

**EANA ASC Minutes**

**Sunday, September 10, 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)Absent

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

RCM **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 Present Free on Friday Ashley (GSR) Present

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

 Inside Job Sophie Present

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

Daily Inventory Chairperson Haidee Absent Out of the Dark Alfonso Present

H&I Chairperson Joshua Present New Beginnings Chris/Mary Present

Literature Chairperson Mary Ellen Present Serenity Sisters Jen Present

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

Show Me How to Live Danielle Present

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

Public Relations **OPEN** 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 **OPEN** 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**

Free on Friday **OPEN** Ashley Seba Keith

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

Inside Job Sophie OPEN Ingrid Ingrid

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 **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 **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): 10 in attendance.

ORIENTATION OF NEW MEMBERS: 0.

**Chair**

My apologies for not having sent out the minutes at a sooner date. I was reading through the motions/guidelines. One of the main roles of admin is to audit our finances annually. Perhaps we can make a plan of doing so in the next month or two. I am not entirely certain what that entails and we are quite transparent already.

I received an email from Sandra detailing the items that were left at the Maison de L’Amitie. Everything has been removed and I expect that she will bring the old items here to be given to the subcommittees they pertain to for further use or disposal.

I have been in communication with Justus from the Cree Justice Committee. He has requested the price for the starter kit plus shipping. He may be attending the regional convention in Levi and, if so, would be able to pick up the order there. He is not a member of NA.

My term is up in November. I have served a full two years. I admit that I feel deeply rewarded but also immensely drained. I have served at Area consistently for over the past 10 years. I have started a job that requires me to work on Sundays. I am considering donating this little laptop to the Area. I would be ok with acting as Secretary, provided that I can be away from work, for the next two months with Star acting as Chair.

I had contacted Keith, Adam and Alison to ask for help with the guidelines pertaining to the chair position on messenger. I didn’t receive any response. I had truly hoped to fulfill the mandate that I had set for myself to have a working copy up and running during my elected term as the Area Chair. While, it must be noted that for the past number of years Area has run fairly smoothly without updated guidelines, they do serve the purpose for diplomacy and continuity.

I hold some concern for the EANA website. Currently only one member has access to making changes. This poses a risk. I have asked Seba to attend Admin/Area and though he agreed, has not been present for a number of months. He expressed a likewise concern of relinquishing control of the site so a balance needs to be obtained somehow.

**Questions / Comments / Discussion:**

Jackson: What is clean time for area chair, is there a title/clean time for website?

Nixy: 3 yrs clean time for area chair, the title of the position would be area website chair. I am not sure of the clean time.

**Vice Chair**

I will not be continuing on as vice-chair or chair of area. Please feel free to contact me during the next month if you are interested in the positions and would like more information.

**Questions / Comments / Discussion:**

Jackson: what is the clean time?

Star: Two Years

**Secretary**

Open Position

**Questions / Comments / Discussion:**

Please announce this to your groups.

**Alternate Secretary**

Open Position

**Treasurer**

Opening: $ 4360.22

Deposits: $ 899.75

Expenses: $ 755.35

Closing: $4500.62

Available for Donation: $1525.23

**Questions / Comments / Discussion:**

Sandra: What are our expenses?

Kyla: Listed : account fees, rent…

Sandra: Money donated to Region is well used, as PR we’ve been well supported with their resources.

**Vote called:** to donate 1500.00 to region this month – full assent

**RCM**

Wasn’t able to confirm schedule for regional meetings and hasn’t heard back from regional secretary (via email) yet.

**Questions / Comments / Discussion:**

Sandra: Last weekend of September odd months

**RCMA**

Open Position

**Questions / Comments / Discussion:**

***SUBCOMMITTEE REPORTS***

**Activities**

Report to be emailed

Unity Day was a success, opening balance? Numbers? Closing balance 507.05 – surplus will be sent to area

All treasury reports will be sent to area/ year end finance report

\*please see activities report sent in secretary email\*

Sandra has stepped down as chair

Handbills for building roster for eana event contributions (musicians etc)

Treasurer position open as well

Emailed report:

**Activities Subcommittee Report**

**Sunday, Sept 10th, 2017**

Unity Day was a great success! A huge Thank YOU to all those who attended!

