

WEST VALLEY AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

AGENDA FOR MARCH 17, 2011

MARYVALE SAMARITAN HOSPITAL DINING ROOM A & B

MINUTES FOR FEBRUARY 17, 2011 ATTACHED

SERENITY PRAYER

SERVICE PRAYER

12 TRADITIONS

12 CONCEPTS

WELCOME TO NEW MEMBERS

ROLL CALL STATE NAME

SOLUTION TO NOT BEING ABLE TO COLLECT ABSENTEE BALLOTS FOR CAR ASSEMBLY

First: GSRs that have input to the CAR and want to attend the Assembly do so,

Two: Area will meet; homegroups send another member, or Alt. GSR to Area in order to pick up literature,

Third: No worry no new business will be conducted, there is no old business,

Fourth: The usual reports will be given and distributed in the minutes, and

Fifth: The bills will be paid, flyers and newsletters distributed

REPORTS:

ADMINISTRATIVE:

CHAIRPERSON

VICE CHAIRPERSON

SECRETARY (accept minutes)

ALT SECRETARY

TREASURER

ALT TREASURER

P.O. BOX

RCM & RCM 2

P & P

SUBCOMMITTEE:

ACTIVITIES

H & I

LITERATURE

OUTREACH

P.R.

NEWSLETTER

AD HOC

LIAISON:

HELPLINE

NARATHON

GROUP REPORTS

****WHEN NEEDED**

ANNOUNCEMENTS

20 MINUTE BREAK

2ND ROLL CALL STATE NAME

12 CONCEPTS READING CONCEPT 3

OPEN FORUM: To be requested prior to the start of ASC

OPEN SHARING SESSION:

ELECTIONS: Collect all Statements of Willingness for open Area Positions and vote on Alt Treasurer Statement of Willingness

OLD BUSINESS:

NEW BUSINESS:

REGIONAL DONATION:

CLOSING PRAYER

MINUTES FROM FEBRUARY 17, 2011

Chair, Maryanne L., opened the meeting at 10:02

SERENITY PRAYER

SERVICE PRAYER was read by Angela

12 TRADITIONS was read by Mike

12 CONCEPTS was read by Kevin

WELCOME TO NEW MEMBERS:

- Angela – New Member
- Mike – GSR Sanity is Possible
- Kevin – Alt GSR for Sanity is Possible
- John – Alt GSR for It's in the Text

ROLL CALL: Roll call taken - 14 out of 17 Active groups - Quorum

ADMINISTRATIVE REPORTS:

- CHAIRPERSON: Maryanne L. gave verbal report
- VICE CHAIRPERSON: Brian P. gave report
- SECRETARY: Megan T. gave report - Minutes accepted
- ALT SECRETARY: Out to the Fellowship
- TREASURER: Wendy gave report – Revised Reports from Oct 11 – Jan 12 included in minutes
- ALT TREASURER: Out to the Fellowship
- POST OFFICE BOX: Maryanne L., Chair, checked mail and distributed
- RCM 1: Tim D. absent
- RCM 2: Out to the Fellowship
- P & P: Out to the Fellowship

SUBCOMMITTEE REPORTS:

- ACTIVITIES: Gary P. gave report
- H & I: Irene W. gave verbal report
- LITERATURE: Tina Q. gave report
- OUTREACH: Out to the Fellowship
- PUBLIC RELATIONS: Lamont W. absent – Maryanne read report
- NEWSLETTER: Out to the Fellowship – Newsletter handed out
- AD HOC: Don L. absent

LIAISON REPORTS:

- HELPLINE LIASON: Out to the Fellowship
- NARATHON LIASON: Gerald A. absent

GROUP REPORTS:

- Never Alone – In new meeting facility and meeting is going well

ANNOUNCEMENTS:

- None

20 MINUTE BREAK: from 10:45 - 11:05

2nd ROLL CALL: 16 out of 17 active home groups – Quorum

12 CONCEPTS READING:

- Concept 2 was read and open discussion
- Inventory for Area is due – Questionnaire included in these minutes

OPEN FORUM:

- None

OPEN SHARING SESSION:

- Discussion of whether or not Area should meet in the month of March due to conflict with CAR Assembly
- Discussion of change of the WVASCNA minute's format so Area minutes can be posted on the NA Web

ELECTIONS:

