*** 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 by New Beginnings)

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

Administrative Officers Roll Call:

Chair	Frank M.	PRESENT
Vice Chair	VACANT	
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.	ABSENT
Webmaster	Alicia A.	PRESENT

Group Roll Call:

ereap rien can.						
Coffee Pot NA Meeting	Doralene D./ Wendy C.	PRESENT				
Final Frontier	Laurel B.	PRESENT				
Livin Clean	Jack H./Todd M.	ABSENT				
New Beginnings	Marc S.	PRESENT				
New Life	Jennifer G.	PRESENT				
Peaceful Dozen	Leona C.	ABSENT				
Peace Out West	Bri A./Chris	PRESENT				
Second Chance Group	Brenda S./Ken F.	ABSENT (2ND)				
Therapeutic Value	MaryLyn T.	PRESENT				

Quorum met (6 out of 9)

Secretary Report: Alicia A. read minutes and passed.

Treasurer's Report: Opening Balance given by Janis W. \$2181.22.

RCM: Report given by Chuck B. Report attached.

- We need to discuss NWA hosting CAR workshops in the ASC. All votes are due by April ASC.
- Discussion about Regional Motion: GSRs should bring back to homegroup a list of acceptable reasons to excuse missing one RSC before being elected.
- Next RSC is in Jonesboro May 2020. All Regional positions currently open are Vice Chair, Treasurer in Training, Secretary in Training, Outreach, Policy & Procedures, Literature Review, and Phonelines.

Subcommittee Reports:

- HIPPR: Report emailed.
 - Last Thursday of this month there will be a PR booth at "It Takes a Village".
- Activities: VACANT 5239.25 used debit to pay 639.36 \$4599.89 remaining in activities account.
 2pm on Saturday Feb 22nd deadline for theme and artwork for BRU. There are 4 or 5 different tye-dye designs we passed around at the planning meeting. Next BRU is 2pm on February 22nd at New Life.
- Web: Report given by Alicia. Not many changes were made except adding some events that were submitted and making minimal meeting list changes.
- 2021 Convention Bid Ad-hoc: 3 bids for RSC convention; NWA submitted 2 for different weekends in Eureka Springs and 1 for Hot Springs.

GSR Reports: Given and Attached.

Old Business:

- Resignation of the Vice Chair received by the Chair and read to the ASC.
- Motion #1 Motion (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. TABLED BACK TO GROUPS WITH
 AMENDMENTS FROM GUIDANCE COMMITTEE SEE NEW BUSINESS
- Motion #2 Motion: To provide \$400 of NA Literature to Washington County Detention Center.
 INTENT: Carry the message. PASSED
- Motion #3 Motion (GUIDELINE CHANGE): To make this [motion] form Addendum 1 and renumber other Addendums. POLICY AFFECTED: Addendums PASSED

Open Share:

- Chuck RSC workshop from Rob (Texarkana) will send handouts to Secretary for the minutes.
 Also discussed was the 12 concepts. How many have them for their groups or service
 pamphlets? If we have them, do we use them in our groups? Do we use "A Guide to Local
 Service"? Are we giving new trusted servants the opportunity to learn these things? This helps to
 prepare and groom members for different service positions.
- Chris I've traveled to as many of our groups from our area, but I am looking for a group that is more welcoming for adolescents. Answer: New Life Thursday night,
- Marc recently I heard a member talking about taking her medication for mental illness. The
 member was told that it was an outside issue. Our "It Works How and Why" says that any issue
 that affects our recovery is an inside issue. The trusted servants said this isn't a normal practice,
 it was a choice that chairperson made.
- Chuck CAR report includes some amendments or new literature related to mental health in recovery. There's also a way to share about outside issues that doesn't make it controversial. It is something you learn as you stick around for a while.
- Doralene we have some similar issue about medical marijuana and how it relates to recovery.
 One physician has talked to people in recovery about using that within their recovery.
- Chris I do a lot of stuff that is recovery related. One person I work with was told by a sponsor
 that they weren't clean because they were still using medication from their treatment center. I
 may have personal opinions, but it isn't the opinion of NA.
- Dyanne Quote from Tradition 10, "NA as a fellowship ... if a problem we are having....we need
 anyones permission..." When medical marijuana passed in Arkansas, I reached out to California.
 They said they handle it the same as any other medication. We treat it the same as psych meds
 or other meds. It is more about how we approach people and make them feel welcome no matter
 what.

