** NOMINATIONS OPEN FOR ALL POSITIONS (CLEAN TIME REQUIRED) **

ASC Vice Chair (2 years)
ASC Treasurer-in-Training (2 years)

RCM Alt (2 years)

General Business began at 1:55PM (Final Frontier hosting)

Open with Serenity Prayer

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

Trusted Servant Roll Call:

- Vice Chair Alicia A.
- Activities/BRU Laurel B
- HIPPR Jennifer G/Janis W
- 2021 Convention Host Liaison

Absent:

- Secretary Doralene D.
- RCM Chuck B

Vacant:

- Chair
- Treasurer
- Treasurer in Training
- Activities Chair
- RCM Alt
- Web

Group Roll Call: Quorum Met

Present:

- Final Frontier (Laurel B) Alicia A.
- New Beginnings/ Yardbirds (Marc S)
- New Life (Jennifer G., JW) Jennifer G.
- R.A.W. "Recovery At Work" (Michael)
- Therapeutic Value (Karen S/Janet W)

Absent:

- Coffee Pot NA Meeting (Peaches S)
- Livin Clean (Jack H./Scott G.) Todd M
- Peaceful Dozen (Mark B)
- Second Chance (Ken)
- Secretary Report: Marc read minutes and they were accepted with amendment.
 - RSC Policy and Procedures Chair: Marc S.- Failed due to opposition with a vote of 2 for/ 2 opposed/ 1 abstain
- Treasurer's Report: Opening Balance given by Alicia. Opening balance is \$1367.00
- GSR Reports: Report submitted and attached.
 - Final Frontier Sat meeting no longer meeting
 - New Beginnings now also meeting Thurs at the same location (no more online meeting)
 - New Life Fri & Sat 10pm no longer meeting, Light My Fire theme and artwork submissions needed
 - Livin Clean Chicken Cook Off on 8/14
 - New Attitudes no longer meeting
 - Peace Out West Siloam Springs location no longer meeting, Sulphur Springs still meeting
- RCM: RSC meets August 7th in Harrison, AR at 9am at the A.W.O.L. Group (behind TCBY). RSC starts at 9am for the workshop topic "survey and planning basics" with the Regional Service Committee starting at 10am. Speaker Jam at 5pm and Snacks/Fellowship at 7pm.
 - Discussion of Items #10-17 for feedback from the RSC Policy & Procedures
 - #10, #11, #14, #15, #16, #17 no opposition

- #12 opposition by 2 groups, mixed discussion about NA not being affiliated with the government
- #13 opposition by 2 groups and 2 groups have no opposition, brief discussion about how letting an issue be brought up again so soon can mean that we aren't able to move on to other items
- Nominations for all RSC positions except RD and RDA were opened and the following positions still need to receive nominations: <u>Vice Chair, Secretary, Secretary in Training,</u> <u>Treasurer in Training, HIPR, Literature Review, Phoneline, and Outreach.</u>
- RSC Nominations NWA Area voting outcome (votes will be carried to next RSC):
 - RSC Chair: Joseph No opposition
 - RSC Treasurer: Alicia A. No opposition
 - RSC Policy and Procedures Chair: Marc S.- Failed due to opposition with a vote of 2 for/ 2 opposed/ 1 abstain
 - RSC BMLT Coordinator: Jacob No opposition

SUBCOMMITTEE REPORTS:

Activities: Laurel (BRU) - See attached HIPPR: Jennifer/Janis - See attached

Motion: to change the order of business for the day to conduct any new business or elections that require quorum to be met. (passed without opposition)

NOMINATIONS/ELECTIONS:

- Nomination for ASC Chair: Alicia A. (elected by vote of 4 for/ 1 against/ 0 abstain)
- Nomination for ASC Secretary: Doralene D. (withdrawn)
- Nomination for ASC HIPPR Chair: Jennifer G. (elected without opposition)
- Nomination for ASC Web: Faith A. (elected without opposition)
- Nomination for ASC Activities Chair: Tiffany T. (elected without opposition interim position)

Nomination for NWA RCM: Todd M. (not present - tabled till Aug ASC)				
YES	NO	ABSTAIN		
Nomination for ASC Secretary : Marie	C.			
YES	NO	ABSTAIN		
Nomination for ASC Treasurer: Janet	W.			
YES	NO	ABSTAIN		

ASC Vice Chair (2 years) - **NONE**ASC Treasurer-in-Training (2 years) - **NONE**RCM Alt (2 years) - **NONE**

SUBCOMMITTEE REPORTS (CONT):

Web: Alicia - No changes have been made to the website. Some events have been added to the website and several meeting changes have been made.

