*** STILL IN NEED OF ASC NOMINATIONS FOR POSITIONS LISTED BELOW ***

ASC Treasurer (3 years), ASC Treasurer-in-Training (2 years - non voting),

HIPPR Chair (2 years)

General Business began at 1:30 PM (Hosted by Living Clean)

Open with Serenity Prayer, 12 Steps, Traditions, Concepts

Group Roll Call:

Coffee Pot NA Meeting	Henry W./Doralene D.	PRESENT
Final Frontier	Chuck B./Laurel B.	PRESENT
Living Clean	Scott H./Jack	PRESENT
New Beginnings	Dyanne EC./Pamela C.	PRESENT
New Life	Jennifer G./Scott	PRESENT
Peaceful Dozen	Grady H.	ABSENT
Second Chance Group	Brenda S./Ken F.	PRESENT

Quorum (6 out of 7)

Administrative Officers Roll Call:

Chair	Jennette S.	PRESENT
Vice Chair	Frank M.	PRESENT
Treasurer	Darrick P.	ABSENT
Treasurer in Training	VACANT	
Secretary	Alicia A.	PRESENT
RCM	Wendy B.	PRESENT
RCM Alt	Janis W.	ABSENT
Activities	Debbie W.	PRESENT
HIPPR	Crystal	PRESENT
Webmaster	Alicia A.	PRESENT
Guidelines Ad-hoc	Debbie W./Janis W.	PRESENT
Literature Writing Ad-hoc	Janis W.	ABSENT
ARSCNA Convention Merch.	Chuck B.	PRESENT

Secretary Report: Alicia A. read minutes and passed.

Treasurer's Report: Given by Frank M. \$1517.37 = Spendable \$809.37 + \$708 Prudent reserve. See attached ending balance and year end final report. Storage is not due until September.

RCM: Report given by Wendy B. Report attached. There are motions and nominations that will be voted on today. There is a project on "Serving NA in Rural & Isolated Communities". (see attached)

Subcommittee Reports:

- **Literature:** Report given by Frank. No literature sold since last ASC. The literature is still at my house.
- **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. Web guidelines will be voted on today. We continue to have increased traffic on the website and more users are accessing our events and meeting pages.
- Literature Writing Project Ad-hoc: Report given by Frank M. The first batch of review and input is out and can be accessed online at na.org/spad. Contact Janis if you have any questions.
- Annual Guidelines Review Ad-hoc: Report given by Debbie. A meeting will be scheduled soon.
- Regional Convention Merchandise: Report given by Chuck B. See attached.

GSR Reports: Given and Attached.

-- 10 Minute Break

Old Business:

- Motion 2 May 2019 ASC (policy change): to utilize consensus based decision making process as described in ARSCNA Guidelines and Policy and Procedures page 16.
 - Intent: define the process for NWAANA ASC to be added to guidelines. PASSED
- The Coffee Pot Meeting of NA is welcomed to the NWA Area.
- Motion 1: Pay only 2 months of storage now until after BRU.
 - o Intent: Save ASC from paying until BRU funds are given back to the ASC PASSED
- **Motion 2 (policy change):** Adopt website guidelines for NWA Area. (see attached proposed guidelines)
 - Intent: Establish guidelines for our website PASSED
- Motion 3 (policy change): Disband Literature Subcommittee and sell only literature in stock.
 - **Intent:** Allow homegroups to order literature as they need it and receive it in a timely manner. **PASSED**
- Regional Motion #050419-1: Page 25. Insert under "Subcommittee and Composition" paragraph last line "Chair will communicate all information to committee members and Area Subcommittee Chair." Intent: To increase unity and communication between service bodies.
 PASSED
- Regional Motion #050419-6: To discontinue Regional Convention after this year. Intent: To allow RSC body to focus on Traditions and allow ASCs to develop their own activities.
 PASSED
- Regional Nominations:
 - o RSC Chair Eddie S. PASSED
 - o RSC Vice Chair Jesse B. PASSED
 - RSC Secretary Zenia F. PASSED
 - RSC Literature Chair Susan H. PASSED
 - o RSC HIPR Chair Alicia A. PASSED

Elections:

- ASC Chair Frank M. PASSED
- ASC Vice Chair Debbie W. PASSED
- ASC Secretary Vicky M. PASSED
- RCM Janis W. WITHDRAWN
- ASC HIPPR Chair Brenda S. WITHDRAWN
- ASC Webmaster Alicia A. PASSED
- NWA Area of Narcotics Anonymous main bank account signer changes:
 - Remove Jennette S. and Darrick P.
 - Add Frank M. and Vicky M.

