FEBRUARY **2011** EEASCNA AREA MINUTES

Opened meeting with a moment of silence followed by the Serenity Prayer Reading of Twelve Traditions – Fred C. Reading of Twelve Concepts – Tim P. Reading of Article II (Purpose) & Article III (Definition): – David C.

Administration Roll Call

Role	Name	Present	Not Present/Excused
Facilitator	Demetrios T.	Х	
Co-Facilitator	David C.	Х	
Secretary	Beth D.	Х	
Alt-Secretary	N/A		
Treasurer	Tiffany L.	Х	
Alt-Treasurer	N/A		
H&I	Debbie V.	Х	
PR	Tim P.	Х	
Activities	Jennifer L.	Х	
Ad-Hoc	Jennifer L.		
RCM	Fred C.		
RCMA			

Group Roll Call -

Group	Present	Represented	Absent
By NA Means Necessary	Х		
Broken Shackles	Х		
Changing In Grayson			Х
Clean & Free	Х		
Covington Miracles	Х		
Fahrfromusin	Х		
Far Out Group	Х		
Freedom Train			Х
Give Yourself a Break			Х
Harvest			Х
Holding On			Х
Just For Today			Х
Living Solutions	Х		
Monroe New Miracles	Х		
NA Lifetime	Х		
NA Vaders	Х		
NA Way	Х		
New Life Group	Х		
Recovery at Work			Х
Restoration			Х
Serenity Seekers	Х		
Stairway	Х		
Survivors	Х		
Unlimited Hope	Х		

SUBCOMMITTEE REPORTS

H&I – Met at 1:00 PM before Area. GRAN Women's side had a lot of volunteers come forward for this past month. It was a good month. AJ will start taking over the 4th week of every month.
GRAN Men's side have 3-5 people going in. Meetings are going well, seems to be valuable to clients.
MARR Women's H&I meeting going well. MARR was closed on 1/10 due to snow and 1/17 due to MLK.
Gwinnett County Comprehensive Center on Friday's at 7:30-8:30 PM. Tom A. & Danny C. go in. Tom will be talking to the jail to see about more people being allowed to go in.

For Newton County Jail, Need 4 women and 4 men with 3-5 years clean and off-paper. There will be a meeting 2/17/2011 at 7:00 PM at 951 Klondike Court, Conyers, GA for anyone that is interested. This is a one year commitment. This commitment will start March 3, 2011

PR / Phone – Met before Area. Will be getting a new phone from Boost Mobile. The hotline needs work. PR will write and print flyers (keeping it simple) that state for an example: "Drug Problem, Need Help?" with the website & phone number listed. PR now has a Pr notebook with: PR Handbook, PR Statement, and examples of Santa Barbara PR Rep. Principles. There has been a big turnover in PR.

Activities – Please see scanned document that follows

Adhoc committee – Jennifer cancelled ad-hoc committee.

Admin Committee – Admin committee covered topics in Area Policy that we need to adhere to more strictly. Such as: EEA needs 2 signatures on checks, group voting rights and quoram **Treasurer** – \$15 Late fee was reimbursed for PO BOX. See attached treasurer's report in excel. **RCM** – Reread December minutes from last Region. GRSCNA Minutes from December 2010 are reattached. THERE ARE MOTIONS FROM REGION TO BE TAKEN BACK TO HOMEGROUPS.

Minutes approved. All received their minutes

GSR GROUPS REPORTS: SEE TABLES FOLLOWING MINUTES

OLD BUSINESS: None

NOMINATIONS

Alternate Treasurer - None Alternate Secretary - None RCMA - None

OPEN FORUM

NEW BUSINESS

See following documents from Region with notations on motions to be taken back to home groups

NEXT AREA SUNDAY, March 7 @ Klondike Club at 3:00 PM H&I at 1:00 PM PR at 1:30 PM ADMIN at 2:00 PM GSR Discussion/Issues at 2:30 PM

