## NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE DECEMBER 14, 2019

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

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

#### General Business began at 12:00 PM (Hosted by Final Frontier)

Open with Serenity Prayer, 12 Steps, 12 Traditions, 12 Concepts

#### **Administrative Officers Roll Call:**

Frank M.	PRESENT
Debbie W.	ABSENT
Janis W.	PRESENT
VACANT	
VACANT	Kathleen M. taking minutes
Chuck B.	PRESENT
Scott H.	ABSENT
VACANT	
Stephanie S.	PRESENT
Alicia A.	PRESENT
Janis W.	PRESENT
	Debbie W. Janis W. VACANT VACANT Chuck B. Scott H. VACANT Stephanie S. Alicia A.

#### **Group Roll Call:**

Coffee Pot NA Meeting	Doralene D./ Wendy C.	PRESENT
Final Frontier	Laurel B.	PRESENT
Living Clean	Jack H./Todd M.	PRESENT
New Beginnings	Dyanne EC./Pamela C.	ABSENT (3rd)
New Life	Jennifer G.	PRESENT
Peaceful Dozen	Leona C.	PRESENT
Peace Out West	Bri A./Chris	PRESENT
Second Chance Group	Brenda S./Ken F.	PRESENT (late)
Therapeutic Value	MaryLyn T.	(seated in New Business)

#### Quorum (7 out of 8)

Secretary Report: Alicia A. read minutes and passed with the following amendments:

- New Business motion 2 maker should be listed as Debbie W.
- New Business motion 3 Treasurer assumed responsibility for the bank account on Oct 30th after the ASC business meeting.

Treasurer's Report: Opening Balance given by Janis W. \$4085.84. Motion to accept passed.

**RCM:** Report given by Chuck B. Report attached.

• Regional positions currently open are Vice Chair, Treasurer in Training, Secretary in Training, Outreach, Policy & Procedures, Literature Review, and Phonelines.

## NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE DECEMBER 14, 2019

• RSC Motions 1 and 4 need to be voted on at the January ASC.

RSC Motion 110219-1 Policy Change: YES  Motion: To change guidelines under the election of trusted servants to include "unless one meeting is missed with reason that is acceptable to the ARSCNA".		
For	Opposed	Abstain
RSC Motion 110219-4		Policy Change: NO
	•	ey to host a convention every other year that the
For	_ Opposed	Abstain

#### **Subcommittee Reports:**

- HIPPR: Report given by Stephanie S. Next meeting 12/21 at 1PM at New Life. See attached.
- Activities: VACANT no report given
- **Web:** Report given by Alicia. Report attached.
- Annual Guidelines Review Ad-hoc: No report. Updated guidelines printed, distributed, and available for download on naofnwa.org website.
- 2019 Regional Convention Merchandise: Final report given by Chuck B. See attached.
- **Literature:** Discussion about bringing whatever Literature we have in stock to the next RSC for sale because most of it is service pamphlets. No objection from the ASC.
- 2021 Convention Bid Ad-hoc: no report

**GSR Reports:** Given and Attached.

#### **Old Business:**

- Motion 1: To form a Project Ad-hoc Committee to develop a bid for hosting the ARSCNA Convention in 2021. Intent: Gather hotel information and other related costs for the bid. PASSED 11/2019 - Ad-hoc committee - Dyanne EC as Chair, Laurel B. and Debbie W. as committee members.
- Motion 2: To allow NA approved vendors to attend some Area functions to sell before & during function. Intent: To increase attendance and net profits at all ASC events in NWAANA. <u>FAILED</u> DUE TO OPPOSITION (lengthy discussion)
  - Motion made Motion 2 is "out of order" made and 2nd. Reason: conflict with Traditions. (see attached) <u>FAILED</u>
- Motion 3: To accept the balance showing on the ASC Bank Account on October 30, 2019 of \$4,450.31 as the starting balance for November 2019. Current Treasurer elected and assumed responsibility for Bank Account at ASC meeting October 12, 2019. Intent: To reconcile the ASC Bank Account with the Monthly Financial Report submitted by the AASC Treasurer. PASSED 11/2019

Motion #1 (lost from October 2019) Maker of Motion: Alicia A. Motion: All requests for money must include a dollar an voting on.		Policy Change: YES Seconded by: (original lost) ar amount. Intent: Know the exact amount we are
For	Opposed	Abstain

## NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE DECEMBER 14, 2019

#### **Open Share:**

- Chuck B. about Motion 2 and NA vendors, if new motion is made, make it open to all NA vendors and outline a bidding process
- Alicia A. Ninth Concept read regarding vendor motion. Attached.
- Todd M. about Motion 2.
- Chuck B. Motion 2 should have been kept with the Activities Subcommittee.

