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

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EANA ASC Minutes
Sunday, January 8, 2012

The meeting was called to order at 10:08 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: 14 out of 19; quorum attained.

ASC Chairperson	Keith M.	Present
ASC Vice-chairperson	**OPEN**	
RCM	**OPEN**	
RCMA	Christiane	Present
ASC Secretary	**Myriam**	Present
ASC Secretary-Alternate	**OPEN**	
ASC Treasurer	Eric A.	Present
Activities Chairperson	Samantha	Present
Convention Chairperson	**OPEN**	
Daily Inventory Chairperson	Stephen Mc.	Present
H&I Chairperson	Alison	Present
Literature Chairperson	Dean R.	Present
P.I.–Helpline Chairperson	Jenn C.	Present
Ad hoc	Nixsy	Present
Archivist	**OPEN**	

Awakenings	Michael C.	Absent
Back To Basics	**OPEN**	Absent
Circle Thursday	Jeffrey	Present
Conscious Contact	**OPEN**	
Day By Day	Paul	Present
Free On Friday	Tammy	Absent
In Fokus	**OPEN**	
Inside Job	Crystal	Absent
Lighthouse	J.Y.	Absent
Marefat	Hamed	Present
New Beginning	Michael	Absent
Out Of The Dark on Park	Dave	Present
Saturday Night Clean	Dean R.	Present
Serenity Sisters	Jordan B.	Present
Show Me How To Live	**OPEN**	
Step by Step	Steven H.	Present
Take it or Leave it	Denis	Present
The Steps Work	Samantha	Present
Through Prayer and Meditation	Dez	Present

Group Open Positions

Group	GSR/GSRA		Secretary/Treasurer	
Awakenings	Michael	**Open**	Arthur	**Open** (1 year)
Back To Basics	**Open** (6 months)	**Open (**3 months)	**Open** (1 year)	Alison C.
Circle Thursday	Open	**Open (**6 months)	Stanley	Jeff
Conscious Contact	**Open** (6 months)	**Open** (3 months)	**Open**	Mike W.
Day By Day	Paul H.	**Open** (3 months)	Nixsy	**Open** (1 year)
Free On Friday	Tammy	Joel	Anne-Marie	Sandra
In Fokus	**Open**	**Open**	Danny	**Open**
Inside Job	Crystal	Verna	Craig	Michael C
Lighthouse	Jenn C.	J.Y.	Katie	Daniel E.
Marefat	**Hamed**		Shahriar	
New Beginning	**Open** (1 year)	Michael	Jordan	Verna
Out Of The Dark	Dave	**Open** (3 months)	**Open**	**Open**
Saturday Night Clean	**Open**	Eli sheva	Jesse	Jenn P
Serenity Sisters	Jordan	Jen P.	Janice G.	Christiane
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**

Through Prayer and Meditation	**Dez**		Denis		Myriam	Karine
Subcommittee	**Chair/Vice**		**Secretary/Alt**		**Treasurer**	
Admin	Keith M.	**Open**	**Open**	**Open**	Eric A.	**RCM** **Archivist**
Activities	**Samantha**	David S.	**Open**		Dean R.	**Open**
Convention	**Open**	David S.	**Open**		**Open**	
Daily Inventory	Stephen M.	**Open**	**Open**			
H&I	Alison C.	**Open**	**Open**			
Literature	**Open**	**Open**	**Open**		**Open**	
Public Relations	**Open**	Mike W.	Karen		**Open** (2 years)	PR Webmaster: Dean R.
Ad Hoc	Nixsy	**Open**				PR Helpline alt: Keith M

HOSPITALS AND INSTITIONS	Coordinator	Alternate Coordinator
Addington	Josh	**Open** (6 months)
Bordeaux CCR ♂	David S	**Open** (9 months)
Foster	Thomas W	Stephen
Onen'tó:kon	Steeve F.	Don M.

Orientation of new members: 1 new member at the meeting.

Chair:
Thank you all for being here and participating in our recovery. Welcome to the EANA Area Service Committee meeting.

Admin committee will once again be meeting Last Tuesday of the month at Back to Basics at 6:30.

