# NANA – ASC MINUTES

Date | time 11/17/2018 5:00 PM | Meeting facilitated by Late Night

We want to thank Late Night for hosting this month's area meeting. The meeting began at 4:57pm with a total of 14 addicts present and welcomed 3 newcomers this month.

Motion to accept September ASC minutes as read was seconded and approved.

NEXT MEETING									
DATE	PLACE	TIME							
01/12/2019	Omega Crossroads (119 W 7 <sup>th</sup> St, Topeka "Circle A")	(3pm) H&I Meeting (4pm) Fellowship & Dinner (5pm) NANA ASC meeting							
02/23/2019	Late Night w NA (400 SW Washburn Ave, Topeka)	(3pm) H&I Meeting (4pm) Fellowship & Dinner (5pm) NANA ASC meeting							
03/16/2019	Recovery First (135 SW Buchanan St, Topeka)	(3pm) H&I Meeting (4pm) Fellowship & Dinner (5pm) NANA ASC meeting							

# **GROUP UPDATES/NEEDS**

#### Recovery First

- We have no needs or wants
- We have a Speaker Meeting the 3<sup>rd</sup> Tue of every month, hope to see you all there.
- We are open all day on thanksgiving, Christmas and New Year's Eve.

#### Late Night w NA

• We need meeting list – 100 meeting lists were provided.

#### **Omega Crossroads**

- We are going through some transitions (people to do service work) We are looking to put on a fundraising event.
- We need meeting lists 75 meeting lists were provided.

#### 21st Street Recovery

Not present

# Dirty Little Secret

Not present

#### M.O.A.

- Changed the Thursday night meeting to 7:30pm so all meetings are now at 7:30pm.
- Monday meeting is a Literature Study and Thursday is a Candlelight Meeting.

### Last Door (New Group this month)

- The group is need of 2 basic text, 2 It Works How & Why, and meeting list. Please send out the flyer.
- We will begin meeting on Dec 3<sup>rd</sup> Mon & Wed at 8pm at 1033 S Washington St (room 1) Junction City, KS 66441
- Secretary provided 99 meeting list and the area provided the books, please see new business.

# **TREASURER UPDATE**

- Motion to donate the \$59.00 in pass the hat to Late Night to cover the cost of food was seconded and passed.
- Motion to accept treasurer report was seconded and passed

Item	General	General H&I	
Beginning Balance	\$482.81	\$888.20	\$1,371.01
Pass the Hat	\$40.00		
Function			
Meeting List			
Literature			
Group Donations	\$100.00		
Other Income			
Total Income	\$140.00	\$0.00	\$140.00
Host Donantion	(\$40.00)		
Literature			
Meeting List			
Function			
Group Donations			
Other Expense			
Total Expenses	(\$40.00)	\$0.00	(\$40.00)
New Balance	\$582.81	\$888.20	\$1,471.01
Prudent Reserve	(\$5.00)	(\$250.00)	(\$255.00)
Available Funds	\$577.81	\$638.20	\$1,216.01

# TRUSTED SERVANTS UPDATES

# Regional Committee Member (RCM)

• The RCM was not available as he was at the Regional Meeting.

# ADDHOC & SUBCOMMETTEE UPDATES

# **Hospitals & Institutions (H&I)**

• Please see attached report

## **Public Information (PI)**

• Please see attached report

# **H&I Campout (Adhoc)**

• Please see H&I Report

OLD BUSINESS						
Motion 1	PI Chair would like to hear thoughts about opening up dialog with Fellowship for Freedom to form a Metro Area. Currently the two area's are structed very similar to how region is structured. We could build unity and together we can carry the message further then we are now.  Nov 17 Update: This Motion was tabled till the next meeting to give all groups the chance to review the motion and come back with a decision.					

SERVICE POSITIONS (elections held at November Meeting)									
Position	Trusted Servant	Elected							
Treasurer	Nelson C	Nov 2018							
Alt Treasurer	Open								
Secretary	Open								
Alt Secretary	Open								
Regional Rep (RCM)	Ivan B	Nov 2018							
Alt Regional Rep (RCM)	Jacob K	Nov 2018							
H&I Chair	Bart H	Nov 2018							
H&I Co-Chair	JT S	Nov 2018							
PI Chair	Chester S	Nov 2018							
PI Co-Chair	Jason B	Nov 2018							

- Elections were held for the Area and above people qualified themselves and were elected.
- The H&I Inventory Chair position was terminated, and the duties assigned to the PI Committee.
- GSR please take back to group any open positions.

	NEW BUSINESS / OPEN FORUM				
Item 1 – Books for Last Door	Motion was made to purchase 2 Basic Text and 2 It Works How & Why				
	books so the meeting can get started. The motion was seconded and passed.				
Item 2 – Refund Late Night	Late Night provided the books for item 1 above to the new group to get				
	them started. The price is \$44. Motion for Area to write a check to Late Night				
	for \$44.00 to cover the cost of the books. The motion was seconded and				
	passed. Thank you Late Night for helping us with the books.				

