

AREA SERVICE COMMITTEE – MAY 18TH, 2025

14:00 - Meeting begins with serenity prayer and service prayer

14:01 - Danielle read 5th step

Beth read 5th tradition

Mercedes read 5th concept

14:03 **ROLE CALL:**

- **Facilitator** / *Mary Beth* – present
- **Co-Facilitator** / *Carlos* – present
- **Treasurer** / *Israel* – present
- **Secretary** / *Stephanie* – present
- **RCM1** / *Vinny* – present
- **RCM2** / *Greg* – present
- **H&I Chair** / *Skylor* –absent without report
- **H&I Co-Chair** / *April* – present
- **Literature Chair** / *Beth* – present
- **Literature Co-Chair** / *Meagan* – present
- **Phone Line Chair** / *Edna* – present
- **Activities Chair** / *Paul* – absent
- **PR/PI Chair** / *Mario* – present
- **RBS Chair** / *Jason* – present
- **RBS Co-Chair** / *Kandis* – absent
- **Fellowship Development** / *Lara* – absent
- **Fellowship Development Co-Chair** / *Mandi* - present
- **Policy** / *Mercedes* - present

14:05 **GROUP ATTENDANCE:**

- Out of Darkness – absent
- Recovery 101 – present
- Sisters In Solutions – present
- Shot Of Hope – present
- Off The Wall – present
- Spanish Speaking Meeting – present
- Back To Basics – present
- Northwest Group – present
- VGONA – present

- Stepping Up – present
- Came To Believe – present
- No Matter What – present
- Never Again – absent
- Saturday Night Live – absent
- Serenity Group – absent
- Bayside Group – present
- Survivors – absent
- Break The Cycle – absent
- Keep It Real - unsure

14:09 **REPORTS:**

➤ ***Treasurer –***

○ Starting Balance	\$930.54
Current Balance	\$725.64
Prudent Reserve	\$2,587.48

○ **Money In -**

Off The Wall	\$150.00
Came To Believe	\$20.00
Back To Basics	\$20.00
Northwest NA	\$100.00
Area Donation	\$14.00
Online Donation	\$48.25
Total Money In	\$332.25

○ **Money Out -**

Fellowship Development (1174)	\$43.23
Reimbursement Activities (1177)	\$170.00
RCM (1178)	\$200.00
2 Book Admin (1179)	\$37.00
TBRCNA Fundraiser Admin (1180)	\$50.00
Simple Minimum Balance Fee	\$7.50
Paper Statement Fee	\$2.00
Total Money Out	\$557.14

➤ ***RCM 1/RCM 2 –***

○ THREE PROPOSALS FOR GSR'S TO TAKE TO THE HOME GROUPS:

1. *Increase TBRCNA seed money to \$18,000:*

- Gilbert explained that when he was chair it increased from \$10,000 to \$12,000 and now everything has gone up; things that used to be free are now charged for.
- Bart explained that the seed money used to be for a down payment and would pay the rest right before the convention started and wondered if that had changed.
- Gilbert explained that the hotels won't let them do that anymore. Plus, by policy they now pay for rooms for certain trusted servants.
- Chris asked for the reservations
- Proposal will go back to the areas.

2. *IT budget of \$500 per quarter to align with other subcommittees:*

- Roberta asked what the \$500 would be used for.
- IT's job is to travel and assist with IT issues.
- Patsy appealed the facilitator's decision that it would go back to the groups because the policy already says that all subcommittees have a budget.
- Policy Chair said that policy says if 20% of RCM's want to take a proposal back to their area it goes back.
- There was discussion over whether the facilitator made a decision or not.
- Proposal will go back to the areas.

3. *Region to pay damages at RFAXT to avoid making an insurance claim:*

- A home group that was meeting there was responsible for the damage.
- Patsy asked if the group couldn't pay for it.
- Kent said it was the noon meeting, Just For Today.
- Chris explained that Rolando was contracted by Just For Today that someone leaned back in a chair and broke a window. The landlord fixed it and billed RFAXT for \$1,700.
- Patsy asked Chris, RAFTX board member, why they contacted Chris.
- Chris explained that the group is responsible to RFATX for the damages. The group is covered by the TBRNA insurance policy so the region should have a claim filed for the damages.
- Patsy said it would have been more appropriate for the group to take it to CTANA and CTANA should have brought the issue to RSC. Carla asked if Admin had a vote. Kent said Admin can't vote on old business. The proposals that are now in new business because business was suspended at the last RSC which caused confusion.
- Bart asked if it was an area event and suggested that the area and region pay half and he asked what our deductible is.

