Jan. 11th, 2025

** NOMINATIONS OPEN FOR POSITIONS (CLEAN TIME REQUIRED)

ASC Treasurer-in-Training (2 years) **RCM Alt (2 years)**

General Business began at <u>1:30 PM</u> (Virtual due to Inclement Weather)

Open with Serenity Prayer, Reading of 12 Tradition	ns, 12 Concepts, Purpose of the ASC
Trusted Servant Roll Call: Present: Chair - Charles N. Vice Chair - Jennette S. Treasurer - Crystal W. Secretary - Lindsey N. Activities - Janet W. Web - Alicia A. HIPPR - Ricky M. RCM - Crystal S. Vacant: Treasurer in Training RCM Alt	 Group Roll Call: Quorum Met (7/7 groups) <u>Present:</u> Final Frontier - Chris M. Livin Clean - Tommy S and AJ D. New Beginnings - Chris D. Peaceful Dozen - Stephanie B and Martie S Therapeutic Value - Sidney P. No Matter What - James V. New Life - Stephanie H.

Additional Attendees:

Wade P, Judi J, Megan E, Wendy B Dose of Recovery - Savanna E & Tommy P

Secretary Report: Charles N. reviewed minutes and they were accepted without opposition.

Treasurer's Report: SEE ATTACHED REPORT

Opening balance is \$2,451.86 Deposits: \$5,868.54 Bank Balance \$7,812.45 Prudent reserve: \$558.24

Expenses: \$507.95 Outstanding Checks: \$1,188.99 Working Balance: \$6,065.22

GSR Reports: Reports not submitted or attached due to virtual meeting

- Final Frontier (Chris M) No changes to report
- Livin Clean (Tommy S) Change in trusted servants: Tommy S GSR, AJ D ALT GSR. Kelly picking up 32 yrs on 1/24, Jennette (24 yrs) and Matt G (11 yrs) picking up on 1/31
- New Beginnings (Chris D.) 4th annual homecoming raised enough money to provide Benton County Jail with 11 Basic Texts. No changes in group servants. Chris D picked up 3 years 1/10/24
- New Life (Stepanie H) Changes in trusted servants: Stephanie H GSR, Mary Lee J ALT GSR. Trying to start a new Friday night meeting at 6:30pm, waiting for approval from Alano Club.
- No Matter What Group (James V): No changes in trusted servants. Question about a donation that just now cleared 4 months later. Crystal responded that the check was mailed and deposited at a later date. Need information on opening a Cash App. Alicia responded - use an individual account - If you set it up as an organization, you need an EIN and a personal phone number..
- Peaceful Dozen (Stephanie B) Change in trusted servants: Stephanie B GSR, Martie S: ALT GSR. Men's meetings changed to 9am Saturday mornings.

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- Therapeutic Value Group (Sidney P) We are back at PEARL. The women's recovery houses are coming back to our meetings. We still need women with time coming to our meeting. Janet W picking up 19 years on March 3.
- **Dose of Recovery (Savanna & Tommy P)** New meeting: Tuesday night at 6pm in Huntsville, working on filling service positions. They've requested to be part of ASC. Need additional people to come and support.

RSC:

- Next RSC is February 1 2 in Harrison
- Open Nominations: Secretary in Training, Treasurer in Training
- Conference Agenda Report (CAR) Motions for World Service
 - o <u>2025-Interim-WSC-Report-1.pdf</u> page 17
 - Questions can be sent to Crystal S

Conference Agenda Report (CAR) Motions:

Review the 12 motions at the link above with your groups ASAP. A special zoom meeting will be called on Sunday January 26th at 11:30am to discuss and vote. Zoom meeting link provided online and via email.

If your group cannot attend, please provide your votes to Crystal S beforehand.

 Nomination for RSC Regional Delegate (RD): Alicia A Nominations still open. Please vote in case no other nominations are presented.
 VOTE: PASSED. NO OPPOSITION

RSC Motions

• **RSC Motion #1:** M2024-11-03 Update the RSC guidelines and Policies and Procedures to update all references to: "Regional Delegate Alternate" or RDA, replacing them with "Alternate Delegate" or AD. Intent: To bring our Guidelines and Policy & Procedures more current and align with the Guide to World Services. This is the terminology that has been adopted for the World Service Convention.

