



- Velkommen
- Presentasjonsrunde
- Stille stund
- Tradisjoner
- Post
- Godkjenne dagsorden
- Konsept 12
- Spørsmål / kommentar til forrige referat
- Rapporteringer

DAGSORDEN OØSK – lørdag 6.mars 2021

a) VALG I OMRÅDE ØST SERVICE KOMITÉ

1. Nestleder	1 år rusfritid	1 år varighet
2. Sekretær	1 år rusfri tid	1 år varighet
3. Varasekretær	1 år rusfri tid	1 år varighet
4. Varakasserer	2 år rusfri tid	1 år varighet
5. Leder OR	2 år rusfri tid	1 år varighet
6. Leder læredag	2 år rusfri tid	ad hoc varighet
7. Kaffekoker	1 år rusfri tid	3 mnd varighet

Alle verv unntatt kaffekoker har mulighet for gjenvalg inntil 1 år

- Leder OØSK, sept 2021
- Nestleder OØSK, **ledig**
- Sekretær, **ledig**
- Vara sekretær, **ledig**
- Kasserer, **feb.2022**
- Vara kasserer, **ledig**
- Kaffekoker, **ledig**
- RKM, okt 2021
- Vara RKM, okt 2021
- Leder OR, **ledig**
- Leder læredag, **ledig**
- Leder konventkomite, til konventet er holdt



**b) NOMINERING
REGIONEN NORGE:**

- | | |
|-------------------------------|-----------------|
| • Nestleder | Rusfri tid 3 år |
| • Vara Sekretær | Rusfri tid 3 år |
| • Vara Kasserer | Rusfri tid 3 år |
| • 2. Vara Delegat | Rusfri tid 2 år |
| • Kasserer Litteraturkomiteen | Rusfri tid 4 år |
| • Leder ECCNA | Rusfri tid 3 år |
| • OR koordinator | Rusfri tid 3 år |
| • OR koordinator | Rusfri tid 3 år |

TIL VERV I NA

Verv i regionen har en varighet på 2 år

c) SAKER TIL ELLER FRA NA REGION NORGE

1. Ingen saker!
2. Ligger noe info om NAWS på bunden av agendaen som er info fra delegat!

d) NAOØSK saker

1. Ingen saker!



Fokuspunkt:

**HVORDAN TAR VI VARE PÅ NYKOMMEREN I DISSE
COVID-19 TIDER
(Å får vedkomende til å bli)**

Selvransakelse:

Hvordan er atmosfæren på øsk møtene?

Eventuelt:



Vedlegg:

Vi har fått mail fra naws om følgende om verv:

HUMAN RESOURCE PANEL ANNOUNCEMENT

Greetings to all Regional Service Committees, Zonal Forums, and the World Board. As stated in A Guide to World Services in NA, Regional Service Committees, Zonal Forums, and the World Board can forward potential candidates to the Human Resource Panel (HRP) for our consideration for nomination at the World Service Conference. The process is known as the RBZ process; RBZ stands for regions, World Board, and zones. The positions for consideration are WSC Cofacilitator, Human Resource Panel Member, and World Board Member.

There are many ways for RSCs, Zonal Forums, and the World Board to know people who may be considered potential candidates. Here are a few examples:

- Your service body may identify someone who has been a trusted servant in the past and exhibits leadership abilities
- Someone from your NA community may approach the body and state that they are interested in gaining an "RBZ" recommendation from the body
- An individual NA member may suggest that your service body consider another member who they believe to be a viable candidate for HRP consideration

Options are not limited to this list. It will be important for each service committee to consider how they will decide to forward RBZ candidates. We encourage your committee to discuss and develop a process that works best for you. As a part of that, you will want to speak with the candidate before forwarding their name to the HRP. This will save time if the person is not interested. Important points include:

- Please consider the individual's abilities and their qualifications for the position, using the information below
- Be sure the member is aware of your recommendation
- Note that this is a recommendation, not a nomination

For the first time, we are asking all those members who are interested in being considered for nomination at the WSC to gain an RBZ recommendation. We have also developed the attached checklist and questions to assist service bodies in your deliberations and evaluations.

The DEADLINE for receipt of RBZ candidate submissions is 30 September 2021.

Detailed discussion of each service position can be found in our service manual, A Guide to World Services in Narcotics Anonymous.

Here is some information from the guide:

World Board Member:

- Ten years continuous clean time.

In addition to the qualities expressed in Concept Four such as humility, integrity, trustworthiness, and strong commitment to open communication, the following qualifications for nomination and election to the World Board are written to express the variety of skills and experience necessary to the board's optimum operation. A single individual may not have all of the qualifications listed below. These qualifications should not be viewed as a list of absolute requirements, but rather as an expression of the qualities and experience that will help the board to best serve our fellowship:

- History of both completing work independently and working well within a group.
- Familiarity with and commitment to the World Service Conference vision of a global fellowship demonstrated through world service or personal life experience.
- Familiarity with the Narcotics Anonymous service structure.
- Administrative skills.
- Experience with plan development and financial forecasting.
- Organizational and communication skills.



- Ability to donate sufficient time to attend board membership.
- A working knowledge of the Twelve Steps, Anonymous.

meetings, travel, and to fulfill the additional commitments of Twelve Traditions, and Twelve Concepts of Narcotics

Human Resource Panel Member:

- Eight years continuous clean time.

Membership requirements: As well as holding no other world service commitments by the time they assume their duties on the Human Resource Panel, all prospective Human Resource Panel members should demonstrate the following:

- Trustworthiness—integrity and the ability to provide leadership (as discussed in our Fourth Concept).
- Discretion—the ability to fulfill their responsibilities with the conference's confidence that confidential information will be protected.
- Experience—members should possess previous world service experience and should demonstrate some personnel/human resources experience.
- Ability to read English.
- A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.

WSC Cofacilitator:

- Eight years continuous clean time.

The qualifications for the WSC Cofacilitator are:

- A demonstrated ability to preside over business meetings.
- A working knowledge of WSC policies and procedures.
- A working knowledge of Robert's Rules of Order and general parliamentary procedure.
- Demonstrated organizational skills.
- Holding no other world service positions or responsibilities at the time of assuming the Cofacilitator's duties.
- A working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.