

**EANA ASC Minutes**

**Sunday, October 1st , 2017**

The meeting was called to order at 10:01am 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 (GSR) Bruce (GSRA)Presenet

ASC Vice-Chairperson Star Present Back to Basics Liane GSR Present

RCM **Adam Absent**

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

ASC Secretary **Verna** Conscious Contact

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

ASC Treasurer Kyla Absent Free on Friday Ashley (GSR) Present

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

 Inside Job Sophie Absent

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

Daily Inventory Chairperson Haidee Absent Out of the Dark Alfonso Present

H&I Chairperson OPEN New Beginnings Chris/Mary Present

Literature Chairperson Mary Ellen Present Serenity Sisters Jen Present

Archivist **OPEN** Saturday Night Clean Josh (GSR) Absent

Show Me How to Live Danielle Present

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

Public Relations **Sandra** Present Step by Step **OPEN**

 Take it or Leave it Bill (GSR) Present

 Through Prayer and Meditation **OPEN**

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

**Group GSR GSRA Secretary Treasurer**

Awakenings Phil Bruce Ed Howard

Back to Basics Jonathan Liane Chris Stef

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

Conscious Contact Stanley **OPEN** Nixsy **OPEN**

Day by Day Merck **OPEN** Alex **OPEN**

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

Inside Job Sophie OPEN Ingrid Ingrid

Free on Friday **OPEN** Ashley Seba Keith

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

Out of the Dark Alfonso 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 Jackson Jackson Phil Jack

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

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

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

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

Activities **OPEN** Chris Jackson Ingrid Keith

Daily Inventory Haidee Ingrid Ingrid N/A Haidee

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

Literature Mary Ellen **OPEN**

Public Relations Sandra **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): 9 in attendance.

ORIENTATION OF NEW MEMBERS: 0

**Chair**

Hi All,

Today is my last day as AREA Chair. I am grateful to have served as AREA Chair the past two years.

I met with Verna this last month and handed over the P.O. Box key, along with all the files I have for EANA.

We are still sorting out the Admin responsibilities for updating meeting lists at all levels.

NA World Service (NAWS) is advising a proposed price increase next July. Further details will be

presented during the Literature Report.

**Questions / Comments / Discussion:**

 Everyone claps thanking Nixsy for her service

**Vice Chair**

Report not received.

**Questions / Comments / Discussion:**

**Secretary**

I`m happy to be here in my first meeting as Secretary. I picked up the mail and distributed it accordingly.

**Questions / Comments / Discussion:**

**Alternate Secretary**

Open Position

**Treasurer**

Opening: $ 4,500.62

Deposits: $ 1,554.00 - Groups $1,005.00

 Literature $ 549.00

Expenses: $ 830.87- H&I $ 99.75

 Literature $ 615.89

 Daily Inventory $ 86.23

Closing: $ 1,500.00

**Questions / Comments / Discussion:**

Treasurer absent,Star reads out figures.

Nixsy – proposal to table it for next month regarding donation to Regional

**RCM**

Absent

**Questions / Comments / Discussion:**

**RCMA**

Open Position

**Questions / Comments / Discussion:**

***SUBCOMMITTEE REPORTS***

**Activities:**

Open Position – Chairperson 2 years

 Treasurer 2 years

Upcoming Event

EANA 30th Anniversary/Halloween Party

Saturday October 28th from 8pm-11:30pm

Tickets are $5.00 (Chips etc will be available – Drinks sold)

Entertainment to be provided by various member of our Fellowship!!!

Flyer to be voted on and approved

We are asking GSR`s help in selling tickets. Tickets and Signout sheet

available so we can keep track of tickets and who took what.

Next meeting is October 6th at 6:30 @ FOF

**Questions / Comments / Discussion:**

**Guidelines project chair**

Open Position

**Questions / Comments / Discussion:**

**Daily Inventory**

**Report:**

DI has been given a rental increase of $3.00 per month from the Church. DI is seeking approval from the table for the increase.

