

WEST VALLEY AREA SERVICE COMMITTEE OF N.A.

AGENDA FOR JUNE 19th 2010

MARYVALE SAMARITAN HOSPITAL

DINING ROOM A & B

SERENITY PRAYER
SERVICE PRAYER
12 TRADITIONS
12 CONCEPTS
WELCOME TO NEW MEMBERS
ROLL CALL

REPORTS:

<u>ADMINISTRATIVE:</u>	<u>SUBCOMMITTEE:</u>	<u>LIAISON:</u>	<u>GROUP REPORTS</u>
CHAIRPERSON	ACTIVITIES	PHONE LINE	***WHEN NEEDED
VICE CHAIRPERSON	H & I	NARATHON	
SECRETARY (accept minutes)	LITERATURE		
ALT SECRETARY	OUTREACH		
TREASURER (opening)	P.I.		
ALT TREASURER	NEWSLETTER		
P.O. BOX	AD HOC		
RCM & RCM 2			
P & P			

ANNOUNCEMENTS

20 MINUTE BREAK

2ND ROLL CALL

12 CONCEPTS: Concept 6th ? (15 minutes)

OPEN FORUM: Area Inventory - Changing Quorum to 50% of Active Homegroups - Secretary's

Template

OPEN SHARING SESSION: (one half-hour if needed)

ELECTIONS: (Open positions: Vice Chair, Alt Secretary, Alt Treasurer, Out reach, RCM 2, Phone Line,

Narathon)

OLD BUSINESS: Idea Requests #11-09-02, #02-10-03, #02-10-04, #02-10-06.

NEW BUSINESS: Idea Requests #05-10-01, 05-10-02, 05-10-03, 05-10-05.

REGIONAL DONATION: (to be done in: Jan., March, May, July, Sept., Nov.)Not done while we are under

85% of Prudent Reserve.

CLOSING PRAYER

WEST VALLEY AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS
WEBSITE: www.arizona-na.org
MARYVALE SAMARITAN HOSPITAL
DINING ROOM A & B
MINUTES FROM May 15, 2020

THE WVASCNA WAS CALLED TO ORDER AT 10:00AM

SERVICE PRAYER: read by Linda

12 TRADITIONS: read by Robert

12 CONCEPTS: read by Andie

NEW GSR'S/ALT GSR'S

1ST ROLL CALL: 12 OF 14 VOTING GSR'S PRESENT - QUORUM ESTABLISHED

MUST BE 2/3 OF ACTIVE HOMEGROUPS

REPORTS

CHAIR ATTACHED

VICE CHAIR OPEN

SECRETARY ATTACHED

ALT SECRETARY OPEN

TREASURER/ P. O. BOX ATTACHED/VERBAL/

ALT. TREASURER OPEN

P & P (Guidelines
Chair) ATTACHED

H & I (Hospitals and
Institutions) ATTACHED

RCM1 (Regional
Committee Member) ~~ATTACHED~~ NONE

RCM2 (ALT Regional
Committee Member) OPEN

ACTIVITIES ATTACHED

LITERATURE ATTACHED

OUTREACH OPEN

P. I. (Public Information
Chair) NONE

NEWSLETTER ATTACHED

AD HOC (This is a Committee designated by Area for a specific Purpose) OPEN

GROUP REPORTS ATTACHED-A.I.R.

LIASON POSITIONS (these are temporary positions used for communication with Committees that serve all Areas in our Region)

NARATHON OPEN

HELPLINE OPEN

TWENTY MINUTE BREAK

2ND ROLL CALL 12 OF 14 VOTING GSR'S PRESENT - QUORUM ESTABLISHED!!!!

12 CONCEPTS 5TH ? CONCEPT (15minutes Discussion)

OPEN FORUM/OPEN SHARING: Requested Area Inventory Postponed for 2nd month-discussion on how to promote the value of service.

ELECTIONS: None

Secretary has on hand at every Area meeting an Updated file named MOTIONS with all the Idea Requests from the 2008-2010.

