



PASC AGENDA FOR Saturday March 7, 2009
Area meets at St. Luke's Hospital, 1820 E. Polk

Literature Sales 11:30 a.m.

GSR Orientation 12:00 p.m.

Call to Order 12:30 p.m.

Cell Phone Announcement

Serenity Prayer

Service Prayer

12 Concepts

12 Traditions

Accept last month's minutes

Approve this month's Agenda

New GSR and Alt GSR Introductions

Roll Call

Group Reinstatements

Announcements

Chairperson's Report

Secretary's Report

RCM Reports

Open Forum (If Requested)

OLD BUSINESS

Approval of Budgets

Approval of Guidelines with Amendments

Alt. Treasurer Position

SUBCOMMITTEE REPORTS

Activities

H&I

Narathon

Outreach

Helpline

Public Information

NEW BUSINESS/IDEAS

Literature Report

Treasurer's Report

Distribution of Funds

Closing Prayer



**Phoenix Area Service Committee
Meeting Minutes for February 7, 2009**

The meeting was called to order by Joey as Chair at 12:30 pm with the Serenity Prayer. The Service Prayer read by Jim, the 12 Concepts read by Chuck, and the 12 Traditions read by Pete. The GSRs approved last month's Minutes and the current month's Agenda. The PASC welcomed Just Another NA Meeting and Principles Before Personality to the Area. 12 to Life and Dynamite Recovery were added to the GSR Roll Call, and the Secretary apologies to these groups for failing to add them last month.

Roll call was taken by the Secretary. Candlelight was removed from the roster for non-appearance: Counting the two new groups, there are 30 active groups in the PASC, with 20 GSRs present, establishing quorum. All members of the Executive Committee and Subcommittees were present. Announcements at the meeting included upcoming events, with references to flyers and handouts. The Chair's report was read by Joey, the Secretary's report was read by Merry, and the RCM reports were read by Bethany and Jim (all reports attached). No open forum was requested.

Old Business was then addressed. Lee Z. was voted in as new Vice Chair. Budgets were tabled until March so an entire packet of all budgets to be approved can be sent to the GSRs for group review. Approval of the Guidelines Version 14 dated 1/12/09 was tabled pending amendments for pages 7 and 12 of the Guidelines, with Amended Guidelines for the H&I, Narathon and Helpline Committees will be distributed to the Groups for review and voted on in March. The pending Idea to sponsor the Circle of Sisters Convention failed. A pending idea from May 2008 was re-addressed regarding ordering meeting lists from Region, which idea passed. The PASC continues to look for an Alternate Treasurer.

Subcommittee reports were then given (attached).

New Ideas were presented as follows: (1) Information Packet from WSLD be provided to Area [withdrawn]; (2) That Idea #1 be incorporated into the new Guidelines [withdrawn]; (3) Activities allow TSLD to use the facility prior to the dance [withdrawn]; and (4) Open a Savings Account for accrual expenses [passed, with 1 opposition by Step in Time].

The Literature Chair presented his report, followed by the Treasurer's report and disbursement of funds (see attached reports).

The meeting was closed with the Serenity Prayer.

Chair Report
February 7th, 2009

Hello to everyone. I would like to thank the entire PASC for allowing me to serve the Phoenix Area. Not much to report on this month.

I was able to attend this mornings workshop on Consensus Based Decision making. I found it to be very informative and helpful. I would encourage anyone involved in Area Level service to attend the next workshop. It will be held the first Saturday of April in the Theisen Room.

Again, I would like to express my gratitude for this opportunity to be of service,

Joey Files
Chair

PASC Secretary's Report
February 7, 2009

Minutes and Guidelines were sent out, with only a few returns. The mailing to Crossroads Connections, Never Alone and Give Yourself a Break were put on the table with the flyers. If the GSRs for these groups are here, please get with me after PASC to check your delivery information. NAWS Magazines are also on the table.

I turned in a reimbursement form for both December and January, so it is rather large this month. I copied the minutes and guidelines at my office because they were so big and I could copy for .05/page. Normally copies are .09/page, so we saved about half, but I was very uncomfortable with mixing business and the fellowship and will not be doing that again.

We received an open letter from the Marathon Chair of ARCNA to the GSRs which will be included with these minutes.

My reimbursement request is:

December	Copies	\$127.69
	Postage	\$40.32
	Envelopes	\$32.18
January	Copies	\$206.80
	Postage	<u>\$60.72</u>
TOTAL		<u>\$467.71</u>

I am submitting my budget for 2009/2010 to be included in the minutes. I included a 10% increase over last year's budget, which came in about \$135 under budget. A total packet of budgets will be sent out with the minutes for group review and approval.

As always, please see me after the PASC if you have any changes or updates to your contact information.

Thank you for letting me be of service.
Merry M, Secretary.

Hi, I'm an addict, my name is Jason.

I am currently serving as marathon meeting chair for ARCNA '09. I will soon be sending out a request to all areas in AZ that home groups sign up to fill time slots. I would rather have groups commit to serving rather than individual addicts, for the sake of convenience and reliability. We would like to have all of our time slots filled by February '09. Since some areas do not have email addresses, we will have to depend on phones and snail mail more than I would prefer, but I'm sure that, together, we can cover all of our meetings without too much hassle.

This is an open invite to all home groups in Arizona to volunteer for service. If you know you will be attending ARCNA and can already commit to chairing a meeting, please contact me at: _____ . A copy of this letter will be sent to each area and to region.

