



European Delegates Meeting

Summer Meeting

Portimão

Portugal

21st - 24th September 2017

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Thursday 21st

- 9.00 - 9.30** **Welcome and orientation session for new Delegates & Alternate Delegates** (Hosted by SC Chair & FDC Chair)
- 9.30 – 10.30** **Opening of meeting** *Welcoming of participants (members & guests)*

Orientation session:

- Readings (Concepts, Just for Today)
- *Sharing non-English-speaking member*
- *Sharing experienced member*

Housekeeping & other information

Approval of minutes

Approval of agenda

Steering Committee report

- 10.30 – 11.00** **Community's Dialogue**
- 11.00 – 11.15** **Break**
- 11.15 – 12.30** **Community's Dialogue**
- 12.30 – 14.00** **Lunch Break**
- 14.00 – 16.15** **Community's Dialogue**
- 16.15 – 16.30** **Break**
- 16.30 – 18.00** **NAWS Report**

Friday 22nd

- 9.00 – 10.45** **FD committee report**
- FD-TT reports & budgets**
 - ESL Report Wroclaw
 - FD Zoom Meetings (projected)
- 10.45 – 11.00** **Break**

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11.00 – 12:30 **FD Workshop “Sponsorship Behind the Walls”**

12.30 – 14.00 **Lunch Break**

14.00 – 15.30 **Changes to EDM legal entity.**
(i) Prof. Accountant
(ii) Additional legal entity member.

15.30 – 16.00 **Break**

16.00 – 17.30 **FDC Guidelines (revised)**
FD TT Guidelines (update)

17.30 – 18.00 **Any matters arising from meeting**

Saturday 23rd

9.00 – 9.30 **Media Coordinator Report**

9.30 – 10.00 **Should we have 2 twin translation booths at ECCNA?**

11.00 –11.15 **Break**

11.15 – 12.30 **Work Group Reports**

- Young Addicts in Recovery
- PR Workgroup
- Translation Workgroup
- EDM WSC Report
- Getting the EDM in sync with WSC

12.30 – 14.00 **Lunch Break**

14.00 – 15.30 **NAWS Workshop Mental Health/Mental Illness**

15.30 – 16.00 **Break**

16.00 – 17.00 **Any matters arising**

17.30 **Bus to ECCNA**

18.00 **EDM on STAGE at ECCNA**

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Sunday 24th

9.00 – 9.30

Treasury report

- Approval of budget for new FDTTs/FDC
- Approval of budget and general money talk

9.30 – 10.30

ECCNA 33 Portimão 2017 update report
ECCNA 34 Krakow 2018 report

10.30 – 11.00

Elections:

Vice- Secretary
Vice- Media Coordinator
Vice- Treasurer
FD-Vice Chair
FD Chair
EDM representative to WSC
EDM nominations to World Board

11.00 – 11.15

Break

11.15 – 12.00

Bids for winter EDM 2019
Bids for ESL 2019

12.30 – 13.30

Any matters arising from meeting
Tasks and assignments
Meeting sum up

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EDM Steering Committee Report

European Delegates Meeting Of Narcotics Anonymous



With this report the Steering Committee would like to welcome everyone to the Summer EDM, here in Portimao, Portugal. We look forward to a productive and enjoyable meeting.

We would also like to take the opportunity to thank the Ukraine fellowship for hosting our previous Winter EDM in Kiev; the EDM was successful and we received a warm welcome from the local fellowship.

Steering Committee Activity

The Steering Committee has met online every month since the winter meeting. We meet on a Thursday evening at the beginning of the month – all Steering Committee (SC), Fellowship Development Committee (FDC) and Media Coordinator (MC) are invited and normally present. We use Skype in text form, not voice, and it can take anything from 1.5 – 2 hours.

Also after planning and communicating for a long time we finally had the very first EDM/APF Joint Online meeting in order to share our experience and grow our Service efforts locally and on a world level.

Correspondence

We have been in communication with World Services, Work Groups and the ECCNA 33 committee, to varying degrees.

Thank you to all those delegates who sent their reports in time to be sent out in Mailing #3.

