

NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

January 8th, 2022

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

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

RCM (3 years)
RCM Alt (2 years)
Activities Chair (2 years)

General Business began at 1:45 PM (Coffee Pot Meeting)

Open with Serenity Prayer

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

<p>Trusted Servant Roll Call:</p> <p>Present:</p> <ul style="list-style-type: none">• Chair - Alicia A.• Treasurer - Janet W.• Secretary - Karen S.• HIPPR - Jennifer G.• BRU - Laurel B.• Web - Faith A.• 2021 Convention Host Liaison - Janet W. <p>Absent:</p> <p>Vacant:</p> <ul style="list-style-type: none">• Vice Chair• Treasurer in Training• RCM• RCM Alt• Activities	<p>Group Roll Call: Quorum Met</p> <p>Present:</p> <ul style="list-style-type: none">• Coffee Pot NA Meeting (Peaches S)• Final Frontier (Laurel B)• New Life (Jennifer G.)• Therapeutic Value (Janet W/Karen S.) <p>Absent:</p> <ul style="list-style-type: none">• New Beginnings - 4th (removed)• R.A.W. - 2nd• Livin Clean - 1st• Peaceful Dozen - 1st
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Secretary Report: Karen read minutes and they were accepted without opposition.

Treasurer's Report: Opening Balance and report given by Janet. Opening balance is \$3047.61

GSR Reports: Report submitted and attached.

- Coffee Pot: Peaches S.
- Final Frontier: Laurel B.
- Living Clean: Absent
- New Life: Jennifer G.
- Peaceful Dozen: Absent
- R.A.W.: Absent
- Therapeutic Value: Janet W.

RCM: **Nominations for all RSC positions except RD and RDA were opened and the following positions still need to receive nominations: Vice Chair, Treasurer in Training, and Phonenumber (must be present).**

- **Plans for next meeting** - Saturday, February 19 & 20th, 2022 in Jonesboro, AR location TBD
- **Motions** (see attached for more detail)

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Nov 2021 RSC Motion #5 Policy Change: Yes
Approve RSC Guideline Draft (see attached) *Referred to Areas

YES _____ **NO** _____ **ABSTAIN** _____

Nov 2021 RSC Motion #6 Policy Change: Yes
Change the RSC guidelines to have flyer 2 RSC prior (NWA ASC OPPOSED)

Nov 2021 RSC Motion from old business Policy Change: No
Ban Ouchita Area from bidding on the 2023 convention (NWA ASC NO OPPOSITION)

SUBCOMMITTEE REPORTS:

Activities: (BRU) -

HIPPR: Jennifer - Jennifer is resigning effective February.

Area requested a list of H&I committee members and PR Racks

Karen S is willing to follow up on contacting CCC.

Web: Faith - No changes have been made to the website. Some events have been added to the website and several meeting changes have been made. Please let me know if there is something that needs to be updated or added.

2021 Arkansas Regional Convention Host Committee Liaison: Janet W. - Committee will provide final inventory meeting in February prior to next scheduled RSC

Chair- Alicia A.

Vice Chair - Janet W.

Treasure - Laurel B.

Secretary - Karen S.

Host Committee - Peaches S.

Guidelines Committee Ad Hoc: Alicia - No update

NOMINATIONS/ELECTIONS:

- Nomination for ASC Vice Chair (2 years) - **NONE**
- Nomination for ASC Treasurer-in-Training (2 years) - **NONE**
- Nomination for RCM (3 years) - **NONE**
- Nomination for RCM Alt (2 years) - **NONE**
- Nominations for Activities Chair (2 years) - **NONE**

OLD BUSINESS:

- ASC Password and Resources list draft - (it should be password protected and shared ONLY with the guidance committee) currently collecting information to complete the list *Leave in Old Business until completed
- NWA hosting 2023 RSC Convention in Eureka at the same hotel on the 1st weekend of October - Alicia will collect info to present a bid at the next RSC
- NWA will be hosting the RSC in August 2022 - Final Frontier will see if their meeting space is available for that date
- November 2021 - Motion #1: **Motion: To return ASC meetings to every other month Intent: To make Area service more attractive. (PASSED)** - ASC will meet in February to vote on RSC Guidelines prior to RSC meeting. NWA ASC will then start meeting every other odd month.

OPEN SHARE DISCUSSION: NONE

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MONEY MOTIONS/ TREASURER REQUESTS: NONE

NEW BUSINESS:

Motion #1

Motion Maker: Laurel B.

Policy Change: No

Motion 2nd: Karen S.

Motion: To put a combination lock on the storage unit **Intent:** To allow more people access to the storage unit. **(PASSED)**

ANNOUNCEMENTS:

- Vote on RSC guidelines draft
- Nominations needed for ASC and RSC positions
- 1/21-23/2022 FUACNA Winter Convention
- 1/21-23/2022 Grateful Heads Freeze Out @ Devil's Den
- 2/12/2022 NWAANA Final Frontier 1:00 to discuss RSC Guideline changes & 1:30
- 2/19-20/202 RSC in Jonesboro, AR @ Cope w/out Dope
- 3/11-13/2022 Hanging in the Fort
- 4/15-17/2022 AWOL Freedom Float
- 6/4/2022 New Life Speaker Jam 1-6pm @ Springdale Senior Center, Springdale - Artwork to Jennifer G. ; 3rd Sunday Brunch Food at 12:00 Meeting at 1:00
- 6/24-26/2022 BRU 3/1/2022 Artwork deadline to Laurel B. or Frank M.

ACCOUNT BALANCE:

Beginning Balance	\$3047.61
Expenses	- \$72.91
Donations	<u>+ \$255.00</u>
Subtotal	\$3229.70
Prudent Reserve	<u>- \$921.68</u>
Working Balance	\$2308.02
15% RSC Donation	- \$ 346.20
Prudent Reserve	<u>+ \$ 921.68</u>
Ending Balance	\$2883.50

Meeting adjourned and closed with the Third Step Prayer.

Next Area Service Meeting: February 12th, 2022 @ Final Frontier at 1:30 PM

Meet at 1:00 discuss the RSC Guideline changes.

ATTACHMENTS:

Motions

GSR Reports

Contact List