- Chris said the part of policy impacting who has a vote regarding consensus on proposals did not change so everyone had access to that policy information. If we had not suspended business last RSC, the proposals would have gone back to the areas but that didn't happen so the proposals were in new business and Admin could vote.
- CTANA representative said they wanted to take this proposal back to CTANA.
- At CTANA, when Karla is giving her report, some RSC Admin speak at area and cause confusion so he asked that they not do that anymore.
- Kent said he only spoke about RSC matters at area when he was asked to.
- The risk of not paying for the damages is not the cost of a deductible because there is none. The risk is having the policy cost go up or get cancelled. We should reserve claims for catastrophic events.
- Chris asked for reservations.
- There was much discussion and several reservations.
- Proposal will go back to areas.

○ Acronyms & Terms (alphabetical order):

- BMLT - basic meeting list toolbox (where we update our meeting list)
- CAR - conference agenda report (world service motions voted on by the fellowship)
- CAR SURVEY - literature survey (prioritize literature projects by the fellowship)
- CP - conference participant (NA members who participate at the WSC representing Regions or Zones)
- DRT/MAT - drug replacement therapy/medication assisted treatment
- FD - fellowship development
- IDT - information discussion topics 2
- LONER GROUP - group not affiliated with an Area (see Regional guidelines)
- MZSSNA - multi zonal service symposium
- NAWs - NA World Services
- NESSNA - NE states service symposium
- NEZF - NE Zonal Forum
- PR - public relations
- RCM - regional committee member
- RD - regional delegate (included in "conference participants")
- RSC - regional service committee
- SEZF - SE Zonal Forum
- STRAW POLL - voting mechanism used by CPs before the WSC
- SZF - Southern Zonal Forum (Arkansas Region is a member of SZF)
- TWILIO - service we use for our phone number

- US COLLAB OF ZONES - comprised of all 7 US Zones <https://usa-na.org/uszones>
 - WB - world board (members elected to serve on the world level)
 - WCNA - World Convention of NA
 - WSC - world service conference (conscious of the fellowship and future plan for NA worldwide discussed)
 - WSO - NA world service office
 - YAP - software to route helpline calls
 - ZONES - group of regions <https://na.org/naws-projects-and-surveys/zones/>
- News from NA World Services (NAWS):
 - WCNA 38 – Merch liquidation sale at <https://wcnashop.com> deadline set before May World Board meeting!!
 - Newly posted service workshops repurposed from WCNA 38 are available <https://na.org/idt>
 - Financial Report - The bottom line reflects expense over income of - \$956,129. WCNA 38 has been discussed extensively. There were several factors that could not have been foreseen, most crucially the low registration numbers. The World Board will be discussing the future of the World Convention. There will be no World Convention in 2027 and when the WB agrees on a recommendation, they will discuss it with the CPs and it will be included in the CAR for the 2026 WSC.
 - A full financial breakdown will be included with the online version of the minutes for the RD report.
 - Annual events: <https://na.org/naws-events/annual-events>
 - PR Week - First full week in June
 - World Unity Day - Unity Day this year is 6 September, and we want to celebrate with a marathon of togetherness. The World Board is organizing a 24-hour Unity Day celebration. During the Unity Day celebration, the board will host sessions on two of this cycle's Issue Discussion Topics—DRT/MAT as It Relates to NA: Helping Members Take Root and Gender-Neutral and Inclusive Language in NA Literature. We'll send more information as the plans for the day take shape.
 - Sponsorship Day – Sunday December 1, 2025

➤ **H&I –**

- Cenikor Male Detox needs support. We are still allowed five men and five women and can only manage 5 total on a good day.
- Cenikor Male Detox-We still need a male detox panel leader.
- SHTF male side is back up and running.

