

SOUTHERN FOOTHILLS AREA OF NARCOTICS ANONYMOUS

Regular Meeting: October 18, 2009

The regular schedule meeting of the SFANA opened at 4:00PM. Chair A.J. R. opened with the "We" version of the Serenity Prayer followed by the Twelve Traditions read by Jason W. and the Twelve Concepts read by Dan D.

OFFICERS PRESENT

Chair-A.J. R.
Secretary-Amanda L.
Treasurer-Barry H.
RCM- Jim B
Alt. RCM-Angela D.
Activities-Steve H.
H&I-Dan D.

OPEN POSITIONS

Co-Chair
Alt. Secretary
Treasurer
Alt. Treasurer
Literature
Alt. Literature
PR Chair
P&P Chair

OFFICERS ABSENT

HOMEGROUPS PRESENT

Agape
Back To Basics
Beaten Path
Courage To Change
Just For Today
Mustard Seed
Not Anymore
Positive Connections
Road To Recovery
Surrender @ High Noon

HOMEGROUPS ABSENT

Addicts R Us
Clean & Serene
EZ Riders
Learning To Live
Miracles -N- Tha Makin'
Never Too Late

Minutes from September were accepted.

OLD BUSINESS:

There was no Old Business conducted.

OPEN FORUM:

The next PR Meeting will be held on November 6th @ 6:30PM at the Serenity Club. GSR's please announce this at your home groups so PR may get some support.

The Secretary will no longer mail minutes to anyone not a GSR, ASC Officer, or RSC. The minutes will be available on the SFANA Website.

NEW BUSINESS:

A meeting schedule was passed around and changes were made, such as, adding meetings and changing the number on the front of the schedule etc. We are still being billed for old #'s on the meeting schedules. The Chair and the Treasurer will get in touch with the phone service before next ASC Meeting. Policy & Procedure meeting will be held November 1st @ 5:00PM where the Beaten Path home group meets.

There were several nominations made:

Two nominations were made for Literature Chair, the requirements for this position (found in the Policy & Procedure Handbook) are:

- 1.) Maintains literature stockpile for the Area.
- 2.) Makes this stockpile available to GSRs during the ASC Meeting so that they may purchase literature for the groups.
- 3.) Distributes a group starter kit, provided by the Area, to any new group that forms and wishes to join the Area. The group starter kit will consist of:
 - A. (1)"Basic Text"
 - B. (2)"Just For Today" meditation
 - C. (3) start- up folder
 - D. (5) white chips, (2) orange chips, (2) green chips, (2) red chips, (1) blue chip, (1) yellow chip, (1) glow in the dark chip, (1) gray Chip, and (1) black chip.
- 4.) Provides literature support to any group affected by a natural disaster. (See Regional Disaster Handbook)
- 5.) Provides a detailed financial statement and inventory of stock to the ASC at it's monthly meeting.
- 6.) Prior Literature and/or Treasurer experience suggested.
- 7.) Suggested one year clean.
- 8.) Literature Co-Chair should attend ASC in the absence of his/her chair.
- 9.) The Literature Chair, Literature Co-Chair, Area Chair and/or Area Co-Chair, along with two or three GSRs will do a quarterly financial and inventory audit of the literature stockpile.
- 10.) Required to attend Policy & Procedure Orientation.

#1. **Nominee:** Mike W.

Office: Lit. Chair

Nomination made by: Yvonne F.

Seconded by: Yvette M.

Clean Date: 12/05/01

Address: 2016 South Point Rd.

Phone #: 704-825-2547

Group Service: Road To Recovery GSR (18months), H&I Lit Chair (just started)

Area Service: None

Regional Service: None

World Service: None

Have you ever not completed a service commitment? Not as of yet

Please list any pertinent information: My willingness to serve and to do my part to this Area.

Are you employed full time? No

Can you travel in connection with this service commitment? Yes.

Have you worked/ are presently working Steps with a Sponsor? Yes.

Have you worked/are presently working Traditions w/a Sponsor? Yes

#2. **Nominee:** Adam N.

Office: Lit. Chair

Nomination made by: Jason W.

Seconded by: Ronnie B.

Clean Date: 10/01/07

Address: 1933Elmwood Dr. Gastonia, NC 28054

Phone #: 704-682-4804

Group Service: GSR (2008-2009), Activities Secretary (2008-2009), Activities Secretary (current), Alt. Activities Secretary (2008-2009)

Area Service: GSR (2008-2009), Addicts R Us

Regional Service: None

World Service: None

Have you ever not completed a service commitment? No

Are you employed full time? Yes

Can you travel in connection with this service commitment? Yes.

