

North West Arkansas Area Service Committee - Minutes 11/9/2019

2:00 PM Coffee Pot Group – Eureka Springs, AR

Opening – Moment of Silence, Serenity Prayer, 12 Traditions, 12 Concepts

Roll Call – Trusted Servants

| | |
|-------------------------------------|-------------------------------------------------|
| Chairperson | Frank M. |
| Vice- Chair | Debbie W. |
| <u>Secretary</u> | <u>Vacant</u> – Vice Chair to do minutes |
| Treasurer | Janis W. |
| <u>Treasurer in Training</u> | <u>Vacant</u> |
| <u>Activities</u> | <u>Vacant</u> |
| <u>HIPPER</u> | <u>Vacant – See Elections</u> |
| RCM | Chuck B. – absent |
| RCM Alt | Scott H. – absent |
| Webmaster | Alicia A. – absent |
| Guidelines Ad-Hoc | Janis W. |

Roll Call Groups – Quorum Met, 6 of 8 Groups

| | |
|-------------------|----------------------------------------------------------------------|
| Coffee Pot | Doralene D. |
| Final Frontier | Laurel B. |
| Livin Clean | Jack H. |
| New Beginnings | absent |
| New Life | Jennifer G. |
| Peace Out West | Brianna A. |
| Peaceful Dozen | Leona E. |
| Second Chance | absent |
| Therapeutic Value | MaryLyn T. – Group Introduced and Requested to be seated at next ASC |

Reports-

| | |
|------------|-------------------------------------------------------------------------------------|
| Secretary | Vicky M. Resignation Read |
| Treasurer | Accepted – Opening Balance \$4450.31 – Noted New Business will give Audit Report |
| Activities | Accepted – Noted-Debbie W. will not do Activities going Forward due to Family Issue |
| Guidelines | Report Read, Vote Taken - Passed Guidelines Revised November 2019 |

GROUP Reports – Given by Groups Present and Copies of Reports Attached

Old Business –

1. Motion 1 from October 2019 ASC – No Copy attached to that month’s Minutes, and Groups had no input. Need to find that Motion and review at next ASC
2. Discussed need for previous signors on Both Bank Accounts to be removed and replaced with current Administrative Trusted Servants. As per Guidelines – Nov 2019 Revision, New Signors on both accounts are:
 - a. Frank M. – Chairperson
 - b. Janis W.– Treasurer
 - c. Chuck B. – RCM

Open Share –

Coffee Pot Group requested funds for Literature. POW Group volunteered to give 5 Basic Texts and NL Group volunteered to give 5 It Works How and Why Books to Coffee Pot Group, Debbie W. had extra Group Posters and contributed those to Coffee Pot Group also.

Laurel B. expressed willingness to be Ad-Hoc Chair for Beaver Round-Up 2020.

New Business -

Treasurer’s Ad-Hoc Audit Report reviewed and accepted by ASC. Motion to follow.

Motion #1: To form a Project Ad-Hoc Committee to develop a bid for hosting the ARSCNA Convention in 2021. GOAL – Gather hotel information and other related costs for the bid. **PASSED.** 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. GOAL – To increase attendance and net profits at all ASC events in NWAANA. **RETURNED TO GROUPS FOR INPUT AND GROUP CONSCIENCE VOTE.**

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 monthly meeting October 30, 2019. GOAL – To reconcile the ASC Bank Account with the Monthly Financial Report submitted by the AASC Treasurer. **PASSED.**

Elections –

HIPPR - Stephanie S. Elected Chairperson, effective immediately per guidelines, due to length of time position has been open. She gave a brief report: H&I meeting into Decision Point is still on Wednesdays at 7:00 pm. Committee needs male and female volunteers on each panel. Next HIPPR Committee Meeting shown below in announcements.