* We are still taking submissions for Unity Day & Recovery Highs and Lows. Deadline October 6th.
* Next meeting October 7th,10:30-11:30 at Inside Job location

Deadline for submission: Oct 6thcovery.

Stories, poems, drawings, posters, jokes on Unity Day or Highs and Lows in Recovery

**Questions / Comments / Discussion:**

Jackson – will DI still be out

Keith – is it an amendment to the existing budges

Star- they are on a deadline to submit rent

Nixsy- Proposal is to allot $18 total for the rent money needed by the DI (3x6=18)

Nisxy - explains voting cards

9 votes assent

**Hospitals & Institutions**

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**EANA Hospitals & Institutions (October 1s, 2017)**

1. **Open Positions**

|  |  |  |
| --- | --- | --- |
| Position | Facility | Clean Time Requirement |
| Fosters | Alternate Coordinator | 2 years |
| Secretary | Subcommittee | 9 months |

1. **Annual H&I Budget Update (October): $2,500**

The budget has been increased from $2,200 to $2,500 because our subcommittee went over budget by about $200. The total increase is 14%.

1. **Literature Order: $121.50**

The literature order consists of French language IPs and booklets for Bordeaux. The facility has almost no more French literature yet. Many of the people that attend the meetings there speak little to no English. The meeting has the readings in English and French, and French literature has been purchased in the past for this facility. Our subcommittee had a group conscious to purchase French literature for Bordeaux.

Information for Mary Ellen

Literature in French, (other languages too), is available through the “Order literature and other products on line” section on the NA World Services website. When navigating this section, there will be an option to select **Items by language groups**. All prices listed are identical to the English language prices, so the order includes the prices in the EANA Quebec Region Literature Price List.

Please note the following

1. the “Item#” column has not been filled in the Literature Order form because I do not know what item numbers you will need
2. The information in the “Item Description” includes the IP numbers (where applicable), and as much of the names of the item that would fit their respective rows.
3. **Gas Reimbursement and Rent Money Request: TBD**
4. **Next H&I Subcommittee meeting – November 5th, 2017**

**Questions / Comments / Discussion:**

Merrick – wants to know what secretary does, Chris explains

Bill – who is paying for French literature

Nixsy- knows why there is no French meeting in Bordeaux

Star- that need should be passed on to the RCM

Stanley – there has been theft.

Nixsy - to be discussed at the H&I subcommittee meeting this evening

Meshaun – Was not aware of problems at Bordeaux

Star – if AREA doesn`t have answers, take it to the admin meeting first

Chris – does he hold off in submitting the literature order

Nixsy – for the next area, bring the actual expenditures broken down.

**Literature**

SEPTEMBER AREA:

Orders received

 Awakenings $213.75

 Clean & Serene $ 64.00

 TIOLI $105.00

 Awakenings $ 24.00

 TIOLI $ 24.00

 Day by Day $ 4.00

 $414.75

Money give to AREA

 Cheques $129.00

 Cash(rounded) $420.00

 $549.00

* Asked about RCM mentioning that the Regional meeting list does not print properly.

Expenses & photocopies $ 35.00

WSO order $615.89 paid by AREA

 $650.89

OCTOBER AREA:

Orders received last month

 Conscious Contact $ 44.85

 Free on Friday $ 63.00

 Inside Job $ 87.50

 Lighthouse $ 20.35

 Show me how to Live $ 49.00

 $264.70

 PR order $540.25

 $804.95

* Meeting list was updated on the website. I have printed 5 copies for each group as I have neglected this mandate the last few months.
* I have placed an order for WSO for the PR which should be in this week so I will have it for their next sub-committee meeting. I will ask for reimbursement next month.
* Starter kit will be purchased by the CJC not by us.

Also there`s a proposed15% price increase July of next year.

**Questions / Comments / Discussion:**

See pamphlet received from NAWS, passed it to Mary Ellen regarding prices

**Public Relations**

 **Public Relations AREA Report**

**Oct 1st, 2017**

Report

* Events attended since last AREA:
	+ Recovery Day in NDG – lots of other members of other 12 step groups were present
	+ John Abbott College – 3 members, PR Chair, 1 male speaker and 1 female speaker

* Upcoming events:
	+ **NDG Community Health Forum – October 21st.** Sandra & Liane will attend. May also provide opportunity to offer EANA PR’s participation in organisation of Recovery Day 2018.

