### \*\* 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 Final Frontier / Zoom)

Open with Serenity Prayer

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

### Administrative Officers Roll Call:

### Present:

- Chair Marc S.
- Vice Chair Alicia A.
- Treasurer Accountability- Alicia
- HIPPR Jennifer
- RCM Chuck B.
- Activities Marc
- Web Accountability Alicia

### Absent:

- Secretary Doralene D.
- RCM Alt.- Shaun
- 2021 Convention Chair Dyanne

### <u>Vacant</u>:

- Treasurer
- Treasurer in Training
- Web Accountability Alicia

### Group Roll Call: Quorum Met

### Present:

- Final Frontier (Marshall C.)
- Livin Clean (Jack H./Todd M.)
- Yardbirds of New Beginnings (Wendy)
- New Life (Jennifer G., JW)
- Peace Out West (Chris/Bri)
- Peaceful Dozen (Shelly/ Mark)
- New Attitudes (Bob)

### Absent:

- Coffee Pot NA Meeting (Doralene D./Abby S)
- Second Chance (Ken)
- Therapeutic Value (MaryLyn T./Karen S.)

Secretary Report: Alicia/Marc read minutes and they were accepted without objection.

Treasurer's Report: Opening Balance given by Alicia. \$1456.93

**GSR Reports:** Report submitted and attached

RCM: Report submitted and attached

### **Subcommittee Reports:**

- Activities: Mark -Report submitted and attached
- HIPPR: Jennifer Report submitted and attached
- **Web: Alicia -** Have updated everything received. If there are events that need to be added, please let me know so it can be added to our website.
- 2021 Arkansas Regional Convention Committee: Dyanne Next meeting Jan 30th at 10am via zoom. Host Coordinator elected without opposition: Shaun N
- Guidance Committee Ad Hoc: Alicia Did not meet today, No updates.

OI	חו	RΙ	ISI	NI	ESS:

RSC Motion 1 - PASSED, no opposition	RSC Motion 1	- PASSED	. no opposition
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	•	usted Servants, Part 2, ii			
a.	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)			
		was already passed by the RSC after referral to groups it was then referred to the ee for wording; we need to vote on the wording)			
•		eady been approved except for the reasons deemed acceptable brought NWA ASC -us)			
For		Against Abstain			
RSC Mo	O				
	otion 2	PASSED, no opposition.			
M0202 Financ					
Financ	20-1: cial, Par All fur are to and 40 truste				
b.  Intent: which r	20-1: cial, Par All fur are to and 40 truste Once	t 2,  Ids received by the Arkansas Region above prudent reserve and pending motions be forwarded as follows: 50% to Narcotics Anonymous World Services (NAWS), 19% to Southern Zonal Forum (SZF), and 10% into a general travel fund for ARSC d servants and subcommittee chair members. Travel fund shall not exceed \$2000.			
b.  Intent: which rethe trave (This re	20-1: cial, Par All fur are to and 40 truste Once Curren means t	It 2,  Ids received by the Arkansas Region above prudent reserve and pending motions be forwarded as follows: 50% to Narcotics Anonymous World Services (NAWS), 10% to Southern Zonal Forum (SZF), and 10% into a general travel fund for ARSC diservants and subcommittee chair members. Travel fund shall not exceed \$2000. This cap is reached the donation percentages change to 50% NAWS and 50% SZF.  If the guidelines read that 50% goes to NAWS, 40% to SZF, and 10% to travel fund, ne travel funds keep accumulating without any cap. This amendment places a cap on and once that cap is reached, the funds forwarded change to 50% NAWS and 50% SZF was referred directly to the P&P committee for wording; we need to vote on the			

### **RSC Motion 4-** PASSED, no opposition.

To increase the cle	an time for	Treasurer fro	m 3 years	to 5 years.
<b></b>	A -111-4		D D	0

- 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

### Southern Zonal vote

M020220-6.

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. Vote on item 1 and if the vote is not opposed then we need votes on items 2 & 3.