**Treasurer’s Report:**

|  |
| --- |
| **E.A.N.A. Activities Sub-Committee Treasurer's Report** |
| **2017-09-10** |
| **Prepared by Keith M** |
| **Balance Sheet** |
| **Detail** | **Amount** |
| OPENING BALANCE | 1,117.80 |
| Profit/Loss for BBQ | -560.75 |
| Activities Disbursement to Area | -50.00 |
| CLOSING BALANCE | $ 507.05 |

|  |
| --- |
| **Profit loss Accounting for Activities Sept 2016 - Sept 2017** |
| **Event** | **Opening Balance** | **Revenue** | **Expenses** | **Admin Expenses** | **Area Disbursement** | **Closing Balance** |
| Halloween 2016 (2016-10-29) | $500.00 | $715.00 | -$477.00 | -$95.90 | -$140.00 | $502.10 |
| NYE (2016-12-31) | $502.10 | $411.25 | -$440.55 | $0.00 | $0.00 | $472.80 |
| Brunch (2017-04-01) | $472.80 | $450.75 | -$135.00 | $0.00 | $0.00 | $788.55 |
| Movie Night (2017-04-22) | $788.55 | $267.00 | -$25.00 | $0.00 | $0.00 | $1,030.55 |
| BBQ (2017-06-10) | $1,030.55 | $342.60 | -$255.35 | $0.00 | $0.00 | $1,117.80 |
| Unity Day (2017-08-26) | $1,117.80 | $159.65 | -$720.40 | $0.00 | -$50.00 | $507.05 |

Next Activities Subcommittee meeting will be held at Free on Friday Location at 6:30pm on Sept 22nd 2017 .

THANK YOU!

**Questions / Comments / Discussion:**

**Josh :** For the Halloween, what location will be used? Access for people with mobility issues should be taken into consideration.

**Guidelines project chair**

Open Position

**Questions / Comments / Discussion:**

**Daily Inventory**

A friend in Northern California area, send cd or mp3 interested in speakers in San Jose

**Report:**

\*please see daily inventory report sent in secretary email\*

@ unity day provided material for people to create content

Provided financial report/ survey

Ingrid: meeting list

**Pamphlet**

Email: newsletter.eana@gmail.com

Next meeting to be announced.

**Daily Inventory Sub-Committee**

**August 2017 Report**

**DI activity for fellowship**

During Unity Day, we provided time, space, and material for members to create art work for the newsletter. We also surveyed the members to assess interest in Daily Inventory newsletter.

**Revised Budget 2017-2018 (March to February @ $485)**

Note, in February 2017 our subcommittee was struck; therefore, our mandate runs from March 2017 to February 2018. However, Area’s fiscal year runs from October to November. Therefore, our budget straddles two years:  2016/2017 (Y1 @ $250) and 2017/2018 (Y2 @ $245)

Y1: November 1, 2016-October 31, 2017

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Projected Amount** | **Actual Cost** | **Quantity** | **Difference** |
| Rent | $120 | $120 | 8 months at $15/monthMar. to Oct. 2017 | $0 |
| Print | $120 | $120 | 2 issues at $60/issue(90-in-90 & Sponsorship) | $0 |
| TOTAL | $240 | $240 |  | $0 |

Y2: October 2017-2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Projected Amount** | **Actual or Revised Cost** | **Quantity** | **Difference** |
| Rent | $  60 | $  60 | 4 months at $15/monthNov. 2017 to Feb. 2018 | $  0 |
| Print | $  60 | $  75 | Home Group/Service Note, over by $15 because taxes not included  | $  15 |
| Activity (Unity Day) | $10 | $10 | Art Supplies  | $  0 |
| Print | $60 | $100 | Unity Day$40 for 1-colour page @ 0.39 per page$60 for 5 pages @ 0.10 per page, includes taxes | $  40 |
| TOTAL | $190 | $245 |  | $  55 |

Meeting List and DI Guidelines

The team of Daily Inventory has read the EANA Guidelines. Where it was discovered that we are not obligated to provide the meeting list. However, we have been doing so regularly but with great difficulty because we are unable to get an updated version of the meeting list nor are we sure how to contact the webmaster. This has made it extremely difficult to include meeting lists in our editions. We also function on a shoestring budget and although it’s one page it’s still an added expense. Therefore, we’ve decided that we will no longer be including the meeting list in our edition.

