

# NWA AREA OF NARCOTICS ANONYMOUS MINUTES

APRIL 13, 2019

## General Business began at 1:30 PM (Hosted by New Life Group)

Open with Serenity Prayer, 12 Steps, Traditions, Concepts

### Group Roll Call:

Final Frontier	Chuck B.	Absent
Living Clean	Scott H.	Present
New Beginnings	Pamela C./ Crystal	Present
New Life	Jennifer G.	Present
Peaceful Dozen	Grady H.	Present
Second Chance Group	Brenda S.	Absent

**Quorum (4 out of 6)**

### Administrative Officers Roll Call:

Chair	Jennette S.	Present
Vice Chair	VACANT	
Treasurer	Darrick P.	Present
Treasurer in Training	VACANT	
Secretary	Alicia A.	Present
RCM	Wendy B.	Absent
RCM Alt	Janis W.	Present
Literature	VACANT	
Activities	Debbie W.	Present
HIPPR	Crystal	Present
Webmaster	Alicia A.	Present

**Secretary Report:** Alicia A. read minutes and passed.

**Treasurer's Report:** Given by Darrick P. \$1259.54 = Spendable \$551.54 + \$708 Prudent reserve. See attached Ending Balance.

**RCM:** Report given by Janis W. Report attached.

- Regional Nominations opened: Chair, Vice-Chair, Secretary, Secretary in training, Treasurer, Treasurer in training, Literature, Outreach, Phonelines, Policy and Procedure, Public Relations/H&I - Submit service resumes in person at May 2019 /RSC, elections in August.
- Regional Motions voted on:
  - **Motion #020219-3:** Guideline change: To hold RSC in one day event except for CAR or CAT related events or other reasons deemed necessary by this body. **INTENT:** To be more prudent with personal and Area funds. **NWA ASC VOTE: FOR**
  - **Motion #020219-4:** Add to guidelines under Convention (guidelines change): "Areas will draw for their convention responsibilities at the RSC of the acceptance of

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convention bid.” **INTENT:** To improve the process of convention responsibilities.

### **NWA ASC VOTE: FOR**

- **Motion #020219-7:** Add suggested information gathering forms and templates to the Convention Guidelines (see attached forms). Forms include: (1) Hotel search fact sheet/info collection tool, (2) convention bid form and sample bid form, (3) workshop, marathon, and main meeting formats, (4) volunteer sign up/sign in sheets with brief explanation of each commitment, (5) service resume. -- All documents will have a notation that they are “suggested forms or templates” only. **INTENT:** create tools to be used by convention to gather information, present bid info, and facilitate meetings at the convention. **NWA ASC VOTE: FOR**
- **Motion #020219-8:** Change Regional Convention from every year to every other year. **INTENT:** To give enough time to promote convention and give hosting Area time to negotiate hotels. Would save Region money and give hosting Area time for fundraising if necessary. **NWA ASC VOTE: FOR**
- **Motion #020219-9:** To replenish the convention seed money in the amount of \$1,228.63. **INTENT:** To bring up to budget. **NWA ASC VOTE: AGAINST**
- NWAANA hosting next Regional Service Committee Meeting May 4-5 at VA Auditorium
  - Dyanne E.-C. will lead “Applying Our Principles to Technology and Social Media” 9 AM on 5/4
  - Business Meeting during afternoon
  - New Life Speaker Jam Saturday night - see flyer
  - RCM budget will provide two continental breakfasts and Saturday’s lunch
- AWOL’s 12th Annual Freedom, 4/26-28/19 Kyle’s Landing; see arscna.org Activities and Events for flyer

