Open With Serenity Prayer

- 1. Twelve Traditions read by John M
- 2. Twelve Concepts read by Tanisha

Attendance (quorum is 51% of home groups)

1) Home Group

- (1) Carry The Message- excused
- (2) Free To Live- present
- (3) One Addict Helping Another- excused
- (4) Only With Vigilance- excused
- (5) We Do Recover- present
- (6) You Are Never Alone- excused
- (7) Keep It Simple- present
- (8) Serenity On Saturday- present
- (9) Miracle Group- present
- (10)A Little Girl Grows Up- present
- (11)Dysfunction Junction- absent
- (12)SPAD- present
- (13) Miracles Happen- excused
- (14)Fresh Start- absent
- (15) Against All Odds- present

2) Sub Committee

- 1) Policy Chair- Roberta- excused
- 2) Policy Vice- Open
- 3) H&I Chair- Ryan- unexcused
- 4) H&I Vice- Mike- present
- 5) PR Chair- Open
- 6) PR Vice-Open
- 7) Activities Chair- John- present
- 8) Activities Vice- Tanisha- present
- 9) Literature Chair- Dennis- present
- 10) Literature Vice- Rob- present
- 11) Web Chair- Emiran- unexcused
- 12) Web Vice- Darragh- present
- 13) Printer Person- Josh- present

3) Executive Body

- 1) Chair- Joe- present
- 2) Vice Chair- shana- excused
- 3) Secretary- Patti- present
- 4) Vice Secretary- Sam- excused
- 5) RCM- Cat- present
- 6) Alternate RCM- Open
- 7) Insurance Liaison- Ashley- present
- 8) Treasurer- Kayla- excused
- 9) Vice Treasurer- Kayle- present

Corrections to last month's minutes? None

Opening Treasurers report:

Last month's literature report: Total lit \$300.09, no back orders

Reports:

4) Home Group

- (1) Carry The Message- absent no report
- (2) Free To Live- doing well. No celebrations. \$36.06 lit order \$2.34 area donation
- (3) One Addict Helping Another- absent no report
- (4) Only With Vigilance- absent no report
- (5) We Do Recover- rent is paid no celebration \$31 lit order \$10 area donation
- (6) You Are Never Alone- absent no report
- (7) Keep It Simple- doing well. Rent is paid. New home group member. Averaging 10 addicts per meeting. Lit order of \$8.40. area donation of \$7.60
 We have celebrations: Cat H 2 years 1/24, Michael M 1 year 1/24
- (8) Serenity On Saturday- doing well. Rent paid. No donation. 12 addicts no celebrations
- (9) Miracle Group- avg 8 people a week lit order \$45.82 area donation \$134.15
- (10)A Little Girl Grows Up- doing well. Rent is paid No lit order. No area donation
- (11) Dysfunction Junction- absent no report
- (12)SPAD- attendance is up. Extended meeting to 7:30 for anyone wanting to write on steps.
- (13) Miracles Happen- absent no report
- (14) Fresh Start- absent no report
- (15) Against All Odds- avg 17 addicts. Rent is paid. Area donation \$5. Lit order \$5.38

5) Sub Committee

- 14) Policy Chair- absent no report
- 15) Policy Vice- Open
- 16) H&I Chair- Basic texts that were donated are being given to clients in rehabs Need speakers for January especially Gaudenzia. Subcommittee meeting Tuesday 1/9 after Against All Odds. Moving forward all H&I subcommittee meetings will be the first Tuesday of the month at &pm after against all odds.
- 17) H&I Vice- no report
- 18) PR Chair- Open
- 19) PR Vice- Open
- 20) Activities Chair- no report
- 21) Activities Vice- no report
- 22) Literature Chair- total lit order was \$300.09. No back orders
- 23) Literature Vice- no report
- 24) Web Chair- absent
- 25) Web Vice- no report
- 26) Printer Person- need ink and toner. Josh will buy and be reimbursed

6) Executive Body

- 10) Chair- present no report
- 11) Vice Chair- absent no report
- 12) Secretary- present no report
- 13) Vice Secretary- absent no report
- 14) RCM- present MARLCNA January 19th. All vice positions are open at regions.

- 15) Alternate RCM- Open
- 16) Treasurer- Area is doing well. Last month our total income came out to \$526.02 and our expenses totaled \$381.97. Our current balance is \$2689.90 with group reserves accounting for \$2031.49 of that balance. This leaves us with a surplus of \$658.41, however a regional donation check for \$419.04 still has not been cashed. Surplus \$239.37
- 17) Vice Treasurer- Absent no report
- 18) Insurance- present no report

Open Positions:

Policy Vice

PR Chair

PR Vice

Alt RCM

Old Business

Web chair needs to update website, add QR code to website for meeting list, create Policy for zoom that will go back to home groups

New Business:

Darragh voted into Vice Web chair

Tanisha voted into Vice Activities Chair

Could not vote on 3 motions from Regions because only 2 homegroup

Anything area can do to better serve our groups?

Anything for the good of NA?

Motion to Close

Moment of Silence and serenity prayer at 1:15pm