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**EANA ASC Minutes**

# **Sunday, June 11, 2017**

The meeting was called to order at 10:02am with a moment of silence followed by the serenity prayer and the reading of the Twelve Traditions and the Twelve Concepts of NA.

ATTENDENCE:

ASC Chairperson Nixsy Present Awakenings Phil Absent

ASC Vice-Chairperson Star Present Back to Basics Jonathan Present

RCM **OPEN** Circle Thursday **OPEN**

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

ASC Secretary **OPEN** Conscious Contact Stanley Present

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

ASC Treasurer Kyla PresentFree on Friday Ashley(GSRA) Absent

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

Inside Job Verna Absent

Activities Chairperson Sandra Absent Lighthouse **OPEN(Jenny)** Present

Daily Inventory Chairperson Haidee Absent Out of the Dark Alex Absent

H&I Chairperson Joshua Absent New Beginnings Chris Present

Literature Chairperson Mary Ellen Present Serenity Sisters Jen Present

Archivist **OPEN** Saturday Night Clean Josh Absent

Show Me How to Live Danielle Present

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

Public Relations **OPEN** Step by Step **OPEN**

Take it or Leave it Bill Present

Through Prayer and Meditation **OPEN**

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

**Group GSR GSRA Secretary Treasurer**

Awakenings Phil **OPEN** Ed Howard

Back to Basics Jonathan Liane 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 Merck **OPEN** Alex **OPEN**

Free on Friday **OPEN** Ashley Seba Keith

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

Inside Job Verna Sophie David Keith

Lighthouse **OPEN** **OPEN** Jenny **OPEN**

Out of the Dark Open Alex Benjamin Charles

New Beginnings Chris **OPEN** Jackson Moishe

Saturday Night Clean Josh Max **OPEN OPEN**

Serenity Sisters Jen P **OPEN** Debra Star

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

Speakers **OPEN** Jackson Phil Jack

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

Take it or Leave it **OPEN** **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 Mary Ellen Open

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

QUORUM CALL: (currently, quorum is met at 8 group representatives in attendance): 7 in attendance. One more representant needed.

ORIENTATION OF NEW MEMBERS: 0.

**Chair**

Received insurance updates from region. Area box broken into, lock box taken (about $5 in change taken). Literature Chair does not like the box purchased for Area. Area will replace the box with the broken lock with the literature box. It does not lock. Only papers and simple supplies will be stored.

**Questions / Comments / Discussion:**

**Vice Chair**

Nothing to report.

**Questions / Comments / Discussion:**

**Secretary**

Open Position

**Questions / Comments / Discussion:**

Please announce this to your groups.

**Alternate Secretary**

Open Position

**Treasurer**

Opening: $4844.51

Deposits: $1,647.30

Expenses: $331.59

Closing: $4360.22

No donation for region this month.

The treasurer would like to review and balance numbers and re-assess this month’s report and provide a more in-depth report the following Area meeting.

**Questions / Comments / Discussion:**

**RCM**

Flyers on table to be taken.

Open Position

**Questions / Comments / Discussion:**

**RCMA**

Open Position

**Questions / Comments / Discussion:**

### SUBCOMMITTEE REPORTS

**Activities**

No treasurer report from last month; a successful day. Unity Church (August 26th) 9am to 11pm. Wants the insurance report emailed.

**Guidelines project chair**

Open Position

**Questions / Comments / Discussion:**

**Daily Inventory**

Haidee sent a text that she would be unable to attend. The issue is being put together. An email sent with the financial. Hoping to send a draft for June 19th. Apporoval needed by July 3rd for distributing at the next Area. Email: [newsletter.eana@gmail.com](mailto:newsletter.eana@gmail.com)

Meetings are the first Saturday of each month at 10:30 at the Inside Job location.

**Questions / Comments / Discussion:**

**Hospitals & Institutions**

1. **Open Positions**

|  |  |  |
| --- | --- | --- |
| Position | Facility | Clean Time Requirement |
| Fosters | Coordinator | 2 years |
| Fosters | Alternate Coordinator | 2 years |
| Bordeaux | Alternate Coordinator | 9 months (Male) |
| Andy's House | Coordinator | 2 years |

1. **Subcommittee Position Updates**

* Secretary and Vice-Chair/Treasurer positions have been filled by Rob M. & Chris D. respectively.
* Both Fosters positions (coordinator and alternate coordinator) will be in open as of next week.

1. **Literature Order: $362.00**

* 50 copies of each approved IP
* 50 copies of NA White Booklet
* 12 copies of In Times of Illness
* 1 copy of Just for Today mediation book

1. **Gas Reimbursement and Rent Money Request: $60**
2. **H&I Guidelines - Update**

Still in progress and staking longer than expected. Should be ready in next couple of months to vote on at ASC meeting.

1. **Next H&I Subcommittee Meeting**: July 9th, 2017

The subcommittee decided to change it from the 2nd first of the month to July 9th because it is a long weekend, and moving day/weekend for some of our members.

**Questions / Comments / Discussion:**

**Literature**

Mary-Ellen- In the learning curve. Booklets of Group Booklets and In Times of Illness. Order for Speakers to be paid from Area. Backorder of Just For Todays. Would like to sit with Kyla to meet and go over the finances because the amount that we are supposed to have does not balance with the money on hand. Going smoothly.