### **Subcommittee Reports:**

- **Literature:** Bank balance on 3/31/19 was \$574.96. A check for a new H&I literature (\$175) has been received. A treasurer request for \$20.19 was made today for Literature shipping of the last order received. These 2 checks will be deposited following Area. Please announce at your homegroups that the Literature Chair position is vacant and needs to be filled. Frank will be taking the literature boxes with him today to hold until a new literature chair is elected. In loving service, Alicia A.
- **HIPPR:** Report given by Crystal. See attached.
- **Activities:** Report given by Debbie. See attached.
- **Web:** Report given by Alicia. Events and meetings have been updated on the website. I’m providing some of the recent google analytics for our website that show an increase in the numbers. (see attached) Arkansas Region has started a Facebook page and Instagram to provide information to both the fellowship and the public. You can find the Facebook page at [www.facebook.com/arscna](http://www.facebook.com/arscna). I am working on some proposed website guidelines and will be sending them to the next ASC. I also found some information that is posted on another NA website that I will bring back as a suggestion to add to our website. I will not be at the next ASC, but if you have any questions. Please contact me.
- **Literature Writing Project Ad-hoc:** Report given by Janis W. The first set of principles were turned in by the end of March. There are 9 Spiritual Principles that we are to work on through June 30, 2019. I have been and will continue to post a Spiritual Principle every day on our NWA Facebook page and invite people to comment about them or post a favorite quote from our literature related to the principle.

**GSR Reports:** Given and Attached.

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## Old Business:

- **Motion 1:** HIPPR guidelines added to Area guidelines. (proposed guidelines attached)  
**Intent:** So groups are aware how operates or requirements. **PASSED**
- **Motion 2:** Coffee Pot Meeting group removed from Area meeting list. **Intent:** Violation of guidelines. **Motion Carried on Floor**
- **Motion 3:** To amend NWAASC Guidelines - Article XII: Amendments to Guidelines #5 change to review Guidelines annually. **Intent:** To have an annual review of the guidelines to keep them updated. **PASSED**
- **Motion 4:** Create an ad-hoc committee to review the new Literature project "A Spiritual Principle a Day" and submit material from NWA. **Intent:** to participate in the literature writing process. **Motion Carried on Floor**
- **Motion 5:** waive policy to add "The Coffee Pot Meeting of NA" to the web and printed meeting lists. They have been in existence for more than 90 days and carry a clear NA message. **Intent:** so addicts can find the meeting and to help carry the message. **Motion Failed on Floor**
- **Motion 6:** Update NWAANA guidelines pg 5, Article II #3 to become letter e "Loner Groups may request to be added to the web and printed meeting list. Loner Groups will be added only after they have been in existence for 60 days and carry a clear NA message." **Intent:** provide addicts the ability to find meetings that are in proximity and to support groups that don't have the ability to attend ASC. **FAILED**

## Open Share:

- Janis - At Decision Point when the clients are asked what they will do when they leave, they stated that there is a group called Borderline Group in Siloam Springs. Is anybody aware of this group?
- Scott H - that is an AA meeting.
- Alicia - made amends to the area for the conversation she had in the parking lot after the last business meeting. It was not a good representation of Narcotics Anonymous.
- Scott H - I spoke for H & I and I had a concern because I was the guest speaker in the person that was coming with me was attending his second meeting. I called Crystal and she was able to work it out, but it was concerning that someone so new would be taking me in.
- Crystal - I found someone at the last minute and they're ended up being three people going in all together. I do remember telling Scott that if I could not find an experienced member, then I would go in myself.
- Janis - The NWA PR booth had someone inquiring about the possibility of getting a meeting started in Madison County for Huntsville.
- Alicia - at the same event there was someone from the Washington County Jail who had asked if we could bring in meetings. They agreed to work with us to make the request as more of an internal request in the hopes to get more traction.
- Jeannette - bring the Huntsville request to the next RSC.
- Scott H. - historically there have been several attempts to start a meeting in Huntsville and each time it has closed. We should check our archives for more information.
- Vickie - Huntsville is my hometown and I also see a resistance in that area.
- Debbie - there are two boxes in storage and a large file cabinet that I have never opened since taking over as Activities chair. The archives maybe in there.
- Scott M. - Maybe we should reach out to drug court in Huntsville.

