

## AREA MINUTES

Date: 2/26/2017  
Held at High on Life

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1. **Called to Order:** 315pm
2. **12 Traditions:** Derek Y.
3. **12 Concepts:** Reed H.
4. **Purpose:** Derek Y.

### 5. Roll Call.

#### Administrative Committee:

Chair: present  
Vice-Chair: present  
Treasurer: present  
Alt Treasurer: Vacant  
Secretary: Vacant  
Alt Secretary: Vacant  
RCM: Vacant  
RCM 2<sup>nd</sup>: Vacant

#### Subcommittee Chairs:

Activities: Vacant  
Policy: Vacant  
ECPRS: present

#### GSRs:

Bridge to Freedom: present  
New Attitudes: present

Second Chance: absent  
High on Life: present  
Backwoods: present

### 6. Reports.

GSRs: See Attached

#### Administrative Committee:

Chair: Report  
Vice-Chair: Report  
Treasurer: Report (attached)  
Secretary: Report (verbal/read); Motion to Accept by HoL, 2<sup>nd</sup> by New Attitudes

#### Subcommittees:

Activities: none  
Policy: No report  
ECPRS: (attached)

**Chair:** Thanked everyone for allowing him to serve.

**Vice-chair:** Policy ad-hoc committee met as scheduled; working to get draft of new policy together for distribution as quickly as possible; apologize for any delays but time consuming. Meeting schedules picked up and distributed at this ASC. Vice chair still have not received return of certified mail receipt from payment of website fees.

**PR:** Detox wants us to resume bringing meetings in. Veta will follow up next week. Motion to Accept by HoL, seconded by New Attitudes

**GSR Reports:** **attached**; breakdown of acceptance:

**BTF:** Motion to Accept by HoL, 2<sup>nd</sup> by N.A.

**HoL:** Motion to Accept by BTF, 2<sup>nd</sup> by NA

**NA:** Motion to Accept by HoL, 2<sup>nd</sup> by BTF

## **Backwoods: Motion to Accept by BTF, 2<sup>nd</sup> by HoL**

### **Donations:**

Bridge to Freedom: \$25

Second Chance: \$0

New Attitudes: \$45

Beach NA: \$0

High on Life: \$0

Backwoods: \$20

**Total Donations: \$90.00**

## **7. Continuing Business and Any Tabled Motions**

### **A) Nominations & Elections:**

- Derek Y., Chair, 4-0-0
- Lisa H., Vice-chair, 4-0-0
- Cheryl S., Treasurer, 4-0-0
- Jason T., Activities, 4-0-0
- Reed H., Policy, 4-0-0
- **Bridge to Freedom nominates Brandi N. for Secretary, seconded by High on Life; resume attached**

### **B) Date & time of next ASC:**

**C) Basket passed for 7<sup>th</sup> Tradition: \$17 collected for High on Life** (given to HoL's treasurer, who was present at ASC)

**8. Recess:** A brief recess was taken.

### **9. Open Forum.**

- Meeting reopened with Serenity Prayer.
- David R. asks ECPRS to come to Wewa to talk to Church on behalf of Backwoods Recovery; Veta agrees, arrangements to be made.
- Lisa: motion from BTF about making a list of men / women to provide to newcomers
- Derek: asked about maintaining the list
- Mary: asked about newcomers helping newcomers and whether such an action might make this less likely
- Cheryl: spoke in defense of the list
- Mark V.: agreed that such a list is a good idea and intends to bring the idea to his home group regardless of ASC's decision
- Veta: mentioned that this has been done before and it worked; reiterated that this is a faith-based program
- Marsha: related personal story about how folks don't always answer the phone anyway
- Reed: spoke in support of discouraging newcomers from getting too close to other newcomers
- Jason T.: spoke in support of giving out phone numbers
- Cheryl S: brought up her need to get the okay from GSRs to write check for P.O. Box when the bill comes (**ORDER OF BUSINESS SUSPENDED; UNANIMOUS CONSENT GRANTED BY GSRs**)

**10. Old Business:** none

**11. New Business:** Motion from BTF regarding phone list (see open forum; motion attached). Motion fails 0-0-4; home groups free to institute the policy at their discretion

**12. Second Open Form:** none

**13. Treasurer Report (motion to accept by HoL, 2<sup>nd</sup> by NA)**

<b>Starting Balance:</b>	<b>\$987.35</b>
Prudent Reserve	690.00
Total Donations:	90.00
Total Payouts:	000.00
<b>Ending Balance:</b>	<b>\$387.35 (Above Prudent Reserve)*</b>

