

N.W.A.A.N.A. Meeting Minutes 1/12/2019

General Business began at 1:30 PM (Hosted by Sisters of Hope Group)

Open with Serenity Prayer, 12 Steps, Traditions, Concepts

Group Roll Call:

Final Frontier	Laurel B.	Present
Living Clean	Scott H.	Present
New Beginnings	Pamela C.	Present
New Life	Daniel K.	Absent
Peaceful Dozen	Grady H.	Present
Second Chance Group	Brenda S.	Absent
Sisters of Hope	Karen S.	Present

Quorum (5 out of 7)

Administrative Officers Roll Call:

Chair	Jennette S.	Present
Vice Chair	James R.	Absent
Treasurer	Darrick P.	Present
Secretary	Alicia A.	Present
RCM	Wendy B.	Present
RCM Alt	Janis W.	Absent
Literature	Faith A.	Present
Activities	Debbie W.	Late
HIPPR	Crystal	Present
Webmaster	Alicia A.	Present

Secretary Report: Alicia A. read minutes and passed.

Treasurer's Report: Given by Darrick P. \$1430.96 = Spendable \$722.96 + \$708 prudent reserve.
See attached Ending Balance.

RCM: Report given by Wendy B. See attached.

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Subcommittee Reports:

- **Literature:** Report given by Faith A. \$636.50 bank balance as of 1/9/19. Since the December ASC I have received and filled 4 group orders and ordered literature in the amount of \$801.62 (including \$54.14 for shipping). One check in the amount of \$27.50 was returned and an \$8 fee was charged. I have been in contact with that group to receive reimbursement for both the returned check and the fee. I have one outstanding literature order that will be filled when the new literature arrives in the amount of \$182.80 and \$6.80 waiting to deposit. After payment for that order, shipping fees are reimbursed from the Area, and I make a deposit, the new bank balance will be \$71.82. If you have any larger orders or want to order larger quantities of a specific item, please let me know ahead of time so that I can get what you need. In loving service, Faith A.
- **HIPPR:** Report given by Crystal. See attached.
- **Activities:** Report given by Debbie. See attached.
- **Web:** Report given by Alicia. All activities and subcommittee info that has been received was updated on the website. The meeting list is going to be transitioning to utilize the BMLT in the next few weeks or months. If you notice an error on the website because of this, please notify me immediately. I believe it will be a smooth transition, but I appreciate your help. The BMLT will allow meetings to be searched by day, location, or on a map. Also, if there is a meeting updated on the BMLT, that update will automatically be sent to NAWA so that their database of meetings stays updated as well. If you have any questions about this, please let me know.

GSR Reports: Given and Attached.

Old Business: None

Open Share:

- Wendy asks for any recommendations for the May 2019 RSC that will be hosted in NWA. It was stated that last time it was hosted at Final Frontier since there's enough space there and usually not an issue with availability.
- Crystal stated that she lost her grandmother's ring at the NYE event. It isn't worth a lot of value except the sentimental value.

New Business:

- **Motion 1:** HIPPR would like to request RSC to provide 6 8-pocket racks from region and a 6 ft table cloth for presentations for PR. **Intent:** Share the cost for PR. **PASSED**

Announcements:

- New Beginnings hosts a potluck every first Friday at church on Flagstone
- 1/19/19 - 1/20/19: Foothills Winter Convention
- 1/19/19 - 1/20/19: Grateful Heads Freeze Out at Devil's Den
- 1/26/19: Final Frontier hosting "Gifts of Recovery" potluck at 5pm, auction at 6:30p, and double speaker meeting at 7:30p. All funds will be used to purchase literature addicts behind the walls.
- 2/2/19 - 2/3/19: ARSCNA hosted in Foothills Area
- 2/9/19: Next NWA Area Service Committee meeting at Living Clean at 1:30p
- 2/9/19: Next HIPPR Subcommittee meeting before Area at 11:30a

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- 2/9/19: Next Activities Subcommittee meeting following Area meeting
- 3/1/19 - 3/3/19: Texarkana Convention
- 3/9/19: New Beginnings hosting "Hoops and Noodles" event 4p-10p (date tentative)
- 3/15/19 - 3/17/19: ARVANA "Hangin in the Fort" Convention in Ft Smith
- 6/15/19: New Beginnings hosting "Tie Dye" Event at Park Springs 2p-6p

Treasury Requests:

Annual Budgeted Items	Starting balance	Treasury requests/ Money returned	Ending balance
Area Literature Shipping	\$300	- \$54.14	\$245.86
HIPPR	\$2,000	- \$270.50	\$1729.50
RCM	\$1,000	- \$250	\$750
Web domain & hosting	\$200	--	\$200
Post Office	\$64	--	\$64
Storage	\$685	--	\$685

Account Balance: See Attached Report.

