

NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE
JANUARY 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 by Livin Clean)
 Open with Serenity Prayer, 12 Steps, 12 Traditions, 12 Concepts

Administrative Officers Roll Call:

Chair	Frank M.	PRESENT
Vice Chair	Debbie W.	ABSENT
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:

Coffee Pot NA Meeting	Doralene D./ Wendy C.	ABSENT
Final Frontier	Laurel B.	PRESENT
Livin Clean	Jack H./Todd M.	PRESENT
New Beginnings	Marc S.	LATE
New Life	Jennifer G.	PRESENT
Peaceful Dozen	Leona C.	PRESENT
Peace Out West	Bri A./Chris	PRESENT
Second Chance Group	Brenda S./Ken F.	ABSENT
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. \$2830.95. I am submitting a revision to the amount of Prudent Reserve that should have been taken out the past couple of months. The checks written to the RSC for donation have been returned and corrected based on the new Ending Balances. See attached December final. Motion to accept passed.

RCM: Report given by Chuck B. Report attached.

- Next RSC is in Cabot and will be a 2 day event due to the CAR workshop.
- Discussion regarding hosting CAR workshops in the ASC in both Bentonville and Fayetteville potentially on different days and times. The ASC decided that votes would be cast only by groups

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that had a representative present at the CAR workshop so they could make an informed decision with their group.

- Regional positions currently open are Vice Chair, Treasurer in Training, Secretary in Training, Outreach, Policy & Procedures, Literature Review, and Phonelines.
- RSC Motions 1 and 4 voted on at the January ASC.
 - **RSC Motion 110219-1 Motion:** To change guidelines under the election of trusted servants to include “unless one meeting is missed with reason that is acceptable to the ARSCNA”. **PAPER BALLOT - ASC OPPOSED 5-2**
 - **RSC Motion 110219-4 Motion:** ORACNA is requesting \$2500 seed money to host a convention every other year that the Region does not host one. **UNANIMOUSLY OPPOSED**

Subcommittee Reports:

- **HIPPR:** No report given.
- **Activities:** VACANT - oral report by Frank. \$639.36 was paid toward cabin rental. \$4599.89 is the current bank balance. Artwork is due February 22nd. Terri from Fort Smith will be smoking the meat again this year. Cindy (tie dye vendor) has been sending me some tie dye design ideas. I will have my laptop at the next BRU meeting for everyone to see them. Other than BRU, the Rockin’ Unity event is the only other event currently being considered by the ASC under the Activities Subcommittee.
- **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:** no report yet

GSR Reports: Given and Attached.

Old Business:

- **Motion #1 (lost from October 2019) (POLICY CHANGE) Motion:** All requests for money must include a dollar amount. **Intent:** Know the exact amount we are voting on. **AMENDMENT: to be added to Financial Section of Guidelines - PASSED**

Open Share:

- Chuck - Washington County Detention Center chaplain is requesting more literature. Well we gave them last time is running low or gone.
- Todd - Do they still want us to go into the facility?
- Chuck - Security protocols prevent them from having groups of cell blocks come together. We would have to go into each cell and there is not mandatory attendance. People in the cell are still going about their day while others may want a meeting. There are currently only three approved volunteers that have gone through their security checks and it is difficult to get people cleared. When you do get cleared, you are listed as a “jail” Minister” and you get a badge.
- Frank - When any facility reaches out for literature, I wouldn't want to turn them down. I would like to see a motion to get some literature in their hands.
- Marc - We have an independent HIPPR subcommittee that we should direct to do that.
- Dyanne - We need to check the HIPPR budget first. There are currently literature racks that are not being followed up on.
- Janis - I have five literature racks in Fayetteville that I am filling.
- Dyanne - Where are you getting the literature for those racks? From your home group?
- Janis - Basically, yes.
- Dyanne - At the last HIPPR subcommittee meeting we discussed that if each group sponsored a literature rack then it wouldn't fall to one or two people.
- Chris - Decatur facility has new admin that contacted me about getting an NA meeting in there. They can leave but have a curfew so I'm not sure if it falls under HIPPR.
- Frank - I used to go in there weekly and then less people started going into facilities in general.

