

**SOUTHERN FOOTHILLS AREA OF NARCOTICS ANONYMOUS**

**Regular Meeting April 19<sup>th</sup>, 2009**

The regularly scheduled meeting of the SFANA opened at 4:00 pm. Chair Wes H opened with the “We” version of the Serenity Prayer followed by the Twelve Traditions read by Ken and the Twelve Concepts read by Jason.

**Officers Present**

Chair- Wes H  
Secretary- Jessica N  
Treasurer- Barry H  
P&P Chair- Ken J  
Literature Chair- Brandy C  
RCM- Jim B  
H&I Chair-Donnie B

**Open Positions**

Co-Chair  
Alt. Secretary  
Alt. Treasurer  
Alt. RCM  
PR Chair

**Officers Absent**

Alt. Literature Chair –  
Yvette M  
Activities Chair- Alan S

**Homegroups Present**

Addicts R Us  
Agape  
  
Beaten Path  
Courage to Change  
Never Too Late  
EZ Riders  
Just for Today

Mustard Seed  
Not Anymore  
Clean N Serene  
Positive Connections  
Surrender at High Noon  
Road to Recovery  
What Had Happened Was

**Homegroups Absent**

Back to Basics  
  
Learning to Live  
**New Beginnings**  
**Miracles in the Makin**

**New Business**

**Motion Number:** 5-1-09  
**Motion made by:** Ken J  
**Seconded by:** Wes

**Office:** P&P Chair  
**Office held:** Area Chair

**The motion reads as follows:**

To change Art. IX, E to read as follows: “Motions can be seconded on paper or verbally from the floor.”

**Intent:**

To clarify how motions can be seconded.

**Old Business**

- Motion 4-1-09 PASS for 10 against 1 abstentions 2
- Motion 4-2-09 FAIL for 6 against 5 abstentions 2
- Motion 4-3-09 FAIL for 1 against 7 abstentions 2
- Motion 4-4-09 FAIL for 1 against 10 abstentions 3

**Open Forum**

Public Relations is struggling for members. Some Areas have combined H&I and P.R. and it is working for them. They go hand in hand.

**The next ASC will be held on May 17<sup>th</sup> at 4:00 pm.**

### Officer Reports

**P&P Chair** – Ken J – Hi Family, Glad to be here, clean and of service today. We had the scheduled Policy & Procedure Subcommittee Mtg. yesterday, Sat. 4/18/09 @ Meyers Memorial Methodist Church. The meeting went well, with 3 people attending. Much progress was made on the P&P review. We are moving forward w/ steady progress, thanks to those dedicated members of the subcommittee. We are roughly two thirds of the way through, w/ this endeavor and should have a newly updated copy of the Area Policy, within a few months. The next regularly scheduled P&P Mtg. will be on May 16<sup>th</sup> @ 4 pm at Myer's Memorial Methodist Church (Clean & Serene H.G. location), in Gastonia. I also have one Policy Motion today, to go back to the Home Groups, for a vote. Explanations & any clarification needed, can be discussed when the motion is read by the chairperson. Thank you.

**Public Relations** – The old 800# rate was \$40.00 per month +.21 per minute. I was given a new rate of \$15.00 per month + .07 per minute. And had the changes made. They went into effect immediately. I also found out that the local # which we use now, is owned by AnswerPhone & not SFANA. The cost to set up a new Local Land Line for SFANA will be: \$67.68 per month + \$29.95 per route, for a 6 min. msg. (total \$97.63 + tax) This will be a "Voicemail in the Sky", situation, with a 6 minute long message, without an actual phone attached. Our 800# will be routed and attached to our Local #. This will be a pre-recorded SFANA meeting schedule and website info message, and can include a phone number, if personal contact is needed. One or up to eight routes can be used. We can decide the need for however many routes to use, depending on the amount of traffic and busy signals received, as calls are coming in. And can be monitored by the P.R. Subcommittee members and Chairperson. With this in place, the AnswerPhone Service could be eliminated. And the difference in what is being spent now, would stay in the SFANA treasury, to be used for other needs of the Area. The obvious difference and down-side would be that there would not be a live person, answering the hotline. But, at any time in the future, this number can be assigned to an actual phone; if we decide to make changes and return to the "live person" option.