OLD BUSINESS: See attached Idea Request Forms per updated Guidelines

NEW BUSINESS: { AUTOMATIC FUND FLOW TO REGION; Per our current Guidelines: We are currently under our Prudent Reserve.

MOTION TO CLOSE: Meeting was closed at ?

WVASCNA Chair Report 05/15/2010

Good morning, family.

I was disappointed last month when an hour or two of service to addicts took a back seat to other interests and Area ended up without quorum. I am surprised that the West Valley Homegroups tolerate it. I have to admit that I was also surprised that my own Homegroup was not represented at all last month and that my home group's group conscious meeting had only four attendees. I still believe that service is vital to my recovery, but if this group feels that my participation at Area is part of the problem, then I am willing to accept whatever decision the GSR's make to fix the problem.

Open sharing will be on the topic of "What would have to happen to bring West Valley back together as a Community of Unity to serve the addict who still suffers?"

Thank you everyone for your service to Narcotics Anonymous.

In love and service,

Jamey Lynne B.



Fw: Re: New Stuff on the Webpage

Friday, May 14, 2010 10:50 AM

From: "Angela Maxwell" <sercouwis2004@yahoo.com>

To: "Angela Maxwell" <sercouwis2004@yahoo.com>

I am including this e-mail from our Webservant in my report in case we actual have quorum and can discuss the motion about whether or not to put the actual motion forms back in the Minutes. I am also sending yet another copy of the Secretary's Template-the one that was approved in January along with a reminder that the Template is NOT a copy of the Minutes, it is a Template to be used by incoming Secretary's so they know EVERYTHING they are need to have in order to fulfill the service position of the Secretary. Again this is not a copy of the Minutes, not every form in the Template will be included in the Minutes, but every form included in the Template is what the Secretary is currently keeping on hand and is required to keep on hand and what we are currently using. The only thing missing is the fact that the forms are not in the Guidelines.

A reminder I am not attending the May 2010 Area Meeting because of a wedding. I apologize that eh Minutes were not out in a timely manner the was due to a combination of waiting on reports and car trouble. I spent \$15.62 on copies and am returning \$34.38 to the Area. I am keeping the remaining \$50.00 for producing June's Minutes. In Loving Service Angie M.

Hi Angie. Absolutely, just email them to me, and I'll get them up!

Ken

--- Angela Maxwell <sercouwis2004@yahoo.com> wrote:

=====

Hey Ken, its Angie M. WVASCNA Secretary I was wondering if it would be feasible to add a folder to our webpage that contains all the Idea Request/Motion forms for the last 2 years. It would have to be updated of course but since my Area take 3-6 months minimum to pass anything it wouldn't need frequent updating. Anyway its a big thing for us and I am just looking for a happy medium solution so just let me know when you get a chance and thanks for you service.

ACCEPTANCE IS THE ANSWER. IT CHANGES THE ONLY THING THAT REALLY NEEDS TO BE CHANGED, OUR PERSPECTIVE. PEACE.

E		TX
SUBTOTAL		14.40
TAX		
Standard Sta on	14.40	1.22
TOTAL		15.62
TEND MCVisa		15.62
Customer: None selected		
		05/14/2010
#137649		10:19 AM

Vik Liesanen
Liesanen
DATE 21.05.2010

Open Position
Bitus 1

TOTAL INCOME (DEPOSITS)	\$2,553.18
TOTAL OTHER INCOME	\$ 5,488.18
REIMBURSED SEC EXPENSES	\$0.00
ACTIVITIES DONATION	\$1,385.83
YTH TRADITION	\$0.00
LITERATURE SALES	\$1,028.25
OTHER INCOME:	
TOTAL DONATIONS	\$1,847.04
Me Do Recover	\$2582.58
Linnagala Menu Meeting	\$885.00
Leena Aitche	\$18.00
Staiswala	\$0.00
SOLUTIONS	\$0.00
SINAFI	\$0.00
saunja ja Poesipie	\$0.00
Room to Grow	\$20.00
Proactive Members Of Society (PMOS)	\$0.00
IPova	\$0.00
Neval Violue	\$0.00
Mistakes in Action (MIA)	\$0.00
Last Mile	\$0.00
La Conurecta	\$0.00
Keep It Simple & Spiritual (KISS)	\$8.12
It's in The Text	\$0.00
Down the Street	\$112.00
Change of the	\$0.00
Adqiche in Recovery (AIR)	\$14.00
HOME GROUP DONATIONS:	Amount
INCOME	