EEANA January 2010 Announcements

TRUSTED SERVANTS NEEDED:

- EEASC needs an Alternate Secretary (1 YR CLEAN TIME REQUIREMENT) and an Alternate Treasurer (2 YR CLEAN TIME REQUIREMENT), RCMA (2 YR CLEAN TIME REQUIREMENT)
- H&I Needs Volunteers to go into the Newton County Jail. Must have 3-5 years clean, be 'off paper' (no probation, etc.), will commit to one (1) year, have a sponsor, and a program of recovery (contact A.J. 678-607-7002)
- H&I needs support by females willing to go into GRAN in Covington. (contact Debbie 770-905-1222)
- PR needs support with phone lines!

BIRTHDAYS, ETC.

Broken Shackles: 2/11/11 - Donald Echols 17 Years
Clean & Free: 2/18/11-Bob J. 8 years
Covington Miracles: 3/19/11 - Scott K. 6 years, John T. 8 years and Chad will be speaking; 4/9/11 – James R. 1 Year, eating mtg starts at 6:30 PM
Fahrfromusin: 2/27/11 - Chris M. 3 yrs, Lori W. 3 yrs, Wes K. 6 yrs, eating meeting starts at 6 PM, please bring a side dish
Monroe New Miracles: Duane B. 16 yrs
NA Way Group: 2/12/11 Raymond M. 3 yrs at 8 PM, eating meeting at 7 PM
New Life: 3/14/11 Elaine J. 14 years. Eating meeting and it will be catered!!!
Stairway Group: 2/25/11 - Rich C. 15 years!

Unlimited Hope: 2/11/11 – Judy 1 Year! 2/25/11 – Ricky H. 1 Year!

AREA ACTIVITIES

Next Activities Subcommittee Meeting: 2/26/11 at iHOP in Loganville. Spring Fling Dance coming up, Activities needs help/support planning event.

Spring Campout 4/15-4/17 at Parker Farm in Mansfield, GA and David D. will celebrate 4 years at campout

OTHER IMPORTANT ANNOUNCEMENTS

UNLIMITED HOPE GROUP: Has moved back to Summit Ridge. Meetings are Wednesday and Friday from 7:30-8:30 PM

BROKEN SHACKLES: We have a new meeting!!!! NEEDS SUPPORT. 351 Killian Hill Rd., Lilburn, GA Salem Missionary Baptist Church, Heritage Hall room FRIDAYS 7-8 PM

EEANA Meeting Schedule: We are adding directions to find the meetings. Each group needs to submit very general directions to add to meeting schedule. Please help with this and email meeting name and directions to Beth D. & Jim S. (who are working on the schedule) <u>ealenoir@gmail.com</u> AND <u>isloan@sloanclan.org</u>

GSR GROUP REPORTS

By NA Means Necessary	GSR: Darceil R.	Present (Y/N/R): Y		Donation: \$40
Location	Cannon United Methodist Church, Room B-202, 2424 Webb Gin House Road,			
	Snellville	Snellville		
Days/Times	Saturday 6:30 PM		Group Co	nscience:
Format	OD			
Comments: Avrg. Attendance 25, newcomers 2-3 mtgs going well				
Announcements: None				

Broken Shackles	GSR: Donald	Present (Y/N/R): Y		Donation: \$2	20
Location	351 Killian Hill Rd.,Lilburn, GA Salem		Grou	o Conscience:	2/11/11
	Missionary Baptist	Church, Heritage Hall			
	room				
Days/Times	Friday 7:00 – 8:00 I	PM			
Format	Rotating				
Comments: NEW	MEETING! NEEDS S	UPPORT!! Avg. attendand	ce 8		
Announcements:	Donald E. 17 Years 2	2/11/11			

Clean & Free	GSR: Chuck	Present (Y/N/R): Y		Donation: \$0
Location	141 Hwy. 142, Covington Christian Church, Covington			
Days/Times	Mondays 8:00 PM	Friday 8:00 PM	Group Co	onscience:
Format	OD			
Comments: Mtgs. going well, need home group members				
Announcements: Bob J. 8 Years on 2/18/11				

