



E.A.N.A. – English Area of Narcotics Anonymous

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EANA ASC Minutes

Sunday, Aug 14, 2011

The meeting was called to order at 10:04 am with a moment of silence followed by the serenity prayer and the reading of the Twelve Traditions and the Twelve Concepts of NA.

Quorum call: 9 out of 17; quorum attained.

| | | | | | |
|------------------------------------|-----------------------|---------|--------------------------------|------------|---------|
| ASC Chairperson | Keith M. | Present | Awakenings | Michael C. | Present |
| ASC Vice-chairperson | Haidee | Present | Back To Basics | Lorne B. | Present |
| RCM | Daniele | Absent | Circle Thursday | | |
| RCMA | Christiane | Present | Conscious Contact | | |
| ASC Secretary | OPEN (Lucille) | Present | Day By Day | Paul | Absent |
| ASC Secretary-Alternate | OPEN | | Free On Friday | Tammy | Present |
| ASC Treasurer | Eric A. | Present | Glad To Be Alive | | |
| Activities Chairperson | Angela | Absent | In Fokus | | |
| Convention Chairperson | Alain | Absent | Inside Job | Crystal | Present |
| Daily Inventory Chairperson | Stephen Mc. | Absent | Lighthouse | Daniel | |
| H&I Chairperson | Alison | Present | New Beginning | Marshall | Present |
| Literature Chairperson | Dean R. | Present | Out Of The Dark on Park | RJ | Absent |
| P.I.–Helpline Chairperson | Jenn C. | Present | Saturday Night Clean | Dean R. | Present |
| Ad hoc | Nixsy | Present | Serenity Sisters | Jordan B. | Present |
| Archivist | Open | | Show Me How To Live | | |
| | | | Step by Step | Steven H. | Present |
| | | | Take it or Leave it | Denis | |
| | | | The Steps Work | Samantha | |

Group Open Positions

| Group | GSR/GSRA | | Secretary/Treasurer | | |
|----------------------|------------------------|------------------------|----------------------------|-----------------------|-----------------------|
| Awakenings | Open (6 months) | Michael C. | Arthur | Open (1 year) | |
| Back To Basics | Lorne B. | Open (6 months) | Open (1 year) | Alison C. | |
| Circle Thursday | Open | Open (6 months) | Stanley | Jeff | |
| Conscious Contact | Open (6 months) | Open (3 months) | | Mike W. | |
| Day By Day | Paul H. | Open (3 months) | Nixsy | Open (1 years) | |
| Free On Friday | Tammy | Joel | HaMMED | Sandra | |
| Glad To Be Alive | Open | Open | Open | Jean C. | |
| In Fokus | Open | Open | Danny | Open | |
| Inside Job | Josh | Open (6 months) | Craig | Open (1 year) | |
| Lighthouse | Daniel E. | Open | Open | Open | |
| New Beginning | Open (1 year) | Open (6 months) | Ariel | Open (1 year) | |
| Out Of The Dark | RJ | Open | Kristyna | Open | |
| Saturday Night Clean | Dean | Open (6 months) | Jesse | Ricky | |
| Serenity Sisters | Jordan | Jen P. | Open | Daniele | |
| Show me how to live | Open | Open (6 months) | Open | Open (1 year) | |
| Step by Step | Steven H. | Open | Paul | Patrick | |
| Take It Or Leave It | Denis | Ron | Eric | Jenn C. | |
| The Steps Work | Samantha | open | Lucille | open | |
| Subcommittee | Chair/Vice | | Secretary/Alt | Treasurer | |
| Admin | Keith M. | Haidee | Open | Open | Eric A. |
| Activities | Open | David S. | Open | | Dean R. |
| Convention | Open | Open | Open | Open | Daniele |
| Daily Inventory | Steven M. | Open | Open | | |
| H&I | Alison C. | Open | Open | | |
| Literature | Dean R. | Open | Open | Open | |
| Public Relations | Jenn C. | Mike W. | Karen | Open (2 years) | PI Webmaster: Dean R. |
| Ad Hoc | Open | Open | | | PI Helpline: Demetri |

| HOSPITALS AND INSTITUTIONS | Coordinator | Alternate Coordinator |
|----------------------------|-------------|------------------------|
| Addington | Stephen Mc. | Peter C. |
| Bordeaux CCR ♂ | David S. | Ed W. |
| Foster | Open | Open (6 months) |
| Onen'tó:kon (Oka) | Steeve F. | Open (6 months) |

