

**NWA AREA OF NARCOTICS ANONYMOUS MINUTES
September 14, 2019**

***** STILL IN NEED OF ASC NOMINATIONS FOR POSITIONS LISTED BELOW ***
ASC Treasurer-in-Training (2 years - non voting), Activities Chair
HIPPR Chair (2 years)**

General Business began at 1:30 PM (Hosted by New Life)
Opened with Serenity Prayer, Twelve Traditions, Twelve Concepts

Motion made to change of business to elect Janis W. for Treasurer – Approved

Peace Out West welcomed to the Area Service Committee

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.	Absent
New Life	Jennifer G.	Present
Peace Out West	Brianna A./Chris J.	Present
Peaceful Dozen	Grady H.	Present
Second Chance Group	Brenda S./Ken F.	Absent

Quorum met (6 out of 8)

Administrative Officers Roll Call:

Chair	Frank M.	Present
Vice Chair	Debbie W.	Present
Treasurer	Janis W. (approved in new bus)	Present
Treasurer in Training	Vacant	-----
Secretary	Vicky M.	Present
RCM	Chuck B.	Absent
RCM Alt	Scott H.	Present
Activities	Vacant	-----
HIPPR	Vacant	-----
Webmaster	Alicia A.	Present
Guidelines Ad-hoc	Debbie W./Janis W.	Present
Literature Writing Ad-hoc	Janis W.	Present
ARSCNA Convention Merch.	Chuck B.	Absent

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Administrative Reports:

Secretary: August minutes read by Vicky M. Minutes attached - Approved

Treasurer: Given by Debbie W. Report attached - Approved

RCM: Report provided by Chuck B. (absent). Next RSC meeting in Russellville November 2nd. Report attached - Approved

Activities: Report given by Debbie. Report attached - Approved

HIPPR: Position vacant

Web: Report given by Alicia. Events and meetings have been updated on the website. - Approved

Literature Writing Project Ad-hoc: 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. - Approved

Annual Guidelines Review Ad-hoc: Report given by Debbie. A meeting will be scheduled soon. -Approved

Regional Convention Merchandise:

GSR Reports: Reports given by Groups present. Please see attachments. – All approved

*****10 Minute Break*****

Old Business:

- **Motion 1 –**
 - **Policy Change:** Yes
 - **Maker of Motion:** Alicia A. **Second by:** Chuck B.
 - **Motion:** Update policy regarding prudent reserve and budgeting practices
Intent: Better budget our ASC funds for annual expenses - **Withdrawn**

- **Motion 2 –**
 - **Policy Change:** No
 - **Maker of Motion:** Chuck B. **Second by:** Alicia A.
 - **Motion:** To donate \$1,000 to NWAANA ad-hoc committee for Regional Convention merchandise.
 - **Intent:** To augment current budget and allow the ad-hoc committee to complete tasks assigned by the ASC – **Passed**

- **Motion 3 –**
 - **Policy Change:** No
 - **Maker of Motion:** Chuck B. **Second by:** Alicia A.
 - **Motion:** To provide 50 Just for Today books to Washington County Detention Center (approximately \$500)
 - **Amended:** from HIPPR budget
 - **Intent:** Carry the message to those incarcerated at WCDC - **Passed**

Open Share:

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- Debbie W.-will be submitting a motion to have policy guidelines changed to clarify the role of Chair/Vice Chair concerning vacant office and sub-committee chair positions
- Grady H.-with no Literature Chair in ASC it's costing Groups more to provide literature due to shipping
- Jack H.-what about sub-committee for area activities instead of a Chair
- Jennifer G.-will see if New Life would host Halloween event
 - Groups should order literature together to save on shipping
- Frank M.-will help with activities. No willingness for Halloween but would chair Beaver Round Up
- Lindsey-Halloween at Living Clean?
- Debbie W.-willing to help until New Year's Eve and then will resign
- Alicia A.-Halloween, Beaver Round Up, etc., could be project based with Activities.
- Debbie W.-making a chronological for Activities Chair
- Lindsey-separate Chair for Beaver Round Up from Activities Chair
- Laurel B.-women's meeting starting Tuesdays at 6:30pm, location pending
 - Final Frontier has already added shipping cost to literature sales
 - Not willing to take a service position because the meetings are monthly. Willing to serve for Beaver Round Up, area's biggest event
 - Long ago, Groups did other events
- Scott H.-need a date to take back to group for Halloween, October 26
 - With or without an Activities Chairperson, Beaver Round Up will happen
 - If we can't fill a single position, no need splitting it up
 - Sometimes positions need to be left vacant, not just filled with warm bodies
 - Motion coming to require any money spent over \$500 to go to groups for approval
- Janis W.-Light My Fire October 4-6. \$15 registration covers camping, evening meal Saturday
 - New guidelines provided to Groups. Cost approximately \$250
- Alicia A.-for literature, Florida RSO. Check sent after literature is received with an invoice. This avoids 2% credit card fees
- Debbie W.-agree with Scott H. about \$500 or more expense going to Groups first. Money request made one month in advance since it must go back to groups for approval
- Alicia A.-we should change upcoming motion to \$500 since it hasn't gone out yet
- Scott H.-I'm sending people who need literature to whatever group is closest; we all should