#### **New Business:**

Motion: Seat Therapeutic Value Women's meeting at NWA ASC. PASSED UNANIMOUSLY

#### **Elections:**

ASC Secretary - Alicia A. approved by ASC

#### **Nominations:**

- ASC Treasurer-in-Training NO NOMINATIONS
- ASC Activities NO NOMINATIONS

#### **Announcements:**

- Therapeutic Value Women's meeting will NOT meet on 12/24/19 and 12/31/19
- Second Chance meeting will NOT meet 12/25/19 and 1/1/20
- New Life Monday 12PM needs support
- Second Chance meetings need support
- Monthly events:
  - 1st Friday potluck and fellowship-New Beginnings at Flagstone location
  - o 2nd Saturday speaker meeting-Livin' Clean meeting at 8pm
  - o 3rd Sunday brunch-New Life at 12pm before speaker meeting at 1pm
  - Last Friday birthday night-Coffee Pot meeting of NA
  - Last Saturday potluck at 6pm and speaker meeting at 7:30pm-Final Frontier
- 12/21/19 HIPPR Subcommittee at New Life at 1PM
- 12/22/19 Therapeutic Value Holiday event
- 12/24/19 New Life Christmas Eve Dinner at 4PM, Meeting at 7PM, Fellowship after
- 12/24/19 12/15/19 Livin' Clean's Annual Holiday Marathon (adding 12/25 breakfast)
- 1/11/20 Next ASC meeting @ Livin' CLean at 1:30p
- 2/15/20 Gifts of Recovery/Valentine's event hosted by Final Frontier money raised used to purchase literature for the jails - more details TBA
- BRU 2020 Artwork and Theme needed submit to Laurel B.
- 6/26/2020 6/28/2020 NEXT Beaver Round Up in Yellville

#### **Upcoming Regional Events:**

- December 25, 2019: (LR) Annual Christmas Lunch Potluck at 1PM
- December 31, 2019: (LR) SNL New Year's Eve Potluck Bonfire at 5PM
- January 1, 2020: (LR) RITD New Year's Brunch at 10AM
- January 17-19, 2020: (Heber Springs) FUACNA Winter Convention
- February 1-2: (Central Area) RSC Regional Committee Meetings
- February 2, 2020: (Van Buren) Superbowl Party
- February 15, 2020: (Dardanelle) Winter Jam at 2PM
- February 28-March 1, 2020: ARVANA Men's Spiritual Retreat
- March 6-8, 2020: ARVANA Hangin' in the Fort
- April 17-19, 2020: AWOL's Freedom Float
- April 24-26, 2020 : ARVANA Women's Spiritual Retreat
- May 15-17, 2020: (Tenkiller State Park, OK) Grateful Heads Freak-Out

## NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE DECEMBER 14, 2019

**Account Balance:** See Attached Report.

\$4085.84 Starting balance

- \$608.23 Expenses + \$410.71 Deposit

- \$760.42 Prudent reserve

- \$469.18 (15% RSC Donation)

\$2658.72 New Spendable balance

+ \$760.42 Prudent reserve \$3419.14 Ending balance

Meeting adjourned @ 2:22 PM and closed with Third Step Prayer.

Next Area Business Meeting will be January 11th at "Livin' Clean" at 1:30 PM.