Motion to close the meeting at 5:59pm was seconded and passed.

# **NANA - H&I MINUTES**

Date | time 11/17/2018 3:00 PM | Meeting facilitated by Late Night

We want to thank Late Night for hosting this month's H&I meeting. The meeting began at 3:01pm with a total of 23 addicts present and we welcomed 7 newcomers this month.

Motion to accept September H&I minutes as read was seconded and approved.

# **CURRENT FACILITY UPDATE**

# Valeo (Topeka)

6:30pm on Mon & Wed – Must have 6 months clean

- Mon (Keith/Cory/Nick/Julie)
  - o Meeting is going well, no supplies needed
- Wed (Stephanie/Jeremy/Jay/Matt/Shawn)
  - o The meeting on Nov 14th had to be cancelled, we need additional willingness.
  - o Thank you, Jay, Matt and Shawn, for your willingness to assist in this meeting.
  - An emergency bag with meeting supplies will be kept at the PI Chair's House.

### Mirrors (Topeka)

Tue, Fri, Sat, and Sun – Must have 1 year clean

- Tue (David/John/Tiffany)
  - Meeting is going well, no supplies needed.
  - Tiffany will be shadowing till a position can open up in Valeo
- Fri (Pete/Monique/Nick C/Shayann)
  - o Meeting is going well, no supplies needed.
- Sat (Bart/JD/Rick C/D-Ray/Brandy)
  - o Meeting is going well, no supplies needed.
- Sun (Chris/Stephanie/Jeremy/Kenny/Cullen)
  - Cullen will be shadowing this meeting
  - o Meeting is going well, no supplies needed.

## Sims-Kemper (Topeka)

1st & 3rd Thr @ 6pm

- Thr (Jeremy)
  - Not present

### Brighton Place (Topeka)

Mon @ 6:30pm

- Mon (Don)
  - We have decided to shutter this meeting due to lack of attendance, for the last month no one has attended the meeting. The facility has been notified.

#### Restorations (Manhattan)

- (Nada/Jeff)
  - o Not present

# Restorations (Junction City)

- (Ivan/Shane)
  - o Omega Crossroads is no longer involved in H&I
  - Shane and Ivan will be going in to the meeting through the Last Door group
  - Meeting is going well and we do not need any supplies.

### CKF (Junction City)

- (Ivan/Shane)
  - o Omega Crossroads is no longer involved in H&I
  - o Shane and Ivan will be going in to the meeting through the Last Door group
  - o Meeting is going well, and we do not need any supplies.

#### Seneca County Jail

 Meeting is sponsored by NA group No Where Else To Go and will come to us if they need assistance.

SERVICE POSITIONS (elections held at November Meeting)								
Position Trusted Servant Elected								
H&I Chair	Bart H	Nov 2018						
H&I Co-Chair	JT S	Nov 2018						
H&I Secretary	Pete	Nov 2018						
H&I Ast Secretary	Cullen	Nov 2018						

- H&I Inventory Chair has been consolidated under the PI Subcommittee.
- Next Elections will be held in Nov 2019.

#### New members wanting to do H&I for NANA Area

- Tiffany M expressed willingness and approved Shadowing at Mirrors on Tue till position open at Valeo.
- Jay R expressed willingness and approved Valeo on Wed.
- Shawn R expressed willingness and approved Valeo Wed
- Ryan C expressed willingness and is awaiting approval as she works through Step 3.
- Kenny P expressed willingness and approved Mirrors Sun
- Brandy C expressed willingness and approved Mirrors Sat
- Cullen H expressed willingness and approved Shadowing at Mirrors and Approved for Valeo as needed
- Shyann C expressed willingness and approved Mirrors Fri

# SUGGESTED FACILITY UPDATE

## Shawnee County Jail (Topeka)

• Brandy, Tiffany, and Pete to fill out applications, PI Chair to get the applications to them.

#### VA (Topeka)

• PI Chair to reach out to Josh S at the VA to setup a meeting, if we are unable to reach the contact, then Don C has a contact he can provide.

#### Women's Prison

• Tiffany C and Monique were invited to tell their stories and have been asked to bring in a NA meeting. The facility needs something a bit more formal from us so that both ladies can attend a volunteer training class.

# **OLD BUSINESS**

## Item 1 – H&I Campout (adhoc to provide update)

• Late Night has agreed to donate \$50 to the Friday Dinner meal, Recovery First will sponsor breakfast/brunch on Sat and Sun. (Breakfast Burritos and Orange Juice), H&I will provide pulled pork sandwiches for the meal on Saturday night. We need Raffle and Auction items, please spread the word. We will be at the KOA campgrounds, free fishing and lots of activities. Purposed to have auction, raffle, 50/50 raffle, and will accept donations.