Announcements—

1. **GSR’s Announce** all ASC Trusted Servant Vacancies to help fill the positions.
2. **HIPPR Sub-Committee Meeting on Saturday November 23, 2019. New Life Group at 1:00 p.m.**
3. Need **New Year’s Eve & Rock’ “N” Unity** Ad-Hoc Committees formed if events are to be held.
4. Final Frontier will host December 14, 2019 ASC Meeting. **Details To Be Announced ASAP!**

Ending Bank Balance –

\$4,085.84 - Copy Attached

NWAANA ASC Thanks our Coffee Pot Group for Your Hospitality and we Closed with the 3rd Step Prayer

Soups & Sorcery 2019 was a good event, and I appreciate everyone that came out! **Living Clean** was very thoughtful and attentive to whatever needed to be done at the event and for Clean-Up afterwards. Thank you again and I appreciate ya'll being so helpful!

Anywhere there is an NA Event Our Message is being carried. Even if only 2 people show up – The primary purpose is fulfilled. 'It's not about the money – It's about the Fellowship'.

Let me be very direct – it is about both. Our area cannot afford to have non profitable events. Our ASC depends on any Event to pay for itself and keep enough funds for Beaver Round-up to continue in the future. In addition, a percentage is given back to the ASC after every event. This started as soon as I realized it was a point of contention.

And Then we have Halloween 2019. I didn't want to do the event, only put the barest of efforts into it. I planned and gathered almost everything. I needed help loading and Frank M came to help me when I called him at the last minute for his help. He's always there when I ask him. I hope Project Based Event Committee's are in our near future!

There is and/or was controversy about the outside vendor and I'm going to get my version said now.

1. I received a request from Shaun P. in FSM , an NA Approved Vendor, to sell merchandise at the event.
2. I sent out an e-mail requesting a GC as to yes or no about his presence and let members know that he offered to return 10% of proceeds back to the area for letting him set up.
3. I received the simple majority needed for him to set up and he was notified.
4. I received a respectful e-mail from a group expressing concerns about Vendors being allowed at our events.
5. I receive another e-mail that critiqued everything about how the vote was handled.

I refuse to be graded. I have been extremely diligent regarding record keeping while I have been Activities Chairperson. All financial accounting and analysis by Activities can be found and substantiated in every report since I was elected.

I have compiled an analysis of whether this Vendor's presence detracted from reducing the average amount spent by attending members for every event from Halloween 2018 – Halloween 2019 – for a total of 5 events.

Please note, the last column is the average amount spent per person at our events. This shows the Halloween 2019 event where Basic Bros Attire was invited to set up inside was also the event that members spent the most money per number of persons attending out of all 5 events. It was also the smallest number of attendees that we had at an event.

Our members have a right to make informed decisions, and by giving facts followed up with actual sales numbers from each event, our members can have a true Group Conscience vote.

Outside of sales numbers, I would be remiss if I didn't point out the possibility of additional people and/or money being spent at any event – just because they knew Basic Bros. Attire was going to be there. Happens at Beaver Round-Up all the time. Merchandising is a definite draw – not a deterrent – at any fundraising event!

The Net Profit was \$385.00. Basic Bros contributed \$120.00 worth of merchandise as well as gave \$60.00 for the 10% proceeds he offered above – this is a total of \$180.00 – which is almost ½ of the net profits for the entire event!

Soups and Sorcery 2019 is the last area event I will be the default Area Activities Chairperson. My Husband is having a major surgery on December 17 and will be in the hospital about a week. His recovery time is estimated to be 6-12 months- not weeks- months. My wedding vows are more important than being at any party.

I am leaving all the Activities related material here today. If necessary, I will resign as Vice-Chairperson in order to not perform these duties any longer. If that means no activities going forward until an Activities Chairperson is found – then so be it. New Year's Eve is right around the corner.

Thanks for letting me be of service.

Dorrie W.

