## Rural Nevada Area (RNA) Area Sub-Committee (ASC) Minutes

## **February 3, 2018**

The meeting was held at the Fallon Recovery Association (FRA) at 140 Industrial Way in Fallon. The chairperson called the meeting to order at 1:30pm with a moment of silence followed by the third-step prayer. The 12 Traditions were read by Tom B. and the 12 Concepts read by Bill R. After the readings, the Seventh Tradition was passed and gathered for the amount of \$19.

#### **ROLL CALL**

## Group GSRs

**Dayton - Living for Today** – Charles B., GSR - absent - emailed report **Dayton - Saturday Night Special Meeting** – no GSR – written report

**Elko-I Choose Life Group of N.A** – absent – no report

**Fallon – Never Alone –** Ken F., GSR – present – verbal report

Lovelock - Saturday Night Live - absent - no report

Silver Springs - What's the Solution - Tom B., GSR - present- written report

**Winnemucca** – absent – no report

**Yerington - Groups** – absent – no report

#### **ASC Trusted Servants**

Chair – Lou Z. – present

**Vice Chair** – position vacant

Hotline Committee Chair – Chris M. – present – emailed report

**Secretary** - Nicole – absent – written report

**RCM** – Alfred M. – present – written report

**RCM II** – position vacant

**Treasurer** – Bill R. – present – written report

**Activity Chair** – Abbey B. - absent

**Region Website Liaison** – Chris M. – present

Visitors: Troy and Teri

Reviewed December 16, 2017 minutes. Motion to approve minutes as amended was made by Tom and 2<sup>nd</sup> by Alfred. Motion passed with a 2-0-0 vote.

#### **GSR Reports**

## **Fallon Never Alone Group** Ken, GSR – present – verbal report.

The group discussed a concern that has been raised by a Florida group regarding a request for an independent audit for the NA World Service Office (NAWSO) which has not ever been done or acted upon. Chris suggested looking to see if this has been included in the 2018 Conference Agenda Report (CAR) since it would require NAWSO to obligate funds for the audit. Alfred stated that it has not been a discussion at the Regional Sub-Committee (RSC) meetings.

Never Alone also has changed the Thursday night meeting to a newcomer's meeting and are reading the Introductory Guide to Narcotics Anonymous, and have started a new Saturday night Candlelight meeting at 9pm. Chris asked how long a new meeting need to running before it is added to the RSC schedule, the group consensus was 6 months.

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## <u>Silver Springs What's the Solution Group</u> – Tom - present – written report.

All of their meetings are open meetings. Sunday 7pm Speaker or Book Study meeting is looking for speakers. Please contact Abbey. They also have the following meeting: Books study on Wednesday at 6:30pm, topic discussion of Friday at 6:30pm, and Just For Today topic discussion on Saturday at 7am. All meetings are located at Silver Springs Senior Center, 2945 Fort Churchill in Silver Springs (Hillyard Hall).

Meeting attendance is 4 to 5 with the exception of Saturday which is 10 to 15 and has grown. All rents are paid and the group is in the black and the literature is "flush". What's the Solution group makes quarterly donations. Looking for alternate secretaries and GSR.

The Group voted to accept the proposed changes noted in "tabled business" of the December minutes.

<u>Dayton Sunday, Living for Today</u> - Charles, GSR – absent – Lou read the following report: Average attendance is two, with no newcomers and average Seventh Tradition of \$9. Rent is paid and a prudent reserve is maintained. The meeting still needs support.

## <u>Dayton Saturday Night Special</u> - No GSR – Lou read the following report:

Are business meeting was held on Saturday January 27. We are in need of a GSR and a secretary for the Tuesday book study and the meeting could use support. The Saturday and Thursday night meetings are doing okay with average attendance. We have \$121.78 donation. This is for the last quarter of 2017. We discussed and voted yes on all the changes to the Area Guidelines.

