

Area Meeting Service Meeting
April 20, 2008

Meeting started at around 2:00pm, the recording did not specify who read what or what time the meeting started, the other is that the recording started at the end of roll call: so let me know what is correct and what is not:

ROLL CALL –

Facilitator- Tom K. -present	Off the Wall – Ed absent
Co-facilitator – Wayne S. present	Shot of Hope – Dennis present
Treasurer – Judy K.- present	Gem City – Debbie present
Recorder – Bea W.- absent	Just for Today – Thada absent
RCM 1 – Sean C.- present	Get it Together – Paul absent
RCM 2 – Bill W.- present	Stepping Up – Norman - present
PI – Margo K. present	Right Turn Only – Clifford-present
H & I – Robert F.- absent	Easy Does It – Micky -present
Activities – Jessa F.-present	Welcome Home- Matt present
Literature – Dedee present	10 th Street- Ray- present
Web servant – Tom K. present	Mon. Nite Survivors - Dan S.-absent
RBS – David T. absent	Life’s Second Chance –Matt-present
RBS co-chair Mandy present	TBRCNA 9-Chip-absent
Outreach – Mickey - present	
Policy Chair – Debbie O.- present	

SERVICE PRAYER: God grant us the knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours; and that no addict anywhere need die from the horrors of addiction.

Record Report- The record was read by the Co-Fac due to the absence of the recorder. There were many typos...sorry!

- Changes- April 15th not the last day for the WSC it is the 24th .
- There seemed to be more changes but it was not discussed, I think that it had to do with the proposals??

TBRCNA 9-

- No written report
- Still working with hotels
- Theme at stated is “When at the end of the road”
- Logo already voted on and there will be a pre-convention logo
- They have some people that have pre-registered
- Bottom line things running smoothly

Treasurer's Report-

- Balance-
- Bea did hand in the 40.00 dollars
- Change report from month to month and decided to make it daily
- Below prudent
- Added 29.71 reimbursed to Tom
- Paid the PO Box
- H & I she has a letter from a woman in prison would like to get this to Mary
- PI mail came back
- NA Ways will be delivered during the meeting

Mickey had a question about his reimbursement for travel; Wayne stated that he could bring this up during his report.

GROUP REPORTS

Off the Wall-

- Meetings going well
- Replenishing literature
- Chair person will be the one to announce all meetings
- Donation of 100.00

Shot of Hope-

- Meetings going very well
- Will redo the format to concern the parking
- Donation of 21.00
- Non smoking meeting
- Shot of Hope rocks!
- Average attendance 61

Gem City-

- Closed meeting
- BBQ and speaker meeting on the 27th of April
- AGSR is Russel and new secretary is Isreal
- Donation to Area is 60.00, to region is 20.00 to world is 20.00

Just for Today-

- Meetings are still happening
- Average is about 5
- Celebrated one birthday 16 years, another for 30 days
- Purchased literature
- No donation

Get it Together-

- New GSR
- Looking for a new alternate GSR
- Donation of 35.00
- Meetings are going well

Stepping Up-

- New Monday night meeting
- Celebrated 5 birthdays
- Donation is 45.00
- Meetings going well

Right Turn Only-

- Meeting could not get open, meeting is the parking lot
- Wednesday night at 8pm, girls scout hut
- Paid rent for a month
- Will be replaced on the meeting schedule

Easy Does It-

- Celebrated 2 birthdays
- Had a great turn out at Movie Night
- Donated 50.00
- Average attendance 30
- Steph is secretary
- Need new treasurer

Welcome Home-

- Wednesday night at 8pm
- Still in desperate need of Women with recovery
- Donation of 20.00

10TH Street Newcomers-

- New GSR is Ray
- AGSR will be Henry
- Meetings are picking up
- Will be purchasing key tags
- Needs support

Monday Night Survivor's

- Meetings are doing well
- Average is 30 to 35
- Donation of 35.00
- Celebration of 4 birthdays
- Thinking of adding another meeting

- The location is asking for them to have another meeting
- They would be able to hang NA paraphernalia

LSC-

- Things are going well
- Average is 10 to 20
- Visitors are also starting to attend
- They are reaching out to Hospitals and Institutions
- They are getting some resistance form other addicts
- They are in desperate need of a learning day
- They have the FLAG!!!