Orientation of new members:

Chair:

- Kits for incoming trusted servants (Haidee)
- Helpline training – whether or not partners/roommates/spouses can take calls (Keith/Jenn)
Yes, as long as they are members and trained. One on One Helpline trainings are ok as long as they are done with the training material by one of the following (Sandra, Nixsy, Keith, Mike W.).
- Service table at an upcoming activity at a location (i.e. not camping or waterslides). Admin could facilitate.

Points to address at next Admin meeting:

- Possibility of having a storage locker at the YMCA (office supplies, etc.) (Eric)
- Room rental at the YMCA – clarification. (Eric)
- Service structure workshop by the RDs– follow up with the RCM (RCMs)
- Role of subcommittee chairs re. voting. (Jenn)
- Google docs place where we could house documents, minutes, etc. to give trusted servants an opportunity to get minutes, etc. (Keith)
- Creation of group inventory kit (Keith/Haidee)
- Follow-up with storage space re. mold (Nixsy)
- New price list (Dean)
- Training on how to do PR shares (as opposed to H&I shares, convention shares, etc.) (Haidee)

Discussion of creating Group Inventory tool came out of a discussion regarding Inside Job's request to have Haidee participate in their Group Inventory. There is a lot of information concerning doing a group inventory and it would be nice to develop a simple guide for groups if they ask for guidance.

Vice Chair:

Secretary: OPEN (please review minutes from your email). Please announce widely that the position of secretary is open.

Minutes approved as written, aside from modifications requested by Alison and Haidee.

Treasurer: Financial report from July 10 to Aug 14.

Opening balance: \$ 3162.56

Closing balance: \$ 3230.02

NOTE: \$2,000 to PR

Outstanding cheques

#671 Domain name: \$28.48

*Check the storage space at La Maison de L'Amitie – Haidee and Eric

RCM REPORT-

Christiane RCMA

1. Regional assembly July 30th, 2011:**Admin report:**

8th tradition proposal from EANA: After discussion at the region at the time of the proposal and discussion in admin, the response then was that it's important to be careful when mentioning specialized workers in NA and it's not possible to consider paying volunteers in our structure. In the contrary, it's important that in the future, even with the increasing use of new technologies and communications modes; to make sure we create systems that answers our needs but do not demand qualifications too (pointu). The use of special employees would be taken in consideration when a special need would not be answer by one of our members and wouldn't be possible or practical to fill that specific need otherwise. (Accountant, Electrician etc.)

Motions discussed:

- a) The region Assembly of May 2012 will be held one time on North Shore (Mascouche).

RD report: Due to a health problem of the RD no report.

2. Regional Sub Comities:

- a) Public Relations: No report.
- b) AAA: In the past couple of months they have noticed a lot of dropped calls from the transferred calls:
 - For EANA less and a lot of calls covered (10%)
 - For French (50%)
- c) RINA: not present
- d) Literature: They suggest that area's order online.
- e) Revision/translation: Chair person elected.
- f) QRCNA: Flyers on their next coming fundraisers. Please remember that pre-registration is 20\$ and if you register on site it will be 30\$.
- g) CJNA: open positions and fundraiser for Halloween (flyers available).

3. Open positions at region

- a. Vice treasurer
- b. Secretary & Vice secretary
- c. Helpline chair & vice chair
- d. RINA chair
- e. Literature vice chair
- f. Revision/translation vice chair

Nixsy asked that Region review and define special worker status, i.e. help line
Keith asked that further discussion be held and to defer to next Admin.

