

SOUTHERN FOOTHILLS AREA OF NARCOTICS ANONYMOUS

Regular Meeting: November 15, 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 Heather and the Twelve Concepts read by Adam N.

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
Alt. Literature
PR Chair
P&P Chair

OFFICERS ABSENT

HOMEGROUPS PRESENT

Addicts R Us
Agape
Back To Basics
Beaten Path
Clean & Serene
Courage To Change
EZ Riders
Just For Today
Learning To Live
Mustard Seed
Never Too Late
Not Anymore
Surrender @ High Noon

HOMEGROUPS ABSENT

Road To Recovery

Minutes from October were accepted.

OLD BUSINESS:

Mike W. for Literature Chair- Passed
Yvette M. for Alt. Literature Chair- Failed
Frank M. for Treasurer- Passed
Donnie B. for Alt. Treasurer- Passed
Ronnie for Co-Chair- Passed

OPEN FORUM:

PR will start meeting at its regular time and location which is every 3rd Sunday of the month at the Serenity Club at 1:30PM.

In November updated Subcommittee Guidelines are up for review and as of this time H&I has no changes to be made.

NEW BUSINESS:

There are two motions to be taken back to home groups:

11-01-09: Made by Jason W., Seconded by Karen H.

Motion reads as follows: To add a new section to policy under Article VII: G. Any nominee resumes received after August elections will be held for a period of one ASC Meeting before voting on said nominee would take place.

Intent: To keep with our 4th concept, 6th concept, and 2nd Tradition in allowing home groups ample time to carefully research, consider and possibly reconsider a nominee's qualifications for said position. And also allow a loving God to guide the decision making process.

Pro: Nobody in the home groups will have the opportunity to ask questions and this way GSR's can take it to home groups to be reviewed and then take it back to Area.

11-02-09: Made by A.J. R., Seconded by Jason W.

The motion reads as follows: To amend policy to read: Article VII. Section A. Nominations for officers will begin in May and close in June.

Intent: To allow home groups ample time in considering qualifications for and of trusted servants and the positions they are applying for. This keeps with our 2nd Tradition and 4th and 6th Concepts, giving home groups time for consideration of nominees qualifications in case of any questions that may arise to reach a God conscience.

Housekeeping motion:

11-03-09: Made by: Karen H., Seconded by: Dana A.

The motion reads as follows: To require the Activities Subcommittee to be responsible for any food that is served at an Activities function.

Intent: To allow Homegroups to focus on carrying the message to the still suffering addict.

16: For 0: Against 4: Abstain

HOMEGROUP TIMES FOR NARATHON:

Addicts R Us	4:00am-5:15am
Agape	7:30pm-9:45pm
Back To Basics	11:30pm-12:45am
Beaten Path	7:00am-8:45am
Clean & Serene	12:00pm-1:45pm
Courage To Change	4:30pm-5:45pm
EZ Riders	2:30am-3:45am
Just For Today	8:30am-9:45am

Learning To Live	6:00pm-7:15pm
Mustard Seed	10:00am-12:00pm
Never Too Late	3:00pm-4:15pm
Not Anymore	1:00am-2:15am
Positive Connections	5:30am-6:45am
Road To Recovery	1:30pm-2:45pm
Surrender @ High Noon	10:00pm-11:15pm

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.

Clean Date: 04/14/06

Phone #: (704)867-7764(H) (704)48-7743©

Group Service: GSR for Courage To Change (2007-2008)

Area Service: Alt. Lit. (2009), H&I Secretary (2007), H&I Alt. Secretary (2008), PR Secretary-Present (2009)

Regional Service: None

World Service: None

Have you ever not completed a service commitment? Yes, Alt. Lit.

If not, Why? Moved to Georgia for two months. Two Area months were Not completed (July & August).

Please list any other pertinent information: Served faithfully and Committed to office even when Literature Chair did not show up.

Are you employed full time? Yes.

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

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

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

Agape: Danny F. (980)875-8548 11/15/09

of members: 10, # of newcomers: 3-4, Average Attendance: 17

Meeting Topics: Friday-Topic & Saturday-Candlelight

“Everything is good. Attendance continues to improve. Thanks for the support.

Danny F. will celebrate 1st year on Dec. 4th.”