\$1430.96 Starting Spendable balance
 - \$574.64 Expenses
+ \$454.18 Deposit
 \$1310.50
- \$708 Prudent reserve
 \$602.50
- \$90.37 (15% RSC Donation)
 \$512.13 New Spendable balance
+ \$708 Prudent reserve
 \$1220.13 Ending balance

Meeting adjourned @ 2:20 PM and closed with Third Step Prayer.

Next Area Business Meeting will be February 9th at "Living Clean" 1:30 PM, Guidance at 1:00 PM. HIPPR meets before ASC meeting at 11:30 AM and Activities meets after Area Business Meeting.

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

Date: <i>1/12/19</i>
Group Name: <i>Final Frontier</i>
GSR Name:
GSR Alt Name:

Donation to ASC <i>\$100</i>	Check number	Date <i>1/12/19</i>
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Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday	<i>VA Hospital Building 3</i>	<i>7:30pm</i>	<i>Literature</i>
Thursday			
Friday			
Saturday	<i>VA Hospital Building 3</i>	<i>7:30</i>	<i>open</i>
Total Meetings	Total # of people	Total # of new people	

Activities report:
<i>January 26th Gifts of Recovery - Literature fundraiser</i>
<i>5pm Dinner</i>
<i>Art Auction - artwork done by members behind the walls</i>
Changes in group trusted servants:
Positive experiences your group would like to share:
Any concerns or problems your group is experiencing?

Any upcoming birthdays? Chuck B 10 years 2/14/19

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

Date: 1.12.19

Group name: Living Clean

GSR name, Address, phone, e-mail: SCOTT H.

GSR Alt.name, Address, phone, e-mail: JACK H.

Donation to area: 78.89 Check number: 2796 Date: 12.9.18

Meeting list

Day	Place	Time	Type
Sunday	Agape Fellowship Church	8pm	Open Discussion
Monday	↑	↑	↑
Tuesday			
Wednesday			
Thursday			
Friday	↓	↓	↓
Saturday			

Total Meetings: 7 Per week Total # of people: 549 Total # of New People: 2

Activities report: Only open from 8pm 12.24 to 9pm 12.25 with a potluck for supper around 6pm 12.25 plus hot breakfast around 9am on the 25th

Changes in Group: Trusted servants: GSR: Scott H. GSR Alt: Jack H.
Treas: Anthony H. Lit Spenser K. Bus. Chair Beady
(EMA's on Back)

Positive experiences your group would like to share: consistent attendance

Any Concerns or problems group is experiencing? Not at this time

upcoming birthdays:
Jennette S 1.27.01
Stephane 1.19.18

Donations to area

June 15th to 2-6

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

Date: 1/12/19		
Group name: New Beginnings		
GSR name, Address, phone, e-mail: Pamela C		
GSR Alt. name, Address, phone, e-mail: Crystal S		
Donation to area: \$1500	Check number: 1049	Date: 1/12/19
Meeting list		
Place	Time	Type
Sunday		
Monday		
Tuesday: NB	6:30	
Wednesday: Flagstone	12	
Thursday: NB	6:30	
Friday: Flagstone	6:30	Step study
Saturday		
Total Meetings: 20	Total # of people: 274	Total # of New People: 10
Activities report: Total cant all together		
1st Friday not luck		
Changes in Group: Trusted servants		
Kami is our new Secretary		
Positive experiences your group would like to share:		
We will get confirmed. for hoops noodles for 319 4-10		
Tye dye event @ park springs June 15 th C. 2-6		
Any Concerns or problems group is experiencing? (good turnout)		
NO concerns		

Both locations

Confirmed

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

Date: 1-12-19
Group Name: Peaceful Dozen
GSR Name: Grady H.
GSR Alt Name: Brandie M.

Donation to ASC 114.00	Check number 1409	Date 1-5-19
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Meeting List

	Place	Time	Type	
Sunday	St. Andrews	4:30	open o.d.	
Monday		6:30	open Basic text	
Tuesday				
Wednesday		6:30	open IFT	
Thursday				
Friday				open candlelight O.D.
Saturday		2 nd sat speaker meeting	open	O.D.
Total Meetings 12		Total # of people 1000	Total # of new people 0	

Activities report:
Holiday function 2 speakers roughly 60 people got 389.00 in donations which will be used for 3 rd Basic text which will be donated to Benton & Washington Co. Jail
Changes in group trusted servants:
Jim R stepped down as bus. chair
Positive experiences your group would like to share:
Happy turn out to our event especially amongst home group members.
Any concerns or problems your group is experiencing?
None

Any upcoming birthdays?