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- Alicia - Be cautious when approaching drug court to “help” us. We need to maintain a spirit of cooperation and not affiliation. For example, there is one county that has a drug court counselor trying to start their own NA meeting.
- Scott H - I would like to attend a meeting that is experiencing that.

### New Business:

**Motion #1****Maker of Motion: Alicia A.****Policy Change: YES****Seconded by: Crystal S.**

To add to policy: All RSC motions will be voted on at the ASC prior to the RSC quarterly meeting. (Article VII, letter e “RCM”, to become vii; making all subsequent numbers +1. ex: vii becomes viii, viii becomes ix, etc.)

**Intent:** So all the Area representatives have the opportunity to discuss and vote as an Area. We carry one vote to Region and should decide as an Area how to vote. Also, RSC uses consensus based decision making process and discussion in the Area Business meeting will help the RCM to participate in that process more effectively.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstain** \_\_\_\_\_

### Nominations/Elections: *All positions become OPEN in May, CLOSE in June, VOTE in July, and TAKE OFFICE in August*

- **ASC Vice Chair** - Frank was nominated and elected as interim vice chair
- **ASC Treasurer-in-Training** - VACANT, nominations needed for interim chair
- **ASC Literature Chair** - Vicki was nominated for interim chair (see motion below)

**Motion****Maker of Motion: Alicia A.****Policy Change: NO****Seconded by: Jennifer G.**

Waive Vicki's clean time for the position of Literature Chair. (tabled back to groups)

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstain** \_\_\_\_\_

### Announcements:

- Need trusted servants to serve interim positions for ASC Treasurer-in-training and ASC Literature Chair
- June 2019 - December 2019: Final Frontier will not have access to the Auditorium at the VA - new meeting location will be announced soon
- New Beginnings' 1st Friday is only a potluck and fellowship on Flagstone
- New Life host a brunch every third Sunday of the month before the meeting at 1PM
- Final Frontier hosts a potluck every last Saturday of the month at 6PM
- 4/26-28/19 - AWOL's 12th Annual Freedom, Kyle's Landing; see arsna.org for flyer
- 5/4/19 - Speaker Jam hosted by New Life @ Final Frontier
- 5/4/19 - 5/5/19: ARSCNA hosted in NWA Area @ Final Frontier
- 5/11/19: Next Activities Subcommittee meeting @ 2:30 PM at Peaceful Dozen

**NWA AREA OF NARCOTICS ANONYMOUS MINUTES  
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- 5/11/19: Next NWA Area Service Committee meeting at Peaceful Dozen @ 1:30P, Steering committee at 1PM
- 6/15/19 - New Beginnings hosting "Tie Dye" Event at Park Springs 2p-6p
- 6/28-30/19 - Beaver Round Up in Yellville
- 8/17/19 - Livin Clean hosting "Chicken Cookoff"

**Treasury Requests:**

<b>Annual Budgeted Items</b>	<b>2019 Total Budget</b>	<b>Starting Budget Balance Today</b>	<b>Treasury Requests/ Money Returned</b>	<b>Current Available Budget</b>
Area Literature Shipping	\$300	\$181.29	\$20.19	\$161.10
HIPPR	\$2,000	\$1608.80	\$175.00	\$1433.80
RCM	\$1,000	\$615.39	--	\$615.39
Web domain & hosting	\$200	\$200	--	\$200
Post Office	\$64	\$64	--	\$64
Storage	\$685	\$685	--	\$685
ASC Rent for Alano (not a budgeted item)			\$50	

**Account Balance:** See Attached Report.

\$1259.54 Starting Spendable balance  
 - \$245.19 Expenses  
+ \$372 Deposit  
 \$1386.35  
 - \$708 Prudent reserve  
 \$678.35  
 - \$101.75 (15% RSC Donation)  
 \$576.60 New Spendable balance  
+ \$708 Prudent reserve  
 \$1284.60 Ending balance

**Meeting adjourned @ 3:00 PM and closed with Third Step Prayer.**

**Next Area Business Meeting will be April 13th at "Peaceful Dozen" at 1:30 PM, Steering Committee at 1:00 PM. Activities meets after Area Business Meeting.**

# Northwest Arkansas Area of Narcotics Anonymous

naofnwa.org

RCM Report - April 13, 2019

\*please submit group votes on RSC motions presented last ASC ( before May 1st !)

