

<b>Mile High Area Service Committee</b>	<b>Dec 2007</b>
<b>Meeting Minutes</b>	

Meeting began at 2:00p.m. with a moment of silence followed by the Serenity Prayer.

“The 12 Concepts of Service,” and “The Service Prayer” were read.

Attendance:

GROUP NAME	DEC	GROUP NAME	DEC
12 ALARM RECOVERY	1	RECOVERING IN PRINCIPLES	
5th TRADITION	1	RIDERS IN RECOVERY	1
A WAY OUT		SATURDAY NIGHT LIVE	1
A WOMAN'S TURNING POINT		SOUTHERN SERENITY	1
AIN'T DEAD YET	1	SISTERS IN RECOVERY	1
BLUES BREAKERS		SUNDAY SCHOOL	1
BREKENRIDGE HERE AND NOW		SURRENDER AND RECOVERY	1
BRING YOUR OWN LUNCH	1	SURRENDER TO WIN	
CHAIR'S CHOICE	1	TAKE THE HIGHWAY	
CLEAN & SERENE	1	THIS AINT THERAPY	
CONTINUED DEFLATION	1	TOGETHER WE CAN	
DON'T KNOW DIDDLY/ UNCONSCIOUS MEETING	1	UPTOWN STEPPERS	1
EARLYBIRDS	1	WAKE UP CALL	1
FINDING THE WAY		WELCOME HOME	1
FREE AT LAST	1	WOMENS TOUCH	1
GATEWAY TO SERENITY	1	YOUNG AT HEART	1
GIMME THE TEXT/GIMME THREE STEPS	1		
GOLDEN GROUP	1	<b>Total GSR's in attendance</b>	<b>31</b>
HAPPY HOUR		Chair	1
HOPE WITHOUT DOPE	1	Vice Chair	1
HUMBLE LIGHTS	1	Secretary	1
JUST CAN'T MISS IT	1	Treasurer	1
JUST SAY NA		RCMI	1
KEEP IT SIMPLE		RCMII	
LIVING THE STEPS		Activities	1
LIVING PROOF	1	CRCNA	1
MEET'N UP NORTH		H & I	1
NA MATINEE	1	Literature	1
NATURAL HIGH	1	Outreach	1
PEACE OUT WEST		Phone Line	1
PRIMARY PURPOSE		PI	
RAY OF LIGHT	1	Training	1
RECOVERING IN DENVER		Website	1

## **MONTHLY ANNOUNCEMENTS**

### **🕒 NEXT MHASC MEETING:, 2007 @2:00pm**

🕒 Please submit your group donations to the Treasurer within the first hour of this meeting.

🕒 Please submit literature orders, they are only taken until the break of the meeting.

🕒 When submitting group donations, please write the name of your group on checks. If you are not sure of the amount, do not estimate, wait until you get the exact total before completing the check.

### **Approval of Minutes.**

(Minutes with corrections by consensus.)

## **ADMINISTRATIVE OFFICER'S REPORTS**

### **Chairperson's Report Jerry:**

#### **Vice-Chairperson's Report Alan T.:**

Nothing to report

#### **Secretary's Report Sarah Z. :**

Feel free to contact me with questions my email is sarah7zub@hotmail.com or 303-895-9166. I will try very hard to mail out the minutes this month to all those without email.

#### **Treasurer's Report Lindsay :**

Report Pending

#### **RCM I Joseph B.:**

November 18<sup>th</sup> 2007

RCM Report

We attended the Colorado Regional Meeting Lakewood on November 18th. There were 7 out of 8 areas in attendance.

Boulder is trying to reestablish the H&I meeting in the Adams County Jail. They are in need of an activities chair, but a couple of groups are putting on a New Year's Eve event.

Mountain High has a couple of meetings still going and are working to solve some issues with one of the facilities.

Mountains West is talking about reforming as an area. The CRSC gave the area about \$164 for an overdue pager bill. This will give the Mountains West area an ability to hang some flyers and put their phone number back into circulation. They also have a couple new meetings that are going very strong.

Off The Wall area is holding a Learning days on February 9<sup>th</sup>. They have a new H&I chair and a couple of new meetings.

Pikes Peak is going strong. They have received word about the International Winter Symposium On Addiction and Behavior Disorders. We will have more information to follow.

Serenity Unlimited Area has 12 meetings per week, with a new meeting in Montrose. They have a new PI chair and are looking to put a bid in for CRCNA 23 in Telluride. They are struggling with having a couple of addicts go out on their own trying to rewrite the Step Working Guide as they see fit.

