



PASC AGENDA FOR Saturday March 5,2011
Area meets at St. Luke's Hospital, 1820 E. Polk

Literature Sales	11:30 a.m.
GSR Orientation	11:30 a.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	
Announcements	
Chairperson's Report	
Vice Chair Report	
Secretary's Report	
RCM Reports	
Open Forum	

OLD BUSINESS

- 1.Subcommittee Budgets tabled.
2. Subcommittee Budgets are attached and to take back to home groups.

SUBCOMMITTEE REPORTS

Subcommittee Reports were presented and copies are attached.

Outreach
Helpline
Public Relations
Activities
H&I
Narathon
Literature

NEW BUSINESS/IDEAS

- Standing Idea: Recognition of New/Reinstated Groups
- Standing Idea: Statements of Willingness for Outreach.

Treasurer's Report
Distribution of Funds
Closing Prayer

**Phoenix Area Service Committee
Meeting Minutes for February 8, 2011**

Admin

The meeting was called to order by the Vice-Chair at 12:30 pm with the Serenity Prayer. The Service Prayer, 12 Concepts and 12 Traditions were read. Last month's Agenda and Minutes were accepted. The PASC welcomes the new GST Delores R. for "12 Steps of Hope of NA." Following was removal of Wild Bunch due to absences, quorum was established. The Admin. was taken and we have Outreach position still vacant. Announcements, including upcoming events can be reviewed in the minutes. Reports were presented by the Chair, Secretary, RCM1., and RCM11. There was request for open forum.

Old Business

We tabled subcommittee budgets.

Subcommittee Reports

Subcommittee Reports were presented and copies are attached.

New Business/Ideas

Idea #1 to reinstate New Hope Living Free and was accepted. Idea #2 is to put on a Tri-Area TSLD(Trusted Service Learning Day) with the East, West, and Phoenix Area and was accepted. Idea #3 that the Phx. Area supports Regional Website Committee in reporting directly to the Regional Service Committee instead of the Regional PR Committee and was accepted. Idea #4 is to keep in stock, up to 2-3 coins with clean time over 20 years and was accepted.

The Treasurer's reports were presented and funds disbursed. The meeting was closed with the Serenity Prayer.

PHOENIX AREA SERVICE COMMITTEE MEETING

CHAIR REPORT
BOB F

Hi all. After going over last months minutes, there wasn't much that I needed to prepare for this meeting.

Thanks for letting me be of service.

February 5/2011

Good afternoon PASC,

Change of guideline change will be done by next month.

There are some members that I did not get minutes emailed to you, I apologize.

Thank you for letting me be of service,

Tina D.

Secretary



RCM II Report February 2011

Phoenix Area

I attended the Regional meeting in January and these are the highlights:

1. The ARCNA flyers are out and available. We picked up a good amount at the meeting. Please distribute and announce in your homegroups and other meetings you go to. The flyer is also available on line at www.arizona-na.org
2. ARCNA storage unit was broken in to but the present Chair is not on the authorized list of renters. Therefore he has not been able to get in and see what was stolen. They are trying to straighten this out and I will bring an update when I hear of anything.
3. They have a spaghetti dinner coming up in Tucson on 2-12, flyers are on the table and on March 19 will be sports day. More info to come on that event but please use the web site for the most up to date information.
4. The ARCNA committee had to provide a \$5000 deposit to the hote. This is the first time a deposit was asked for but they said to expect it from here on in. The committee asked for an additional \$2000 to pay the deposit the rest is coming out of their funds. This was presented as an idea and was approved by consensus.
5. The RD reminded everyone about the GSR Assembly on March 12. There will be further discussion of the service structure project which is moving fast. We really need to support it and if anyone is interested in carpooling or getting a few cars together to go please let me know. We will be electing a BOD member at this meeting as well.
6. I did have one home group ask me to come and give them some further information on the service structure project. It was an honor to be asked and it was encouraging to see one of area groups asking more questions.
7. Our zonal forum is Feb 8.
8. East Valley –
 - Bluesfest looking for LOGO
 - They have changed their prudent reserve to one month instead of 2 and are working to combine H&I and P&I in an effort to cut expenses for committees.
9. Yavapai-
 - Pizza Party and Speaker meeting 2/12

- Donation of \$200

10. Navapache-

- They presented an idea to have the festival of Recovery, this was agreed to in consensus
- They requested \$500 for seed money for Festival of Recovery. This request is usually \$1000. This was presented as an idea and was agreed to in consensus.

