

# NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

December 12, 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 Web Chair (2 years)**

**General Business began at 1:20 PM (Hosted by Coffee Pot Group of NA)**

Open with Serenity Prayer

Reading of 12 Traditions, 12 Concepts, Purpose of the ASC

<p><b>Administrative Officers Roll Call:</b></p> <p><b>Present:</b></p> <ul style="list-style-type: none"><li>● Chair - Marc S.</li><li>● Vice Chair - Alicia A.</li><li>● Secretary - Doralene D.</li><li>● Treasurer Accountability- Alicia</li><li>● Activities - Marc</li></ul> <p><b>Absent:</b></p> <ul style="list-style-type: none"><li>● HIPPR - Jennifer</li><li>● RCM - Chuck B.</li><li>● RCM Alt.- Shaun</li><li>● 2021 Convention Chair - Dyanne</li></ul> <p><b>Vacant:</b></p> <ul style="list-style-type: none"><li>● Treasurer</li><li>● Treasurer in Training</li><li>● Web</li></ul>	<p><b>Group Roll Call: <i>Quorum Met</i></b></p> <p><b>Present:</b></p> <ul style="list-style-type: none"><li>● Coffee Pot NA Meeting (Doralene D./Abby S)</li><li>● Final Frontier (Marshall C.)</li><li>● Livin Clean (Jack H./Todd M.)</li><li>● New Life (Jennifer G., JW)</li><li>● Peace Out West (Chris/Bri)</li><li>● Peaceful Dozen (Shelly/ Mark)</li></ul> <p><b>Absent:</b></p> <ul style="list-style-type: none"><li>● Second Chance (Ken)</li><li>● Therapeutic Value (MaryLyn T./Karen S.)</li><li>● New Attitudes (Bob)</li><li>● Yardbirds of New Beginnings (Wendy)</li></ul>
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**Secretary Report:** Doralene read minutes and they were accepted without objection.

**Treasurer's Report:** Opening Balance given by Alicia. \$1403.33

**GSR Reports:** Report submitted and attached

**RCM:** Report submitted and attached

## **Subcommittee Reports:**

- **Activities: Mark** -Report submitted and attached
- **HIPPR: Jennifer** - None
- **Web: Alicia** Report submitted and attached.
- **2021 Arkansas Regional Convention Committee: Dyanne** - Next meeting Dec 26th at 10am via zoom. Host Coordinator elected without opposition: Shaun N
- **Guidance Committee Ad Hoc: Alicia** -

# NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

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Old Business:

## -3 RSC motions will be tabled until January

Please remember if your group is opposed to a motion, please seek out what would be workable or a compromise to present to the next area meeting. (Chuck)

### ➤ ASC Motion - PASSED

**Maker of Motion: Chuck B**

**Seconded by: Shaun N**

**Motion:** Change 3; The Groups b. to read: New Groups may be included on the Area Meeting List upon registration with NAWS and by request to the area.

**Intent:** To make NA meeting information readily available to members and the public.

**For 4 Against 1 Abstain 1 PASSED BY 2/3 VOTE**

## TABLED UNTIL JANUARY -

**RSC Motion 1** - RSC report attached in minutes

**M110219-1:**

**Election of Trusted Servants, Part 2, ii**

- a. **Nominees to RSC office must be present at the time of nomination and at the time of election and attend at least two consecutive meetings of the ARSCNA before being elected unless one meeting is missed with one of the following reasons that is deemed acceptable:**
- i. **Death of a family member or close friend**
  - ii. **Accident/Car trouble on the way to RSC**
  - iii. **Sickness with documentation (such as hospitalization, ect)**

**(This motion was already passed by the RSC after referral to groups it was then referred to the P&P committee for wording; we need to vote on the wording)**

**(This has already been approved except for the reasons deemed acceptable brought forth by the NWA ASC -us)**

**For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_**

**NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE**

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**RSC Motion 2 - NO VOTE REQUIRED, tabled to Guidelines Committee for review.**

**M020220-1:  
Financial, Part 2,**

- b. All funds received by the Arkansas Region above prudent reserve and pending motions are to be forwarded as follows: 50% to Narcotics Anonymous World Services (NAWS), and 40% to Southern Zonal Forum (SZF), and 10% into a general travel fund for ARSC trusted servants and subcommittee chair members. Travel fund shall not exceed \$2000. Once this cap is reached the donation percentages change to 50% NAWS and 50% SZF.**

**Intent:** Currently the guidelines read that 50% goes to NAWS, 40% to SZF, and 10% to travel fund, which means the travel funds keep accumulating without any cap. This amendment places a cap on the travel fund and once that cap is reached, the funds forwarded change to 50% NAWS and 50% SZF

**(This motion was referred directly to the P&P committee for wording; we need to vote on the intent and wording)**

**For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_**

**RSC Motion 4- Will require vote in January**

**M020220-6:  
To increase the clean time for Treasurer from 3 years to 5 years.**

- a. Treasurer - Administrative Committee, Part B. Specific Qualifications, #2**
  - i. Suggested minimum of (5) years clean**

**Intent:** To raise the clean time for the Treasurer. Many members felt 3 years was too low. Although 5 years doesn't guarantee better financial security and management, it does bring more experience to the role.