There is a new NA meeting being held in the Persian Language (Farsi). It is a closed meeting being held on Thursday at the same time and location as New Beginning. It was brought to my attention that the group would like to be included on the EANA meeting list. I pointed out that if they would like to be included in EANA as a voting member, it would be better if they have a member (GSR) who is able to attend the area meeting and participate in English.

As always, I would like remind us all to try to create a welcoming and supportive environment here at the area table. Admin members have agreed that orientation of new members is an important part of creating an effective and vibrant Area Service Committee. Mentoring is a vital part of our service efforts. I would like to encourage new members to sit beside experienced members. If you do not know them use this as an opportunity to break the ice. I would also like to encourage our more experienced members to be welcoming and use this as an opportunity to keep what we have by giving it away.

Thank you for allowing me to serve,

Vice Chair:

There is no Vice Chair. We will be holding elections for the Vice Chair position.

Secretary: The Area minutes of December 2011 were approved.

Treasurer: Financial report from December 11, 2011 to January 8 2012.

Monthly recap		
Starting Balance		**$3 808,46**
Deposit		
Donations	$225,00	
Literature	$355,00	
Total	$580,00	$580,00
Cheques/transfers/fees		
CHQ 691	$25,00	
CHQ 692	$110,00	
CHQ 696	$386,39	
Monthly Fee	$4,00	
WWW transfer to Lit. Acct	$355,00	
WWW transfer to Lit. Acct	$52,75	
Total	$933,14	-$933,14
Closing Balance		**$3 455,32**

For any questions or comments to the Treasurer please email at: chamcham31@hotmail.com

RCM REPORT-

Region is at the end of January 2012. There is nothing to report at this level.

The CAR workshop will be held on January 22 2012. This will be to learn about the service structure of Narcotics Anonymous. It will be at 12:00 noon at YMCA downtown room 507. It will be a potluck. Sam will be bringing flyers.

SUBCOMMITTEE REPORTS

Activities:

- The New Year's Eve Event took place on Saturday December 31st at 120 Duluth St. E. Montreal from 6 pm to 1 am.
- The Activities Committee as a whole were unaware that our decision to include sharing in the meeting format during the event was a breach of guidelines. It was decided to present a motion at Area today to amend the Activities Subcommittee guidelines to add an alternate meeting format that woule include sharing.
- Admission tickets sold totaled $251.00 and $69.21 in newcomer donations were received.
- Drink sales totaled $80.00, there are 175 cans of pop/water bottles in storage at my home for the next event, as well as some misc. non-perishable food items and markers, chalk and paper for the kids.
- Expenses came to $385.33, for a difference of $14.88 (profit). A cheque for $389.88 has been prepared for deposit into Activities' bank account.
- A financial statement has been handed over to the Treasurer of the Area Eric A.
- We would like to request a copy of the insurance certificate to keep in Activities files.
- Lucille M. was voted secretary at the Activities meeting held in December.

- The next Activities Subcommittee meeting will be held on Sunday January 15h at 6:00 pm at the Take It or Leave It location.

Plans for a Valentine's Dance will be discussed.

Ad hoc: On December 16 2011 a meeting was held to continue to work on the guide lines. If you are part of a subcommittee, please bring a copy of your guidelines; this would be appreciated.
There will be two meetings held a month. The meetings will be on the first and third Friday in order to speed up the process. This will be starting in February 2012. Meetings will continue to be held at the Free on Friday location at 6:30pm.

Convention: The Convention chair is open. Elections will be held

Daily Inventory:
DI will be holding its next meeting Monday, January 9th. at 6:30 at the Sun Youth location on St Urbain. I appreciate Myriam's help in getting this message of change out. Great support! Much enthusiasm has been expressed. I heard many announcements made at meetings. Excellent. I think there is energy building. I have received only three submissions as of yet, but there will be a chance tomorrow at the meeting to see how this can be improved. The issue date is early February.
Send submissions to dailyinvenotrymontreal@gmail.com
Topic: Being clean means.....
Thank you for letting me serve, Stephen Mc.