- Statement of Willingness from Mike W. for Alt-Treasurer (included in minutes to be voted on by home groups)
- Positions still out to the Fellowship
 - Alt Secretary
 - Alt Treasurer
 - RCM 2
 - P&P Chair
 - Outreach Chair
 - Newsletter Chair
 - Helpline Liaison

OLD BUSINESS:

- **Idea Request 12111** – Change help line number to reduce monthly cost. Cancel the Qwest accounts that are used to forward to the Access Line only. Then simply use only the Access Line; which will require reprinting all meeting lists, business cards and anything else with the old Qwest phone number. Qwest costs \$50.00 per month which will mean an annual savings of \$600.00 a year. – **Passed and Howard will carry this message to Phone Line Meeting on March 14**
- Ad Hoc suggested guideline changes were accepted. Guidelines will be updated and reprinted to reflect Ad Hoc's suggested changes (included in December's minutes)

NEW BUSINESS:

- **Idea Request 02121** – To allow our RCM to take absentee ballot to CAR GSR Assembly Saturday March 17th, 2012. This ballot would be sent out in minutes due to WVASCNA scheduled on the same day. – **Accepted**
- **Idea Request 02122** – Cancel next month's Area due to CAR Assembly being held on the same day. - **Rejected**
- **Idea Request 02123** – Omit contact information from Area monthly minutes, but provides contact information lists at Area meeting. This is in regards to contact information preventing Area minutes from being posted online per Region. – **Withdrawn by Maker**
- **Idea Request 02124** – To keep WVASCNA minutes the same as we currently have them prepared, but prepare a separate PDF without contact list included to be posted on the AZ NA Website. - **Accepted**

REGIONAL DONATION:

- No donation made to Region

Chair closed meeting at 12:20 PM in usual way

Good Morning;

2/18/12

I don't have a lot to say in my report. On March 17, 2012 at Bethany Bible church, will be the Regional assembly. Thanks Bryan

Please
Attend 😊

WVASCNA SECRETARY REPORT February 18, 2011

Please review the minutes and let me know of any corrections that are needed.

Is there anyone who is not getting minutes? The mailing list and contact is going around please check information for accuracy. When you check the list for your home group and the correct information, please update both lists. If you would like your minutes mailed then please note that next to your name and then confirm that your name and address are correct on the second page. If there is someone listed next to your home group that is no longer a GSR, then please make note of that as well.

I am submitting the following receipts for both December 2011 expenses:

Copies	\$ 40.00
Postage and Stamps	<u>\$ 37.52</u>
Total Secretary Expenses	\$ 77.52
Funds already received from Area	<u>(\$75.00)</u>
Reimbursement funds due to Secretary	\$ 2.52

Thank you for letting me be of service.

In Loving Service,

Megan T.

WVASCNA TREASURES REPORT - TRANSACTIONS FROM: Oct 15th, 2011 thru Nov 18th, 2011

BEGINNING BALANCE \$3,913.54

INCOME	
HOME GROUP DONATIONS:	Amount
Addicts in Recovery (AIR)	\$99.60
Change of Life	
Down the Street	\$213.42
It's In The Text	\$10.00
Keep It Simple & Spiritual (KISS)	\$7.00
La Conneda	
Last Mile	
Miracles in Action (MIA)	\$20.12
Never Alone	
Productive Members Of Society (PMS)	\$110.08
Room to Grow	\$99.00
Sanity is Possible	
SOLUTIONS	\$20.00
Stairway	\$0.00
Terus Victus	\$20.00
Thursday Mens Meeting	\$0.00
We Do Recover	\$24.34
TOTAL DONATIONS	\$563.56
LITERATURE SALES	\$1,184.77
Reimbursed Secretary Expenses	\$0.00
ACTIVITIES DONATION	
other income	\$20.01
TOTAL OTHER INCOME	\$ 1,204.78
TOTAL INCOME (DEPOSITS)	\$1,768.34

EXPENSES			
CK#	PAID TO:	Note:	Amount
2314	postmaster	po box 56097	(\$176.00)
2315	Steve W	WLSL for PI	(\$528.80)
2316	Don L	newsletter	(\$11.41)
2317	Megan T	sec expenses	(\$102.65)
2318	Public storage	storage nov	(\$44.94)
2319	NAWS	LIT	(\$939.98)
2320	Maryvale Hosp	rent oct	(\$30.00)
2321	JEFF t	WSLD for H&I	(\$342.29)
TOTAL EXPENSES			(\$2,176.07)