Covington Miracles	GSR: Vic F.	Present (Y/N/R): Y		Donation: \$25
Location	Church of the Good Shephard, 4140 Clark Street, Covington			
Days/Times	Tuesday 8:00 PM	Saturday 8:00 PM	Group Co	nscience:
Format			•	g. 2 nd Sat. of the month. ing a covered dish)
Comments:				
Announcements:				

Fahrfromusin	GSR: Alan J.	Present (Y/N/R): Y	Donation: \$66.49
Location	Snellville United Methodist Church, Building J, 2428 E. Main Street, Snellville			
Days/Times	Sundays 7:00-8:30 P	PM Group Conscience: 3 rd Sunday of the Month		
Format	OD	Eating Mtg. last Sunday of the month starts at 6:00 PM when birthdays are celebrated. (Please bring a side dish)		
Comments:				
Announcements: Eating Meeting/Celebrations				

Far Out Group	GSR: Toby B.	Present (Y/N/R): Y	Donation: \$10	
Location	All Saints Lutheran Church, 772 Rockbridge Road, Lilburn			
Days/Times	Tuesday 8:00 PM	Thursday 8:00 PM Group Conscience:		
Format	Step 1 st Tues. of Month	Tradition 1 st Thurs. of Month		
Comments:				
Announcements:				

Living Solutions	GSR: Jim O.	Present (Y/N/R): Y		Donation: \$85
Location	1st United Methodist Church, Family Life Center, Room 219, 280 North Broad S			Room 219, 280 North Broad St,
	Winder	Winder		
Days/Times	Fridays 7:30-8:30 PM		Group Co	nscience:
Format	Mixed			
Comments:				
Announcements: None				

Monroe New Miracles	GSR: Chris B.	Present (Y/N/R): Y		Donation: \$0
Location	St. Albans Episcopal Church, 205 North Broad Street, Monroe			
Days/Times	Tuesdays & Friday	ys 8:00-9:00 PM	Group Co	onscience:
Format	OD			
Comments:				
Announcements: Need assistance with Area to be productive and positive				

NA Lifetime	GSR: David D.	Present (Y/N/R):	: Report	Donation: \$0
Location	Trinity United Methodist Church, 6154 Collins Street, Covington			
Days/Times	Thursdays 8:00-9:	Thursdays 8:00-9:00 PM		onscience: last Thurs. before Area
Format	OD	OD		
Comments:				
Announcements:				

NA Vaders	GSR: None	Present (Y/N/R): Report	Donation: \$0
Location	1st United Methodist Church of Lawrenceville, 395 W. Crogan Street, Rm 300,		
	Lawrenceville		
Days/Times	Mondays 8:00-9:00	O PM Group C	onscience:
Format	Mixed		
Comments:			
Announcements:			

New Life Group	GSR: Elaine J.	Present (Y/N/R): Y		Donation: \$10	
Location	Redemptive Life Ch	ife Church, 406 Pleasant Hill Rd., Conyers			
Days/Times	Mondays 7:00-8:00) PM	Group Co	nscience:	
Format	OD, Speaker				
Comments:					
Announcements:					

NA Way	GSR: Matt B.	Presen	t (Y/N/F	R): Y	Donation: \$0	
Location	951 Klondike Court	, Conye	rs	Group	Conscience:	
Days/Times	Mon-Sun 8:00-9:30	PM	Mon, T	ues, Sa	t 12 noon	Wed. eating mtg. at 7:30 PM (prior to 8 PM mtg)
Format	OD					
Comments:						
Announcements	:					

Serenity Seekers	GSR: Melissa N.	Present (Y/N/R): Y		Donation: \$0	
Location	Zoar Methodist Cl	hurch (rear of gymnas	ium), 3895	Zoar Church Road, Centerville	
Days/Times	Thursdays at 7:00-8:30 PM		Group Conscience:		
Format	Lit. Study				
Comments: Literature study meeting, so bring your Basic Text					
Announcements:					