The Conference Agenda Report should be available online and for ordering. There are approximately 10 motions on the CAR. It will cover things such as the Sixth edition text, seating at the WSC, and motions from regions. During the last Conference the WSC voted to seat regions from Western Russia, South Africa and Iran. They voted against seating any new regions from the United States. There is a new bulletin that has been released #30 titled Theft of NA funds. RD and RDA attended the WW Workshop on Conventions and Literature Distribution. I have a packet and some information to give to Chris, the Literature Chair.

The Webservant position is currently open at the CRSC.

PI met on November 17<sup>th</sup>. We discussed the professional learning day in June. The database is over 2650 contacts and is now online for all PI and H&I Chairs across the region to access. We are also working on the 1-800 number and have developed a schematic for review and are now looking at the financial end. PI will be bringing proposals for the 1800 number, for a PR committee to include PI, H&I, Phonenumber, Website, and subsequent guideline changes to the January CRSC. Pis next meeting will be Saturday December 15<sup>th</sup> from 11-1 pm at 10111 W.26<sup>th</sup> Ave.

H&I met on November 17<sup>th</sup>. We discussed issues that are facing both sub committees and possible solutions. We also discussed the importance of having the right people and good training. H&I would like to have meetings in the facilities that are not being supported by any areas such as Florence, Canon City, Buena Vista. H&Is next meeting will be held Saturday January 19<sup>th</sup> from 1-3 pm at 10111 W. 26<sup>th</sup> Ave.

The BOD Ad Hoc will be meeting with an attorney and gathering information for their next meeting, which will be held on Sunday December 16<sup>th</sup> at 10 am at 10111 W. 26<sup>th</sup> Ave.

The CRCNA members were present and reported that CRCNA lost money, about \$2500. Through further review it appeared that it was a budget issue with a couple of the sub committees. The CRSC created an ad hoc to review the past years conventions and create some budgetary recommendations for the upcoming year.

As for the \$5000 seed money for CRCNA XX11, the committee will begin with 2500 and will have to sell the rest of the merchandise from CRCNA XX1 to earn the other \$2500.

CRCNA will be bringing guideline changes for clean time suggestions for the sub committee chairs to the January CRSC. Currently there are no clean time suggestions.

CRCNA is looking for a Vice Chair. The next CRCNA meeting will be held The second Saturday of January at 11 am at the Englewood Public Library.

## **RCM II:**

### **GROUP REPORTS:**

#### **Group:**

Humble Lights

#### **Group Service Representative:**

Erin A.

#### **Meeting Location & Time:**

11202 W. Jewell

#### **Average Attendance:**

15-25

#### **Average Number of Newcomers:**

1-2 per meeting

#### **Day of Group Conscious:**

Tuesday before area

#### **Report:**

GSR Deken is no long with the group. Erin A. GSRA is stepping in until a GSR is elected.

#### **How can the MHASC assist your group?:**

Please have minutes distributed on time or at least two weeks before area.

#### **Group:**

Golden Group

#### **Group Service Representative:**

Torri F.

#### **Meeting Location & Time:**

13<sup>th</sup> & Arapahoe in Golden 7:30-9:00 p.m. Mon.

#### **Average Attendance:**

15-20

#### **Average Number of Newcomers:**

2

#### **Day of Group Conscious:**

Last Monday of the month after meeting

#### **Report:**

Golden is going strong. We have suspended our literature study meeting indefinitely. We are working with our location to make sure there is not going to be a conflict with the upcoming holiday since the eve's fall on Mondays this year. We have also changed the format of our business meeting.

**How can the MHASC assist your group?:**

Follow through with the completion of the area planning tool.

**Group:**

Just Can't miss it

**Group Service Representative:**

Deborah P.

**Meeting Location & Time:**

Wed. 7:00 p.m. 6751 Carr St.

**Average Attendance:**

12-15

**Average Number of Newcomers:**

1-2

**Day of Group Conscious:**

Last Wed. of the month

**Report:**

Things going well with group. Attendance is good and studies going well. Thank you for all of your support.

**Group:**

Sunday School

**Group Service Representative:**

Mary J.

**Meeting Location & Time:**

Sunday 10:00 A.m. 3601 S. Sherman St.

**Average Attendance:**

5

**Average Number of Newcomers:**

1

**Day of Group Conscious:**

Sunday prior to area 9:30 a.m.

**Report:**

Beginning to see new faces and due to generosity keep making our rent.

**How can the MHASC assist your group?:**

Support

**Group:**

Clean and Serene

**Group Service Representative:**

John R./ Tyler J.

**Meeting Location & Time:**

Sunday 7:00 p.m. and Friday 7:15

**Average Attendance:**

50-60

**Average Number of Newcomers:**

8

**Day of Group Conscious:**

Sunday Nov. 25

**Report:**

Sunday meeting: going well good turnout and supplies. Spiritual Principles: up to 18 people. Friday Speaker meeting: Going well.