May we remind you that it's so that you can all read each other's reports before the meeting and so be ready with your questions or answers. After this time, it is not guaranteed that your report can be sent out by email – you may have to bring paper copies with you (35 at least).

This EDM we are only providing the agenda on paper. We feel, as everyone should be used to reading reports via email, so with the SC/FD & MC reports... hopefully.

Our Secretary has responded to a number of issues from delegates and other members about a variety of topics – just as well he was trained up to the job as the workload can be quite heavy.

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EDM Funds and Legal Association

Our funds appear to be quite healthy since the Winter EDM. Donations have been received since Kiev – keep them coming, you can see we put the money to good use.

We would also like to thank our Treasurer for the efficient and smooth running of money matters and also our previous Treasurer for supporting us in the transition period with our bank accounts.

As usual, we'd like to extend a special thank you to Paul at WSO-E for his continuous assistance with our legal association.

(Please see separate Treasurer's report for financial details.)

Media Coordinator (Webmaster)

The Media Coordinator (Dorin) has worked hard over the past half year, with some help from the previous MC (Udo). *Please see separate MC's report*

Elections

During this EDM we have 6 positions to be filled. The elections for these will take place on Sunday morning.

EDM Participation and numbers

We will, hopefully, have 27 communities participating at the EDM, along with 4 Steering Committee members, 2 Fellowship Development and 1 Media Coordinator. That's us, but we'll also be joined by member of the World Service Office, 1 World Board Member and the special worker from the World service Office/Europe

Welcome one and all.

Additional Points

We would like to thank NAWS for their ongoing support to the EDM and their attendance and, in particular, participation in work planned during this meeting.

As usual, we've a lot to do. Let's see if we can finish it all.

In Service & Fellowship

Halil (Chair)

Yasmin (Vice-Chair)

Vasco (Treasurer)

Graham (Secretary)

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Situation 23th August 2017

EDM BANK (ING Brussels)	
Savings Account	27.024,11 €
Current Account	5.145,15 €
Total	32.169,26 €
Total amount + ECCNA seed money	42.169,26 €

Ring-fenced monies (money set aside) until the next EDM			
Description	Budget Kiev - Portimão	Actual / Spent	Balance
Various (web site, bank charges etc.)	500,00 €	643,81 €	-143,81 €
Budget set aside for Summer 2017	2.000,00 €		2.000,00 €
SC & FDC & MC travel (advanced)	5.000,00 €	4.027,00 €	973,00 €
Fellowship Development	7.000,00 €		7.000,00 €
Funding to attend EDM (advanced)	7.000,00 €	5.061,50 €	1.938,50 €
European Service Learning Days	11.000,00 €	6.277,39 €	4.722,61 €
EU PR	3.500,00 €		3.500,00 €
Total	36.000,00 €	16.009,70 €	19.990,30 €

Amount in bank (both accounts)	32.169,26 €
Ring-fenced money	36.000,00 € 16.009,70 €
Amount accessible	-3.830,74 € 16.159,56 €

ESL Poland - Wroclaw Financial Report

Date			Balance	Comments
21-12-2016	travel participants from Greece	225,37 €	225,37 €	2016
04-01-2017	travel participants from Belgium	440,82 €	666,19 €	
10-01-2017	travel participants from Latvia	378,20 €	1.044,39 €	
24-02-2017	travel participants from Moldova	188,00 €	1.232,39 €	
02-03-2017	rent for the venue	1.200,00 €	2.432,39 €	4,905€ Transfer to Polish Host Committee
02-03-2017	Coffee breaks 3 days (200 pax)	1.080,00 €	3.512,39 €	
02-03-2017	Merchandize	600,00 €	4.112,39 €	
02-03-2017	Pre-booking 16 rooms (16x129€)	2.025,00 €	6.137,39 €	
29-03-2017	Transfer to Jim ESL Wroclaw	3.000,00 €	9.137,39 €	
01-05-2017	Return from Jim	-591,00 €	8.546,39 €	
29-06-2017	Return Polish Host Committee	-2.140,00 €	6.406,39 €	
29-06-2017	Ireland Funding Return	-129,00 €	6.277,39 €	
	ESL Final Balance		6.277,39 €	