Thank you for your help in making next year's convention the best it can be.

In loving service,
Jason K.

PASC Secretary

Budget February 7, 2009

2008 Budget - \$170/month x 12 months = \$2040

Included: Copying, Postage and Box Rental of \$98 per year

Actual: \$1903

Under Budget \$ 137

2009 Anticipated Budget - ¹⁹⁰~~\$180~~/month x 12 months = \$2160 2280

Including: Copying, Postage and Box Rental of \$98 per year

RCM

Budget request:

\$300 annually to
cover facility cost (if
needed) and copy costs
for workshop materials.

Sincerely submitted

Bekah H

RCM I

Jim B. RCM ALSO

Treasury Budget

Service Charges	172.00
Rent	288.00
Misc - receipt books, copies, etc	<u>50.00</u>
	510.00
10% ↑ for ↑ in costs	<u>51</u>
	\$561.00

PASC Literature
Proposed Budget per month
2-7-09

Average Literature Purchase	\$	1650.00
Storage for literature	\$	66.64
Copies and supplies	\$	20.00
Budget total		<hr/>
	\$	1736.64

Thanks

Paul G

1/10/09

Activities Budget

Hall Rental	\$200.00	
Ron Stro Productions	\$250.00	
Dance Supplies	<u>\$150.00</u>	
Monthly Dance Total	\$550.00 x 12 =	\$6000.00
Sedona Campout		
Shirts and Food	\$1000.00	
Camp Sites	<u>\$ 675.00</u>	
Campout Total		\$1675.00
Sports Day		<u>\$ 300.00</u>
Annual Budget Total		<u>\$7975.00</u>

H&I Budget
1-10-2009

Literature and Supplies \$450 x 12 \$5,400.00

World Service Learning Day \$ 400.00

Annual Budget \$5,800.00

PASCNA

Helpline Budget 2009

1/10/09

Month	1	2	3	4	5	6	7	8	9	10	11	12
Accessline	\$95	\$95	\$95	\$95	\$95	\$95	\$95	\$95	\$95	\$95	\$95	\$95
Qwest	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55	\$55
Rent	\$30			\$30			\$30			\$30		
Printing and Mailing of Training Materials	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10
WSLD	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
totals	\$240	\$210	\$210	\$240	\$210	\$210	\$240	\$210	\$210	\$240	\$210	\$210
WSLD to be accrued until time of the event												

MARATHON Budget - 09

\$3500

Facility Rental > \$2,200

Printing > \$300

Merchandise > \$500

Food > \$150

Replacement Items > \$100

Miscle > \$200

Postage > \$50

\$3,500

ITEM	COST
Meeting Lists	2500
Literature	30
Misc printing costs	120
TOTAL	2650

OUTREACH BUDGET

As always...
Thank you for letting me be of service,

Skye C.
Skyebird3@hotmail.com
480-388-1003

P.I.
BUDGET

item	cost
Literature	1500
Postage	600
New Times Ad for 1 year	867
WSDL	900
PSAs - digital media, duplication	300
Other media/advertising costs	1000
Booth materials	200
Misc printing costs	500
CIRS directory	40
total	5907



REGIONAL COMMITTEE MEMBER II
Phoenix Area Service Committee

February 7, 2009

PHOENIX AREA SERVICE COMMITTEE

P.O. BOX 34123

PHOENIX, ARIZONA 85067

Dear Fellow Members,

We have a lot that has happened over the last few weeks. One of the more positive ones is the Northern Arizona Area seems to be reforming and reorganizing.

Dana H. has been nominated to the Vice Treasurers position.

Regional Delegate; World Services focus this year is on building better communications. World Board members have each been assigned different regions around the fellowship to facilitate this, our contact will be the World Board Chair Craig R. To help reduce costs World Services is requesting that if you are having paper copies of NAs publications mailed to you, please consider downloading the electronic version from the NAWS website instead. This seems to be directed more at individuals since most home-groups don't have computers. The Regional Assembly will be happening March 14th in Casa Grande.

The Western States Zonal Forum will be happening July 24th & 25th in Tempe. For those who don't already know, Zonal Forums are a part of our service structure. They are a combination of several adjacent regions mostly for the purpose of sharing ideas and coordinating overlaps in services. These forums are firmly anchored to their representative regions and are directly recognized by World Services.

There will be a 2nd printing of the 6th Edition Commemorative Edition of the NA Basic Text

Regional Delegate Alternate; We need to look at how we are funding our services, and where we are wasting money.

Board of Directors Liason; Our insurance policy is up to date. We have updated our Bylaws. We need a Recording Secretary this is a mandatory legal position required of non profit corporations. It is a non-voting position so is not subject to the same rigorous clean time requirements as all of the other corporate positions.

ARCNA; New fliers are available. It takes about \$40,000.00 to put on the convention. We will be in a 5 star hotel and they are not bending over backwards for us, so if you plan on registering for a room, the earlier the better. We have booked the comedian and are working on the DJ. There will be no golf tournament. There is no parking fee even though it's listed on the website. As far as alternative lodging, there are plenty of motels along the highway, but no buss route and not within walking distance of the hotel.

Activities; Please send me all of your area activities on the website in either PDF or Word.