11. Peaks-

- 5 homegroups consolidated into one and they are hoping to start an Area Service Committee soon
- Their helpline is functional with one addict and are hoping for the second to join.

12. S. Central-

- Bingo 2/19
- Their H&I committee needs help. They cannot meet the needs of all the prisons they have in that area.
- They presented an idea to have the region donate 50 Basic texts to get into the prison libraries. The idea was financially feasible at this time but the region did donate 50 Introductory Guides to Narcotics Anonymous.

13. Southeast-

- Getting ready for GSR assembly

14. Verde Valley - Flyers on the table for events

15. 15.

16. West Valley –

- H&I needs help, Perryville women's Prison is not manned at this time. If anyone is interested please contact a member of that H&I committee.

17. New meeting lists are out.

18. H&I is manning up the Sponsorship behind the walls. It is really taking off so if you are interested please contact the regional H&I Chair.

19. The last idea was that the web servant become a stand alone committee. They have 6 people willing to serve on that committee.

Pros:

- The PR Chair is recommending it. He is not skilled in this area and recognizes that the webservant functions independently within the committee.

- They have enough to people interested to have a committee, Ken has hopes that he will not have to keep the position forever.
- They have new ideas for expanding service that they run between themselves, the function is getting farther away from PI's mission.
- The reporting to the PI committee prevents them from making decisions for improvements when they meet
- There is only one or two members of the Regional PI committee and they do not focus on web agenda items.

Cons:

- They have been a part of PI for this long and some don't see how the break really improves the committee
- They are still the first face to the public on the phone and that is PI's function
- The accountability to the PI committee a responsible structure

WE need to take back the AREA consensus on this idea.

Thank you letting me be of service

Patte T.

Help Line Report

February 5, 2011

The Help Line took on two new volunteers last month. Our secretary position is still open, suggested clean time is six months. We need two more volunteers for Wednesday 6am-noon and one volunteer for Monday 6am-noon.

I've been working on updating the 12th Step Resource List and training new potential shift volunteers.

Help Line volunteers have been doing a great job answering calls which led to a decrease in voicemails for January.

Our second SmartOffice is still not ready to be rolled out yet.

Concerning the budget, East and West Valley voted to contribute 1/3 of the total Help Line expenses over the course of 2011.

Our next subcommittee meeting will be held at Denny's, 3456 W. Bethany Home Rd., on Tuesday February 8th. For those who wish to buy dinner and socialize before we get down to business please show up by 6:30 pm. The meeting will be from 7-8 pm. You do not have to attend a subcommittee meeting to be a phone shift volunteer but it would be nice to have you there.

JANUARY BILLS		JANUARY CALL DATA	
Qwest	\$58.93	Voicemails	27
AccessLine	\$97.53		
2 nd SmartOffice	\$73.39	Incoming Calls	581
Total	\$229.85	Total Calls	608

Payment per Area \$76.62

Thank you for allowing me to be of service.

Angela K.

**Public Relations Committee Phoenix Area
Meeting Minutes November 6, 2010**

We recently met at Nancy's house and reviewed social service organizations to contact to give presentations and provide literature. Joanne M. was successful in calling and receiving return phone calls. We currently distributed or will distribute literature to Crisis Nursery, Umoms and one other organization and are trying to set up presentations there, as well.

We are updating the NA Phoenix PR PowerPoint for a presentation to Maricopa County Probation Department on March 1, 2011, which will be taped. Because of this taping, I've asked Greg W. to provide the presentation since he has a great deal of experience in this type presentation. We had concerns re anonymity. Per input from the World Service Officer PR liaisons, we should not identify as members of NA in these presentations since they are taped, but only as PR people for NA. Greg will honor this tradition (anonymity) and will provide the presentation and the PR chair, Nancy, will attend and be available off camera.

As far as JC Lincoln goes, the brochure is basically complete as a first draft; however, they want to ensure we have the "process" of how this will work completed with our phone line chair and an adequate 12th Step list before we move forward. We need to meet with the Phoneline chair by the end of February to iron out this process. The brochure is designed to be given to addicts who are either admitted or come into the emergency room at the hospital, which refers them to NA.

We also await the possibility of an 800 number and will discuss this in more depth with the Phoneline chair.

The police department contacts are going slowly. We want to get our NA business cards in Phoenix Police Department vehicles. We were told by the main public relations person to meet with each precinct community liaison officer; however, when I met with the Desert Horizon community liaison officer, he pointed me in the direction of the watch lieutenant. I'm beginning to think we may need to go directly to Commander Jack Harris. More to follow on this issue.

I am unable to be there this month physically and didn't have a vice chair. Sorry.