**How can the MHASC assist your group?:**

None

**Group:**

Hope without Dope

**Group Service Representative:**

Elaine

**Meeting Location & Time:**

3355 S. Wadsworth #125 mon 7-8 p.m. wed 7-8:30 p.m.

**Average Attendance:**

Mon 9-12 wed 15-20

**Average Number of Newcomers:**

Mon-3 Wed-2

**Day of Group Conscious:**

Last Wed. of the month after the meeting

**Report:**

Meeting successful in spreading NA message to addicts with newcomers at almost every meeting and most express feeling comfortable at this location. Our Monday night meeting is especially popular with new comer addicts coming down from a nearby clean living program. Home group members go to dinner after Wednesday meeting for fellowshiping and all are invited.

**How can the MHASC assist your group?:**

Literature donation would be helpful group depends on donations for rent and rarely has basic texts to offer newcomers. This month's literature order was dependent on a generous donation by individual home group member, which cannot be expected to happen on a monthly basis.

**Group:**

Chairs Choice

**Group Service Representative:**

Denise S.

**Meeting Location & Time:**

1450 Airport Blvd. Tues and Thurs 7:30

**Average Attendance:**

15

**Average Number of Newcomers:**

3

**Day of Group Conscious:**

Last Tuesday of the month

**Report:**

Meetings are going well, lots of recovery. Thursday could use some support though.

**How can the MHASC assist your group?:**

N/A

**Group:**

A Woman's Touch

**Group Service Representative:**

Marilou L.

**Meeting Location & Time:**

1450 Airport Blvd 3:00 p.m. Saturdays

**Average Attendance:**

3-9

**Average Number of Newcomers:**

2-5

**Day of Group Conscious:**

Last Sat. of the month

**Report:**

Our meeting really needs women with substantial clean time to sponsor newcomers.

**How can the MHASC assist your group?:**

Support

**Group:**

12 Alarm Recovery

**Group Service Representative:**

Jacque C.

**Meeting Location & Time:**

1959 N. Highway 83 Franktown at firehouse every sat.

**Average Attendance:**

20

**Average Number of Newcomers:**

1-2

**Day of Group Conscious:**

1<sup>st</sup> Sat of the month

**Report:**

First Saturday of each month is a speaker meeting.

**How can the MHASC assist your group?:**

N/A

**Group:**

A Way out

**Group Service Representative:**

Michelle M.

**Meeting Location & Time:**

3030 Downing 7:30-9p.m.

**Average Attendance:**

6

**Average Number of Newcomers:**

.5

**Day of Group Conscious:**

Last Thursday of the month

**Report:**

Low attendance- need to move meeting on the 13th.

**How can the MHASC assist your group?:**

Announce new meeting in need of support, give info to GSR's to take back to these groups.

**Group:**

Ain't Dead Yet

**Group Service Representative:**

Bob P.

**Meeting Location & Time:**

8085 E. Hampden 7 days a week Sat-Tues 8:00 p.m. Wed-Fri 7:30

**Average Attendance:**

40

**Average Number of Newcomers:**

4

**Day of Group Conscious:**

Last Sunday of the month 6:00 p.m.

**Report:**

Good progress great many meetings very full. Good recovery message, and adhering to traditions. Good sharing no violence, much love.

**How can the MHASC assist your group?:**

n/a

**Group:**

Natural High

**Group Service Representative:**

Bob D.

**Meeting Location & Time:**

8817 S. Broadway 7:30 P.M. Thursday

**Average Attendance:**

15-30

**Average Number of Newcomers:**

1-3

**Day of Group Conscious:**

Last Thursday

**Report:**

Linda L. will be speaking the third Thursday of December. Meeting starts at 7:30, Thursdays at 8817 S. Broadway.

**How can the MHASC assist your group?:**

Please add us to the NAWs mailings that come to the area meeting. We may need to be re-registered as member of the area with world services.

**Group:**

Gateway to Serenity

**Group Service Representative:**

Jason A.

**Meeting Location & Time:**

14700 E. Mississippi Ave Aurora Room 123 7:00p.m.

**Average Attendance:**

8

**Average Number of Newcomers:**

0-1

**Day of Group Conscious:**

**Report:**

We have a good home group attendance with an average of 1-3 newcomers a month we can always use more support. Please spread the word. Also we usually make a donation to area every month.

**How can the MHASC assist your group?:**

Spread the word about the meeting.

**Group:**

Happy Hour

**Group Service Representative:**

Diane S.

