

NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

October 10, 2020

**** NOMINATIONS NEED FOR ALL POSITIONS LISTED BELOW (CLEAN TIME REQUIRED) ****

ASC Treasurer (3 years)
ASC Treasurer-in-Training (2 years)

ASC Activities Chair (2 years)
ASC HIPPR Chair (2 years)
ASC Web Chair (2 years)

General Business began at 1:45 PM (Hosted by Peaceful Dozen)

Open with Serenity Prayer

Reading of 12 Traditions, 12 Concepts, Purpose of the ASC waived without opposition

<p>Administrative Officers Roll Call:</p> <p>Present:</p> <ul style="list-style-type: none">• Chair - Marc S.• Vice Chair - Alicia A.• RCM - Chuck B. <p>Absent:</p> <ul style="list-style-type: none">• Secretary - Doralene D.• 2021 Convention Chair - Dyanne <p>Vacant:</p> <ul style="list-style-type: none">• Treasurer• Treasurer in Training• RCM Alt.• HIPPR• Activities - Marc (appointed)• Web	<p>Group Roll Call: <i>Quorum not met* (3 out of 8)</i></p> <p>Present:</p> <ul style="list-style-type: none">• Final Frontier (Marshall C./Nathan B.) Chuck• Peaceful Dozen (Shelly/ Matt)• Peace Out West (Chris/Bri) <p>Absent:</p> <ul style="list-style-type: none">• Coffee Pot NA Meeting (Doralene D./Abby)• Livin Clean (Jack H./Todd M.)• New Beginnings• New Life (Jennifer G.)• Therapeutic Value (MaryLyn T./Karen S.) <p>* Quorum not met - No voting or new business conducted</p>
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Secretary Report: Alicia read minutes and they were accepted without objection.

Treasurer's Report: Opening Balance given by Alicia. \$1833.48

GSR Reports: Given and Attached

RCM: Report submitted by Chuck . See attached.

Subcommittee Reports:

- **Activities:** Marc - Nothing to report. Frank sent a document about the procedure for BRU. The guidance committee will review it and provide input.
- **HIPPR:** vacant
- **Web:** Alicia - All meetings and events are updated as they are received. Please send any other changes and I'll get them updated. The new meeting in Rogers has not responded to me so I'm not sure if they are still meeting. Several members at Area today have said they would attend personally and report back. After some discussion here about meeting list apps, I will create a password protected page to show at the next ASC that would add links to download some of these apps with disclosure statements about affiliation and endorsement.
- **2021 Arkansas Regional Convention Committee:** next meeting October 17th at 10am via zoom.
- **Guidance Committee Ad Hoc:** Meeting 11:00AM 10/17/20 via zoom.

Old Business: No old business

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Open Share:

- **Alicia:** If anyone has donations to the area, please send to our PO Box; make out to; **NA of NWA or NWAASC**. Address: PO BOX 2582 Rogers, AR 72757
- **Marc:** How do we get more people to Area?
- **Chuck:** This is the most beautiful time of year so many people are doing other things and are outdoors.
- **Alicia:** November will be colder.
- **Chris:** attendance has dropped for our meeting since we were shut down for a while too. It is easier to just get on the phone for a zoom than get in the car and go somewhere.
- **Matt:** early into the closures our attendance was low, but we have several local sober living that requires clients to attend the meeting, so this month we had 720 + attending. We are growing again. I chair on Monday nights and there are anywhere from 40-50 people. In the beginning it was the big scare of the pandemic.
- **Alicia:** Could hybrid be an option?
- **Marc:** Some people don't come for other reasons. My old area had a dip in attendance this time of year too before it would be cold. We can just continue to encourage people to attend, get involved, and remain positive about service.
- **Matt:** Doing hybrid could help keep those not able to make it available or those that want to be involved can be.
- **Chris:** No virtual option - I want to do other things than be here, but this is an obligation and commitment I made, it shouldn't be about convenience.
- **Marc:** some people probably feel that same way and that is the reason they don't make the commitment.
- **Chris:** I'd rather have an empty position than a half-hearted filled position.
- **Shaun:** When I broached the topic of hybrid with my homegroup they were concerned about anonymity if it weren't being recorded maybe it wouldn't be an issue.
- **Alicia:** Having the meeting at Peaceful Dozen made me more comfortable that it was a large space and easy to spread out. I don't go to in person meetings except the women's meeting at Living Clean because it is meeting outside. Once it moves inside I'll have to reevaluate that decision. I bring my own chair, I don't hug or circle up. If I were to get sick I affect other people around me that work and need to make money. Our regional convention chair isn't going to in person meetings. Our secretary couldn't be here for health reasons today. That's why I asked about making hybrid an option. I'm missing a business conference but I made this commitment and so I'm here.
- **Shaun:** We should maybe have it as an option at least for now.
- **Chuck:** Some people who were adamant about being in person aren't here today. If they can't be here in person, then there are other forms of service they can do.
- **Chris:** If that's something we decide to do then maybe we make a list of acceptable reason similar to the regional motion we were discussing. I don't personally agree with having a list, but that might be one way to do it.
- **Chuck:** Those were emergency situations not meant to be ongoing.
- **Shaun:** There is something in place about missing too many meetings you can be removed from office too.
- **Chris:** other than not being able to vote today, what else can't we do because groups didn't show up?