#### Trusted Servants Reports

#### **Secretary** – Nicole – emailed the following report.

I have accepted a job in Reno with an attorney that specializes in taxes. He has offered me to work on Saturdays throughout the tax season until the end of April. At this time, I could really use the overtime hours as our family has recently been through a hardship. I have the minutes prepared from our last area meeting in December and will send those with one of my Fallon members. If someone would like to take notes on the new business issues and gather the GSR reports, I would be happy to type the minutes. Also, my Fallon group has a new GSR, Ken. Please welcome him and assist him with learning the ropes of our area meeting. I apologize for all the inconveniences. I seem to be overwhelmed lately with everything going on. Life on life's terms, right? The ASC would like to publically thank Nicole for all of her service.

#### <u>Treasurer</u> – Bill – present – written report.

We brought in \$13 in the Seventh Tradition, and donations of \$20 from Living for Today and \$25 from the Never Alone Group. Presently have \$204.75 on hand; with \$644.87 in checking and \$1,003.47 in savings; of which, \$485 is the hold-check for Lyon County and \$200 is the What's the Solution group reserve for the Lyon County room use, \$45.64 is still outstanding for the checks order, and \$25 was transferred from the checking into the savings account. We will

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need to pay room use for December and January to the FRA and recommend including with the February room use payment for a total of \$24. Will need to purchase a receipt book.

#### **RCM I** – Alfred – present – written report.

After roll call the minutes were approved unanimously. Curt was elected as Alternate Treasurer. The webmaster asked for \$16.95 per month to upgrade the region's website which was passed. Then the webmaster discovered it was \$25 per month for the upgrade that we needed and that was passed as well. North Lake Tahoe Area is hosting the Gratitude Dinner this year. Alfred will ask when it is our turn. Regional Service Office (RSO) has allocated each Area \$700 in literature. Alfred suggested that we turn in the list from last years and try to keep an eye on the process. The ASC discussed the need for RSO to be accountable for what happened to our literature order last year and Alfred will ask what happened.

RSC will be at 500 Sam Clemens in Dayton for the March 11 meeting. RSO will start at 10:00am followed by RSC at 11:30am. The delegate is just returning for the Zonal Forum and will provide a report at the next meeting.

<u>Action Item</u> – Chris will put in the email for the minutes that each group will receive approximately \$100 in books from the RSO donation to the Area. To receive their group allotment, the group book list must be provided to Alfred prior to the March 7 ASC meeting.

**RCM II** – position not presently filled.

## **Region Website Liaison** – Chris – present – verbal report.

All group updates provided for the Helpline recordings have been update on the region's website. Have been asked to update Fallon meeting schedules for the BLAW ASC but have declined to do so, feeling that it is outside of our purview. The ASC agreed.

#### **H& I** – position not presently filled.

Lou discussed that the only H&I work being accomplished is through the Never Alone Group in Fallon and asked Ken if he could provide an update. Chris replied as the H&I Chair for the Never Alone Group and provided the following report: our agreement with New Frontier is that the individuals going in for H&I have worked their steps. We use to do panels but too many people lost interests so we went to speaker meetings although the format still states panel. At one time we were almost rotating every month. Presently, we are rotating every other month and adding new people all the time. Currently, we have speaker slots filled through April 1.

Outreach – position not presently filled.

<u>Hotline</u> – Chris – present – written report emailed previously.

T-shirts were distributed between the groups represented at the meeting in person or by report.

<u>Action Item</u> – Chris will send out a current schedule and ask present Hotline Committee Members which time periods they would be willing to be alternates.

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<u>Activities Chair – Abbey - absent – no report.</u>

#### **Old Business**

Discussion to change guidelines was motioned by Tom, 2<sup>nd</sup> by Ken. Motion passed with a 3-0-1 vote.

## New Business

## **Discussion of the CAR Training**

Chris discussed how past regional CAR meetings were mainly a review of the World Service Committee (WSC) provided power-point presentations, and recommended having a meeting just of our Area to actually discuss openly each item after having a chance to read the CAR. The ASC discussed locations and dates, and decided to try for Sunday February 25 from 10am until 5pm at 500 Sam Clemens (Dayton Community Center). Alfred will verify availability, and we are planning a potluck event.

Troy made a motion to close and was 2<sup>nd</sup> by Alfred. Motion passed with a 2-0-0 vote