

SOUTHERN FOOTHILLS AREA OF NARCOTICS ANONYMOUS

Regular Meeting March 15th, 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 Alan and the Twelve Concepts read by Adam.

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

Open Positions

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

Officers Absent

Homegroups Present

Addicts R Us
Agape
Back to Basics
Beaten Path
Courage to Change
Learning to Live
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

Never Too Late

New Beginnings

Miracles in the Makin

New Business

Motion Number: 4-1-09

Motion made by: Ken J.

Seconded by: Darlene S.

Office: P&P Chair

Office held: Clean & Serene

The motion reads as follows:

1. To remove #7 (is entrusted with a P.O. box key & checks the P.O. box when necessary) from Article VI; section J (Public Relations Chair).
2. To replace “when needed” with “before each ASC meeting and distributes mail”, under section E Treasurer #14.

Intent:

To simplify the handling of Area mail. (There isn't currently a P.O. box key being held by anyone except the Treasurer).

Motion Number: 4-2-09

Motion made by: Ken J.

Seconded by: Darlene S.

Office: P&P Chair

Office held: Clean & Serene

The motion reads as follows:

To remove #7 & #8 from Article VI section G.

Intent:

To simplify policy. These articles are repetitive. Refer to article VII section E #4 and the area service resume.

Motion Number: 4-3-09

Motion made by: Ken J.

Office: P&P Chair

Seconded by: Darlene S. **Office held:** Clean & Serene

The motion reads as follows:

Article VI section C #3. To change the second part of the sentence to read: Is required that the minutes are mailed out within 15 days of the previous A.S.C.

Intent:

In order to get pertinent information from the ASC, out to Homegroups in a timely manor. So that they will have time to process & discuss said information.

Motion Number: 4-4-09

Motion made by: Ken J.

Office: P&P Chair

Seconded by: Darlene S.

Office held: Clean & Serene

The motion reads as follows:

To add an addendum at the beginning of article VI to read: All ASC officers are required to be present 15 minutes prior to the start of ASC.

Intent:

So that all forms & reports can be available at the start of business. And that those officers have time to be prepared for said business.

Con: This seems like a motion that has been made just because one person does not like another person.

Con: We (officers) are here at Area late after everyone else has already taken off, finishing up our duties.

Con: GSRs can always grab motion forms and donation forms and take them with them so that they can fill them out ahead of time and be prepared for the next ASC.

Con: Once you start trying to be controlling and "require" officers to do things that have no real bearing on the service that they are taking time out of their own busy lives to do, you will start to lose the little bit of willingness that there is for people to do service. We are all here to give of ourselves freely, and it is unfair to make ridiculous requests to all of the officers because of qualms with one single officer.

The next ASC will be held on April 19th at 4:00 pm.

Officer Reports

Chair – Wes H: Hi Family, PR is requesting their monthly budget for the purchase of a boost mobile phone. Since there is a shortage of funds we are shutting down the phonenumber in order to save the required amount of our \$250.00 budget. In addition to the new phone we need to order new schedules the cost is approximately \$60.00 for one thousand schedules. However if we do not have the funds we will have to wait until next month. In loving service, Wes. H.

Secretary - Jessica N: Hello Family, it's a great day to be clean and of service ☺ I want to apologize for the minutes being so late the last couple of months, there have been issues with the treasurer being able to fill out his report and I hate to send the minutes out without one, but I did finally have to make the decision to leave it out last month, that is why there was no treasurers report. I want to address motion 4-3-09 by saying that for reasons like this, it will not always be possible to get the minutes out within 15 days of area, and I feel like it is silly to rush and get the minutes out if I have to leave out very important information, like the treasurer's report, when normally if I just wait for the treasurer to get the information he needs for his report, I can still have the minutes to GSRs by their group conscience. Thanks.

Activities Chair – Alan S: Hello all, it's a good day to be clean. The next function Activities is holding as of now is Campvention which is being held on May 22-24 2009. The new Campvention t-shirts have been ordered. There are Campvention flyers & Pre-registration forms out now. The next activities meeting is March 22 at 5:00 PM.

P&P Chair – Hi Family, Good to be here an a part of service for this Area & Fellowship. The Policy & Procedure Subcommittee met on Sat. March 7th @ Meyer's Memorial Methodist Church. Only one committee member, other than myself showed up. We did conduct business as usual. Through research, it was found that the Motion pertaining to the 7th Tradition basket being passed at the A.S.C., is a mute point. Due to a motion (1-1-08) that passed in Jan. of last year. The motion was to remove this from the Policy guidelines, due to an earlier vote that

passed, to discontinue this practice; but was never completed.. So, there for, it will be removed & that motion will not be re-submitted. I have those minutes w/ me today, if anyone would like to see them. I do have 2 motions that will be re-submitted, per the discussion in Open Forum last month. Due to Easter being on the 12th of next month, I am scheduling the next P&P sub-committee mtg. for Sat. April 18th at 4:00 P.M. @ Meyer's Memorial Methodist Church, (Clean & Serene H.G. Facility). Support is greatly needed to maintain the effort to continue & fulfill the duties set forth by this Area. Thank you for allowing me to serve. In loving Service, Ken J. P&P Chair ph.# 704-648-8574

RCM – Jim B: Greetings Family, The next Carolina Regional Service Committee meets in April in Hickory. If there are any issues questions that need to be addressed at the Regional meeting please let me know. Our region is hosting a NA learning day in Rock Hill on May 1st. The focus of the meeting is Fund Flow in NA. Thank you for letting me serve, Jim B.

SFANA GSR Reports

Group Name: **What had happened was** Contact for Group: **Joe**
 # of Members: **5** Average Attendance: **10-15**
 # 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: **Mustard Seed** Contact for Group: **Sidney M**
 # of Members: **3** Average Attendance: **15-25**
 # of Newcomers: **3**

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 1st Sunday of the month.**

Group Name: **AGAPE** Contact for Group: Steve H
 # 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: Road to Recovery Contact for Group: Mike W.
of Members: 2 Average Attendance: 5
of Newcomers: 1
Meeting Topics: Just for Today Meditation

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: EZ Riders Contact for Group: Tuck
of Members: 8 Average Attendance: 12
of Newcomers: 1-2
Meeting Topics: Open discussion 1st & 3rd Sundays, step study how & why 2nd & 4th Sundays

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 great, stil carrying the message.**