Nominations:

- ASC Treasurer NO NOMINATIONS
- ASC Treasurer-in-Training NO NOMINATIONS
- RCM Chuck B.
- RCM Alt Scott H.
- ASC Activities Chair Lindsey W.
- HIPPR NO NOMINATIONS

Open Share:

- Debbie Siloam Springs has a new meeting. The first meeting had 11 people, 2 two year coins and 6 white key tags. We have decided that we will have a business meeting in a month to discuss how we will move forward. One negative is the heavy presence of AA in the area, so please support to help carry a clear NA message. We need literature and 6 months 3 year coins.
- Wendy New Beginnings had a change in Treasurer and there is a discrepancy in the account. If our group has written you any checks that have not been cashed yet, please cash them or let us know so we can rectify this issue.
- Alicia suggested Siloam Springs meeting request a starter kit from Region
- Debbie they have already received one
- Jennette read letter (attached)
- Frank with literature now disbanded, all literature will be turned over to the Area
- Scott in Fort Smith there was a concepts workshop that was done and it was suggested
 that sometimes positions need to remain open and not just be filled by throwing people in
 positions. Our higher power usually works it out for the best.
- Todd if we have 2 new groups, then maybe we should divide up some of the literature we have and donate to them
- Henry Eureka Springs meeting is a long established meeting and is not in need of any literature donation
- Debbie Siloam Springs meeting not certain if they will join the Area yet
- Alicia Literature can be donated to any group or Area if the homegroups decide. In times of natural disaster or when a new group/area is struggling, it is not uncommon for other groups or areas to send literature donations.
- Jack we should be fully self supporting and instead of giving something to the group, we should show up and donate. They can also get stuff from world.
- Jennette literature inventory and the money in the literature bank account will be turned over to Area.
- Scott We can now decide what to do with it as an Area.

New Business:

Motion #1 Maker of Motion: Alicia A.		Policy Change: NO Seconded by: Debbie
Motion: Hold \$3k in ASC accomessage.	count to determine if we can use it	within our Area. Intent: Spread the
For	Against	Abstain

Motion #2

Maker of Motion: Alicia A.

Policy Change: NO
Seconded by: Chuck B.

Motion: Spend \$100 to donate literature to new Siloam Springs meeting Intent: support new

meeting. **PASSED**

Announcements:

- New Beginnings' 1st Friday hosts a potluck and fellowship meeting at Flagstone location
- New Life host a brunch every third Sunday of the month before the meeting at 1p
- Final Frontier hosts a potluck every last Saturday of the month at 6p
- 7/26/19 Regional Convention merchandise ad-hoc meeting @ 7pm at Living Clean
- August 2019 Area guidelines ad-hoc meeting TBA (contact Debbie or Janis for info)
- 8/10/19 Next ASC meeting @ New Beginnings at 1:30p (Admin @ 1p)
- 8/17/19 Livin Clean hosting "Chicken Cookoff" @ Hickory Creek
- October 2019 Area phoneline workshop TBA (contact Wendy for info)
- 10/5-7/19 Light My Fire Campout @ Devil's Den Campsite D
- 6/26/2020 6/28/2020 NEXT Beaver Round Up in Yellville
- New meeting in Siloam Springs Thursdays at 6:30 pm (500 S Broadway, directly across from public library)
- Regional Phoneline ad-hoc forming contact Twana for more info at phoneline@arscna.org

Upcoming Regional Events:

- July 19 21: (Heber Springs) Joy Is In The Journey Campvention
- Saturday, August 3: 2:00pm (Van Buren) Annual Ice Cream Social & Speaker Jam
- Saturday, August 10: 12:00pm (Dardanelle) Family Fun Day hosted by New Start Group-noon to 6 pm
- Saturday, August 3: Regional Service Committee meeting in Hot Springs (Genesis Group)
- **Saturday, August 3:** Bake a Pie for H&I event (Hot Springs): Doors open @ 5pm; hot dogs, chips, and dips @ 6pm; 50/50 raffle and auction @ 7pm; speakers @ 8pm; dance @ 9pm
- August 16 -18: (LR) Central Arkansas Area Convention
- Saturday, August 24: (Searcy) Karaoke Recovery & Dance
- Sunday, September 1: 12:00pm CST World Unity Day
- Saturday, September 7: 2:00pm (Fairfield Bay) Barge Into Recovery
- September 20 22: (Vian, OK) Grateful Heads 21st Annual Freak-Out
- Saturday, September 28: 9:00am (Searcy) FUACNA Softball Tournament
- Saturday, October 5: 4:00pm (McRae) 3rd Annual NA Comedy Show
- October 11 13: (Ft Smith) Cove Lake Campout
- October 18 20: (Hot Springs) Arkansas Regional Convention
- November 15 17 : ARVANA Women's Retreat 2019
- April 24 26, 2020 : ARVANA Women's Retreat 2020

Treasury Requests:

Annual Budgeted Items	2019 Total Budget	Starting Budget Balance Today	Treasury Requests/ Money Returned	Current Available Budget
Area Literature Shipping	\$300	\$119.49		\$119.49
HIPPR	\$2,000	\$1433.80		\$1433.80
RCM	\$1,000	\$662.39	\$250	\$412.39
Web domain & hosting	\$200	\$200		\$200
Post Office	\$64	\$64		\$64
Storage	\$685	\$685		\$685

Account Balance: See Attached Report.