Addicts R Us: Andrea P. (704)884-5086 11/15/09

of members: 1, # of newcomers: 3, Average Attendance: 25-30

Meeting Topics: Book Study, Open Discussion, & Meditation.

“Meetings are going well. Attendance is back up.”

Back to Basics: Karen H.: (704)747-5318: 11/15/09

of members: 4, Average Attendance: 10

Meeting Topics: Literature Study

“Our meetings are going well, the message of NA is being carried. We regret we cannot donate to the ASC this month again. Our hopes are that this will change soon.”

Treasurer Report: Beg. Bal. \$10.87

Expenses \$30.00

Income \$40.00

Ending Bal. \$20.87

Beaten Path: Dana A.: (704)810-0057: 11/15/09

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

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

“Meetings are going well. Thanks for the support.”

Courage to Change: Pete M.: (704)860-7073: 11/15/09

Average Attendance: 22

Meeting Topics: Open Discussion & Book Study

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

EZ Riders: Mike G. (704)675-5347: 11/15/09

Average Attendance: 12

Meeting Topics: Open Discussion & Step Study

Group Needs: Meeting Schedules

“Attendance is good. Message of recovery is being carried.”

Just For Today: Lane H.: (704)678-0402: 11/15/09

of members: 15+, # of newcomers: A lot, 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. On 11-26-09 @ 4:00pm we will have a Gratitude Feast @ The Recovery Center. All are welcome. If possible, bring a covered dish. If not, just join us. Our regular meeting will follow the meal.”

Treasurer’s Report: Beg. Bal. \$0

Expenses \$44.42

Income \$282.29

Ending Bal. \$237.87

Learning To Live: Marcia B. (704)214-3787 11/15/09

Meeting Topics: Open Discussion & Book Study

Group Needs: Literature & Chips

“Hello Family, It’s a pleasure to serve the SFANA. Meetings going well and attendance is up. We will continue to serve the still suffering addict.”

Mustard Seed: Jason W.: (704)460-5009: 11/15/09

of members: 4, Average Attendance: 8-10

Meeting Attendance: 1st Sunday of the month topic Speaker, Following Sundays Literature Topic Discussions.

“Meeting atmosphere seems conducive to recovery & our 5th Tradition is remaining constant. We’ve adopted a new format with a monthly topic that

incorporates speakers and various NA literacy resources: Basic Text, It Works How & Why, Step Working Guide, Just For Today. Thanks to those who support us, welcome to those who don't."

Not Anymore Group: Charlene B.: 11/15/09

"Greetings, Not Anymore is doing well. Our 2 new meetings are still on going and we would like some support. We are very grateful to the willingness that has been shown and the positions that will be filled for the sake of our Area furthering it's need to serve. Our Halloween function was successful and we would like to thank you for all the support you gave. Please continue to pray for us and we do for you all. Congratulations in advance to all officials that is showing and having the willingness to serve.

Your Humble Servant,
Charlene B.

Positive Connections: Lougene W.: (704)865-9261: 11/15/09

of members: 15, # of newcomers: 10, Average Attendance: 30

Meeting Topics: Topic Discussion, Book Study, & Candlelight

"Meetings are going well & the message of recovery is being carried. Much gratitude to newcomers who help us keep what we have by giving it away."

OFFICER REPORTS:

Chair, AJ R.: "Hello Family, I look forward to filling some open positions today. PR met at 1:30 today and elected a co-chair and Secretary. The scheduled policy meeting did not take place. Myself and another member met today to review the motion made last month and it will be submitted today. We need to conduct a Treasurer Audit before next month's ASC. Thank you for allowing me to serve ."

Secretary, Amanda L.: "I want to apologize to the Area. I made a couple of mistakes on the minutes this month. I put the wrong date down for the PR meeting and also on the Activities Treasurer's Report. The balance before Speaker Jam was supposed to be \$424.38 not \$242.38. I'm sorry for any inconvenience and I just want to thank y'all for your patience with me. I have asked that everyone put your phone #'s on the mailing list just in case another situation like this happens again, I'll be able to contact everyone."

H&I Chair, Dan D.: "Dear ASC, All is going well in H&I. Everyone is doing a fine job in carrying the message to the sick and suffering addict. The position of Co-Chair is still open, so anyone with willingness please step forward and come to our next committee meeting. Yours Truly."

The next ASC Meeting is scheduled for December 20th, 2009.