Hospitals & Institutions:
My name is Alison and I'm an addict.

Peter's term as Addington alternate coordinator is up, so that position is now open. Josh was elected as Addington coordinator. So now there are three open positions at H&I. Please announce widely.

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

We very much need an alternate coordinator for Bordeaux (David S. needs help). I would ask that you emphasize the Bordeaux alternate coordinator position in your announcements. Thank you.

I am submitting a literature order of $91.50 for meeting lists, IPs and booklets.

We are still waiting to start receiving *Reaching Out*, the NA World Services newsletter. I have emailed World once again, and I hope that this issue will be resolved soon. Can I ask that whoever checks our post office box contact me when the newsletters are received? Thank you.

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, February 7. As always, all are welcome. Attending the subcommittee meeting is a great way to get involved and to gain H&I experience.

Thank you for allowing me to be of service.

Literature:

This month my term is up for election. I've enjoyed taking care of literature for this area and I'm willing to continue doing it for another year, if this table wishes.

As I mentioned last month, I have enough keys that were donated by the region to give each group between 9 to 17 of each keytag. Unfortunately because I waited so long to do the literature, there were a few items that are now on back order

Also, we're finally out of the order forms. I'll need to order somewhere between a year to 5 years' worth (depending on costs)

Public Relations:
Held meeting on Jan. 6, 2012 at the Conscious Contact location.

We reviewed the year and looked at where we are going, and got re-organized in light of tasks that are still left open. But nothing to report in terms of new or old business this month.

My term as Chair is up, and the position is up for election today at Area. If someone else is interested in the position, I will take one of the open positions at the subcommittee.

The Vice Chair was unable to do the last Facebook ad campaign that we had agreed upon at the last meeting. However, there is a FB ad-making workshop for PR Region scheduled for this Friday, January 13, which Mike will lead.

Elections at the next PR meeting:

* Vice-Chair
* P.R. Rep
* Secretary
* Webmaster
* Treasurer

Next meeting will be held at 6:30 at the Conscious Contact location on Friday, February 3, 2012

Old Business: Proposal by Treasurer to donate $150, 00 to the Region for fellowship growth-deferred to March 2012.

Special Business:

A new group in Persian has started on Thursdays. The group is named Marefat. Location Trinity Church. Sherbrook corner of Marlowe on Thursdays at 7:00pm. They would like to be included on the meeting list in English and Persian. They would like to be included in the English Area of Narcotics Anonymous area. The format will be closed meeting however once per month the meeting will be open to families and supporters. The Just for Today will be read with open discussion.
Through Prayer and meditation requested a starter kit.
A new meeting list will be provided next month with the new meetings

Elections:
Vice Area Chair: Open. Please announce at group level.

Secretary: Open. Please announce at group level.

RCM: Open. Please announce at group level.

Literature- Dean was nominated. Dean accepted. Voting proceeded: PASSED. Dean was voted Literature Chair

PR Helpline- Jenn C was nominated. Jenn C accepted. Voting proceeded: PASSED. Jenn C was voted PR Chair.

Convention Treasurer: position is open. Clean time 5 years.

Convention chair position is open Clean time 3 years

New Business:
A motion was presented by the Activites committee.
This motion was seconded by Nixsy.
Amendment to the guidelines to include an alternate meeting format that would include a sharing portion of the meeting. Reference Appendix D- Entertainment Subcommittee- 8.0 (items 7-8)
The intention is to create an alternate meeting format available for use during Activities subcommittee events.
No financial impact.
Discussion about the wording of the alternative meeting took place.
This motion has been tabled to a later date.

GSR REPORTS

Awakenings: Attendance: 146. Newcomer: 0 . Area donation:0 . Literature order: 0.
The positions of GSR and GSRA and Treasurer are open

Back to Basics: Attendance: . Newcomers: Area Donation: $150 Literature order: $34. Stats not available
The positions of GSR (6 months) GSRA (3 months) are open.
The group is need of support.

Circle Thursday: Attendance: 97. Newcomer: 1 Donations: $100 Literature: $0
Open positions are: GSR and GSRA. They need 20 updated meeting lists.