Yours in service,

Nancy G.

Activities Report

Feb 5th 2011

Chair Person: Paul W
Vice Chair: Derek R
TREASURE: Ben B

Previous Projects: Jan 29th Birthday
Meeting and DANCE New Location
19th ave Butler.

Current Projects: Theme & Logo Contest
for SEDONA Campout FEB Birthday Meeting
and Dance 26th 7pm 19th ave Butler

Help Needed: Theme & Logo Submit to
Paul W, Derek R or Ben B. Help
Setting up and cleaning up.

Next Meeting FEB 27th 6:00pm Dewny's
51st Ave and Indian School.

Narathon Chair Report

Hello Phoenix Area:

The Narathon Committee is still considering a way to put on the Rockin in the rocks event. We can longer have the event at South Mountain Park and are looking for a new location. We will keep you informed about our progress.

Don't forget the elections for Narathon Chair and Treasurer are next month. We are still looking for people from our committee to fill these positions.

I will attach a complete financial report with my report in March.

I can tell you now, however, that we did make back all the money we spent.

See you next month,

Danny K (Narathon Chair)

SUBMITTED BY: NICK K.

Phoenix Area Literature Committee Report 2-5-11

- Our monthly meeting is the 3rd Saturday of each month 10-11 a.m. at the Yucca library, Montebello and 15 Av. Jan.22 meeting: 2 members present. At the meetings we will talk about literature sales plus any new projects, literature reviews, and open positions
- Open Positions: Vice Chair, Lit. Review coordinator.

Cash & checks given to Treasurer	1,605.00
Literature taken by H&I	267.00
2 Basic texts donated to St. Luke's for rent	<u>24.00</u>
TOTAL Literature dispersed	\$1,896.00

- Tally of receipts written this month = \$1,589.40
- Approx. meeting lists taken today: H&I 375, PR 100, GSR's 750
- Last month's invoice from NA World Services = \$1,116
- Literature is available all month. Just call me at (480) 231-3513. Also, I will order special items on the WSO order / website for anyone requesting them.

In Grateful Service,

David D.

Phoenix Area Idea and Request Form

2/5/11

1

Consensus Log Number: ___ - ___ - ___

Date: 2-5-11

Maker: Haskelle H.

IDEA and REQUEST:

Reinstatement of New Hope
Living Free
Thur 7^{PM} Tempe 3005 S. 48th St.
Open Meeting

Intent:

Reinstatement

E-MAIL @ Cox.net

PASC Action Pass Guideline Change ___ BOD Action ___

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

Date: FEB 5th 2011

Maker: Paul W.

IDEA and REQUEST:

To put on a TRÉ AREA TSLD
with East Valley, West Valley ; Phoenix Area

Intent:

To unify the Valley Area for 1 Learning Day.
Because it would better support our service
structure.

PASC Action Pass Guideline Change ___ BOD Action ___

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

Date: Feb 5, 2011

Maker: David G. Wild Bunch

IDEA and REQUEST:

That the Phoenix Area supports the Regional Website Committee in reporting directly to the Regional Service Committee instead of the Regional PR Committee.

Intent:

This idea has been presented at the Regional Service Committee. The intent is to make the service structure adhere more closely to the 12 concepts and to make the guidelines match the way the service structure actually works.

PASC Action Pass Guideline Change ___ BOD Action ___

4 9

Phoenix Area Idea and Request Form

Consensus Log Number: ___ - ___ - ___

Date: 2-5-11

Maker: DEBRA SATURDAY MORNING NA

IDEA and REQUEST:

Request Literature order/stock 3 vs 2
Clean time coins for 20 gas Plus. Higher
year coins are sometimes available during
sales times

Intent:

Available coins for increasing years of clean time

PASC Action Pass Guideline Change ___ BOD Action ___

PASC BALANCE SHEET FEB 2011				
CHECKING ACCOUNT				
Balance Prior	\$	4,045.00		
Adjustment (Helpline)	\$	5.12		
Begin Balance	\$	4,050.12		
Income				
				DESCRIPTION
Group Donations		819.34		
Literature		1,605.20		Literature Sales
H&I				
Outreach				
EVANA				For Helpline
WVANA				For Helpline
Monthly Income	\$	2,424.54		
Transfer				Transfers from savings
Total Income	\$	2,424.54		
Expenses				
			Check	Literature
				DESCRIPTION
Secretary		163.18	13280	Sec Expenses/Annual PO Box
Secretary				
Activities		300.86	13281	To restore prudent reserve (1000.00)
H & I				Literature
H&I WSLD				
HelplineQwest		58.93	auto	
Helpline Accessline		170.92	auto	
Helpline Operations				
Literature		1,116.27	13279	NAWS order
Lit Expense				
Outreach		196.00	13277	meeting lists, copying
Outreach Expense				
Public Relations				
Treasurer		14.00		service charge
Monthly Expenses				
Transfer				Transfer to Savings
TOTAL EXPENSES	\$	2,020.16		
BALANCE				
	\$	4,454.50		
Checking Balance		4,454.50		
Savings Balance		1,313.35		
Prudent Reserve		4,045.00		
Regional Donation	\$	409.50	13282	Above/Below Prudent Reserve
LITERATURE EXPENSE				
PASC Rent	\$	24.00		
P.R.				
H&I	\$	267.00		
TOTAL	\$	291.00		

NOTES

VOID 13278, 13276

PASC GROUP DONATIONS FEB 2011	
12 TO LIFE	
CENTRAL ISSUE	\$149.10
CROSSROADS CONNECTION	\$1.15
DYNAMITE RECOVERY	\$52.40
END OF THE ROAD	\$80.00
GIMME SHELTER	\$28.00
G.L.O.B.	
GIVE YOURSELF A BREAK	\$50.01
HIP SLICK AND KOOL	
HOPE FOR THE SLOPE	\$33.87
JUST ANOTHER NA MEETING	
JUST FOR TODAY	
MORE GRATITUDE LESS ATTITUDE	
NA BY THE BOOK	\$56.86
NEW FREEDOM	\$19.00
NEW LIFE GROUP	\$27.05
NEW-RIVER ANY ADDICT	
NO MATTER WHAT	
NO NAME MEN'S GROUP	\$45.25
NORTHSIDE AT NOON	\$75.00
NORTH MTN CANDLELIGHT	
OPTIONS FOR US	
OUR SOLUTION	
POSITIVE LIVING	
PRIMARY PURPOSE	
PRINCIPLES BEFORE PERSONALITIES	
SATURDAY MORNING NA	\$77.00
SPACE AVAILABLE	
STEP IN TIME	\$27.60
TALKING HEADS	
THE HOPE SPOT	
TWELVE STEP GROUP	
TWELVE STEPS OF HOPE OF NA	
WELCOME HOME NA AT THE VA	\$64.05
WILD BUNCH	\$33.00
YOUNG AND RESTLESS	
TOTAL	\$819.34

PHOENIX AREA 2011-12 BUDGET I (Sept-Aug)

Budget Item	P.R.*	Literature	H&I*	Helpline**	Outreach***	Narathon	Activities	Treas.	Sec.	Total
Advertising (Radio, Print, etc.)	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00
Contracted Services (DJ, Accessline, etc.)	\$100.00	\$0.00	\$0.00	\$1,896.00	\$0.00	\$0.00	2,100.00	\$0.00	\$0.00	\$4,096.00
Fees (Banking, etc.)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	108.00	\$172.00	\$0.00	\$280.00
Literature	\$1,500.00	\$16,848.00	\$3,600.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,008.00
Meeting Lists	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Merchandise	\$0.00	\$0.00	\$0.00	\$0.00	\$127.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127.00
Office Supplies	\$200.00	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.00	\$122.00	\$447.00
Postage	\$200.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$570.00	\$790.00
Printing/Copying	\$1,200.00	\$148.00	\$100.00	\$200.00	\$120.00	\$0.00	400.00	\$0.00	\$1,940.00	\$4,108.00
Rent	\$0.00	\$120.00	\$0.00	\$120.00	\$200.00	\$0.00	1,200.00	\$288.00	\$100.00	\$2,028.00
Storage	\$0.00	\$780.00	\$0.00	\$0.00	\$0.00	\$0.00	300.00	\$0.00	\$0.00	\$1,080.00
Supplies	\$50.00	\$0.00	\$0.00	\$300.00	\$200.00	\$0.00	1,500.00	\$0.00	\$0.00	\$2,350.00
Telephone	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00
Travel	\$900.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,900.00
Other	\$0.00	\$600.00	\$0.00	\$0.00	\$0.00	\$0.00	2,500.00	\$0.00	\$0.00	\$3,100.00
TOTAL	\$5,970.00	\$18,526.00	\$4,700.00	\$3,536.00	\$2,707.00	\$0.00	\$8,408.00	\$555.00	\$2,732.00	\$47,134.00