**(This motion was referred directly to the P&P committee for wording; we need to vote on the intent and wording)**

**For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_**

# NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

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## Open Share:

### ❖ **Convention:**

- **Alicia** - Our regional convention will be held in Eureka Springs, AR October 2021.
- If you would like to volunteer, there is no clean time requirement. Please communicate back to groups we will be having a need for volunteers.
- **Doralene** - At our last Convention Committee meeting, forms were submitted for Shaun N (Host Committee Coordinator) Shaun will be reviewing and getting back to us at the next meeting on Dec 26th, 2020 from which we can hopefully distribute to groups.

### ❖ **Post Office Box**

- **Jack** - Did we figure out who is going to be on the Post Office key holders? Was there a change in the guidelines? Do we need to take anything back to the groups? Frank was chair and I thought we already changed something in the guidelines.
- **Marc** - We don't have any motions currently regarding this change to take back to groups. I asked the committee last month if anyone objected to having the Guidance Committee take care of the mailbox.
- **Alicia** - At the last Area Service Meeting, the Guidance Committee was voted unanimously to be on the Post Office account. The current guidelines were updated in November 2018 with items that were previously passed.
- **Scott** - Around 1.5-2 years ago there was a motion for accountability for the post office box made. From what I understand right now, Alicia currently has the key.
- **Alicia** - Is more about the names on the Post Office box than the key. Anyone listed on the PO Box can go in and pick up the mail. I have a key and my name is on the box.
- **Scott** - We need to have this added to our guidelines for key accountability. How many are on the guidance committee.
- **Alicia** - Treasurer, Chair, Vice-Chair, RCM, RCM Alt and Secretary. There should be something added to our guidelines in the event of an emergency or something happens to a key holder.
- **Marc** - Doralene - Please add to minutes the mailbox responsibilities and procedures will be referred to the Ad Hoc Guidance Committee.

**Money Motions/Treasurer Requests:** None

### **New Business:**

- Southern Zonal vote in January

### **Nominations/Elections:**

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

# **NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE**

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## **Announcements**

**Peace Out West** - New meeting in Sulphur Springs, AR HWY 59 and Spring St (green building in park)  
7PM Wednesday nights, open meeting.

**New Life**- New meeting starting Wed and Friday at 12PM (more to be revealed)

**Living Clean - Jack**: Holiday meetings on the 24th and 25th

**Quilt pieces due March 1st**

**Account Balance**: Detailed report attached

**Meeting adjourned at 2:49-PM and closed with the Third Step Prayer.**

- **Next Area Business Meeting**: January 9th at **1:30PM** at Final Frontier in Fayetteville, AR.  
Address: 600 S School (Life Source Building) Fayetteville, AR

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## **ATTACHMENTS:**

**GSR Reports**

**RCM report**

**Treasurer Report**

**Activities Report**

**Web Report**

# NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

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## *RSC Report December 2020*

The next Regional Service Committee (RSC) meeting is scheduled to be held February 5-7, 2021 in Hot Springs, AR. I will be requesting funds at the January ASC.

There are several position open at Region:

Secretary-in-training - Vacant  
Treasure-in-training - Vacant  
Literature - Vacant  
Outreach - Vacant  
Phonelines – Vacant

Eric B. from AWOL was nominated for HIPR.

Approval of Policy and Procedures update – must have a vote from our area:

1. M110219-1:

Election of Trusted Servants, Part 2, ii)

a. Nominees to RSC offices must be present at the time of nomination and at the time of election and attend at least two consecutive meetings of the ARSCNA before being elected unless one meeting is missed with one of the following reasons that is deemed acceptable:

- i. Death of a family member or close friend.
- ii. Accident/Car trouble on the way to the RSC
- iii. Sickness with documentation. (such as hospitalization, etc)

(This motion was already passed by the RSC after referral to the groups it was then referred to the P&P committee for wording; we need to vote on the wording.)

2. M020220-1:

Financial, Part 2,

- a. All funds received by the Arkansas Region above prudent reserve and pending motions are to be forwarded as follows: 50% to Narcotics Anonymous World Services (NAWS), and 40% to Southern Zonal Forum (SZF), and 10% into a general travel fund for ARSC trusted servants and subcommittee chair members. Travel fund shall not exceed \$2,000. Once this cap is reached the donation percentages change to 50% NAWS and 50% SZF.

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## 3. M020220-3: Update Guidelines

This is ongoing and progress is updated in the P&P reports.

## 4. M020220-6: to increase the clean time for Treasurer from 3 years to 5 years

### a. Treasurer - Administrative Committee, Part B. Specific Qualifications, #2

#### i. Suggested minimum of five (5) years clean

(This motion was referred directly to the P&P committee for wording; we need to vote on the intent and wording)

There should be votes on 1, 2, & 4 above from your groups. If not, then we have one more ASC before the next RSC and we could collect votes at the January ASC.

