

# East End Area Service Committee (EEASC)

## Narcotics Anonymous® Area Meeting Minutes Jan-2005

### I. Commencement:

- A. Held January 2, 2005; Opened 3:00pm
- B. Traditions Read
- C. Concepts Read
- D. **NEXT MEETING DATE: FEB 13 (due to GRSNA 2/6)**

### II. Roll Call

<u>Home Group</u>	<u>GSR</u>	<u>Attendance</u>
Klondike	Billy S.	Present
Covington New Miracles	Frankie	Absent
Far Out Group	Lewis	Present
Hump Day	Bob	Absent
Monroe New Miracles	Duane B.	Present
FKA Oak Road	Diana E.	Present
Unlimited Hope	Scott E.	Absent
Clean and Free	Philip C.	Present

<u>Position</u>	<u>Servant</u>	<u>Attendance</u>
Chair	Charles K.	Present
RCM	Vacant	n/a
Policy	Bobby D.	Present
Treasurer	Vacant	n/a
Secretary	John P.	Present
Activities	Sharon	Present
H&I	Vacant	n/a
Literature	Jeni D.	Present (late)
PI	Mike R.	Absent

Vice Chair, RCM, RCMA, Treasurer      All Vacant  
 (nominees pending election for RCMA, H&I)

Also in attendance:

### III. EEASC Recurring / Committee Reports

- A. Treasurer's Report      Charles (Verbal)      Accepted
- B. Secretary's Report Charles (John Late)      Minutes Accepted
- C. Activities Report      Sharon      Verbal
- D. H&I Report      Vacant      n/a
- E. Literature Report      Jeni D.      Verbal

Committee reports (cont.):

- F. PI Report      Vacant      n/a

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G. Phone Line Report	Vacant	n/a	
H. RCM Report	Vacant	n/a	
I. Policy Report	Bobby D.	Written	Accepted
J. GSR Reports			
1. Monroe New Miracles	Duane B.	GSR	
2. Klondike	Billy Simon	GSR	
3. Clean & Free	Phillip C.	GSR	
4. Far Out Group	Lewis	GSR	
5. FKA Oak Road	Dianna E	GSR	

Report included policy change that all birthdays except 1st year will be Celebrated on last Sunday of each month.

K. Birthdays Reported: See Calendar

**IV. Old Business:**

A. Motion 520: Article VI Changes passed 5-0

**V. Open Forum Highlights:**

A. Discussion around currency of motions, tabling motions, their active life, and the Obligations of Area and the motion file. Procedures to be revised so that expectations will be understood and met by all Home Groups.

B. Discussion around Service Committee Member and GSR responsibilities, and how fulfilling these responsibilities (e.g. consistent attendance) directly impacts our Primary Purpose. *All GSR's and Service Committee members are asked to communicate with other GSR's and interested NA parties the need for attendance, commitment, and involvement.*

C. Secretary submitted proposed change to Meet Scheduling to include H&I Meetings. Change accepted pending updates to improve the accuracy of conditions for each H&I meeting venue (e.g. no probation conditions at a particular jail). Changed Schedule distributed in January package. Secretary also suggested changes to Motion forms (via stick on labels for existing stock forms to include Date of Motion) and the GSR Report (to include space for upcoming birthdays and to omit optional financial detail reporting But leave in Beginning Ending Balance and Area Donation). Changes to be presented for reviewed at future area meeting.

**VI. New Business:**

A. Motions: See Below

**VII. Motions:**

A. **Motion 523**; Made by Lewis K (Far Out Group); 2nd by Sharon T. Fahrfrumusen

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To Modify NA Area Meeting Schedule to Include H&I Meetings.

Intent: To improve visibility into H&I and allow NA members to easily find the time, conditions, and location of H&I meetings, so that attendance and support can be increased.

**Passed 5-0** 01/02/2005

Note: Provisionally passed provided responsible H&I contacts are allowed to provide input to ensure accuracy.

- B. **Motion 524**; Made by Lewis K (Far Out Group); 2nd by Diana E Fahrfrumusen On Calendar in Area Minutes to Change Birthdays being celebrated to include 2 months (instead of one).

Intent: So people having birthdays in 1st week (or early in month) will have an opportunity for others to be aware of them before they have passed.

**Passed 5-0** 01/02/2005.

Note: GSR's should include in their GSR report two months instead of one month so that the minutes calendar can be accurately updated

- C. **Motion 525**; Made by Lewis K (Far Out Group); 2nd by Duane B (Monroe New Miracles). To eliminate all previously "Tabled" Motions prior to Motion 518 from the "Tabled" List after 90 days of inactivity.

Intent: To start new and set expectations on obsolete motions, and to ensure new motions are processed in a timely manner before obsolescence.

**BACK TO GROUPS**

### VIII. Announcements

- A. *GSR's/Others: Please contact all interested parties including other GSR's and ask for attendance, commitment, and involvement in the EE Area Meeting and processes, in order for us to support our Primary Purpose of carrying the message.*

- B. Effective January 2005, upcoming birthdays will be expanded from 1 month to 2 months, to allow lead time for communication of birthdays before they occur.

- C. **GSR's: PLEASE ANNOUNCE OPENINGS AT AREA IN EACH GROUP**

We need people to serve in our area:

Vice Chair, Treasurer, Vice Treasurer, Alternate Secretary,  
Alternate Literature Chair, Alternate Activities Chair,  
RCM

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- D. FKA has been renamed to Fahrfrumusen

- E. **All GSR's Home Groups**: Please provide Input to EEASC on Activities

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By next Area Meeting: we Need Your Input !

**IX Calendar**

A. Birthdays

Name	Date	Location	Years
Bill B.	01/04	Far Out	16
Elizabeth B.	01/04	Far Out Group	12
Chris B.	01/04	Far Out Group (celeb. there)	10
Jack K.	01/08	Klondike	11
Mindy M.	01/07	Monroe New Miracles	10
Mike R.	01/07	Monroe New Miracles	6
Duane B.	02/11	Monroe New Miracles	10

**X. Monthly Minutes Package Attachments/Inclusions**

- A. Updated Meeting Schedule
- B. Updated EEASC Contact List
- C. Minutes
- D. Flier Image
- E. Policy Distribution (Bobby D.)

In Loving Service and by Grace: John A. Payne