Conscious Contact: December Attendance: 71. Newcomers: 3. Literature order: $0. Area donation: $0 .
November Attendance: 38. Newcomers: 1. Literature order: $0. Area donation: $0 .
Open positions: GSRA (3 months) GSR (6 months).

Day by Day: Attendance: 31. Newcomers: 1. No Area donation: 0. Literature order: $0.
Open positions: GSRA GSR and Treasurer are open. The meeting needs support. Meeting is debating whether to remain open. A proposal is in place to change format to have French and English speakers on alternate weeks. This is a bilingual meeting. The group anniversary is September 25, 1993.

Free on Friday: Attendance: . Newcomers: Area Donation: . Literature order: stats not available

In Fokus: Attendance: . Newcomers: . Area donation: . Literature order: stats not available
Meeting needs support.. GSR, GSRA. Keytags will be brought by Keith

Inside Job: Attendance: 122. Newcomers: 8. Area Donation: $0. Donations: $68, 20.
All positions are filled

Lighthouse: Attendance: 58. Newcomers: 2. Literature order: . Donations:
The group is looking at moving into larger room. A generous member still brings pizza. There is a 5 minute period of silent meditation in this group which is positively received.

Marefat: Attendance: . Newcomers: . Area donation: . Literature order: stats not available

New Beginning: Attendance: 69. Newcomer: 4 Literature Order: $0 Donations: $0
The meeting is doing very well. The group needs GSR .

Out of the Dark: Attendance: 45 Newcomer: 5 . Literature Order: $108,50. Donations: $0
Meeting needs support. Positions open: Treasurer, Secretary and GSR and GSRA

Saturday Night Clean: Attendance: 30 . Newcomer: 0 . Literature Order: 0 Donations: 0
GSR position open 9 months

Serenity Sisters: Attendance: 36. Newcomer: 0. Area donation: 0. Literature order: 0
No open positions. Doing well.
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Show Me How to Live: Attendance: . Newcomers: . Literature order: $. Area donation: $ stats not available

Step by Step: Attendance: 79 . Newcomers: 4 . Literature order: $ 94,00 . Area donation: $ 106
Things are well. GSRA is open.

Take it or Leave it: Attendance: 129. Newcomers: 0. Area donations: $0. Literature orders: $0.
Treasurer position is open

The Steps Work: Attendance: 21. Newcomers: 2 . Area donation: 0. Literature order: 0.
Open positions: GSRA 6 months, Treasurer 1 year.

Through Prayer and Meditation: Attendance: 60 . Newcomers: 4 Literature order: Donations:
All positions are filled.

CELEBRATIONS!!

Jordan. – 1 years – January 8th – Take it or Leave it
Corinna- 3 years- January 8th –Take it or Leave it
Keith J- 13 years- January 15th – Take it or Leave it
Siva- 2 years- January 20th - Conscious Contact
Sam M- 15 years- January 21st- The Steps Work
Christine- 19 years-January 27nd – Free on Friday
Supriya- 22 years- January 27nd- Free on Friday
Siva- 2 years- January 20th - Conscious Contact
Suzanne- 18 years- February 2nd – Circle Thursday

Questions and comments:
Michael:

Alison:
Dez:
Dave:
Jenn: Welcome to the two new groups. Thanks for re electing me
Sam: Thank you
Verna: Thank you
Shariar: Thank you for your support
Hamed: Happy for the new meeting in Persian. Thank you
Dean: Congratulations to the new group. Thanking Jenn for stepping up
Jordan:
Nixsy:
Christianne: looking forward to CAR workshop
Verna: nothing to add all is good
Jeffrey: Good
Myriam: thank you for electing me I am honoured
Keith: good and thanks everyone for showing up. Welcome to the new groups. Thanks to Dean and Jenn
Eric:
Denis have a great 24

Admin meeting January 31st at 6:30pm at Back to Basics.
The next Area meeting will be held on Sunday, February 12th, 2012, at 10:00 am at the YMCA downtown.

The meeting closed at 12:30 pm with a circle and a prayer.