

NWAANA Service Committee Meeting
Minutes
October 12, 2019

General Business began at 1:30 p.m. (Hosted by Peaceful Dozen)
Frank M. opened meeting with Serenity Prayer;
Twelve Traditions, Twelve Concepts

Roll Call:

Groups:

Coffee Pot Meeting of NA	Doralene D/Henry W	Present
Final Frontier	Chuck B/Laurel B	Present
Living Clean	Scott H/Jack	Present
New Beginnings	Dyanne EC/Pamela C	Absent
New Life	Jennifer G	Present
Peace Out West	Brianna A/Chris J	Present
Peaceful Dozen	Grady H	Absent
Second Chance	Brenda S/Ken F	Present
(Quorum met - 6 of 8)		

Administrative:

Chair	Frank M.	Present
Vice Chair	Debbie W.	Present
Secretary	Vicky M.	Present
Treasurer	Janis W.	Present
Treasurer in training	(vacant)	
Activities	(vacant)	
HIPPR	(vacant)	
RCM	Chuck B.	Present
RCM Alt	Scott H.	Present
Webmaster	Alicia A.	Present
Guidelines Ad Hoc	Janis W.	Present
Literature Writing Ad Hoc	Janis W.	Present
ARSCNA Convention Merch	Chuck B.	Present

Administrative Reports:

Secretary: September minutes read by Vicky M. - Approved

Treasurer: Report given by Janis W. - Janis reported difference between Bank Statement balance and last months Treasurer's Report. Frank suggested an audit be done. Audit committee appointed: Janis W., Chair; Alicia A. & Jennifer G.

RCM: Report given by Chuck B. - No RSC meeting; Next RSC meeting in Russellville November 2, 2019. Request for travel \$150 (check issued).
Literature/Outreach positions vacant - Motion #080319-1 from RSC to eliminate vacant subcommittee positions and transition to Project Based Service - NWA Area opposed the motion (willing to step aside if we are the only area opposed)

Web: Report given by Alicia A. - Peace Out West added to Meeting List. Peace Out West moving Nov. 7 to Word of Life Church, 411 W. Benton, Siloam Springs

Activities: Report given by Acting Activities Chair Debbie W.
Soups & Sorcery event Oct. 26 at Living Clean; short Activities meeting to follow ASC

Guidelines Review Ad Hoc: Janis W. reported nothing new; proposed Revised Guidelines sent to Groups for vote.

Literature Writing Ad Hoc: Janis W. reported nothing new; Janis W. resigned from this Ad Hoc; discussion about need for this Ad Hoc; vote to abolish - passed

HIPPR: No report - Alicia ask that people going in for HIPPR meeting give reports

Regional Convention Merchandise Committee: Chuck B. reported - report attached

GSR Reports:

Reports given by Groups present - See Attachments

Old Business:

Motion #1

Policy Change: Yes
Maker of Motion: Scott H. - Seconded by Jack H.
Motion: Money exceeding \$500 from ASC should be sent to Groups
For approval
Intent: To keep this body accountable
Motion passed with exception for specific budgeted items

Motion #2

Policy Change: Yes
Make of Motion: Janis W. - Seconded by Debbie W.
Motion: Adopt the NWAASC Guidelines as revised and rewritten by The Guidelines Ad Hoc Committee. Each numbered items (1-9) of suggested changes to be voted on by Groups.
Motion tabled until next ASC Meeting to allow Groups to vote on changes.

Open Share:

- Alicia A. 1. Please ask people to use the web for updated meetings
 2. All remaining literature brought, list going around
 3. Handed out invites for Southern Zonal Forum for Professionals
 4. Last month email, Building Strong Homegroups
- Debbie W.? New Women's meeting average 10 ladies; looking for new meeting Place
- Brenda S. Might be able to use 2nd Chance location, but no children allowed
- Brenda S. 1. Regarding HIPPR - no input or reports coming in w/o chair
 2. How do I get credit for guys coming and maintain traditions?
- Scott H. Answering Brenda's question - NA is not affiliated with you Program Facility so the Facility will have to work out how the guys get credit. Can you change to another meeting where others can come?
- Brenda S. Will need willingness to chair to accomodate different time
- Alicia A. Won't fall under HIPPR b/c that is for people who can't get to any Meetings
- Chris I'm not breaking anonymity by signing papers
- Alicia Group list sign, not individual papers
- Scott Matter of fact things that come up that break traditions
- Debbie Maybe men could go by and pick up other men for outside meeting
- Scott Truth is, it's their responsibility to get to outside meetings.

Open Share closed

New Business:

Motion #1

Maker of Motion: Alicia A.

Seconded by: Debbie W.

Motion: (copy of motion was not attached so don't have wording)

Treasury Requests:

RCM	Chuck B.	\$150	Travel Expense for next RSC Meeting
Guidelines Ad Hoc	Janis W.	\$58.17	Printing cost for Proposed Guidelines
New Life Group	Janis W.	\$50.	Payment to Alano Club for last ASC

Final Treasurer's Report: given by Janis W. - attached

Meeting adjourned. Closed with Third Step Prayer

Next Area Service Committee Meeting will be November 9, 2019 at 2:00 pm hosted by the Coffee Pot Group of NA in Eureka Springs.

NW Arkansas Area Financial Report - October 12, 2019			
Beginning Balance:	October 12, 2019		\$2,784.53
	Income:		
		Home Group Donations:	\$145.00
		Literature Sales:	\$19.50
	Total Income:		\$164.50
	Expenses:		
		RCM Travel Expenses	-\$150.00
	Total Expenses:		-\$150.00
Balance:	October 12, 2019		\$2,799.03
	Less Prudent Reserve		-\$708.00
	Total		\$2,091.03
	Donation to ARSCNA	15%	-311.33
Ending Balance:			\$1,779.70
Checks Written:			
	1391	Chuck B. - RCM Expenses	\$150.00
	1392	ARSCNA	\$311.33

RCM Report October 2019

There have been no Arkansas Regional Service Committee meetings since our last area meeting.