Stairway	GSR: Seamus C.	Present (Y/N/R): Y		Donation: \$40
Location	Hamilton Mill Uni	ted Methodist Church	i, 3950 Hog	g Mountain Road, Dacula
Days/Times	Fridays at 7:30-8:30 PM		Group Conscience:	
Format	OD, Mixed Forma	OD, Mixed Format		
Comments:				
Announcements:				

Survivors	GSR: Doug V.	Present (Y/N/R): Y		Donation: \$80
Location	1st United Metho	dist Church, Family Life	e Center, Ro	oom 219, 280 North Broad St,
	Winder			
Days/Times	Mondays & Thursdays at 7:30-8:30 PM		Group Co	nscience: 3 rd Monday of month
Format	OD, Step Study la	st Thurs. of Month		
Comments:				
Announcements:				

Unlimited Hope	GSR: Kristin S.	Present (Y/N/R): Y		Donation: \$75
Location	First United Meth	odist Church of Lawre	enceville, 39	95 West Crogan Street, Lawrenceville
Days/Times	Thursdays 8-9 PM	Fridays at 7-8 PM	Group Co	nscience: 2/9/11
Format	OD			
Comments:				
Announcements:				

The activities subcommittee last met on Jan. 16th at the Ittop in shelluille at Spm. There were a members present. We planned the bowling event that was held on Jan. 22 at stars & strikes. The bowling work was a lot of fun. There were 28 boulers and about 35 attendees. There was only a \$1.00 profit after the cost of Flyers. At the meeting we also discussed the work 1st play later event. The event was from 4p-10p on Feb sth at the Monroe Miracles events mosting location. Fred C. did an awesome job at the proposed new service Smicture worshop. A special thank you to Fred. Tons of great food for a nice dinner we ate all together at a large rable. We had about 40 people attend. After food the women initialiated the men in the dame Battle of the sexes. (Ha. Ha.) The hight ended with an open discussion lead by Demetrious T. We donated \$ 50 to the church and supplies ran #114. Activites. will need money for the next event. The next subcommitte meeting will be Feb. 26 It spm at the IHOP in conclude Loganville The next event we are planning is Skating & following that a spring Fling dance we need some help so please get some people involved of Jennifer

December 2010 GRSCNA MINUTES

GRSCNA Mailing Address

GRSCNA P.O. Box 420615 Atlanta, Ga., 30342-0615

Next RSC will be March, 2011 at the

Central Georgia Convention Complex,

400 Holiday Circle – Forsyth, GA. 31029 Please call and make your reservations **1 month** in advance. Ramada Inn 1-478-994-5691 or Holiday Inn Express 1-478-994-9697

RCM and Topic Forms are included on the last page of your minutes.

AGENDA FOR NEXT RSC

Saturday, March 12 ^t	h M	eeting Room
9:00 AM	CPP	-TBA
9:00 AM-12:00	Public Relations subcommittee	-Degas
9:00 AM-12:00	Hospitals & Institutions	-Renoir
1:00 PM	GRC Inc	-DiVinci
1:30 PM	RCM/GSR Issue's Workshop	-Monet
2:30 PM	RCM Topics	-Monet
3:30 PM	RSC Meeting	-Monet
5:30 PM	Recess/ closing announcements	
Sunday, March 13 th		
9:00 AM –	RSC Meeting	-Monet

GRSC ADMIN MEETING MINUTES December 11th 2010

***NO ADMIN MEETING

GSR/RCM Issues Meeting

- RCM from Northeast GA brought up issue with the lack of knowledge on how to utilize the insurance. Kasey took down list of RCMs who will meet at dinner to develop the process on how to get the various groups and our events covered by the insurance.
- H&I would like to revise budget for H&I learning day

Topic: To modify heading of H&I budget, which currently read "H&I Chair," to read "H&I administrative committee"

Intent: To be able to fund specific task performed by admin committee without it all funneled through only the H&I chair. Example- copies/minutes- expense check could have been made out to secretary. Mileage can also be used by vice chair if chair cannot attend Area event. All expense reports would need to be signed and approved by H&I chair before reimbursement will be made.

