

**APRIL 2013  
EEASCNA AREA MINUTES**

**Opened meeting with moment of silence followed by Serenity Prayer**

**Reading of Twelve Traditions – Albert**

**Reading of Twelve Concepts – Larry**

**Reading of Article II & III: Purpose of EEASCNA – Debbie**

**Administration Roll Call**

Role	Name	Present	Not Present/Excused
Facilitator	David C.	x	
Co-Facilitator	Debbie	x	
Secretary	Amy C.	x	
Alt-Secretary	Jackie	x	
Treasurer	Matt	x	
Alt-Treasurer	VACANT		
H&I Chair	Vic	x	
H&I Vice	Phil	x	
PR Chair	Fred	x	
PR Vice	VACANT		
Activities	Elaine J.	x	
Activities Vice	Lita	x	
RCM	Jeremy L.		x
RCMA	VACANT		

	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	D
Women In Recovery (previously Back to Basics)	1	1	1	1	1								
By NA Means Necessary	1	1	1	1	1								
Changing in Grayson	1	1	1	1	1								
Clean & Free	1	1	1	1	1								
Courage to Change	1	1	1	0	1								
Covington Miracles	1	1	1	1	1								
Diversity is the Key	(1)	1	0	0	0								
Fahrfromusin	1	1	1	1	1								
Far Out	1	1	1	0	0								
Freedom Group	-	-	1	1	1								
Get Real	-	-	-	-	1								
Harvest	1	1	1	1	1								
Holding On Group	0	1	G	0	0								
How It Works	1	1	1	1	1								
It Starts Here	-	-	-	-	1								
Just For Today	1	1	1	0	1								
Let the Truth Be Told	1	1	1	1	1								
Monroe New Miracles	1	1	1	1	1								
NA Vaders	1	1	1	1	1								
NA Way	1	1	1	1	1								
Restoration(&Recovery)@Work	1	0	1	1	1								
Survivors	0	0	0	0	0								
Recovery at the Rock	0	1	1	0	0								
Unlimited Hope	1	1	0	1	1								
Groups	24	24	24	22	24								
Groups Here	18	19	20	15	19								
Groups in Good Standing	21	16		17	17								
Number for Consensus (80%)	15	16		13	14								

0-Not Present, 1 Present/Represented, G-Group Report Given (not voting)

A quorum shall consist of 50 percent (50%) plus one (1) of the participating members.

Participating members are the recognized Groups of the East End Area

F. A quorum must be reached by fifteen (15) minutes after roll call is completed and before any business can be conducted

Voting Policy. New Groups must attend 3 Area Meetings & Gain Voting Rights on the 3rd Area.

If you miss 2 consecutive Areas, you must regain voting privileges by attending 2 consecutive Areas and regain voting

## **SUBCOMMITTEE REPORTS**

**H&I** – (Report attached) Vic collected sign-up sheets for volunteers so that East End can hold up to 58 meetings per month at institutions. There are currently only 12 per month. We now go to Gwinnett Co Jail after nearly 2 decades of trying to get in there. SIGN UP – SHEET IS IN MINUTES AGAIN! Vic's phone # is not correct on the sheet. His correct # is 770-608-0404.

**PR / Phone** – (There is no attached report) Bringing meetings to Gwinnett Co Jail. The jail suggested we also put brochures in the lobby for when family members come to pick inmates up. Also, it looks like we will be interacting with the local drug court soon too ☺ Discussion about "Bridging the Gap" contact person. Fred confirmed PR does want to be the contact person for new groups. East End NA phone line Was hijacked – discussion about "can it happen again?". Fred has added his name to the account to make sure it doesn't happen again.

**Activities** – (Report attached) Could use more support at activities – there were more North Atlanta Area members at the event than East End members. PLEASE COME TO ACTIVITIES HOSTED BY EAST END TO SHOW SUPPORT!!!

**Ad Hoc** – (Report Attached. Also attached are Topics In Force and All Topics Voted On) Topic 1205 from April 2012 needs to be enforced, regarding sub-committee policies being online – Fred (PR) and Vic (H&I) will send theirs to Jennifer so she can add into policy revision. Also, she will be updating policy based on all topics in force and getting proposed revised policy to GSR's at next area so they can take back to groups to approve.

**Admin** – (Report attached)

**Treasurer** – (Report attached) Prudent reserve was updated to reflect the correct amount from the 2013 budget.

**RCM** – (Report attached) Also see "TOPICS TO BE VOTED ON" section. Need nominations for Regional Delegate Alternate.

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-Everyone received March Minutes; No changes to Minutes.

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**GSR GROUPS REPORTS:** See all attached reports

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## **OLD BUSINESS:**

-Topic 1305 (to purchase Quickbooks Pro for treasurer) DID NOT PASS  
(Ascend=13, Ascend with reservation=0, Stand Aside=4, Block=0, Needed 14 to Ascend for topic to pass)

-Previous Topics and #'s:

*recently un-numbered* (1304: report / log mileage traveled to be documented with receipts DID NOT PASS.  
1306: add \$100 to H&I Budget PASSED w/o going back to groups due to amount.  
1307: reimburse treasurer for mileage while switching positions PASSED.)

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## **NOMINATIONS & ELECTIONS:** None

\*Alt-Treasurer and RCMA positions are open at this time.

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## **NEW BUSINESS:** None

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## **OPEN FORUM:**

-Elaine inquired about when the East End Area was formulated – estimate is 28 yrs ago, no exact date.