Survey

Here are the responses to our three-question survey designed to assess members’ interest in the newsletter:

|  |  |  |  |
| --- | --- | --- | --- |
| Question | Yes | No | Undecided |
| Have you read Daily Inventory recently? | 9 | 18 | NA |
| Do you think DI should continue? | 20 | 5 | 2 |

Suggestions:

* Accept anonymous contributions, do not use members’ names
* Add color pages
* Conserve EANA funds and discontinue the newsletter
* Digital
	+ Create blog and link to EANA website
	+ Create private Facebook group
	+ Publish electronic version online
* Include more content (e.g., stories, poetry, pictures, clean time anniversaries, etc.)
* Increase budget
* Market newsletter
* Produce an annual double-sided sheet that includes colouring pages or activities that members can hang on their wall
* Read newsletters produced by other NA fellowships
* Return to format produced by last subcommittee (letter-size, folded in half)
* Spice up content

Thank you for reimbursing Haidee $75.88 for photocopy costs related to the Home Group/Service issue and for reimbursing Ingrid $10.33 for purchasing supplies for Unity Day activity.

**Issue 4: Unity Day**

November 20: Send draft to Admin for approval

December 04: Receive Admin's approval, make any necessary changes and photocopy

December 10: Distribute at Area

**Next business meeting:** October 7 from 10h30-11h30at Inside Job **(**St. Philip’s Church400 Connaught Avenue)

In loving service,

Haidee and Ingrid

**Requests**

* Update website to reflect DI’s current email address and meetings times [Initial request May 2017].
* GSRs: 1) Submissions welcome, especially images of exterior and interior of home groups. Strong preference for creative material costs.
* . Admin: to reimburse Ingrid and Haidee

**PUT ON THE BOARD**

Newsletter.eana@gmail.com

Meeting: October 7, 10h30-11h30, Inside Job

Upcoming Issues:

Unity Day

Submission deadline: October 8 (next Area meeting)

**Questions / Comments / Discussion:**

Josh: What does “market” newsletter mean?

Bill: How do you suggest GSR’s talk about daily inventory?

Bruce: Publishing anything that isn’t a bright accessible blog is a challenge (in getting people’s attention).

Jackson: What about using Facebook and Instagram?

Josh: I think it’s helpful to print for some people…not everybody is online.

Nixsy: Regarding the meeting list, I think it has been helpful to have meeting list in DI.

Star’s questions/suggestions: Perhaps DI could open a Facebook page and also GSRS could be asked to physically hold up the DI edition when they announce it in their reports.

Kyla: I think the meeting list should be kept in, I also think DI is a great way to contribute anonymously. As per social media: I don’t think its fair to expect DI to now branch out to electronic publication and expect them to manage that as well as print editions.

Haidee: I agree, I think it is another position to go social media, eg: extra labour, and limited accessibility. In addition navigating meeting list responsibility is stressful for DI and they have hurt feelings/in lack of interest. Maybe we could increase budget to make it more interesting?

Bill: How many people did you ask?

Haidee: 29 people

Jackson: Where do you send submissions?

Ingrid: Submission contact will be on the board

Sandra: How much more would the DI expenses be if it was printed in colour?

Jackson: I think this is something the sub committee might want to think more about.

Jenn: I was one of the people who said that I don’t read it but I do think it should be continued, I think it’s a great thing for newcomers. I suggest a change of title DI (specifically inventory) is intimidating. I think it’s a good idea to include meeting list

Nixsy: meeting list has hotline and website listed

Knows the most about the guidelines – can DI manage that?