Policy Affected: H&I Budget heading Financial Impact: None

Topic # 2010- 27Source:RDA RomerWITHDRAWNAssent -Assent w/Res -Stand Aside -Block -

Topic: That the Ga. Regional Service Committee fund as many regional Admin trusted servants as possible to the service system workshop in Orlando, Fl Oct. 29th -31st

Intent: To have as many Trusted Servants as possible participate and be educated on the proposed Service system and to have as many voices of reference for the Ga. Region as possible.

Policy Affected: None **Financial Impact:** not to exceed \$1,000.00

Topic # 2010- 28 Source: RD Tony REACHED CONCENSUS

Assent – 11 Assent w/Res- 0 Stand Aside – 2 Block – 0

Topic: To add the words "and/or time sensitive" in the preamble after the word "dire".

Intent: Allow RCMs the ability to vote on time sensitive topics that will occur between regional meetings. Current Preamble reads:

Preamble: The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire situations.

New Preamble will read: Preamble: The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire and/or time sensitive situations.

Policy Affected: Preamble see above Financial Impact: None

NOMINATIONS and ELECTIONS

Nominations: Regional Secretary Alt- Vacant

H & I Learning Day - 2 per year	
Total cost of learning day	300

Intent: To allow H&I the flexibility to utilize the funds as needed

Policy Affected: Regional H & I budget section for Learning Day

Financial Impact: $0 - \text{does not change total amount, just the line items in the Learning Day breakdown.$

Topic # 2010- 31Source:Romer J. RDAREACHED CONCENSUSAssent- 13Assent w/Res - 0Stand Aside - 0Block - 0

Topic: Replace Article Eleven: Meeting Format A. Saturday: "1:30 PM GSR/RCM Issues Meeting - Room # 2 2:30 PM RCM Topics Meeting - Room # 2" with "1:00 PM - 3:30 PM GSR-RCM Issues, Topics and/or Workshop - Room #2

Intent: Facilitate with incorporating workshops in agenda.

Policy Affected: Article Eleven: Meeting Format A. (HOUSE KEEPING) **Financial Impact:** NONE

Topic # 2010- 32Source:Romer J. RDABACK TO AREAS - HomegroupAssent- 13Assent w/Res - 0Stand Aside - 0Block - 0

Topic: Modify heading of PR Budget, which currently reads "PR Chair" to read "PR Administrative Committee."

Intent: Fund specific task performed by admin committee without funds being funneled through the PR Chair

Policy Affected: PR Budget Heading **Financial Impact:** NONE

<u>Topic # 2010- 33</u> <u>Source:</u> Admin Assent – Assent w/Res- Stand Aside – BACK TO AREAS - Homegroups Block -

Topic: Add to policy Article 6 Section D

10. Insurance Liaison

Qualifications:

- 1. Four (4) years clean time.
- 2. Experience at the Region level.
- 3. Ability to use database/spreadsheet

a) Duties:

i) Receives information from groups and RCMs

Web facilitator- Vacant GRCNA 31 CPP Treasurer- Kimberly E GRCNA 31 CPP Vice Chair- Bill Burson

Elections: CPP Chair GRCNA 31-Cynthia H yes- 12 no-1 abstain- 0

ELECTED

NEW BUSINESS

Topic # 2010- 29 Source: John G PR Chair

BACK TO AREAS - Homegroups

Assent - Assent w/Res - Stand Aside - Block -

Topic: Create a blanket toll free number for the GA Region

Intent: Provide the addict who still suffers more accurate information on meetings in a desired location and to manage NA funds more responsibly. (Tradition 5 & Concept 11)

Policy Affected: No current policy with regard to phone line.