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Budgets – Portimão

Halil - Chair				
	OBS	Advanced	Spent	Balance
Flight		520,00		520,00
Ground		60,00		60,00
Hotel	5 x 41	205,00		205,00
Per Diem	5 x 40	200,00		200,00
Others	Previous	-17,00		-17,00
Total		968,00	0,00	968,00

Yasemin - Vice Chair				
	OBS	Advanced	Spent	Balance
Flight				0,00
Ground				0,00
Hotel				0,00
Per Diem				0,00
Others				0,00
Total		0,00	0,00	0,00

Graham - Secretary				
	OBS	Advanced	Spent	Balance
Flight		190,00		190,00
Ground		50,00		50,00
Hotel		375,00		375,00
Per Diem	5 x 40	200,00		200,00
Others				0,00
Total		815,00	0,00	815,00

Vasco - Treasurer				
	OBS	Advanced	Spent	Balance
Fuel				140,00
Peage				90,00
Hotel				292,00
Per Diem				120,00
Others				0,00
Total		642,00	0,00	642,00

Yoel - FD Chair				
	OBS	Advanced	Spent	Balance
Flight				0,00
Ground				0,00
Hotel				0,00
Per Diem				0,00
Others				0,00
Total		0,00	0,00	0,00

Udo - FD Vice Chair				
	OBS	Advanced	Spent	Balance
Flight		300,00		300,00
Ground		50,00		50,00
Hotel	5 x 41	205,00		205,00
Per Diem	5 x 40	200,00		200,00
Others				0,00
Total		755,00	0,00	755,00

Dorin - Media Coordinator				
	OBS	Advanced	Spent	Balance
Flight		342,00		342,00
Ground		60,00		60,00
Hotel		205,00		205,00
Per Diem	6 x 40	240,00		240,00
Others				0,00
Total		847,00	0,00	847,00

Funded Regions				
	OBS	Advanced	Spent	Balance
Flight				0,00
Ground				0,00
Hotel				0,00
Per Diem				0,00
Others				0,00
Total		0,00	0,00	0,00

Iceland - Helena				
	OBS	Advanced	Spent	Balance
Flight		375,00		375,00
Ground		25,00		25,00
Hotel	4 x 41	164,00		164,00
Per Diem	4 x 30	120,00		120,00

Valdis - Latvia				
	OBS	Advanced	Spent	Balance
Flight		350,00		350,00
Ground		30,00		30,00
Hotel		144,00		144,00
Per Diem		160,00		160,00

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Others				0,00
Total		684,00	0,00	684,00
Turkey - Serkan				
	OBS	Advanced	Spent	Balance
Flight		520,00		520,00
Ground		60,00		60,00
Hotel	5 x 27	135,00		135,00
Per Diem	4 x 40	160,00		160,00
Others				0,00
Total		875,00	0,00	875,00

Others				0,00
Total		684,00	0,00	684,00
Jaan - Estonia				
	OBS	Advanced	Spent	Balance
Flight		390,00		390,00
Ground		40,00		40,00
Hotel		164,00		164,00
Per Diem	5 x 40	200,00		200,00
Others				0,00
Total		794,00	0,00	794,00

Denis - Moldova				
	OBS	Advanced	Spent	Balance
Flight		342,00		342,00
Ground		60,00		60,00
Hotel		205,00		205,00
Per Diem	6 x 40	240,00		240,00
Others				0,00
Total		847,00	0,00	847,00

Lithuania				
	OBS	Advanced	Spent	Balance
Flight				0,00
Ground				0,00
Hotel				0,00
Per Diem				0,00
Others				0,00
Total		0,00	0,00	0,00

Alex - Ukraine				
	OBS	Advanced	Spent	Balance
Flight		430,00		430,00
Ground		20,00		20,00
Hotel	5 x 43	215,00		215,00
Per Diem	4 x 40	160,00		160,00
Others	Visa	35,00		35,00
Total		860,00	0,00	860,00

