**West Shore Area of Narcotics Anonymous**

Area Service Committee Minutes

 *February 17, 2016*

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

***Groups***:

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

Absent – Without Parallel

***Trusted Servants:***

Present: Secretary, chair, treasurer, RCM? (Ed), activities

Absent: Retreat, web servant

Visitors: Jeremy, Jim, Dan, Jay

* **REVIEW OF OPEN SERVICE POSITIONS:**

co-secretary, RCM (Ed?), 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 –** Acct set up at Allegan Community Credit Union. Need two people on it. Cash currently $612.82.
	+ **RCM Report –**The CAR report discussed. Phone line due $187.73 **after** the $60. New PR pamphlet for treatment providers discussing suboxone/methadone to be approved. **NAWS phone #818-773-9999** to call to get meeting info changed on na.org. Mischa is co-secretary of region. Jay will talk to someone at region about possibly helping w the webservant position. Next regional meeting June 5 in Traverse City.
	+ **Retreat Chair Report** – **No report Feb.** John has resigned. Jim B says there is $370 available after deposit paid. $1275 left to be paid.
	+ **Activities Report –** $66 to Brittany for food for chili cook off. Prizes needed. Jim has Chile shirt and leftovers from retreat. 50/50 raffle. May have sashes for winners to make it an annual competition.
	+ **Web-servant Report –** **No report in feb.**

* **GROUP REPORTS**
	+ Without Parallel –No report in Feb.
	+ Tough Love – Tuesdays at 7pm at Ebenezer church. Rent is paid. No area donation. Attendance is down slightly at 5-7 people. Meeting going well.
	+ **S**erene Solutions – Meets 7:30 Sundays. Rent paid. $57 in account. Attendance about 20 or more. Traditions being followed. No issues.
	+ Courage to Change – No report in Feb.
	+ Road to Recovery – No area donation. Thurs nights will be literature study, attendance average 10-25. Rent still an issue, need Kurts input. Going well.
	+ **NEW MEETING** Monday Night Miracles – No longer recognized by area, HOWEVER, Mischa reported in Feb for the **second** time: 20 people coming. 7th tradition $140. 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.
	+ Ed interested in RCM-A. Discussed in group with Mischa. Ed to attend w Mischa in Feb.
	+ 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.

**• NEW BUSINESS**

* + Retreat chair and other positions nominations due. Ed will serve in RCM position. Jon will handle co-chair duties in Doug’s absence. Doug will handle co-treasurer. Dan/Jeremy possibly help with activities.
	+ Mischa will mail phone $$$ to treasurer as treasurer left early from regional.
	+ Two names for credit union? Doug expressed willingness w Aaron.
	+ Retreat chair, Jim has willingness and will form a committee.
	+ CAR report voting completed and decisions will be taken to next regional mtg.
* **TAKE BACK TO GROUPS**
	+ Announce open positions at the area level. CoTreasurer, RCM (year clean), RCM-A, PR, CoWebservant

Jon G.