Haidee: yes

DI will have no service positions filled after Feb 2018

**Increase of 55$ for annual budget:**

11 assent

**Hospitals & Institutions**

1. **Open Positions \* will send updated version**

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

* Budget should remain the same
* No lit order
* Gas reimbursement 40
* Expenses:
* Meeting minute note taking format
* Initiating contact with a facility

Communication between H&I and PR prior to initiating with institutions

**Questions / Comments / Discussion:**

* Initiating contact with a facility

Communication between H&I and PR prior to initiating with institutions

**Prior issue with person from north**

**Literature**

**\*will send in report via email**

Apologies for delay in regional meeting list, difficult to format

Report not recieved

**Questions / Comments / Discussion:**

**Public Relations**

Sandra went to EANA PR meetings and

Now has vice chair, secretary and treasurer

They attended pride/great opportunity to connect with French NA Montreal

They have a tent

Asked Mike W to help us train, we did it anyways even though he wasn’t there

Going to John Abbott next week to talk to training for frontline worker s

 Next meeting: last Sunday at TIOLI at 6:30pm

Vote to approve literature & photocopy expense for PR:

11 assent

1 stand aside

Vote to approve perdium10 assent

2 stand aside

**Public Relations AREA Report**

**September 10, 2017**

Elections were held over the summer and we are pleased to announce:

Vice-Chair: Liane

Treasurer: Ingrid

Secretary: Jessica

* EANA PR helped out the Montreal CSL PR at Pride on Saturday August 19th - Demetri & myself attended. It was a great opportunity to gain experience and to connect with Jacques-Antoine & Jordan (from PR CSL Montreal).
* We have access to Regional  PR “Tent” for when we are invited to various recovery oriented opportunities
* Given that we are exploding with PR opportunities I have asked Mike W. (PR Chair from awhile back) to train us for PR on Sept 5th @ the Back to Basics location from 6pm to 8pm - Unfortunately, Mike did not attend but we still managed to do some “role playing” scenarios in preparation for the Burgundy United Day.
* Opportunities:
* Burgundy United! September 9th from 12pm to 5pm (Tent is booked) - Ingrid & David C & Sandra held the NA booth.
* John Abbott College - September 13th from 3:30pm - 5:30pm
* NDG Recovery Day - September 16th (Liane has more info on location) - (Tent is booked)
* Potential next opportunity - NDG Community Council Roundtable on Health in Oct
* I attended the CSL Montreal PR meeting on Sept 8th and solidified our connection with them
* I will attend the Regional PR Sept 12th also - I will ask about how Anglophones receive helpline services
* I have cleared out the storage space at the Maison de l’Amitie & have large bins filled with VERY old stuff for Literature & H&I

Expenses from Burgundy United Day September 9th 2017:

Photocopies for meeting lists: $11.73

Food & Beverages for Ingrid, David C. & Sandra: $20

Literature order to be approved by AREA table: $540.25 - this is to replenish pamphlet stock for the 2017-2018 fiscal year

**Total: $571.98**

Vote on where money comes from to be tabled for next month

**Questions / Comments / Discussion:**

All positions open.

**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:**

**Submitted by Josh:** .

1) Subcommittee meetings be "closed" meetings to addicts only

Comments, etc:

Nixsy: Chairs already have the responsibility to discern who attends

Adam: What is the reason or precedent to have this implemented?

Josh: To help prevent problems that could arise in the future.

Nixsy: Disagrees, NA comes from precedent.

Adam: I don’t understand why.

Johnathan: Is area a subcommittee meeting? Why would we make it applicable to all subcommittee meetings?

That Admin would be responsible to change meeting list at regional level, or make sure that all meeting lists are changed.

Suggestion to discuss at admin and present plan to be voted on for next month

2) EANA Admin or ASC (Chair/Vice Chair) be responsible for contacting and updating NA Quebec and NA world about major changes in meetings ie: closures, address changes, time changes

\*Ensuring congruence at all levels of meeting accessibility\*

**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.”**

**Verna nominated by Danielle for Secretary:**

**Has typing skills**

**Has had numerous service positions at group level, one at area, always filled terms and never misappropriated NA funds**

Verna was voted in as secretary

**Chair –** (3 years) up for electionOctober 2017 (end of 2 year term)

**Vice-chair –** (2 years) up for election October 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 2018 (end of 1 year term)

**Open Positions:**

**Activities Chair – OPEN** 2 years

**Secretary – Verna**  voted in

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

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

**RCMA** – **OPEN** 2 years

**PR – Sandra** voted in

**Sandra nominated self**

**Ingrid seconded**

**Haidee motioned that we would move to the vote**

**Voted in unanimously**

**Project Guidelines – OPEN** Chair 2 years

**GSR REPORTS**

**Awakenings**: Bruce GSRA - Attendance: 140 Donation: 150.0/ secretary for Thurs meeting open .

**Back to Basics**: All service positions filled. GSR: Jonathon, GSRA: Liane. Attendance: July 88 Newcomers: 4/ Aug Attendance: 93, Newcomers: 3 Donations: $150. Literature Order: Received. Now has na alt sec position

**Clean and Serene in Verdun**: Ingrid GSR: Attendance: 93. Newcomers: 2. Donation: $180. Alternate between main floor and upstairs (depending on availability). Open positions: GSRA (9 months).