- Update Oct 20, 2018 Per treasurer report \$300 was spent on the H&I Function and \$303 in revenue was provided by the time of the treasurer report was done. The facility was concerned that we got rained out and they would like us to come again in the sprig time, a discount in price was discussed. We look forward to the final report at the meeting in Nov 2018.
- Update Nov 17, 2018 All additional monies have been provided to the Treasurer after his report was made, the final amount raised will be provided at the next area meeting. The adhoc committee is now disbanded.

## Item 2 - Little White Book Printing

- Discussed budget to order 200 white books (unsure if this was approved). Chester is also going to look into the possibility of having them printed at Topeka Copy Center. A quote for the printing will be provided at the next H&I meeting.
- Update Oct 20, 2018 PI Chair has not been able to get a quote and will have this by the next meeting.
- Update Nov 17, 2018 After research into printing the little white book through topeka copy center, it was determined that we would not be able to get anywhere near the price we buy to buy the little white books.

### AREA/COMMITTEE INVENTORY

• Please see area treasurer report for our financial information.

	Information Pamplets	Birthday KeyCards			Books	
16	Who, What, How and Why - IP 01	150	Newcomer	2	Basic Texts	
15	Another Look - IP 05	200	30 Day	1	H&I Hanbook	
15	Recovery & Relapse - IP 06	258	60 Day	0	Little White Books	
5	Am I an Addict - IP 07	100	90 Day	0	Regional Meeting List	
15	Just for today - IP 08	rea Meeting List 700 6 Months 90		NANA Area Meeting List		
15	Sponsorship - IP 11	90	9 Months			
15	The Triangle of Self-Obsession - IP 12	30	1 Year			
20	By Young Addicts for Young Addicts - IP 13	30	18 Months			
10	For the Newcomer - IP 16	30	Multi Years			
15	For those in Treatment - IP 17					
20	Welcome to Narcotics Anonymous - IP 22					
15	Staving Clean on the Outside - IP 23					

Used 12/17 - 11/18								
Birthday KeyCards								
Newcomer	Newcomer 475							
30 Day	421							
60 Day	323							
90 Day	150							
6 Months	25							
9 Months	25							
1 Year	4							
18 Months	4							
Multi Years	3							
Books								
Meeting List	3300							
White Books	611							

	Begin	Ordered	Ordered	Total	Current							
						Usage	Estimated	Estimated			Esti	imated
	Dec-17	Mar-18	Jul-18	Total	Oct	11 Months	Monthly Usage	Yearly Usage	Per	Item	Year	rly Cost
Little White Books	511		100	611	0	611	56	667	\$	0.63	\$	419.92
NANA Area Meeting List	1000	1000	2000	4000	700	3300	300	3600	\$	0.05	\$	196.47
Newcomer	525		100	625	150	475	43	518	\$	0.15	\$	77.73
30 Day	521		100	621	200	421	38	459	\$	0.15	\$	68.89
60 Day	581			581	258	323	29	352	\$	0.15	\$	52.85
90 Day	150		100	250	100	150	14	164	\$	0.15	\$	24.55
6 Months	115			115	90	25	2	27	\$	0.15	\$	4.09
9 Months	115			115	90	25	2	27	\$	0.15	\$	4.09
1 Year	34			34	30	4	0	4	\$	0.15	\$	0.65
18 Months	34			34	30	4	0	4	\$	0.15	\$	0.65
Multi Years	33			33	30	3	0	3	\$	0.15	\$	0.49

Yearly Budget \$ 850.39

# **NEW BUSINESS / OPEN FORUM**

#### Item 1 – Little White Book Purchase

• A motion was mad to purchase 200 little white books. The motion was seconded and passed.

#### Item 2 – Fundraiser Event

• We are looking for ideas for our next fundraiser. Please come to the Jan 2019 meeting with some ideas for the fundraiser.

Motion to close the meeting at 4:04pm was seconded and passed.

# NANA – PR REPORT

Date | time 11/17/2018 5:00 PM | Meeting facilitated by Late Night

Good Day Family,

# **Projects / Open Items**

## Website Redesign

- The redesign of the website has been completed
- New features include
  - o A new tool for displaying activities
  - o H&I Volunteer Application is now online
  - o H&I Facility Order form is also now online
- The website is now indexed with google
- I am still working on the keywords and other items that I am hopeful will allow the site to be searched for on google.

#### School Outreach

• I am working on sending an email to our list of high schools, colleges, and universities. Using this method would be very cost effective.

#### Parole Office

• Our requirement to the meeting has ended. I will be in contact with our contact person and determine how best they would like us to support the parole office.

#### Phone Line

• At this time there is no forward movement in this area.

#### Public Service Announcement (PSA)

• At this time there is no forward movement in this area.

#### Facebook Page

• I am working to redesign our facebook page.

#### Meeting List

Recovery First Speaker meeting has been added to the template

#### **H&I** Activities

White Book printing will cost a lot more money then just buying them.

ILS Chester S