New Business:

Motion 1 –

Policy Change: Yes
Maker of Motion: Scott H. **Second by:** Jack H.
Motion: Money exceeding \$500 coming from ASC should be sent to Groups for approval
Intent: To keep this body accountable

Motion 2 –

Policy Change: Yes
Maker of Motion: Janis W. **Second by:** Debbie W.
Motion: Adopt the NWAASC Guidelines as revised and rewritten by the Guidelines Ad-hoc Committee. Each Home Group should approve or disapprove of each numbered item (1-9) of suggested changes
Intent: Have an approved set of Guidelines for the NWAASC

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Motion 3 –

Policy Change: No

Make of Motion: Janis W. **Second by:** Debbie W.

Motion: a. Print revised NWAASC Guidelines
b. Purchase Binders for revised NWAASC Guidelines

Intent: One copy for each Home Group, one copy for each NWAASC elected trusted servant (Chair, Vice Chair, Secretary, Treasurer, RCM, RCM Alt) **Passed**

Announcements:

- New meeting (women) on Tuesdays at 6:30, location pending (currently Bentonville)
- 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
- 9/29/19-Laurel B celebrating 20 years
- October 2019 - Area phonline 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 Phonline ad-hoc forming - contact Twana for more info at phonline@arscna.org

Upcoming Regional Events:

- 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

Meeting adjourned at 3:20pm. Closed with Third Step Prayer.

Next Area Business Meeting will be October 12th at 1:30pm, hosted by Peaceful Dozen Activities meeting to follow to discuss Halloween plans (October 26th)

J. Newman's Copy

NW Arkansas Area Financial Worksheet		Date
Expenses		Pending deposits
		USPS - ^{VOIDED} check 64.00
		<u>Deposits to Add:</u>
o/s Check Voided for USPS - ^{ADD BACK} \$ 64.00		
o/s checks - NOT EXP. OF 9/2019		
# 1383	1000.00	
# 1380	220.93	
# 1381	397.22	
Total		Total
Starting Balance	2,607.91	
-Total expenses	-108.17	
Subtotal	2499.74	
+Total Deposits	651.24	
Total	3150.98	
Prudent reserve+BRU Earmark	- 708.00	
Total	2442.98	
Difference X 15 % for Regional Donation	366.45	
Ending Balance	2076.53	

200.00 from Group:
 11.18 from HIPPA
 6.59 from Check R
 H&I budget

215.07

RCM Report September 2019

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

Awaiting minutes from previous RSC and exact wording re: 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 loving service,

Chuck B.

NWAANA Activities Report - September 14, 2019

Opening Bank Balance for Activities is \$4,850.00. There has been no activity in the Activities bank account since July 16, 2019 – as expected since no events.

The nominated Activities Chairperson is withdrawing her nomination. Since my July 2019 Activities Sub-Committee report did not say specifically that I was resigning, I believe this means I am still Chairperson of the Activities Sub-Committee.

Page 8 states “when an office is vacant, and there is no one willing or able to serve, the duties of the vacant position shall be assigned to another trusted servant as recommended by the NWAASC Chairperson when the vacant position is an office and as recommended by the NWAACC Vice-Chairperson when the vacant position is a standing subcommittee Chairperson.

1. This is somewhat open to interpretation-it could be interpreted as the Chairperson could assign duties to another trusted servant and the Vice-Chairperson could assign duties to another trusted service.