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# Therapeutic Value Group GSR Report to ASC Ending 11/26/2019



The Office inside The Pointe of Bentonville, 3800 SW RichSmith Rd, Bentonville, AR 72713

Group Started 9/24/2019 and have had 10 meetings since we started

Total Number of People attended – 101

Newcomers Attended-1

Average Attendance per Meeting – 10

Meetings are on Tuesdays at 7:00 pm and the 1st Tuesday of the Month is

our Group Service Committee meeting

#### Positive Experiences:

- WSO recognizes meetings that serve specific groups of members. This is evidenced by World Conventions that have break out meetings serving both sexes separately, LGBTQ members, Young members, etc.
- As an Open Meeting, and as a WSO Registered Group, our Autonomous Group Conscience is as follows:
- Any addict that ever walks through our door is welcome, however we are listed as a Women's Group at WSO
- We have consistent members in Attendance and several members have declared Therapeutic Value as their Home Group
- Amazing Fellowship Before our meeting with Dinner outings and at "The Meeting After the Meeting"
- We have women from almost every Homegroup attending regularly
- 1<sup>st</sup> official Service Committee meeting was well attended
  - I was elected as GSR, and we are holding elections at our next Service Committee meeting for other service positions within our group
- We made our 1<sup>st</sup> basic Key Tag/Medallion Purchase from World Service Office
- We are having a Women's Holiday Gathering and I've brought Fliers today
- In the spirit of NWA unity, we have cancelled our Christmas Eve and New Year's Eve group meeting so our members can attend any Area functions or to allow our members to attend their own family events
- Our Regular Meeting Time of Tuesdays at 7:00 pm will resume on 1/7/2020
- We do have a Contribution to Area this month

#### ASC can help us with:

1. We are asking for a contribution to start purchasing books. Whether in the form of Funds or books, we would greatly appreciate either.

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#### 2019 Regional Convention Merchandise Ad-hoc subcommittee report

The host committee loved the variety and quality of merchandise that was delivered. Most of the t-shirts were sold (they did not have an exact count). All of the coffee mugs sold and there were only 5 travel mugs left at the time of the Regional Convention Report at the November RSC. The committee was very grateful for our involvement with creating their design and delivering merchandise.

Area gave \$1000. Of that money, \$239.21 was used to cover the balance on the T-shirts and auction merchandise; \$727.42 was used to order coffee mugs and travel mugs. A total of \$966.63 was used and \$33.37 is being returned today.

As there is no more use for this subcommittee, this will be the final report.

In loving service,

Chuck B.

#### **December 14, 2019**

#### **NWA Area of Narcotics Anonymous ~ web subcommittee report**

http://www.naofnwa.org/

There were minimal changes done in the past month. Events and meetings have been updated on the website. There was an issue with the contact form to submit events. I have disabled it for the time being and you can use the main contact form or email me with any event info. I also have been forwarding any events sent to me for our Regional website so they can be added to that calendar as well.

The new policy with approved updates has been posted to the website. There are flyers and events that may be posted for NA activities/events going on nearby that our members may be interested in attending. If you see something that needs to be taken down, let me know so we can discuss it. Likewise, if you would like something added, please let me know.

All recent ASC minutes have been added to the website. The format for that page on mobile devices is having issues, but I'm working to fix that. You can still see them and access them, but the lettering is too vertical. I did amend the minutes that were sent out last month before posting them in accordance with our web policy regarding anonymity and privacy. I removed a page that was contact information only and I removed the top part of the email from Vicki as it contained personal email addresses.

I have a concern with the information contained within the Activities subcommittee report for the minutes in November. (see guidelines reference below) There are multiple mentions of an outside enterprise (or business) listed throughout the report and specific reference to the business owner. I understand that a vote to have a vendor at the event was made and passed. I am not suggesting that we revisit that decision, but I would respectfully ask that we not provide any endorsement of any business by the service committees or in their reports. I would suggest removing the names of the business (or indirect references to a specific business, such as giving enough detail so we might not need the name to identify it). The exception might be if we are seeing a line item in a budget or funds paid to an expense for accountability purposes only.

In our guidelines on Page 22, IV. Website Content and Management, letter C. Non-affiliation (or Endorsement) it states "In keeping with our Traditions, at no time shall any link, icon, graphic or statement be placed on our website that implies or communicates an endorsement or affiliation to any outside enterprise or organization."

In loving service, Alicia A.

#### July/Aug 2019 Treasurer Report error

ASC trusted servants.

I found a <u>miscalculation</u> error in the ending treasurer report for July 2019 minutes. I have highlighted below the incorrect number and provided a corrected version where all the numbers that follow are updated with the correct information. This correction would change the "ending balance for July" and the "starting balance" for August 2019. I have done the same correction below for August ending treasurer report.

I'm fairly certain that I made this error when typing the minutes and without a copy of the handwritten report I must have written down the wrong number in my notes.