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

Date: 1/12/19
Group Name: Sisters of Hope
GSR Name: Karen S.
GSR Alt Name:

Donation to ASC #20	Check number cash	Date 1/12/19
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Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday	808 N Main ST	6:30	open women's
Thursday	Bentonville, AR 72712		
Friday			
Saturday			
Total Meetings	4	Total # of people 20	Total # of new people 2

Activities report:
none
Changes in group trusted servants:
none
Positive experiences your group would like to share:
consistent members
Any concerns or problems your group is experiencing?
Support

Any upcoming birthdays - no

RCM Rept.

1/12/19

- Next RSC 2/2-3/19 @ Foothills
- requesting travel fund \$250
- ** NWAANA hosts May 4-5
- update GSR email / phone contacts please
- arscna.org ((ACTIVITIES))
(Foothills) FVACNA Winter Convention 1/19-20
Grateful Heads Freeze Out 1/19-20
- (Texarkana) TACNA XXXIV 3/1-3
ARVANA Hangin' In the Fort 26th 3/15-17
- na.org ((FOR OUR MEMBERS))
2018-20 Issue Discussion Topics:
 - Carrying the Message & Making NA Attractive
 - Attracting Members to Service
 - DRT & MAT or it Relates to NA((profile PDF / Session notes / Power Point AVAILABLE))

Projects & Surveys: Day Book
Mental Health IP, Local Service
Toolbox, Events Tools, Service System,
Future of WSC; NA Way Reader

NWAANA Activities Sub-Committee Report

January 12, 2019

Old Business:

1. Current Bank Balance as of Today is \$4362.66.
2. Copies of P&L on NYE Fundraiser are given to the Chair, Vice-Chair, Treasurer and Secretary. Extra copies are available for review as requested.
 - a. The approved 25% 7th Tradition amount of \$126.29 is forwarded to NWAANA today.
 - b. Final Net Proceeds for NYE was \$387.87
 - c. NYE was a huge success and participation Area Wide was Excellent!
 - i. 51 people attended this year – up 10 from last year's NYE event
 - ii. 10 members of Activities Committee set-up the event, and the Auditorium decorations were beautiful
 - iii. Karaoke was a bust, and a lesson learned
3. I set-up an Activities g-mail account to use for reserving parks and for questions regarding preregistrations on any NWAANA event.
 - a. This remains the same for all Activities Chairpersons to use going forward.
 - b. Copies of sign-in info will be kept on file within activities, and a copy of such given to ASC Secretary and Web-Master for reference.

New Business:

1. Today's ASC Meeting focuses on 2 upcoming events:
 - a. Our New Event – Rock "N" Unity Day!
 - i. Kind of like a Speaker Jam with each home group in our area having a speaker chosen that will speak on topics related to unity within NWAANA.
 - ii. This event to be held in spring of each year.
 - iii. This is in the very early planning stage and More Will Be Revealed
 - b. Beaver Round-Up 2019
 - i. June 28-30, 2019
 - ii. Theme & Artwork voted in today
 - iii. Discuss Speakers

Please Join our Committee! Next Regularly Scheduled AASC Meeting is on _____ with time and location to be announced asap.

In Loving Service,

Debbie W.

Secretary

2019 NYE Event Financial Report

Contributions	Source	Expenses	Items Bought
\$ 55.00	New Comers Fund	\$ 32.48	Decorations/Amazon
\$ 187.00	Raffle less \$20 Jar Start-up Change	\$ 30.00	Photographer
\$ 72.00	50/50 to Winner	\$ 8.36	Bottled Water
\$ 51.00	50/50 to Area less \$20 Jar Start-up Change	\$ 125.00	Karaoke Machine
\$ 225.00	Registrations	\$ 45.00	Helium
\$ 156.00	Auction	\$ 200.00	Start-Up Cash Return
\$ 200.00	Start Up Cash		
\$ 946.00		\$ 440.84	

Contributions	\$ 946.00
Less Expenses	\$ (440.84)
Sub Net Profit NYE 2019	\$ 505.16
Forward to NWAANA ASC 7th Tradition	\$ (126.29)
AASC Final Net Profit NYE 2019	\$ 378.87