BEGINNING BALANCE \$2,282.82

MASSACHUSETTS TREASURES REPORT - TRANSACTIONS FROM: April 14th, 2009 thru May 14th, 2010

Items in (brackets) are negative.

Check #3184 replaces Chase check #3112
Check #3183 replaces Chase checks #3088, 3015, 3115 & 3145

Computed Expenses and Items: (\$104.12)

NOTES

Percentage of Prudent Reserve Remaining	83.15%
AVAILABLE FUNDS	(\$53.11)
FUNDS ON HOLD - PUBLIC INFORMATION	(\$1,500.00)
FUNDS ON HOLD - LITERATURE	(\$1,223.11)
FUNDS ON HOLD - H & I	(\$1,580.00)
PRUDENTIAL RESERVE	(\$3,580.00)
ENDING BALANCE	\$2,488.08
TOTAL CHECK EXPENSES	(\$1,335.18)
TOTAL INCOME	\$2,553.18
BEGINNING BALANCE	\$2,282.82

SUMMARY

TOTAL EXPENSES	(\$1,335.18)	
S182	INCOME	(\$201.84)
S182	INVOICE	(\$20.00)
S181	YOUTH M	(\$100.00)
S180	YOUTH M	(\$88.22)
S180	YOUTH M	(\$383.81)
S188	PASC	(\$20.38)
CK#	PAID TO:	Amount

EXPENSES

BALANCE \$2,282.82

check bill fees	\$118.81
Stinson B	(\$18.50)
INVOICE Hosp	(\$150.00)
PASC	(\$48.38)
INCOME	(\$1,284.81)
Outstanding Checks	
Sub Total	\$2,151.83
Deposits AFTER statement Date	
Last Statement Ending Balance	\$2,151.83

CHECKBOOK RECONCILIATION

TOTAL	(\$281.81)	
check billings	Liesanen	(\$118.81)
Liesanen	PL	\$0.00
Liesanen	Ortlesch	\$0.00
Liesanen	H & I	(\$504.81)
NON-CHECK EXPENSES:	Amount	
ITEMIZATIONS:		

**WVASCNA
P & P ADMINISTRATOR REPORT**

May 15, 2010

I have no report this month, due to the lack of Quorum last month and no business being taken care of.

P&P Monthly Policy Update List:

August Area

- Formation of Newsletter Subcommittee.

September Area

- No Guideline changes.

October Area

- State name for Roll call, instead of saying here.

November Area

- Idea/Request 100902 Move cost and responsibility for copying Guidelines form Secretary to P&P.
- Idea/Request 100903 Move cost and responsibility for starter kit for new Homegroups from Outreach to Literature.

December Area

- No Quorum

January Area

- Add to secretary requirements scanner, printer as well as Microsoft Office.
- Add secretary template to Area Guidelines
- Rent storage facility

February Area

- The 7th Tradition collected at WVASC should stop, because it is against Traditions.

No March Area

- No Area Meeting

April Area

- No Quorum

P&P total annual budget is \$124.00. So I have exceeded my budget by \$32.31

October	-	\$107.70
November	-	\$ 17.42
December	-	<u>\$ 31.19</u>
Remaining Balance		\$(-32.31)

In loving service,

Maryanne L.

H&I Report
May. 15, 2010
John H.