#### JULY 2019 MINUTES - ENDING

#### TREASURER 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

#### JULY 2019 ENDING TREASURER

#### REPORT (CORRECTED)

\$1517.37 Starting balance

- \$350.00 Expenses

+ \$3663.49 Deposit

\$<mark>4,830.86</mark>

- \$708 Prudent reserve

\$<mark>4122.86</mark>

- \$220.93 (15% RSC Donation)

\$3901.93 New Spendable balance

+ \$708 Prudent reserve

\$4609.93 Ending balance

#### AUGUST 2019 MINUTES - ENDING

#### TREASURER REPORT

\$4959.93 Starting balance

- \$2449.00 Expenses

+ \$844.20 Deposit

\$3355.13

- \$708 Prudent reserve

\$2647.13

- \$397.22 (15% RSC Donation)

\$2249.91 New Spendable balance

+ \$708 Prudent reserve

\$2957.91 Ending balance

#### **AUGUST 2019 ENDING**

#### TREASURER REPORT (CORRECTED)

\$4609.93 Starting balance

- \$2449.00 Expenses

+ \$844.20 Deposit

\$3005.13

- \$708 Prudent reserve

\$2297.13

- \$397.22 (15% RSC Donation)

\$1899.91 New Spendable balance

+ \$708 Prudent reserve

\$2607.91 Ending balance

In loving service,

Alicia A.

HIPPR REPORT IPPR SubCommittee met on Nov 23rd at We orientated New
H&I volunteers and discussed
Meeting formats. We also discussed
different PR topics and opportunities.
There is nesitation on New H&I
Commitments due to the Lack of
Volunteers to do H&I outleach Next meeting is Scheduled 12/21 at New Life at 1711, Topic is Outreachte We have appox 22 Voluntoes to to that at decision points. Majority I which are women need to or anys with ly Clean time with wollingness to do HAT

Final treasurer Report 12-14-19

\$ 410.71 Donations

Expenses Last Month
\$608-23
Check to ARSCNA
\$1469.18
Prodent Reserve
\$760.42
Ending Balance including
prodent Reserve
\$34119.14

#### RCM Report December 2019

We (RCM Alt. Scott H. and I) attended the November RSC in Russellville, AR. We attended the Friday night event with food, games, and a speaker. It was good to fellowship with the members in that part of the ARVANA area.

Saturday morning began with a workshop on NA Concepts 4 & 8. The focus was effective leadership and communication in NA service. Particular emphasis was given to proper reporting. The handouts from the workshop are attached to this report.

There was a change in order of business to elect a secretary and chairperson. It was later noted that both elected trusted servants had missed the previous RSC meeting which was a guideline requirement for elections of trusted servants. It went to a hand written vote to rescind the elections and they were rescinded. There is a motion #110219-1 to change this guideline.

There was no treasurer present and the treasurer report was waived. Donations were taken and necessary business expenses were paid. Budgets were not discussed as is the normal procedure for November RSC in order to allow the acting treasurer to be present. (Motion #110219-3)

RD/RDA reported from their attendance at the SZF. There were workshops on 1. Mentoring in service and making service attractive to others. 2. Project Based Service 3. Strategic planning basics. The CAR Report should be coming in January. We should be getting a printed report ordered by ARSCNA. We need to discuss if we want a CAR workshop.

In old business, motion #080319-1 – eliminating vacant subcommittee positions and transitioning to Project Based Service was tabled for more RCMs to garner feedback from their areas.

Open-sharing included topics about gender specific meetings turning away members from the opposite gender when they need a meeting. There were members voicing issues with special population meetings, but it was noted that they are mentioned in our It Works: How and Why book.

Another topic of interest was the growth or lack of growth of the fellowship and accompanying that topic was the question of whether or not we need more H&I or PR efforts.

Another topic of interest for open sharing was the 50/50 raffles should be considered. There was some concern that 50/50 raffles are much like gambling and scratch off tickets and could be triggering the disease of addiction from which we are all trying to recover.

Subcommittee meetings: H&I and PR created 3 new email accounts and the social media platforms are increasing in members and interactions. There are also some business cards that may be distributed to further PR.

BMLT (Basic Meeting List Toolbox) is live. The next step is using something called YapApp which interfaces with BMLT. We can test the functionality of YapApp with a dummy #501-200-4114 – THIS IS ONLY A TEST NUMBER AND IS NOT LIVE!!! YapApp could be used either in place of the 800 service or to augment.