**Meeting Location & Time:**

10111 W. 26<sup>th</sup> Ave. mon-fri 5:30

**Average Attendance:**

10

**Average Number of Newcomers:**

2

**Day of Group Conscious:**

Last Monday of the month

**Report:**

Our group is slowly growing because of newcomers.

**How can the MHASC assist your group?:**

Doing well

**Group:**

Wake up call

**Group Service Representative:**

Debby Howell

**Meeting Location & Time:**

Sunday 9:30 a.m. 121 Acoma Denver

**Average Attendance:**

15-20

**Average Number of Newcomers:**

3

**Day of Group Conscious:**

Last Sunday of the month

**Report:**

Excellent group with varied levels of clean time. Good way to start the week.

**How can the MHASC assist your group?:**

## **SUBCOMMITTEE REPORTS**

### **Activities Subcommittee**

We have had two meetings since our last area we have discussed things such as the gratitude dance and New Year's event. The gratitude dance was held on Nov 17 and made a net total of \$337.35. Everyone seemed to have a good time. The D.J. was great and came equipped with light, music, video, and fog. I went to add that this is an absolute learning experience for me and I have sought guidance through other more experienced members of Narcotics Anonymous who have offered and extended their help. I am requesting a disbursement for the 12 concepts of service, and a guide to local service. As well as 1 set of group readings for speaker meetings. Our next activity will be held on Dec. 31 Monday evening 8:00 p.m.-2:00a.m. Food, fun, fellowship, and festivities. Please bring food, snacks, and games. Fliers are available on the back table, our next meeting will be held on Dec. 9<sup>th</sup> at 5:00 p.m. @ 1212 Mariposa and thank you for the donations and support. If you could please send one of your group members to our next meeting to fill in for the marathon meeting.

### **CRCNA Liaison Vale :**

The CRCNA members were present and reported that CRCNA lost money, about \$2500. Through further review it appeared that it was a budget issue with a couple of the sub committees. The CRSC created an ad hoc to review the past years conventions and create some budgetary recommendations for the upcoming year.

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CRCNA will be bringing guideline changes for clean time suggestions for the sub committee chairs to the January CRSC. Currently there are no clean time suggestions.

CRCNA is looking for a Vice Chair. The next CRCNA meeting will be held The second Saturday of January at 11 am at the Englewood Public Library.

### **H&I Terry C.:**

### **H&I Subcommittee**

## Mile High Area 12/02/07

The H&I Subcommittee met on November 11 with many people in attendance. The training went very well and even with a great turnout we are just filling the needs of the facilities we currently go into. There is definitely a need for new volunteers as we have new facilities that are waiting to be opened. One of them is the Cherokee House which is downtown, it's apart of Denver Cares Detox. They would like a meeting on Monday nights and it will be coed. Also the VA Hospital would like us to start a meeting there, so if you are a veteran please come to our next training which will be January 13<sup>th</sup> right here at 1212 Mariposa at 5:00p. The third facility is Jefferson Hills Youth Center on the boy's side, which is located by I-225 and Mississippi in Aurora. Please all GSR's let your home groups know that as badly as we need to carry this Narcotics Anonymous message we can not do this without your help!!!

I also attended the H&I Regional meeting that was held on November 17<sup>th</sup> at the Meeting Place, along with Valery who is the vice chair of H&I for the Mile High Area. We were the only area represented although I believe we got a lot accomplished and will meet again January 19th at 1:00p at 26<sup>th</sup> and Kipling. There are several areas that are supposed to be at the next meeting and I look forward to participating on the regional level. One of the main issues that are being addressed is the lack of Narcotics Anonymous in Canon City. As most of you know, that is where the bulk of the prisoners are located, that are incarcerated in the state of Colorado. I am shocked to say the least, that we as a fellowship have literally no presence there. Ryan, who is the H&I Regional Chair is working on bringing Narcotics Anonymous to Canon City. I talked with him this morning and we are going to start a sign up sheet for people who are willing to car pool there once a month. I am sure that some of the requirements will be at least 2 years off paper and a background check. We might start off with a panel meeting and once we get clearance we can turn it into an H&I meeting. If we get enough volunteers, we could do several facilities. That would truly rock! So please, please sound the alarms and get this list started. If any of you here today would be willing to go even every other month please see me and will get this list started. Also give my phone number to anyone interested at your home groups.