* Available for all GSR’s here today:
	+ Documents needed for meetings to hold their own poster days (Flyer / Flyer with tear offs / Instruction sheet) - Going forward we can provide the PDF files directly to the group upon request
* I left a message on Region’s phone line to make changes to MTL Meeting list - have yet to hear back from them. I will be attending the Regional PR meeting on Oct 10th.

* Request for a meeting starter kit from Cree Reserve (remote QC) was transferred to PR. Spoke to the individual in question - their council is sending 6 individuals suffering from drug addiction to the QC Regional Convention. Since I am going to the convention, I offered to bring them the meeting started kit (spoke to Mary-Ellen & she agreed to prepare one for this AREA).

Expenses (receipts attached):

Photocopies for Poster Day Packages for meetings: $62.79

Projected annual PR Budget: Still working on it - our goal is to provide it for the next November AREA meeting

**Total: $62.79**

Our next sub-committee meeting - ALL are welcome will be held October 29th 2017 @ Take it Or Leave it location @ 6:30pm

**Questions / Comments / Discussion:**

Meshaun- how far is the reserve

Nixsy- 4 hour plane ride, not close

Jackson- will the pamphlet be brought to the groups,

Star- awesome work on everything, please write the PR email, budget due next month.

Liane- also the EANA PR is on all papers

Keith- anyone with feedback please contact us

Jackson- flyers in both languages

Liane- wants to mention not to put anything on the EANA website due to misinformation.

Keith – each poster has to have a member`s name and number contact on it. Should pass there`s a number.

Vote – 10 assent

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

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

The meeting was recalled at 12:23 pm.

The group read the 9th Concept in the Twelve Concepts for NA Service.

**Quorum call:** 11 –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

Tabled again for next month.

**Questions / Comments / Discussion:**

**New Business:**

Prior to elections, the chair recites the Fourth Concept: **``Effective Leadership valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants``**

**Elections**

Keith M. nominated himself for area chair

Has had many service positions at group and area level.

Jessica- How is you recovery Keith

Keith- Has a sponsor, attends regular meetings. Is presenting himself as all his positions are over

Ingrid- How experienced are you with dealing with large lively crowds

Keith- okay

Liane-How do you feel about things that are for the good of NA, like dealing with disruptive members

Star- Can`t project

Keith- I believe Admin`s role has proved helpful for healthy groups. Not AREA`s role on how to dictate positions

Keith- was the first adhoc committee chair, went through 20 years of minutes and put together that policy

Make AREA more digital. Service is meant to help us develop skills for the real world. .

Alphonso-how long was your last term

Keith- did full term on all positions

Keith elected

**Vice-Chair**-(2 years) up for election October 2017

Rick nominated himself

Comes from UK did service, AREA Treasurer 2 years in London, AREA Convention in London treasurer around the same time.

No service here as of yet, 17 years clean, has sponsor who he speaks to regularly, will work the steps

 Nixsy- describes position

Rick- definitely will to learn

Star- in the vice chair position if you have an experience of conflict at the admin level...have you been in this situation before and how did you solve/approach it.

Rick- would look for advice in NA , but in his workplace he does that

Star- would you say you could use your conflict to mediate the way you would at work

Liane- what`s your home group

Rick- Out of the dark

Keith- I approached him and am willing to mentor him. Looking forward to working with Rick

Rick voted in

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

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

**RCMA–** (2 years) up for election April 2018 (end of 1 year term)

Nixsy and star explain position

Jenn- do both have to be there

Keith- when he was RCM it was two votes

**Open Positions:**

**Activities Chair – OPEN** 2 years

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

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

**RCMA** – **OPEN** 2 years

**Project Guidelines – OPEN** Chair 2 years

**GSR REPORTS**

**Awakenings**: Bruce GSRA - Attendance: 138 Donation: 0 Newcomers: 2 Thurs secretary Kathleen- Buildindg closed Oct 26th.

