

MAY MINUTES.....

LAST UPDATED MAY 2011

Chair	Joseph A/
Vice Chair	Sam H.
.RCM I	Cheryl W
RCM II	Chris M.
Secretary	Wildbill
Alt Secretary	OPEN
Policy & Guidelines	Kim B.
Alt Policy & Guidelines	OPEN
Treasurer	Sally S.
Alt. Treasurer	OPEN
Activities Chair	Jack
H&I Chair	Jim H.
Public Relations	Scott K.
Newsletter Chair	OPEN
Outreach Chair	Wayne
Literature Chair	Luigi
Bluesfest Chair	Rick O.
Narathon Liason	Wildbill
Phone Line Liaison	David M.
Consensus Based Ad-Hoc	Dani S.
The Wave	Damaris R.
It's Time	Barbara J. Chris L.
Recovery & Beyond	Reannat
TGIF	Bill G Mike S Dave L.
Freedom from Insanity	Sanford G. Jack M.
Home Sweet Home	Adrian
Spiritually Fit Women	Christi K
Outer Circle	Khristine F Lisa S
Highway to Serenity	Natalie F.
5-Minute Basis of Not Using	Michael M.
Home For Lunch	Carol B.
Breaking the Cycle	Bill B
Staying Clean for Dummies	John S.
From Discovery Into Recovery	Roy W
Labor of Love	Nicole C.
A.J.N.A.	Russ B DavinW.
Recovery in Queen Creek	Tom Y. Chris J.
Splash into Recovery	Larry C.
Gilbert Solutions	Keith O.
Straight From The Heart	Keith J.T.
Labor of Love	Nicole C.
Fun Food & Recovery	Ronnie B.
Women with Solutions	Christi

AGENDA June 12, 2011

1. GSR FORUM
2. Readings: Serenity Prayer, Service Prayer, 12 Concepts, 12 Traditions, Just For Today
3. Read and Approve Agenda.
4. Roll Call:
 - a. Officers
 - b. GSR's (Ask the GSR's to give a short Home Group report if needed)

REMINDER FOR ALL HOMEGROUPS TO TURN IN THEIR DONATIONS TO THE TREASURER

5. Introduction of new GSR's and Alt GSR's
6. Approval of Last Month's Minutes:
7. Call for New Business. (All motions must be submitted before the end of break.)
8. Officer Reports:
 - a. Chairperson
 - b. Vice Chairperson
 - c. RCM 1
 - d. RCM 2
 - e. Secretary
 - f. Alt- Secretary
9. Requests for Open Forum:
10. Subcommittee Reports:
 - a. H & I
 - b. PR
 - c. Outreach
 - d. Newsletter
 - e. Policy & Guidelines
 - f. Alt. Policy & Guidelines
 - g. Bluesfest
 - h. Activities
 - i. Literature
11. Ad-Hoc Subcommittee's and Liaison Reports:
 - a. Phone line
 - b. Narathon
 - c. Consensus Based Decision
 - d. QUAD-Area TSLD
12. BREAK (10 minutes)
13. 2nd ROLL CALL:
14. OLD BUSINESS: HOME GROUPS NEED TO VOTE ON THE NOMINATIONS
 - a. Motion:
 - b. Nomination: PR / CHAIR / LITERATURE / ACTIVITIES
15. NEW BUSINESS:
 - a. Motions
 - b. Nominations
16. Subcommittee Reports continued
 - a. Treasurer
 - b. Alt- Treasurer
17. Disbursements:
18. Announcements:

Officers Reports:

CHAIR:

VICE CHAIR:

I'm keeping it short and sweet this month. Unless the Policy and Guidelines Chair, Kim B., has another interpretation of the guidelines for elections, I am declaring myself to be wrong about nominations being closed until after voting in June. The verbiage in the guidelines being what it is, I am not clear as to the intended interpretation and since we have only 3 nominations tendered, I believe it makes sense to declare all nominations to be open until elections at the June ASC. It also seems clear we will need another month to fill the balance of the positions at Area. Our secretary will be including a complete list of open positions. Please find some willing addicts to fill the positions we need so we can continue to carry the message to the addict that still suffers.

RCM I:

RCM II

SECRETARY

April minutes have been posted on the Regeon Website. I went thru a lot of minutes to find the form that literature used to use for reporting purposes...I passed on a bunch of copies to Literature..