In loving service, Terry- 303-437-4461

**Literature Subcommittee Chris E.:**

## Literature Sub-Committee Report December 2007

With the help of dedicated service of several members of the MHASC, the literature warehouse inventory was completed this month. We found a large number of T shirts, mugs, and other merchandise, as well as the archives, which we glanced through but really had no way to inventory (more on this later). We have a total literature value of \$5404.09. I was asked to identify and separate out the items in this inventory that are not sold on a regular basis, or are outdated. I have done this, and the value of this inventory is \$1083.15. This would leave our literature value at \$4320.94. What we do with this report is up to this body. I would suggest that removing the old and non-selling items from the literature budget, which is approximately \$1100.00. This would leave the literature cap at \$5900.00. That said, there will be often be transfers from the literature sub-committee to the MHASC of various amounts, with a completely non-binding average of around \$500.00 a month.

As to what to do with the literature we remove from the budget, I also have a few suggestions, and will try to have them fleshed out by the time we move on to new business.

Many Thanks,

Chris Evans

### **Outreach Subcommittee Nick S.:**

Outreach Subcommittee for the  
Mile High Area  
December Report

The Outreach Subcommittee for the Mile High Area meets at 1212 Mariposa St. the 2nd Sunday of the month at 5:00 pm to 6:00 pm.

On our correspondence program:

We received 26 letters,  
We sent 29 letters,  
and we sent 2 books.

Our Adopt-A-Meeting program is currently supporting the "5th Tradition" meeting which meets at 2162 Lawrence St. every Friday at 8:00 pm.

Our Meetings-On-Wheels program had no activity this month.

Thank you for letting me be of service,  
Nick S.

### **Phone Line Subcommittee Brian S.:**

December 2007

Narcotics Anonymous  
Mile High Area Phone Line Report

There is one vacant phone line shift on Fridays from 10am until 2pm. Anyone interested can talk to me during the break, after the meeting, or by calling me @ (3) 875-1309. I attended region this past month. The regional PI chair and members of that subcommittee discussed some of the issues associated with the possible formation of a regional phone line. I intend to participate in the ad-hoc meeting on December 15<sup>th</sup>.

Thanks to all those who are volunteering for phone line service at this time.

Brian S.

**Public Information Subcommittee:**

December 2<sup>nd</sup> 2007

MHASC PI Report

I do not know if Dawn and Teresa are still distributing literature around the area for PI. There was no disbursement requested for this task last month. I am unaware at this time of any request for such disbursement this month.

I would like to receive a current list of all facilities that PI fills literature racks for so that we can begin to estimate a quarterly budget more accurately.

Public Information does not have a chair and has not had a subcommittee meeting. I do however have a nomination this position. I personally am very excited about this addict stepping up and being willing to be of service once again.

I have spoken with and delivered literature to Cherokee House Detox and Arapahoe County Judicial Services since our last meeting.

I am looking forward to PI becoming unified with the help of a chairperson and for the committee to begin to have regularly scheduled meetings and starting some new projects.

It is always an honor to serve NA.

Torri F.

**Training Subcommittee Dannielle W.:**

The next training will be held on Dec 13 please attend if you are a GSR, GSRA, or interested in the service structure. I have provided fliers for all who are interested.

**Website Subcommittee Michael H.:**

Date:

2 December 2007

Meeting Location & Time:

Called by request

## Report:

- I. 1500 meeting list delivered. [www.nadenver.com](http://www.nadenver.com) has the meeting list posted for viewing and downloading
- II. There is a meeting list update sheet going around please return it to me.
- III. Added meetings
  - none
- IV. Edited meetings
  - Sundays - *added indication that this meeting is in a treatment facility*
    - 9:30 am A Wake Up Call – O,D - 121 Acoma St, Denver *(treatment facility)*
  - Mondays - *Removed LS (literature study) indicator*
    - 7:30 pm Golden Group – C,D,WA,\*90 min - 13th & Arapahoe, Golden *(church SW crnr)*
  - Thursdays - *added indication that the meeting is 75min long, ending at 8:45*
    - 7:30 pm Welcome Home – O,D,\*75 min - 2025 Kipling *(two story house in back of parking lot)*
  - Fridays - *added Speaker Meeting 1<sup>st</sup> Friday of the month*
    - 8:00 pm 5th Tradition Group – O,WA,BEG,SP 1st Fridays, 2162 Lawrence St, *(treatment facility)*
- V. Removed meetings
  - none
- VI. Other meeting list changes
  - none

This report was forwarded to the Regional web servant and the MHA phone line subcommittee prior to this meeting for the purpose of cascading our meeting edits to those entities.

In loving service,  
Michael H.