2. The current interpretation and practice, is the Chairperson assumes the duties of any vacant Trusted servants Vice-Chairperson, treasurer, and Secretary. The Vice-Chairperson assumes the duties of any vacant Sub-committee Chairperson. I believe this needs to be clarified while we are currently updating the Guidelines for NWAASC.

Due to the above 2 reasons, it still looks like I am still the Activities Chairperson. Hence, 2 ASC Positions.

Halloween is next month, and our area usually holds the event at the VA Auditorium, and it's closed. Last Year we held it at Peaceful Dozen Meeting Facility, and it was very crowded. 2017 Net Profits on Halloween was \$259.00 and 2018 was \$508.12. Neither year did we pay rent.

Rent on most facilities that are not home group meeting locations are usually \$75-\$100 per hours. If we rented for 4 hours, it would be \$400.00 out of net profits for any event.

I do not believe we can afford to pay rent unless we have a very large turnout. We have 2 options:

1. To have a home group step up and have the meeting at their meeting facility.
2. For this Area Not to have a Halloween Event this year in order to avoid losing money.

I need input in open share today, and I need a solution offered if any home group will get permission to hold this event at their meeting facility ASAP as Halloween is approaching and Activities needs time to plan.

In Loving Service,

Debbie W.

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

Date: 9/14/19
Group Name: Coffee Pot Group of NA
GSR Name: Doralene D
GSR Alt Name: Wendy C

Donation to ASC \$30 ⁰⁰	Check number 535	Date 9/13/19
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Meeting List			
Place	Time	Type	
Sunday			
Monday	Coffee Pot Eureka	7pm	Chairs Choice
Tuesday	SPRINGS		
Wednesday			
Thursday			
Friday	Coffee Pot Eureka	5:30pm	Speaker / CC
Saturday	SPRINGS		
Total Meetings	8	Total # of people	60
		Total # of new people	10

Activities report:
N/A

Changes in group trusted servants:
Doralene D. elected GSR
Wendy C. elected to Alt GSR
(Henry W remains secretary)

Positive experiences your group would like to share:
Continued growth, discussion taking place to add additional meeting.

Any concerns or problems your group is experiencing?
N/A

Any upcoming birthdays?
N/A

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

Date:	9/14/19
Group Name:	Final Frontier
GSR Name:	
GSR Alt Name:	

Donation to ASC	Check number	Date
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Meeting List			
	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday	VA Hosp Bldg 44 upstairs	7:30	Interim
Thursday			
Friday			
Saturday	VA Hosp Bldg 44 upstairs	7:30	Open
Total Meetings	Total # of people	Total # of new people	

Activities report:
no activity
Changes in group trusted servants:
Positive experiences your group would like to share:
Any concerns or problems your group is experiencing?
Our meeting has a lot of men from the VA treatment program on Wednesday attenders and over we have very few men in our group
Any upcoming birthdays?
Carol B 9/29/99

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

Date:	9.14.19
Group Name:	Lynn Clean
GSR Name:	SCOTT H. H.
GSR Alt Name:	JACK H.

Donation to ASC: \$50.00	Check number: 2801	Date: 8.25.19
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Meeting List

	Place	Time	Type
Sunday	Agape Ministries	8pm	Open Chain Church
Monday	Springdale	↓	↓
Tuesday	↓	↓	↓
Wednesday	↓	↓	↓
Thursday	↓	↓	↓
Friday	↓	↓	↓
Saturday	↓	↓	↓
Total Meetings	2 a week	Total # of people 583	Total # of new people 9

Activities report: Chicken Cook Off, Had Agood turnout and are starting to plan the 12th Annual

Changes in group trusted servants: none

Positive experiences your group would like to share: ~~the~~ Same as Activities Report.

Any concerns or problems your group is experiencing?

Any upcoming birthdays? JACK H. 9.27.17

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

Date:	9-14-19
Group Name:	New Life
GSR Name:	Jennifer G
GSR Alt Name:	Open

Donation to ASC	100. ⁰⁰	Check number	1726	Date	9-14-19
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Meeting List			
	Place	Time	Type
Sunday			
Monday			All
Tuesday			open
Wednesday			Chairs
Thursday			Choice
Friday			
Saturday			
Total Meetings	22	Total # of people	483
		Total # of new people	

Activities report:
Light My Fire
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?
Shelly 3yr. ? Not to my knowledge
Vicky 1yr. Matea 1yr.