-Arnezia asked how Topic 1305 to purchase Quickbooks for treasurer did not pass if it is already stated in policy that he should be using that program – response was b/c a topic has been passed since 2009 policy to not use Quickbooks any longer (when Tiffany was treasurer, she got permission from the body to use Excel instead which overrides policy from 2009 - it was also asked that since she is not treasurer anymore, wouldn't that no longer be valid and the answer was that the decision remains even though she is no longer treasurer b/c a vote was taken). Discussion about 2009 policy stating "Quickbooks to be used on an area-owned computer" and topic 1305 is for the program to be purchased to be put onto a personal computer. Also discussed that it would be a waste of money, since there are only 2 key codes, meaning the program can only be used 2 times – it was disputed saying the program can be used as many times as necessary on as many computers as you would like. It was brought up that the Quickbooks program is on sale now for \$150 and is regularly \$250 so we may, as a body, want to vote to purchase it now to

save money – the response was that the vote of 13 / 0 / 4 / 0 obviously means that it is not our area's conscious at this time to approve the purchase of Quickbooks. It was brought up that a topic for treasurer computer / software purchase might pass more easily if it were to imply an "area-owned" laptop with Quickbooks already installed for a more reasonable price of \$300-400, instead of \$600 allowance for a laptop plus \$150-250 allowance for Quickbooks. No new topics were brought to the table on this matter.

-Secretary reminded all GSR's and Admin that any documents / flyers they would like included in minutes need to be given directly to secretary or alt-secretary at each area meeting.

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### **TOPICS TO BE VOTED ON:**

AREA LEVEL: NO NEW TOPICS

REGIONAL LEVEL: 2 TOPICS AND 2 NOMINATIONS

Topic 2012-12 (to approve RSC Budget for 2013-2014)

Topic 2012-13 (to approve RSC Policy for 2013-2014)

Nomination for Ray L. for Regional Delegate

Nomination for Bill B. for GRC Inc Pool

\*These need to be taken back to region at their June meeting. Resumes for the nominations will be attached in May Minutes. 2013-2014 Policy and Budget Proposals are online at [www.grscna.com](http://www.grscna.com) for viewing or printing. Jeremy can also provide a copy for GSR's if absolutely necessary. See RCM Report for more info or contact Jeremy L. with any questions.

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### **TAKE BACK TO GROUPS:**

-THERE IS A SIGN UP SHEET FOR H & I VOLUNTEERS ATTACHED AGAIN THIS MONTH. GSR's: PLEASE PRINT AND GET VOLUNTEERS TO SIGN UP AND BRING SHEETS BACK TO NEXT AREA MEETING.

-SPEAKER JAM MAY 11<sup>TH</sup> AT FAHRFROMUSIN MEETING LOCATION – SEE ATTACHED FLYER! COME SUPPORT OUR AREA!

-EAST END NA MEMBERS CAN NOW POST N.A. EVENTS TO OUR ONLINE EVENTS CALENDAR. SEE ATTACHED FLYER FOR MORE INFO. SPREAD THE WORD!!!

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## **MEETING INFORMATION:**

### **-GROUPS IN NEED OF SUPPORT:**

GET REAL (new to east end – meets Mon @ 7 pm in Stone Mountain)  
COURAGE TO CHANGE (meets Sun @ 7 pm in Monroe)  
MONROE NEW MIRACLES (meets Tues & Fri @ 8 pm in Monroe)  
NA WAY (meets Mon, Wed, Fri @ 7 pm in Conyers)

-THERE IS A LIST OF EAST END AREA CELEBRATIONS / BIRTHDAYS INCLUDED IN MONTHLY MINUTES NOW. PLEASE SHOW UP TO HELP US CELEBRATE!

-“RECOVERY AT WORK” AND “RESTORATION AT WORK” MEETINGS HAVE JOINED AND THEIR NAME IS NOW JUST “RESTORATION AT WORK”.

-“BACK TO BASICS 1 & 2” ARE NO LONGER. THEY ARE NOW “WOMEN IN RECOVERY” AND “IT STARTS HERE”.

-PLEASE JOIN ME IN GIVING A LATE WELCOME TO “FREEDOM GROUP” AS A NEW MEETING!!!

-PLEASE WELCOME “GET REAL” AS A NEW MEETING TO THE EAST END AREA AS THEY HAVE LEFT THEIR PREVIOUS AREA TO JOIN US!!!

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## **NEXT AREA:**

**Sunday, May 5th @ 1002 Hardin St. SW Conyers GA 30012**

**GSR Issues at 2:00 PM**

**Area Admin at 2:30 PM**

**Role Call / Area Meeting Begins at 3:00 PM**

\*PR and H&I sub-committees are no longer meeting on the day of area meetings. Refer to website ([www.eeascna.org](http://www.eeascna.org)) for further information.

## H & I Report

H&I is growing, and we need your help! 1) The Rockdale House for Women is now part of H&I, and needs women Guest Speakers. 2) We are so busy, we're moving our monthly meeting to the 3rd Saturday of the month. Details are posted on the East End calendar, with the first meeting is on April 20th - everyone interested is invited to attend! We will no longer try to squeeze our growing agenda into one hour before Area.