## **DISBURSEMENT OF FUNDS:**

Requested by: Melissa K. Seconded by: Torri Golden Group Proposal: To have the informational tools needed to be an effective chair person and to hold committee meetings Intent: 1guide to local service, 1set of group readings, 1 12concepts of service Disagree:0 Motion: Passed \$9.70

Requested by: Melissa K. Seconded by: Torri Golden Group Proposal: New Years Eve Function. Disagree:0 Motion: Passed \$275

## **OLD BUSINESS :**

Elections:

P.I.: Paul U. For: withdrew Jason H. For: 22 New P.I chair

CRCNA Liaison: Bob D. For: passed

RCM II: Joann D.: For: 22 New RCM II

Motion: To create a memorial wall for CRCNA Motion: Fails

## **SHARING SESSION:**

Area Planning Tool: Looking toward completing the rest of the tool. Want to have additional participation.

White Key Tags: To provide a key tag to those who are on drug replacement therapy and any addict who has the desire to stop using. The white key tag does not represent clean time. Suggested to provide a key tag for anyone who has the desire to stop using.

Voting For Executive and subcommittees Committees: Why voting is done the way it is; to avoid dual voting.

## **NEW BUSINESS:**

Motion: 1 Requested by: Lindsay Seconded by: Torri Golden Group

Proposal: The area chair create an ad hoc committee to come up w. a proposed guideline change to add a treasurer assistant position

Intent: To have an addict trained in the position of treasurer to be ready to take over at the beginning of the new fiscal year.

Disagree: Out of order Jerry appointed Lindsay as the chair

Motion: 2 Requested by: Mac M. Seconded by: Karl S. Continued Deflation

Proposal: To host western states learning days in Denver mile high area in 2009

Intent: To bring back the event after hosting it in 1989. That would make it 20 years. This is an event geared towards public information, H&I, and phone line.

Disagree: 14 Motion Fails

Motion: 3 Requested by: Mac M. Seconded by: Mike M. Don't Know Diddly

Proposal: To make the service prayer found on page XVI of the basic text the official opening prayer of this body. Changing the word write to work.

Intent: To bring a more focused atmosphere to our purpose here.

Disagree: Out of order Chair determines what is read when the meeting is opened.

Motion: 3 Requested by: Marika R. Seconded by: Torri Golden Group

Proposal: To donate to the Mile High Area Activities subcommittee surplus items from past conventions that are being stored in the literature storage unit for the purpose of raffling off at activities events. List: Western States Unity convention: (60 Convention badges, mugs 49, grey t-shirts: 16, white collared shirts, Black t-shirts: 2) CRCNA 2003: White t-shirt: 1.

Intent: To raise funds for the area.

Disagree: 0 Motion Passed

Motion: 4 Requested by: Alan T. Seconded by:

Proposal: T buy creamer and cups

Intent: To provide beverages to the area \$16.12

Disagree: 0 Motion Passed

Motion: 5 Requested by: Torri F. Seconded by: Golden Group

Proposal: To implement and complete the planning tool through step 5.

Intent: To identify what is working and where improvement is needed.

Disagree: 0 Motion Passed

## **Closing Literature Report:**

**Detailed Report Attached**  
**Closing Treasurer's Report:**  
**Detailed Report attached**  
**Adjournment:**





<b>INCOME</b>	
<b>Quarter 3</b>	
Jan - Mar 2007	
7th Tradition	\$ 3,081.69
Literature	\$ 885.48
Activities	\$ 183.00
<b>Net</b>	<b>\$ 4,150.17</b>

<b>INCOME</b>	
<b>Quarter 4</b>	
Apr - Jun 2007	
7th Tradition	\$ 3,567.70
Literature	\$ 298.39
Activities	\$ -
<b>Net</b>	<b>\$ 3,866.09</b>

<b>INCOME</b>	
<b>Quarter 1</b>	
Jul - Sep 2007	
7th Tradition	\$ 3,985.10
Literature	\$ 319.21
Activities	\$ -
<b>Net</b>	<b>\$ 4,304.31</b>

<b>Income Totals</b>	
7th Tradition	\$ 10,634.49
Literature	\$ 1,503.08
Activities	\$ 183.00
<b>Total</b>	<b>\$ 12,320.57</b>

<b>EXPENSES</b>					
<b>Quarter 3: Jan-Mar 2008</b>					
Item	Quarterly	In Account	DUE	Total Due	Quarter Due
Rent	\$ 300.00	\$ 300.00	MONTHLY		
Storage	\$ 120.00	\$ 120.00	MONTHLY		
Phone Ad (Quest)	\$ 525.00	\$ 525.00	MONTHLY		
Phone (Golden Voice)	\$ 126.00	\$ 252.00	July '08	\$ 504.00	Quarter 1
USPS (PO Box)	\$ 18.00	\$ 72.00	January '08	\$ 72.00	Quarter 3
<b>Totals</b>	<b>\$ 1,089.00</b>	<b>\$ 1,269.00</b>			

