

**SOUTHERN FOOTHILLS AREA  
OF NARCOTICS ANONYMOUS**

**Regular Meeting  
March 18, 2007**

The regularly scheduled meeting of the SFANA opened at 4:00 p.m. Chairperson, 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 Joe P.

Alt. Secretary Ashley R. called the roll of Officers and Home Groups.

**OFFICERS PRESENT**

Co-Chair - A.J. R.  
Treasurer - Scott D.  
Alt. Secretary - Ashley R  
Literature Chair - Jessica N.  
Alt. Literature Chair - Dana A.  
Activities Chair - Joe P.  
H&I Chair - Rookie K.  
PI Chair – Marsha

**OFFICERS ABSENT**

Secretary - Laura B.  
Policy & Procedure - Pam O.  
RCM - Jeff B.  
Outreach - James Y.

**HOME GROUPS PRESENT**

Addicts R Us  
Agape  
Back to Basics  
Beaten Path  
Clean & Serene  
Courage to Change  
EZ Riders  
Just for Today

**HOME GROUPS ABSENT**

Carry the Message  
Found Freedom

Minutes were accepted for the month of February.  
Secretary, Ashley R. called for reports. (See attached.)

**OLD BUSINESS**

**Motion 2-1-07- Region - Failed**  
**Motion 2-2-07- Region - Failed**  
**Motion 2-3-07 - Region - Passed**  
**Motion 2-4-07 - Region - Abstain**

**Accepting Furniture; All hoemgroups are against taking the furniture.**

**OPEN FORUM**

Joe P.: Our RCM needs to find out how many workers there are, how many are they planning on having.

Karen H.: We voted on how many workers are at the office. So we have more than that number working there currently.

David : Our home group thought they hired a full-time until another part-time was hired.

Joe P.: We just need to get our RCM to find out the facts.

AJ: RCM needs to find out what the plan is rearding personnel and the 4th motion that there was not enough information to vote on.

AJ: As far as attending our Regional meeting in April, is everyone comfortable with the way it is going?

Karen: Tell the RCM if he is not able to go he leats us know ahead of time so we can send someone else.

AJ: I made sure that he would.

Richy: I nominate Karen for Alternate RCM.

Jason: The home group Learning to Live stated that they owed back rent from 1999. They want to ask the area what to do about this. The suggestion my home group came up with is to double up on rent until the back fees are current. Another suggestion would be to ask for volunteers in the fellowship and ask the church if there are any services we can do to settle the bill.

AJ: I have mentioned that neither the Literature audit or the Treasurer audit got done. They have got to be done preferrably within the next two weeks before March is over. We need to figure this out today and make sure the checks are written and everything is done. The literature audit can be done in two weeks if we get the literature audit out in the next two days like usual and the check gets mailed by Wednesday, there should be no reason we can't do the literature audit in two weeks. If that works for everybody. So that would be Mustard Seed and Just for Today.

Jessica: I placed the order a week after area and the check never got mailed.

AJ: The check was mailed 2 weeks ago or something like that.

Lane: The check went in the mail Tuesday of last week.

Karen: Why was the check not mailed as soon as the order was made?

Scott D.: There were 2 checks mailed to CRSO and one of the duplicates it was written on the check that it was a literature order, but it wasn't; it was the area donation. So when I looked at the checks after I got the order from her, I looked at my checks and saw that it said literature sales, so I thought I had mailed the check. I made a mistake and a week later I realized what it was.

AJ: So basically today, the check will be filled out except for the amount because we don't know until she places the order. They will both have signed it so as soon as she calls them or e-mails them that this is what the order is for, that day he can put it in the mail.

Karen: I make a motion to waive policy so Lane can oversee the Literature Audit instead of AJ. (Voted on and passed.)

AJ: We need to go over the Area Inventory forms as an Ad Hock committee.

### **NEW BUSINESS**

Joe P.: Area voted that flyers from outside of this region should not be included in the minutes because of mailing costs unless the home groups vote to include them in the minutes.

AJ: We are officially in the red meaning we have no prudent reserve whatsoever.

Lane: When we got together a few weeks ago, we came to a conclusion on how much money we had. We thought that the right thing to do was send everything over \$600 to the Region because we hadn't sent anything to Region in 6 months. Last month to get the treasurer's report in the minutes, we filled it out and kept \$600 which is our prudent reserve and put the treasurer's report in the minutes that day. After that we wrote a check out of there for the literature sales that left us with a balance of \$210 in the bank. The checks for receipts have been turned in and subcommittees totaled \$640.58. We took in \$425.95 - that is our balance with the \$210 leaves us \$5 short of our checks. The reason we tell you that is that the literature money that comes in, that same exact amount should go back out for literature. That is how it is set up. Group donations in this area have gone down, down, down in the last year. We used to take in \$800 in group donations at one time. Last month we took in \$284 in group donations with 18 home groups. The fact is we are going to leave this meeting with no money in prudent reserve, no money in the bank after we make that literature order.

Joe P.: I would like to withdraw Activities request for \$100. I think it would be a good idea for the home groups to mention that the area is short on money when they pass the basket around.

AJ: This month, we are just going to stay in the black. I don't know why the prudent reserve was set at that amount, but that's what it is. I guess in case we don't bring any money in the next month, we can still pay the bills. The prudent reserve needs to be set after the literature order was made.

Next Area business meeting will be April 18, 2007 at 4:00 p.m.

**OPEN POSITIONS:**

Chair  
Alternate RCM