AREA MINUTES

Date: 3/15/2015

Held at Bridge to Freedom



2. 12 Traditions. read by Derek from High on Life (HOL)

3. 12 Concepts read by Jon D from Last Chance

4. Purpose read by Derek Y from HOL

5. Roll Call.

<u>Administrative Committee:</u> <u>Subcommittee Chairs:</u> Chair: Present (*Brenda M*) Activities: Absent (*Mary*)

Vice-Chair: Present (Ned T)Policy: VacantTreasurer: Present (Justin A)ECPRS: None

Alt Treasurer: Vacant

Secretary: Present (Anna K)
Alt Secretary: Vacant
RCM: Present (Jason T)
RCM 2nd: Absent (Tammy A)

GSRs:

Bridge to Freedom: Present (Jimmy K)

Last Chance: Present (Jon D)

New Attitudes: Absent (Jason A)

High on Life: Present (Derek Y)

Beach N.A: Present (Patrick) H.U.G.S.: Present (Sherry H)

6. Reports.

Administrative Committee:Subcommittees:Chair: Report (attached)Activities: (none)Vice-Chair: Report (none)Policy: NoneTreasurer: Report (attached)ECPRS: None

Secretary: Report (verbal/read)

Minutes: Last minutes read. HUGS motioned to accept and HOL seconded. Minutes were accepted with no changes.

RCM: Regional meeting will be held Feb 28-March 1 in Birmingham, AL. Written report attached along with ALNWFL Region Service Committee Outreach Subcommittee Guidelines and Region Income and Expense Report 2014.

Donations:

Bridge to Freedom: \$25.00 Last Chance: None High on Life: \$70.00 H.U.G.S.: \$20.00

New Attitudes: None

Beach N.A.: None *Total Donations: \$115.00*



- 7. Continuing Business and Any Tabled Motions.
- A.) Nominations & Elections.

None

- **B.)** Date/Location of Next Meeting: Vote was 5-0-0 in favor of moving the next meeting to 4/12/2015 due to Chair and Vice Chair being out of town 4/19/2015. Meeting will be held at Bridge To Freedom (BTF). PR and H&I will meet at 2pm and Area meeting will begin at 3pm.
- C.) Basket passed for 7th Tradition. Collection totaled \$10.00 and was given to Jimmy K (BTF)
- 8. Recess: 3:56pm to 4:17pm

9. Open Forum.

Meeting reopened with Serenity Prayer, roll call-all GSR's present.

Joel: brought up the issue of other orgs using the NA name and phone number, specifically Watershed, for referrals. He said this violates Na tradition. He is concerned that nothing is being done to stop this. Jason T: Advised that this issue was brought up at the last regional meeting and he was told that they are working on correcting the issue.

Joel: Said he went to the last Region meeting and firmly requested that they take care of this issue, but feels that still nothing is being done.

Jon D: Made note of the NA number being listed in the phone book.

Brenda M (chair): Advised that a motion on the issue needed to be brought forth and also advised that the PR Committee would be the more appropriate body to discuss this issue with.

10. Old Business.

Motion 15-01: To include payment of the annual website fees every March in policy. HOL brought the motion and BTF seconded. Vote was taken and passed 4-0-1.

11. New Business. None

12. Second Open Form.

Cheryl S: Noted that Motion 15-01 will change the prudent reserve. Duly noted by all.

Also noted that this area is celebrating 11 years of service in June and suggested a celebration. She was referred to Mary (Activities).

13. Treasurer Report (attached)

Starting Balance:	\$823.17
Prudent Reserve:	690.00
Total Donations:	130.00
Total Pay Outs:	141.50
Ending Balance:	\$121.67

(Above Prudent Reserve)

14. Birthdays and Announcements.

BTF March Birthdays – Boston Mike-24 yrs, Thomas D-2 yrs, Hammer-3 yrs, Felicia J-18 mos.

HOL March birthdays – Derek Y- 18mos.

NA March birthdays — Cherie A-2 yrs, Anna K-19 mos.

Beach NA March birthdays — Matt P-2yrs

Last Chance March birthdays — None

H.U.G.S -- None

**Beach NA is celebrating 4 years of open doors!!!

Jon D (Last Chance) made a motion to close the meeting and it was seconded by Derek Y (HOL)

15. Meeting closed with serenity prayer

ECANA Area Chair – Report

I just want to take this opportunity to welcome everyone to the 2015 Area table. Some of us are brand new to the area table and some of us are sitting in new positions. My hope and commitment is that together we are able to foster a sense of unity, get business handled gracefully, and make everyone in this area feel that they have a voice in this room. I really have only one goal this year and that is to make Area the place to be on the third Sunday of the month.