\$100/month  
\$40/month  
\$175/month

Emergency Reserve  
DUE Jan 1, 2007

<b>INCOME</b>	
<b>Average Income per Quarter</b>	
7th Tradition	\$ 3,544.83
Literature	\$ 501.03
Activities	\$ 61.00
<b>Average Net Income</b>	<b>\$ 4,106.86</b>

<b>Average Net Income</b>	\$ 4,106.86
<b>Quarterly Contracts</b>	\$ 1,269.00
<b>Budget Limit Q2</b>	<b>\$ 2,837.86</b>

Subcommittee	Budgeted Q3	JANUARY	FEBRUARY	MARCH	Balance	Previous Budget	Spent Q3	Spent Q4	Spent Q1	Quarterly Avg
Admin	\$ 35.00				\$ 35.00	\$ 20.00	\$ 36.37	53.21	\$ 8.60	\$ 32.73
Activities	\$ 525.00				\$ 525.00	\$ 150.00	\$ -	0	0	\$ -
H&I	\$ 1,200.00				\$ 1,200.00	\$ 861.00	\$ 1,298.67	816.58	\$ 888.19	\$ 1,001.15
Literature	\$ 25.00				\$ 25.00	\$ 15.00	\$ 34.84	9.63	\$ 31.02	\$ 25.16
Phoneline	\$ -				\$ -	\$ 10.00	\$ -	0	\$ -	\$ -
PI	\$ 300.00				\$ 300.00	\$ 150.00	\$ 180.01	164.63	\$ 202.20	\$ 182.28
Outreach	\$ 75.00				\$ 75.00	\$ 25.00	\$ 73.80	50	\$ 15.00	\$ 46.27
Training	\$ 125.00				\$ 125.00	\$ 5.00	\$ 3.27	0	\$ 186.31	\$ 63.19
Web	\$ 400.00				\$ 400.00	\$ 341.00	\$ 349.02	266.52	\$ 380.18	\$ 331.91
<b>Total</b>	<b>\$ 2,685.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ 1,577.00</b>	<b>\$ 1,975.98</b>	<b>1360.57</b>	<b>1711.5</b>	<b>\$ 1,682.68</b>
Petty Cash	\$ 152.86				\$ 152.86	\$ 100.00	\$ -	308.69	\$ 75.39	\$ 128.03
Region (donation)					\$ -	\$ -	\$ -		0	\$ -
World (donation)					\$ -	\$ -	\$ -		0	\$ -
<b>PC &amp; Donations</b>	<b>\$ 152.86</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ 100.00</b>	<b>\$ -</b>		<b>\$ 75.39</b>	<b>\$ 128.03</b>
<b>Total Budgeted</b>	<b>\$ 2,837.86</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ 1,677.00</b>	<b>\$ 1,975.98</b>		<b>\$ 1,786.89</b>	<b>\$ 1,881.44</b>

\$ (0.00)

## Inventory Ad Hoc Report

We had our last meeting on Tuesday November 27<sup>th</sup>. There were three people present. We went over the inventories that we had collected and input them into a spreadsheet for diagnosis. Out of the 15 inventories that we had collected some of the main concerns overall appear to come from the Activities, lack of PI leadership, lack of training and voting procedures. The overall perception of the groups is that H&I, Phoneline and the CRCNA liaison was outstanding.

The questions that received the lowest responses in the inventory were:

How fully does the area train and support members who serve on the area service committee? 2.24

How well does the area service committee foster an atmosphere of courtesy and mutual respect? 2.35

How well has the area fostered the willingness of the local fellowship to volunteer for service positions? 2.07

The questions that received the highest responses in the inventory were:

How positively is a sense of unity shown within local groups? 3.33

How fully does the area create an environment where the conscience of the body guides the decisions and direction of the area? 3.22

How effectively does the area use resources that are available through the region and/or NAWS? 3.24

If your group has an inventory to submit please do so. We can still input the information. We are asking for direction as to what the area would like us to do with the inventories now?

Torri

**Question:**

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How well does the Area communicate with local groups?  
How well does the Area respond to the needs of local groups?  
How well is the Area managing its donations and Area Treasury?  
How effectively does the Area demonstrate responsibility and accountability?  
How fully does the Area train and support members who serve on the ASC?  
How well does the ASC foster an atmosphere of courtesy and mutual respect?  
How completely does the Area provide opportunities for communication about committee concerns to the local members and groups?  
How well is a sense of unity fostered within the Area service body?  
How positively is a sense of unity shown within local groups?  
What is the Area's experience with trusted servants?  
How well has the Area fostered the willingness of the local fellowship to volunteer for service positions?  
How well does the Area practice continuity and rotation?  
How well does the Area function in maintaining a full complement of trusted servants with no open commitments?  
How fully does the Area create an environment where the conscience of the body guides the decisions and direction of the Area?