We need to make a vote today on some business regarding PR at the Southern Zonal Forum. This vote needs to be taken today and can be opposed, not opposed, or abstain.

From the Regional Delegate:

1) Do we want to support NA World Services through boosting a Public Service Announcement at the national level on Facebook and Instagram?

If the answer is "no, we don't", then there are no other decisions to be made.

If the answer is "yes, we do want to support NAWS and boost the PSA":

2) Do we want to donate to another service body to fulfill the project, or create our own Facebook Community PAGE to be moderated by the PR and FD team (not a Facebook Group, but a Facebook Community Page, there is a big difference)?

3) How much of a budget (\$100, \$200, or \$300) do we want to allocate for the project?"

Below are the potential # of people reached per amount spent:

\* \$100 total over 5 days= 5.5k-16k

\* \$200 total over 5 days= 11k-32k

\* \$300 total over 5 days= 16.5k-47.5k

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A "person reached" is a community member who actually saw the "post" in their social media feed and either stopped over it to read it, or clicked the video and watched it.

So at the low end of \$100:

\*5,500 people reached over the 5 day period = 1.8 cents per person reached (that's the bare minimum we get for our money)

And at the high end of \$100:

\*16,000 people reached over a five day period = 0.6 cents per person reached (that's the most we get for our money)

\* previous boosts by other service bodies have landed right in the middle, around 0.9 cents per person reached

For \$200, double the amount reached. For \$300, triple it.

Public Relations and Fellowship Development already have the funds available to support this project in their current budget.

This is a pay as you go system. (1) bill (1) time. Then we can renew the boost or extend it.

Once again, we need a vote on item 1 and if the vote is not opposed then we need votes on items 2 & 3.

In loving service,

Chuck B./RCM

Shaun N./RCM Alt



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## **12-2020 TREASURER (Beginning Report)**

- Names have been changed for the Area bank account to Alicia and Chuck.
- More checks have been ordered for \$29.50.
- I've received the receipt for the web annual renewal.
- The PO box renewal had increased from last year by \$12 and we were charge \$8 for a new key deposit and \$23 to change the locks. That is a total of \$43 more than our expected budget.
- Starting balance: \$1403.33
- ASC Main bank account balance as of today: \$1244.47
- ASC Activities bank account balance as of 11/30: \$2077.25

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2020-12-NWA-ASC Treasurer Report

12/12/2020		NWA Treasurer Notes	
Starting balance	\$1403.33		
12/12/20 Bank Bal.	\$1244.47		
			Activities Acct. Bal. \$2077.25
<u>Deposits/Donations</u>		<u>Prudent</u>	
11/20 * New Beg./Yard Birds	\$100		
* Coffee Pot	\$50		844.39
* New Life	\$100		+ 80.42
* Peace Out west	\$20		<u>924.81</u>
	<u>\$270</u>		
<u>Expenses</u>		<u>Prudent expenses taken out</u>	
12/11 * Checks	\$29.50		Ø
12/14 * USPS	\$43.00		
	<u>\$72.50</u>		
Starting bal.	1403.33	<u>Outstanding checks</u>	
deposits +	270.00	#1400 11/20	\$400
expenses -	72.50		lit for W.C.D.C.
	<u>1745.83</u>	#1417 11/14/20	\$98.64
Prudent -	<u>924.81</u>		
Working bal.	821.02		
15% -	123.15		
Prudent +	<u>924.81</u>		
ending Bal.	\$1622.68		

# **NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE**

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## **12-2020 WEB REPORT**

**"New Attitudes" meeting and the Sulfur Springs location for Peace Out West have been added to the meeting list online and the printable version. Arkansas Regional Convention committee will have a volunteer sign up page created so that people can sign up to volunteer since NWA is the host committee. More will be revealed. We need an announcements page so that as things are added or announced they can be added in a feed. November ASC minutes will be added to the website soon.**

# NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

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## Activities Report

The Activities Subcommittee met on Dec. 6 with 5 people in attendance.

Budget report: The account current has \$2077. The shirts are paid for but they are not screened with the logo and campout date yet. The Cabins are reserved but they can't pay for them until January. The campground is reserved and paid for.

The dates for the BRU campout are June 25, 26, 27, 2021.

We elected officers for the subcommittee. Vice-chair is Laurel B., Treasurer is Frank M., Volunteer Coordinator: Chuck B., Registration, Janice W.

Some decisions that were made:

- 1) 10 t-shirts will be set aside and printed with 2020 BRU - the campout that never happened. For use at auction.
- 2) Theme and Artwork contest will be reopened for 2021. Winner of 2020 will be added to proposed Artwork for the contest again. Deadline will be March 1.
- 3) Group banner quilt: Each group in the area will receive a piece of material to decorate a piece of a quilt being made. Deadline is March 1 for groups to prepare the quilt submission.
- 4) Pre-registration will be \$35, on site registration will be \$45. We are also offering a discounted registration with no shirt for \$15. We will be accepting donation from NA members for day visitors.

Please pick up the flyers for your home group announcements for the Theme and Art work contest, and the save the date flyer.

YILS,

Marc S.