

**NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE
APRIL 11, 2020**

***** 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 1:30 PM (Hosted virtually)
 Open with Serenity Prayer, 12 Traditions, 12 Concepts

Administrative Officers Roll Call:

Chair	Frank M.	PRESENT
Vice Chair	Marc S.	PRESENT
Treasurer	Janis W.	PRESENT
Treasurer in Training	VACANT	--
Secretary	Alicia A.	PRESENT
RCM	Chuck B.	PRESENT
RCM Alt	Scott H.	ABSENT
Activities	VACANT	--
HIPPR	Stephanie S.	PRESENT
Webmaster	Alicia A.	PRESENT

Group Roll Call:

Coffee Pot NA Meeting	Doralene D./ Wendy C.	LATE
Final Frontier	Laurel B.	PRESENT
Livin Clean	Jack H./Todd M.	LATE
New Beginnings	Marc S.	PRESENT
New Life	Jennifer G./Shaun N.	PRESENT
Peaceful Dozen	Roger	PRESENT
Peace Out West	Bri A./Chris	PRESENT
Second Chance Group	Brenda S./Ken F.	PRESENT
Therapeutic Value	MaryLyn T./Karen S.	PRESENT

Quorum met (7 out of 9)

Secretary Report: Alicia A. read minutes and passed.

Treasurer's Report: Opening Balance given by Janis W. \$2206.17.

GSR Reports: Given and Attached

RCM: Report given by Chuck. See attached. Lengthy discussion regarding RSC motions and ARSCNA convention bids that will be discussed in May.

Subcommittee Reports:

- **Activities:** VACANT - Next BRU meeting will be March 28th at 5PM at Final Frontier. Design and Theme selected. Tie Dye vendor has received them. Campgrounds closed currently, but I will call the campgrounds their plans and options. If we aren't able to host it then, we will have shirts for next year.
- **HIPPR:** Report given by Stephanie. We have been shut down for the past 3 weeks. Decision Point has shut down completely. If and when it reopens, we can discuss going back in there. After

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the lockdowns are over, we can explore some requests that we've had that haven't been filled in the past.

- **Web:** Report given by Alicia. Links were added to the website for closed meetings, cancelled events, and virtual meetings. The COVID-19 announcement from NAWA is on our website as well. If your group meeting or event will be postponed, cancelled, or new online meetings, please email meetings@arscna.org.

Old Business:

- **Motion #1-Motion (JAN 2020) - AMENDED BY GUIDANCE COMMITTEE (GUIDELINE CHANGE):** Change pg 6, Article IV: Meetings, #1 C. **FROM** "The agenda of the ASC meetings shall be prepared by the ASC Chair assisted by the Guidance Committee." **TO** "The agenda of the ASC meetings shall be reviewed and amended as needed by the ASC Chair assisted by the Guidance Committee." **AND ADD** the following Area Service Agenda to pg 6, Article IV: Meetings to become #4.

ASC SERVICE MEETING - AGENDA

1. OPEN MEETING
2. READ TRADITIONS, CONCEPTS, PURPOSE OF THE ASC
3. ROLL CALL - ESTABLISH VOTING QUORUM
4. SECRETARY'S REPORT
5. TREASURER'S REPORT - OPENING BALANCE
6. GROUP REPORTS
7. RCM REPORT
8. SUBCOMMITTEE REPORTS
 - ___ACTIVITIES
 - ___HIPPR
 - ___WEB
 - ___AD HOC
9. OLD BUSINESS
10. OPEN SHARE
11. MONEY MOTIONS/TREASURER REQUESTS
12. NEW BUSINESS
13. A. ELECTION OF NEW OFFICERS (IF NECESSARY)
B. NOMINATIONS (ELECT INTERIM, IF NECESSARY)
14. REVIEW THE BUSINESS OF THE DAY
15. ESTABLISH NEXT MEETING TIME AND PLACE
16. ANNOUNCEMENTS
17. FINAL TREASURER'S REPORT
18. MEETING CLOSES