I am new to this position, so I am sure mistakes will be made but I trust that this can be a learning opportunity for all of us as well as a chance to truly get to know each other. If anyone has questions, concerns, or great ideas please feel free to give me a call at 850.588.7313 or email me at mcveighb@saic.com and I will support you any way I can.

I am truly looking forward to seeing what we can create together over the next year.

Thank you for letting me be of service.

Brenda M.



Name of Group # Of Meetings per Week Seridge to Freedom	Date 3.15.15
# Of Members	Regular H&I
# Of Newcomers	Average Attendance 20
Topics for this Month Discussion Manday - Bo	ock Study @ 70m.
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Name of Group # Of Meetings per Week 3	Date 3/15/1.
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Name of Group CAST CHANCE # Of Meetings per Week # Of Members # Of Newcomers	Date Regular H&I Average Attendance 3
Topics for this Month Discussion OPEN	DISCUSSION
GSR / TRUSTED SERV	
Name 200 DYELL	GSRA
Address P.O. Box 190	Name
PRE <u>BPORT, FL.</u> 32439	* Address
Phone <u>630-1439</u>	Phone
Secretary	
Name TINA SADUSA	Treasurer
Address	Name TINIT SIT
MOSSY HEAD, PL.	Address
Phone 097	Phone
0/07/5/	
373/ GROUP INFORMA	TION
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TRUSTED SERVENTS GSR GSRA	H&I Indance 18 (Bask Text) acant
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Topics for this Month Discussion Open general book shay TRUSTED SERVENTS GSR Name Derek Y. Address Address	
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Name Derek Y. Name V. Address Address	acant
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GROUP INFORMATION	
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Hey everybody,

There were several topics of discussion last month at region. The first was the service inventory reports. The lowest score agreeage from our area was an menturing our trusted servants. The region is willing to put us on a workshop on metering if he would like.

The second topic was from the new outreach committee. They would like the groups to vote on their policy. This is going to be a great committee on helping new groups and areas without groups.

The third topic was from fun in the sun and the region. The chair of our area was removed from service as arts and graphiss for fun in the sun. After being removed she sent a cease and desist fetter. In the fatter the aptions that we have are cease and doist pay a doller or futher actions will be taken.

the next region will be in June in Montgomery and October will be here in parama city. If I could soggether suggest Queryone to show up and bring your sponsoes that way everyone can see where is happening at regions

Minutes yet. I will hopefully have them
next months

There were several topics of discussion 1959 month 94 region. The first was the service inventory reports. The lowest score coverage from our area was an menturing our trusted servants. The region is willing to put us on a workshop on metaring if we would like. The second topic was from the new outreach committee. They would like the groups to vote on their policy. This is going to be a great committee on helping new groups and areas Lithout groups the third topic was from fun in the sun and the region. The chair of our area was removed from service as arts and graphics for from an the sun. After being removed she sent a cease and desist letter. In the fother the options that we have are cease and doist pay a doller or futher actions will be taken. the next region will be in June in Montgomery and October will be here in parana City, If I could suggest Suggest Queryone te show up and bring your sponsces that way everyone can see what is happening at regions

January 2014

#### **BASIC PURPOSE:**

 The ALNWFL Outreach subcommittee serves the needs of all Areas within the Region by coordinating Area Outreach subcommittees and conducting activities that develop and strengthen outreach efforts within the region and the Fellowship.

#### FUNCTION OF THE SUBCOMMITTEE:

- A. Provides a forum or pooling place for Area Outreach subcommittees to share their experience, strength, and hope.
- B. Conducts workshops to address and/or work on problems the member Areas are experiencing or to discuss new methods of Outreach work.
- C. Develop and maintain an Outreach Handbook and other resources and materials necessary to better carry the message.
- D. Coordinates with other Regional subcommittees on matters related to outreach.
- E. Maintains communication with related WSC Committees.
- Communication flows both ways between the Area and World level through the Regional subcommittee.
- F. Maintains communication with WSO Group Services coordinator and WSO Data Entry section (Group registrations) as needed.
- G. Maintains Regional Map showing constituent Area boundaries.
- H. Performs any other activities that benefit the Outreach efforts In the Region.

#### SUBCOMMITTEE MEMBERSHIP:

Membership on the regional outreach subcommittee shall consist of the chairperson, vice chairperson, secretary, and chairpersons of Area Outreach subcommittees or their designated representative as well as any member of the Fellowship who wishes to better carry the message through outreach.

#### **AGENDA**

- 1. Opening Prayer.
- 2. Read 12 Traditions.
- 3. Read basic purpose and functions of the RSC Outreach subcommittee.
- 4. Secretary report (last meetings minutes).
- 5. Administrative committee report (activities since last meeting).
- 6. Area Reports.
- 7. Task/Project reports.
- 8. Open Forum.
- 9. Old business.
- 10. Elections.
- 11. New Business.
- 12. Review of upcoming subcommittee activities and proposals for the RSC.
- 13. Learn/Sharing session.
- 14. Announcements.
- 15. Closing Prayer.