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

Date: 9/14/19
Group Name: Peace out west
GSR Name: Brianna A.
GSR Alt Name: Chris J.

Donation to ASC 20	Check number 1011 cash	Date 9/14/19
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Meeting List

	Place	Time	Type
Sunday			
Monday			
Tuesday			
Wednesday			
Thursday	500 S. Broadway Siloam Springs AR 72761	7:30	Open
Friday			
Saturday			
Total Meetings	10	Total # of people 149	Total # of new people 2

July 11 - 5 Aug
 Activities report:

Changes in group trusted servants:
 GSR: Brianna A.
 Alt GSR / Treasurer: Chris J.
~~Christy A.~~

Positive experiences your group would like to share:
 First NA meeting in Siloam in 5 years
 Changing to a bigger meeting space possible
 And adding another meeting day

Any concerns or problems your group is experiencing?
 #

Any upcoming birthdays?

Glen Haven
 Chair
 Person's
 choice

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

Date: 9-14-19
Group Name: Peaceful Dozen
GSR Name: Grady H
GSR Alt Name: Brandi M

Donation to ASC 45.00	Check number 1437	Date 8-26-19
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Meeting List

	Place	Time	Type
Sunday	S. Andrew	4:30	open discussion
Monday		6:30	open Breakfast Book study
Tuesday			
Wednesday		6:30	open JFT
Thursday			
Friday		6:30	open candlelight open discussion
Saturday		6:30	open open discussion
Total Meetings	20	Total # of people 470	Total # of new people 25

Activities report:
Finalizing homegroup t-shirt designs.
Changes in group trusted servants:
None
Positive experiences your group would like to share:
lots of new comers coming
Any concerns or problems your group is experiencing?
None
Any upcoming birthdays?
None

Narcotics Anonymous of NW Arkansas

Inventory Valuation Summary

As of 31 Oct 2019

Item Name	SKU	Qty Available	Inventory Asset Value
An Introductory Guide to Narcotics Anonymous (book)	1200	20.00	\$43.00
Behind the Walls (booklets)	1601	19.00	\$19.00
Behind the Walls (no staples) (booklets)	1601-1	10.00	\$10.00
Bronze Medallions - 10 Year (Bronze Medallions)	4310	2.00	\$6.80
Bronze Medallions - 11 Year (Bronze Medallions)	4311	2.00	\$6.80
Bronze Medallions - 13 Year (Bronze Medallions)	4313	4.00	\$13.60
Bronze Medallions - 14 Year (Bronze Medallions)	4314	2.00	\$6.80
Bronze Medallions - 15 Year (Bronze Medallions)	4315	2.00	\$6.80
Bronze Medallions - 16 Year (Bronze Medallions)	4316	2.00	\$6.80
Bronze Medallions - 17 Year (Bronze Medallions)	4317	2.00	\$6.80
Bronze Medallions - 18 Year (Bronze Medallions)	4318	3.00	\$10.20
Bronze Medallions - 19 Year (Bronze Medallions)	4319	2.00	\$6.80
Bronze Medallions - 20 Year (Bronze Medallions)	4320	2.00	\$6.80
Bronze Medallions - 21 Year (Bronze Medallions)	4321	2.00	\$6.80
Bronze Medallions - 22 Year (Bronze Medallions)	4322	2.00	\$6.80
Bronze Medallions - 23 Year (Bronze Medallions)	4323	2.00	\$6.80
Bronze Medallions - 24 Year (Bronze Medallions)	4324	2.00	\$6.80
Bronze Medallions - 25 Year (Bronze Medallions)	4325	2.00	\$6.80
Bronze Medallions - 26 Year (Bronze Medallions)	4326	1.00	\$3.40
Bronze Medallions - 27 Year (Bronze Medallions)	4327	2.00	\$6.80
Bronze Medallions - 28 Year (Bronze Medallions)	4328	2.00	\$6.80
Bronze Medallions - 29 Year (Bronze Medallions)	4329	2.00	\$6.80
Bronze Medallions - 30 Year (Bronze Medallions)	4330	2.00	\$6.80
Bronze Medallions - 31 Year (Bronze Medallions)	4331	2.00	\$6.80