- SHTF female side still has no Wi-Fi, but the panel leader logs on every time and waits 30 minutes. I am still waiting for a call back from the facility about an update.
- Cenikor Residential is doing well. We continue to have a steady flow of four to five people.
- Shoreline Youth treatment has said that any new members that have not already gone need to fill out the visitor paperwork and wait for their background checks to come back before they come. Mario should have the paperwork. Once it's filled out please return it to Skylor and I will turn it into the facility and keep everyone updated.

➤ ***Literature*** –

- Deposits - \$688.00
- Balance - \$1243.94
- Orders - \$984.43
- Balance - \$259.51

➤ ***Phone Line*** –

- Male volunteers are needed that would be available Saturday and Sunday from 5:00 PM to 11:59 PM and Mondays from 12:00 PM to 5:00 PM.
- in the last 30 days we have had four calls with an average call time of 35.05 minutes. We have 15 volunteers with all shifts covered.

➤ ***Activities*** –

- Absent without report

➤ ***PR/PI*** –

- Hello family, my name is Mario, and I am an addict. Let me start by saying it's an honor, a privilege, and I want to thank God to be able to serve this area as PR.
- In defining a single point of decision for each service assignment, we eliminate confusion about who has authority to do what. We also clarify accountability for our services: whoever is given the authority for a particular task will be held accountable for the fulfillment of that task.
- After reviewing the minutes from last Area, I realized that during the forum of new business. That the voting body or quorum is made up of all GSRs "and" Area's officers. So, when establishing quorum for new business that is not just GSRs to get the vote but also Area's officers which are made up of the:
 1. 1.Facilitator
 2. 2.Co-facilitator

3. 3.Treasurer,
 4. 4.Recorder/Secretary
 5. 5.RCM 1
 6. 6.RCM 2
 7. 7.Web servant
- This is stated in policy, and when establishing quorum, you must have more GSRs than Area officers to establish quorum at the beginning of new business forum. And I believe that we as an Area did "NOT" operate as such during last Area's New business forum since the facilitator was asking for "only GSRs" to vote. Let's break it down, during the new business forum:
 1. 1. Establish quorum (GSRs & Area's officers)
 2. 2. Read proposals (& discuss)
 3. 3. Ask, does everybody understand the proposal?
 4. 4. Do we have any standard sides without reservations?
 5. 5. Do we have a consensus?
 - Now during old business forum, only the GSRs have the vote since they are bringing back their group's conscience from the previous proposal. Lesson learned.
 - PR also attended Region since it was held here in our area and it was a great success, a big shout-out and thank you for the service of those that helped put it together.
 - Pull-tab flyers have been displayed in local restaurants, coffee shops, and small businesses. And flyers for our area's events have been made as per request. The IP rack was filled up at Cenikor. The Spirit of Service ongoing workshop/meeting developed and facilitated by PR is asking for \$150.00 check made out to the clubhouse to pay for rent. PR is also asking for \$120.00 check made out to Literature for 160 IP's and 20 White booklets. This is to come from PR's budget. The QR codes have been hit a total of 53 times, so they are still working. I also went to Cenikor and spoke with Paul the head tech about letting us put meeting schedules there and having "Them"(front desk) direct anyone coming into Cenikor looking for meeting that there is a Narcotics Anonymous meeting schedule and QR code for our area. Meeting schedules are printed in the back and take what you need for your home group.

➤ ***RBS chair –***

- We had our last meeting on May 4th of 2025 at 11:30 AM at CBRC and our next meeting will be on June 1st, 2025, at 11:30 AM CBRC.
- Our next event support function will be held on July 4th, 2025, at Waters Edge Park. This event will be combined with Activities and it will be a shrimp boil.
- Hospitality has a total of \$942.
- RBS checking account holds \$8427.45.

➤ ***Fellowship/Development –***

- For the month of May, fellowship development has hit 9 total area meetings to show support.
- We are currently talking with PR about getting printouts of the upcoming events to keep them in the loop with CBANA

➤ ***Policy*** –

- Changes were made and posted on CBANA website.