ALTERNATE SECRETARY: OPEN

TREASURER

116

ACTIVITEES Treasury Report For AREA May 2011

Month April Year 2011

Starting Balance: \$ 1010.13

CHECK	TO:	FOR:	DATE	DEBIT	CREDIT	BALANCE
2715	VOID					1010.13
2716	ARCNA	2 nd prize HALLOWEEN	4-3	45.-		965.13
2717	ARCNA	3 rd prize HALLOWEEN	4-3	35.-		930.13
2718	ARCNA	1 st prize HALLOWEEN	4-3	90.-		840.13
2719	Office Max	April Fliers	4-3	19.64		820.49
	Bank charge	for Deposit Slips	4-5	30.79		789.70
	Deposit from	Bowling	4-12		126.-	915.70

Dance NONE
Date: _____ Host: _____ Theme: _____

Activities Cost: \$ _____ Take In: _____ Made \$ _____ Lost: \$ _____



Account Activity

ACTIVITIES XXXXX1126

Activity Summary

Ending Balance as of 04/28/11	\$915.70
Ending Collected Balance as of 04/28/11	\$915.70
Available Balance	\$915.70

Transactions

Show All Transactions for Last 90 Days

Date	Description	Deposits / Credits	Withdrawals / Debits
Pending Transactions			
No pending transactions meet your criteria above.			
Posted Transactions			
04/13/11	CHECK # 2719		\$19.64
04/12/11	DEPOSIT	\$126.00	
04/11/11	CHECK # 2717		\$35.00
04/11/11	CHECK # 2716		\$45.00
04/11/11	CHECK # 2715		\$90.00
04/05/11	HARLAND CLARKE CHECK/ACC. 040411 00083380075402 EAST VALLEY ACTIVITIES		\$30.79
03/29/11	DEPOSIT	\$30.00	
03/21/11	CHECK # 2713		\$107.50
03/15/11	CHECK # 2714		\$11.01
03/07/11	CHECK # 2710		\$167.50
03/01/11	DEPOSIT	\$218.25	
02/18/11	CHECK # 2712		\$19.72
02/18/11	CHECK # 2711		\$80.00
02/15/11	DEPOSIT	\$94.98	
02/01/11	DEPOSIT	\$230.67	
01/31/11	CHECK # 2707		\$187.50
Totals		\$700.10	\$873.86

Equal Housing Lender

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Sub Committee Reports:

H & I:

PR:

Hello to all not too much to report this month but I have returned the checks for the summer PSA's back to our area because We as an area are broke. So if you as an area could announce that We PR is raffling of two yes 2 Gift addition It Works How and Why to raise monies for our part of the summer PSA's on the radio
TFLMBOS
SCOTT K your PR chair

OUTREACH:

NEWSLETTER: OPEN

POLICY & GUIDELINE:

BLUESFEST:

LITERATURE

Ad-Hoc Subcommittee's and Liaison Reports:

HELPLINE:

Help Line Report
May 1, 2011

The Help Line took on two new volunteers in April but several more phone shifts opened up: Monday 6am-noon, Tuesday noon-6pm, Wednesday noon-6pm, Thursday 6am-noon, and Thursday noon-6pm all need help. We are also seeking a 24 hour Rollover for Mondays. The right volunteer for this commitment needs to be available to take calls as a back up from 12 am to 11:59 pm every Monday, preferably with six months prior phone shift experience.

Though the new version of SmartOffice doesn't have as many features as we need to support three hour shifts at its current cost, roughly \$73 per month, we can purchase additional features in packs of ten for \$5 a pack. That's one way we could go. Robin, our vice chair, has tried to contact Onebox and directconnect.com but has had no luck with either. There are two other leads we have to look into for alternative web routing providers. I apologize for this process taking so long. I realize its consuming NA funds each month. Please understand that Robin and I are doing the most we can with our time outside of our day jobs to find competitive rates and provide three hour shifts.

To get totally radical we could scrap the three hour shift idea and cut our losses, drop the Qwest number we're paying \$58 for every month, and just print our AccessLine phone number on meeting lists and other NA hand out materials. That way immediately saves our Tri-Area \$131 per month. Of course the number change would have to coincide with the Regional Meeting Directory printing and we would pay a small fee to Qwest to redirect calls for a couple months. However, once it's done we would have one bill for \$98 a month. **How about keeping it simple?** If we stay with our primary AccessLine account (six hour shifts) the possibility of switching to an international toll free number will still be there when the GSRs are ready to make that push.

Moving on to West Valley news, the liaison stepped down a few days before their Area meeting in April. I did stop by their meeting but only to drop off my report and the Help Line bills. I was only able to gather one more piece of information for them concerning the toll free number, which is, AccessLine provides international toll free numbers.

A trusted servant is still needed for the East Valley Area Liaison position, clean time requirement is determined by the EVASC. Nominees need to have knowledge of the NA service structure, familiarity with the processes of East Valley Area, frequent email access, the ability to attend the monthly Help Line subcommittee meeting and EVASC. The Secretary position on our subcommittee is also open, suggested clean time is six months. In order to serve on the subcommittee volunteers must also take a phone shift.