VOTE: PASSED. NO OPPOSITION

- RSC Motion #2: M2024-11-04 Add a line item in our budget for RD WSC travel that is equivalent to the amount we accrue for the Alternate Delegate to travel to the 2026 WSC. This will allow us to save the amount of the next 16 months before the 2026 WSC. Intent: Regions can elect to have WSC travel for their RD paid or they can elect to cover the cost themselves. Regions who provide this financial support to their RD lessons to financial burden on NAWS travel. Note: this would be \$250 budgeted quarterly and \$3,000 maximum over 2 years.
 VOTE: PASSED. NO OPPOSITION
- RSC Motion #3: M2024-11-08 To eliminate the phone line and divert human and financial resources to social media and website development and management.
 Intent: Reflect social norms and be more financially prudent, enabling broader outreach.
 VOTE: FAILED.

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Discussion Summary: The phone line is a necessary resource but we need more willing volunteers to field phone calls. Groups want to know where the money would go if the phone line is eliminated. More clarification was needed for who is responsible for answering the phone lines:

- RCM Treasurer David D: Pays the phone line bill
- RCM Communications Coordinator Jennifer B: trains on the regional level
- HIPPR Chair Ricky: trains on the area level

A <u>typical</u> phone line process clarified by Alicia: someone calls the phone line and the call goes to an answering service. The service patches the call to someone on the trained volunteer list and tries at least two people on the list. When the patch person doesn't answer, it leaves a message and goes to the next person on the list.

10 Minute Break

SUBCOMMITTEE REPORTS:

Activities: (Janet W): SEE ATTACHED REPORT

- BRU quilt fabric squares are due at the March meeting. Please do not draw, screen print, embroider outside the line, which provides space to sew.
- Storage unit cleanout is put off until it gets warmer. We will inventory the items and provide a list that Activites/BRU doesn't use. The list will be provided to area and give groups time to claim items. Remaining items will be thrown away or donated.
- BRU: Putting final touches on the logo. Registration link will be open soon. We've decided on tie-dye and plain shirts. Please promote pre-registration.
- BRU/Convention Fundraising Auction: bring items to area meetings in March/May or to the event.
- Convention Fundraiser: Tentatively March 15th from 11am 4pm
- Carnival: working to secure an event site. More to come.
- BRU will be June 27th 29th, 2025

HIPPR: (Ricky M): SEE ATTACHED REPORT

- H&I
 - Acceptance Recovery: first monday of every month
 - Eagle Crest Recovery Center: second Monday of every month
 - Benton County Juvenile Detention Center: second monday of every month
 - \circ ~ Time Wellness meeting has been cancelled due to new management
 - Vantage Point is already facilitating their own meetings and denied our offer to host meetings at their facility.
 - Have had no response from Washington county Detention Center or Benton County Detention Center
- Phone line Training Event: Scheduled on Jan 17th @ 7pm, location is at New beginnings 3801
 SW Eden Brooke st. Bentonville, AR, 72712
- Public Relations: Placing racks in NWACC, and Goodwill in Rogers; still pending need an IP Coordinator. Razorback Recovery requesting booth for an event in Spring
- Strategic Planning on hold for now
- Poster Hanging Event Benton County Pending

Web: (Alicia A.) - Updates have been made. Added updates to the front page about NA to get more search engine hits. Working with activities to get BRU registration online. Send events and activities to Alicia A to update the website. Send meeting changes to <u>meetings@arscna.org</u>

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ADHOC:

- Learning Days (Chris H.) Chris not present at time of ADHOC report.
- Guidelines Committee Ad Hoc (Alicia/Chuck B.): Alicia meeting with Chuck this week to discuss suggestions sent by Living Clean. The current version is complicated and will likely need to be rewritten.
- ASC Password and Resources list Ad Hoc (Wendy B./Charles N./Alicia A.): In progress.
- Convention Liaison (Judy J). SEE ATTACHED REPORT
 - Convention committee looking for people to "canvas" other areas (Joplin, Tulsa, OK City) to promote the convention, seeking workshop speakers, etc.
 - Need donations and volunteers to be of service during the convention
 - Host committee is running a pre-convention fundraiser of selling limited edition t-shirts and mugs. Contact the host committee if interested.
 - Raffle for 2 nights in a hotel and free registration open/\$20 each ticket.
 - Registration and hotel registration: <u>Home | Arkansas Region Convention of NA</u>

OLD BUSINESS:

ASC Motion #1: TABLED FOR NEXT ASC: Remove Web Servant Position. Move all duties not specific to the service position to website guidelines under "General Guidelines and Policies." Secretary to become point of contact for all events / meetings info reported at ASC meeting.