3) Our big news is the introduction of men and women's meetings into Gwinnett County Jail. With a big assist from the PR crew, we are finalizing plans. We need servants for Panel Leaders (two for each gender) and Panel Members (eight for each gender). This is a six month commitment and may require rotating, but weekly attendance on Wed or Thurs night. Anyone 'on paper' is ineligible, but they will accept most of those with past convictions. 4) To make this happen, you need to step up now. H&I must be ready to supply the manpower in the coming days. Addicts have, for years, requested a correctional facility meeting. We know the need to provide facilities near the northern meetings of East End. So...recruitment is our primary goal. Your GSR has sign-up sheets. Better yet, call Vic today at 770-608-0404.

5) Applications from the Jail are available now. Email [handi@eeascna.org](mailto:handi@eeascna.org). (If you don't have email or can't print the document out, let Vic know.)

Thanks for letting us being of service. These are great days in H&I! You won't regret serving in our outreach to the still-suffering addict.

## **East End Service Committee of NA Volunteers for Hospitals and Institutions (H&I)**



### **Trusted Servant Positions -**

#### **GUEST SPEAKERS: *NEW SERVICE OPPORTUNITY!***

**Serve when you are available in treatment centers.** H&I is forming a large pool of NA speakers who are unable to make a consistent H&I commitment, but still want to serve. Your participation –twice a month or once a season, in one facility or two) is based on your availability. Share your experience, strength and hope.

#### **CORRECTIONAL FACILITIES: Need Panel Leaders and Panel Members!**

May require background check. Meetings will be scheduled **ONLY** if you step up now! If incarceration is part of your story (or not) then this is your chance to give back what was once given so freely to you.

**PANEL LEADERS:** Weekly coordinator for a meeting in a treatment center or jail; help recruit, train and facilitate your pool of Panel Members or Guest Speakers.

**PANEL MEMBERS:** Rotating but consistent commitment to join the Panel Leader in specific facility.

### **Facilities -**

*GRAN Recovery Center* - Wednesdays at 8pm

215 Kirkland Rd, Covington, GA 30016

*Men* – Phil R: 678-480-3989

*Women* – Debbie V: 770-905-1222

*Rockdale House for Men* - Mondays at 11am

1060 Scott St, Conyers, GA, 30012

Panel Leader: Vic F: 678-480-9-3989

*New Day Life: Recovery Living* – Mondays at 7:30pm

3944 South Rockbridge Road, Stone Mountain, GA 30087

Panel Leader: Calvin J: 678-791-8116

*Gwinnett County Correctional Institution (Prison)for Men* - Fridays at 7:30pm –

750 Hi Hope Rd, Lawrenceville, GA 30043 (waiting for new slots / badges)

Panel Leader: Tom W: 404-787-2350

*Rockdale House for Women – Tuesdays at 12pm – NEW!*

1060 Scott St, Conyers, GA, 30012

Panel Leader: Barbara G: 404-372-1548

*Gwinnett County Jail – NEW!*

2900 University Pkwy Lawrenceville, GA 30043

Men and Women's Meeting

Need Panel Leaders and Panel Members

*Walton County Jail – NEW!*

1425 S Madison Ave Monroe, GA 30655

Men and Women's Meeting

Need Panel Leaders and Panel Members





EAST END ACTIVITIES TREASURE REPORT

April 7, 2013

The Welcome Newcomer function was great! Thanks everyone who made it possible.

Treasure report is as follows-

Beginning balance (3-28-13) \$282.70

+250 .00 received from area

Total = \$532.70

Balance after event \$691.00 (\*\*\*\* \$158.30 income from event)

Expenses

\$85.00 Zoar Church Rent

\$175.00 DJ

Total Expenses \$475.06 Food /Misc. and Literature

# Ad-HOC Report

I have updated all the current topics in force that will change the current policy. I have also attached all of the topics voted on since December 2009. Next, I will replace all the topics in force within the policy, print copies, and ask for GSRs to bring it back for review and ideas for the policy changes. My goal is to have this done by next area. We will then have adhoc meetings and do this as a group. Thank you.

Jennifer Lott 404-621-8543

Topics in force:

(12/09) Topic 9017- **REACHED CONSENSUS**

That the current policy be amended to include language that is in adherence to the 9<sup>th</sup> tradition. All administrative positions must be rotated at the conclusion of their term. Intent- to adhere to a system of rotation.

(12/09) Topic 9019- **REACHED CONSENSUS**

Number of area meetings stay at 12 times per year (not 8). Intent- to amend policy.

(3/10) Topic 1004- **REACHED CONSENSUS**

Activities committee has approved written policies and submitted to area.

(3/10) Topic 1006- **REACHED CONSENSUS**

To donate 2 Basic Texts to the facility holding the area meeting. Intent-to provide a means of payment for facility use.

(4/10) Topic 1011- **REACHED CONSENSUS**

To sell 50/50 raffle tickets to raise money as other areas do. Intent- to help with funds for activities.

(5/10) Topic 1014- **REACHED CONSENSUS**

To include open forum before start of new business. Intent- to give GSRs time to discuss new topics before new business. Policy affected- Article X: Meeting format. Insert new item before 15. No financial impact.

(6/10) Topic 1017- **REACHED CONSENSUS**

All positions can be held for 2 terms. After that they must rotate out. Intent- to allow for continuity of service.

(9/10) Topic 1020- **REACHED CONSENSUS**

To include directions on meeting schedules to group meeting places. Intent- for people not familiar to area find meetings easier.