INTENT: to establish a consistent order of business for ASC meetings. **POLICY AFFECTED:** pg 6, Article IV: Meetings, #1 C **PASSED**

- **Motion #1:** Purchase 4 Basic Text for women's unit and 4 Basic Text for men's unit for Benton County Detention Center. **INTENT:** To carry the message. **FINANCIAL IMPACT:** \$97.20 **PASSED**

Open Share:

- None

New Business:

- **Motion #1:** **Maker:** Marc S. **2nd:** Shaun N. **Policy Change:** NO
Motion: To remove the Alt. RCM from their position due to absenteeism. **INTENT:** As per policy Article VI (pg 8), removal of officers. **PASSED**

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- All group donations can be mailed to Janis.

Nominations:

- **ASC Treasurer-in-Training - NO NOMINATIONS**
- **ASC Activities - NO NOMINATIONS**
- **RCM Alt - Shaun N.**

Announcements:

- ALL cancelled/postponed meetings/events should be reported to meetings@arscna.org
- Several groups in Arkansas Region have moved to online/virtual meetings. There is a virtual meeting link on the www.arscna.org website to final links and meeting information for these meetings.
- Meeting List changes (all virtual meeting info is on the "virtual meeting" tab at www.arscna.org):
 - Peaceful Dozen and Final Frontier are still having in person meetings as scheduled.
 - New Life has started an online meeting daily at 7 PM and Sunday at 1 PM.
 - Coffee Pot Meeting of NA has moved their meetings online at the same scheduled times.
 - A group of addicts in NWA have started a daily online noon meeting.
- Monthly events that are not suspended:
 - Last Friday birthday night-Coffee Pot meeting of NA
- 6/20/2020 - New Life Speaker Jam at Veteran's Park in Fayetteville - more will be revealed
- 6/26/2020 - 6/28/2020 - NEXT Beaver Round Up in Yellville
- **Upcoming Regional Events (<http://arscna.org>)**
 - **April 25, 2020:** (Hot Springs) Genesis Spring Fling
 - **May 13-17, 2020:** (Hot Springs) Denby Point Campout
 - **May 15-17, 2020:** (Heber Springs) Joy is in the Journey Campout
 - **May 22-24, 2020:** (Denison, TX) Texas State Convention
 - **May 23, 2020:** (Clarksville) Easy Does It Speaker Jam
 - **June 13, 2020:** (LR) Softball Tournament
 - **August 14-16, 2020:** (LR) Central Arkansas Convention
 - **September 4-7, 2020:** (Norfolk) Chili Dog Chowdown
 - **September 11-13, 2020:** (San Antonio, TX) Guided by Principles Multi-Zonal Service Symposium
 - **October 9-11, 2020:** (Paris) Cove Lake Campout
 - **October 16-18, 2020:** (Petit Jean) Ozark Mountain High Camp Out

Account Balance: See Attached Report.

\$2206.17 Starting balance	- \$1244.20 Prudent reserve
- \$ 0 Expenses	- <u>\$175.05 (15% RSC Donation)</u>
+ \$205.00 Deposit	\$2236.12 Ending balance
\$2411.17 (new balance)	

Meeting adjourned at 3:22 PM and closed with Third Step Prayer.
Next Area Business Meeting will be May 9th online at 1:30 PM (details below).