Intent: Move this to a paid special worker and remove a rotation of members needed to fill the position.

Policy Affected: web servant duties and website guidelines

Financial Impact: none - will continue to pay \$240 annually for hosting and \$21 annually for domain name.

Discussion from January 2025 ASC: Have a contract created for groups to review before voting. Alicia A to draw up a contract and have an attorney review to protect the group. Several people mentioned that this is a special skill and we haven't had many willing people to volunteer.

VOTE ______ NOTES for ASC _____

ASC Motion: Guideline Change: Make an annual audit to be part of the "financing 1: Article X" section of the guidelines to be conducted by those listed on the bank account + at least one other trusted servant not on the bank account to be completed by January ASC. Intent: To reconcile and audit the bank accounts annually. Policy Affected: Article X: Financials **VOTE: PASSED. NO OPPOSITION**

Nomination for ASC Vice Chair: Jennette S VOTE: ELECTED. NO OPPOSITION

Regional Convention Committee Liaison: Judi J APPOINTED. NO OPPOSITION

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OPEN SHARE DISCUSSION:

- Wendy: Motion to dissolve the Learning Day Committee (added to New Business); does bank account have correct names; did an audit happen for current treasurer
- Charles: No the bank account doesn't have the current names and no an audit hasn't happened for the current treasurer
- Martie: The guidelines state that we have service positions for a certain time. People burn out if they keep the same service position for too long.
- Alicia: The contract for the web servant does not need to be Alicia.
- Valentine: How to purchase the Conference meeting fundraising items? (Just let Judy and Alicia A know that you want one and they will figure out how to get it to you and how you can pay.)
- Wade P: Do we have dates sent up for a regional fundraiser? (It will be March 15 tentatively)
- Crystal S: Apology for not being prepared with the CAR workshop. This is her first time as the RCM alone without an ALT so thank you for your patience.

MONEY MOTIONS/ TREASURER REQUESTS:

• Crystal S - \$350 requested for travel to RSC (budgeted)

NEW BUSINESS:

- Motion to dissolve the Learning Days AD Hoc. Motion presented by Wendy B and seconded by Alicia A. Motion Approved.
- How to provide donations to area due to virtual meeting: Give it to Crystal W, mail it to P.O. Box 2582 Rogers, AR 72756 (please tell Crystal W if you have mailed it), or keep it until next area.
- Motion to send a \$1,000 donation to the regional convention. Motion presented by Alicia A and seconded by Judy J. **To go back to groups.**

ASC Motion #2: Send a \$1,000 donation to the regional convention.

Intent: support the convention we bid to support and host in our Area

VOTE _____ NOTES for ASC _

NOMINATIONS/ELECTIONS

Positions without current nominations:

- ASC Treasurer-in-Training (2 years) No Nominations
- RCM Alt (2 years) No Nominations

ANNOUNCEMENTS

- Nominations still needed for ASC positions (See above)
- New Meetings that need support:
 - A Dose of Recovery: Huntsville, Tuesdays at 6pm
 - Recovered Warriors: Sulphur Springs, Mondays at 6pm
- January 17, 2025: Phoneline training at 7pm at New Beginnings (1 year clean time)
- January 17 19, 2025: FUACNA Winter Convention in Heber Springs, AR
- January 17 19, 2025: Grateful Heads Freeze Out at Devil's Den State Park
- February 1-2, 2025: RSC Meeting in Huntsville
- February 7 9, 2025: Men's Spiritual Retreat in Mountainburg, AR

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- February 14, 2025: New Beginnings Game Night at 8pm
- March 8, 2025: ASC Meeting at New Life at 1:30pm
- June 27-29, 2025 BRU 2025 in Yellville, AR
- Oct 25-26, 2025 Arkansas Regional Convention (Eureka Springs, AR)

FINAL TREASURER REPORT: (SEE ATTACHED DETAILED REPORT)

Ending Working: \$4,857.94 Expenses: \$350 Prudent Reserve: \$558.24 Today's Donations: \$0.00 (virtual meeting) RSC Donation: \$857.28 Ending Actual: \$5,416.18

Meeting adjourned and closed with the Third Step Prayer.

Next Area Service Meeting: <u>March 8, 2025</u> at <u>New Life at 1:30</u> PM. Inclement weather will change to a zoom meeting.