SUMMARY	
BEGINNING BALANCE	\$3,913.54
TOTAL INCOME	\$1,768.34
TOTAL CHECK EXPENSES	(\$2,176.07)
ENDING BALANCE	\$3,505.81
PRUDENT RESERVE	(\$2,653.00)
FUNDS ON HOLD - (WSLD) H & I	(\$208.00)
FUNDS ON HOLD - LITERATURE	(\$1,579.57)
FUNDS ON HOLD - (WSLD) PUBLIC RELATIONS	(\$200.00)
AVAILABLE FUNDS	(\$1,134.76)
Percentage of Prudent Reserve Remaining	57.23%

NOTES	
Funds on hold: H&I WSLD trip expenses (\$1250.00) X 2/12 = 208.00	
Funds on hold: PR WSLD trip expenses (\$1200.00) X 2/12 = 200.00	
WSLD trip funds on hold accrue @ 1/12th of budgeted amount each month per guidelines.	
Numbers in (brackets) are negative.	

ITEMIZATIONS:		
NON-CHECK EXPENSES:	H & I	Amount
Literature		(\$394.80)
Literature	Outreach	
Literature	PR	
TOTAL		(\$394.80)

CHECKBOOK RECONCILIATION		
Last Statement Ending Balance		\$3,985.99
Deposits AFTER Statement Date		
Sub Total		\$3,985.99
Outstanding Checks		
2283	lamount w pr postage	(\$20.75)
2313	pasc helpline au	(\$51.76)
BALANCE		\$3,913.48

date: Corrected 12/17/2011 11/19/2011
 Treasurer Bryan P
 Alt Treasurer

West Valley Area Activities Committee Report

March 17th 2012

Hello family! The last two months have been real busy for the activities committee. First and foremost I would like to thank my committee members for all of their selfless service. Without them our tasks would be imposable. I would also like to thank the Last Mile Group all of their help and support during our speaker meeting and dance in January. I have included in this report both January and Februarys treasures report with these minutes. We have our prudent reserve and \$791.40 on hold for Campvention.

The narathon season is over and I will be able give our area the final tallies of it success with next month's report. At this time the executive committee members of narathon and the board is doing a final audit. This report will be available at the next Phoenix area committee meeting.

On March 10th for our next speaker meeting and dance our speaker will be Billy O. Billy has been a member in the phoenix metropolitan area for more than thirty years. He is guaranteed to have a great message of recovery. We also need the fellowship to come out and support this evening's event. I hope all will attend.

Campvention is less than two months away and we are on our way to a very successful event this year. I am requesting that all GSR's and/or a member from each home group attend next month's committee meeting which is held on March 13th and all remaining meetings till Campvention. This is a West Valley Area event, NOT just a West Valley function for us and the supporting areas. Campvention already has a chair person for food, registration, raffle and speakers. There is a need for merchandise, coffee and camp clean-up chairs. If you can and/ or know someone who will help please have them contact Tim D and/or me. We are still in need of NA raffle Items for Campvention. Contact me for pick up or drop off of items for the raffle. We have a new lower rate for Campvention this year and hope this will help people to support it. We have also added midnight bon fire meeting both Friday and Saturday nights. We will be preselling both raffle and dinner tickets to get a better idea of how many members will be attending. Please take fliers and let the fellowship know about this event.

In Loving service Gary P.

Literature Report
 December Activity
 Reported 2-18-2012
 Prepared By Tina Q

Beginning Inventory	1686.33
Sold To Homegroups	<u>1073.83</u>
Inventory After Area	612.50
Inventory Order	<u>1919.87</u>
Inventory + H.A.W.S Order	2532.37
Ordered For H&I	399.00
Ordered For PR	—
Ordered For Outreach	—
Ordered For H&I Book	
With Book Drive Funds	<u>498.40</u>
Ending Inventory	<u>7634.97</u>

Please Check your orders before you leave today.

The Running Literature Budget Total	
Supplies Budget Was	100.00
I Have Spent	18.01
Balance Left	<u>81.99</u>
Budget for Copys	50.00
Budget Left	50.00

In Loving Service
 Tina Q.



