

NWA AREA OF NARCOTICS ANONYMOUS - AREA SERVICE COMMITTEE

February 25, 2023

General Business began at 1:38 PM (Final Frontier hosting)

Open with Serenity Prayer

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

<p>Trusted Servant Roll Call:</p> <p><u>Present:</u></p> <ul style="list-style-type: none">• Chair - Alicia A.• Treasurer - Janet W.• Treasurer in Training - Charles N.• Secretary - TJ C.• RCM - Wendy B.• RCM Alt - Crystal S.• HIPPR - Crystal S.• Web - Jess C.• BRU - Janet W. <p><u>Absent:</u></p> <ul style="list-style-type: none">• Vice Chair - Doralene D <p><u>Vacant:</u></p> <ul style="list-style-type: none">• Activities	<p>Group Roll Call: <i>Quorum Met (6/7 groups)</i></p> <p><u>Present:</u></p> <ul style="list-style-type: none">• Livin Clean (Jack H./Charles U.)• New Beginnings (Crystal S./Wendy B.)• New Life (Hannah/Merideth)• No Matter What (TJ/Doralene)• Peaceful Dozen (Danielle/Jess C.)• Therapeutic Value (Lauren C./Janet W) <p><u>Absent:</u></p> <ul style="list-style-type: none">• Final Frontier (Laurel B)
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Secretary Report: TJ C. read minutes and they were accepted without opposition.

Treasurer's Report: Opening Balance given by Janet W. Opening balance is \$1408.95 with \$1088.14 in prudent reserve.

GSR Reports: Report submitted and attached

- **Final Frontier (Laurel B)** - Alicia A. celebrates 20 yrs clean on May 7th
- **Livin Clean (Jack H.)** - change in trusted servants Charles U. Alt GSR
- **New Beginnings (Crystal S./Wendy B.)** - planning the tie dye event and maybe an open mic night. Details to come. Celebrations: Brooke 10 yrs, Ben W 6 yrs, Terry J 7 yrs, Dyanne 29 yrs
- **New Life (Hannah S./Meredith D.)** - June 3rd Speaker Jam at Springdale Senior Center 1p-5p Meredith speaking @ Hangin in the fort 3/11 @ 9:30am. Celebrations: Tony 2 yrs
- **No Matter What Group (TJ)** -
- **Peaceful Dozen (Jess C.)** - moved location. Added a meeting at noon, Mondays are now a book study. Chili and pie contest April 29th @ 2:30p. \$1261 donated to Regional convention for Programming committee
- **Therapeutic Value Group (Lauren C./Janet W.)** - Celebrations: Janet W 17 yrs on March 7th, Danielle 18 months

RCM:

SEE ATTACHED REPORT

- Nomination for 2023 RSC Convention Chair: Charlene S. - **PASSED without objection**
- 2023 RSC Convention in North Little Rock at the Hilton Garden Inn. NWA is working with ORACNA on the Programming subcommittee. Janet W. will be our contact.

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- CAR & CAT votes will need to be collected by Feb 28th. - interim meeting for the Area needed to vote after reviewing them all today
- **Plans for next RSC meeting** - Saturday & Sunday, May 6th - 7th, 2023 hosted by AWOL in Harrison

SUBCOMMITTEE REPORTS:

Activities: (BRU) - Laurel B stepped down as Activities Chair. Janet W. appointed as BRU Chair without opposition. We need volunteers, speakers, and artwork submissions. Artwork submissions due by March 31st. First subcommittee meeting will be March 19th at 4:30pm location TBD. Wade is willing to do the auction.

HIPPR: (Crystal S.) - SEE ATTACHED REPORT.

H&I: April 1st event - time TBA

Phoneline:

Public Relations: Marie C. - Rack coordinator. We had a "Brunch for Racks" event.

Web: (Jess C.) - For meeting list changes, email meetings@arscna.org.