SUBCOMMITTEE REPORTS**Activities:**

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Ad hoc: Update Area guidelines and organize motions archives.

Nixsy has been holding regular meetings, the 3rd Friday of the month.

Convention: Absent report to follow

Daily Inventory: Absent

Hospitals & Institutions: There are five open positions at H&I. Please announce widely.

- H&I Vice Chair (1 year clean, 3 months experience in H&I service)
- Bordeaux coordinator (1 year clean, 3 months experience in H&I service, male)
- Bordeaux alternate coordinator (9 months clean, 3 months in H&I experience, male)
- Foster coordinator (9 months clean, 3 months experience in H&I service)
- Foster alternate coordinator (6 months clean, 3 months experience in H&I service)

As I reported last month, a member at the subcommittee meeting expressed interest in holding an H&I learning day. We discussed it again this month, and someone made a suggestion to hold an H&I workshop at the EANA convention in November. Everyone thought this was a good idea. We look forward to working with the convention subcommittee on this project, hopefully.

This is more of an Admin matter, but we have not been receiving our paper copy of *Reaching Out* (NA World Services newsletter designed to help incarcerated addicts connect to the NA program and enhance H&I efforts). It's important that we receive paper copies as well as electronic copies, as the inmates at Bordeaux prison don't have Internet access. Is this a PO Box problem, or has our subscription expired or been discontinued? (FYI: according to the NA World website, a 20-copy bulk subscription costs \$31 per year.)

*Allison will call WSO re the subscription of *Reaching Out*

The H&I subcommittee meets on the first Tuesday of the month at 7:00 pm at the Back to Basics location (on Ballantyne). The next meeting will be on Tuesday, September 6. As always, all are welcome. Attending the subcommittee meeting is a great way to get involved and to gain H&I experience.

Literature: written report

GSR discussion followed the new price list proposed by literature chair.

Further discussion to follow in the new business.

Public Relations: written report

Admin:

Old Business:

Special Business: New group joining EANA called "The Steps Works" Saturday at 7:30pm

At 87 Roy Street, Ormstown. Secretary Lucille M. GSR Samantha M.

Open positions: GSRA 6 mths

Elections: Craig is contemplating the Secretary position and will try it next month.

New Business: to accept the literature price list presented by the committee Chair.
motion passed 9-0-2

GSR REPORTS

Awakenings: attendance: 95 newcomers: 0

Back to Basics: Attendance: 79 newcomers 2 donation 50.00 lit order \$39.00

Circle Thursday: Absent

Conscious Contact: Absent

Day by Day: Attendance: 26 newcomers: 1

Free on Friday: Attendance: 132 newcomers 0 donation \$180.00

Glad to be Alive: Attendance: 20 newcomers 0

In Fokus: Attendance: 20

Inside Job: Attendance: 63 newcomers 15 lit order \$18.00

Lighthouse: Attendance: 25 newcomers 3 donation 5.00

New Beginning: Attendance: 27 newcomers 0

Out of the Dark: Absent

Saturday Night Clean: Attendance: 114 newcomers 4 lit order \$32.00

Serenity Sisters: Attendance: 59 newcomers 1

Show Me How To Live: Absent

Step by Step: Attendance: 87 newcomers 5

Take it or Leave it: Attendance: 130 newcomers 2 donation \$40.00 lit order \$27.00

The steps work:

CELEBRATIONS!!

Lorne B. – 17 years – September 6 – Back to Basics

RJ 1 year Sept 2 Free on Friday

Anne Marie 2 years Sept 9 Free on Friday

Lorne 17 years Sept 6 Back to Basics

Janice 1 year Oct 2 Take it or Leave it

Jean Sept 6 19 Year Glad to be Alive

Lucille 14 years Aug 21 Take it or Leave it

Freddy H -5 Years Aug 15 Step by Step

Steven H - 5 Years Aug 15 Step by Step

Questions and comments:

The next Area meeting will be held on Sunday, Sept 11, 2011, at 10:00 am at the YMCA downtown.
The meeting closed at pm with a circle and a prayer.