Judy stated that she was going through everything from Keep It Simple but she had 30.00 dollars and there was a 30.00 dollar literature bank, she is handing in 60.00 and is going to give key tags to Charlie's.

SUBCOMMITTEE REPORTS-

RCM reports-

- No report
- Doing nothing and is not going to be doing nothing
- Needs money for May's RSC about 200.00

Web Report-

- Meetings are up to date
- Looking for a best solution for an online shopping cart for RBS
- Russell is very positive to take over this position
- Question about updating the World website with our meeting schedule
- If you don't get an NA Way you are not registered with NAWS
- Make changes on the list that went by

H & I-

- Women needed for SATF every other Friday, contact Mary
- SATF or the Male's is every 2nd Friday
- They have Detox and CASA
- Requesting 400.00 dollars to replenish literature
- Subcommittee meetings will be on the Fridays after Area at Off the Wall at 6:30pm

(Per Judy we will have 221.00 in the bank, Tom K. asked if we could hold off until activities to may be needing to split the monies with activities)

PI-

- No report

Activities-

- NA Easter event went very well
- Total spent was ??
- Turning in 222.00 from the Easter event
- Asking for 200.00 for Hotdog Game Day on April 27th

Random discussion-

- It was asked to please coordinate activities with group activities
- Robert asked about getting with activities to have something for a fundraiser for TBRCNA, Judy stated that she thought the seed money was raised so that they did not have to do this. It was discussed that we can have fundraisers.
- Jessa changed the activity to Saturday May 3rd.
- Mickey stated that he just found out that the Anchor Club is having a dance on a Saturday night and that they have to move their meeting, so make sure that they don't have an activity

Literature-

- Had five copies of a report but lost them, will wing it
- Donating all proceeds from literature sold from March and April will be given to Area
- Make sure that you put your name in the bag for a prize

Random discussion-

- Hooray for Tom for winning duck
- Matt stated that the reason he is asking for women support due to an incident with a women at the meeting'
- Discussion concerning asking women to put heir name on a list for the women at the Welcome home meeting. Women willing to do this get with Matt at break.

RBS-

- Great sub committee meeting
- All speakers have been voted on
- Got all volunteers for sunrise meetings
- Need help for the coffee
- Will be having a raffle at 2pm and 4pm
- Pricing raffle tickets
- All tanks are in
- Please buy merchandise and pre-registration
- Bank statement attached

Outreach-

- Trip to Kingsville to No Matter What, great meeting
- No reimbursement at this time, would like instead for Area to get info packs to distribute instead

- Questions from Mickey, out of town meetings don't show up on our record. This is due to them not coming to Area.
- Much discussion about this..have a meeting anyway
- Can use budget for gas or info books
- Why cant we do more outreach instead of once a month, lets do twice a month
- Get a subcommittee and have a meeting get some ideas together

Policy Report-

- No report

Open Forum-

- Mickey wants to know when we are going to do our inventory
- Discussion about doing the inventory
- Need to set aside time to do this
- Mix it with an activity
- Discussion about the different ways to do the inventory
- Mickey also wanted to change the GSR report to include: Is your group schedule correct with meeting schedule?

New proposals-

- There are three proposals on the table from last month and several from today's meeting
- One is remove activities from budgets- **consensus**
- Quarterly budgets-**consensus**
- To determine the proceeds from RBS at the October ASC-
proposal passed, with one consent with reservation
- Changing the GSR form-**withdrawn**
- Donate consistent funds on a monthly basis?- **no consensus**

Random discussion-

- Wants a youth meeting in our area, and will announce at PDAP (that's right I put PDAP) younger group that there will be an NA youth group meeting. (Where is this meeting??)
- More discussion about the budgets and policy about donating money.

Announcements-

- Entertainment committee meeting will be held at Off the Wall on 05.02 6pm
- Hospitality is every other month stay tuned
- BLAHH BLAHHH BLAHH everyone announcing their meetings at the same time
- Next meeting (was not discussed)

Meeting Adjourned at ??pm.