(4/11) Topic 1105-**REACHED CONSENSUS**

Modify Article V,4,c,ii,a Secretaries duties to state that minutes will be online and emailed/mailed within 10 days of the ASC meeting. Intent- to establish a deadline when minutes can be expected. Policy affected- Article V,4,c,ii. No financial impact.

(4/11) Topic 1106- **REACHED CONSENSUS**

Modify Article V,4,c,ii,k Secretaries duties to state Maintains Topics in Force on the EEASCNA website. Intent- correct policy. Policy affected- Article V,4,c,ii. No financial impact.

(7/11) Topic 1108- **REACHED CONSENSUS**

To regularly offer GSR Orientation for new (or old) GSRs each month prior to the EEASC Amin meeting. This orientation should be devised and led by the co-facilitator. The co-facilitator shall prepare a packet of orientation materials, and keep them readily available for attendees. GSRs already in office are welcome to bring questions to the co-facilitator during this time for “coaching”. Intent- To increase the immediate ability of GSRs to represent their group effectively. This information enables the GSR, from day one, impact their groups voice at area through discussion, consensus building and preparing new topics for presentation, even as they respond to topic both at the area and region level. Policy affected- Article IV,E,1. GSR- Paragraph 3: Add after first sentence: GSRs should attend (usually upon taking office) atleast one of the monthly sessions that is hosted by the co-facilitator, whom gives them specific information on their duties and the EEASCNA policy. Article V,4,b.,ii, add d. Each GSR should upon taking office attend the Orientation presentation offered each month by the co-facilitator. Financial impact- Cost of printing orientation materials; \$160 per year (estimate based on \$.05 per page printing a 25 page orientation guide, approximately 25 guides needed during the calendar year).

(8/11) Topic 1111- **REACHED CONSENSUS**

To stop any literature distribution to any H&I meeting not reporting at the subcommittee meeting. Either by handwriting, absent with report, or verbal report. Intent- to be accountable to the groups in regards to our expenses, Policy affected- H&I policy. No financial impact.

(10/11) Topic 1114- **REACHED CONSENSUS**

To purchase Spanish voice translation (for \$30.00) software for use in generating a Spanish meeting schedule for the phone line. Intent- To be able to generate Spanish meeting schedules for the phone line server. It would be able to be used by any Georgia Region Area that uses the same voice over IP service. Financial impact- \$30.00

(4/12) Topic 1205- **REACHED CONSENSUS**

That all East End subcommittees approved policies be included on the EEASCNA website under policies. Intent-to allow access and understanding to all EEA members of their active subcommittee policies. No financial impact.

(4/12) Topic 1207- **REACHED CONSENSUS**

Policy Article XII, A, 3,a: add “or via Wells Fargo online banking. If paid by online banking, the treasurer shall print a receipt of such payment and add it to the monthly record keeping”. Intent- to update policy to reflect current online banking abilities. Policy affected Article XII,A,3,a. No financial impact.

(4/12) Topic 1208- **REACHED CONSENSUS**

That area have new group starter kits that include 2 Basic Texts, 2 It Works How and Why, and Just for Today. A set of the readings. Key tags 10 each. IPs (10 each) #s1, 7, 16, 5, 8, 22, 11, 6, 19, 12. Intent to give new groups literature and not money. Policy does not clarify. Financial impact- Starter kits cost \$85.00 which is a savings of \$15.00 per new group.

(5/12) Topic 1210 -**REACHED CONSENSUS**

That new group start up packages is delegated to the co facilitator. Intent is for the co facilitator be responsible for ordering and organizing the packages.

(7/12 ) PR Subcommittee Policy Submitted

(8/12) Topic 1211- **REACHED CONSENSUS**

To define the term “recognized groups” in policy. (A quorum shall consist of 50%+1 of the participating members. Participating members are the recognized groups of the east end area). Intent- to properly reach a quorum so that we are not counting groups that do not attend ASC meetings. Policy affected is Article IX Section E.

(1/13) Topic 1301- **REACHED CONSENSUS**

To add updating policy to the co facilitators duties and responsibilities. Intent is to make a clear definition as to who is exactly responsible to do so. It has not been updated since Dec 2009. Policy affected is V4bii.

(1/13) Topic 1302- **REACHED CONSENSUS** (attempted to block but did not reach consensus that a tradition was violated.

Must have an East End home group to serve on the EEASCNA admin body. Intent- to be able to know our committee members and be willing to serve an area that they call home. Policy affected VII.K

All topics voted on:

(12/09) Topic 9016- **REACHED CONSENSUS**

Activities annual budget- 300 IPs \$57.00, 12 books \$132.00, 200 chips \$60.00, IP rack \$22.60 for a total of \$271.60 + \$500.00 for events totaling \$771.60

(12/09) Topic 9017- **REACHED CONSENSUS**

That the current policy be amended to include language that is in adherence to the 9<sup>th</sup> tradition. All administrative positions must be rotated at the conclusion of their term. Intent- to adhere to a system of rotation.

(12/09) Topic 9018- DID NOT REACH CONSENSUS

Change the policy to state that the treasurer should have a viable income. Intent- to decrease chance of theft.

(12/09) Topic 9019- **REACHED CONSENSUS**

Number of area meetings stay at 12 times per year (not 8). Intent- to amend policy.

(1/10) Topic 1001- **REACHED CONSENSUS**

Purchase a laptop for secretary and treasure. Intent- to comply with current policy. Financial impact is up to \$800.00 (\$400.00 maximum per computer.