**Back to Basics**: All service positions filled. GSR: Jonathon, GSRA: Liane. Attendance: 100 Newcomers; 0. Literature Order: Received.

**Clean and Serene in Verdun**: Ingrid GSR: Attendance: 80. Newcomers: 2. Lit 30 Donation:. Alternate between main floor and upstairs (depending on availability). Need gsra

 **Conscious Contact**: Attendance: 41. Newcomers: 1. Donation Open Positions: secretary Alternate Secretary and Treasurer (2 years). Gsra Potluck last Friday of the month. Paid rent up until February.

**Day by Day**: Merick: GSRA Attendance: 67 Newcomers: 1, Sec, Treas, GSR all filled Treasurer Alfonso

**Free on Friday**: Ashley GSR : g Attendance: 100. Newcomers: 1 Open Positions: GSRA

**In Fokus**: Not in attendance.

**Inside Job**. GSR is Sophie. Attendance: 95 . Newcomers: 0 Secretary, GSRA needed

**Lighthouse**: Ingrid: Secretary is Jenny, Treasurer is Ingrid. Attendance: 22. Need a GSR and GSRA. Struggling needs trusted servants ,attendance

**Off Island Recovery:** Attendance: Newcomers: GSR &GSRA needed

**Out of the dark:** Alfonso email (GRS GSRA: Mark Attendance: , Newcomers: Donation

**New Beginning**s: Chris GSR: Attendance: 44. Newcomers: 0 Literature: 0 Donation: 75 GSRA open

**Saturday Night Clean**: Josh GSR Attendance: Newcomers: Donation : Lit order: GSRA open

**Serenity Sisters**: Jen GSR : Attendance: 42 Newcomers:1 ,

**Show Me How to Live**: Danielle gsr – Attendance: 35. Newcomers: 0. Donations0 Literature Order: 0 Open positions: Secretary 1 year and alt 6 months, GSRA 6months

**Speakers:** Jackson GSR Attendance : 30 Newcomer:1 Catching up with their bookkeeping

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

**Take it or Leave it**, Bill GSR, Demetri GSRA. Attendance: 143 Newcomers: 2 Donation: 0 Literature:0

**Through Prayer and Meditation**: Not in attendance Church will be closed Oct 3

**CELEBRATIONS!!**

Robbie 13 years Oct 5 New Beginnings

Kate 3 years Oct 7 Inside Job

Jeff S 20 years Oct 15 Show me how to Live

TIOLI 33 years Oct 15 Group Anniversary

Aslee 1 year Oct 27 Free on Friday

Sophie 2 years Oct 28 Inside Job

Terressa 5 years Oct 29 Take or Leave it

Fab 25 years Nov 4 Day by Day

Jackson 2 years Nov 9 New Beginnings

Stef 9 years Nov 11 Saturday Night Clean

Mayla 1 year Nov 13 Serenity Sisters

Justine 1 year Nov 14 Back to Basics

**OTHER ANNOUNCEMENTS**

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

Chair – Keith M voted in

Vice-Chair- Rick voted in

Alternate Secretary - OPEN (2 years)

Alternate Treasurer - OPEN (3 years)

RCMA – OPEN 2 years

Guidelines Project – OPEN (2 years

**H&I**

**Open Positions**

|  |  |  |
| --- | --- | --- |
| H&I Subcommittee | Secretary | 9 months |
| Fosters | Alternate coordinator | 2 years |

**Questions and comments:**

Chris- GSRs thàt took tickets to sell see him or ashely

Jackson-Musician pamphlet demos not needed

 can contact by email or phone

All said : Thanks for letting me serve

NOV 12thst next AREA meeting

The next Admin meeting will be Sunday, Nov 12th , at the downtown YMCA at 9am prior to the AREA meeting.

The next Area meeting will be held on Nov 12th at 10:00 am at the YMCA downtown, Room 508. Please announce widely.

The meeting closed at 1:40 with a circle and a prayer.