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 **EANA ASC Minutes**

#  **Sunday, April 9, 2018**

The meeting was called to order at 10:00am with a moment of silence followed by the serenity prayer and the reading of the Twelve Traditions and the Twelve Concepts of NA.

ATTENDENCE:

QUORUM CALL: (currently, quorum is met at 8 group representatives in attendance): 7 in attendance. Quorum has not been met.

ORIENTATION OF NEW MEMBERS: 3 new members.

ASC Chairperson Nixsy Present Awakenings Phil Absent

ASC Vice-Chairperson Star Present Back to Basics **OPEN**

RCM Jasmyn Absent Circle Thursday **OPEN**

RCMA **OPEN** Clean and Serene in Verdun Ingrid Present

ASC Secretary Danielle Absent Conscious Contact Stanley Present

ASC Alternate Secretary **OPEN** Day by Day Merrick Present

ASC Treasurer Kyla PresentFree on Friday Ashley(GSRA) Present

ASC Alternate Treasurer **OPEN** In Fokus **OPEN**

 Inside Job Verna Present

Activities Chairperson Sandra Absent Lighthouse **OPEN**

Daily Inventory Chairperson **OPEN** Out of the Dark Alex Absent

H&I Chairperson Joshua Present New Beginnings Chris Present

Literature Chairperson **OPEN** Present Serenity Sisters Jen Present

Archivist **OPEN** Saturday Night Clean Josh Present

Show Me How to Live Jeff Absent

Project Guidelines **OPEN** Speakers Jackson(GSRA) Present

Public Relations **OPEN** Step by Step Absent

 Take it or Leave it Absent

 Through Prayer and Meditation Absent

TRUSTED SERVANTS/ OPEN POSITIONS: (highlighted groups do not count for quorum)

**Group GSR GSRA Secretary Treasurer**

Awakenings Phil **OPEN** Kathleen/Ed Howard

Back to Basics **OPEN** Ingrid Chris Stef

Circle Thursday **OPEN** **OPEN** Nick **OPEN**

Clean and Serene in Verdun Ingrid **OPEN** Bill Don

Conscious Contact **OPEN** **OPEN** Victor Jasmyn

Day by Day **OPEN** **OPEN** Alex Kailin

Free on Friday Mary **OPEN** Seba Keith

In Fokus **OPEN** **OPEN** Gerald Jean

Inside Job Verna Sophie David Keith

Lighthouse **OPEN** **OPEN** **OPEN** **OPEN**

Out of the Dark Open Alex Benjamin Charles

New Beginnings Chris Stef Jackson Moishe

Saturday Night Clean Josh Max **OPEN OPEN**

Serenity Sisters Jen P **OPEN** Debra Star

Show Me How to Live **OPEN** **OPEN** Jim S **OPEN**

Speakers **OPEN** Jackson Phil Jack

Step by Step **OPEN** **OPEN** David C John D

Take it or Leave it Eric **OPEN** Dave Mary-Ellen

Through Prayer and Meditation Duncan **OPEN** Joëlle **OPEN**

**Subcommittee Chair Vice-Chair Secretary Alternate Secretary Treasurer**

Activities Sandra Chris Jackson Ingrid Keith

Daily Inventory Haidee Ingrid Ingrid N/A Haidee

H&I Josh **OPEN(&Treasurer)** OPEN

Literature Ariel Merrick

Public Relations **OPEN OPEN**

Project Guidelines **OPEN** **OPEN**

**Other**

PR Webmaster Seba

PR Hotline **OPEN**

**Hospitals and Institutions Coordinator Alternate Coordinator**

Andy’s House Liane Audley

Bordeaux CCR ♂ Audley **OPEN** (9 months)

Foster Keith Josh

Onen’tó:kon Angie Phil

Orientation of new members:3 new member. Quorum call. 7. Quorum attained.

**Chair**

Nixy:

I’ve been In contact with world, obtained codes that represent individual groups, these codes will aid groups in identifying themselves when communicating with world and updating information.

I’ve also visited groups that need support.

\*handed a hardcopy listing EANA groups, with their info and codes, and asked that any corrections to group info be made to it\*

**Questions / Comments / Discussion:**

Jackson – If we need to make changes to the document (re :group codes) we’ll just write them in pen and submit it back to you ?

Nixy – Yes.