\*\*A decision was made by the admin to hold off buying the laptop computers until we are more financially secure in 2/10)\*\*

(3/10) Topic 1002- DID NOT REACH CONSENSUS

For the admin committee to organize and put on a service learning day and to allocate \$200.00 for upfront expenses, hoping to recoup some of the expenses at the function. Intent- to raise awareness about service and the needs of the fellowship.

(3/10) Topic 1003- DID NOT REACH CONSENSUS

NA Way group needs keytags- white, 30 days, 60 days, 90 days, and 6 months. Literature- Basic Test, It Works How and Why. Also IPs. Totaling \$75.00 for the month. Intent- to keep carrying the message.

(3/10) Topic 1004- **REACHED CONSENSUS**

Activities committee has approved written policies and submitted to area. See attached policies.

(3/10) Topic 1005- Did not reach consensus

That the admin body be able to take group donations whenever the treasurer and alternate treasurer are not present. They would be to give receipts and record the groups donations in the minutes. Intent- to maximize collection efforts at area and better protection of monies donated.

(3/10) Topic 1006- **REACHED CONSENSUS**

To donate 2 Basic Texts to the facility holding the area meeting. Intent-to provide a means of payment for facility use.

(4/10) Topic 1007- **REACHED CONSENSUS**

For area to approve H&I committee to order literature for March and April due to the chair being out of the country for the month of March in the hospital. Intent- to maintain our level of instruction guides and other literature needed to more effectively carry the message to the addict that still suffers. Financial impact- March was already budgeted for literature so it would not affect budget.

(4/10) Topic 1008- Did not reach consensus

To extend RCM and RCMA for 2 years. Intent- so that the RCMA will have 2 years of service before election. No financial impact.

(4/10) Topic 1009- Did not reach consensus

To change voting back to Roberts Rules of Order. Intent- to change the voting style from consensus back to the old style. Reason why, the group does not feel like the consensus way is working.

(4/10) Topic 1010- Tabled

To purchase tshirts by a NA member to sell for a softball game. Intent- to not ask area for money for tshirts and to generate a merchandise fund for activities.

(4/10) Topic 1011- **REACHED CONSENSUS**

To sell 50/50 raffle tickets to raise money as other areas do. Intent- to help with funds for activities.

(5/10) Topic 1012- Did not reach consensus

H&I chair position to be a 2 year commitment. Intent- to allow trusted servants to more better preform their position and to get a better understanding and experience of position. Policy affected- change commitment from 1 year to 2 years. No financial impact.

(5/10) Topic 1013- Did not reach consensus

For GSR report to be handed in and not read out loud during area. Intent- to save time during area. Policy affected- Article X: Meeting format. Item 12 – group reports removed. No financial impact.



(5/10) Topic 1014- **REACHED CONSENSUS**

To include open forum before start of new business. Intent- to give GSRs time to discuss new topics before new business. Policy affected- Article X: Meeting format. Insert new item before 15. No financial impact.

(5/10) Topic 1015- Did not reach consensus

Non NA members not be allowed to participate in NA raffles. Policy- activities policy.

(5/10) Topic 1016- Tabled

To discuss a change of meeting location for East End Area from Summit Ridge because they don't allow children. Discuss possible locations. Intent- to allow parents that have children to attend area. Policy- area meeting location change. No financial impact.

(6/10) Topic 1017- **REACHED CONSENSUS**

All positions can be held for 2 terms. After that they must rotate out. Intent- to allow for continuity of service.

(6/10) Topic 1018- Did not reach consensus

Donations from non NA members at East End functions will not be allowed.

(7/10) Topic 1019- Did not reach consensus

For GSR reports to be handed in and not be read out loud unless the GSR has something he/she wants to share. (birthdays, activities, issues, meeting changes, etc.) Intent- save time during area meeting. Policy affected- Article X: Meeting format Item 12 Group Reports- GSR option.

(9/10) Topic 1020- **REACHED CONSENSUS**

To include directions on meeting schedules to group meeting places. Intent- for people not familiar to area find meetings easier.

(11/10) Topic 1021- **REACHED CONSENSUS**

To be reimbursed for mileage and 2 day hotel expense for the service structure workshop in Orlando, Florida for half of the total expense of \$595.50

(12/10) Topic 1022- Did not reach consensus

Any expense not covered in the EEASC annual budgets or policy that exceeds \$100 must be preapproved by homegroups. Intent- change policy. Policy affected Article 125d. Financial impact is none.

(12/10) Topic 1023- Did not reach consensus

All expenses must be preapproved by area with an itemized list of expenses. After approved, all expenses will be reimbursed with receipts under the approved itemized list. Intent- to change policy and avoid unexpected/unapproved expenses. No additional financial gain above actual expenses to trusted servants for service. Policy 125d. No financial impact.

(1/11) Topic 1101- Withdrawn

Literature chair for the area. Intent to save money by ordering in bulk and to save on shipping. Come together at area level to purchase literature, key tags, medallions, etc. Policy affected- none. Financial impact- Saves all groups money on shipping plus allows groups more literature for the still sick and suffering addict.

Topic 1102- None documented

(3/11) Topic 1103- Withdrawn

Reimbursable miles should be based on a documented number of miles. The number each servant will require can be easily derived from any reliable map search engine. The servant then prints the resulting map and it becomes part of the reimbursement file kept by the treasurer. Intent- to add mileage rate reimbursements documentation that we already require for purchases, such as a receipt. Policy Article XII,4,e add the number of miles should be documented by a printout from an established search engine and included in the file by the treasurer.