Average Amount Spent per Person Attending Of NWAANA Events DJW was Activities Chair fraom Halloween 2018- Halloween 2019

| Outside Vendor at Event | Event Name | Year | Net Profit-all expenses & NWAANA Contribution are paid | # Attended | Average Spent Per Attendee Of NWAANA Net Profit |
|-------------------------|------------------|------|--------------------------------------------------------|------------|-------------------------------------------------|
| No | Halloween | 2018 | \$ 508.12 | 55 | \$ 9.23 |
| No | New Year's Eve | 2019 | \$ 378.87 | 51 | \$ 7.42 |
| Outside Sales | Rock "N" Unity | 2019 | \$ 408.00 | 50 | \$ 8.16 |
| No | Beaver Round-Up* | 2019 | \$ 1,506.72 | 139 | \$ 10.76 |
| Inside Sales | Halloween** | 2019 | \$ 389.25 | 26*** | \$ 14.97 |
| Inside Sales | Halloween** | 2019 | \$ 389.25 | 35*** | \$ 11.12 |

*Beaver Round-up
2019

Took profit of Quilt(\$900.00) off as it is not normally at BRU

**Halloween 2019

Outside Vendor Donated 10% of his total Sales, and \$120.00 of merchandise for a total of \$180.00

***Halloween 2019

26 Members recorded as paid - however 35 counted at time of speaker. Average Spent amount is calculated both ways.

Name of Event: Soups and Scorcery 2019
Date: 10/29/2019
Location: Livin' Clean Meeting Facility

Estimated # in Attendance Is : 26 Registered - 35 Counted at SpeakerStart

Income

| | | |
|-----------------------------------------------|-----------|---------------|
| Newcomer's Jar - | \$ | 19.00 |
| Paid Registrations - | \$ | 125.00 |
| 50/50 to AASC | \$ | 131.00 |
| Raffle Jar | \$ | 125.00 |
| Auction | \$ | 145.00 |
| T-Shirt Sales | \$ | - |
| Start-Up Change - From Frank M. personal Acct | \$ | 150.00 |
| 10% Gross Sales Contribution from Basic Bros | \$ | 60.00 |
| | | |
| | | |
| Total Income | \$ | 755.00 |

Expenses

| | | |
|----------------------------------------------------|-----------|---------------|
| 50/50 Jar to Winner | \$ | 66.00 |
| Start-Up Change - Returned to Frank M. After Event | \$ | 150.00 |
| To Costume Contest Winner | \$ | 20.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total Expenses | \$ | 236.00 |

| | | |
|----------------------------------------------------------------------------|-----------|-----------------|
| Add Income | \$ | 755.00 |
| Minus Expenses - | \$ | (236.00) |
| Equals Gross Profits | \$ | 519.00 |
| Minus 25% Contribution to NWAANA ASC from every Event Gross Profits | \$ | (129.75) |
| <i>FINAL NET PROFIT</i> | \$ | 389.25 |

Date: November 9, 2019

| Beginning Balance | Donations | | | Checks Written | | | | Ending Transactions | |
|-------------------|-----------------|---------|----------|----------------|---------------------|---------|---------|--------------------------|------------|
| | From | Check # | Amount | To | For | Check # | Amount | New Balance | |
| \$4,450.31 | | | | | | | | \$4,681.93 | |
| | New Life | 1232 | \$100.00 | Rogers P.O. | Annual P.O. Box Fee | 1393 | \$80.00 | Prudent Reserve | \$708.00 |
| | Livin Clean | 2807 | \$40.05 | | | | | Balance Minus P. R. | \$3,973.93 |
| | Livin Clean | 2810 | \$21.82 | | | | | Donation to ARSCNA (15%) | \$596.09 |
| | Peace Out West | cash | \$20.00 | | | | | | |
| | | | | | | | | Ending Balance | \$3,377.84 |
| | Activities Fund | 1049 | \$129.75 | | | | | Ending Balance plus P.R. | \$4,085.84 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Total | | \$311.62 | | Total | | \$80.00 | | |

Date 11/9/19

Group name Coffee Pot Group of NA ✓

GSA Darlene D

A+ GSA Wendy C

Donation -0-

Meetings Friday 5:30 pm Chairs choice

Monday 7:00 pm " "

Total Meetings 2 Total # of People 35 New People 10

Changes in Group Trusted Servants

New - Liason to clubhouse and other fellowships
 Wendy C
 Co-Secretary Emily Y

New Literature Toni

Positive experiences
 Continued Growth & Involvement by newcomers

Any Concerns or Problems?
 NO

Upcoming B-DAY 12/18 Henry W 24 yrs

GSR Report ✓

11/9/19

Final Frontier
Laurel B

We meet Wednesday at 7:30 for
literature study and Saturdays at
7:30 for open meeting.