Hospitals and Institutions; Sponsorship behind the walls. This is sponsoring people in institutions through the mail. The criteria are; 2 years clean, must have worked all 12 steps in NA, and must use the NA Step Working Guide. Beginning to get good attendance.

Regional Directories; Our intention is to go to print before the end of January. (the meeting directory is ready to print but requires for a contract to be signed by the Regional Corporation) We will be printing approximately 10,000 directories for the first run. We will be printing Bi-monthly to coincide with the Regional Meeting to facilitate delivery. (A \$1000. per printing budget has been approved.) This committee has already submitted guidelines to the Region, and has already established a working committee.

Navapache Area; We will be hosting the Festival of Recovery again this year, we had great support from the whole region last year and hope everyone will join us again for lots of fun and recovery.

East Valley Area;The motion to host "Circle of Sisters" failed reasons given were, too controversial, several of the events aren't open to all Members of NA, and financial responsibilities. Trusted Servants Learning Day went well.

Mojave East Area; We have 8 meetings and are having lots of growth.

Lake Havasu Area; We will be having our camp-out Feb 20-22 Call 9 [REDACTED] for information.

South Central Area; We believe all of the helplines should be listed in all of the phonebooks. Our Outreach will be supporting the Groups in Aho this month. Our Activities Committee will be providing the food for the Regional Assembly in March. (way better than pizza or store bought subs)

Verde Valley Area; Our learning day on the phone-line went well, it will be operating soon. We are requesting Basic Texts through Regional H&I for the prison.(postponed until next meeting)

South Eastern Area; We will be holding a GSR Orientation Workshop Feb 21st. Outreach went to Benson this month.

West Valley Area; The motion to host "Circle of Sisters" failed. We are looking to be more financially responsible, we have instructed our subcommittees to find ways to reduce their financial requests.

Yavapai Area; We completed our area inventory, updated our guidelines and completed a literature audit. We are having problems with the regional webservant getting the meeting updates we send updated in a timely manner. Our area would like more information about the benefits of having a Regional Service Office, What might be the benefits to outlying areas in our region? Do we have the manpower to support an office on an ongoing basis. Is this a wise use of NA funds?

Of special note; Both East and West Valley Areas have stated they will be pulling out of the Valley Wide Meeting List when the Regional Directory is published.

In Loving Service,

Jim B.

**ARIZONA REGIONAL DIRECTORY SUBCOMMITTEE
OF NARCOTICS ANONYMOUS
UPDATE, THOUGHTS FOR GUIDELINES AND REQUESTS
FOR HELP**

So far: Had an informal meeting with Ken F., Robin R., Jim B., Chuck H., and myself toward the end of November.

- have 2 samples of regional meeting directories
- discussed possible process(es)
- next steps

Asked for help from predecessors and it was suggested that we get 3 quotes. I asked printers for 10,000 meeting lists, on 11 x 17 white paper, purple ink, printing on both sides, with standard folds.

- Arizona Corrections (Prison Industries) -- two sides in color ink on 60 lb white offset paper folded to 8 1/2 x 3 2/3 = \$716 delivered. There will be a one-time set up fee but they can use the spreadsheet to create the directory. No charge for minor changes.
- Maricopa County Skills Center - unfortunately they didn't get me the faxed quote...they want it to be print-ready and cost is \$836 delivered.
- International Press, though able to give a not-for-profit break is about \$1600.
- Robin R. (Regional P.R. Chair a few years ago) will get a quote from the printer he used previously
- Vince also said he would assist in getting a quote from Courier.

Bottom line is I have 3-ish quotes but hoping for more, eventually.

Goal: to have Regional lists by end of January.

There are many moving parts to this and I am asking all RCM's for assistance in the following:

- Printers quotes - regional meeting list should be able to pull from all resources in the region.
- Review meetings on website and send corrections by Monday 1-19-09, midnight to me.

**ARIZONA REGIONAL DIRECTORY SUBCOMMITTEE
OF NARCOTICS ANONYMOUS
UPDATE, THOUGHTS FOR GUIDELINES AND REQUESTS
FOR HELP**

More to follow 'cause there's more to do.

Below are draft guidelines...please review and send input!

In excited service,
Bethany H

Please bear in mind this is a work in progress and what follows are the author's suggestions with plenty of room for improvement. Thank you. Bethany H

PURPOSE: To maintain accurate meeting listings on the NA website and produce NA Arizona Regional directories as directed by RCM's.

RESPONSIBILITIES:

- create and improve 2-way communication process between Directory Committee & RCM's about meetings in Arizona Region
- update database//website to assure accurate reflection of meetings
- print and distribute meeting directories per RCM direction
- give report at each ARSC

REQUIREMENTS: See ARSC '08 approved Guidelines

POSITIONS: Chair, Vice-Chair, Secretary, web administrator, directory liaison, members-at-large

DUTIES: expected of all committee members:

- stay clean, work an NA program, give back
- attend all Directory Committee (DC) meetings
- communicate, communicate, communicate

**ARIZONA REGIONAL DIRECTORY SUBCOMMITTEE
OF NARCOTICS ANONYMOUS
UPDATE, THOUGHTS FOR GUIDELINES AND REQUESTS
FOR HELP**

- Recruit new members

Additional duties for each position --

Chair

- prepare and distribute agenda for Directory Committee (DC) meetings
- Facilitate DC meetings, following guidelines including consensus-based decision-making (CBDM)
- Submit committee budget

Vice-Chair

- same as Chair duties listed above with additional responsibility of acting as Chair in the event of Chair's absence.