Have you worked/are presently working Steps with a Sponsor? Yes.

Have you worked/are presently working Traditions w/a Sponsor? Yes.

One nomination was made for Alt. Literature Chair, the requirements for this position (found in the Policy & Procedure Handbook0 are:

- 1.) Assist Literature Chair at ASC Meeting each month.
- 2.) Attends ASC in the absence of his/her Chair.
- 3.) Alternate Chair, along with Literature Chair, Area Chair, and/or Area Co-Chair, and two or three GSRs will do a quarterly financial and inventory audit of the literature stockpile.
- 4.) Prior Literature and/or Treasurer experience suggested.
- 5.) Suggested One year clean.
- 6.) Required to attend Policy & Procedure Orientation.
- 7.) In absence of any opposing nominations at election time, automatically steps up to Literature Chair.

#1. Nominee: Yvette M.

Office: Alt. Lit Chair

Nomination made by: Dan D.

Seconded by: Ronnie B.

Clean Date: 04/14/06

Address: 547 Henderson St. Gastonia

Phone #: 704-648-7743(c) 704-867-7764(h)

Group Service: GSR for Courage to Change (2008-2009), Alt. Secretary & Secretary for H&I(2005-2006), Activities member(2006-2007).

Area Service: Alt. Literature (2008-June 2009).

Regional Service: None.

World Service: None.

Have you ever not completed a service commitment? Yes.

Why? Moved to Georgia 3 months before commitment was completed.

Please list any other pertinent information: I have no more reservations to move out of state and would like to continue serving my Area as a willing member.

Are you employed full time? Not at this time, other than Mother.

Can you travel in connection with this service commitment? Yes, but limited.

Have you worked/ are presently working Steps with a Sponsor? Yes.

Have you worked/are presently working Traditions w/a Sponsor? Yes

One nomination was made for Treasurer, the requirements for this position (found in the Policy & Procedure Handbook) are:

- 1.) Secures all ASC monies not entrusted to other officers or sub committees in accordance with the conference approved "Treasurer's Handbook.
- 2.) Provides detailed written report of all receipts and expenditures at each regular ASC meeting. (This report will be included in the minutes).
- 2.) Disburses funds in accordance with the ASC's directions.
- 3.) Maintains accurate records and provides a monthly financial report.
- 4.) Maintains a "prudent reserve" of \$600 and at the end of each month forwards any funds in the ASC bank account over "prudent reserve" to the RSC.
- 5.) Is a co-signer of the ASC bank account.
- 6.) Suggested prior treasury experience.
- 7.) Suggested 2 years clean.
- 8.) All money received at ASC Meeting will be documented with receipt.
- 10.) All treasury business that includes the exchange of cash is to be conducted only at ASC Meeting.
- 11.) Money received at area business meeting will be counted and sealed In deposit bag with deposit slip witnessed by 2 trusted servants. It is the responsibility of the Chair and the Treasurer to make sure this duty is carried out. Any willing trusted servant may witness with the Chair or Treasurer as long as 2 officers witness the deposit.
- 12.) It is the Treasurer's duty to make sure all checks written from Area checking account be required to include two signatures by approved Co-Signers of checking account.
- 13.) Required to attend Policy & Procedure Orientation.
- 14.) Is entrusted with PO Box key and is responsible for checking it before Each ASC Meeting and distributes mail.

#1. Nominee: Frank M.

Office: Treasurer

Nomination made by: Donald B.

Seconded by: Jason W.

Clean Date: 06/04/96

Address: 201 E. 3rd Ave. Apt. 4 Gastonia, NC 28052

Phone #: 865-3930

Area Service: Treasurer

Have you ever not completed a service commitment? No.

Are you employed full time? No.

Can you travel in connection with this service commitment? Yes.

Have you worked/presently working Steps with a Sponsor? Yes.

Have you worked/presently working Traditions with a Sponsor? Yes.

One nomination was made for Alternate Treasurer, the requirements for this position (found in the Policy & Procedure Handbook) are:

- 1.) Performs Treasurer's duties in their absence.
- 2.) Co-Signer of ASC back account.
- 3.) Suggested previous group treasury experience.

- 4.) Assist the treasurer in their duties.
- 5.) Suggested one year clean.
- 6.) Required to attend Policy & Procedure Orientation.
- 7.) Required to submit written report at each ASC Meeting.