~~Cancelled due to weather~~
~~Cancelled~~

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

| | |
|---------------|-----------------------------|
| Date: | 11-9-19 |
| Group Name: | Living Clean |
| GSR Name: | Jack H. SCOTT H. |
| GSR Alt Name: | Jack H. |

| | | | | | |
|-----------------|-------|--------------|--|------|--|
| Donation to ASC | 61.87 | Check number | | Date | |
|-----------------|-------|--------------|--|------|--|

Meeting List

| | Place | Time | Type |
|-----------------------|------------------------|------------------------------|--------------------------------|
| Sunday | 1520 Huntville Spigade | 8pm | Chair Choice |
| Monday | | | |
| Tuesday | | | |
| Wednesday | | | |
| Thursday | | | |
| Friday | | | |
| Saturday | | | |
| Total Meetings | | Total # of people 440 | Total # of new people 2 |

| | |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Activities report: | None |
| Changes in group trusted servants: | not At this time Nominations & Elections are in the process. |
| Positive experiences your group would like to share: | ⊙ Last Sat. will Be a Speaker meeting |
| Any concerns or problems your group is experiencing? | None to report yes HFPPR & AREA Minutes not coming out timely per guidelines (2-3 months in a row) |
| Any upcoming birthdays? | Trisha S. ⊙ 11-20-09 ⊙ 10 yrs |



11-9-19
 New Life
 Jennifer G
 Open

CK# 1232 100.00 11-9-19

Sun 1 pm
 Mon 12 noon
 Tues 7 pm
 Wed ~~0~~
 Thur 7 pm
 Fri 10 pm
 Sat ~~0~~

^{tot} mtgs. 22 ^{tot} ppl 401 ~~0~~

Act Report Thanksgiving Dinner on Thanksgiving

Changes None Actives Chair Melissa

Positive still growing

Concerns or prob No

Upcoming B-day Melissa 1 yr 11-12

Peace out West

11/9/19

GSR: Bri A.

~~Peace~~

Alt GSR: Chris J

Donation to Asc. \$20 Cash

Meeting Times:

Thursday at 7:30pm Open Chair Person Choice

Total meetings: 4 Total of people 43 New: 0

Activities: None

New

Positive Experience: Moved to New ~~the~~ Location was Nov 7. Its bigger and will possibly start having Tuesday meetings

None

None:

Bri 2 years
12/8/19

Motion #1

Motion: 11/9/19
To form a project/ad hoc committee
to develop a bid for hosting
Regional Convention 2021.

Goal to Gather hotel information + other
related costs for bid.

2nd Dyann E.C.
L. W. W.

NWAANA MOTION - 11/9/19

Motion #2

MOTION -

To Allow NA APPROVED
VENDORS TO ATTEND ~~SOME~~ ^{SOME} AREA
FUNCTIONS - to sell before
+ During the FUNCTIONS.

Intent - to Increase Attendance

And NET PROFITS @ ALL ASC
EVENTS IN NWAANA.

Seconded Brent

MOTION # 3

NORTHWEST ARKANSAS AREA MOTION FORM

Date: 11-09-2019

Motion No.:

Motion Made By: Janis W.

Position: Area Treasurer

Second By: Jennifer A

Motion Reads: To accept the balance showing on the AASC 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 AASC monthly meeting October 12, 2019.

Intent of Motion: To reconcile the AASC Bank Account with the Monthly Financial Report submitted by the AASC Treasurer.

Financial Impact on AREA: None

Date: Friday, November 8, 2019, 06:49 PM CST

Friends,

After a lot of thought and prayer I have decided to resign from the secretary's position. I have a new job which is requiring me to learn a whole new field. This is including a lot of course study and exams, etc. When I offered to serve I had no idea this opportunity would come along. Now I find I'm not able to devote the time it deserves.

My hope is to continue to be of service in the future wherever I can. I'm sorry for the inconvenience this will cause the committee. Thank you all for supporting me.

With much love,

Vicky M.

—

~Vicky