Secretary

- record and distribute minutes to DC

Web administrator

- make changes to meetings on Regional website in timely manner
- provide bi-monthly report to DC of all changes
- interface with Webmaster about technical issues

Directory liaison

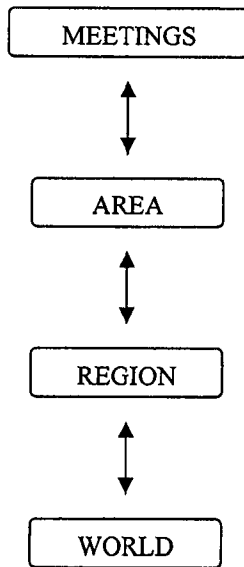
- interface with printer and DC

members-at-large

- provide insight, direction and support by your mere presence.

PROCESS:

**ARIZONA REGIONAL DIRECTORY SUBCOMMITTEE
OF NARCOTICS ANONYMOUS
UPDATE, THOUGHTS FOR GUIDELINES AND REQUESTS
FOR HELP**



MEETING - There are several possibilities at this level:

- A meeting in your Area can register with World AND have representation at your Area Service Committee (ASC).
- A meeting can also register with World and NOT attend or notify ASC
- A meeting can come to Area and not register with World

AREA -- Each ASC has their own meeting validation process which will hopefully incorporate the 2-way communication necessary for accurately recording meetings on our Regional website

REGION -

RCM - provide changes directly to DC

DIRECTORY - provide changes to meetings on website that are generated from other sources than RCM's

WORLD -- Has an interface that will do a 2-way update - when we submit a change it will update World website and vice-versa.

NOTES:

Validate meetings in your Areas

New meetings from World

New meetings submitted via website or email

Legend

**ARIZONA REGIONAL DIRECTORY SUBCOMMITTEE
OF NARCOTICS ANONYMOUS
UPDATE, THOUGHTS FOR GUIDELINES AND REQUESTS
FOR HELP**

Quantity

Meeting time/location/method

Intellectual property disclaimer

Other

Below are the responses from all (7) surveys which were turned in. The numbered answers were averaged and all comments, including questions marks, were recorded as they were written.

*In loving service,
RCMs I and Also*

AREA INVENTORY

An area may want to send this inventory or a similar set of questions to the groups. Members or groups can answer each question with a number from one to five, using a scale such as:

1	2	3	4	5
Not at all	Needs improvement	Adequate	Outstanding	Excellent

When the numbers are totaled for each question, the area can see what most needs improvement (1) and what is going quite well already (5).

HOW WELL HAS THE AREA SERVED LOCAL GROUPS THIS YEAR?

How well does the area communicate with local groups?

4

How well does the area respond to the needs of local groups?

3 - not enough lit. available

How well is the area managing its donations and area treasury?

3

How effectively does the area demonstrate responsibility and accountability?

4

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

3 - Better GSR orientation

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

3 - Very good chair does excellent job; has GSR training weekly

How completely does the area provide opportunities for communication about committee concerns to the local members and groups?

3

How well is a sense of unity fostered within the area service body?

2 - too much arguing

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

3

What is the area's experience with trusted servants?

3 - but we need more; "?"

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

3

How well does the area practice continuity and rotation?

3 (1 group didn't respond)

How well does the area function in maintaining a full complement of trusted servants, with no open commitments?

3

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

3

HOW WELL HAS THE AREA DONE THIS YEAR IN MAKING NA'S MESSAGE MORE WIDELY KNOWN IN THE LARGER COMMUNITY?

How well is the area communicating with those in the community who interact with addicts?

3 - need to build relations; good job H & I; we do not know

How completely does the area respond to the needs of the larger community?

3 - we have an idea

How well is the area using human and financial resources to carry NA's message of recovery in an efficient and effective way?

3 - not putting enough money into pamphlets

How fully trained and supported are the trusted servants who interact with members of the community?

3 - need to do training and practice

How well has the area built cooperative relationships with those in the larger community?

3 - no idea

How easily can those in the larger community reach an NA member who is in a position to respond to their questions or requests?

3 - phonenumber does a great job

How well has the area cooperated and collaborated with the region and NA World Services this year?

How effectively does the area communicate with the region and with NA World Services?

4 - "?"

How well does the area respond to requests from the region and from NA World Services? How fully does the area share its needs and concerns with the region and NA World Services?

3

How reliably does the area forward funds to the region and/or NA World Services?

3 - poor planning and budgeting

How effectively does the area use resources (such as written materials or experience from other trusted servants) that are available through the region and/or NA World Services?

3

How fully has the area formed a cooperative relationship with the region and NA World Services?

4 - "?"

How well is the area creating a sense of unity with the region and NA World Services?

3 - I think our Area does a great job of communicating to-from Region, WSO. Our RCM's do a great job

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

Please identify: H & I does great job with the level of participation; Phoneline does great job of utilizing funds prudently and provides outstanding service; secretary's minutes; PI & H&I are doing all they can to get people involved; Chair, Treasurer; personal commitment of trusted servants and GSRs; all subcommittees have shown improvements over the last 5 years except activities - we believe activities needs improvement.

Is there any particular area of service and/or area function that you perceive would need improvement?