Date: Friday, February 17, 2012 10:19 PM

From:

To:

Subject: Public relations report for February 2012

I appoligize for my absence

My recovery must come first if I am to remain a productive member of the fellowship, but most of all to myself. I am replenishing my spirit at the convention in Yuma, and would like to thank the chair for reading the PR Report. PR continues to carry the message to the public by reaching out to high school students. PR spoke to 210 students at Trevor Browne High School at an all day event where six members shared their experience, strength, and hope. PR also attended a community watch neighborhood meeting, making Our NA message known to several community leaders. WE managed to get the helpline message printer in their newsletter; making it available to a circulation of over 2,000 people in that community. PR set up an information table at Grand Canyon University. And we are scheduled to participate on a school health fair in the Phoenix Union school district. WE are also scheduled for anonymous interviews for the student media class project at Trevor Browne High. PR is still developing relationships with the area high schools and are looking for members with a year clean who work steps, have a sponsor, and have the desire to serve the fellowship. Public Relations will also like to congratulate the vice chair Lalo R for his recent career advancement, Lalos positive driven spirit for OUR subcommittee and his desire to serve will be sadly missed especially by this member. His honest integrity was the link that made this committee vibrant and strong he will be sadly missed. That being said PR is looking for a vice chair and a secretary. Clean time requirements will be discussed with any interested member. Thank you again to the speakers who spoke at Trevor Browne High school and the other high schools that

PR gave presentations to this far. WE know this is the beginning of something great, and we welcome all members who want to be a part of carrying OUR message of hope. Our next meeting will be the first Saturday in March at the se meeting place.

Thank you for allowing me to serve
Lamont W
PR Chair
Sent from my iPhone

**WVASCNA
MONTHLY GROUP REPORT**

Please bring completed reports to Area Meeting

Month of February, 2012

Group Name Never Alone

Home Group (Group Conscience Meeting) held on 3rd Fri. Say of the Month (day of the week)

Home Group meets at 6501 N. 39th Ave (address of meeting)

GSR Bret M. Phone# _____

Alt GSR _____ Phone# _____

Literature Order 143.62

Area Donation Ø

Announcements from our group to be included in the ASC Minutes
This includes need for support, special events, or locations.

We are now in our new location as of 2-3-12.
We have had good attendance. Our new location
is very serene. Ⓞ We still meet 7 nights
a week at 10pm. Please come join us! All
principles & personalities are welcome.

Provoking Unity with Love and Respect,
Bret M.

**STATEMENT OF WILLINGNESS
AND QUALIFICATION**

Before completing your West Valley Area Service Committee resume form, we would like to let you know a little more about service at the area level.

The position that you have volunteered for or have been nominated for will require you to make a commitment of at least one (1) year. This means that you may be asked to make a considerable investment of your time and you will certainly have tasks to do at home in your spare time such as; writing reports and discussing plans and objectives of your service work.

As well as attending your Sub-Committee meetings, Sub-Committee Chairpersons are expected to attend the WVASC meeting each month. All members are expected to STAY until the CLOSE of the WVASC meeting, sometimes as long as three hours. In order to provide our fellowship with the very best service possible, we ask you to consider carefully the responsibilities that go with the elected position for which you are nominated. You may wish to consult with your family or your sponsor.

**NARCOTICS ANONYMOUS
WEST VALLEY AREA SERVICE COMMITTEE
RESUME**

NAME: Mike [redacted]
ADDRESS: [redacted]
PHONE: 602-818-4107 WORK PHONE: [redacted]
CLEAN TIME: April 1, 2001 HOME GROUP: Never alone

WVASC POSITION YOU ARE SEEKING: Alt Treasurer

DO YOU MEET THE REQUIREMENTS & DUTIES FOR THIS POSITION AS OUTLINED IN THE WVASCNA GUIDELINES (available online at www.arizona-na.org)? YES NO

IF NO, WHICH: _____
PLEASE EXPLAIN: _____

PLEASE LIST YOUR PREVIOUS SERVICE COMMITMENTS IN N.A.:
I have been a GSR, I have been involved in NA at a Home Group level, been in service for over 10 yrs. I am currently vice chair of the Narathons.

WHAT CAN YOU OFFER TO THIS POSITION OR COMMITTEE IF ELECTED?
I can offer stability, I also have previous book keeping skills and knowledge of banking and from owning my own business for 9 yrs.

WHAT ARE SOME OF YOUR GOALS FOR THIS POSITION OR COMMITTEE IF ELECTED?
To improve my knowledge of NA structure, to continue my service to my recovery, to help AREA grow.

