

## **SOUTHERN FOOTHILLS AREA OF NARCOTICS ANONYMOUS**

Regular Meeting: December 19, 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 Jason W.

### **OFFICERS PRESENT**

Chair-A.J. R.  
Co-Chair-Ronnie  
Secretary-Amanda L.  
Treasurer-Frank M.  
Alt Treasurer-Donnie B.  
Literature-Mike W.  
RCM-Jim B.  
Alt. RCM-Angela D.  
Activities-Steve H.  
H&I-Dan D.

### **OPEN POSITIONS**

Alt. Secretary  
PR Chair  
P&P Chair

### **OFFICERS ABSENT**

### **HOMEGROUPS PRESENT**

Addicts R Us  
Agape  
Beaten Path  
Clean & Serene  
Courage To Change  
EZ Riders  
Just For Today  
Mustard Seed  
Positive Connections  
Surrender @ High Noon

### **HOMEGROUPS ABSENT**

Back To Basics  
Learning To Live  
Never Too Late  
Not Anymore  
Positive Connections

Minutes from November were accepted.

### **OLD BUSINESS:**

Motion 11/02/09 will be tabled until January, and motion 11/01/09 will be amended by the motion maker and re-submitted.

Yvette M. for Alt. Literature chair--Passed.

5(for), 3(against), 2(abstain)

### **OPEN FORUM:**

A CAR Workshops needs to be scheduled GSR's talk with your home group

members and discuss a good time that this can happen, hopefully, before Feb. 2010.

Treasure's Audit will take place at the Agape home group location on 01/08/10 -7PM-Friday. Home groups to be present will be Addicts R Us and Agape.

Literature Audit will take place at Mike Ws house on 01/09/10 -2PM-Saturday.

Home groups to be present will be Beaten Path and Clean and Serene.

P & P Meeting will be on 01/09/10 at 5PM where Clean and Serene home group meets.

### **NEW BUSINESS:**

Mike W. announced to the Area that he will be stepping down as Literature Chair.

Adam N. put in his nomination for Literature Chair. Guidelines for Literature Chair are as follows:

1. Maintains literature stockpile for the Area.
2. Makes this stockpile available to GSR's during 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. (1)"Just For Today" meditation
  - C. (1) 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) 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 on 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 GSR's will do a quarterly financial and inventory audit of the literature stockpile.
10. Required to attend Policy and Procedure orientation.

### **Nomination:**

*Nominee:* Adam N.

*Office:* Literature Chair

*Nomination made by:* Pete M.

*Seconded by:* Jason W.

*Phone #:* 707-682-4804

*Clean Date:* 10/01/07

*Group Service:* Addicts R Us, GSR, 08/09, Addicts R Us, Secretary, 08/09

*Area Service:* GSR- 08/09, Activities Sub-committee Alt. Secretary-08/09, Secretary-Current.

*Regional Service:* N/A

*World Service:* N/A

*Have you ever not completed a service commitment? No*  
*Please list any other pertinent information: I am qualified, willing and able to you all in this position.*  
*Are you employed full time? Yes*  
*Can you travel in connection with this service commitment? Yes*  
*Have you worked/presently working the Steps w/a Sponsor? Yes*  
*Have you worked/presently working the Traditions w/a Sponsor? Yes*

Agape: Danny F. (980)875-8548 12/20/09  
# of members: 9, # of newcomers: 3-4, Average Attendance: 15  
Meeting Topics: Friday-Topic & Saturday-Candlelight  
"Meetings are going fine thanks for the support Ashley R. will celebrate 4 yrs. on Sat. 01/09/2010."

Addicts R Us: Andrea P. (704)884-5086 12/20/09  
# of members: 1, # of newcomers: 3, Average Attendance: 20-25  
Meeting Topics: Book Study, Open Discussion, & Meditation.  
"Meetings are going well. "

Beaten Path: Dana A.: (704)810-0057: 12/20/09  
# of members: 10, # of Newcomers: 10, Average Attendance: 25  
Meeting Topics: Book Study, "Basic Text", "It Works How & Why"  
"Meetings are going well. "

Clean and Serene: Sidney M., (704)867-7764, 12/20/09  
# of Members: 15, # of newcomers: 6, Average Attendance: 30  
"Meetings are going well."

Courage to Change: Pete M.: (704)860-7073: 12/20/09  
Average Attendance: 20  
Meeting Topics: Open Discussion & Book Study  
"Doing well."

EZ Riders: Mike G. (704)675-5347: 12/20/09  
Average Attendance: 12  
Meeting Topics: 1st & 3rd Sunday is OD, 2nd & 4th is Step Study (How & Why)  
"Meeting Attendance is a little low. Message is being carried."

Just For Today: Lane H./Matt T.: 12/20/09  
Average Attendance: 50+, Number of Members: 15+  
Meeting Topics: Tuesday- Step & Tradition Study, Thursday-Open Discussion, Saturday-Basic Text Study.  
"Meetings going well. Keep coming back."

Mustard Seed: Jason W.: (704)460-5009: 12/20/09  
# of members: 4, Average Attendance: 8-10  
Meeting Attendance: Monthly topic for December-January: Service.

"Meetings are going well attendance is low however our message is carried regardless. Topic of the month of December 27 thru January 17 will be service. Thank you to those who support us, welcome to those who don't." "Speaker meeting will change this month only, rather than 1st Sunday of the month it will be the 2nd Sunday of the month. January 10th speaker: Thomas from Charlotte. Topic: Service

Surrender @ High Noon: Charles M.: (704)734-7404: 12/20/09  
# of Members: 5, # of Newcomers: 1, Average Attendance: 25-30  
Meeting Topics: Open Discussion, Speaker, IP Study, and Book Study.  
"Meetings are going well as usual."  
Treasurer's Report: Beg. Bal \$168.86  
Ending Bal \$29.24

#### **OFFICER REPORTS:**

***Chair, AJ R.:*** "Hello Family, It's a great day to clean and of service. We need to schedule a literature audit, Treasurer's Audit, and P&P meeting before we leave here today In loving service."

***Secretary, Amanda L.:*** "Everything is going great as your secretary. I appreciate the opportunity to serve."

***H&I Chair, Dan D.:*** "All is going well with the H&I committee, all meetings are continued to be carried in. We would like to thank the area for all your support. Yours truly."

***Co-Chair, Ronnie B.:*** "Thanks for the opportunity to serve. If help with any are of service please give me a call."

The next ASC Meeting is scheduled for January 17, 2009.