**Conscious Contact**: Attendance: 21. Newcomers: 1. Donation $25 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 Aug Attendance: 31, sec, tres, gsr all filled treasurer alfonso

**Free on Friday**: Ashley GSR : Attendance: around July : 91 Aug Attendance: 112. Newcomers: 1 Open Positions: GSRA

**In Fokus**: Not in attendance.

**Inside Job**. GSR is Sophie. Attendance: 70 . Newcomers: 4 Secretary, GSRA needed

**Lighthouse**: Ingrid: Secretary is Jenny, Treasurer is Ingrid. Attendance: 35. 2nc Need a GSR and GSRA. Struggling need strusted ervents attendents

**Off Island Recovery:** Danielle (just representing) July Attendance: 30, Aug Attendance: 23 Newcomers: 1 GSR &GSRA needed

**Out of the dark:** Alfonso (GRS GSRA: Mark JulyAttendance: , Newcomers: 3 Aug Attendace:95 Donation $200.

**New Beginning**s: Chris GSR: Jul Attendance: 32. Newcomers: 1.Aug Attendance: 39 Newcomers 0 Literature: 0 Donation: 0

**Saturday Night Clean**: Josh GSR July Attendance:72 Newcomers:2 Aug Attendance :42 Newcomers 2 Donation : 50 Lit order: 47.50 GSRA open

**Serenity Sisters**: Jen GSR : Attendance: Aug. 34 Newcomers:1 , celebrating anniversary 8 years

**Show Me How to Live**: Danielle gsr – see paper : Attendance: 33. Newcomers: 0. Donations$0. Open positions: Secretary and alt and GSRA. Jim: Treasurer. Literature Order:

**Speakers:** Jackson gsr : 1 newcomer. Catching up with their bookkeeping. July Attendance: 25 Newcomers: 1 Aug Attendance: 30

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

**Take it or Leave it**: Mary-Ellen: Demetri had to leave Dave is Secretary, Mary-ellen is the treasrure, Bill GSR, Demetri GSRA. Attendance: 125. Newcomers: 2. Donation: $0.Literaute order: $78.50 Locating for a new location.

Open Positions: GSRA (6 months). Seeking a solution to stay in the building (use only the elevator and not the stairs...more will be revealed).

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

**CELEBRATIONS!!**

Jenn Co 16 years Sept 24 Take or Leave It

Sandra 18 years Sept 22 Free on Friday

Serenity Sisters 8th anniversary Sept 25

Robbie 13 years Sept 28 New Beginnings

Kate 3 years Oct 7 Inside Job

Stef 5 years Oct 13 Free on Friday

Jeff S. 20 years Oct 15 Show me how to Live

Sophie 2 years Oct 23 Inside Job

**OTHER ANNOUNCEMENTS**

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

Chair – (OPEN October) 3 years

Vice Chair (OPEN October) 2 years

Secretary – Verna voted in

Alternate Secretary - OPEN (2 years)

Alternate Treasurer - OPEN (3 years)

RCM – OPEN (3 years)

RCMA – OPEN 2 years

Guidelines Project – OPEN (2 years)

PR – Sandra voted in

* **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:**

**Jonathan: who fills chair positions if chair is gone.**

**Room: vice chair**

**Adam: need clarification for regional meetings, will speak with Sandra**

**Josh: re: position should I check my term length? Budgets in for next month…all subcommittees.**

**Nixsy:**

Ingrid: Please get photos in for DI.

OCT 1st next meeting

The next Admin meeting will be Sunday, Oct 1st , at the downtown YMCA at 9am prior to the Area meeting.

The next Area meeting will be held on Oct 1st at 10:00 am at the YMCA downtown, Room 508. Please announce widely.

The meeting closed at 1:50 with a circle and a prayer..