

**Grays Harbor Area of Narcotics Anonymous ASC Minutes February 1, 2015**

- Meeting opened @: 1:05pm
- 12 Traditions read by: Bill J.
- 12 Concepts read by: Tim C.
- Roll call was read & quorum was established. All committee members present out and 16 groups out of 17.

| <b><u>Group/Committee</u></b> | <b><u>Attendance</u></b> | <b><u>Feb Donation</u></b> | <b><u>March Donation</u></b> |
|-------------------------------|--------------------------|----------------------------|------------------------------|
| <i>Chair</i>                  | <i>Present</i>           |                            |                              |
| <i>Vice Chair</i>             | <i>Present</i>           |                            |                              |
| <i>Secretary</i>              | <i>Present</i>           |                            |                              |
| <i>RCM Team</i>               | <i>Present</i>           |                            |                              |
| <i>Treasurer</i>              | <i>Present</i>           |                            |                              |
| <i>Phone Line</i>             | <i>Present</i>           |                            |                              |
| <i>H &amp; I</i>              | <i>Present</i>           |                            |                              |
| <i>Activities</i>             | <i>Present</i>           |                            |                              |
| <i>Archives</i>               | <i>Present</i>           |                            |                              |
| <i>Literature</i>             | <i>Present</i>           |                            |                              |
| <i>PI</i>                     | <i>Present</i>           |                            |                              |
| <i>C &amp; E</i>              | <i>Present</i>           |                            |                              |
| <i>Webservant</i>             | <i>Present</i>           |                            |                              |
| <hr/>                         |                          |                            |                              |
| <i>Back 2 Basics</i>          | <i>Present</i>           | <i>\$20</i>                |                              |
| <i>BIR</i>                    | <i>Present</i>           | <i>\$20</i>                |                              |
| <i>C.C./Raymond Recovery</i>  | <i>Absent</i>            | <i>0</i>                   |                              |
| <i>Drop the Rock</i>          | <i>Present</i>           | <i>0</i>                   |                              |
| <i>Fresh Start</i>            | <i>Present</i>           | <i>\$36.60</i>             |                              |

|                                |                |        |
|--------------------------------|----------------|--------|
| <b>Get a Grip</b>              | <i>Present</i> | 0      |
| <b>Getting Back</b>            | <i>Present</i> | \$10   |
| <b>HER Group</b>               | <i>Present</i> | \$28   |
| <b>Higher Powered</b>          | <i>Present</i> | 0      |
| <b>Hope for the Beach</b>      | <i>Present</i> | 0      |
| <b>Just for Today</b>          | <i>Present</i> | 0      |
| <b>Just for Today Everyday</b> | <i>Absent</i>  | 0      |
| <b>Looking for Solutions</b>   | <i>Present</i> | 0      |
| <b>Monday Mens Bk Study</b>    | <i>Present</i> | 0      |
| <b>Recovery Rocks</b>          | <i>Absent</i>  | 0      |
| <b>Recovery Topics</b>         | <i>Present</i> | 0      |
| <b>Renewed Hope</b>            | <i>Present</i> | 0      |
| <b>Top of the Hill</b>         | <i>Present</i> | \$8.00 |
| <b>Traditional Steps</b>       | <i>Present</i> | 0      |
| <b>W.O.N.</b>                  | <i>Absent</i>  | 0      |

- *Bill J. motioned the minutes & Lonnie B. 2nd the motion.*

**Reports:** *(\*All reports are re-typed from committee members hand written reports)*

**Chair:** *Bill L states that we all voted for donation of \$400 to Literature.*

**Vice Chair:** *No reports*

**Secretary:** *Have not received tote/All paperwork inside tote was ruined by septic flood & lid was off.*

**RCM1:** *Give notes to George J to put on his website/New Program-need participants/contact DOC order for info.*

**RCM2:** *No reports*

**H & I:** *Paul O-Panel Leader & Lonnie B & several others helping out/In need of a solid Panel Leader, preferably Elma area. Bill J is doing a good job as a Panel Leader @ Juvenile Hall.*

**Treasurer:** *Deposits=\$178.13/Phone=\$50/Sec. Supplies=\$30/H & I-NWITC=\$20/Literature=\$400  
Balance=\$105.96*

**Phone Line:** \$50-month/15 Calls & 1 Telemarketer

**Activites:** Anthony G was added to Timberland Bank account & received statement of \$6.73. Cash on hand is from our last event & waiting to be deposited \$321.05 & 1 check for \$30 w/ a balance-\$357.78. Next event-"**A Night Out**"-Feb 22 @ Alano Club-Steak dinner & a movie projected on wall. Pre-sale tickets available now. Next month event-"**Shamrock Shake**"-March 28-Speaker Mtg & Ice Cream w/BINGO. We have planned events about 3 months ahead and are planning to have 1 each month.

