

N.W.A.A.N.A. Meeting Minutes
11/17/2018

General Business began at 1:30 PM (Hosted by 2nd Chance Group)

Open with Serenity Prayer

12 Steps, Traditions, Concepts, Unity Statement

Group Roll Call:

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

Quorum (6 out of 7)

Administrative Officers Roll Call:

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

Secretary Report: Jennette read minutes and passed.

N.W.A.A.N.A. Meeting Minutes

11/17/2018

Treasurer's Report: Given by Darrick P.

RCM: Report given by Janis W. See attached.

- RSC OPEN positions: **2019 Convention, Treasurer-in-training, Literature Review, Outreach**

Subcommittee Reports:C

- **Literature:** Report given by Faith. See attached.
- **HIPPR:** Report given by Crystal. See attached.
- **Activities:** Report given by Debbie. See attached.
- **Web:** Report given by Alicia. All meetings and activities are updated. A few inquiries have been received via the contact link and they were responded to accordingly. Link to pre-convention registration has been removed for the regional convention, but registration can still be done onsite at the hotel. Please utilize our website to help others find info; it helps to drive up SEO/Analytics which makes it higher on the search list when people are looking for NA in this area.
- **Convention:** Report given by Alicia. All of the merchandise has been ordered. The hotel setup has been confirmed. We need volunteers to sell merchandise, registration, and serenity Patrol. There will be a marathon meeting room setup on Friday. There is a Hospitality station that will have snacks, coffee, and some food items. Registration opens at 3 p.m. on Friday. There is a flyer with hotel information available on our website. There are still a few hotel rooms available, but you must call the desk to book them with our code to get the discount. I was informed that there will be food trucks on site because there will be a craft fair at the hotel as well. Please enter through the back conference area. There will be no smoking at the front entrance of the hotel. There will be taping and merchandise available for sale near the hospitality room. We currently have approximately 50 people pre-registered. We will need help setting up and any donations for the raffle and auction are welcome. If you plan to help set up please be there by approximately noon on Friday or anytime before 3 pm.

GSR Reports: Given and Attached.

Old Business: None

Open Share: None

N.W.A.A.N.A. Meeting Minutes
11/17/2018

New Business: None

Nominations/Elections: No open positions

Announcements:

- 10/13/18: Activities Subcommittee will be meeting today after the ASC
- 11/10/18: Next Activities Subcommittee meeting
- 11/22/18: Thanksgiving Potluck hosted by New Beginnings and Peaceful Dozen
- 11/30/18 - 12/2/18: Women's Spiritual Retreat - see website for flyer
- 1/12/19: 2019 BRU artwork due

Treasury Requests:

- \$.155.88 for Web Hosting

Account Balance: See Attached Report.

Meeting adjourned @ 3:12 PM and closed with Third Step Prayer.

**Next Area Business Meeting will be December 8th at "Final Frontier" 1:30 PM,
Guidance at 1:00 PM**