**Vice Chair**

Star: Please note the agendas, meeting minutes on the tables

As per the meeting March 3rd to address the guidelines, a sincere thank you goes out to those who attended and offered their time and services. At this time Area Admin is conflicted about how to proceed, we will keep everyone updated.

**Questions / Comments / Discussion:**

Ingrid: How do we let you know if there needs to be changes at the previous month’s minutes?

Star: Please make a note and let me know during the break.

**Secretary**

Absent

**Questions / Comments / Discussion:**

**Alternate Secretary**

Open Position

**Treasurer**

Kyla: **Can all of the subcommittees please submit their projected budgets via email by May 1st. A reminder email will be sent out. Thank you.**

**Opening balance:** 3728.51

**Deposits(Groups):** 1260.00

**Expenses:** H&I: 115.00

**Closing Balance:** 4873.00

Please send in budgets by May 1st

**Questions / Comments / Discussion:**

**RCM**

Absent

**Questions / Comments / Discussion:**

**RCMA**

Open Position

**Questions / Comments / Discussion:**

### SUBCOMMITTEE REPORTS

**Activities**

Chris, not much of a report. No full treasurer report. Treasurer is on vacation,. Roughly raised $200.00 during the pancake breakfast.

Upcoming event: April 22at the Saturday Night Clean Location, 2 movies will be shown.

Tix $5

Coffee, drinks, hot chocolate, flyers

**Questions / Comments / Discussion :**

Nixy : How many members are out selling tix ?

Chris : 3

Nixy : Some groups aren’t being reached, can we (Admin) distribute tickets ?

Jax : We cld talk about it at activities and address it furhter, maybe that we could define who could be selling tix.

Star : Is there a flyer ?

Chris : No, not yet.

Nixy : Price of tix ?

Chris : $5

**Guidelines project chair**

**Questions / Comments / Discussion:**

**Daily Inventory**

Ingrid, VC/Secretary of DI

Ambitious deadlines, Di members have had some health issues this month. Waiting for approval from area admin for April edition.

**Questions / Comments / Discussion:**

Nixy: Is there a deadline listed for submissions?

Ingrid: I will check and let you know.

**Hospitals & Institutions**

(1) Open Positions

Position /Facility /Clean Time Requirement

H&I Subcommittee /Vice Chair/Treasurer 9 months

H&I Subcommittee /Secretary /1 year

Bordeaux /Alternate Coordinator /9 months

Onen;tó :kon/ Coordinator /9 months

Andy’s/ House Coordinator/ 2 years

(2) Gas Reimbursement / Rent Request = $60

(3) Expenses Request = $55.60

I am requesting to be reimbursed for the following expenses:

o $20.50 – 6 draft copies of EANA H&amp;I Guidelines (for review of sub-committee)

o $11.50 – 2 nd storage box

o $23.60 – Photocopies of EANA Meeting Lists

(4) Extra Literature to Return

The H&I Sub-committee accidentally ordered too many NA texts.. We’d like to have the Literature Chairperson take them back and reimburse the AREA ASC. The value of the 3 books is $47.50. Here is the breakdown:

 Basic Text – 2 copies @ $17 = $34

 It Works, How, and Why – 1 copy @ $13.50

(5) H&I Guidelines - Update

Reviewed in part at the last H&I Subcommittee meeting. Revisions are needed. Will be reviewed at the next subcommittee meeting. Should be ready to vote on at the next AREA.

(6) Regional Request for English Speakers

At the last AREA, Jasmyn brought to my attention that the Regional H&I Chair expressed an interest in bringing English speakers to some of their facilities. The subcommittee decided the best way to help carry the message is for the Regional H&I Chair, or any of its subcommittee’s members or coordinators, to contact to our subcommittee so that we can find speakers for them. I also invited her to attend our next subcommittee meeting.

(7) Next H&I Subcommittee Meeting: May 7 th, 2017

Please insert w update, view emails.

**Questions / Comments / Discussion:**

Jax: There are errors on the report on the board.

Josh: Yes, I will send an updated version to the secretary today (that is what is incl. in these minutes)
Ron: When us said the report was shitty were you talking about the report you made or the copies that were made?

Josh: Just the report.

**Literature**

Have not yet received emailed report.

**Questions / Comments / Discussion:**

Jackson: Is the Literature chair position open?