\*NWAASC Hosting next Regional Service Committee Meeting May 4-5 at VA Auditorium

Dyanne E.-C. will lead "Applying Our Principles to Technology and Social Media" 9:00 a.m. 5/4/19

Business Meeting during afternoon

New Life's Speaker Jam Saturday night - see flyer

RCM budget will provide two continental breakfasts and Saturday's lunch

\*Nominations to Regional Service Committee open for: Chair, Vice-Chair, Secretary, Secretary-in-training, Treasurer, Treasurer-in-training, Literature, Outreach, Phonelines, Policy and Procedure, Public Relations/H&I--  
Submit service resume in person at May RSC

\*AWOL's 12th Annual Freedom Float, 4/26-28/19 Kyle's Landing; see [arscna.org](http://arscna.org) --  
Activities and Events for flyer

Submitted by Janis W., RCM Alt.

# NWAANA Activities Sub-Committee Report

April 13, 2019

1. Thank you to all Committee Members for the Hard Work in putting the Rock "N" Unity 2019 Event together for our Area!
  - a. Event well attended for 1<sup>st</sup> year – approximately 50 people, and the Newcomer Fund Contribution Jar paid for 8 Registration fees.
  - b. Result of the "2 Cents Worth" vote is to keep the Play List music, as we had this year, until we can reach the Goal of Hiring a Band for this event.
  - c. We had 17 extra shirts.
    - i. Remember SKATS Donated 9 shirts & 2 extra hoodies– so we only over-ordered by 8.
    - ii. Gave Shawn P. from 8 Shirts to contribute to ARVANA – that helps advertise our event for next year. Please Sign the Thank-You Card if you would like to.
    - iii. Kept 8 shirts for raffle items going forward and 2 hoodies to auction at BRU. I've also sold 2 shirts since the event for \$10.00 each.
  - d. Expenses: \$1593.25 and Income was \$2001.00
  - e. NET Profit after expenses and \$136.00 Contribution to NWAANA General Fund is \$408.00.
2. Beaver Round-Up 2019
  - a. Onda Mountain Tie-Dye sent me a pic of the 2019 Tie Dye shirts and They're Awesome!
  - b. Preregistrations received to date are 8. Hope to have a few more of those today, as I've brought registration forms for anyone wanting to complete theirs today.
  - c. I received some Pre-Reg's at RNU – however I ended up with \$50.00 in cash that I couldn't match up with a completed registration form. I believe someone paid that didn't fill out a form. I hope to identify who it belongs to, but if not – I'll put that in the Newcomer Fund at BRU unless there are any objections.
  - d. I need all completed Quilt Squares today. Any group that has not got theirs completed, please see me after the meeting.

## Financial:

- a. Current Bank Balance as of today is \$3,809.48. Statement available for review.
- b. BRU is on-track with basically Balance of Shirts and food to buy. Just estimating from last year's proceeds – we have (generous estimate) approximately \$3000.00 in expenses before BRU is ready.
- c. After BRU this year: A reminder that Activities is going to re-evaluate
  - i. ACTIVITIES Prudent Reserve amount
  - ii. Contribution percentage going to NWAANA after every event going forward.

Please Join our Committee as BRU is next and it takes a lot of people to put this event on successfully! Next Activities Meeting follows the next ASC meeting on May 11, 2019 at Peaceful Dozen Group location unless otherwise announced.

In Loving Service,

Debbie W.