The 2019 Convention Report was given. The committee spent right at \$7,000. The amount in the account at the time of the report was \$7,223.

There were four motions:

# 110219-1: To change guidelines under the election of trusted servants to include "unless one meeting is missed with a reason that is acceptable to the ARSCNA". To be voted on by groups.

110219-2: To establish a project committee to follow the "Planning Basics" guide to discuss future finances, goals, and needs of the region. Tabled until February 2020.

110219-3: Postpone budget discussion until Feb 2020 RSC to allow treasurer to participate. Passed.

## 110219-4: ORACNA is requesting \$2500 seed money to host a convention every other year that the Region does not host one. To be voted on by groups.

There was one bid for the 2021 Arkansas Regional Convention from ORACNA (Hot Springs). Bids will still be accepted at the next region (I believe).

In loving service,

Chuck B.

### RCM Expense Report for November RSC

Hotel	\$85.51
Gas	\$28.50
Food	\$22.65
Total	\$136.66
	0150.00
Less Requested money from area	\$150.00
Return to area today with receipts	\$13.34

Date: 1-2-19			Author:	vide
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Secondary Amendment: Y/N				
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Motion Withdrawn by Maker:				
Objection to Consideration:				
	FINAL DIS	POSITION:		
YFAs	NFAs	ABSTENTIONS:		

Date: 11/2/2019		Author: Alicia F	4.
Main Motion Y/N #	0219-2	Seconded by: ARMA & E	_ `
Primary Amendment: Y/N			
Secondary Amendment: Y/N			
Substitute Motion for Motion:	#		
Motion:	Project con jos! Guide to needs of -	nmittee to follow the discuss future The Region.	
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to think ahea develop action	d, take time plans to re	Services asks us L-to prepare and each identified goals. from Planning Basics	. !
	FOR CHAIRPERSON	'S USE ONLY	
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Guideline Change / Referred to Gi	,		
Main Motion:	PRO	CON	
Extend Debate:	PRO	CON	
Referred to Committee	***************************************	Committee:	
Referred to Groups:	YEAs	NEAs	
Tabled Until: Cob 2020	YEAs	NEAs	
Motion Withdrawn by Maker:		· · · · · · · · · · · · · · · · · · ·	
Objection to Consideration:			
	FINAL DISPOSI	ITION:	
YEAs	NEAs	ABSTENTIONS:	

Date: 11/2/2019		Author: Aliaa A.
Main Motion Y/N #	0219-3	Seconded by: Joseph C
Primary Amendment: Y/N		4 '
Secondary Amendment: Y/N		
Substitute Motion for Motion:	#	
Motion:  POSTPONE all  Feb 2020  To Sully a  Plan Of Ro  Expenses wo  Continue we dravel for  Intent: Prudence  Sudget having	RSC to all articipale SC funds, ould Still le ith items RD/RDA, e-	iscussion until low treasurer in our future All regular operating se paid to the Such as Phoneline, tc.  le decisions about formation
	FOR CHAIRPERSO	N'S USE ONLY
	[PLEASE DO NOT WRITI	E BELOW THIS LINE]
Guideline Change / Referred to Gr	oups:	
Main Motion:	PRO	
Extend Debate:	PRO	
Referred to Committee:		Committee:
Referred to Groups:	YEAs	NEAs
Tabled Until:	YEAs	NEAs
Motion Withdrawn by Maker:		
Objection to Consideration:		
0(	FINAL DISPO	OSITION:
YEAS 100 16	NEAs	ABSTENTIONS:

	Date:	2011	Author: DE	ENMIS B.
	Main Motion Y/N #	219-9	Seconded by:	
	Primary Amendment: Y/N	,		
	Secondary Amendment: Y/N			
	Substitute Motion for Motion:	#		
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	SO AS NOT TO	O TAKE AW.	A; FROM REGION	<u> </u>
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		[PLEASE DO NOT WRITE	BELOW THIS LINE]	
	Guideline Change / Referred to Gr	oups		
(	Main Motion:	PRO	CON	
	Extend Debate:	PRO	CON	-
	Referred to Committee:		Committee:	
	Referred to Groups:	YEAs	NEAs	
	Tabled Until:	YEAs	NEAs	
	Motion Withdrawn by Maker:			
	Objection to Consideration:			
		FINAL DISPO	SITION:	
	YEAs	NEAs	ABSTENTIONS:	

11/2/2019 Receipt NWA Donotion to RSC. Received \$1,295.93. x In Elling

#### http://na-pr.org/public-relations-resources/twelve-concepts-of-service-and-public-relations/

Concept Four – "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."