Please identify: use consensus-based decision making, i.e, let everyone have their say, just don't jump to the straw poll; better consistent regional donations; outreach needs support; meeting lists should be more of a priority; lit.; I would like more training opportunities for GSRs since I'm new; fiscal responsibility, guidelines, improvement of teambuilding; Area service PASC and Activities

Public Information 20090207

We met at the Lux Coffee Bar, 4404 N Central at 7PM on January 23, 2009. We have a new member. Barbara just moved to the valley, and she's been doing PI work in the northern part of the state.

Debbie and Patte have both been busy but weren't able to make the meeting. Debbie has a presentation in queue for Magellan and another in the works, but we may not be ready. We really need presenters, especially individuals with a clear message of NA that can free up some time during a weekday. We'd like to do some training and have a pool to draw from. Debbie and I talked about rehearsing three formats. A short presentation with two individuals using 3x5 cards, a long one using the PowerPoint, and something more interactive for kids.

Patte now has the 2009 directory from Community Information and Referral ~~(and will be submitting a check request for \$35)~~. She's been putting together a new spreadsheet for the next mailing. By the way, CIRIS has moved to 2200 N Central, and can still be found on-line at <http://www.cirs.org>.

The focus of the meeting was Debbie's feedback from Jane (at WSO) that we need to pick a project and push it through to completion. This goes hand in hand with Steve's suggestion that we manage our projects with start and completion dates, so we know how we're doing.

We've pretty much wrapped up our last mailing, and now have contact info for every organization in the mailing list. It also turns out that nearly all of them know us quite well, and don't really need samples of our literature or a presentation. Two of the forty-some places on our list could use a presentation to some of their staff, and most could use meeting lists from time to time, but by-and-large, they know who we are and how to find us. We talked about identifying the places that need meeting lists on a regular basis and assigning someone living in the area to keep them stocked. Might give us an opportunity to build some relationships.

Where we want to target next? As a group, we came up with four sectors:

- Schools (vice principals, counselors, community colleges)
- Judicial (justice courts, probation officers, prosecutors)
- Medical (ER staff, pain management specialists)
- Insurance carriers and organizations

I'm listing them in the order we decided to address them, not necessarily the order we discussed them. Schools bumped to the top of the list since we have a limited window of opportunity before the end of the school year. We'd rather not get a request for a presentation only to have the school year end before we can pull it together. I'm still trying to get somewhere with the prevention team at Deer Valley, but we've decided that it might make more sense to send an introductory packet to the vice principle at each public high school and alternative school in our geographic area. We talked about the email I sent to Becky Schultz, and everyone concurred that we need to hook them in the first sentence or two, and keep it short and to the point. Nancy is drafting a new cover letter for our school mailing. Or emailing, as the case may be.

I have something in the notes about "The Association for Workforce Disability Prevention" and "Workman's Comp". I'm thinking that these were related to the last targeted segment (insurance), but we have until may before we're going after that segment, and Nancy's name is scribbled in the margin, so I'm confident that it's under control even though my notes leave a lot to be desired. I think she also committed to something on the Justice Court Judges as well, but I imagine that we're just talking about generating a list.

I think we decided on a month for the mail-out to each target, then two weeks for follow-up. If any presentations come out of the follow-up, they'll be scheduled separately. I tried plugging our projects and tasks into a free open-source program known as "project", but I'm still learning it. The first thing it did was spread our thirty day mail-out across forty days, since it doesn't "want" to assign work on the weekends. It's probably configurable, and if not, I'll just adjust the length of the projects to "make it fit". I think our four targets will take us into August, and then we have elections and (hopefully) a new chairperson. Which reminds me, we still need a vice chair.

(hint, hint ;-)

And from the looks of my notes, a secretary might be a good idea. Know anyone that needs a service position?

Spoke with a Maricopa County juvenile probation officer that was looking for meeting list info and gave him a copy of the regional meeting list in a spreadsheet. Also delivered samples of our new literature (Information About NA, Membership Survey., For Young Addicts – By Young Addicts, For the Parents of Young Addicts in NA), samples of some other IP's in English and Spanish, and a stack of meeting lists to their location at at 31st Avenue and Durango. He says their willing to have us practice on them, and suggested that we can have somewhere between 30 minutes and an hour in conjunction with one of their staff meetings.

Had a chat with Sam who chairs the East Valley PI committee. He's calling all the radio stations, trying to get our message out. We had divided up the list at some point in the past, but I didn't follow through. We talked about the TV spots from world and how they're better than nothing, but not much. I'd love to jump on this if it didn't run contrary to the "focus on one project and get it done" wisdom. Since we made a conscious decision to lay off the media project until we get somewhere with our current plan, I told Sam that we wouldn't have any problem with letting him run with it.

Next meeting is the 4th Friday of February (the 27th) at the Lux at 4404 N. Central at 7PM. Hope to see you there.

(((hugs))) ...Robin

1/25/09

Activites

Hello to everyone. Last month we had a pretty good turn out for our speaker meeting and dance. We started with \$956.36 in the bank. We spent \$519.18 on the dance and we made \$384.50. Our ending balance is \$812.68. Im asking this area for a check of \$187.32 to bring us back up to \$1000.00. We will be putting on our chilli cook off this month starting at 6pm. The meeting will be at 7:30 and the dance right after. We have flyers out for our Sedona theme and logo contest. Please email your theme or logo to p.a.a.c.ofna@hotmail.com or call John M. at (or Jerry A. at or give it to any Activites member. We will be picking the winners at our March speaker meeting and dance. We are always looking for new members to join our committee. We meet every second Sun. of the month at Denny's off of I-17 and Dunlop at 3pm. I have a treasurer's report along with my report. Thank you for letting me be of service.

