

NWOASC Area Meeting

Meeting Minutes

January 15, 2017

The meeting was called to order by Lenore P with a moment of silence followed by the serenity prayer. Readings of the service prayer, the 12 traditions, and 12 concepts were completed. Seventeen people were in attendance.

Discussion was held: The UAW Hall has been sold, and Tim A will follow up with Arvee C for a contact person to obtain the latest information. And Tim A also has just 1 copy left of Area Policy and he will make more copies to give out to trusted servants. A motion was made to cut this discussion short. Darnell L made the motion and Mitch J seconded.

<u>I. Roll Call</u>	<u>II. Meetings Represented</u>
Trusted Servants	Diehards –
Chair – Vacant	Soaring Free–
Vice-Chair – Present – newly elected	Safe Haven –
Secretary – Present	New Hope –
RCM – Present – newly elected	Take Back Your Life –
RCM Alternate –	Learning to Learn –
Treasurer – Present – newly resigned	Life Boat –
Sub-Committee Chairs	Tue/Thur Daytime –
Hospitals & Institutions – Present	Clean & Serene –
Public Relations – Present	Living Clean & Free –
Activities – Present – newly elected	Sat Night Survivors –
Outreach – Vacant	Miracles Do Happen -
Literature – Present	
Web Chair – Present	Tally of Eligible Votes – 12
Policy and Administration – Vacant	

III. New meeting in attendance – None

IV. Trusted Servant Reports:

Chair: Vacant

Vice-Chair: No report – newly elected

Secretary: Dollie C – The Lines Of Communication will be updated

RCM: No report – newly elected

RCM Alternate: Vacant

Treasurer: Written Report: Area Service Committee: I hereby resign from the position of Treasurer effective 1/15/17 due to personal issues. All of the treasury things were turned over to Tim A on 1/14/17 – Lenore Pavey.

Treasurer’s Financial Report per Tim A: Beginning cash balance = 128.80, 30.00 – H&I Quarterly Rent, 98.40 – Webmaster, 40.00 – cash donation from Clean & Serene – new cash balance = 40.40. Beginning checking balance = 2356.93. ORSCNA check cleared for 600.00, amount given to Stan C for Activities function = 600.00. New checking balance = 1156.93

V. Sub Committee Reports

Hospitals & Institutions: Written Report: Met on Saturday 1/14/17. Most commitments are going well. Treeline is in need of some help to cover that commitment. Discussed Hancock County Jail- men with men and women with women. Also discussed H&I members going to other fellowships. These are ongoing discussions. Made some progress with the Learning Day. The date has been changed to 4/15/17 due to a facility scheduling conflict. Our next subcommittee meeting is 2/18/17. In loving service, David V - Chair

Meeting List

ACI Phoenix Meeting – Allen Correctional	Tuesday 5:30pm – 6:30 pm
Ridgeview Behavioral	Every other Tuesday 7:00 pm – 7:45 pm (Opposite Tues of Treeline)
JDC (Juvenile Detention Center)	First Monday of every month 7:30pm – 8:30 pm
WORTH Center Male	Every other Weds 10:00 am – 11:00 am, Every other Sunday 7 pm – 8 pm
WORTH Center Female	Friday 6:00 pm – 7:00 pm
Oakwood	Thursday 7:00pm – 8:00pm
Treeline	Every other Tues 7:30 pm – 9pm (Opposite Tues of Ridgeview)
Alvis House	Every Monday 6:30pm – 8pm

Public Relations: Written Report: Region has been contacted by email with a promise to follow up but region has not. PR needs Power Point Presentation for scheduling with drug courts in area. Resupplying schedules at various locations. Will contact Tree Line to identify needs and fulfill meeting commitment.

Purchased 100 schedules for PR distribution. Spent \$11.50 of \$100.00 first quarter budget – David S, Chair

Activities: Written Report per Ad Hoc Committee: Breakdown of funds for Relationships In Recovery function on 2/18/17: Expenses are as follows : Church rental – 75.00 DJ – 200.00 – pd after function Balance towards food/supplies: chicken wings, hot dogs, chili dogs, French fries extras – ketchup,mustard,etc. – 325.00 for food/supplies Total asking price is 600.00 - Bobbie W

Outreach: Vacant

Literature: Written Report: For Dec 2016: November sales included 19 books, 530 IP’s, 31 service items, 129 keytags, 2 medallions and 152 schedules in the amount of \$518.98. My office made a purchase from MSO on 11/8/16 for \$716.00. I accepted donations from Groups to Area totaling \$105.00 in the Treasurer’s absence. Details of all money movement can be seen in my records which are open at all

times. December starting balance was \$567.59. My office made 2 purchases for \$527.00. Dec Area meeting was canceled due to icy conditions however Literature sales were open for the availability of purchase regardless. Dec. Lit. Sales were as follows: 110 schedules, 11 books, 356 IP's, 14 Service items, 35 keytags and 2 medallions for \$271.77. Dec ending balance = \$312.36 – in loving service, Tim A, Chair

Web Chair: Written Report: Communication between myself and the former Web Chair has cleared everything up and the website is up and running – Carl D, Chair

Policy and Administration: Vacant

VI. Group Reports

Diehards – We are averaging 20 people with quite a few newcomers. All is well.

Take Back your Life – Attendance has been steady but still have the ongoing struggle of carrying the NA message

Soaring Free – Going well

New Hope – All is well

Life Boat – Averaging 28-35 people and going well

Learning to Learn – Doing good and averaging 15-20 people

Living Clean & Free – Averaging 20-40 people, going well and now have kitchen access

Tue/Thur Daytime – Going really well

Clean & Serene – Going well

Safe Haven – Going well

Miracles Do Happen – Going well

Sat Night Survivors – Doing well. The 2/18 meeting will be held in the basement of the church

VII. Old Business - None

VIII. Nominations and Elections –

<u>Nominations</u>	<u>Vote:</u>
Bobbie W for Activities Chair -	Yea – 10 Nay – 0 – Abstain – 1
Darnell L for Vice Chair	Yea – 7 Nay – 2 - Abstain – 2 <<<<<< All Elected!
Tim A for RCM	Yea – 12 Nay – 0 - Abstain – 0

IX. New Business- The situation has been resolved with the Treasurer and per Mitch J of the Findlay Life Boat meeting the Just For Today Daily Meditation book is being rewritten. Any input/suggestions is encouraged and may be submitted to na.org.

IX. Announcements – None

The next area meeting will be at the UAW Hall on Feb. 19, 2017 at 4:30pm.

Treasurer's Report ,January 2017

NWOASC					
Beginning Balance					
CREDIT	CASH	CHECKS	TOTAL		
Total					
DEBIT/EXPENSES	CASH	CHECKS		DEBIT	
Total					
					TOTAL
Beginning Balance					
Credit +					
Debit/Expenses -					
Balance					

Trusted Servant Nominee Form

Nomination for position of:

Date:

Nominee's Name:

Clean Date:

Home Group:

Current NA Service Position:

Current NA Service Position(s) representing but not elected to:

Previous NA Service Position(s) List approximate start and end dates per term:

Group Level:

Area Level:

Regional Level:

World Level:

Service Position(s) Resigned (explain):

Have you stolen or lost NA funds? (explain):

How have you made amends?

Do you have an NA sponsor and are you currently working the NA 12 steps?

Signature of Willingness