**RCM** – Jim B: Greetings family, The last Carolina Region Service Committee meeting was held April 4<sup>th</sup> in Hickory. The 2009-2010 Regional Budget has been released for the July 11<sup>th</sup> CRSC vote. If anyone would like a copy of it, please let me know. There are four new pieces of literature that are being developed: -In Times of Illness Revised, - Self-support, -Group Direct Contributions and -Living Clean You can go to NA.org to provide your suggestions. Input is requested by May 30, 2009. The Book, Living Clean will be in development for a few more years. The Group Direct Contributions IP draft has a new approach to NA contributions. Instead of your home group donating funds to the area, then the area giving excess funds to the region and the region donating to NA World Services, a new way has been proposed. It is now suggested that groups give 50% of their donations to their Area Service Committee, 25% to a home group's region and 25% to NA World Services. The proposed changes are, of course, merely suggestions. We voted on a NAWS donation of \$1500 . Next CRSC will be July 11<sup>th</sup> in Charleston SC. If any home group has any announcements or concerns they would like to be addressed at this meeting please let me know. I'm grateful for the opportunity to serve, Jim B

### SFANA GSR Reports

Group Name:	<b>What had happened was</b>	Contact for Group:	<b>Joe</b>
# of Members:	<b>5</b>	Average Attendance:	<b>10-15</b>
# of Newcomers:			

Meeting Topics: **Basic Text book study**  
How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Meetings are going well. We are now meeting in the front of the church instead of the back.**

Group Name:	<b>Mustard Seed</b>	Contact for Group:	<b>Sidney M</b>
# of Members:	<b>3</b>	Average Attendance:	<b>15-25</b>
# of Newcomers:	<b>3</b>		

Meeting Topics: **Book study, speaker meetings**  
How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Meetings are going well. We had Group Conscience and we decided to have book study every Sunday except the 1<sup>st</sup> Sunday of the month.**

Group Name:	<b>AGAPE</b>	Contact for Group:	Steve H
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# of Members: 7 Average Attendance: 15  
# of Newcomers:  
Meeting Topics: **Open discussion / candlelight**  
How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Doors are always open! Please keep coming back we need support.**

Group Name: **Just for Today** Contact for Group: **Amanda L**  
# of Members: Average Attendance: **50+**  
# of Newcomers:  
Meeting Topics: **Tues. Open Discussion, Thurs. Topic Discussion, Sat. Book Study**

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Everything is going great.**

Group Name: **Not Anymore** Contact for Group: **Marcus B**  
# of Members: **45** Average Attendance: **23**  
# of Newcomers: **10**  
Meeting Topics: **Steps 1 thru 3, Gratitude, One addict helping another, Just for Today**  
How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Meetings are going well, newcomers continue to venture in, attendance is steady.**

Group Name: **Beaten Path** Contact for Group: **Dana A/JoAnne H.**  
# of Members: **10** Average Attendance: **25**  
# of Newcomers: **10**  
Meeting Topics: **Book study**

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Meetings are going well. Thank you for continued support. Glad to be of service.**

Group Name: **Learning to Live** Contact for Group: **Marcia B.**  
# of Members: **12** Average Attendance: **25-35**  
# of Newcomers:  
Meeting Topics: **OD – BS**

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Hello Family, great day to be clean. Meetings have been going well. This month we have a member celebrating 1 year clean and next month (April) another member will be celebrating 5 years clean. Recovery Happens! Thanks for allowing me to serve.**

Group Name: **Back to Basics** Contact for Group: **Bob G.**  
# of Members: **3** Average Attendance: **10**  
# of Newcomers:  
Meeting Topics: **Book study**

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **The message is being carried but we could use some help in attendance.**

Group Name: **Clean & Serene** Contact for Group: **Darlene**  
# of Members: **10** Average Attendance: **15-20**  
# of Newcomers: **5**  
Meeting Topics: **Thurs- Open Discussion / Book Study, Sat- Topic Discussion**

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Thurs meetings going good. Sat meeting needs support. Thank you!**

Group Name:	<b>Road to Recovery</b>	Contact for Group:	<b>Mike W.</b>
# of Members:	<b>2</b>	Average Attendance:	<b>5</b>
# of Newcomers:	<b>1</b>		
Meeting Topics:	<b>Just for Today Meditation</b>		

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? **Meetings are going well.**

Group Name:	<b>EZ Riders</b>	Contact for Group:	<b>Tuck</b>
# of Members:	<b>8</b>	Average Attendance:	<b>15</b>
# of Newcomers:	<b>1-2</b>		
Meeting Topics:	<b>Open discussion 1<sup>st</sup> &amp; 3<sup>rd</sup> Sundays, step study how &amp; why 2<sup>nd</sup> &amp; 4<sup>th</sup> Sundays</b>		

How are meetings going? Are there any problems to be discussed with the Area Service Committee? How can the Area be of help to the Group? Need meeting schedules