**West Shore Area of Narcotics Anonymous**

Area Service Committee Minutes

 *January 20, 2016*

* Doug opened meeting at 7:00 pm with a moment of silence followed by the Serenity Prayer.
* Brittany read the 12 Traditions
* Doug read the 12 Concepts
* Jon read the service prayer
* **ROLL CALL:**

***Groups***:

Present –Tough Love, Road to Recovery, Serene Solutions, Monday Night Miracles

Absent – Without Parallel, Courage to Change

***Trusted Servants:***

Present: Secretary, chair

Absent: Treasurer, activities. Retreat, web servant

Visitors: Tom, Jay, Jeremy, Mischa, Misa, John

* **REVIEW OF OPEN SERVICE POSITIONS:**

co-secretary, RCM, RCM-A, co-chair, co-treasurer, activities

* **ASC REPORTS**
	+ **Chair Report –** No report.
	+ **Secretary Report** – Reported on old and new business as written in these minutes.
	+ **Treasurer Report –** **NO REPORT IN JAN.** Cash currently $617.32 after money to Erin for supplies. Aaron looking into an acct with Allegan Credit Union. Can’t open acct without 501-C3. (Plus $25.50 from picnic leftover). After gratitude dinner total outstanding balance should be $554.54. $40 in mtg donations in Jan. Total $594.54.
	+ **RCM Report –**The CAR report discussed. Will try to get feedback to Mischa by next regional mtg which is February.
	+ **Retreat Chair Report** – Retreat 10/11-10/13/15. Deposit should be around $600, Dave paid $425 toward deposit. $1275 remains. $20 spent by retreat for flyers. T-shirts being made. Jim B bought shirts and sweatshirts. 3 registrations. $177 from fundraiser.
	+ **Activities Report –** Gratitude dinner. 50 people in attendance. $150 borrowed from general fund. $119.78 used. $57 in 7th tradition plus $30.22 left over in budget leaves $87.22.
	+ **Web-servant Report –** **No report in Jan.** Old events deleted. NA area meeting minutes updated. Flyer put on for retreat.

* **GROUP REPORTS**
	+ Without Parallel – NO REPORT IN JAN. Meeting every Monday 7pm, Hudsonville Reformed Church. 8-12 in attendance. Rent paid. No area donation. No Thanksgiving day dinner.
	+ Tough Love – Tuesdays at 7pm at Ebenezer church. Rent is paid. $20 area donation. Attendance is up at about 10 plus people. Meeting going well.
	+ **S**erene Solutions – Meets 7:30 Sundays. Rent is due and 7th tradition $60. Rent $10.50 per mtg payable two months at a time. Attendance about 20 or more. Traditions being followed. No issues.
	+ Courage to Change – Meets M/F noon attendance 6-10. Chester Ray guys not coming. $20 area donation.
	+ Road to Recovery – No area donation. Thurs nights will be literature study, down attendance and quite variable, average 10-25. Rent sure, need Kurts input. Going well.
	+ **NEW MEETING** Monday Night Miracles – No longer recognized by area, HOWEVER, Mischa reported in Jan for the first time: 20 people coming. 7th tradition between $100-120. 4th reformed church.
* **OLD BUSINESS**
	+ We owe $59.13 for the phone line. Brittany to cut check to Fred (Mischa to take)
	+ Mtg times updated on na.org? Ed and Mischa to talk to Dave T (Traverse City) at next regional mtg in Feb.
	+ Allegan Community Credit union requires no minimum balance. Need 501-C3 status. No minimum balance. We decided to forgo 501-C3 status and just open a regular checking acct with a sub account for the retreat. Aaron to find out about this.

**• NEW BUSINESS**

* + Next area mtg Feb 17.
	+ Ed interested in RCM-A. Discussed in group with Mischa. Ed to attend w Mischa in Feb.
	+ Monday Night Miracles represented for first time in quite awhile.
	+ Since Aaron not available with account money, from the mtg donations and left over from Brittany, $66.00 given to Brittany for chili cook off and $60 given to Mischa/Ed to pay phone line in Feb.
	+ Chili cook off discussed. Sat 3/19 at Manna will work. Plan is to start @ 5:30, doors open at 5 w/ speaker at 6:30. Jim B offered a XXL black shirt from a convention in Chile as a prize. May do raffle for prizes as fundraiser for retreat. Jeremy and Tom to speak.
	+ Retreat chair? Other positions nominations coming up.
* **TAKE BACK TO GROUPS**
	+ Announce open positions at the area level. CoTreasurer, RCM (year clean), RCM-A, PR, CoWebservant

Jon G.