(3/11) Topic 1104- **REACHED CONSENSUS**

Robert L. to continue as GRCNA liason for EEASCNA for 2012.

(4/11) Topic 1105-**REACHED CONSENSUS**

Modify Article V,4,c,ii,a Secretaries duties to state that minutes will be online and emailed/mailed within 10 days of the ASC meeting. Intent- to establish a deadline when minutes can be expected. Policy affected- Article V,4,c,ii. No financial impact.

(4/11) Topic 1106- **REACHED CONSENSUS**

Modify Article V,4,c,ii,k Secretaries duties to state Maintains Topics in Force on the EEASCNA website. Intent- correct policy. Policy affected- Article V,4,c,ii. No financial impact.

(5/11) Topic 1107- Did not reach consensus

To set the mileage reimbursement rate at .10 cents less than the floating business rate set regularly by the IRS. Example, If the current business rate is .51 cents per mile the EEASC shall reimburse at .41 cents per mile. Intent- To make mileage rates for travel reimbursements both fair and prudent. The rate should reflect a compromise between the business rate (.51 cents) and the charity rate (.14 cents) used by the IRS . The IRS is a recognized standard used throughout individual and organizational

reimbursement policies. Policy affected- Article XII,4,e- change “Reimbursement for auto travel will be at the current government rate for travel for charitable organizations as listed by the IRS” to “Reimbursement for auto travel will be .10 cents below the IRS business rate per mile”. Financial impact- EEASC current budget is based on the business rate of .55 cents per mile though policy states differently. This should result in small savings.

(7/11) Topic 1108- **REACHED CONSENSUS**

To regularly offer GSR Orientation for new (or old) GSRs each month prior to the EEASC Amin meeting. This orientation should be devised and led by the co-facilitator. The co-facilitator shall prepare a packet of orientation materials, and keep them readily available for attendees. GSRs already in office are welcome to bring questions to the co-facilitator during this time for “coaching”. Intent- To increase the immediate ability of GSRs to represent their group effectively. This information enables the GSR, from day one, impact their groups voice at area through discussion, consensus building and preparing new topics for presentation, even as they respond to topic both at the area and region level. Policy affected- Article IV,E,1. GSR- Paragraph 3: Add after first sentence: GSRs should attend (usually upon taking office) atleast one of the monthly sessions that is hosted by the co-facilitator, whom gives them specific information on their duties and the EEASCNA policy. Article V,4,b.,ii, add d. Each GSR should upon taking office attend the Orientation presentation offered each month by the co-facilitator. Financial impact- Cost of printing orientation materials; \$160 per year (estimate based on \$.05 per page printing a 25 page orientation guide, approximately 25 guides needed during the calendar year).

(7/11) Topic 1109- **REACHED CONSENSUS**

For the ASC to present a letter of gratitude and sympathy to our RD Tony O. expressing our deepest sympathy. Beth to help type. Will be passed out to members at August area. No policy affected. No financial impact.

(7/11) Topic 1110- **REACHED CONSENSUS**

That the RSC admin body generate a letter expressing our thanks to our RD for his dedicated service as well as expressing our deepest sympathy for the loss of his wife Casey who was a long standing servant for the Georgia Region. No policy affected. No financial impact.

(8/11) Topic 1111- **REACHED CONSENSUS**

To stop any literature distribution to any H&I meeting not reporting at the subcommittee meeting. Either by handwriting, absent with report, or verbal report. Intent- to be accountable to the groups in regards to our expenses, Policy affected- H&I policy. No financial impact.

(8/11) Topic 1112- **REACHED CONSENSUS**

To write a check to Region for \$300 at this month’s area. Intent- Do donate money to region. Financial impact is \$300.00.

(8/11) Topic 1113- **BLOCKED**

August 2011 to February 2012 treasurer will earmark a maximum of \$150 per month, if and only if we are over prudent reserve and all other expenses are met. Monies will go to EEA to help fund the GRCNA Hospitality Room. Intent-To set aside a donation of a maximum of \$150 for the GRCNA Hospitality Room that the EEA has agreed to host for GRCNA 31. No policy changed but refer to Article XII,5,A. Financial impact- max amount of \$1050.00

(10/11) Topic 1114- **REACHED CONSENSUS**

To purchase Spanish voice translation (for \$30.00) software for use in generating a Spanish meeting schedule for the phone line. Intent- To be able to generate Spanish meeting schedules for the phone line server. It would be able to be used by any Georgia Region Area that uses the same voice over IP service. Financial impact- \$30.00

(12/11) Topic 1115 (nomination)- Withdrawn

Nominate Rob for co-facilitator. Nominated by Debbie V. Seconded by Devo

(2/12) Topic 1201 – **REACHED CONSENSUS**

Budget approval for 2012. Intent to approve 2012 budget. No policy change. In accordance with Article XII,A,4. Financial impact-\$833.48 from 2011 budget.

(3/12) Topic 1202 (nomination)- **REACHED CONSENSUS**

Keith L. for co-facilitator. Intent to fill vacant position. Nominated by David J.

(3/12) Topic 1203- **REACHED CONSENSUS**

To give 2 new groups \$100.00 each for a startup package.

(4/12) Topic 1204- **REACHED CONSENSUS**

Jeremy L. for RCM by Fred C.

(4/12) Topic 1205- **REACHED CONSENSUS**

That all East End subcommittees approved policies be included on the EEASCNA website under policies. Intent-to allow access and understanding to all EEA members of their active subcommittee policies. No financial impact.