#1. **Nominee:** Donnie B.

Office: Alt. Treasurer

Nomination made by: Frank M.

Seconded by: Dana A.

Clean Date: 10/19/02

Address: 934 Miller St.

Phone #: 704-923-3046

Group Service: Learning to Live(1yr.), Surrender @ High Noon
(present Treasurer)

Area Service: Co-Chair & Chair for H&I

Regional Service: None

Area Service: None

World Service: None

Have you ever completed a service commitment: No

Are you employed full time? Yes.

Can you travel in connection with this service commitment? Yes.

Have you worked/presently working Steps with a Sponsor? Yes.

Have you worked/presently working Traditions w/a Sponsor? Yes.

One nomination was made for Co-Chair. The requirements for this position (found in the Policy & Procedure Handbook) are:

- 1.) Serves as chair if the chair is absent.
- 2.) Coordinates subcommittee functions.
- 3.) Assists the chair in his duties.
- 4.) Is a Co-Signer of the ASC back account.
- 5.) Approves ASC minutes monthly before distribution.
- 6.) Suggested 1 year clean.
- 7.) Required to attend Policy and Procedure Orientation.
- 8.) Required to submit a written monthly report at each ASC Meeting.

#1. **Nominee:** Ronnie B.

Office: Co-Chair

Nomination made by: Dan D.

Seconded by: Mike W.

Clean Date: 06/05/01

Address: 675 Smyre Dr. Gastonia

Phone#: 704-214-4034

Group Service: Treasurer (2009), GSR (2004), Treasurer (2005-2007),
Literature (2003)

Area Service: H&I Chair (2007), H&I Co-Chair (2006), H&I Literature
(2004), H&I Panel Coordinator (2009), Area Alt. Treasurer
& Treasurer (2005-2006).

Regional Service: None

World Service: None

Have you ever not completed a service commitment? No.

Please list any other pertinent information: Willingness.

Are you employed full time? No.

Can you travel in connection with this service commitment? Yes.
Have you worked/presently working Steps with a Sponsor? Yes.
Have you worked/presently working Traditions w/a Sponsor? Yes.

Next ASC Meeting will be: November 15th, 2009.

GSR REPORTS:

Agape: Danny F.: (704)875-8548: 10/18/09

of members: 8, # of newcomers: 3, Average Attendance: 14

Meeting Topics: Friday- Topic, Saturday- Candlelight Topic

Group Needs: Literature, Chips, & Meeting Schedules

"Everything is going well. Attendance is up. Thanks for the support. On Saturday, Nov. 7th, Jeff will be celebrating."

Back to Basics: Karen H.: (704)747-5318: 10/18/09

of members: 3, Average Attendance: 10

Meeting Topics: Literature Study

"Meetings are going well. Message is being carried. Our group has to pay back the Church for locksmith charges due to a member leaving the fellowship with our key. We will be paying this for the next several months."

Treasurer Report: Beg. Bal. \$50.87

Expenses \$40.00

Ending Bal. \$10.87

Beaten Path: Dana A.: (704)810-0057: 10/18/09

of members: 10, # of Newcomers: 10, Average Attendance: 25

Meeting Topics: Book Study, "Basic Text", "It Works How & Why"

"Meetings are going well." "We will not be meeting @ regular site on 11/15/09. New meeting place TBA."

Courage to Change: Pete M.: (704)860-7073: 10/18/09

Average Attendance: 23

Meeting Topics: Open Discussion & Book Study

"Everything is going well, Nov. 16, 09 Bob S. will celebrating 13 yrs. clean time."

Just For Today: Lane H.: (704)678-0402: 10/18/09

Average Attendance: 50+

Meeting Topics: Tuesday- Alt. Step & Tradition Study from "It Works How & Why"

Thursday- Discussion, Saturday- Basic Text Study

"Meetings are going well. We will be having our annual Gratitude Feast on Thanksgiving Day @ 4:00PM. Please contact Eric R. if you can bring a dish of some kind, NO MEATS, just veggies & desserts. Lane H. will celebrate 5 yrs. 11/14/09."

Mustard Seed: Jason W.: (704)460-5009: 10/18/09

of members: 4, Average Attendance: 8-11

Meeting Attendance: 1st Sunday of the month Speaker, "Basic Text" study format on following Sundays.