Nixy: Yes, it is open and will come up during elections.

**Public Relations**

Need support. Update meeting times.

**Questions / Comments / Discussion:**

**Administrative Tasks**: 15 minutes allotted to giving of donations, submitting motions, etc.

\*\*\*\*\*\*\*\*\*

The meeting was recalled at 11:05 am.

The group read the 4th Concept in the Twelve Concepts for NA Service.

**Quorum call:** 9

**Old Business**

Feedback concerning proposal for Group Service workshop.

**Group workshop info**

Feedback concerning proposal for Group Service workshop.

Jen (Serentiy Sisters): Wasn’t brought up at business meeting. General concensus: not necessary.

Jackson (Speakers): Generally there was interest, specifically better knowledge of treasurer.

Nixy: Provided info from world for treasurer.

Ashley (FOF): Would be a good idea

Chris (Back to Basics): Not much support (New Beginnings): Good idea.

Mary Ellen (TIOLI): Need expressed, no vote from GSR.

Ingrid (Clean and Serene): There isn’t a need.

Verna (Inside Job): There is a need, one member wasn’t interested.

Josh (SNC): Doesn’t see a need for it.

Stanley (Conscious Contact): No need for it.

Merrick: nothing brought back.

**Conclusion:** Off the table now, no salient interest.

**Questions / Comments / Discussion:**

Jackson: If activities decides to hold a workshop can they still do it?

Josh: Isn’t activities separate from a vote on this.

Star: Yes, but they can still autonomously decide to hold a workshop.

**New Business:**

1. Josh: Please make note of a submission I made during the break.

Interested in having a private domain for EANA emails, ie: johnsmith@eana.org

**Questions / Comments / Discussion:**

Nixy: In addition, anonymity with names, please respect that via email. Wonder if we could have a section where minutes are private from public. Members only section for minutes.

Jackson: That is not transparent

Star: I don’t know if its legal to do that.

Nixy: I’ll look into it at Region

**Elections**

**Quorom: 10**

Prior to elections, the Chair recites the Fourth Concept: **“Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.”**

**Chair –** up for electionNovember 2017 (end of 2 year term)

**Vice-chair –** up for electionNovember 2017 (end of 1 year term)

**Secretary –** (3 years) up for election April 2017(end of 1 year term) (Danielle will not be renewing her position)

**Treasurer –** up for Election in February 2018 (end of 1 year term)

**RCM –** (3 years) up for election April 2017 (end of 1 year term)

**Open Positions:**

**Secretary – 3 years**

**Alternate Secretary** - **OPEN** 2 years

**Alternate Treasurer** - **OPEN** 3 years

**RCM – 3 years**

**RCMA** – **OPEN** 2 years

**PR – OPEN** Chair2 years

**Literature – OPEN**

**Ariel, automatically re-elected**

**Mary-Ellen put herself forward for vote**

**Nom: Ariel**

**2nd: Ingrid**

Josh: Literature Chair: Are you willing to be vice?

Chris: Is Merrick not Lit. Alt.?

Jax: Does the position mean the Alt. treasurer position is being renewed?

Ron: Just wanted to clarify that Ariel’s goal is to get the process (how literature is catalogued and ordered) online.

Nixy: Are you willing to work on guidelines together? (Mary-Ellen and Ariel: yes)

Josh: Are you accepting the nomination or withdrawing? (Ariel: I withdraw)

**Vote:** All vote yes for Mary-Ellen as Literature Chair.

**Project Guidelines – OPEN** Chair 2 years

**GSR REPORTS**

**Awakenings**: Attendance: 95. Donations: 100. Literature Order: 112. Open Positions: GSR GSRA NOT HERE.

**Back to Basics**: Attendance: 89. Donations: 200.Open Positions: GSR GSRA

**Circle Thursday**: Not in attendance. Meeting is in transition. Needing a locker, they need a place – any help would be appreciated. If the meeting disbands – their funds can go to a struggling group.