(4/12) Topic 1206- DID NOT REACH CONSENSUS

New groups should attend 2 ASC meetings before getting literature. They need to submit orders to H&I to avoid confusion. Intent to save on shipping and avoid the loss of receipts. And to keep literature orders more organized and consistent. Financial impact- Save on shipping costs.

(4/12) Topic 1207- **REACHED CONSENSUS**

Policy Article XII, A, 3,a: add "or via Wells Fargo online banking. If paid by online banking, the treasurer shall print a receipt of such payment and add it to the monthly record keeping". Intent- to update policy to reflect current online banking abilities. Policy affected Article XII,A,3,a. No financial impact.

(4/12) Topic 1208- **REACHED CONSENSUS**

That area have new group starter kits that include 2 Basic Texts, 2 It Works How and Why, and Just for Today. A set of the readings. Key tags 10 each. IPs (10 each) #s1, 7, 16, 5, 8, 22, 11, 6, 19, 12. Intent to give new groups literature and not money. Policy does not clarify. Financial impact- Starter kits cost \$85.00 which is a savings of \$15.00 per new group.

(5/12) Topic 1209- Did not reach consensus

That new meetings attend two consecutive area meetings and then on the third meeting they can receive their new group literature package. Intent to make sure groups attend area. Financial impact is the cost of the new group start up literature package.

(5/12) Topic 1210 -**REACHED CONSENSUS**

That new group start up packages is delegated to the co facilitator. Intent is for the co facilitator be responsible for ordering and organizing the packages.

(7/12 ) PR Subcommittee Policy Submitted

(8/12) Topic 1211- **REACHED CONSENSUS**

To define the term "recognized groups" in policy. (A quorum shall consist of 50%+1 of the participating members. Participating members are the recognized groups of the east end area). Intent- to properly reach a quorum so that we are not counting groups that do not attend ASC meetings. Policy affected is Article IX Section E.

(12/12) Topic 1212- Did not reach consensus

To purchase a computer for the treasurer position. Intent to keep all the treasurer information together so that it is easily passed on from treasurer to treasurer, as they do at region. Financial impact not to exceed \$600.00

(1/13) Topic 1301- **REACHED CONSENSUS**

To add updating policy to the co facilitators duties and responsibilities. Intent is to make a clear definition as to who is exactly responsible to do so. It has not been updated since Dec 2009. Policy affected is V4bii.

(1/13) Topic 1302- **REACHED CONSENSUS**

Must have an East End home group to serve on the EEASCNA admin body. Intent- to be able to know our committee members and be willing to serve an area that they call home. Policy affected VII.K

(1/13) Topic 1303 (Amended) – **REACHED CONSENSUS**

2013 Annual Budget

(2/13) Topic 1304- Did not reach consensus

Report/Log for specific mileage traveled for service members that will be documented with receipts for reimbursement. Intent to hold service members accountable for the reimbursements they receive for service. Policy affected is article XII.

(2/13) Tabled

Policy states that treasury is done by Quickbooks. Intent to follow policy and get Quickbooks so that the treasurer can learn the job more accurately.

## Admin. Committee

Adhoc Committee working on policy. The topics in force are going to be put into the policy document. This document will be brought to area next month. These will be taken back to groups.

From the

Secretary, all minutes have been uploaded and are now on the website. Seere will get with Att Secretary to train her on how to upload. Thank you, Jackie for stepping up these last few months.

P.O. Box was pd in Jan. ~~Att~~ Treas. asked about paying the bill. He was informed he can pay a year at a time rather than every 3 months.

RCM will not be here. He submitted a written report.

Still need an RCMA and Att. Treasurer

# Treasurer Report

**EAST END AREA SERVICE COMMITTEE  
NARCOTICS ANONYMOUS  
Treasurer Report  
Month of March 20113**

**Statement**

Beginning Balance		\$2,192.28
Prudent Reserve	\$1,207.81	
Subtotal		\$2,192.28
Income		\$694.34
Expenses		\$1,194.23
Ending Balance		\$1,692.39

\$484.58 over prudent reserve

**Income**

Group Donation	694.34	Deposited
Total Income	\$694.34	

**Expenses**

		Debit	Check no.	Date Cleared
Metro PCS		\$56.00		
region		\$500.00	1290	
Act.dance/dj		\$425.00	87/89	7-Mar
Alt.Sec.	stamps/envelopes	\$25.00	1288	4-Mar
treasurerer/flash/copies	debit	\$10.48		
Treasurer/mileage		\$82.80	1286	4-Mar
Printing		\$65.00	1285	13-Mar
Cell Dara	online	\$ 29.95		11-Mar
Total Expenses		1194.23		

Group Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Activities										
Back to Basics	64.90									
By NA Means Necessary	140.00	56.00								
Changing in Grayson										
Clean & Free		100.00	50.00							
Courage To Change	100.00	60.00								
Covington Miracles	25.00		25.00							
Far Out Group	30.00	70.00								
Farfromusin		63.45	41.10							
H & I										
Harvest Group	50.00									
Holding on Group		20.00								
How It Works	40.00		30.00							
Just for Today		25.00								
Monroe New Miracles										
NA Vader's			40.00							
NA Way Group		10.00	20.00							
Recovery At Work	12.00	23.00								
Recovery No Matter What										
Restoration Group		10.00								
Serenity Seekers			388.24							
Stairway										
recovery at rock	50.00									
Unlimited Hope	25.00		100.00							
Total	\$536.90	\$437.45	\$694.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