SURETHRU

**Rock "N" Unity #1**  
**Saturday, April 6, 2019**  
**Springdale (AR) Senior Citizens Center**

**Estimated # in Attendance - 50**  
**Number of People Fed - 50**

**Income**

Newcomer's Jar -	\$ 40.00	
Paid Registrations -	\$ 196.00	
50/50 to AASC	\$ 61.00	
Raffle Jar	\$ 161.00	
Auction	\$ 621.00	
T-Shirt Sales	\$ 622.00	
Start-Up Change	\$ 300.00	
	<b>\$ 2,001.00</b>	<b>Income</b>

**Expenses**

50/50 Jar to Winner	\$ 61.00	
Food	\$ 172.60	
Castle Graphics Shirt Design	\$ 50.00	
SKAT Printing - T-Shirts	\$ 610.00	
Senior Center Rent	\$ 250.00	
Start-Up Change	\$ 300.00	
Office Depo-Fliers	\$ 13.65	
Donation to NWAASC 25%	\$ 136.00	
	<b>\$ 1,593.25</b>	<b>Expenses</b>

Gross Income	\$ 2,001.00
Less Expenses -	\$ (1,593.00)

***NET PROFIT*** **\$ 408.00**

HIPPR 4.13.19

beg 1608.72  
end 1433.72

Chair: Crystal S.  
Co-Chair: Sara P

After Area

May 1<sup>th</sup>  
2:30 ish

H&I - DP going well

- all co-ed now

- Speaker meeting going well - Mondays

- 7PM

CCC - New application

- Sara P still contact

- 2 new people approved

PR - Drug prevention week was a hit  
need the table cloth and other  
materials

Phone lines - no change

IP order - Am I an addict 100

- For the newcomer 100

- Intro to NA meetings 100

- Information about NA 100

- Just for today 100

- Recovery and Relapse 100

- Welcome to NA 100

NORTHWEST ARKANSAS AREA OF N.A.  
GROUP SERVICE REP. REPORT TO A.S.C.

Date:	4.13.19
Group Name:	Living Clean
GSR Name:	Scott H.
GSR Alt Name:	JACK H.

Donation to ASC	\$ 63.00	Check number	2902	Date	3.10.19
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Meeting List

	Place	Time	Type
Sunday	AGAPE Fellowship	8 PM	Open/DIS
Monday	↓	↓	↓
Tuesday	↓	↓	↓
Wednesday	↓	↓	↓
Thursday	↓	↓	↓
Friday	↓	↓	↓
Saturday	↓	↓	↓
<b>Total Meetings</b>	34	<b>Total # of people</b>	643
		<b>Total # of new people</b>	10

Activities report: We will know more about chicken cookoff after tomorrow's business meeting

Changes in group trusted servants: None See

Positive experiences your group would like to share: Great consist Attendance.

Any concerns or problems your group is experiencing?  
 Web master guidelines, None in Area Guidelines  
 What's up with Second Chance

Any upcoming birthdays?

NORTHWEST ARKANSAS AREA OF N.A.  
GROUP SERVICE REP. REPORT TO A.S.C.

Date: 4-13-19		
Group Name: New Beginnings		
GSR Name: Pamela C.		
GSR Alt Name: Crystal S.		
Donation to ASC: \$18.00	Check number: 1064	Date: 4-11-19

Meeting List

	Place	Time	Type
Sunday			
Monday			
Tuesday	Nazerine	7 PM	open
Wednesday	Flagstone	12 PM	open
Thursday	Nazerine	7 PM	open
Friday	Flagstone	7 PM	open
Saturday			
Total Meetings	20	Total # of people: 243	Total # of new people: ?

1st Friday  
potluck  
fellowship  
only

Activities report: Upcoming Tye Dye - June 15 2019

will have <sup>10</sup> bags to buy to dye and hankchiefs  
Bing own shirt.

Changes in group trusted servants: None

Next 1st Friday we are making crafts to donate to Chicken cook off Auction.