- · Chris when you have time, called "Callie Sober" that is an interesting read
- Marc our pamphlet "In Times Of Illness" discusses that if it affects your ability to share abstinence, then maybe you should step away from service.
- Janis I have had 3 sponsees that are MRTs and they told me when I took them on as a sponsor.
 I told them that's an issue with your doctor, your higher power, and you.

New Business:

Motion #1 (JAN 2020) - AMENDED BY GUIDANCE COMMITTEE Policy Change: YES Maker of Motion: Alicia A. Seconded by: Chuck B. Motion: 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
For Opposed Abstain

 Motion #1 Motion: To purchase 5 soft cover Basic Texts and donate to Northwest Behavioral Health Psych Unit in Springdale. INTENT: Carry the NA message to addicts in Hospitals and Institutions. FINANCIAL IMPACT: \$60.75 plus shipping (\$75 estimated) PASSED

Motion #2		Policy Change: YES
Maker of Motion:	Janis W.	Seconded by: Chuck B.
Motion: Article IV:	Meetings - add item "D" The Guid	ance Committee consists of the ASC Chair, Vice
Chair, RCM, RCM	Alt, Secretary, Treasurer, and Tre	asurer in Training.
INTENT: Clarify wh	ho the Guidance Committee consi	sts of. POLICY AFFECTED: pg 6, Article IV:
Meetings		
For	Opposed	Abstain

Elections:

ASC Vice Chair - Marc S. - ELECTED

Nominations:

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

Announcements:

- Meeting List changes:
 - Final Frontier is moving to a new location starting February 15th. (600 S. School Ave, Fayetteville in the Life Sources Building)
- Monthly events:
 - 1st Friday potluck and fellowship-New Beginnings at Flagstone location
 - 2nd Saturday speaker meeting-Livin' Clean meeting at 8pm
 - 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
- 2/22/20 at 2pm BRU 2020 Committee meeting: Artwork and Theme due submit to Laurel B.
- 2/29/20 5 pm HIPPR meeting at Final Frontier
- 3/14/20 Next ASC meeting @ New Life at 1:30p
- 3/21/20 New Beginnings Hoops and Noodles event 1 PM 6 PM (see flyer)
- 6/20/20 New Life Speaker Jam at Veteren'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)
 - February 28-March 1, 2020: ARVANA Men's Spiritual Retreat
 - March 6-8, 2020: ARVANA Hangin' in the Fort
 - March 14, 2020: (Russellville) Friends for Freedom Fish Fry
 - 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
 - August 14-16, 2020: (LR) Central Arkansas Convention
 - September 11-13, 2020: (San Antonio, TX) Guided by Principles Multi-Zonal Service Symposium

Account Balance: See Attached Report.

\$2182.22 Starting balance - \$ 0 Expenses + \$258.54 Deposit \$2439.76 (new balance) - \$1082.52 Prudent reserve - \$203.58 (15% RSC Donation) \$2236.18 Ending balance

Meeting adjourned and closed with Third Step Prayer.

Next Area Business Meeting will be March 14th at New Life at 1:30 PM.

NWAANA SERVICE COMMITTEE - MOTION TO ASC
DATE: 3-8-20 1
MAKER OF MOTION: The County County Goup MOTION #
MOTION 2ND: Marc S.
To Durchase C. Class D.
MOTION: 10 MUCCOUSE S SOLT COULER MOSIC
Jexts & Nonate to Northwest Behavioral
seal the trych Unit is springdale, the
INTENT: To Carry the N.H. Message to Addicts
in Mospitals & Institutions
POLICY AFFECTED:
FINANCIAL IMPACT: (60. 19 plus shipping (\$75 estimated)
OUTCOME: PASSED FAILED TABLED REFERRED TO:
NWAANA SERVICE COMMITTEE - MOTION TO ASC
DATE: 2-8-2020 MOTION# 2
MAKER OF MOTION: _Janis W. POLICY CHANGE: YES⊅NO
MOTION 2ND: Chircle B.
04-50-03 D1 57 M OF 104-03 U
MOTION: Article IV: Meetings Add item "I" The Guidance Committee consists of
the Ase Chair Vice-Chair, RCM, RCM-Alt Scretary, Treasurer, and
Treasurer in terming.
INTENT: Clarify who the Guidance Committee consists of
POLICY AFFECTED: Article IV: Meetings
FINANCIAL IMPACT:
OUTCOME: PASSED FAILED TABLED REFERRED TO: (TO P