Our next subcommittee meeting will be held at Denny's, 3456 W. Bethany Home Rd., on Tuesday May 10th. 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 everyone is welcome.

APRIL BILLS		APRIL CALL DATA	
Qwest	\$58.90	Voicemails	30
AccessLine	\$96.58		
2 nd SmartOffice	\$73.19	Incoming Calls	586
Total	\$228.67	Total Calls	616

Payment per Area \$76.22

Thank you for allowing me to be of service!

Angela K.

NARATHON:

The Narathon Committee still has several positions to fill. Currently they have a Chair and a Secretary. We meet every other week. If your interested in joining the Committee...please Call or email me. I have been sending my sponsee Greg to the meetings representing the East Valley. I will be attending the meetings again in June...thanks Wildbill

CONSENSUS BASED:

EVANA MOTION # 1

DATE: 5-1-

MOTION: Sell the sound board

~~OUT OF ORDER~~
5/1/11

INTENT: Recover funds.

MADE BY Mike S TGI F POSITION: GSR

SECOND BY: Blaine F. Putnam POSITION: GSR

FOR: _____ AGAINST: _____ ABSTAIN: _____

PASSED: FAILED: TABLED TO HOME GROUPS

GUIDELINE CHANGE

EVANA NOMINATION FORM
(Getting to Know You)

Nominee Name: Carolyn Roundy Phone Number #: 480-274-0633

Home Group: The Wave

Nominated By: Jack Miller Phone Number#: 480-238-9061

Group / Home Group: F.F.I.

Position Nominated For: Activities Chair

Are you willing to be in this position you have been Nominated For: yes

Do you understand the requirements needed to fill this position: yes

Do you know what is expected and willing to fulfill this Job Position: yes

Do you meet the Clean time requirement for this Position: yes Clean Date: 1-1-97

Do you have any qualifications that would benefit this Position? (Experience, job experience, personality or qualities, characteristics?) Please List them.....

Active Committee Member for 10 yrs.

Prior service Commitments: G.S.R.^{in WA & AZ} Sectery of: ASC in AZ & WA, Activities in WA & AZ, P.I. in WA, outreach in AZ, chair of Activities in WA etc. Service Junkie

Service commitments that you are holding at this time: vice Chair of Activities

Do you have an NA sponsor: yes Do you have a support Group: yes

How long have you worked with this Sponsor: 15 yrs

Have you worked all 12 steps and have an understanding of them: yes

Do you have an understanding of the 12 Traditions of NA: yes

Have you read the 12 Concepts of NA: yes

EVANA NOMINATION FORM
(Getting to Know You)

Nominee Name Sam Holmgren Phone Number # _____

Home Group RECOVERY & BEYOND

Nominated By Chris Jones Phone Number# _____

Group / Home Group RECOVERY IN QUEEN CREEK

Position Nominated For: CHAIRPERSON OF ASC

Are you willing to be in this position you have been Nominated For: YES

Do you understand the requirements needed to fill this position: YES

Do you know what is expected and willing to fulfill this Job Position: YES

Do you meet the Clean time requirement for this Position: YES Clean Date: 5/27/2006

Do you have any qualifications that would benefit this Position? (Expenence, job experience, personality or qualities, characteristics?) Please List them.....
Fairly Proficient with common OFFICE SOFTWARE
Willingness to SEARCH OUT & FOLLOW GROUP
CONSCIENCE

Prior service Commitments: PR CHAIR EVA (2008-2010),
LITERATURE CHAIR RNB (2008-2010), PR CHAIR AZ REGION
2000-2001, PHONELINE CHAIR PASC (1998-2000)
A FEW MORE...

Service commitments that you are holding at this time: VICE-CHAIR EVA (2010-2011)
ALT CLEANING DUDE (RNB); PR committee member
SINCE 2007

Do you have an NA sponsor: YES Do you have a support Group: YES

How long have you worked with this Sponsor: ALMOST 5 yrs

Have you worked all 12 steps and have an understanding of them: YES & YES

Do you have an understanding of the 12 Traditions of NA: YES - WORKING TRADITIONS
NOW

Have you read the 12 Concepts of NA: YES

EVANA NOMINATION FORM
(Getting to Know You)

Nominee Name: Lisa Koref Phone Number #:

Home Group: The Wave

Nominated By: Cheryl WB Phone Number#:

Group / Home Group: Highway to Serenity

Position Nominated For: Litature Chair

Are you willing to be in this position you have been Nominated For: YES

Do you understand the requirements needed to fill this position: YES

Do you know what is expected and willing to fulfill this Job Position: YES

Do you meet the Clean time requirement for this Position: YES Clean Date: 6/20/06

Do you have any qualifications that would benefit this Position? (Experience, job experience, personality or qualities, characteristics?) Please List them.....