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- Chuck - Nick was working there before and would arrange an NA speaker every Friday. Your group can do the function of HIPPR without area. Your group can sponsor that. We did a simple format with readings and a speaker.
- Jack - I don't know about that jail, but they don't let inmates bring any books in with them from the outside. They have to be requested from the Chaplain.
- MaryLyn - If an inmate makes a request to the chaplain, they are allowed to take the books with them when they leave as long as they are not story books.
- Jack - I was at the Decatur facility for a year. They have transportation to church and AA meetings.
- Dyanne - How many books did we give Washington County last time and when did we give it to them?
- Chuck - We sent \$500 worth in September. They requested a mixture of JFT and Basic Text.
- Dyanne - Where are those books now?
- Chuck - In house sharing of books among inmates or they have carried them home. I am trying to convince the chaplain to allow us to stamp the books so that when inmates bring them home they will be able to find a meeting.
- Chuck - Final Frontier will hopefully find a new location for the Feb fundraising event. More will be revealed.

New Business:

- Resignation of the Vice Chair received by the Chair and read to the ASC. See attached.

Motion #1

Maker of Motion: Alicia A.

Policy Change: YES

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

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18. FINAL TREASURER'S REPORT
19. MEETING CLOSING WITH THIRD STEP PRAYER

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

For _____ **Opposed** _____ **Abstain** _____

- **Motion #2 Motion:** To provide \$400 of NA Literature to Washington County Detention Center. **INTENT:** Carry the message. **PASSED**

Motion #3 **Policy Change: YES**
Maker of Motion: Marc S. **Seconded by: Alicia A.**
Motion: To make this [motion] form Addendum 1 and renumber other Addendums. **POLICY**
AFFECTED: Addendums

For _____ **Opposed** _____ **Abstain** _____

Nominations:

- **ASC Vice Chair - Marc S. nominated (sent back to groups for vote)**
- **ASC Treasurer-in-Training - NO NOMINATIONS**
- **ASC Activities - NO NOMINATIONS**

Announcements:

- Meeting List changes:
 - New Beginnings Wed 12pm no longer meets
 - Peaceful Dozen Sun meeting time changed to 6:30pm
- Needs support: New Life Monday 12PM and Second Chance meetings
- 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
- 2/2/20 - Livin Clean hosting Superbowl event, raffle, potluck, and meeting
- 2/7/20 - 2/9/20 - Cabin Fever event in Mid-Missouri Area (<http://midmissourina.org>)
- 2/8/20 - Next ASC meeting @ New Beginnings at 1:30p (location TBA)
- 2/15/20 - POSSIBLE Gifts of Recovery/Valentine's event hosted by Final Frontier - money raised used to purchase literature for the jails - more details TBA
- 2/22/20 - BRU 2020 Artwork and Theme due - submit to Laurel B.
- 6/6/20 - New Life Speaker Jam - location TBD
- 6/26/2020 - 6/28/2020 - NEXT Beaver Round Up in Yellville

Upcoming Regional Events (<http://arscna.org>) :

- **January 17-19, 2020:** (Heber Springs) FUACNA Winter Convention
- **January 17-19, 2020:** (Fort Smith) Grateful Heads Freeze Out
- **February 1-2:** (Central Area) RSC Regional Committee Meetings
- **February 2, 2020:** (Van Buren) Superbowl Party
- **February 15, 2020:** (Dardanelle) Winter Jam at 2PM
- **February 28-March 1, 2020:** ARVANA Men's Spiritual Retreat

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- **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 (early registration ends Feb 1st)
- **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.

\$2830.95 Starting balance
- \$650.00 Expenses
+ \$251.00 Deposit
\$2431.95 (new balance)
- \$760.42 Prudent reserve
- \$250.73 (15% RSC Donation)
\$1420.80 New Spendable balance
+ \$760.42 Prudent reserve
\$2181.22 Ending balance

Meeting adjourned @ 3:15 PM and closed with Third Step Prayer.

Next Area Business Meeting will be February 8th at New Beginnings (location TBA) at 1:30 PM.