NWAANA May 2020 ASC Meeting
Time: May 9, 2020 01:30 PM Central Time

Join Zoom Meeting
<https://us04web.zoom.us/j/735144394?pwd=K0hGTDI2NW16Zk9jYVY0WTJMczl2QT09>
Dial by your location +1 312 626 6799 US (Chicago)
Meeting ID: 735 144 394 Password: 072006

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GSR Reports

<p>Coffee Pot NA Meeting GSR: Doralene D.; Alt GSR: Wendy C. Monday: 7pm open, discussion Wednesday: 7pm Basic Text/Literature Friday: 5:30pm Step Study (How and Why) Total Meetings: 12 Total # of people: 60 Total # of new people: 0 Group Activities: n/a Positive experiences: Added a new Wed evening Step Study meeting at 7PM Any concerns or problems: Recovery Center attendance decreased. Decrease in local attendance</p>
<p>Final Frontier GSR: Laurel B.; GSR Alt: Chuck B. Wednesday: 7:30pm open, literature study Saturday: 7:30pm open, discussion Total Meetings: 8 Total # of people: 80 Total # of new people: 2 Group Activities: n/a Positive experiences: Keeping doors open and having some great meetings. Any concerns or problems: Need COVID-19 to go away</p>
<p>Livin Clean: no report received</p>
<p>New Beginnings GSR: Marc S.; GSR Alt: Tina V. No meetings at this time</p>
<p>New Life GSR: Jennifer G.; GSR Alt: Shaun N. All meetings are hosted on zoom Sunday: 1pm & 7pm on zoom Monday: 7pm on zoom Tuesday: 7pm on zoom Wednesday: 7pm on zoom Thursday: 7pm on zoom Friday: 7pm on zoom Saturday: 7pm on zoom Total Meetings: 8 Total # of people: 14 Total # of new people: 0 Group Activities: Upcoming activities meeting on 19th Positive experiences: Still here</p>
<p>Peaceful Dozen GSR: Roger Sunday: 6pm open Monday: 6:30pm book study Wednesday: 6:30pm open Friday: 6:30pm open Saturday: 6:30pm open</p>

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Total Meetings: 5 Total # of people: 476 Total # of new people: 7 Group Activities: June 21st Family Day if allowed Positive experiences: Have had steady growth. Just had new group shirts printed. Any concerns or problems: Lack of Group Service positions people. Clean time big issue.
Peace Out West GSR: Brianna A.; GSR Alt: Chris Meetings currently suspended
Second Chance Group: no report received
Therapeutic Value GSR: Marylyn T.; GSR Alt: Karen S. No meetings at this time Tuesday: 7pm (suspended currently)

RCM Report April 2020

The next Regional Service Committee meeting will be held via Zoom. The information for the Zoom meeting is as follows:

Topic: ARSCNA May 2020 Service Meeting

Time: May 2, 2020 09:30 AM Central Time (US and Canada)

1. BY VIDEO & AUDIO (desktop or phone app):

Join Zoom Meeting

<https://us04web.zoom.us/j/864292471?pwd=Zx0SSToccYQ>

Meeting ID: 864 292 471

Password: ARSCNA

2. BY PHONE ONLY (AUDIO):

One tap mobile

+13126266799,,864292471#,,798890#

OR Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 864 292 471

Password: 798890

Any and all are welcome to attend a RSC meeting.

A CAR workshop was scheduled via Zoom. There were no participants. 2 Groups from our Area chose to abstain. One group voted. The results were sent to the RD. Our Area voted in favor of motions 1-6 and 15 and opposed to motions 7-14 and 16.

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From the last RSC there was a motion our area was opposed to:

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.

Result: NWA was the only area opposed to this motion. The maker of the motion suggested that NWA come up with a list of acceptable and non-acceptable absences. More details will follow when the RSC minutes are sent.

* We need to decide if we have a list of acceptable absences or if we are willing to stand aside as the only opposition.

There was one motion that was tabled for discussion/voting until May 2020:

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 May 2020.

* Our bid(s) were submitted for the 2021 Arkansas Regional Convention. We need to vote on the bids and bring that back to the May RSC.

* Another motion that needs to be voted on is M020220-2: To create a BMLT coordinator position at Region.

All positions at Region are open for nominations:

Chair
Vice-Chair
Secretary in training
Treasure in training
Literature
Outreach
Public Relations/H&I

No funds are necessary for this RSC since it will be conducted online.

In loving service,

Chuck B.