How well is the Area communicating with those in the community who interact with addicts?  
How completely does the Area respond to the needs of the larger community?  
How well is the Area using human and financial resources to carry NA's message of recovery in an efficient and effective way?  
How fully trained and supported are the trusted servants who interact with members of the community?  
How well has the Area built cooperative relationships with those in the larger community?  
How easily can those in the larger community reach an NA member who is in a position to respond to their questions or requests?

How effectively does the Area communicate with the Region and NAWS?  
How well does the Area respond to requests from the Region and NAWS? How fully does the Area share it's needs and concerns with the Region and NAWS?  
How reliably does the Area forward funds to the Region and/or NAWS?  
How effectively does the Area use resources that are available through the Region and/or NAWS?  
How fully has the Area formed a cooperative relationship with the Region and with NAWS?  
How well is the Area creating a sense of unity with the Region and NAWS?

**Is there any particular area of service and/or area function that you perceive as outstanding?**

H&I : 11  
Budget: 1  
CRCNA Liason: 2  
Financial Responsibility: 1  
Phoneline: 4  
Literature: 2  
Outreach: 1  
PI: 1  
Website: 1

**Is there any particular are of service and/or area function that you perceive as needing improvement?**

Too Long: 1    Rotation: 1    Training: 1  
Activities: 7    Training: 3    Outreach: 1  
Group Reports First (before subcommittee): 1  
More Financial Reporting: 1  
Find out why so many groups do not attend / get more participation: 1  
PI (leadership/unity): 5  
Fostering an atmosphere of mutual respect at the Area: 1  
Lowering Lit Stockpile: 1  
Overlapping Terms: 1  
Guidelines and BUDGET: 1  
Voting Procedures: 2

Grp 1	Grp 2	Grp 3	Grp 4	Grp 5	Grp 6	Grp 7	Grp 8	Grp 9	Grp 10	Grp 11	Grp 12	Grp 13	Grp 14	Grp 15	Grp 16	Grp 17	Grp 18	Average:
2	3	3	3	4	3	1	3	3	2	4	3.50	2	3	2	2.5		3	2.75
2	3	3	3	4	4	3	4	4	2	3	4	3.75	3	3	2	3	2	3.10
3	5	4	2	5	5	4	3	2	2	1	3	2.75	3	3	2	3	2	3.04
3	4	3	3	5	5	2	4	2	1	3	2.25	3	3	1	2		3	2.89
1	2	4	3	4	2	3	2	2	2	1	2	1	3	3	1	2	1	2.17
3	4	3	1	5	2	1	2	3	2	2	2	1	3	2	1	3	1	2.28
3	2	3	3	5	4	3	3	4	5	1	4	3	2	3	3	2	1	3.00
4	3	2	1	5	2	2	2	4	2	2	2	2	3	2	1	4	2	2.50
5	3	4	5	2	4	5	5	2	1	4	3.25	2	3	1	4		4	3.37
4	3	3	3	4	2	2	3	3	3	2	3	3	2		3		1	2.75
4	3	2	2	4	2	1	2	1	2	1	2	1	2	3	1.25	2	1	2.01
3	3	3	2	5	4	3	5	3	4	3	2.75	3	3	1	2.5		1	3.01
3	2	2	2	5	4	2	2.50	4	3	3	2	2	2	3	1	2.5	1	2.56
2	4	2	2	5	4	2	4	5	2	4	4	3.75	3	3	1	4	3	3.21
2	3	3	2	3	4	4	2	4	2	3	2	2	2	2	2		1	2.53
3	2	3	2	3	4	2	2	4	2	3	2	2	2	3	1		1	2.41
3	2	3	3	1	2	4	4	4	5	3	2	4	3	3	1		4	3.00
2.5	4	3	3	3	4	4	4	3	3	1	2	1	2	1			5	2.61
2	2	2	3	1	1	2	4	4	2	3	4	3	2				4	2.50
4	3	3	3	4	5	4	3	4	1	2	3	3	3	3			3	3.19
3	2	1.25	3	1	2	5	4	2	4	2	3	3	3	2	2		2	2.60
3	3	2	2	4	2	4	3	2	1	4	2.60	2	3	2.50			2	2.63
2	4	1	3	2	3	4	4	4	2	4	5	4	2	2.5			2	3.03
3	3	5	3	3	5	4	4	5	2	3	1	3.6	2	2			2	3.16
2	2.25	1	3	2	4	4	2	5	3	3	3	3	3	1			2	2.70
1	2	3	4	2	3	5	2	3	2	3	3	2	1				2	2.57