John M.

SUBCOMMITTEE REPORT

Subcommittee: H&I Date: 02.07.09

Chairperson: CHRIS W.

Vice-Chairperson: MIKE B.

WORK SINCE LAST REPORT: MET AT OUR SUBCOMMITTEE MEETING AND FILLED ANY COMMITMENTS THAT NEEDED TO BE COVERED. WE HAD 2 NEW VOLUNTEERS SHOW UP LOOKING FOR A WAY TO GET INVOLVED. WE GOT ONE OF THEM PLUGGED INTO A MEETING IMMEDIATELY, AND PUT BOTH OF THEM THROUGH OUR NEWLY REVISED ORIENTATION PROCESS COMPLETE WITH ALL RELEVANT HANDOUTS. OUR COMMITTEE WAS WELL

CURRENT PROJECTS: WE ARE WORKING ^{ATTENDED THIS MONTH (W/7 PEOPLE)} IN CONJUNCTION WITH HELPLINE, PI AND OUTREACH SUBCOMMITTEE CHAIRS TO FIND A SUITABLE AND COST EFFECTIVE (CHEAP) LOCATION TO HOST OUR TSLD EVENT. SKYE (OUTREACH CHAIR) HAS REALLY TAKEN THE LEAD ON COORDINATING A LOCATION, AND WE ARE VERY GRATEFUL FOR HER SERVICE.

QUESTIONS/ HELP NEEDED: WE ARE LOOKING FOR SOMEONE WHO IS BADGED TO TAKE ONE ~~THU~~ THURSDAY MEETING A MONTH INTO LOWER BUCKEYE JAIL.

~~WE~~ WE ALSO HAVE (2) REQUESTS FOR A PI PRESENTATION, WHICH I WILL BE PASSING ON

ITEMS FOR APPROVAL (list short-title name; for any motions, use form) TO ROBIN (PI CHAIR) TODAY.

Narathon Report

Good Afternoon, my beautiful brothers and sisters. I hope all are well and enjoying this miracle called recovery . It has been my privilege to be the Narathon Chair this last year and with sadden heart I bid you a fine far ado.

The last year has been one of unity and providing a safe place for our recovering fellowship. We are creating an exit questionnaire to be used at events so we may address concerns and issues as they occur.

We have enclosed a complete financial accounting of the last year and due to the diligence of our treasurer we have found a discrepancy in the Hotel bill which increased our area donation to \$1423.30. Each area will receive a check in this amount and. We ask that budget be increased by \$500 due to initial outlays for reserving location for events.

We have done another inventory of supplies and decorations. The new committee has tee shirts and bracelets left from 08 narathon. This next one will be a quarter of century of narathons in the Valley of the Sun.

Our next meeting is Monday the 23 of Feb at 700pm

At Jerry's restaurant 2323 East Thomas. We have a need for new committee members to help this upcoming year . Our Holiday location chair is already looking at facilities to better serve our needs this year. We will have a survey included in this month minutes that address this issue. Thanks for all your support and loving kindness in another wonderful year of recovery. I pray some of you will get around to working steps this year as opposed to service.

In loving service
NARATHON

**Summary for 2008 Holiday Narathon Committee's Fundraising and Events
Liason Report Feb 2009**

FUNDRAISING

	Wrist Bands	Tee Shirts	Raffle	Rockin' the Rocks	Water Clips
Revenue	\$ 2,492.00	\$ 3,261.00	\$ 1,680.00	\$ 2,647.95	\$ -
Expense	<u>\$ (690.00)</u>	<u>\$ (974.40)</u>	<u>\$ (271.89)</u>	<u>\$ (1,495.23)</u>	<u>\$ (175.00)</u>
Net Dollars Raised	\$ 1,802.00	\$ 2,286.60	\$ 1,408.11	\$ 1,152.72	\$ (175.00)

EVENTS

	Thanksgiving	Dec Holiday	New Years	
Food & Beverage	\$ 464.25	\$ 541.00	\$ 356.00	(Hospitality Suite)
7th Tradition	\$ 414.00	\$ 362.35	\$ 333.90	
Dance	\$ 465.00	\$ 340.00	\$ 939.00	
Gameshow/Banquet	<u>\$ 145.00</u>	<u>\$ -</u>	<u>\$ 3,990.00</u>	
Revenue	\$ 1,488.25	\$ 1,243.35	\$ 5,618.90	
Food & Beverage	\$ (380.92)	\$ (400.00)	\$ (169.95)	
Rent	\$ (750.00)	\$ (1,200.00)	\$ (5,373.85)	*
D.J.	\$ (200.00)	\$ (200.00)	\$ (300.00)	
Equip, Deco, Copies	<u>\$ (228.22)</u>	<u>\$ (140.76)</u>	<u>\$ (488.79)</u>	
Expense	\$ (1,559.14)	\$ (1,940.76)	\$ (6,332.59)	
Net Cost of Event	\$ (70.89)	\$ (697.41)	\$ (713.69)	