We need to vote on motion #080319-1 – eliminating vacant subcommittee positions and transitioning to Project Based Service. (The last minutes posted to the arscna.org website are from 2016).

The next RSC will be hosted by ARVANA in Russellville, AR. Funds in the amount of \$150 are being requested today for travel.

In loving service,

Chuck B.

Activities

10-12-2019

No Change in Bank Balance
\$ 4850.00

Halloween "Soups + Spookery"
Event to be held @

Living' Clean Group on 10-26-19.

Set up @ 5:00pm. Flyer to
be posted shortly.

Speaker - Wally V. - FSN - 22 years
Will spend nominal amount for
Food on this event.

Still need Activities Chairperson.

JLS,

Debbie W.

Short Activities
meeting following
ASC →

Ad Hoc Regional Convention Merchandise Committee Report

Coffee and travel mugs were ordered and have arrived. T-shirts come in this week. I am delivering them to the convention personally.

When all accounts are settled, I will provide a financial report to Area.

In loving service,

Chuck B.

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

Date: 10-12-19
 Group Name: ~~Suraska~~ Coffee Pot Meeting of N.A.
 GSR Name: Darleen P.
 GSR Alt Name: Wendy C

Donation to ASC N/A Check number N/A Date N/A

Meeting List

	Place	Time	Type
Sunday			
Monday	Coffee Pot	7:00 pm	Chair Choice
Tuesday			
Wednesday			
Thursday			
Friday	Coffee Pot	5:30 pm	Chair Choice
Saturday			
Total Meetings	2	Total # of people 25	Total # of new people 18

Activities report:

Changes in group trusted servants:
 Emily is up for Secretary
 Wendy is up for Liaison for Island Club/AA and other Groups

Positive experiences your group would like to share:
 Large percentage growth in attendance and willingness to become involved

Any concerns or problems your group is experiencing?
 Looking at other Meeting place options

Any upcoming birthdays?
 None

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

Date:	10/12/19
Group Name:	Final Frontier
GSR Name:	Leavel B.
GSR Alt Name:	Chuck B.

Donation to ASC	Check number	Date

Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday	VA Bldg 44 Upstairs	7:30pm	Literature
Thursday			
Friday			
Saturday	VA Bldg 44 Upstairs	7:30pm	Open
Total Meetings	Total # of people	Total # of new people	

Activities report:

None

Changes in group trusted servants:

Positive experiences your group would like to share:

Any concerns or problems your group is experiencing?

A lot of men from VA attending - need more men to share ESH and provide sponsorship.

Any upcoming birthdays?

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

Date:	10.12.19
Group Name:	Livin Clean
GSR Name:	SCOTT H
GSR Alt Name:	JACK H.

Donation to ASC	N/A	Check number	Date
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Meeting List			
	Place	Time	Type
Sunday	1520 Huntsville Spangside	8pm	open chair choice
Monday	↓	↓	↓
Tuesday			
Wednesday			
Thursday			
Friday			
Saturday			
Total Meetings	7 week	Total # of people	Total # of new people

Activities report: none to Report

Changes in group trusted servants: none

Positive experiences your group would like to share: New People still showing up, but not totally claiming to be a member. Just still coming back

Any concerns or problems your group is experiencing? None

Any upcoming birthdays?

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

Date: 10-12-19
Group Name: New Life
GSR Name: Jennifer G
GSR Alt Name: Open

Donation to ASC 100. ⁰⁰	Check number 1231	Date 10-12-19
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Meeting List			
	Place	Time	Type
Sunday		1pm	
Monday		noon	Chairs
Tuesday	Alamo Club	7pm	Choice
Wednesday			
Thursday	Farm	7pm	
Friday		10pm	
Saturday			
Total Meetings	22	Total # of people 440	Total # of new people 0

Activities report:

Light My Fire was a success

Changes in group trusted servants:

None

Positive experiences your group would like to share: still growing

Any concerns or problems your group is experiencing? None

Any upcoming birthdays?

Kenny 34 yrs

Margrett 10 yrs

Marty 3 yrs

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

Date: 10 12
 Group Name: PEACE OUT WEST
 GSR Name: Bri A
 GSR Alt Name: CHRIS J

Donation to ASC 2000 Check number YASH Date 10 12

Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday			
Thursday	500 S. BROADWAY	7:30	CHURCH - HOME
Friday			
Saturday			
Total Meetings	3	Total # of people 41	Total # of new people 2

Activities report:
 None

Changes in group trusted servants:
 None

Positive experiences your group would like to share:
 November 7th we will be holding our meeting at a new location. The word of life church 411 W. Benton St Siloam Springs 72762

Any concerns or problems your group is experiencing?
 None

Any upcoming birthdays?
 None

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

Date: 10/12
 Group Name: Second Chance
 GSR Name: Brenda
 GSR Alt Name: Ken/Brandi

Donation to ASC \$25^{cash} Check number N/A Date 10/12

Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday	RHC	9am	aren
Thursday			
Friday	RHC	2pm	aren
Saturday			
Total Meetings	8 in sept	Total # of people 112	Total # of new people 50

Activities report:
None

Changes in group trusted servants:
 Brandi R, Ken F, Kathy E, Brenda S
 sec Alt TR Ch

Positive experiences your group would like to share:
Men's Growing want to be of service & chair

Any concerns or problems your group is experiencing?
Consistency

Any upcoming birthdays?
Ken F - 34 - @ 10/18

Individual members coming out to share