**Questions / Comments / Discussion:**

Chris: Money for H&I literature?

Nixsy: Area

**Public Relations**

Open

**Questions / Comments / Discussion:**

Ingrid: Trying to fill all the positions. Project based.

**Administrative Tasks**: 15 minutes allotted to giving of donations, submitting motions, etc. 10 minute break.

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

The meeting was recalled at 10:50 am.

The group read the 6th Concept in the Twelve Concepts for NA Service.

**Quorum call:** 8 –quorum reached.

**Old Business**

Nixsy - 1. Last month Josh had proposed that a private domain be created for EANA.

Interested in having a private domain for EANA emails, ie: [johnsmith@eana.org](mailto:johnsmith@eana.org)

Tabled again for next month.

**Questions / Comments / Discussion:**

**New Business:**

New group:

‘Off Island Recovery’

First meeting: Tuesday June 20th

Pincourt

Open meeting

7 pm

242 5th Ave J7V 5L3

Church: entrance through parklot of the back. Registered with NA World. Needs GSR, GSRA, Secretary Alt, Treasurer (?)

BT Discussion

Info to be forwarded to Seba.

Question: Email of new members.

**Elections**

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)

**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

**Project Guidelines – OPEN** Chair 2 years

**GSR REPORTS**

**Awakenings**: Not in attendance (4 months).

**Back to Basics**: Jonathan: All service posts filled. GSR: Jonathon, GSRA: Liane. Attendance: 167 Newcomers: 6 Donations: $100. Literature Order: Submitted.

**Circle Thursday**: Jonathan: No GSR. GSRA open. Nick is the Secretary. Attendance 33. 2 newcomers. No area donation. Literature order submitted.

**Clean and Serene in Verdun**: Ingrid: Attendance: around 90. Newcomers: 5. Donation: $110. Alternate between main floor and upstairs (depending on availability). Open positions: GSRA.

**Conscious Contact**: Attendance: 22. Newcomers: 1. Rent is due in August for 6 months. Open Positions: Alternate Secretary and Treasurer (2 years). Secretary will be up soon. Potluck last Friday of the month.

**Day by Day**: Merck: Attendance: 71. Main positions filled. Newcomers: had a few people.

**Free on Friday**: Jonathan:. Ashley is the GSRA. Keith is the secretary. Seba is the Treasurer. Attendance: around 165. Newcomers: 4: Literature Order: submitted. Open Positions: GSR

**In Fokus**: Not in attendance.

**Inside Job**: Ingrid: Insurance to be sent to Verna. Attendance: 96. Newcomers: 0. Dave C. is celebrating 30 years on Saturday June 24th.

**Lighthouse**: Jenny: I am the secretary since April. Treasurer is open, GSR and GSRA. Steady attendance, 10 to 12 people every week. People do help. Hard time getting in touch with the person in charge to pay the rent. One cake coming up. Please announce that this group is in need of help. Meeting is open every Wednesday afternoon. NEEDS SERVICE SUPPORT.

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

**New Beginning**s: Chris: Attendance: 61. Newcomers: 4. Donations: 0$. Literature Order: 72.50$. GSRA stepped down so the post is open.

**Saturday Night Clean**: Emailed H&I report by accident. Received by email: Open Post: secretary (1 year) and treasurer (1 year). Attendance: 73. Newcomers: 2. $50 donation to be submitted next month. Literature order: $30.50 to be submitted next month.

**Serenity Sisters**: Jen: Attendance: 46. Newcomers: 6. Literature Order: 12$. Donation $30 Open Positions: GSRA (6 months).

**Show Me How to Live**: Danielle: Attendance: 41. Newcomers: 2. Donations$150. GSR: Danielle, Jim: Treasurer. Alt Secretary: Kathyne . GSRA open. Literature Order:

**Speakers: In need of service support.**

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

**Take it or Leave it**: Bill: Dave is Secretary, Mary-ellen is the treasrure, Bill GSR, Demetri GSRA. Attendance: 140. Newcomers: 3. Donation: $350. Open Positions: GSR (1 year), GSRA (6 months). 2 new positions have been created: “Peace-keepers” : Don and Roberto.

**Through Prayer and Meditation**: Not in attendance.

**CELEBRATIONS!!**

Lakey – 20 years – Awakenings – June 13th

Lori – 1 year – Clean and Serene – June 14th

Dave C. – 30 years – Inside Job – June 24th

Camille 7 years – TIOLI – July 30th

**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)

* **H&I**

**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 (Male) |
| Onen'tó :kon | Coordinator | 9 months |
| Andy's House | Coordinator | 2 years |

**Questions and comments:**

Kyla: Nothing

Jen: Zero

Danielle: nothing

Bill: Nothing

Mary-Ellen: nothing

Merck: Newcomer counting? (by white keytags given out)

Jonathan:nothing

Chris: H&I will be on July 9th. Literature order? (Mary-Ellen and Kyla will work it out)

Ingrid: Thanks

Jenny: Good to be here

Stanley: Nice to be here

Star: No comment

Nixsy: Thank you everybody for being here

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

The next Area meeting will be held on Sunday, July 9th at 10:00 am at the YMCA downtown, Room 508. Please announce widely.

The meeting closed at 11:44pm with a circle and a prayer.