We must carefully select our trusted servants, choosing them not only for their willingness to serve, but also for their abilities, skills, and experience. Qualities such as humility, honesty and trustworthiness are as important as willingness. We should choose leaders who will listen open-mindedly to the groups' direction and their fellow members' experience, yet who will also stand firm on sound principles if the need arises. After making the selection, we must continue to evaluate our leaders' work and give them direction.

In PI, our committees are generally project-oriented. Project leaders, or coordinators, must be given resource support to enable them to carry out their responsibilities efficiently. They should also be encouraged to involve others through delegation, and by asking for guidance from those who have had experience with similar projects in the past.

### Concept Eight – "Our service structure depends on the integrity and effectiveness of our communications."

The groups have joined together to create a service structure which develops, coordinates, and maintains services on behalf of NA. The relationship of the groups to our structure is a two-way street analogous to the sponsor/sponsee relationship in our recovery. Our sponsors can only be effective in helping us if we honestly tell them who we are and what our experiences have been. Similarly, in Public Information work, our services are only as effective as the communications which support and guide them.

Full, honest reporting to those we serve ensures that the flow of information will support our continued growth as a Fellowship, since true group conscience comes best from having all available information on hand, and then from open-mindedly listening to it all. Clear, frequent communication helps ensure that our services will be effective because they will more fully represent the collective conscience of our groups.

This concept is directly important to our service committees as they communicate within themselves and with each other. Honest, effective, and complete internal communications paves the way for unity of purpose in developing, coordinating, and maintaining services on behalf of NA. A good part of communications involves listening to what others are saying, and the committee should always operate with an attitude of respect and attention to all participants.

Clear and effective communication is equally essential within the committee itself, other parts of the service structure, and with the public. For example, within the committee, new members should be guided by those with experience in making reports which are both inclusive and concise.

#### Guide to Local Service - pg 90 - 91 (REGIONAL COMMITTEE MEETINGS)

At RSC meetings, the committee tries to get a sense of the needs of its own groups and areas as well as those of the fellowship worldwide. Following area committee and resource assignment reports from the RCMs, the regional delegate briefs the committee on world service developments. Much of the remainder of the meeting is spent in a sharing session that lays the groundwork for discussions of service forum and regional assembly plans at the end of the meeting.

The regional committee's sharing session begins with discussion of the challenges and innovations disclosed in the RCM reports. If a subcommittee of one of the areas has taken a new tack in approaching a particular job, the RCMs may want to spend time discussing it so that they can share that experience with their own area committees. If one of the areas has had a problem it's not been able to solve by itself, its RCM can ask other regional committee members to talk about the experience of their areas.

#### BCRSC RCM Report Form (Sample Data)

ioeaddict@bcrscna.bc.ca

Date: December o1, 2010 # of Groups: 15 Area Name: Any Area Service Committee # of Meetings: 21 # of Groups at Last RCM's Name: Joe Addict 10 ASC: Email Address: Cell #: Telephone #: Contact Info:

604-873-1018

General Information In the space below, please let us know briefly how your Area is doing.

How is your Area doing?

Our ASC has recently held elections and all positions have been filled.

How are your Groups doing?

Generally our Groups are doing well. We have had a group struggling with misappropriation of funds and with the ASCs assistance they have been able to work in a solution to the problem. Are you having any special events/activities?

We are having a New Years Dance that is free to attend. We also have a learning days planned for February.

What challenges do you currently face?

How can we attract members to our subcommittees?

What challenges have you recently resolved?

We recently helped a group solve some challenges with misappropriation of funds. They are doing well now.

Subcommittee Information In the space below, please let us know briefly how each of your subcommittees is doing.

#### How is Hospitals & Institutions:

H & I has been active in 4 institutions and have just started sending panel leaders into the youth detention facility.

How is Public Information:

PI has been speaking in secondary schools and have launched a new poster campaign.