Positive experiences your group would like to share:  
1st Friday going well

Any concerns or problems your group is experiencing?  
None

Any upcoming birthdays? None

NORTHWEST ARKANSAS AREA OF N.A.  
GROUP SERVICE REP. REPORT TO A.S.C.

Date: 4-13-19		
Group name New Life		
GSR name, Address, phone, e-mail		
Jennifer G jennifergreen66@yahoo.com 479-790-3335		
GSR Alt.name, Address, phone, e-mail		
Scott M. dsmeyersales@gmail.com 479-941-4386		
Donation to area \$100	Check number 1220	Date 4-13-2019
Meeting list		
Place Alamo Club	Time	Type III up to check
Sunday	1pm	
Monday		
Tuesday	7pm	
Wednesday		
Thursday	7pm	
Friday	10pm	
Saturday		
Total Meetings. 17	Total # of people 468	Total # of New People
Activities report: <del>Back to</del> Speaker jam		
Changes in Group Trusted servants		
Jennifer G became GSR		
Scott M. Alt GSR		
Positive experiences your group would like to share:		
Our group is growing and in search of a new room		
Any Concerns or problems group is experiencing?		
We need a new room		

**NORTHWEST ARKANSAS AREA OF N.A.  
GROUP SERVICE REP. REPORT TO A.S.C.**

Date: 4-13-19  
 Group Name: Peaceful Dozen  
 GSR Name: ~~Conrad~~  
 GSR Alt Name: Branch: M.

Donation to ASC: \$55.00      Check number: none      Date: \_\_\_\_\_  
 CAST

**Meeting List**

	Place	Time	Type
Sunday	St Andrews	4:30	open discussion
Monday		6:30	basic text
Tuesday			
Wednesday			IFT
Thursday			
Friday			candle light open discussion
Saturday			open discussion
<b>Total Meetings</b>	20	<b>Total # of people</b> 530	<b>Total # of new people</b> 6

**Activities report:**

None

**Changes in group trusted servants:**

Sec. is vacant

**Positive experiences your group would like to share:**

Vote as is group is responding well

**Any concerns or problems your group is experiencing?**

None

**Any upcoming birthdays?**

None

Treasury Request

Date 4/13/19 Check # 1371

Position Name Literature

Person Name Alicia

Itemized description		
1.	Literature Shipping	\$ 20.19
2.		\$
3.		\$
4.		\$
5.		\$
6.		\$
7.		\$
8.		\$
9.		\$
10.		\$
11.		\$
12.		\$

Passed

Failed

Total

\$ 20.19

Northwest Arkansas Area Service Committee  
Treasury Request

Date 4-13-2019 Check # 1372

Position Name \_\_\_\_\_

Person Name Janis W.

Itemized description		
1.	Reimburse for use of Alamo Club room	\$ 50.00
2.		\$
3.		\$
4.		\$
5.		\$
6.		\$
7.		\$
8.		\$
9.		\$
10.		\$
11.		\$
12.		\$

Passed

Failed

Total

\$ 50.00

N.W.A.A.N.A. SERVICE COMMITTEE

MOTIONS TO ASC

Date 4/13/19 Motion Made By Alicia A. Motion # 1

Motion: ~~All~~ All BSC motions will be voted on at the ASC prior to the RSC quarterly meeting.

~~to be added~~ (Policy to be added: Article III, letter B (RCM), to become VII (making all subsequent #s +1))

Intent: So all the Area representatives have the opportunity to discuss and vote as an Area. We carry one vote to Region and should decide as an Area how to vote. Also, RSC uses consensus based decision making process and discussion in the Area Business Meeting will help the RCM to participate in that process more effectively.   
 Seconded CM Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled X - Added to Guideline

Northwest Arkansas Area Service Committee  
Treasury Request

Date 4-13-19 Check # 1373

Position Name HIPPR Chair  
Person Name Crystal S.

Itemized description	
1. <u>IPB</u>	\$ <u>175.00</u>
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
8.	\$
9.	\$
10.	\$
11.	\$
12.	\$

Passed Failed Total \$ 175.00