* Banquet Hall	\$ 4,594.09
Hospitality Suite	\$ 389.88
Meeting Room	<u>\$ 389.88</u>
	\$ 5,373.85

BANK ACCOUNT

Holiday Narathon Committee

AS OF Jan 2009**Balance at beginning of the month:**

----->

\$8,950.82**Checks written during this month:**

DATE	CHECK #	PAYEE	REASON	AMOUNT
1/12/09	1102	Void		0.00
1/12/09	1103	ARCNA	2 Registrations- Raffle Prizes	50.00
1/12/09	1104	Deb W.	Air Tank for Decorations	16.25
1/12/09	1105	Jeff T	Copies, Raffle Prize	73.84
1/12/09	1106	Trent T.	Food for Hospitality Suite	69.95
1/12/09	1107	Billy D.	Advance for Shelving at storage Unit	70.00
1/12/09	1108	Ron P.	Settle Advances for food	100.00
1/21/09	1109	Embassy Suites	Rent on facilities	5,893.69

TOTAL CHECKS WRITTEN

----->

6,273.73**Deposits made during this month:**

DATE	DEP #	SOURCE	AMOUNT
1/2/09	1644-1646	New Years Event	979.00
1/2/09	1654-1656	New Years Event	1,523.00
1/2/09	1657	Banquet Tix	1,740.00
1/3/09	1658-1659	New Years Event	101.90
1/12/09	1647-1652	Raffle Tix, Banquet Tix, Refund from St Agnes,	384.00
1/12/09	1653	Void	0.00

TOTAL DEPOSITS

----->

4,727.90**Balance at end of the month:**

----->

\$7,404.99

PREPARED BY: Trent T.

PHONE NUMBER: _____

Outreach Subcommittee Report
February 7, 2009

Hello everyone!

The Outreach Committee is in desperate need of a Vice Chair and Secretary!

This past month I assisted Fred in restarting the "Friday Night Feel Good" meeting and gave him a starter kit. It will be Fridays at 9pm at the New Solution! We met with the manager of the house who seems excited about having NA meetings there again! Please go and support the return of this meeting. Flyers are on the table. Thanks to Fred for stepping up to bring back this meeting. I also spoke with the gentleman who restarted the Tuesday meeting at 6:15pm there who informed me that he could also use some support.

I am hoping for a good turn out at the next Outreach committee meeting to get some input on a written format for the GSR Orientation, and also some fun ideas I have that I cannot do by myself!!

The Outreach Committee meets regularly the 2nd Thursday of the month at the STARBUCKS on Central & Earl at 7pm! Please announce this at your groups and tell your sponsees, as we are in desperate need of support and this is an easy service commitment with no clean time requirement!

I am concerned about the state of the current meeting list. I have e-mailed Robert S. who used to be in charge of ordering the lists, and have received no response. I did get an e-mail from Bethany H. about Regional Meeting Lists that are going to be printed instead of the current lists. I am sure this issue will or has already been covered today in previous reports. ~~I do find it interesting how some things must be sent back to the home groups for review and other things seem to happen without the groups input.~~ Also, I have been told that a few updates have been e-mailed to the website that have not appeared there, and at this time it is unclear to me who, if anyone, is inputting the changes as I have received no information directly from anyone who is involved.

So, as usual, for meeting list updates, please fill out the update form (available up front, or from me) and turn in to the Outreach Chair/Skye. Also, you can always e-mail updates to

There were 2 new GSRs or Alternate GSRs at the GSR Orientation today. I would like to invite ALL GSRs to participate every month!

As always...

Thank you for letting me be of service,

Skye C.

HELPLINE REPORT 1/13/09 - PHX

The last committee meeting was on January 13, 2009. The operation is running well, with no problems to report. We have good coverage. Shifts that could use another volunteer are Wed midnight to 6am, Tues 6 am to noon, Sat noon to 6pm, Mon Wed and Fri 6 pm to midnight. We are also looking for a first half rollover. This position is Sun, Mon and Tues 24 hours a day. This position is our back up if our frontline volunteers miss the call. They are also responsible for checking the voicemails and responding or redirecting where appropriate. We had 5 people to total at the committee meeting including myself, the East Valley Liaison, 2 volunteers from the East valley and one from the Phoenix Area. We are grateful for the participation. There is no clean time requirement to be on the committee.

I attend the TSLD in the East Valley and did a presentation. It was a very good experience. We had a lot of rousing discussion with some very excellent questions asked. We had 4 new Helpline volunteers and 1 new 12 step volunteer. Thank You East Valley!

The call data below and bills are the same as last month's due to the billing cycle not yet being complete.

Minimum requirements for a shift are 6 months clean, regular attendance at NA meetings, an NA sponsor, working the steps of NA, and commitment to a 6 hour shift once per ^{week} Training will be provided: these requests should be forwarded to the Chair, Chuck H @
or or to the Helpline VM box.

Monthly Helpline business meetings are the 2nd Tues., 7 pm at the NAMI office 2210 N 7th St, Phoenix. The next one will be February 10th, 2009 . All are encouraged to attend

CALL DATA

MONTH	Total Calls	VM
October	566	30
November	661	28
December	600	35

HELPLINE EXPENSES & AREA BILLING

December Helpline Expenses	
ACCESSLINE SERVICE 1/8	\$90.90
Q-WEST 1/4	\$57.15
November TOTAL	\$148.05

AREAS' BILLS	
	33% ea.
WEST	\$49.35
EAST	\$49.35
PHX	\$49.35

OLD BUSINESS

Phoenix Area Idea and Request Form

13 opps
3 for

Consensus Log Number: ___ - ___ - ___

Date: 1/10/09

Maker: Michelle A.