14:40 **GROUP REPORTS:**

➤ **Recovery 101** –

- Average meeting attendance – 20+
- date of last group conscience was in April
- ASC donation –\$0.00
- Average number of newcomers welcomed each week - 4
- Members celebrating clean birthdays –
 - Jimmy B.
 - Adrian G.
 - Tenny H.
 - Kelly
- No changes to our meeting schedule

➤ **Sisters In Solutions** –

- Average meeting attendance – 13
- Date of last group conscience was May 14th, 2025
- ASC donation - \$0.00
- No changes to our meeting schedule

➤ **Shot Of Hope** –

- Average meeting attendance – 41
- Date of last group conscience was May 14th, 2025
- ASC Donation - \$50
- Average number of newcomers welcomed each week – 3
- Birthday night speakers for June 4th, 2025-
 - Danielle J. celebrating 1 year clean
 - Kevin C. celebrating 3 years clean
- No changes to our meeting schedule
- Mandi A. was voted in as the group's new GSR

- Danielle J. was voted in as the group's new GSR-A
- Stephanie J. was voted in as the group's new Secretary

- Off The Wall –
 - No report

- Spanish Speaking Meeting –
 - No report

- Back To Basics –
 - Average meeting attendance 30
 - Date of last group conscience was May 14th, 2025
 - ASC donation - \$0.00
 - Average number of newcomers each week - 1-2
 - Members celebrating clean birthdays-
 - Carlos B. celebrating 3 years
 - No changes to our meeting schedule

- Northwest Group –
 - Date of last group conscience was May 12, 2025
 - ASC donation - \$0.00
 - Average number of newcomers welcomed each week – 1
 - No changes to our meeting schedule

- VGONA –
 - Average meeting attendance - 17
 - Date of last group conscience was May 11th, 2025
 - ASC donation - \$50
 - No changes to our meeting schedule

- Stepping Up –
 - Average meeting attendance is 20 to 30
 - Date of last group conscience was May 16th, 2025
 - ASC donation - \$100
 - No changes to our meeting schedule
 - Our group is donating \$300 to RBS Hospitality

- Came To Believe –
 - Average meeting attendance - 60
 - Date of last group conscience was May 11th, 2025

- ASC donation - \$20
 - Members celebrating clean birthdays-
 - Carlos G. celebrating 12 years
 - No changes to our meeting schedule
 - Our group will be having a speaker jam and event support function to donate to RBS Hospitality
- No Matter What –
- Average meeting attendance – 12
 - Date of last group conscience was May 15th, 2025
 - ASC donation - \$50
 - We have two members celebrating clean birthdays
 - No changes to our meeting schedule
- Bayside Group –
- Average meeting attendance is - 10
 - Date of last group conscience was May 15th, 2025
 - Average number of newcomers welcomed each week - 1
 - ASC donation - \$0.00
 - No changes to our meeting schedule
- Keep It Real –
- Average meeting attendance - 10 OK
 - Date of last group conscience was May 16th, 2025
 - ASC donation - \$0.00
 - No changes to our meeting schedule
- ❖ Warriors In Recovery – *new group*
- This will be an open meeting held on Wednesdays
 - This meeting will be a book study format
 - We are asking for a starter kit

OPEN FORUM:

- Proposal from Jan:
 - In policy, remove officers from voting quorum only GCR's to be able to vote.
- We can make policy changes in July

13:00 OLD BUSINESS:

- NO OLD BUSINESS

13:10 **ESTABLISH QUARAM**

GSR'S -11
OFFICERS - 7

13:16 **NEW BUSINESS:**

- Jason B proposed not changing the RBS bank account until after RBS.
 - CBANA and Literature will continue to get fees until then
 - No one opposed
- Warriors In Recovery
 - This is a new group
 - We are requesting a starter kit
 - Please add us to the meeting list
 - No one opposed
- Henry –
 - Establish open forum/discussion
 - This should come before old business after group reports
 - Added Open Forum to the minutes

15:38 Next ASC meeting will be held at the CBRC at 3307 Ayers on June 22, 2025, at 2:00pm

15:45 Motion to close meeting – Bentley F.

15:46 Meeting closed