Positive ESH	<p>51 People signed the Registration sheet. \$55.00 contributed to the Newcomer Fund, so 11 people attended that may not have come otherwise.</p> <p>Excellent Participation all around! Every home group was very well represented.</p> <p>The auditorium was beautiful! There was 12 people from activities committee came to decorate and set-up prior to event.</p> <p>Tim & De L. from OKC used a tag-team approach to speaking that was different and everyone thoroughly enjoyed them sharing ESH!</p>
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Notes for Next Year	<p>Do not buy horns for NYE. Too much noise and was very distracting.</p> <p>Need better system for kids playing during speakers.</p> <p>No Karaoke, no one sang.</p>
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#11 PPR

1.12.19

Total in attendance #5

HIPPR coord. - crystal W.S. here

P.R. Karen S. Here

Phone lines Wendy B. here -

Wed @ 7PM

DP - Great turnout - mens and womens separate
working on getting 3 each night on each
side

estimating 15 men and women
in the facility.

CCC - 35 people per meeting - largest
attended

Want us in 2 more
Benton Co Jail - Brenda and Sharon are going
to set up meeting to let them
know we can do 1 night per
month with 2 panels, of one
with 5 women and one with 5 men

P.R.

racks (current)

DP, BC Drug Court, WA drug court, WA PD office

P1-S1-f 899117
Methadone Clinic, VA mental Health, Returning Home.

Need

Peace at home, Workforce Siloam Springs
4 more requested from region with
a total of 6.

P.L - Tawana is regional phone line
operator.

Coming together - working out bugs
but you can call and someone
will answer

Will have an orientation every week

Order for 270.50 for Litt

Motion for 6 racks from region

Change the orientation to suggest
not going on if you are on DRY
or prescribed narcotics when doing H&I
so the message is not blurred.

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

MOTIONS TO ASC

Date 1/12 Motion Made By Crystal S. Motion # 1

Motion: W HIPPR would like to request RSC to provide 6 - 8 pocket racks from region. 6 ft tablecloth for presentations for P.R.

Intent: share the cost for P.R.

Seconded UB Passed X Failed _____ Tabled _____

Northwest Arkansas Area Service Committee
Treasury Request

Date 1/12/19 Check # 1362

Position Name Literature

Person Name Fairn A.

Itemized description	
1. <u>Shipping - 1/9/19</u>	\$ <u>54.14</u>
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____

Passed

Failed

Total

\$ 54.14

Budget ✓

**Northwest Arkansas Area Service Committee
Treasury Request**

Date 1/12/19 Check # #1364

Position Name HIPPR CHAIR

Person Name Crystal S.

Itemized description

1.	Behind the walls	x 1	\$	1.00
2.	Intro guide to NA	x 10	\$	21.50
3.	# IP # 1	x 100	\$	31.00
4.	IP # 7	x 100	\$	31.00
5.	IP # 11	x 100	\$	31.00
6.	IP # 12	x 100	\$	31.00
7.	IP # 16	x 100	\$	31.00
8.	IP # 22	x 100	\$	31.00
9.	IP # 23	x 100	\$	31.00
10.	IP # 29	x 100	\$	31.00
11.			\$	
12.			\$	

Passed Failed Total \$ 270.50

Done (Budget)

2000
- 270.50

NW Arkansas Area Financial Worksheet		Date
Expenses		Pending deposits
#1362 Literature Shipping	54.14	
#1363 RCM Travel	250.00	P.D. 114.00
#1364 Literature for HIPPR	270.50	F.F. 100.00
		L.C. 78.89
		N.B. 15.00
		S.H. 20.00
		Activities 126.29
Total		Total 454.18
Starting Balance	722.96 / 708.00	
-Total expenses	1430.96	
Subtotal	574.64	
+Total Deposits	856.32	
Total	454.18	
Total	1310.50	
Prudent reserve+BRU Earmark	708.00	
Total	602.50	
Difference X 15 % for Regional Donation	90.37	
Ending Balance	512.13	

#1362
#1363
#1364

#1365

708.00 > 1220.13



JANUARY 26, 2019

**MEXICAN THEME POTLUCK AT 5 PM
AUCTION AT 6:30 PM
(ARTWORK FROM ADDICTS BEHIND
THE WALL AND MEMORABILIA)
DOUBLE SPEAKER AT 7:30 PM**



**GIFTS OF
RECOVERY** 

**\$5 AT THE DOOR
ALL FUNDS RAISED WILL BE USED
TO DONATE LITERATURE TO
INMATES BEHIND THE WALLS**



**HOSTED BY: FINAL FRONTIER
1100 N COLLEGE AVE (BLDG 3)
FAYETTEVILLE, AR 72703**