#### VOTING:

Voting members of the Regional Outreach subcommittee shall be the Area Outreach subcommittee chairperson or the designated representative such as the Area Outreach vice-chairperson, the RCM or RCM Alt., the Area vice-chairperson or chairperson or an appointed member of the Area Outreach Sub-committee. The RSC Outreach Vice chairperson and RSC Outreach secretary each have one vote. The RSC Outreach chairperson is the facilitator of the subcommittee meeting. Other interested members of the Fellowship may be elected to voting membership after attending two consecutive Regional Outreach subcommittee meetings. Other interested members elected to voting membership may vote as long as they don't miss two meetings in a row.

#### QUALIFICATIONS AND RESPONSIBILITIES OF OFFICERS

#### A. CHAIRPERSON:

- 1. Is elected by the group conscience of the RSC as per its guidelines.
- 2. Mediates all meetings of the subcommittee with a general understanding of Consensus based decision making procedure.
- 3. Prepares a report for each RSC meeting and makes all proposals on behalf of and is the voice of the Outreach subcommittee.
- 4. Coordinates and is responsible for all work done by the subcommittee.
- 5. Is available to answer questions from the Area Outreach subcommittees.
- 6. Maintains communication with related WSC committees.
- 7. Prepares a budget with the subcommittee to be submitted for the approval of the RSC for the upcoming year.

- 8. If necessary may be removed by the RSC as outlined in its guidelines.
- 9. Must have abstained from all drugs for at least four (4) years.

#### B. VICE CHAIRPERSON:

- 1. Is elected by the Outreach subcommittee.
- 2. Must have abstained from all drugs for at least two (2) years.
- Must have at least one year experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.
- 4. Must attend all meetings of the subcommittee as well as the RSC.
- 5. Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
- 6. Performs the duties of the chairperson in their absence.
- 7. If necessary may be removed by a 80% consensus of the subcommittee.

#### C. SECRETARY:

- Is elected by the Outreach subcommittee.
- Must have abstained from all drugs for at least one (1) year.
- Must have at least six months experience in Outreach work and a working knowledge of the 12 Steps and 12 Traditions through application.
- Must have a certain amount of clerical skills.
- Must keep an accurate set of minutes of all Outreach subcommittee meetings and learning sessions (topics discussed). They should be ready for the approval of the chairperson within 14 days for distribution to all subcommittee members.

- Works with the chairperson to ensure the smooth operation of the Outreach subcommittee.
- If necessary may be removed by a 80% consensus of the subcommittee.

#### D. PARTICIPANTS:

 Anyone my come along and help out with outreach. The only clean time requirements are those of the official positions. However, the committee asks that anyone who wishes to learn how to facilitate an outreach event have an orientation, listen, and learn for at least six months to be approved by the committee.

#### SUBCOMMITTEE MEETINGS

Subcommittee meetings will be held on a "regular" and "special" basis. Regular meetings will be held every month at the ALNWFLRSC. Special meetings may be called by any Administrative Committee Member to address issues as they arise according to need. All voting members must be notified at least one week prior to any special meetings.

The vice-chairperson of the RSC is a member of this subcommittee .. All subcommittee members may bring proposals to the floor. Proposals must be seconded by a voting member. All members may speak to proposals. Only voting members may vote on proposals.

#### AMMENDMENT OF GUIDELINES

These guidelines are written and maintained by the Regional Outreach subcommittee. Approval requires a 80% consensus of both this subcommittee and the RSC.



#### TYPES OF LITERATURE USED BY ALNWFL REGION

- Outreach Resource Material
- 1995 Outreach Handbook "Working Draft"
- Guide to Local Services

ECA AREA TREASURER REPURT
DATE 3/15/15
STARTING BANK BALANCE \$ 823.17
Donations:
Beach N/A Last Chance 2000
Bridge To Freedom 25 00 Last Chance
High On Life 70.00 New Attitudes 8
12 Steps To Freedom Trison Turk \$15.00 Hotel (REP) Receipt 185.66
Paidouts:
Hick-40,00- Brenda Mcveigh for PR schoolules
#1002-Ho-SO-Timothy Long for website econa
12/1003-101.50 Timethy long website
Starting Balance 823.17
Prudent Reserve 690.00
Total Donations 130.00 + 263.17
Total Paidouts 150.50 141.50