\$1517.37 Starting balance

- \$350.00 Expenses + \$3663.49 Deposit

\$5180.86

- \$708 Prudent reserve

\$4472.86

- \$220.93 (15% RSC Donation) \$4251.93 New Spendable balance

+ \$708 Prudent reserve \$4959.93 Ending balance

Meeting adjourned @ 3:25 PM and closed with Third Step Prayer.

Next Area Business Meeting will be August 10th at "New Beginnings" A Street location at 1:30 PM, Steering Committee at 1:00 PM. Activities meets after Area Business Meeting.

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

/	MOTIONS TO ASC	
	7/13/19 Motion Made By #11/1/4 Motion # 1	
Motion: Ho	d \$3 K in ASC act to determine Five can use within our Area	
	spread the message	
Second	led DW Passed Failed Tabled CO	O
	CENTRE COMMITTEE	
	N.W.A.A.N.A. SERVICE COMMITTEE	
	MOTIONS TO ASC 13/19 Motion Made By Alicia Motion # 2	
otion:	pend \$100 to donate liferature. The new Silvam Springs meeting.	
ntent:	Support new meeting	
Seconde	d Chuck B. Passed Failed Tabled	

selle Holy

Name of Event: Beaver Round-Up 2019 June 27-29, 2019 Date: Buffalo Point Campground, Yellville, AR Location: Estimated # in Attendance Is: 139 Income 525.00 \$ Newcomer's Jar -\$ 1,105.00 Paid Pre-Registrations \$ 2,337.00 Paid Registrations -50/50 to AASC \$ 710.00 \$ 564.00 Raffle Jar \$ Auction 3,528.00 T-Shirt Sales \$ 400.00 Start-Up Change \$ 9,169.00 **Total Income** Expenses | 50/50 Jar to Winner \$ 355.00 \$ 806.84 Food & Paper Goods \$ Rent for Venue, Pavillion or/Campground 783.00 \$ Printing Costs, (Flyers, Posters, Raffle Tickets) 67.30 \$ 639.36 **Lodging Costs** Merchandise (225 t-shirts Tie-Dye & Screen Print) \$ 3,275.00 \$ 315.88 Quilt Costs \$ Cash Boxes, Tripot, White Board, 120.00 \$ 400.00 Start-Up Change **Total Expenses** \$ 6,762.38

Add Income	\$	9,169.00
Minus Expenses -	\$	(6,762.28)
Equals Gross Profits	\$	2,406.72
FINAL NET PROFIT	Ś	2.406.72

Final Activities Report for 2019

- 1^{st} I want to thank every member of the activities committee for having my back, covering my ass and making this job as easy as possible this past year.
- 2^{nd} Got to Thank my Normmie Husband too. He put up with my crazy, gave up his birthday and worked the serving line the past 2 years!
- 3rd Thank you to all Home Groups in our area for your support with all contributions and your attendance. We would not be continuing without you guys!
- 4th Why didn't I listen when everyone told me it was this hard?

The Activities Committee this past year contributed 25% of each event from October 2018 – April 2019 for a total of \$390.00.

Activities launched a new Event for NWAANA this year – Rockin' Unity. We anticipate being able to have live music in either 2020 or 2021. The sooner the better!

I feel that every event this year had very good attendance from each NWA Home Group and am Looking Forward to seeing our Unity Continue to Grow!

Beaver Round-Up 2019 was a huge success! HP works in Inspirational and Mysterious Ways! Never Doubt it!