Item Name	SKU	Qty Available	Inventory Asset Value
Bronze Medallions - 32 Year (Bronze Medallions)	4332	2.00	\$6.80
Bronze Medallions - 33 Year (Bronze Medallions)	4333	2.00	\$6.80
Bronze Medallions - 34 Year (Bronze Medallions)	4334	2.00	\$6.80
Bronze Medallions - 35 Year (Bronze Medallions)	4335	1.00	\$3.40
Bronze Medallions - 36 Year (Bronze Medallions)	4336	3.00	\$10.20
Bronze Medallions - 4 Year (Bronze Medallions)	4304	3.00	\$10.20
Bronze Medallions - 5 Year (Bronze Medallions)	4305	2.00	\$6.80
Bronze Medallions - 6 Year (Bronze Medallions)	4306	5.00	\$17.00
Bronze Medallions - 7 Year (Bronze Medallions)	4307	2.00	\$6.80
Bronze Medallions - 9 Year (Bronze Medallions)	4309	1.00	\$3.40
Bronze Medallions - Infinity (Bronze Medallions)	4399	2.00	\$6.80
Disruptive & Violent Behavior (each)	2204	23.00	\$5.75
Group Business Meeting (each)	2202	1.00	\$0.25
Group Treasurers Record Pad (each)	EN-9001	3.00	\$2.40
Group Treasurers Workbook (each)	EN-2110	1.00	\$2.25
Group Trusted Servants: Roles & Responsibilities (each)	2203	18.00	\$4.50
Guiding Principles: The Spirit of Our Traditions (Hardcover) (book)	1201	10.00	\$116.50
In Times of Illness (booklets)	1603	1.00	\$3.40
Institutional Group Guide (items)	EN-2115	2.00	\$9.10
IP #1 Who, What, How, and Why (Pamphlets)	3101	31.00	\$7.75
IP #11 Sponsorship (Pamphlets)	3111	50.00	\$12.50
IP #13 By Young Addicts, For Young Addicts (Pamphlets)	3113	10.00	\$3.10
IP #14 One Addict's Experience (Pamphlets)	3114	86.00	\$21.50
IP #16 For the Newcomer (Pamphlets)	3116	40.00	\$10.00
IP #17 For Those In Treatment (Pamphlets)	3117	55.00	\$18.15
IP #19 Self Acceptance (Pamphlets)	3119	31.00	\$7.75
IP #20 H&I Service and the NA Member (3120	24.00	\$6.00

Item Name	SKU	Qty Available	Inventory Asset Value
Pamphlets)			
IP #21 The Loner (Pamphlets)	3121	110.00	\$36.30
IP #22 Welcome to NA (Pamphlets)	3122	36.00	\$9.00
IP #23 Staying Clean on the Outside (Pamphlets)	3123	61.00	\$15.25
IP #24 Money Matters: Self-Support in NA (Pamphlets)	3124	3.00	\$1.68
IP #28 Funding NA Services (Pamphlets)	3128	19.00	\$7.03
IP #29 An Introduction to NA Meetings (Pamphlets)	3129	59.00	\$14.75
IP #29 An Introduction to NA Meetings (no staples) (Pamphlets)	3129-1	1.00	\$0.25
IP #5 Another Look (Pamphlets)	3105	49.00	\$12.25
IP #6 Recovery and Relapse (Pamphlets)	3106	57.00	\$14.25
IP #7 Am I An Addict? (Pamphlets)	3107	40.00	\$10.00
IP #8 Just For Today (Pamphlets)	3108	69.00	\$17.25
IP #9 Living the Program (Pamphlets)	3109	51.00	\$12.75
It Works: How and Why (Hardcover) (book)	1140	2.00	\$19.10
NA Groups & Medication (each)	2205	19.00	\$4.75
NA White Booklet (booklets)	1500	26.00	\$20.80
NA White Booklet (no staples) (booklets)	1501	6.00	\$4.80
Outreach Resource Guide (items)	EN-2113	1.00	\$2.90
Principles and Leadership in NA Service (each)	2206	16.00	\$5.28
Social Media and Our Guiding Principles (each)	2207	22.00	\$7.26
Sponsorship (Softcover only) (book)	1130	2.00	\$17.50
The Group Booklet (booklets)	1600	4.00	\$4.00
Treasurer's Handbook (each)	EN-2109	1.00	\$2.25
TOTAL			776.90

Amount is displayed in your base currency **USD