Good morning

Not a lot to report this month. I attended the phx tsld last month and am hopeful that we can do annual tsld in the future. Tsld is a good way to get new members involved in service by introducing them to the different things we are doing as an area and a fellowship. We are currently working on an updated speaker list for H&I.

I sent the regional H&I chair our bi-monthly report letting them know what is going on in the west valley with h&i.

I regretfully report that I will be unable to attend area today due to a wedding I am attending. I am going to ask the H&I vice chair to give my report. If there are any questions I can be reached at 623-849-0975.

H&I is requesting the amount of \$455.65 for the month of May. We distributed \$503.50 for the month of April.

Thank you

John H.

LITERATURE REPORT

APRIL 2010 ACTIVITY REPORTED 5/15/10

Prepared By: Trisha B.

INVENTORY/SALES

BEGINNING INVENTORY:	\$3,098.69
INVENTORY SOLD TO HOME GROUPS:	(\$1,076.52)
INVENTORY AFTER APRIL AREA:	\$2,022.17
INVENTORY TOTAL AFTER APRIL AREA:	\$2,022.17
INVENTORY ORDERED FROM NAWS:	\$1,332.26
ORDERED FOR H & I:	(\$476.65)
ORDERED FOR OUTREACH:	\$0.00
ORDERED FOR PI:	(\$31.50)
ENDING INVENTORY:	\$2,846.28

We still need help, see one of us if you are interested.

There are only 2 more areas left before my term is over. If you are willing to step up please let me know.

Please check your math and orders today, as we cannot make corrections after today!

In loving Service,
Trish B and Elissa

Newsletter Report
5/15/10

Hello family!

This month's newsletter is ready to go. There is a mistake on the second page, but I was able to handwrite in the last two lines that were dropped when we made changes elsewhere in the document. I apologize. I didn't notice the changes until after I'd already gone to the printers. I'd like everyone to check it and make sure that they can read it. It should say:

"at 2pm on 5/16, 6/6 and 6/13. The final meeting will be on 6/21 at 7pm."

Otherwise, all is good. I have two new proofreaders. Yay! I'm still looking for a vice-chair who can step up to the plate when the time comes. And also someone to help our information coordinator. So, if you have anyone looking for a service commitment, please pass along my information. It's in the newsletter, on the contact list in the minutes, and on this report.

Last month, Brian made me aware that I hadn't cashed the check for the first quarter of printing costs. I am returning that check today. I will also be submitting a check request for \$27.78 for printing expenses for the first quarter of the year (January, February, and March). Please note that we are \$51.54 under budget for the year.

As always, there is ~~is~~ are two copies for each homegroup and one for each board member and sub-committee chair. Please feel free to make copies for your homegroup.

Thanks for letting me be of service!

Shannon B.
(602) 228-8962
tweeter0828@aol.com

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Printing expense	\$3.48	\$11.24	\$3.48	\$10.45	\$11.24	\$6.09	\$11.24	\$11.24
Year-to-date	\$3.48	\$14.72	\$18.20	\$28.65	\$39.89	\$45.98	\$57.22	\$68.46
Budgeted	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00
Budget surplus	\$11.52	\$3.76	\$11.52	\$4.55	\$3.76	\$8.91	\$3.76	\$3.76
Year-to-date	\$11.52	\$15.28	\$26.80	\$31.35	\$35.11	\$44.02	\$47.78	\$51.54

MONTHLY GROUP REPORT

WVASCNA

Please bring completed reports to Area Meeting

Month of May . 2010

Group Name AIR

Home Group Meets on Tues, Wed, Fri, Sun (day of the week)

Home group Meets at 83rd & Encanto (address of meeting)

GSR Andie B

Alt GSR Jara D

Contact Info 623-932-2169

Contact Info 623-444-6344

Announcement from our group to be included in the report in the ASC Minutes

This includes need for support, special events, new times or locations, etc.

Hello Family, we are doing well. We continue to see newcomers at our meeting. We are able to meet all our financial responsibilities. Because of a small snafu last night we were unable to hold our monthly business meeting. Therefore this month we will not be making a donation to ASC or making a lit order.