**14. Birthdays and Announcements.**

**BTF:**

**HOL:**

**NA:**

**Beach NA:**

**Second Chance:**

- **No announced birthdays**
- Reed H. reminds everyone the Fun in the Sun is fast approaching
- Derek Y. reminds everyone that he still has Fun in the Sun raffle tickets available

**15. Meeting closed with serenity prayer at 430pm**

# ECA AREA TREASURER REPORT

DATE 2/26/17

STARTING BANK BALANCE 987.35

## Donations:

Beach N/A 0

Last Chance 0

Bridge To Freedom 25.00

Last Chance 0

High On Life 0

New Attitudes 45.00

~~12 Steps To Freedom~~ 20.00  
BACK WOODS RECOVERY

## Paidouts:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Starting Balance 987.35

Prudent Reserve 690.00

} 297.35

Total Donations 90.00

Total Paidouts \_\_\_\_\_

Ending Balance 387.35

Brandi N.

Bridge to Freedom  
9-5-18

## Qualifications

- Ability to multi-task
- Work steps with my sponsor.
- Have sponsor in Na.
- Willingness to serve.
- Have homegroup which I maintain regular meeting attendance.
- High meeting attendance at area.
- Knowledge and ability to execute all duties, and responsibilities to the best of my ability.
- Did artwork for FITS committee.
- Chair meetings.
- Participate at business meetings.
- Attend all business meetings for my homegroup.
- Attend all H+I + PR meetings that occur.
- Ability and willingness to ask for help if and when I need regarding how to better serve, this area.
- Ability to perform tasks in a timely manner.

Brandi N.

2-26-17

(2-2017)

Bridge to Freedom Motion Form

1. Originator: Piwa H. Seconded: Andrea W.

Motion to ask AREA to compile a list of members in our area w/ min. 1yr clean time (willing to be on list) for newcomers

Intent: to have each homegroup a list for newcomers of members w/ 1yr clean time or more  
~~to keep a list of members~~

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ PASS FAIL

2. Originator: \_\_\_\_\_ Seconded: \_\_\_\_\_

Motion \_\_\_\_\_

Intent: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ PASS FAIL

3. Originator: \_\_\_\_\_ Seconded: \_\_\_\_\_

Motion \_\_\_\_\_

Intent: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ PASS FAIL

4. Originator: \_\_\_\_\_ Seconded: \_\_\_\_\_

Motion \_\_\_\_\_

Intent: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ PASS FAIL

# Back woods recovery

Number of meeting : 1 / week

Number of members : 7

Avg Attn : 10

GSR : David R.

GSR A : Eddie N.

Treasurer : Pat

Secretary : Debbie

Donation to area : \$20

# GSR Report

Name of group: New Attitudes      # of members: 10-15  
# of meetings: 2      # of attendance: 30-35

How are meetings going? good

~~Is there~~ Are there any problems at this time?

Not at this time

What can the ASC do to help?

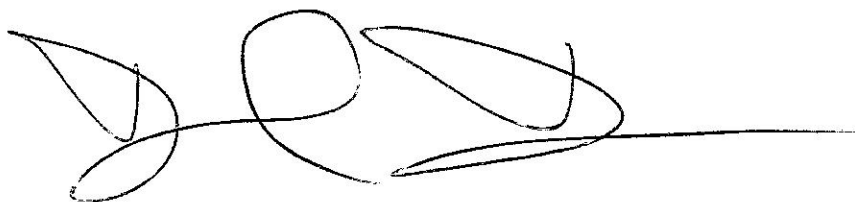
Sorte up and show up

Birthdays: none that we are aware of

GSR: ~~David D~~  
GSR A: Reed H

Treasurer: Carietus W

45.<sup>00</sup> Donation to Aica





High on life

GSR - Mary C.  
GSR A - Mark V  
Treas - Mark V  
Sec - Melissa

meeting per week - 2  
# of Homegroup members - 6-10  
average in attendance - 10-15

How are meetings going?  
Well

Any problems that the ASC can  
help with?  
Support as always

A donation

# Bridge to Freedom

5 meeting / week  
attendance 30-40

members 30

GSR Erik G  
~~Asst~~ Treas Cheryl S  
GSRA Anna H

Sec Andrea W  
Lit Lisa H

Meetings Going good

Come out and support

Birthdays - stay tuned

~~at~~ 25<sup>th</sup> area