- 1. The Pre-Registration that was offered this year contributed 1/3 of all registrations. This needs to be continued as it allows Activities operating funds throughout the year with continuous cash flow.
- 2. Shirt designs were great, and the solid shirts offered did not sell quite as well as hoped but I would like to have those continue as there's still a market for them. Suggest an 85/15 ratio of Tie-Dye to Solids next year.
- 3. The Home Group Quilt was Beautiful, and it auctioned off @ \$900.00.
- 4. The Speakers, though not intended this way, turned out to talk about Recovery in almost every aspect of relationships that there is. Romantic Recovery, Generational Recovery, and Recovery during split with a significant other. We had a speaker with a medical emergency that prevented him from coming, a speaker switching to another speaking slot, and a last-minute speaker and it all worked out just as our HP intended!
- 5. I would like to see whoever is chairperson going forward to get pictures each year of all our speakers together and all the Activities committee together to put on FB going forward (provided these participants want their pictures on FB). These members inspire us by speaking and by working very hard to put on an event that people want to return to each year!
- 6. Final Accounting Figures show that \$2406.72 was made from BRU 2019. Copy available for anyone that wants to look and income/expense reports.
- 7. I firmly want to encourage the next Activities Chair to utilize ESH from previous chairpersons but to embrace making a change if you see something that works more efficiently.

I believe the Activities Prudent Reserve is \$5500.00 with all funds over that to be given to ASC after this year's Beaver Round-up.

The Activities Account has a balance of \$8942.16 today and I'm writing a check to NWAANA for \$3442.16.

In closing – I appreciate the opportunity to serve as Activities Vice Chair and Chairperson over the last 2 years. I'm looking forward to relaxing at BRU next year! *I will* put my Toes in the Water and Ass in the Sand right after my 2 hours of Service work!

In Loving Service,

Debbie W.

ASC HIPPR Report 7/13/19
Chair - crystal S. remains budget 1433.72
CO-chair - Sarah P. Bood -VArdrah His I- no changes
- need monday right speakers @DP.

(CC-going well-support is growing Phonelines-Workshop had 4 people offend and 3 on line. - Wendy B will be announcing soon an area phonetine workshop Public Relations-Rack is going to workforce in People who fill racks. Thank you are for letting me be of service. can hold all of the misc motorial until new chair is appointed or give to whoever.

Ad Hoc Regional Convention Merchandise Committee Report

I have been in contact with the Vice Chair for the Regional Convention Host Committee (Jennifer B.). It is my understanding that we have a \$1500.00 budget with which to operate. We have discussed providing the following items:

- Shirts (varied colors and styles)
- Coffee mugs
- Travel mugs
- Specialty auction items (Men's hoodie, women's hoodie, panties, banana hammock, etc.,)

The theme is 12 steps, 12 traditions, 12th annual convention. The artwork/design provided is not complete or applicable to the theme and I have received permission to come up with some designs.

The merchandise vendor for the convention will most likely be Phoenix Recovery Gifts as they are will provide a 30% donation from their sales if they are the sole merchandise vendor. They have NA jewelry, book covers, stickers/pins, and recovery medallions.

We will most likely need to have one or two fund raising events to augment the budget.

Committee meeting to be determined at the ASC today!

In loving service,

Chuck B.

TRESUREY FINAL REPORT FROM 9/9/2017 TO 7/13/2019

RECEIVED THE TRESURY MATERIALS FROM RUTH ON 9/9/2017

STARTING BALANCE- 2240.98

TOTAL DEPOSITS- +8800.53

TOTAL PAYOUTS-

END BALANCE- +1517.37

THE BALANCE I HAVE IN THE CHECKBOOK IS 1517.37 AS WELL, SO IT'S A MATCH

PRUDENT RESERVE IS-

708.00

SPENDABLE BALANCE IS-

809.37

DURING MY ADMINISTRATION I USED CHECK #'S 1313 - 1378

THE BAG CONTAINS ALL THE ITEMS I WAS GIVEN FROM RUTH EXCEPT ONE MAILBOX KEY THAT WAS GIVEN TO THE ACTIVITES CHAIR.

THANK YOU FOR LETTING ME SERVE

DARRICK PASHBY

7/10/2019

To All it May Concern at NWAANA

It has been an honor and privilege to serve with you and for you. My hope is that I did well for you. We have been through many growing pains but I believe we came out on top. I appreciate everyone's service and patience as we walked through some growth. We amended guidelines and changed Area to once a month which for some was tough but I believe we are serving NA in this area to the best of our ability and will continue to with the next trusted servants. Thank you for the privilege of being Area Chair.

In Loving Service Jennette S

RCM Report to NWAANA · Next RSC August 3rd @ ORACNA C.O. R. Bullding 315 W. Grand Ave. & event to follow - flyer available - requesting travel funds (2 nights hotel) * Vote today on RSC motions # 050419-1- quidelines # 05 04 19 -6 - convention · Vote today on RSC nominations Chair - Eddte S. Vre Chair - Jesse B. Secretary - Zenia F. Uterature - Susan H. HIPR - Auga A. • FYI: "Serving NA in Pural & clodated Communities." · 2019 Convention Merchandise Dee Church

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