With Loving Service
Andie

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 11 (Year) 09 IDEA REQUEST #: 02

MAKER OF IDEA REQUEST Angie M.

HOMEGROUP: Last Mile

IDEAREQUEST: To have the WV Area Homegroups approve the following forms to be added into our Guidelines, (1) Area Agenda to include Phone and E-mail list for GSR's and Administrative Committee (2) Updated Idea Request For. (3) Updated Monthly Group Report Form

Secretary's Template

Guidelines

INTENT OF IDEA: To Update our Guidelines to reflect current practices and allow Area Meetings to run more smoothly as well as better enable future Administrative Committees to be better informed and therefore better able to serve the Homegroups more effectively

01/16/2010

CONCENSUS BASED DECISION MAKING: ACCEPTED REJECTED

OR VOTE TAKEN:

Pass

IN FAVOR AGAINST ABSTENSIONS PASS FAIL

REFERRED TO: Homegroups
Did not have Quorum at Dec. 19th Area Held until Jan Area

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 2 (Year) 10 IDEA REQUEST #: 03

MAKER OF IDEA REQUEST: Bryan P.

HOMEGROUP: We do Recover

IDEAREQUEST: To put a copy of EACH IDEA Request in the minutes.

INTENT OF IDEA REQUEST: To better inform our home groups

CONCESUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

IN FAVOR AGAINST ABSTENSIONS PASS FAIL

REFERRED TO: HomeOps - Guideline change

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 2 (Year) 2010 IDEA REQUEST #: 04

MAKER OF IDEA REQUEST: P&P Admin -

HOMEGROUP: _____

IDEA REQUEST: That we follow guidelines
and get our inventory taken -
J. Apple

INTENT OF IDEA REQUEST: this may assist in approving
area problems

CONCENSUS BASED DECISION MAKING: ACCEPTED REJECTED _____

OR

VOTE TAKEN:

IN FAVOR AGAINST ABSTENSIONS PASS FAIL

REFERRED TO: _____

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 2 (Year) 10 IDEA REQUEST #: 06

MAKER OF IDEA REQUEST: Julie H

HOMEGROUP: It's in the text

IDEAREQUEST: Secretary resubmit + Correct
template for area agenda etc to
~~to me~~ send with next months
minutes

INTENT OF IDEA REQUEST: To give a clearer
view of this template for
homegroup member to decide on

CONCESUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

IN FAVOR AGAINST ABSTENSIONS PASS FAIL

REFERRED TO: Rafael Topiz

WVASCNA
IDEA/REQUEST FORM

Date 05 / 10 / Idea/Request # 01
MON YR

MAKER OF IDEA/REQUEST: STEVE D.

HOMEGROUP: THURSDAY NITE MENS MEETING

IDEA/REQUEST:

CHANGE THE WEST VALLEY ASC GUIDELINES: CHANGE
VOTING QUORUM TO 50% OF GSR'S PRESENT. ~~AND~~

THIS WILL ALLOW GSR'S WHO DO SHOW UP FOR AREA
TO BE ABLE TO CONDUCT BUSINESS.

THIS IS IN THE BEST INTEREST OF ALL TRUSTED
SERVANTS WHO ATTEND REGULARLY

CBDM: Accepted Rejected

Or

Vote taken:

In Favor Against Abstentions Pass Fail Table

REFERRED TO HomeGroups

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 05 (Year) 2010 IDEA REQUEST #: 02

MAKER OF IDEA REQUEST: Denny H

HOMEGROUP: LAST Mile Group

IDEAREQUEST: As We all know West Valley Area has many vacant positions and several key positions are going to be vacant in August.

The suggestion would be if statements of willingness are not turned in by July for these seats, (Chair, literature, Secretary etc) that West Valley folds as an service body and all funds and groups go to the Phoenix Area.