Convention Fundraiser ad-hoc: (Charles) - "Chili Pie Chow Down" + Pie judging contest tentatively located at P12 starting at 2:30p. Tentative date of April 15th. Speakers at 3:30p & 6:30p, Auction + Raffle + Judging 4:30p-6. Next subcommittee meets March 5th at P12 at 5pm. We have a \$300 seed money donated from the ASC.

Guidelines Committee Ad Hoc:

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
- **Motion #1:** remove Jim R. as RCM Alt due to lack of participation **Intent:** open position for new nomination **PASSED WITHOUT OPPOSITION**
- **Motion #2:** To increase RCM travel budget to \$350, an increase of \$100 per quarter. **Intent:** To make sure the RCM has enough money to travel and eat while away for a 2 day **PASSED WITHOUT OPPOSITION**
- **Motion #3:** To give RCM travel money of an additional \$100 for Regional RSC for February 2023. **Intent:** To help cover cost of living & travel cost increases. **PASSED WITHOUT OPPOSITION**
- **Motion #4:** Area to hold a fundraiser with all proceeds to be donated to the Arkansas Regional Convention Committee. **Intent:** Assist with the additional funds needed by the ARC Committee for this year's Regional Convention. **Budget:** \$300 **PASSED WITHOUT OPPOSITION;** Charles N. appointed without opposition to coordinate fundraiser
- **Motion #5:** ASC Trusted Servants to conduct an audit of the NWA NA bank account. **Intent:** Ensure actual bank balance matches the running balance sheet. **PASSED WITHOUT OPPOSITION - still needs to be completed**
- **Motion #6:** NWA Area Learning Days Event for service & meeting structure. **Intent:** Educate our Area in Service Directives in an attractive manner. **PASSED WITHOUT OPPOSITION;** Wendy B. appointed without opposition to coordinate Learning Day
- **Motion #7:** add links to naofnwa.org under "for our members" to include:
 - Motion form
 - GSR report form
 - GSR Basics**Intent:** Increase availability via central location **PASSED WITHOUT OPPOSITION**

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OPEN SHARE DISCUSSION:

- **Wendy** - Learning Day will probably happen in the fall. Also, there are shortcuts for na.org (handout)

NEW BUSINESS:

Motion #1: *to create a Project Plan to develop more info about creating NWA Literature coordinator position.* **Intent:** carry the message via area to the groups and have a more local source for our literature. **PASSED WITHOUT OPPOSITION** - Wade (maker of the motion) appointed to lead the ad-hoc to create the project plan

NOMINATIONS/ELECTIONS:

- Nomination for Activities Chair: **NONE**
- **Janet W appointed BRU chair without opposition**
- Voted for RCM Alt: Crystal S. - **PASSED without opposition**
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MONEY MOTIONS/ TREASURER REQUESTS:

- \$350 RCM Travel for May RSC
- HIPPR (from budget)
- \$300 - Regional Convention Fundraiser (from motion passed)

ANNOUNCEMENTS:

- 3/10/2023 - 3/12/2023 - ARVANA Hangin in the Fort in Fort Smith
- 3/12/2023 - 2:30pm Zoom to vote on CAR motions for NWA Area
- 5/7/2023 - 5/7/2023 - Arkansas RSC in Harrison, AR at AWOL group
- 5/13/2023 - NWA ASC Meeting at Livin Clean
- 5/12/2023 - 5/14/2023 - Joy is in the Journey campout in Tumbling Shoals
- 10/20/2023 - 10/22/2023 - Arkansas Regional Convention in North Little Rock
- All positions open for nominations in may.

ACCOUNT BALANCE:

Beginning Balance	\$1408.95
Expenses	- \$
Donations	<u>+ \$</u>
Subtotal	\$
Prudent Reserve	<u>- \$</u>
Working Balance	\$
15% RSC Donation	- \$
Prudent Reserve	<u>+ \$</u>
Ending Balance	\$

Meeting adjourned at 4:25 PM and closed with the Third Step Prayer.

Next Area Service Meeting: May 13, 2023 at Livin Clean at 1:30 PM

ATTACHMENTS: ASC Motions, GSR Reports, Flyers, RCM Report, Contact List