delegates, will decide if EDM has the funds or not
- the applying regions need to present a budget for the travel expenses and give a financial report from their regional treasurer

Suggestion: The FD workgroups Final Report has some suggestions and the FD Committee will use it to make suggestions for a proposal. This proposal will contain a way to handle the funding.

Strawpoll:

How many are for this proposal? (2 regions)

Are there regions who don't want to have this proposal at all? (6 regions)

The 2 regions who are for this proposal get asked, if they are willing to wait for FD proposals to see what they contain. No objections.

Request to the SC: To give room to talk about important issues not just at the last day.

10.00 – 10.45 Closing treasury report

38.841,35 € Total

- 9000,00 € Expenses for funded travel to Malta

+ 650,00 € donations

30.491,35 € that is the money we deciding on

Funding to the next EDM

- € 500	Poland partial funding
- € 500	Malta partial funding
- € 500	Turkey partial funding
- € 1000	Hungary full funding
- € 1000	Lithuania full funding
- € 1000	Greece full funding
- € 1000	NArkoslavia full funding
- € 2400	NArkoslavia FD task 1
- € 1000	Latvia FD task 2
- € 600	Czech FD task 3
- €1200	Italy FD task 4
- € 0	Iceland FD task 5

- €1500 Finland FD task 6
- €6.000 for SC/FD travel (1000 € each)

Left over is € 12.291,35 with some more expenses for the meeting not paid yet.

Short break.

11.00 What do we do with this money?

Suggestions:

1. We send all the money to NAWS.
2. We donate a certain percentage.
3. We donate a certain percentage and suggest how we wish to use it
4. We raise the budget for FD.
5. We expand what the EDM does for the host communities (it doesn't indicate money at the moment)

Sisko ask for short hand what are we behind, and than we go into detail

1. Who wants everything to NAWS? (0)
2. Percentage ? (almost everyone)
3. Certain sum with suggestion how to use? (few)
4. We raise the literature budget for FD (Pauls suggestion)? (0)
5. Expand the scope what EDM does for local fellowship (it doesn't indicate money at the moment)

Small break to get clarification with other SC members.

Strawpoll: (to determine the percentage):

How many want to send 70%? (majority, 13)

How many are strongly against? (2)

No Consensus.

The chair can make a decision on that, because the absentees are called as positives.

(15% is the breakpoint, if it is less than 15%, than it can be left for the chair, and the strong objectors would be noted)

Chairperson made the decision: to support 70%

The final sum of our surplus after expenses will be sent to NAWS.

Proposal Website Content:

We assign a delegate team to collect content for website: Ilona (Lithuania) and Andrey (Russia).

Proposal Moderator for Forum:

We assign a delegate as moderator for the forum: Michael (Ireland).

Outgoing delegates say good bye: Ian (Malta)

Additional informations about ECCNA:

Host Committee ECCNA 27 get asked, if they can open an Euro account.

The double rooms from the Ibis hotel in Malmö have double beds, not two separate, but there is a couch with the same mattress as the beds, so if you share a room, you can sleep in separate beds.

The email address of Ibis address on the flyer is not right: h3332-re@accor.com

Meeting ends with the Serenity Prayer.