ATTACHMENTS: Treasurer Report, Activities Report, HIPPR Report

NA of NWA ASC Treasurer's Report January 11th, 2025

- Deposits	ts.	\$5,868.54		Debits		(\$507.95)		Checks Out	Out	(\$1,188.99)	Bank	
- Bate	Reason	Amount	Date	Check #	Reason	Amount	Check #	To	Reason	Amount	Beginning Balance	\$2,451.86
- 13-Nov	BRU	\$5,141.04	12-Nov	1491	HIPPR	\$47.90	1493	ARSCNA	Nov Donation	\$1,188.99	Deposits	\$5,868.54
uer-2	Donations	\$727.50	15-Nov	1490	PO Box	\$170.00					Expenses	(\$507.95)
			25-Nov	1492	Web	\$240.05					Bank Balance	\$7,812.45
			10-Dec	1481	RSC Host	\$50.00					Checks Out	(\$1,188.99)
											Prudent Reserve	(\$558.24)
											Working Balance	\$6,065.22
											Today's Transactions	ons
											Donations	\$0.00
to Jent, Reserve	(\$558.24)		Donations	\$0.00	\$0.00 Additional Income	\$0.00		Today's Expenses	penses	(\$350.00)	Additional Income	\$0.00
Teptinging	\$365.92		From	Amount	Reason	Amount	Check #	To	Reason	Amount	Today's Expenses	(\$350.00)
Accrual	\$192.32						1494	Crystal S	RSC Travel	\$350.00	ARSCNA Donation/1495	(\$857.28)
Ev Engess	\$0.00										Ending Balance	\$4,857.94
Reason	Amount											

Beserve (\$558.24 Oling \$365.92 Hal \$192.35 Hal \$10.00 Sign Amount

				and the second				Donations	\$0.00
Donations	\$0.00	\$0.00 Additional Income	\$0.00		Today's Expenses	xpenses	(\$350.00)	Additional Income	\$0.00
From	Amount	Reason	Amount	Check #	To	Reason	Amount	Today's Expenses	(\$350.00
				1494	Crystal S	RSC Travel	\$350.00	ARSCNA Donation/1495	(\$857.28)
								Ending Balance	\$4,857.94
								Ending Working	\$4,857.94
								Prudent Expenses	\$0.00
								Ending Prudent	(\$558.24
					-			Ending Actual	\$5,416.18

Notes: HIPPR remaining budget is \$2,000.00

Activities/BRU Report January 2025

- BRU Quilt
 - Alicia will give Fabric Square to Sulphur Springs, Huntsville and New Life Groups.
 - Fabric Squares due at next area meeting in March
- Storage Unit
 - Put off inventory till it gets warmer
 - We will be looking to do through cleaning out of storage unit
 - We will provide list of items that Activities/BRU doesn't not need/use
 - Provide list to area and give groups time to claim items
 - Remaining items will be donated or thrown away
- BRU Logo
 - Putting final touches on logo
 - Should have registration link up soon
- T-Shirts
 - We will have tie-dye and non-tie dye options
- BRU/Convention Fundraiser Auction Items
 - Please bring any auction items to area meeting
 - In March or May
 - Or to event
- Convention Fundraiser
 - Shooting for March 15th from 11am 4pm
 - o Draft Agenda
 - Corn Hole Tournament: 11pm 12:30
 - Speaker: 12:30 1:30
 - Corn Hole Tournament: 1:30 3:00
 - Speaker: 3:00 4:00
 - Concession Stand
- Carnival
 - Working to secure event site
 - More to come soon... ^{co}

HIPPR REPORT 01/11/25

HIPPR NWA Area Chair - Ricky M, 479-278-9856, rickymac0577@gmail.com

Budget

Beginning Budget

\$2,000.00

<u>H&I</u>

- Started facilitating meetings at Acceptance Recovery on the first monday of every month, There has been a sign-up genius created for volunteers with all the information on that.
- We will be taking meetings into Eagle Crest Recovery Center The second Monday of every month starting in February, This panel will be led by Dawn D. There will be a sign-up genius created for this meeting coming soon.
- Meetings at the Benton County Juvenile Detention Center will start resuming this monday at 6pm, this will be facilitated by Ricky M. and Nikki F. on the second monday of every month until they finalized the volunteer background check to allow 2 other people to help facilitate that as well.
- Time Wellness meeting has been cancelled due to new management of the facility and schedule change.
- Vantage Point is already facilitating their own meetings and denied our offer to host meetings at their facility. Have had no response from Washington county Detention Center or Benton County Detention Center