[mattbrnd@yahoo](mailto:mattbrnd@yahoo)



# RCM Report

**Dear Family,**

**Sorry I am not in attendance today but 6 years ago Tiffany and I said our vows, and to celebrate our anniversary we are traveling and doing to Tough Mudder together, I am forever grateful to NA for turning me into a man that is able to be committed to Tiffany, our family and our marriage...**

**I attended the last region in March so you will be informed I have included the actual information contained in the minutes outlining the business that was conducted at the region. This information illustrates the results of the regional topics which this area sent to the region, as well as the results of nominations and elections please share this information with you home group. We do have a few topics to vote on from the region both of which are the regional budget and regional policy approvals, we also have 2 nominations to vote on one for the Regional Delegate (RD) and one for the GRC. Inc. (Ga Regional Convention) pool. I have not been able to download the non-web minutes in order to attach their resumes for to take back to your group however since we will not vote on these until June I will remedy this in next months report. I am also looking for direction about how to handle the budget and policy approval, these are two very long documents and it will cost a good bit of money to print copies for the entire area, my hope is that you**

**are willing to go to the regional website and either download or open and read those documents yourselves, but we have time so if directed I will make sure that you all have copies at the next area if necessary.**

**I attended the group conscious of the Back to Basics, and Back to Basics 2 as directed by the area, all I will say now was it was interesting and their separation is complete so the area can feel free to recognize the It Starts Here group, I believe that the issues between the groups there is over but there are some personalities involved that seem to have issues with each other, my only hope is that those with issues continue to work toward a resolution, it pains me to see animosity between any addicts, and I will continue to keep them in my prayers.**

**It is an honor to be your RCM. If you ever have any question or concerns do not hesitate to call me and I will do my best to make sure you have what you need to best serve your groups or help in any way I can.**

**In loving service**

**Jeremy Leggett**

**The Following will be in the minutes but not read aloud.**

OLD BUSINESS (None).

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NOMINATIONS and ELECTIONS Nominations:

Regional Delegate-Ray L. (see resume attached).

Back to Groups/Areas

Regional Delegate Alternate-☐ Need Nominations

GRC Inc. Pool-Bill B. (see resume attached).

Back to Group/Areas

Elections:

GRC Inc. Pool-Jim S. –ELECTED

☐GRC Inc. Pool-Charles K. –ELECTED

☐CPP Vice-Chair for GRCNA 33-Gunn M. –  
ELECTED

CPP Treasurer for GRCNA 33-Lelia W.--ELECTED

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Regional Alt Treasurer- VACANT

Regional Alt Secretary- VACANT

Regional Insurance Liaison- VACANT

Regional Archivist-VACANT

## NEW BUSINESS

Topic # 2012-8 Source: East End-Jeremy L. Assent- 1 Assent  
w/Res -0 Stand Aside – 14 Consensus Not Reached

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Topic: To consider the removal of the current GRC Inc. Board Chair and Vice Chair for abusing the authority of the board to authorize expenditures not based in any experience of any prior convention or any measure of fiduciary responsibility. Specifically the authorization of a \$1,600.00 expense for a reception room with petit fours and a DJ for the upcoming convention on Thursday night.

Intent: To hold the board accountable for misappropriating the trust given them in financial matters. And to set precedence in matters of financial irresponsibility in matters affecting the financial well-being of the convention in the future. See relationships and financial responsibilities budgetary and financial concerns.

Policy Affected: Financial Impact:

Topic # 2012-9 Source: East End- Jeremy L. □ Assent-2 Assent  
w/Res -4 Stand Aside –9 Block –0 Consensus Not Reached

Topic: To add GRC Inc. Bylaws 6.04 Term of office. A) All board directors may only serve in any capacity a total of six years. After such time they may be consulted for advice but may not participate in any board business.

Intent: To insure continuity of service, currently not being practiced at the board level. Policy Affected: GRC Inc. Bylaws 6.04. □ Financial Impact:

Topic # 2012-10 Source: East End-Jeremy L. □ Assent-1 Assent  
w/Res -0 Stand Aside –14 Block –0 Consensus Not Reached

Topic: To remove from GRC Inc. Bylaws, Article 15. BOARD OF TRUSTEES subsections. 15.01 Powers Trustees will be non-voting consulting members of the Georgia Convention Inc. And 15.02 DESIGNATION OF TRUSTEES Appointments to the trustee position shall be at the discretion of the directors. Trustees will serve at the discretion of the Chair.

Intent: To not allow a means for members to circumvent current terms of board service. Also to restrict the ability of the board chair from appointing members indefinitely. Specifically in the terms of two current members of the board: Mark B. and Debbie B. Mark B. has served as a voting member of the board since at least 2003. Debbie B. has served as CFO and voting member since at least 2002. Minutes don't go back far enough to be sure exactly. Longest term of service in any policy World board member. Max 2 six year terms.

Policy Affected: Financial Impact:

Topic # 2012-11 Source: NEGA- Tate H. □ Assent- 14 Assent  
w/Res - 1 Stand Aside – 0 Block – 0 Consensus Reached

Topic: To have an auction of all Lit type archive materials in storage at the September Anniversary. All funds will go to the Region.

Intent: To find a home for valuable and aging NA archives/memorabilia. Policy Affected: None □ Financial Impact: None