Group Name: CATTE	POT Group of NA	
3SR Name: Doralens	Carried Color and Color an	
GSR Alt Name: Wendu		
Antennia		
Donation to ASC #30	Check number 54/, Date	27/20
		1,
	Meeting List	
Place	Time	Туре
Sunday		
Monday Coffee Pe	st Ipn	C C
Tuesday		
Wednesday		
Thursday	31.2	200
Friday Coffee tot		CC.
Saturday	+ last Friday of	Mooth & Day Not
Total Meetings	Total # of people Total	# of new people 2
Activities report:		
Activities report:		
Activities report: NA Changes in group trusted ser NA Positive experiences your gre	oup would like to share:	
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	ia aidud Dar
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	ia aidud Dar
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	ia andup mir
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	ia aidud Dar
Changes in group trusted ser	oup would like to share: Durth - gold Start in NA meth & 60 8	ia andup mix

	Meeting	g List		
	Place	Time	Туре	35
Sunday				
Monday				
Tuesday				
Wednesday	7:3	0 pm	Open Literat	r de
Thursday				
Friday				-26
Saturday	7:30		Open , 0.50	Chileson
Total Meetings	Total # of people	Total	# of new people	4
			las our specker	
Changes in group trus	ted servants: ル/ム			
Positive experiences y	our group would like to sha			
Positive experiences y	our group would like to sha fendance for Sp	ester/Pottock		
Positive experiences y	our group would like to sha fendance for Sp	ester/Pottock		/ir-
Positive experiences y Gue+ 34 ———————————————————————————————————	our group would like to sha	ester/Pottock		Asso

Northwest Arkansas Area of Narcotics Anonymous

Group Service Report to A.S.C.

r, email:	
er, email:	
mber, email:	
Cheque# 111	Date: Fcb. 4, 2020
Circulation [1]	bate. Fas. 7, read
/Flagstone Time: 7 nm	Type: OPEN
Constitution of the second second	ipc. or the
Total People: —	Total # of new people
- Flyer attorched	∢
uld like to share:	
P for the grou	p.
2/ IB	
roups use "	The Treasurer's Handly
	uld like to share: Pfor the grou

Company of the Compan		
Group Name: New Life		
GSR Name: Jennier Ca		
GSR Alt Name: Open		
Donation to ASC // Check	number / 236 Date 2 - 8	3-20
	Meeting List	
Place	Time	Туре
Sunday	lon	Туре
Monday	noor	
Tuesday	7 pm	
Wednesday	The state of the s	
Thursday	7	
Friday	10 Dm	
Saturday	10 (**	
Total Meetings 22 Total#	of people 504 Total # of ne	w people
Speaker ja	m Jone 20th Vatro	ing Pork
next sub-com mee	m Jone 20th Vatro	ing Park
Next Sub-Com men		ing Park
next sub-com mee		nt Park
Speaker jour next subtrain men Changes in group trusted servants: ACHIVETTED OPEN	oting 2-22 Ipm	ing Pork
Changes in group trusted servants: Activities often	lke to share:	nx Park
Changes in group trusted servants: ACTIVITIES OFEN Positive experiences your group would li	the to share:	ing Pork
Changes in group trusted servants: Activities open Positive experiences your group would live the properties of the pr	the to share: The forming still The topin meeting	ing Park
Changes in group trusted servants: ACTIVITIES OPEN Positive experiences your group would live the company of	the to share: The forming still The topin meeting	ing Park
Changes in group trusted servants: ACTIVITIES OPEN Positive experiences your group would live the company of	the to share: The forming still The topin meeting	ing Park
Changes in group trusted servants: Activities open Positive experiences your group would li	the to share: The forming still The topin meeting	nx Park
Changes in group trusted servants: Activities open Positive experiences your group would li	the to share: The forming still The topin meeting	ing Park
Changes in group trusted servants: Activities often Positive experiences your group would li Friday of Asia Any concerns or problems your group is Any upcoming birthdays?	the to share: The forming still The topin meeting	Int Pork