- 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. VOTE: YES, NOT OPPOSED
- 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)? VOTE: SOUTHERN ZONAL TO CARRY THE MESSAGE
- 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

**VOTE: \$300 NO OPPOSITION** 

### **OPEN DISCUSSION:**

### Covid

- Alicia New law for the State of Arkansas: indoor space gatherings with more than 10 people, required to have a plan created and submitted to the Dept. of Health. If a group is following a facility's plan, the facility may be responsible. Will be sent to all homegroups. Question was asked to dept. Of health about 12-step meetings.
- Chuck-this is for events not for individual ongoing meetings. New events being planned.
- Alicia churches: already have their own directives. Dept. of heath says all venues must have a
  plan and this includes support groups.
- Groups asked for exact wording so there is no hearsay when they discuss it. Alicia will send to all the link to the form to fill out a plan which also has the directive included.
- Marc: Each group is encouraged to do the research and make a sound decision. Although each group is autonomous, please remember that it could affect NA as a whole if a facility is charged for not following a directive, if a facility bans a group from meeting and/or a group ends up in the news for violating the directive. Each group must make its own decision. Area is offering the information so everyone can make the best decision.

**MONEY MOTIONS/ TREASURER REQUESTS:** Chuck requesting \$250 for travel to region in Hot Springs.

**NEW BUSINESS: None** 

### **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

### **ANNOUNCEMENTS:**

- Final Frontier Speaker Potluck on Birthday Night January 30th
- Livin Clean Super Bowl Party (more will be revealed)
- New Life Working on Speaker Jam (more will be revealed)
- Quilt Pieces are for BRU. Make group specific.

**ACCOUNT BALANCE**: Detailed report attached

Meeting adjourned at 2:43-PM and closed with the Third Step Prayer.

• Next Area Business Meeting: February 13th at 1:30PM at Living Clean

ATTACHMENTS: GSR Reports RCM report Treasurer Report Activities Report

### Treasurer Report:

I made a miscalculation last month and put the wrong donation amount for New Life. I wrote that they donated \$100 and they actually donated \$50. I also added the numbers incorrectly, so the new numbers are as follows:

\$220 Deposit

\$72.50 Expenses

\$626.02 Working Balance (after prudent taken out)

\$93.90 Donation to RSC

\$1456.93 December 2020 Ending Balance

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### Jan 2021 Donations:

- \$250 Coffee Pot
- \$20 Peace Out West
- \$250 Final Frontier
- \$50 New Life
- \$25 Peaceful Dozen

### Jan 2021 Expenses:

• \$250 RCM Travel

\$1456.93 January 2021 Beginning Balance

- \$250 Expenses
- + \$595 Donations

\$1801.93 Subtotal

- \$1005.23 Prudent

\$796.70 Working Balance

- \$119.51 RSC Donation (15%)
- + \$1005.23 Prudent

\$1682.42 Ending Balance January 2021

In loving service,

Alicia A.

Date: 01/09/20	7 /	***************************************		7
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	+ Group of	NH		4
GSR Name: Doralene	1)			4
GSR Alt Name: Phby S	·			
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Donation to ASC 700	Check hamber		Date	
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Wednesday Coffce Pot	5:	30pm	Rosic Tex-	7
Thursday Coffee Pot		pm	CC	
Friday Zoom		:30pm	(10w = W)h	1
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	10			-
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Any upcoming birthdays?				-
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(olen 13 - =	3 years	114/2	4	-

Date: 1-9-2021					
Group name Final Fre	ent v c				
GSR name, Address, phone, e-mail					
Morshul Cole	479-522-7985				
GSR Alt.name, Address, ph	ione, e-mail				
Donation to area	Check number	Date 1821			
Meeting list					
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Saturday 600 5. School	1 7:30	Open			
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Activities report: 5:4	20 people				
Activities report: 54	Jon. 30 th Speaker	- Pet lack			
Changes in Group Trusted s	servants WA.				
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Positive experiences your g	roup would like to share:				
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Any Concerns or problems group is experiencing?					
	la Mora Peagate	on Situalization			
		7			

Date: 1-9-2				
Group name LIVIN Clea	90			
GSR name, Address, phone,	e-mail			
Jack H 479	1-306-2641			
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GSR Alt.name, Address, pho	one, e-mail			
Donation to area	Check number	Date		
Meeting list				
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Activities report: SAT	Bow Porty			
	servants Nane			
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Any Concerns or problems	group is experiencing?			
Dane	8-1 1			
101				

Date: Jan 9+4 2021	·			
Group name New AH	Judec			
GSR name, Address, phone, e	-mail			
Bob Shull 1604		5		
479-366-7079	bob 0, bob 5	Shull com		
GSR Alt.name, Address, phon	ie, e-mail			
Dawson B	elcher 4	79-418-9645		
Donation to area	Check number	Date		
Meeting list				
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Wednesday	,			
Thursday) 2ZU N 14 F	N0011 1	Open		
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Saturday				
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Activities report: Chili Cook-off December 1st won by Ken				
Changes in Group Trusted ser	vants 130b and Do	iwson voted in G.S.R and		
Alternate G.S.R.				
		Thank you for including		
us despite our absence last month				
Any Concerns or problems group is experiencing? None at this time				