Financial Impact: The toll free number will be a Regional PR budgeted item at an estimated max of \$200.00 per month (This is with 100% of all incoming calls through the toll free number) and a minimum range of \$75.00 to \$80.00 per month (This is with 10% of all incoming calls through the toll free number). This number will direct calls to Areas whether they choose the voice over IP system or not.

Additional Information about the topic:

-Areas that choose to keep their current system will keep their current bill, with one possible exception. If an Area pays for a toll free number, that could be eliminated at the Area's discretion but a local number will be needed.

-Areas that choose to change to the voice over IP system will be charged \$30.00+ taxes per month. There is a one time set up fee of \$30.00. Also it will cost \$2.00 per month plus \$.02 per min if an Area chooses to have their own 1-800 number on top of the blanket number.

 Topic # 2010- 30
 Source:
 Sherry
 H&I Chair
 REACHED CONCENSUS

Assent – 13 Assent w/Res - 0 Stand Aside – 0 Block – 0

Topic: To change the line item budget in the H & I Budget for the Regional H & I Learning Day. Budget will stay at \$300 per event, only line item allocation is changing.

	Current Line item budget				
H & I Learning Day - 2 per year					
Mtg Room = \$75.00	75	150			
Room / Mileage for speaker	75	150			
Copies = \$50.00	50	100			
Refreshments = \$ 100	100	200			

Change to:

ii) Monitor and update database/spreadsheet.

iii) Handles correspondence between Insurance Agency and Groups/Areas concerning insurance application process and claims

iv) Responsible for annual payment being submitted at June RSC.

Intent: Include new position for insurance liaison.

Policy Affected: NEW POLICY **Financial Impact:** about \$500.00 per year for new trusted servant to attend Region

Topic # 2010- 34Source: AdminBACK TO AREAS - HomegoupsAssent-Assent w/Res -Stand Aside -Block -

Topic: Change policy to reflect the following changes: Article 14 - 17 will shift to be Article 15 -18. "Article 14 Insurance Procedures

- 1. RCM to update Area Meeting Information on GRSCNA website September Annually
- 2. A Group can update their meeting information by emailing Insurance Liaison
- 3. A Group can request a login for a group to update their meeting information
- 4. RCM/RCMA point of contact for Area information
- 5. Point of contact for subcommittees will be the chair/facilitator for events.
- 6. Point on contact for GRC Inc. will be the chair of the Board of Directors of GRC Inc.

Intent: Set up policy process for Georgia Regional Insurance Policy Affected: Article 14-17/18 Financial Impact: NONE

Topic # 2010- 35Source:PR Vice ChairAssent-Assent w/Res -Stand Aside -Bloc

BACK TO AREAS - Homegroups

Topic: Modify heading of PR Budget, which currently reads "PR Chair" to read "PR Administrative Committee."

Intent: Fund specific task performed by admin committee without funds being funneled through the PR Chair

Policy Affected: PR Budget Heading

Financial Impact: NONE

GEORGIA REGIONAL RESUME

Please type or print legibly and return in person to:

Georgia Regional Service Committee

The information requested here is optional. Any information furnished will be held strictly confidential. Please do not provide information that you are not comfortable with.

NEW MEETING.... NEW MEETING

IN LILBURN

Group: BROKEN SHACKLE



Place: Salem Baptist Church

351 Killian Hill Rd

Lilburn, GA 30047

(in the Heritage Hall building)

Heritage Hall is located to the right of the church. Follow the big parking lot around and Heritage Hall is straight ahead.

FRIDAY NIGHT: 7 PM - 8PM

OPEN- - MIX MEETING

NON-SMOKING FACILITY IN OR OUT OF THE BUILDING

WE NEED YOUR SUPPORT AS WE

SHARE HOPE STRENGTH AND RECOVERY

CONTACT BUNNIE: 404-358-5676