Czech-slovak (partial funding)				
	OBS	Advanced	Spent	Balance
Flight		247,50		247,50
Ground		82,50		82,50
Hotel	4 x 19,87	79,50		79,50
Per Diem	5 x 30	150,00		150,00
Others				0,00
Total		559,50	0,00	559,50

Vangelis Greek - Extraordinary Funding				
	OBS	Advanced	Spent	Balance
Flight		300,00		300,00
Ground		70,00		70,00
Hotel	4 x 27	108,00		108,00
Per Diem	4 x 35	140,00		140,00
Others				0,00
Total		618,00	0,00	618,00

Lithuania				
	OBS	Advanced	Spent	Balance
Flight				0,00
Ground				0,00
Hotel				0,00
Per Diem				0,00
Others				0,00
Total		0,00	0,00	0,00

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Current Account

01-03-2017	# 17 Tranfer Additional Udo Adittional Spent Kiev		72,30 €	17.094,84 €
02-03-2017	# 18 Donation to Naws		7.000,00 €	10.094,84 €
04-03-2017	# 19 Advance ESL expenses Poland		4.905,00 €	5.189,84 €
07-03-2017	# 20 Payment WSO Europe Gift Sanda		55,25 €	5.134,59 €
14-03-2017	# 21 Transfer Udo Web Hosting Mars 2018		27,92 €	5.106,67 €
14-03-2017	# 22 Transfer Udo Vimeo Invoice 4/2/2016		59,44 €	5.047,23 €
22-03-2017	# 23 Mail expenses send receipts from Kiev		29,04 €	5.018,19 €
29-03-2017	# 24 Transfer to Jim ESL Wroklav Treasurer		3.000,00 €	2.018,19 €
07-04-2017	# 25 Transfer from Savings Account	5.000,00 €		7.018,19 €
10-04-2017	# 26 Latvia Delegate Valdiz - Advance Portimão		684,00 €	6.334,19 €
10-04-2017	# 26 Estonia Delegate Jaan - Advance Portimão		794,00 €	5.540,19 €
12-04-2017	# 27 Dorin MC Coord. - Advance Portimão		847,00 €	4.693,19 €
12-04-2017	# 28 Western Union Tax Transfer to Dorin		21,60 €	4.671,59 €
18-04-2017	# 29 Cash Withdraw activate Mastercard 20€ + tax		25,16 €	4.646,43 €
03-05-2017	# 30 Denis Moldova - Advance Portimão		847,00 €	3.799,43 €
03-05-2017	# 31 Western Union Tax Transfer to Denis		21,60 €	3.777,83 €
05-05-2017	# 32 Udo FC Vice Chair - Advance Portimão		755,00 €	3.022,83 €
10-05-2017	# 33 Graham Secretary - Advance Portimão		815,00 €	2.207,83 €
12-05-2017	# 34 Halil Chair - Advance Portimão		932,00 €	1.275,83 €
15-05-2017	# 35 Bank Tax International Transfer Halil Turkey		39,93 €	1.235,90 €
16-05-2017	# 36 Transfer from Savings Account	5.000,00 €		6.235,90 €
16-05-2017	# 37 Serkan Turkey - Advance Portimão		875,00 €	5.360,90 €
16-05-2017	# 38 Western Union Tax Transfer to Serkan		51,50 €	5.309,40 €
16-05-2017	# 39 Alex Ukraine - Advance Portimão		860,00 €	4.449,40 €
16-05-2017	# 40 Western Union Tax Transfer to Serkan		16,90 €	4.432,50 €
16-05-2017	# 41 MASTERCARD 127 Host Europe GmbH		5,07 €	4.427,43 €
16-06-2017	# 42 MASTERCARD 158 Host Europe GmbH		5,07 €	4.422,36 €
29-06-2017	# 43 ESL Polish Host Committee Return	2.140,00 €		6.562,36 €
17-07-2017	# 44 MASTERCARD 188 Host Europe GmbH		50,64 €	6.511,72 €
27-07-2017	# 45 Vangelis Greece - Advance Portimão		618,00 €	5.893,72 €
11-08-2017	# 46 Sam Plesnik Czech-slovak - Adv. Portimão		559,50 €	5.334,22 €
16-08-2017	# 47 ING : MASTERCARD 219		5,07 €	5.329,15 €
17-08-2017	# 48 Helena Iceland - Advance Portimão		684,00 €	4.645,15 €
22-08-2017	# 49 Donation Belgium Region	500,00 €		5.145,15 €