I have exp. in literature distributing and handing out lit. for each home groups

Prior service Commitments: I believe, I have been doing this position for 9 months now.

Service commitments that you are holding at this time: lit chair for the wave, chair women meeting at wave, chair meeting at home at last

Do you have an NA sponsor: YES Do you have a support Group: YES

How long have you worked with this Sponsor: 4-6 months

Have you worked all 12 steps and have an understanding of them: YES

Do you have an understanding of the 12 Traditions of NA: YES

Have you read the 12 Concepts of NA: YES

EVANA NOMINATION FORM
(Getting to Know You)

Nominee Name: SCOHK Phone Number #: _____

Home Group The WAVE

Nominated By: Sally S. Phone Number #: _____

Group / Home Group AJNA

Position Nominated For: PR

Are you willing to be in this position you have been Nominated For: YES

Do you understand the requirements needed to fill this position: YES

Do you know what is expected and willing to fulfill this Job Position: YES

Do you meet the Clean time requirement for this Position: YES Clean Date 1-14-99

Do you have any qualifications that would benefit this Position? (Experience, job experience, personality or qualities, characteristics?) Please List them: PROBABLY

Prior service Commitments GSR LITCHAIR 26 months
TICKETS BLUESFEST CURRENT PRCHAIR

Service commitments that you are holding at this time PRCHAIR

Do you have an NA sponsor: YES Do you have a support Group: YES

How long have you worked with this Sponsor: 3 YEARS

Have you worked all 12 steps and have an understanding of them: YES

Do you have an understanding of the 12 Traditions of NA: YES

Have you read the 12 Concepts of NA: YES

**ARIZONA NA REGIONAL
MEETING ADD// UPDATE FORM**

Meeting contact info:
Name: _____ **Phone or email** _____

Return form to: _____ **no later than:** _____

(Please circle one)		
ADD <small>(new meeting)</small>	CHANGE <small>(any change to existing meeting)</small>	DELETE <small>(remove the meeting entirely)</small>
EFFECTIVE DATE:		
CITY:	DAY(S): (Circle all that apply) SU MO TU WE TH FR SA	TIME: (Circle one) AM PM
MEETING NAME:		
ADDRESS:		
ADDITIONAL INFO:		

*The legend below is merely **suggested** – please tell us if your format code is not listed*

Please circle the codes below that apply to the format of your meeting. Limit to 10 characters, including spaces.			
MEETING TYPE: (PLEASE CIRCLE ONE –This will be the 1st character listed) C - closed O – open			
CODE	FORMAT	CODE	FORMAT
BT	Basic Text	N	Newcomer
CF	Campfire	OD	Outdoors
CL	Candlelight	QA	Questions & Answers
CT	12 Concepts	RA	Restricted Access
D	Discussion/Participation	S	Speaker
ES	En Espanol	SB	Smoke Break
G	Gay/Lesbian	SK	Smoking
H	Handicap access	SS	Step Study
IP	IP Study	SW	Step Working Guide Study
IW	It Works Study	T	Topic
J	Just For Today	TA	Tag
L	Longer than an hour	TK	Ticket
LS	Literature Study	TS	Tradition
M	Men Oriented	V	Rotating/varied format
ME	Meditation	W	Women Oriented
		Y	Youth Oriented

EVANA MOTION # _____

DATE: _____

MOTION: _____

INTENT: _____

MADE BY _____ POSITION: _____

SECOND BY: _____ POSITION: _____

FOR: _____ AGAINST: _____ ABSTAIN: _____

PASSED: FAILED: TABLED TO HOME GROUPS

GUIDELINE CHANGE

EVANA NOMINATION FORM
(Getting to Know You)

Nominee Name: _____ Phone Number #: _____

Home Group: _____

Nominated By: _____ Phone Number#: _____

Group / Home Group: _____

Position Nominated For: _____

Are you willing to be in this position you have been Nominated For: _____

Do you understand the requirements needed to fill this position: _____

Do you know what is expected and willing to fulfill this Job Position: _____

Do you meet the Clean time requirement for this Position: _____ Clean Date: _____

Do you have any qualifications that would benefit this Position? (Experience, job experience, personality or qualities, characteristics?) Please List them.....

Prior service Commitments: _____

Service commitments that you are holding at this time: _____

Do you have an NA sponsor: _____ Do you have a support Group: _____

How long have you worked with this Sponsor: _____

Have you worked all 12 steps and have an understanding of them: _____

Do you have an understanding of the 12 Traditions of NA: _____

Have you read the 12 Concepts of NA: _____