Ending Balance +H2 of above prudent \$121.67

#### Transaction History

Annak, Secretar

#### Search Criteria

**Product Name** 

895 - LifeGreen Not For Profit Checking

Bank

Florida

**Account Number** 

XXXXXX6709

From Amount

From Check Number

From Date

From Source Code

Tran Code

To Amount

To Check Number

To Date

To Source Code

#### Search Results

Date	Туре	Amount	Serial Number	Tran Code	Description	Source	Running Balance
03/03/2015	Debit	\$ 200.00	895	0070	Check	0007	
03/03/2015	Debit	\$ 823.17		0052	TELLER CASHED CHECK	0007	\$ 200.00
02/24/2015	Debit	\$ 125.00	892	0070	Check	0007	\$ 1,023.17
02/20/2015	Debit	\$ 49.68	893	0070	Check	0007	\$ 1,148.17
02/17/2015	Credit	\$ 162.00		0020	DEPOSIT - THANK YOU	0007	\$ 1,197.85
01/29/2015	Debit	\$ 40.00	891	0070	Check	0007	\$ 1,035.85
01/20/2015	Credit	\$ 64.00		0020	DEPOSIT - THANK YOU	0007	\$ 1,075.85
12/26/2014	Debit	\$ 45.00	889	0052	TELLER CASHED CHECK	0007	\$ 1,011.85
12/22/2014	Credit	\$ 120.00		0020	DEPOSIT - THANK YOU	0007	\$ 1,056.85
12/01/2014	Debit	\$ 100.00	887	0070	Check	0007	\$ 936.85

Thank you for Allewing me to Serve! In Loving Service! Norra

### Income and Expense Report 2014

Bank Balance Jan. 1, 2014	\$	7,124.16					
	Jai	n Mar.	April - June	July - Sep.	Oct Dec.		YTD Total
<u>Income</u>							
Carried Control			12122	223800	2.0		21250.0
Area Donation	\$	7	4,143.02	5,509.87	551.96	\$	10,204.85
Group Donation	\$	-	340.00	52.00	24.00	\$	416.00
Convention	\$	-	-	6,805.51		\$	6,805.51
Surrender	\$	•	*	-	407.67	\$	407.67
Fundraising	\$	-	=				
Other	\$	-	5 3 3 3		150.03		
Total Revenue	\$	-	4,483.02	12,367.38	1,133.66	\$	17,984.06
Expenses							
World Service Donation	\$	9	21	8	79.	\$	
Leadership Development		2					
Workshop Expense	\$	<u> </u>	-	2	2.0	\$	
RD/AD Travel	\$	-	÷	508.20		\$	508.20
RSC Administrative							
P.O. Box	\$	5	-	12.0	216.00	\$	216.00
Equipment	\$				210.00	\$	210.00
Supplies	\$	100	_	49.04		\$	49.04
Postage	\$	20	_	45.04	14.00	\$	14.00
RSC Hosting	\$	2	-	400.00	400.00	\$	800.00
RSC Travel	\$	1,032.54		1,400.04	1,826.08	\$	4,258.66
Copies	\$	-	3	92.47	-	\$	92.47
Carrying the Message							
H&I Expense	\$	3.1	_	3.4	42.1	Ś	
Meeting Schedules	7		1	500.00	1 2.1	\$	500.00
Web Services	\$	10.00		120.00		\$	120.00
Phone Services	\$		299.85	199.90	299.95	\$	799.70
Area Support	\$		233.03	155.50	233.33	\$	755.70
Other Travel	\$		_		1	\$	
Literature	\$	1 2	_	1.2	200.00	\$	200.00
Postage	\$			_	200.00	\$	200.00
Surrender	\$		2		2	\$	
Convention	\$	a 2 .		1,000.00	4	\$	1,000.00
Total Expenses	\$	1,032.54	299.85	4,269.65	2,956.03	\$	8,558.07
Income minus Expenses		-1,032.54	4,183.17	8,097.73	-1,822.37		9,425.99

Jason Turk 268 North Fox Ave Panama City FL 32404 **United States** 

Folio No. A/R Number

Membership No.:

Group Code

Company

Invoice No.

NAF

**Narcotics Anoymous** 

Arrival

Departure : 03-01-15 Conf. No. : 68629762

02-27-15

522

Rate Code: IGCOR Page No. : 1 of 1

Room No. :

Date		Description		Charges		
02-27-15	*Accommodation			79.00		
02-27-15	State Lodging Tax			3.16		
02-27-15	County Lodging Tax			5.53		
02-27-15	City Lodging Tax			5.14		
02-28-15	*Accommodation			79.00		
02-28-15	State Lodging Tax			3.16		
02-28-15	County Lodging Tax			5.53		
02-28-15	City Lodging Tax			5.14		
03-01-15	MasterCard				185.66	
			Total	185.66	185.66	
			Balance	0.00		

Guest Signature:	Gι	est	Si	gr	a	tu	re:
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I have received the goods and / or services in the amount shown heron. I agree that my liablity for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

> Holiday Inn Express Hotel & Suites Inverness 156 Resource Center Parkway Birmingham, AL 35242 Telephone: (205) 776-6370 Fax: (205) 776-6389