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Savings Account

02-01-2017	# 01 Interest	4,61 €		43.828,88 €
02-01-2017	# 02 Bank charges		2,96 €	43.825,92 €
23-01-2017	# 03 Donation from Spain Region	2.000,00 €		45.825,92 €
08-02-2017	# 04 Transfer to current account		5.000,00 €	40.825,92 €
20-02-2017	# 05 Donation from Portugal Region	193,88 €		41.019,80 €
24-02-2017	# 06 Transfer to current account		12.000,00 €	29.019,80 €
16-03-2017	# 07 Donation from Italy Region	2.000,00 €		31.019,80 €
07-04-2017	# 08 Transfer to current account		5.000,00 €	26.019,80 €
24-04-2017	# 09 Donation from Spain Region	1.000,00 €		27.019,80 €
24-04-2017	# 10 Donation from South Area Norway	250,00 €		27.269,80 €
16-05-2017	# 11 Transfer to current account		5.000,00 €	22.269,80 €
17-05-2017	# 12 Return From ESL Wroklav Jim	591,00 €		22.860,80 €
29-06-2017	# 13 Ireland Funding ESL Return	129,00 €		22.989,80 €
03-07-2017	# 14 Bank Interest Charges	0,87 €		22.990,67 €
06-07-2017	# 15 Donation Denmark Group	100,00 €		23.090,67 €
31-07-2017	# 18 Donation Sweden Region	3.873,44 €		26.964,11 €
02-08-2017	# 17 Donation Berlin Group	20,00 €		26.984,11 €
08-08-2017	# 18 Donation Berlin Group	40,00 €		27.024,11 €

Donations 2017

23-01-2017	Donation from Spain Region	2.000,00 €	2.000,00 €
20-02-2017	Donation from Portugal Region	193,88	2.193,88 €
16-03-2017	Donation from Italy Region	2.000,00 €	4.193,88 €
24-04-2017	Donation from Spain Region	1.000,00 €	5.193,88 €
24-04-2017	Donation from South Area Norway	250,00 €	5.443,88 €
06-07-2017	# 15 Donation Denmark Group	100,00 €	5.543,88 €
31-07-2017	# 18 Donation Sweden Region	3.873,44 €	9.417,32 €
02-08-2017	# 17 Donation Berlin Group	20,00 €	9.437,32 €
08-08-2017	# 18 Donation Berlin Group	40,00 €	9.477,32 €
22-08-2017	# 49 Donation Belgium Region	500,00 €	9.977,32 €

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Fellowship Development Report

FD report EDM Portimao 2017 We had a small task to Bucharest in June. We funded Gabriel from Berlin and we had a few guys from Moldova coming including Denise and Dorian. Unfortunately they had to cancel. Never the less it was successful and we are progressing in small steps in Romania. Now the Romanians have a wonderful new website. The young Addicts in recovery workgroup meet every fortnight and are progressing nicely, the meeting in Portimao is the heart of their work and issues like new pieces of literature, starting young meetings and etc are among the discussions. We started to collect personal stories of young addicts in recovery and intend to publish them in some form. The EDM new was published. Robert from Tangier reports on the progress of the meetings in Morocco, he had to go to London until the end of august. He says the meetings are in good hands. We know now is the time to let it be and we hope the new meetings in Tangier and Casablanca Will start flourishing

We had a great experience in Moscow when I attended Russian Zonal Forum FD workshop that was held in the Greater Moscow convention held in the beginning of August 2017, it was quite exiting and I got to share with them all about the EDM, ESL in general, our funding and FD guidelines, and Task Team Guidelines. We mad friends and I got in contact with the FDC from the Russian Zonal forum, we exchanged experience and in fact got them in contact to help the Mongolian fellowship.

We have updated our Task Team Guidelines. We have updated workshop for you guys in Potimao

We are looking forward to see you Guys and Gals in Portimao