**Clean and Serene in Verdun**: Attendance: 128. Newcomers: 4. Donations: 130. Literature Order: 10. Open GSRA

**Conscious Contact**: Stanley. Attendance: -. Donation: -. Literature Order: Y. Need alt sec. treasurer. / PR moving to TIOLI location

**Day by Day**: Merrick. GSR. Meeting has picked up doing good.

**Free on Friday**: Ashely GSRA 150. 5 Newcomers 450.00 donation. GSR.

**In Fokus**: Not in attendance.

**Inside Job**: Verna GSR Attendance: 80. 1 Newcomer

**Lighthouse**: moved to Unity Chruch, Jenny P. is secretary

**Out of the dark:** Not in attendance.

**New Beginning**s: Chris GSR Attendance: 51. Newcomers: 1. Donations: 0. Literature

**Saturday Night Clean**: Josh GSR Attendance: 100. Newcomers: 3. Donations: 20. Literature Order: submitted. Open Positions: Secretary 1 year, Treasurer 1 year.

Made a change to spreadsheet, not clear on acronyms on meeting list.

As a member of the group, SNC would like to be consulted by Activities if there is an event at the location.

Chris: Activities will consult w SNC in future.

**Serenity Sisters**: Attendance: 20. NC: 1 Open Positions: GSRA.

**Show Me How to Live**: Jonah at: 44, Newcomers: 3 They have mail! Need sec, alt sec, gsr, gsra, & tres.

Josh: meeting will not be removed.

**Speakers:** Jackson GSRA, had all of our meeting materials stolen.

Jax: need new replacements.

Josh: I have replacement material to donate. (I have already given some to Phil)

Nixy: Was church contacted? Jackson: She had no idea.

Josh: We also have two extra copies of Living Clean we could donate as well.

 **Step by Step**: Not in attendance.

**Take it or Leave it**: Attendance: 118. Literature Order: 39. Open Positions: GSRA. Donation: 150.00

Mary- Ellen Treasurer, will send an email w/ report.

**Through Prayer and Meditation**: Not in attendance. Mrrick: I attended recently, the meeting looked good.

**CELEBRATIONS!!**

Tammy – 16 years – TIOLI – April 9th

Corina – 5 years – TIOLI – April 16th

Mike W – 11 years – Inside Job - April 29th

Haidee – 12 years – Inside Job – April 29th

Naomi – 2 years – Show me how to live – April 30th

Liane – 3 years – Back to Basics – May 2nd

Marshall – 2 years – Saturday Night Clean – May 6th

Merrick – 1 year – Through Prayer and Meditation – May 9th

Jack – 32 years – Free on Friday – May 12th

Jonathan – 3 years – Day by Day – May 13th

**OTHER ANNOUNCEMENTS**

* **Open positions at Area: (admin and subcommittee level)**

Secretary – OPEN (3 years)

Alternate Secretary - OPEN (2 years)

Alternate Treasurer - OPEN (3 years)

RCM – OPEN (3 years)

RCMA – OPEN 2 years

Guidelines Project – OPEN (2 years)

PR – OPEN (2 years)

Literature – OPEN (3 years?)

* **H&I**

 **Open positions:**

- Secretary: 9 months

- Vice Chair/Treasurer: 1 year (this is a single position)

- Onen’tó :kon Alternate Coordinator: 6 months

- Bordeaux Alternate Coordinator: 9 months

- must have 3 month’s experience in H&I before you take on a position

**Questions and comments:**

Kyla: Thank you for your service Ariel!

Jen: Thanks for letting me serve!

Chris: I have movie night tickets!

Mary-Ellen: Thanks for electing me!

Josh: All others; thanks for letting me serve. I also want to ask if there is anything in the preamble for the EANA Area meetings about using and attending or contributing to the discussion? I think, like many other meetings if someone has used they should refrain from sharing.

Jonah: Thanks for serving.

Jeff: I am the GSR

Ron: (Directed to Josh): I have no problem w that comment, but I want to comment that I was asked to step down from position, if I was doing drugs I am not disputing everything, just want to say that my attendance over nine years shows that I am not here to cause trouble just to be a part of.

Stanley: Thank you very much congrats Mary-Ellen.

Merrick: Thank you for letting me serve.

Ariel: Thank you for letting me serve.

Nixy: I really liked the reading from the 4th concept.

Super grateful to be able to serve.

The next Admin meeting will be Sunday, May 7th, at the downtown YMCA at 9am prior to the Area meeting.

The next Area meeting will be held on Sunday, May 7th at 10:00 am at the YMCA downtown, Room 508. Please announce widely.

The meeting closed at 12:35pm with a circle and a prayer.