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- **Alicia:** people have to be here in person to be nominated.
- **Alicia:** I talked to Ruth, who originally opened our PO box, and she said that we started with 2 keys. I was only given 1 key and I was looking for it right before the meeting and couldn't find it. I only gave myself a few minutes so I'm sure I will find it later, but if I can't find it, then we will need to have the PO Box rekeyed and I'll pay for the one key that I couldn't find.
- **Chuck:** If we had 2 keys and now only have 1 then we should have the PO box rekeyed anyway and the area should cover that cost.
- **All present:** Agreed
- **Alicia:** I will let you all know if I found the key and what has happened about having it rekeyed next month.
- **Marc:** we should have some kind of shared google doc or something that is password protected that has all passwords and a list of who is in possession of keys and things like that.

Money Motions/Treasurer Requests: 1 treasurer request for \$500 to the RCM (\$250 was earmarked previously for the Nov 2020 hosting of RSC that will have an anniversary event + \$250 budgeted for the Nov 2020 expenses)

New Business: No new business

Nominations/Elections:

RCM Alt: Shaun N. nominated

For _____ Opposed _____ Abstain _____

- ASC Treasurer (3 years) - **NO NOMINATIONS**
- ASC Treasurer-in-Training (2 years) - **NO NOMINATIONS**
- ASC Activities Chair (2 years) - **NO NOMINATIONS**
- ASC HIPPR Chair (2 years) - **NO NOMINATIONS**
- ASC Web Chair (2 years) - **NO NOMINATIONS**

Announcements:

- **Alicia** - Any updates to meetings virtual or live, email meetings@arscna.org to be updated on the virtual list on the website.
- **Final Frontier** - Hosting RSC and Regional event November 7th - Workshop 9am, Service committee 10am, 30 year of service celebration FOOD at 6pm, SPEAKER PANEL at 7:30pm, game night to follow with spades, dominoes, and more! (flyer attached)
- **New Life** - Speaker night 3rd Sunday of the month (no brunch)
- **Peaceful Dozen** - We will be having a Halloween event and speaker (flyer attached)
- **Therapeutic Value:** needs support

Account Balance: Detailed report with bank statement attached

\$ 1833.48 Starting balance
- \$ 250.00 Expenses (additional \$250 was earmarked previously)
+\$ 150.00 Donations
\$ 1733.48 (new balance)

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- \$1041.72 Prudent Reserve
- \$ 103.76 (15% RSC Donation)
\$ 588.00
+ \$1041.72 Prudent
\$ 1629.71 Ending balance (\$588.00 before prudent)

Meeting adjourned at 2:50 PM and closed with the Third Step Prayer.

Next Area Business Meeting will be November 14th at 1:30 PM at Peace Out West (address: 411 West Benton, Siloam Springs).

ATTACHMENTS:

GSR Reports

RCM report

Treasurer Report

November 2020 RSC Flyer (30th Anniversary Celebration for Region)