# N.W.A.A.N.A. Meeting Minutes 12/8/2018

### General Business began at 1:30 PM (Hosted by Final Frontier 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. / Crystal S.	Present
New Life	Daniel K.	Present
Peaceful Dozen	Grady H.	Present
Second Chance Group	Brenda S.	Absent
Sisters of Hope	Karen S.	Present

### Quorum (6 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.	Present
Literature	Faith A.	Absent
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. \$1337.50 = Spendable \$629.50 + \$708 prudent reserve. See attached Ending Balance.

**RCM:** Report given by Wendy B. See attached.

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

# N.W.A.A.N.A. Meeting Minutes 12/8/2018

#### **Subcommittee Reports:**

- **Literature:** No report given. \$866.75 bank balance as of 10/31/18. No group orders this past month and no new literature purchased.
- **HIPPR:** Report given by Crystal. See attached.
- Activities: Report given by Debbie. See attached.
- **Web:** Report given by Alicia. 1 year domain name paid \$15.99. Requesting reimbursement from the Area.

**GSR Reports:** Given and Attached.

Old Business: None

#### **Open Share:**

- Todd suggested that we consider "George's Majestic" for a New Year's Eve event location.
- Debbie said she doesn't know where that location is, but suggested to bring the info the Activities Subcommittee meeting after Area today.
- Wendy
- Jennette said that after visiting all the groups she felt very welcomed. At the last area she hadn't visited all the groups yet.
- Jennette ask that the GSRs not to state the amount of money their groups are donating to Area. There was one group last month that stated they felt bad about not being able to donate more. This isn't a competition and we don't want to promote disunity.
- Jennette stated that all are welcome to attend Area and the reaction that was given last month wasn't appropriate.

New Business: None

#### **Announcements:**

- 12/22/18: P12 hosting holiday event
- 12/24/18: Living Clean hosting holiday 24 hour rooms 8pm Dec 24 8pm Dec 25
- 12/25/18: Living Clean Dec 25 potluck
- 12/31/18: NYE event hosted at Final Frontier location
- 1/4/18: New Beginnings hosting potluck
- 1/12/18: Next HIPPR Subcommittee meeting before Area at 11:30 AM
- 1/12/18: Next Activities Subcommittee meeting following Area meeting
- 1/12/19: 2019 BRU artwork due

### **Treasury Requests:**

• .\$15.99 for Web Domain Name

Account Balance: See Attached Report.

Meeting adjourned @ 2:25 PM and closed with Third Step Prayer.

Next Area Business Meeting will be January 12th at "Sister of Hope" 1:30 PM, Guidance at 1:00 PM

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GSR Alt Name: Chuck B.		
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RCM report 12/8/18 e next RSC February 2-3, 2019 Searcy // Foothills Regional Advitics: see ARECNA.org NAWS \* toolbox@na.org" - Rwal Service literature - GSR orientation tool next to be dweloped \* World Convention Satisfaction Survey na org/survey on table: NAbyPhone:com 9th Annual Foothills WinterCom

### **NWAANA Activities Sub-Committee Report**



### November 17, 2018

#### Old Business:

- 1. Current Bank Balance as of Today is \$4683.45, with no change from last month.
- 2. The last Area Activities meeting following the ASC meeting was well attended with members from 5 homegroups represented. Group conscience decided to continue and routinely meet following the ASC, with any other meetings to be scheduled as necessary.
- 3. Thanksgiving Events Report:
  - a. New Beginnings with Peaceful Dozen, and New Life had Thanksgiving Potluck Dinners
  - b. Living Clean had a Speaker Meeting
  - c. Looks like there was about 150 addicts in attendance between the 3 locations
  - d. I have had several inquiries regarding Area Activities hosting a Thanksgiving event in one location going forward. Activities sub-committee will discuss after the 1<sup>st</sup> of the year.
  - e. I personally feel that if Activities wants to make this an event, it will need Area Group approval before our committee would even try to plan it.

#### **New Business:**

- 1. Thank you to all area members that show Unity by visiting each area groups as much as possible!

  Especially when celebrations of Clean Time are involved! I one addict Debbie W, appreciates this leadership quality in all of you who are gassing up your cars and hitting the road!!!
- 2. There was much discussion regarding what percentage Activities was going to contribute to ASC after each event.
  - a. Group Conscience voted to contribute 25% of Net Profits on every event (Except Beaver Round-up) to NWAANA ASC going forward.
    - i. Activities wants to see how this goes and ensure that BRU, (our main fundraiser) will continue to be well funded to include the current growth rate going forward.
    - ii. Activities will revisit this contribution percentage amount in the future. It was suggested to give the 25% to area for a year, and then revisit.
    - iii. This allows a full year cycle of activities, including BRU, to see what percentage rate is comfortable for both ASC and Activities sub-committee.
    - iv. A revision of Activities sub-committee guidelines will be necessary at that time to reflect decided percentage.
- 3. The Profit from Soups and Sorcery Halloween Bash was \$508.12.
  - a. Activities has a check to NWAANA for \$127.03 which is 25% of net profit.
- 4. Planning continuing for New Year's Eve Bash. If there are any adjustments in Timing necessary after today's planning session, I will get the information posted on <u>naofnwa.org & Facebook</u> ASAP so area members will be able to plan accordingly.
- 5. Final NYE Planning Meeting is Dec. 16th at New Life at 2:15 pm.
- 6. Put your artistic side to work! Theme and Artwork for BRU is due by January 12, 2019!

Please Join our Committee! Next Regularly Scheduled AASC Meeting is on January 12 with time and location to be announced asap.

In Loving Service, Debbie W.

HIPPR 12/7/18 Chair Crystal S. Vice Sarah P HEI Wed 7:80 pm P.R. - no report PL- mp had the workshop-went well. Positive experiences inponer: 10 DP Starting up

2 people for made both male and female
panels filled - working on 3 for each. Benton Co jail is wanting us in - We jost Need to figure out now much we can give. People x's per month.

NW Arkansas Area Financial Worksheet		Date /2-	8-18
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Total	950.54		
Diffence X 15 % for Regional Donation	127.58		
Ending Balance	727.96	143	5.96
	708.00		7

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# **Peaceful Dozen Holiday Bash**

December 22, 2018 820 W Oak St., Rogers, AR 72756



### Holiday Schedule

Wear the ugliest Santa Sweater and win a prize

Pie in the face donation

12:00am-2:00pm Doors open and games for the kids

3:00pm-4:00pm First Speaker from Tulsa, OK. Jae Carr

**4:30pm-6:00pm** RAFFLE/AUCTION and 50/50

**6:30pm-7:30pm** Second Speaker Kelly C from Joplin

8:00pm-9:30pm Adult Games and prizes

10:00pm-11:00pm Last Speaker Brian C from Joplin