11-1-			
Date: //9/2			
Group Name: Nel	N Beginnings/Ya	rdbirds	
GSR Name:			
GSR Alt Name: W	endy B		
Donation to ASC	Check number		Date
	Meetir	ng List	
1	Place	Time	Туре
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Monday NIA			
Tuesday NIA			
Wednesday N/A			
Thursday Zoon	7	30 (Ir	nfo on naot muajors
Friday			8-
Saturday			
Total Meetings	Total # of peopl	e /()	Total # of new people —
Activities report:			
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members to	Online forma	t. HODIN	a to coordinate
With HIPPR	For Benton Ville	9~ NWA	ANA
Changes in group trus	sted servants:		
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Any concerns or prob	lems your group is experie	ncing?	
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to Boild Die Car	ections. The initia	1 marinh	Willia to meet
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			strategies required
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in Pantonville	mare will be	10110010 21	on NA prescence
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Date: \_9-2				
Group name New	Life			
GSR name, Address, phone	, e-mail Jennifer	6		
pnnifergreen 66(				
3				
GSR Alt.name, Address, ph	one, e-mail 22	^		
	Osaduba	ya 413 @5mail.com		
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Activities report: Working on Speaker Jam				
Changes in Group Trusted s	servants			
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Positive experiences your g	roup would like to share:			
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3.1				
Any Concerns or problems group is experiencing?				
none @ this time				
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Date: 1-9-71				
Group Name: Peaceful Dozen				
GSR Name: Shally				
GSR Alt Name: Mark				
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Tuesday	7:24			
Wednesday	6:30p.m.	Open		
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Total Meetings Total # of people	547 lotal#orn	new people (g		
Activities report:				
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		******		
Changes in group trusted servants:				
NO ·				
Positive experiences your group would like to share:				
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Any concerns or problems your group is experiencing?				
None.				
Any upcoming birthdays?				
2-1 years.				
years .				

Date: 1=9-2021									
Group name pou									
GSR name, Address, phone, e-mail									
Chris Jones									
CHISTROYJONES 1488 D GMAIL com									
GSR Alt.name, Address, phone, e-mail									
Biz. A	-								
Donation to area Check number Date 2000									
Meeting list									
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Positive experiences your group would like to share: 100 17 12 cover V									
home. Showing up									
Any Concerns or problems group is experiencing?									
	N	0							

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### RCM Report January 2021

The next Regional Service Committee (RSC) meeting is scheduled to be held February 5-7, 2021 in Hot Springs, AR. I am requesting a check for \$250 for travel.

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.

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

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

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

I need a couple ppl to go with me for a PR (a) Trueself in Rogers also True self opened a unit in Berryuille so we need to do a presentation and davide if we can take a meeting into both places. I asked all 65 R's to ask all members if they know where any IP racks are so I know and can make sure they stay full or are placed where best suited. Placement of nacks that I know of are washington/maddison co. drug court 1-rack washington Co jail 1-rack
Nothadore clinic in Springdale 1-rack
Owapaw house Bentonville 2-racks need to find out if & how I can get them back,

Thank You in loving service

Jenner I

# **Activities Report**

*Jan. 9, 2021 - ASC meeting* 

### Marc S.

Budget report: The account currently has \$2077.14 but about \$650 is coming out soon for the cabin reservation. The cabins have been reserved; we are waiting on an invoice to pay.

As mentioned last month, the shirts are paid for but they are not screened with the logo and campout date yet. The campground is reserved and paid for.

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

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

I have some reminders for every group today:

- 1) Theme and Artwork contest deadline is March 1 or the March area meeting.
- 2) 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 or the March area meeting for groups to prepare the quilt submission.
- 3) 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.

If you didn't get flyers last month, please pick up the flyers for your home group announcements for the Theme and Art work contest, and the save the date flyer.

	ı is set for					

YILS,

Marc S.

# BEAVER ROUND UP 2021

THEME & LOGO CONTEST

# DEADLINE MARCH 1, 2021

Submit to:
events@naofnwa.org
or to your GSR



# Beaver Round Up 2021

Save the date
Buffalo National River State Park
June 25, 26 & 27, 2021

Hosted by NA of NWA

naofnwa.org