INTENT OF IDEA REQUEST: To either get people to understand it's time to step up or it's time to move on. The result is up to our higher powers.

CONCESUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

_____	_____	_____	_____	_____
IN FAVOR	AGAINST	ABSTENSIONS	PASS	FAIL

REFERRED TO: Home Groups

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 05 (Year) 2010 IDEA REQUEST #: 02

MAKER OF IDEA REQUEST: Denny H

HOMEGROUP: LAST Mile Group

IDEAREQUEST: As we all know West Valley Area has many vacant positions and several key positions are going to be vacant in August.

The suggestion would be if statements of willingness are not turned in by July for these seats, (Chair, literature, Secretary etc) that West Valley folds as an service body and all funds and groups go to the Phoenix Area.

INTENT OF IDEA REQUEST: To either get people to understand it's time to step up or it's time to move on. The result is up to our Higher powers.

CONCESUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
IN FAVOR	AGAINST	ABSTENSIONS	PASS	FAIL

REFERRED TO: Home Groups

WVASCNA IDEA/REQUEST FORM

Date: 5/10/03 Idea/Request # 03
MON YR

MAKER OF IDEA/REQUEST: Donny H.

HOMEGROUP: LAST Mile Group

IDEA/REQUEST:

LAST Mile Group would like to Ask
Area to put in a Request with
the ARCNA Subcomitee to Supply
1000 Basic texts to the Homegroups
IN this ~~STATE~~ to be distributed to
Addicts in need.

CBDM: Accepted Rejected

Or

Vote taken:

In Favor Against Abstentions Pass Fail Table

REFERRED TO HOME GROUPS

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 05 (Year) 2010 IDEA REQUEST #: 04

MAKER OF IDEA REQUEST: Donny H (GSR)

HOMEGROUP: LAST Mile group

IDEAREQUEST: To change guidelines for Quorum requirements from 66.0% (current) to 50% of Active Voting homegroups, To Aid Area to Conduct Business on a Regular Basis.

INTENT OF IDEA REQUEST: Area has not been able to meet it's Quorum and essentially cannot do business. This is to help make it possible for West Valley to conduct it's business as it needs to get done.

CONCENSUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

_____	_____	_____	_____	_____
IN FAVOR	AGAINST	ABSTENSIONS	PASS	FAIL

REFERRED TO: _____

WITHDRAWN BY MAKER

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 05 (Year) 2010 IDEA REQUEST #: 05

MAKER OF IDEA REQUEST: Angela K. Help Line Vice-Chair

HOMEGROUP: _____

IDEAREQUEST: Double the AccessLine capacity
which will increase the monthly bill
by \$30 split between the three areas.
3/30 \$10 for our Area

THIS INCREASE IN COST DOES NOT EXCEED
THE FUNDS BUDGETED FOR PHONELINE.

INTENT OF IDEA REQUEST: To lower shifts to three
hours insted of six, in order to have
more volunteers to handle the volume
of calls.

CONCESUS BASED DECISION MAKING: ACCEPTED REJECTED

OR

VOTE TAKEN:

IN FAVOR AGAINST ABSTENSIONS PASS FAIL

REFERRED TO: _____

WVASCNA

IDEA REQUEST FORM

DATE: (Month) 05 (Year) 2010 IDEA REQUEST #: 06

MAKER OF IDEA REQUEST: Brian J

HOMEGROUP: Last mile

IDEAREQUEST: _____

* approve attached 2 check request

① NAWS - \$1332²⁶

② reimb. newsletter - \$27⁷⁸ * and bills

① Maryvale Hosp revnt - \$30 -

② PASC - helpline - ???? (approx \$50-)

\$50.37

INTENT OF IDEA REQUEST: carry the message of recovery

CONCENSUS BASED DECISION MAKING: ACCEPTED REJECTED _____

OR

VOTE TAKEN:

_____	_____	_____	_____	_____
IN FAVOR	AGAINST	ABSTENSIONS	PASS	FAIL

REFERRED TO: _____