IDEA and REQUEST:

Seeking the Phx Area to host the 13th Annual
Circle of Sisters Women's Convention of NA
in 2011.

Intent:

P.O.I. The last three conventions had remaining
funds of approximately \$21,326 in 2006, \$51,333
in 2007, and \$15,000 in 2008 with attendance
ranging from 700 to 1000 people.

Seed Money: The 2009 Convention will forward
20% of their remaining funds to our committee &
the 2010 Convention will forward 50% of their remaining
funds to our committee.

PASC Action Guideline Change BOD Action

FAI



Phoenix Area Idea and Request Form

OLD BUSINESS

Consensus Log Number: _____

Date: 5/3/8

2/7/08

Maker: JIM B OPTIONS FORUS

IDEA and REQUEST:

" VALLEY WIDE "
WITHDRAW FROM ~~FRI AREA MTG LIST~~
AND START ORDERING & PAYING FOR REGIONAL
MTG LISTS

Intent:

PASC Action _____ Guideline Change _____ BOD Action _____

TABLED UNTIL
NEXT PASC 6/7/08

ON 6/7/08 → TABLE THIS
UNTIL BETHANY
BRINGS BACK
INFO FROM CLIFF.
REGIONAL AD-HOC CHAIR

Phoenix Area Idea and Request Form

w/Drawn

IDEA # 1

Consensus Log Number: ___ - ___ - ___

Date: 2/7/09

Maker: PATTE T (NEW FREEDOM)

IDEA and REQUEST:

THAT PI, H&I AND HELPLINE COMMITTEE CHAIRS THAT ATTEND WESTERN STATES LEARNING DAY BE REQUIRED TO SUBMIT AN INFORMATIVE REPORT TO THE PHOENIX AREA ON WHAT WAS LEARNED, INCLUDING HANDOUTS, TAPES, CD'S & OTHER INFORMATION THAT COULD BE PASSED ON TO FUTURE TRUSTED SERVANTS OF THESE COMMITTEES. THE INFORMATION SHOULD BE ARCHIVED + MADE AVAILABLE BY THE SECRETARY OF PASC.

Intent:

TO ALLOW INFORMATION TO CHANGE HANDS + CIRCULATE BETTER WITHIN THE COMMITTEES AND EVENTUALLY THE GROUPS. TO BETTER UTILIZE OUR RESOURCES

PASC Action ___ Guideline Change ___ BOD Action ___

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

IDEA #2

Date: 2/7/09

Maker: NEW FREEDOM (PATTE T)

IDEA and REQUEST:

THAT IDEA #1 BE INCORPORATED INTO THE NEW
GUIDELINES UNDER THE SUBCOMMITTEE CHAIR
DUTIES

Intent:

THAT A RECORD BE KEPT OF WHAT WE ARE LEARNING
FOR FUTURE LEADERS AND ALSO AS A RESOURCE
FOR FUTURE DECISIONS OF PARTICIPATION
(IS IT WORTH THE MONEY WE SPEND?)

PASC Action + Guideline Change ___ BOD Action ___

WITHDRAWN

#3

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

Date: 2/6/09

Maker: GRIZIA W. JUST ANOTHER NA MTG

IDEA and REQUEST:

THE PHOENIX AREA ACTIVITIES COMMITTEE
ALLOW THE TRUSTED SERVANTS LEARNING DAY
USE THE FACILITY PRIOR TO THE DANCE

Intent:

- TO PROMOTE: 1. CENTRAL LOCATION FOR BOTH EVENTS
- 2. ALLOW SUBCOMMITTEES THE OPPORTUNITY TO WORK IN UNISON
- 3. PROMOTE TRAINING AND FUN IN RECREATION

PASC Action ___ Guideline Change ___ BOD Action ___

Withdrawn

#4

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

Date: 2-7-09

Maker: Debbie S.

IDEA and REQUEST:

Open a saving account at our
current bank, Chase.

Intent:

To have an account ~~for~~ to save
for non monthly expenses such as
meeting lists, learning days + travel
expenses for WSLO.

PASC Action Pass Guideline Change ___ BOD Action ___

1 opposition - STEP IN TIME

Pasc Literature Report

2-7-09

January Literature Purchase	\$1668.05
Today's Sales	\$ 1214.90
February Literature Purchase	\$1214.90
	\$1082.75

With some advise from our chair
Joey, I was able to prepare a
budget. It will be included in
the minutes.

Thanks

Paul G

Literature Committee still needs
a vice chair. If anyone is interested
Please contact Paul G. My Ph# is
in the minutes.

u

Thank x

PASC GROUP DONATIONS	
Wild Bunch	\$8.06
Gimme Shelter	\$12.00
New Freedom	\$222.96
New Life Group	\$34.20
Principles Before Personalities	\$42.00
Dynamite Recovery	\$26.46
No Name Men's Group	\$6.00
Northside at Noon	\$170.10
Step in Time	\$50.00
Talking Heads	\$15.89
Central Issue	\$263.61
Twelve Step Group	\$30.00
Welcome Home NA at the VA	\$372.44
12 to Life	\$140.05
Total	\$1,393.77