DO YOU HAVE ANY SERVICE COMMITMENTS NOT COMPLETED? YES _____ NO
IF YES, WHAT: _____
AND WHY? _____

WVASCNA
(West Valley Area Service Committee Narcotics Anonymous)

INVENTORY QUESTIONNAIRE

Per WVASCNA Guidelines One to two months prior to the scheduled inventory, the list of questions will be included in the area monthly minutes. All GSRs and administrative committee members should review and answer these questions prior to the actual date. It is strongly suggested that all GSRs and joint administrative committee members endeavor to attend. The inventory will be formed as an ad hoc committee.

1. How well has the area committee done this year at serving the groups, and how can it better serve them in the coming year?

2. How well has the area committee served the larger community, and how can the committee better serve the community-at-large?

3. How well has the area committee done at supporting NA's regional and world services? How can the area provide better support for these services?

WVASCNA
IDEA/REQUEST FORM

Date: 12/11/11 Idea/Request # 1
MON YR

MAKER OF IDEA/REQUEST: Billy S.

HOMEGROUP: We Do Recover

IDEA/REQUEST:

Change help line # to reduce monthly cost.

Cancel the Quest account that is used to forward to the Access Line only. Then simply use only the Access Line, which will require reprinting all meeting lists, business cards and anything else with the old ~~number~~ on Quest phone number. Quest costs 50⁰⁰/month which will mean an annual savings of 600⁰⁰/year.

CBDM: Accepted Rejected

Or

Vote taken:

In Favor Against Abstentions Pass Fail Table

REFERRED TO Hotline for more information
Homegroups. 12/17

WVASCNA
IDEA/REQUEST FORM

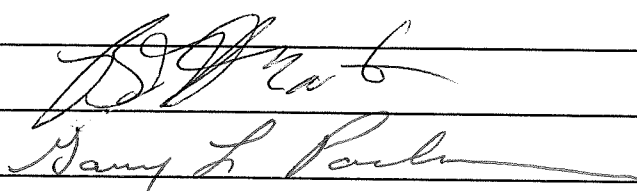
Date: 2 ¹² ~~18/11~~ Idea/Request # 1
MON YR

MAKER OF IDEA/REQUEST: Neves Aloni-Bret M.

HOMEGROUP: _____

IDEA/REQUEST:

① To Allow our RCM to take
Absentee Ballot to CAR GSP Assembly
Saturday March 17th, 2012.
This Ballot would be sent out in minutes.
Due to WVASC scheduled on same DA


Gary L. Paul

CBDM: Accepted Rejected

Or

Vote taken:

() () () () () ()
In Favor Against Abstentions Pass Fail Table

() REFERRED TO _____

WVASCNA
IDEA/REQUEST FORM

Date: ¹² 21 ~~11~~ Idea/Request # 2
MON YR

MAKER OF IDEA/REQUEST: Danielle V.

HOMEGROUP: pms

IDEA/REQUEST: CANCEL NEXT MONTH'S AREA ^{dve} photo CARA
BEING HELD ON SAME DAY

CBDM: Accepted Rejected

Or

Vote taken:
() () () () () ()
In Favor Against Abstentions Pass Fail Table

() REFERRED TO _____

**WVASCNA
IDEA/REQUEST FORM**

Date: 2/12/17 Idea/Request # 3
MON YR

MAKER OF IDEA/REQUEST: HOWARD H

HOMEGROUP: DOWN THE STREET

IDEA/REQUEST:
OMIT CONTACT INFORMATION
FROM AREA MONTHLY MINUTES, AND BUT
PROVIDE CONTACT INFORMATION LISTS AT
AREA MEETING.

THIS IS IN REGARDS TO CONTACT INFORMATION
PREVENTING AREA MINUTES FROM BEING
POSTED ONLINE PER REGION.

CBDM: Accepted Rejected

Or Withdrawn 2/17

Vote taken:

In Favor Against Abstentions Pass Fail Table

REFERRED TO _____

**WVASCNA
IDEA/REQUEST FORM**

Date: 2 / 12 / Idea/Request # 4
MON YR

MAKER OF IDEA/REQUEST: Megan

HOMEGROUP: Secretary

IDEA/REQUEST:

To keep WVASCNA minutes the same as we currently have them prepared, but prepare a separate PDF ~~to~~ without contact list included to be posted on AZNA website

CBDM: Accepted Rejected

Or 2/17

Vote taken:

() () () () () ()
In Favor Against Abstentions Pass Fail Table

() REFERRED TO _____