"Meetings flowing well. A powerful message seems to be carried. We will be incorporating our 4th Tradition in some new & creative formats in the months to

come. Thanks to those who support us & welcome to those who do not. Changes to be announced soon. Thank you for your interest.”

Not Anymore Group: Charlene B.: 10/18/09

“Greeting to SFANA. I greet you in the spirit of love that flows in and out of the rooms of NA that’s creating miracle after miracle like the ones of us that are sitting around this room at this appointed time. Not Anymore Group of NA is proud to be part of this Area, as we have been since this Area has formulated. Our meetings are going well & the message of hope continues to be carried. We meet 6 times a week and the 2 new meetings are well on their way. However, it is of great concern that our Area is suffering from lack of willingness. This was of great importance to Not Anymore, so when we met on Friday 10/16 this was a topic that was discussed until we got a God conscience that would & will fill one of the positions that is available. There is a motion that will be put into place that will fill PR Chair if the groups of this Area approve of it. Not Anymore will continue to pray for our Area that God continues working through us that we will continue to service this Area and the benefits of this Area.”

Humbled & your trusted servant,

Charlene B.

“Reminder for B-Day celebration, 10/30/09 Halloween Dance, food, fun & fellowship.”

Positive Connections: Lougene W.: (704)865-9267: 10/18/09

of members: 25, # of newcomers: 15, Average Attendance: 30

Meeting Topics: Topic Discussion, Book Study, & Candlelight

“Meetings are going well. Message of recovery is being carried. We appreciate being of service to the Area.”

Road to Recovery: Yvonne F.: (704)674-2646: 10/18/09

of member: 3, # of newcomers: 1, Average Attendance: 6

Meeting Topics: JFT Meditation Study

“Meetings are going well. Please announce that we could use some support.”

Surrender @ High Noon: Charles M.; (704)734-7404: 10/18/09

of members: 8-10, # of newcomers: 3, Average Attendance: 20-25

Meeting Topics: Open Discussion, IP Study, Speaker Meeting & Book Study

“Meetings are going as scheduled, attendance has dropped slightly, but the message is still being carried.”

Treasurer’s Report: Beg Bal: \$150.00

Expenses: \$105.00

Ending Bal: \$45.00

SUGGESTION:

Group Name: Beaten Path, Suggested by: Joe P., Treasurer of Beaten Path, Seconded by: Dana A. GSR for Beaten Path

“Home groups make necessary changes to meeting schedules w/in their respective home groups, ie. The new telephone # to Hotline, any changes to home group meeting times, etc. as needed.”

INTENT: “To give out correct information to the suffering addict.”

OFFICER REPORTS:

Chair, AJ R.: "Hello Family, Grateful to be here and to be of service. I apologize to anyone who came for the PR Meeting late. Myself and another addict met at 3:00PM and I was unaware that anyone else was interested. I will set a new PR Meeting before we leave today. Also, we will set a Policy & Procedure Meeting before we leave today. Thank you for allowing me to serve."

Secretary, Amanda L.: "Everything is going great. Thank you for being patient with me as I learn in my new position as Secretary."

H&I Chair, Dan D.: "All is going well with H&I at this time. We have plenty of willingness to carry the message, but we are still in need of a Co-Chair."

Activities Chair, Steve H.: "The Southern Foothills Area of Narcotics Anonymous Activity Committee says hello and thank you for allowing us to be of service. On September 26th we had a successful Speaker Jam in Shelby. Our next event is October 31st at Kate's Skating Rink. To our knowledge this is a first in this Area and we hope this provides a safe and fun place for addicts and their children on All Hallows' Eve. We are requesting our budget allotment of \$200 for the month of November to prepare for Campevention and future events. Thank you."

Activities Committee Treasurer's Report:

Alt. Treasurer, Danny read the Treasurer's Report on 10/09/09 at the Activities committee Meeting. The starting balance before the Speaker Jam held on September 26 was \$242.38. A total of \$242.27 was spent on storage, Serenity Club, and items for the Speaker Jam. We made and deposited \$182.00 from the Speaker Jam. We also paid another \$37 for storage and \$130 to Kate's Skating Rink for our Halloween party. Our balance as of 10/15/09 is \$197.11.

Megan G.- Alternate Secretary

T-Shirts from World: \$46.00

Banner: \$35.00

Printing Brochures Campevention: Cost Unknown

Bag w/pen, notebook, & magnet or stickers: Cost Unknown

Set up for Campevention T-Shirts: Cost Unknown