How is Outreach/Fellowship Development:

Outreach is functioning at minimal levels due to lack of interest by members.

How is Activities:

Our activities subcommittee has hosted a dance and a BBQ since last quarter.

How is Policy:

P & P has been functioning well since last quarter.

Literature:

Literature has sold over \$1200 in literature this quarter. They are hosting a Basic Text Review Project workshop in March

Phone Line:

Our Phoneline committee needs support and have been trying to orientate as many members as they can.

Newsletter:

We do not currently have a Newsletter committee.

Treasurer: We currently have met our prudent reserve of \$600.00 and have excess funds of

BERSENA AYREND ONE PROTECTION PRECINATED to the Region

Pg 5

818-773-9999

Ponati Revised Nov.2007

BCRSC RCI	M Report Form			
Date:			# of Groups	
Area Name:	equation to 4		:# of Meetings:	460
RCM's Name:	es I la sauci S to S	Cammin (Se	# of Groups at Last ASC:	109
Contact Info:	Email Address:	Telephone #:	Cell#;	
General Info	ormation In the space b	below, please let us know brie	fly how your Area is doing.	
How is your Are				
How are your Gr	roups doing?	swed similaring the base	c is your Area doing? CASC has recently held elections	
Are you having a	any special events/activit	ties?	r ste your Groups doing? ersily our Groups are doing welf.	Peril rsa
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Date:	December 14, 2019									
Beginning Balance		Donations			Checks Written Ending Transactions		ons			
\$3,386.00	From	Check #	Amount	То	For	Check #	Amount	New Balanc	e	\$3,188.48
	New Life	1233	\$100.00	ARSCNA	Regional Donation	1394	\$596.09	Prudent Re	serve	\$760.42
	Peace Out West	1004	\$20.00	Office Depot	Guidelines Copies	1395	12.14	Balance Mi	nus P. R.	\$2,428.06
	Peaceful Dozen	1442	\$50.00					Donation to	ARSCNA (15%)	\$364.21
	Peaceful Dozen	1443	\$44.00							
	Final Frontier	1002	\$100.00					Ending Bala	ance	\$2,063.85
	Coffee Pot Group	543	\$40.00					Ending Bala	ance plus P.R.	\$2,824.27
	Therapeutic Value	Cash	\$10.00							
	RCM Expense Ret.		\$13.34							
	Convention Merch.		\$33.37							
	Total		\$410.71		Total		\$608.23			

#### **NWAASC Bank Account Reconcilliation and Audit Report**

Audit conducted: 11/6/2019

Audit Committee: Janis W., Jennifer G., Alicia A.

Reviewed Bank Statements from 12/1/2017 through 10/30/2019

#### **Audit Results**

- 1. Four outstanding checks written to ARSCNA for a total of \$1295.93. These were deposited after ARSCNA Meeting on November 2, 2019.
- 2. Check #1327 dated March 10, 2018 in the amount of \$250.00 to Wendy B. for RCM expenses was never cashed and is not recorded as having been voided.
- 3. Deposit made on May 12, 2018 recorded in bank record book by Treasurer as \$462.00 and the bank statement records a deposit on that date of \$212.00. Difference of \$250.00 (Check #1327 returned uncashed because the Regional Service Meeting was hosted by NWA at the VA Auditorium and the RCM didn't need expense funds bank book reflects the difference to balance check book)
- 4. Current bank statement dated October 31, 2019 has a balance of \$4450.31. After deducting the outstanding checks totaling \$1295.93 leaves an actual balance of \$3154.38. Actual balance reported at October ASC was \$2487.70, resulting in a difference of \$666.68.

#### **Audit Recommendations**

- 1. The actual bank balance of \$4450.31 less the outstanding checks of \$1295.93 leaves an actual balance of \$3154.38. It is therefore recommended that the working balance on the October 2019 Treasurer's Report be amended to reflect the correct balance.
- When a change of the NWAASC Treasurer occurs the ASC shall make sure the newly elected Treasurer is added to the NWAASC bank account withing 30 days after being elected. (Current Treasurer was elected 2 months ago and has not been added to the bank account yet and is unable to sign checks)
- The NWAASC utilize On-Line Banking to eliminate inconvenient paper statements.
   This allows quick and accurate account balancing for the Treasurer instead of having to wait for the paper statement to be mailed to the inconvenient Rogers Post Office box.