Date: 2 8 202	0		
Group Name: POW	15-	Factorial Control	
GSR Name: BRI	A		
GSR Alt Name: Chizis	\$		
Donation to ASC /65	Check number (A)	A Date	
	Mostles List		
Place	Meeting List	Time	Time
Sunday		Tillie	Туре
Monday			
Tuesday			
Wednesday			
Thursday 4// W.	BENTON SilvAM &	princes 7300	m open
Friday	0		
Saturday	9710		
Total Meetings 3	Total # of people 3	O Total # of ne	w people 🔍
Activities report:	active of		
	ONC		
Changes in group trusted se	n/anie:		
enonges in group trusted se	NO		
	100		
Positive experiences your gr	oup would like to share:		
		NO	_
Any concerns or problems y	our group is experiencing?	b	
		NO	
Any upcoming birthdays?			
	•		
	716		

		M.
Group Name: There	pentic Value G	roun
GSR Name: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Jn T	
GSR Alt Name: Tong	15.	
1		Danist on Constitution
Donation to ASCPI	Check number (\G<	Date 2-8-20
	Meeting List	
Place	Time	Туре
Sunday		
Monday	X 12 11 01 0	1 1 2
Tuesday 3400 SLD	HICKSmith Nd, Bo	ntonille, 7000 O.W.
Wednesday		7 1
Thursday		
Friday		
Saturday		
Total Meetings \	Total # of people 🕡 🕉	Total # of new people
Activities report:		
None		
	rvants:	
None	rvants:	am F Gesealt-
Changes in group trusted se	Transvier - Gennet	Pam F Gerealt-
Changes in group trusted se Chair Diange Sec. Kathy T Liferature - No	Transmer - Janus - 1	Pam F Geralta
Changes in group trusted se Chair Diange Sec. Kathy T Literature - No	Transmer - Janus - 1	am F (exealt- to S + Earens Marylyn T.
Changes in group trusted se Chair Diange Sec. Kathy T Literature - No	Transmer - Janus - 1	Manylyn Farens
Changes in group trusted se Chair Dianae Sec. Kahu T Liferature No Positive experiences your gr	Transvier - Hong to tresta S GSP- oup would like to share:	Manylyn Farens
Changes in group trusted se Chair Dyange Sec Kathy Liferature - No Positive experiences your gr	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens
Changes in group trusted se Chair Dianae Sec. Kahu T Liferature No Positive experiences your gr	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens
Changes in group trusted se Chair Dyange Sec Kathy Liferature - No Positive experiences your gr	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens
Changes in group trusted se	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens
Changes in group trusted se	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens
Changes in group trusted se	Transmer Times to track S GSP- oup would like to share: on times to one	Marylyn Farens

Motion-pending

RCM Report February 2020

Central Arkansas hosted region at the Who We Are group in Cabot, AR. We spent the first day covering the CAR and CAT. NWA needs to decide when/where we would like to host workshops on the CAR/CAT. We need to collect votes at the April Area Meeting.

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.

Result: (Waiting on RSC minutes to provide exact results)

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.

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.

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.

Result: Awaiting RSC minutes for exact response.

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

Result: Budgets were discussed and set at the February RSC.

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.

Result: ORACNA withdrew this motion.

There were several new motions, we are awaiting the release of the RSC minutes to provide exact wording. Most of them were sent to Policy and Procedure to determine appropriateness of changes prior to voting.

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.

REMINDER: 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.

In loving service,

Chuck B.

Date:	February 8, 2020								
Bank Balance	\$2,181.22								
Outstanding Checks									
Actual Balance	\$2,181.22								
Beginning Balance	Donations		Checks Written			Ending Transact	ions		
	From	Check #	Amount	То	For	Check #	Amount	New Balance	\$2,439.76
	Coffee Pot Group	546	\$30.00					Prudent Reserve	\$1,082.52
	Final Frontier	Cash	\$50.00					Balance Minus P. R.	\$1,357.24
	Livin' Clean							Donation to ARSCNA 15%	\$203.58
	New Beginnings	111	\$15.00					Check # 1402	
	New Life	1236	\$100.00					Ending Balance	\$1,153.66
	Peace Out West	Cash	\$20.00					Ending Balance plus P.R.	\$2,236.18
	Peaceful Dozen								
	Returning Home								
	Therapeutic Value	Cash	\$10.00						
	RCM Expense Returned	Cash	33.54						
	Total		\$258.54		Total		\$0.00		