- **2021 Arkansas Regional Convention Host Committee Liaison: Janet W.** book your hotel and make sure to ask for a 1st floor if you have any physical limitations (there is no elevator). If you want to volunteer then contact Janet or someone on the committee so they can get your contact info to the right person.
 - The online registration for the convention is now LIVE!! You can register, donate, and purchase a virtual "gift card" to give someone in recovery that can be used during the convention. Link for online registration and newcomer/hardship donations: https://arscna.square.site/ Link to purchase a gift certificate that can be used by anyone at the convention: https://squareup.com/gift/MLBH5H8DNFFW5/order
 - Next 2021 NA Convention Committee Meeting has not been confirmed yet, but the login info below will be the same:

https://us02web.zoom.us/j/85030209259?pwd=c0FxL0JORkxRTHo3aFoxUUcxZmFsUT09
Meeting ID: 850 3020 9259 Password: ARSCNA

Guidelines Committee Ad Hoc: Alicia - progress still underway

Ad Hoc Redress Sub-Committee: Laurel - report submitted (see attached)

OLD BUSINESS:

- Motion passed to get a starter kit for RAW from Region.
- <u>ASC Password and Resources list draft</u> take back to groups for discussion.*Are these the items we want to collect information about and are there other items that need to be on the list?
 - Feedback: the list looks good, but it should be password protected and shared ONLY with the guidance committee

OPEN SHARE DISCUSSION:

- Marc: listening to the GSR reports today about groups closing some of their meetings, maybe we should make a PR effort to let the public know that we are back open after been closed down for COVID. As an Area we could have a group poster day and PR could give each group some guidelines about posting the posters for the people that will be going out to do it. This could be a big one day event that happens all over the Area or over a few week period of time.
- Marc: Which GSRs opposed my RSC nomination and for what reason?
- Alicia: Livin Clean brought up the opposition and when there was a total of 2 in opposition
- Laurel: Does it matter?
- Marc: It matters to me. I want to discuss what people have to say about me with them directly.

MONEY MOTIONS/ TREASURER REQUESTS:

• \$250 RCM travel request (budgeted)

NEW BUSINESS:

- Convention fundraiser suggestions:
 - o 70's dance not enough time to plan this

- o Chocolate pudding wrestling match idea withdrawn
- Selling raffle tickets for \$10 each to win a 2 night stay + registration + t-shirt *special vote will be taken with all groups since we do not have quorum

ACTION ITEMS

- Vote on nominations
- Nominations needed for ASC and RSC positions
- 2nd Convention Fundraiser special vote sent out to all GSRs
- Vote on date and location for next ASC *check emails for possible options to vote

ANNOUNCEMENTS:

- 8/14/21: LIVIN' CLEAN hosting Chicken Cookoff at Hickory Creek speakers Tommy M from KC and Jennifer L from Fort Smith - volleyball and horseshoes. 10AM-10PM
- 11/2021: 2023 Arkansas Regional Convention Bids will be accepted at the RSC meeting

ACCOUNT BALANCE:

Beginning Balance \$1192.00 Expenses - \$250.00 Donations + \$25.00 Subtotal \$1192.00 Prudent Reserve - \$1437.52 Working Balance - (\$245.52) 15% RSC Donation - \$0.00 Prudent Reserve + \$1437.52 Ending Balance \$1192.00

Meeting adjourned at 3:30 PM and closed with the Third Step Prayer.

Next Area Service Meeting: date and location TBA (scheduling conflict with Chicken Cook Off)

ATTACHMENTS:

GSR Reports Activities Report HIPPR Report Contact List

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Hipper Report to ASC

We are going great @ Eagle Crest

I am having a H&I meeting today
in Rogers @ PD, we are wanted and
needed in Salvation Army 30 as Soon
as I can get more votal rolunteers.

I will talk with Brandon @ Salvation Army

Thank you in Loving Service Dennifer It

AD Loc Commissee -

I the chair person was withen gudelins to have the meeting sotation moved since the scheduled meeting was place was not available

2) Est In my experience when we have needed to move at asc, group conscius was not sought or reeded.

3.) We expect our further servants for be able to perform their duties within the boundaries of guidelines, and should allow them some latitude to do so.

4). Having Spoken to some members within the guidance committe the chair person was aggress ne + defear I when asked to get a group concerns, which led to the

Dow up at the March ASC.

S) There were several members with substantal Clean time at the March March ASC Shall participated in the blow up. all g whom Should have been able to Stop the ongoing chaos, and It show what frue leadership looks like.

(b.) This committees conclusion is that the Chair acted in the accordance with one quidelinis. And exargthey else was a bunch of drama that should not home been allowed to take over an Asc meeting. We believe that everyone who participated in that should applying to present on that meeting.

In los Senue