**Archives:** Tonia S will display @ Clean & Free held @ Galiavant Facility in Ocean Shores.

**Literature** \$31 was left in account when Pamela G took it over. Put order in for \$500/arrive 1st wk Feb

**PI:** Bill J states that he has been doing good since he became PI. Needs Panel Leader & PanelMembers, preferably East County.

**C & E:** Luhann M states that a start up mtg for Clean & Free 2016 will be:02/08/2015 @ Noon@ St. Clare Hospital-Lakewood-in the education center (across from ER).

**Webservant:** George J transferred our website ti the new hosting service on the Regional Server provided by WNIRNA.ORG. "DID NOT" apply the Content Management System (CMS) template which would change our current format to conform to a pre-selected website layout or template. This allowed us to receive a "kick-back" of \$64.97, prepaid to GoDaddy. Domain name service (DNS) will continue to be financed through GoDaddy, annual rate of \$19.75. I have reserved the option to apply the template system in the future when someone else, not versed in html language, accepts the service position of "Webservant". Please contact me regarding any flyers, digital-related info, or links you would like on our web-site & be cautious of plagiarism &/or copyright infringement.

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**Groups:** (\*All GSR reports on file)

**B2B-Scott G:** All is well. New group member-Sammy S.

**BIR-Johann J:** New name: "**BEING IN RECOVERY**"-Open

**Drop the Rock-Jenene H:** No reports

**Just for Today-Jenene H:** Business mtg @ 5pm-1st Sunday of month @ OS Alano Club

**Fresh Start-Bobettee W:** Cindy F filling in for Bobbette W. NA bday:Joe C-Feb 11-8 yrs/Ken M-Feb 10-6 months/Sandra M-Feb 18-11 yrs

**Get a Grip-Spencer S:** Running smoothly w/positive message. Tag-Topic format & Candle Light mtg

**Getting Back-Floyd C:** No business mtg/Secreatry took off knowing bout mtg.

**HER Group-Kris W:** NA bday: Cassidy M-7 yrs-Feb 26/Amy T-20 yrs-Feb 5/Potluck Feb 16 Soup/Salad

**Higher Powered-Kim B:** NA bday:Greg S-5 yrs-Feb 22. In December donation to Library foundatin \$30

**Hope for the Beach-Meaghan B:** NA bday: Meaghan B-90 days. Needs support.

**Looking for Solutions-Brian:** No reports

**Monday nt Bk Study-George J:** NA bday: Spencer S. Encouraging anyone to come visit...

**Recovery Topics-Brian:** No reports

**Renewed Hope-Lonnie B:** NA bday: Tony G-11 yrs-Feb 15

**Top of the Hill-Vi Y:** NA bday: Pamela G-14 yrs

**Traditional Steps-Brian:** No reports

**Wednesday Open Nooner-Spencer S:** Absent

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**Old Business:** No Reports

**New Business:** \*Luhann M states that Clean & Free needs volunteers @ the event. If anyone wants to volunteer, to get a hold of Paul O or Bill J. You can get into the dance w/no fee. \*Paul O needs an emotion for Timberland Bank to allow to remove 5 names from the Signature Cards for NA of Grays Harbor. Lonnie B motioned in favor. (\*SEE ATTACHMENT)

#### Grays Harbor Area Motion

I \_\_\_Paul O\_\_\_ Move that the following individuals names be removed from the signature cards for NA of Grays Harbor's bank accounts at Timberland Bank in Hoquiam, Hank Burdick, Kimberly Burdick, David I. James, Meloney R. Hause and James W. Vanorsdol.

Motion made by: Paul O\_ Second by Bill J

Motion passed by GSR's of the Area Service Committee

\*Bill J states that we need to make an emotion for prices to be readjusted for all groups or vote on a new order form.

*\*Brian states that there is always a slide on shipping based on weight for Grays Harbor AREA. Everything needs to be factored in carefully.*

*Motion closed @ 2:11pm followed by the Serenity Prayer. (\*Bill J. motioned to close)*