* Literature Expenses are Reflected in Literature Budget

** Budget does not reflect anticipated contribution of \$2130.67

*** From 2010 Budget

2010-2011 Budget

DIFFERENCE

\$48,546.94

-\$1,412.94

PASC LITERATURE ORDER FORM

<u>BOOKS</u>	<u>QTY.</u>	<u>Price</u>	<u>Total</u>
Basic Text 6th Ed.		12.00	
Basic Text 6th (Spanish)		8.05	
It Works: How and Why		8.45	
Just for Today, Daily Meditations		8.45	
Sponsorship Guide		7.50	
Step Working Guide		8.05	

<u>BOOKLETS</u>	<u>QTY.</u>	<u>Price</u>	
Introductory Guide to N.A.		1.85	
Little White Booklet		0.70	
In Times of Illness		2.75	
The Group Booklet (Revised)		0.85	
Behind the Walls		0.85	
Fourth Step Guide IP#10		0.70	
NA: A Resource in Your Community		0.30	
Twelve Concepts for NA Service		1.75	
Group Trusted Servants - Roles & Responsibilities		0.25	
Group Business Meetings		0.25	
Disruptive and Violent Behavior		0.25	
An Introduction to NA Meetings		0.25	
NA Groups & Medication		0.30	
Principals & Leadership in Service		0.30	

<u>IP's (PAMPHLETS)</u>	<u>QTY.</u>	<u>Price</u>	
IP #1 Who, What, How, and Why		0.25	
IP #2 The Group		0.30	
IP #5 Another Look		0.25	
IP #6 Recovery and Relapse		0.25	
IP #7 Am I an Addict?		0.25	
IP #8 Just for Today		0.25	
IP #9 Living the Program		0.25	
IP #11 Sponsorship, Revised		0.25	
IP #12 The Triangle of Self-Obsession		0.25	
IP #13 By Young Addicts for Young..		0.30	
IP #14 One Addict's Experience		0.25	
IP #15 PI and the NA Member		0.25	
IP #16 For the Newcomer		0.25	
IP #17 For Those in Treatment		0.30	
IP #19 Self-Acceptance		0.25	
IP #20 H&I and the NA Member		0.25	
IP #21 The Loner		0.30	
IP #22 Welcome to NA		0.25	
IP #23 Staying Clean on the Outside		0.25	
IP #24 Money Matters: Self-Support in		0.50	
IP #26 Accessibility for Those with Additional Needs		0.30	
IP #27 For parents & guardians of young people in NA		0.30	
IP #28 Funding NA Services		0.35	

<u>KEY TAGS</u>	<u>QTY.</u>	<u>Price</u>	<u>Total</u>
Welcome (White)*		0.45	
30 Days (Orange)*		0.45	
60 Days (Green)*		0.45	
90 Days (Maroon)*		0.45	
6 Months (Blue)*		0.45	
9 Months (Yellow)*		0.45	
1 Year (Moon Glow)*		0.45	
18 Months (Grey)*		0.45	
Multiple (Black)*		0.45	

<u>MEDALLIONS</u>	<u>QTY.</u>	<u>Price</u>	
Bronze 1-20 years		2.75	
Bronze 20-50 years		2.75	
Bi-Plated (back-order only)		13.00	
Tri-Plated "		21.00	

<u>SERVICE & MISC.</u>	<u>QTY.</u>	<u>Price</u>	
A Guide to Local Services		6.70	
Public Relations Handbook		8.50	
Group Treasurer's Record Pad		0.70	
Treasurer's Handbook		2.00	
Treasurer's Workbook		2.00	
Newsletter Handbook		2.00	
H & I Handbook with CD		8.50	
A Guide To Phonenumber Service		3.35	
Outreach Resource Information		2.35	
Literature Committee Handbook		2.50	
Information About NA IP		0.25	

<u>SPECIALTY ITEMS</u>	<u>QTY.</u>	<u>Price</u>	
Group-Readings (Set of 7)		4.00	
Group Starter Kit		6.00	
Literature Rack (16 Pocket)		25.00	
Small Wallet Cards (50 pack)		0.75	
Wallet Cards w Group Readings		0.15	
Complete Poster Set (6)		8.60	
Twelve Steps Poster		2.85	
Twelve Traditions Poster		2.85	
Twelve Concepts Poster		2.85	
Third Step Prayer Poster		1.25	
My Gratitude Speaks Poster		1.25	
Serenity Prayer Poster		1.25	
Just for Today Poster		1.25	
Meeting Lists		N/C	

Column 1 Total \$ _____
 Column 2 Total \$ _____

COLUMN TOTAL \$ _____

ORDER TOTAL \$ _____