Phone Lines

 Phone line Training Event: Scheduled on Jan 17th @ 7pm, location is at New beginnings 3801 SW Eden Brooke st. Bentonville, AR, 72712

Public Relations

- Placing racks in NWACC, and Goodwill in Rogers; still pending due to loss of help in the IP coordinating we are needing to find some help with this position.
- Razorback Recovery requesting booth for an event in Spring, more will be revealed on this

Yearly Strategic Planning

Strategic Planning on hold for now

Coming Up Events

Poster Hanging Event Benton County Pending

Contacts

Chaplin Dixon of Benton County Jail - jim.dixon@bentoncountyar.gov Juvenile Detention Center - Autumn Van Sickler - <u>autumn.vansickler@bentoncountyar.gov</u> Acceptance Recovery - Charlene F. - charlene@acceptancetreatment.com

ARSCNA Convention Area Report/January 11, 2025

Convention Dates: October 24-26th, 2025, Eureka Springs, AR

- Convention committee looking for folks that are willing to "canvas" other areas (i.e. Joplin, Tulsa, OK City, etc.) with the intention of promoting the convention, seeking workshop speakers, etc.
- The host committee has developed budget and broke out the individual subcommittee budgets for the convention.
- We're short, need donations and we will be doing fundraisers to meet the convention needs.
- Host committee putting it out there that we need help in fundraising. If groups want to donate or have a fundraiser for the convention, please contact the host committee so we can be of service in this.
- Host committee is running a pre-convention fundraiser of selling limited edition t-shirts and mugs. Contact host committee if interested.
- Host committee will be needing volunteers to be of service during the convention...gentle reminder that by being of service, you may miss a part of the convention yourself...this is the concept of "selfless service" in action that our literature speaks about.
- Host committee has developed the preliminary schedule and is working on breaking out the workshop topics
- Host committee is reviewing speaker tape submissions.
- Raffle for 2 nights in hotel and free registration open/\$20 each ticket. See website and flyers that are circulating.
- Registration is open!!! See website and flyers that are circulating, or go to <u>https://arscna.square.site/</u>
- Hotel registration is open!!! See website and flyers that are circulating or go to above link and scroll down.
- This writer has contacted some local treatment centers to get the word out and to see how we can help clients get to the convention. Host committee is working with centers to help make this happen!

1313 HWY 62/65 NORTH, SUITE E HARRISON, AR 72601

Schedule

AWOL

HOSTING

FEBRUARY 1-2

Breakfast & FEB 1 Lunch provided for both days FEB 2

1:00PM - RSC STARTS 8:00PM - REGULAR NA MEETING 9:00AM - ADMIN. COMMITTEE MEETIN

10:00AM - CHAIRPERSON WORKSHOP

2025

10:00AM - RSC STARTS 8:00PM - REGULAR NA MEETING

HAMPTON INN, DAYS INN, HOLIDAY INN EXPRESS, QUALITY INN





WW ARSCNA



2025 ARKANSAS REGIONAL CONVENTION OF NARCOTICS ANONYMOUS 1st 100 paid registrations get special SWAG!!

Hotel & Lodging Info:

To reserve a room at the host hotel, each individual must call the reservation desk directly at 479-253-9768 and use room block name "Narcotics Anonymous".

Discounted rates for the room block:

Standard Double Queen or Single King Bed: \$151 plus tax per night Double Queen or Single King Balcony Room: \$161 plus tax per night Two-Room Double Queen or King Suite: \$199 plus tax per night Room block cut off September 24, 2025

Please note: During our last convention at this venue, the hotel was sold out prior to the event. We encourage you to make reservations early, regardless of where you choose to stay, to ensure your preferred lodging arrangements are secured.

LOCATION: Best Western Inn of the Ozarks square, or any specific payment method *NA is not affiliated with and does not





WIN A 2 NIGHT STAY IN A STANDARD SIZE ROOM AT THE HOTEL (\$151/NIGHT+TAX), 1 REGISTRATION (\$30), AND I CONVENTION T-SHIRT. THE ESTIMATED VALUE IS OVER \$350. RSCNA 2025 HOTEL WINNER DOES NOT DRAWING WILL BE RAFFLE BY NWA AREA SERVICE **ONLINE - DATE TRA** NEED TO BE PRESENT