Meeting Minutes

Date: January 19, 2020



A. Opening of Meeting:

Meeting was called to order/opened at 433pm with the Serenity Prayers and was followed by a reading of the 12 Traditions is (Les M.) and 12 Concepts of NA (Ralph).

B. Roll Call:

The first of two roll calls was completed. See attached.

C. Establishment of Quorum:

A quorum was established after the completion of the 1st roll call.

D. Approval of Minutes:

The minutes were approved. Aaron H. discussed with the members the barrier present that delayed the timely distribution of the minutes.

E. Home Group Reports:

- Addicted To Hope Group of NA: Lenore F. discussed the occurrence of a physical altercation at the facility that holds their meeting. Lenore mentioned that the damages amounted to \$240 and the members involved agreed to cover the cost of the damage and the church (meeting space) requested that the individuals involved refrain from attending any functions (meetings, etc.) on the church's property. (See attached report).

F. Old Business:

Nominations:

- 1. Buddy (Nominated for Co-Chair) was not present at this month's meeting. Therefore, he was unable to be voted in for this position.
- 2. Aaron H (Nominated for Secretary) was voted in as the Area Secretary.

Motions:

There were no motions that were sent back to the groups last during last month's meeting.

Meeting Minutes

Date: January 19, 2020



G. Subcommittee Reports:

a. Convention Body:

The subcommittee representative gave the Chairperson's report and Area Secretary gave the Convention Treasurer's report. Subcommittee representative noted an increased participation from the area at the last events, which has enabled them to continue to meet their targets for making payments to the Chase Center (Convention Venue/Place).

b. Hospitals and institutions:

Subcommittee Chair noted that he was experiencing a decline in new members wanting to the get involved and in service. Discussion continued to include the shifting of positions in the upcoming month and subcommittee could use any and all support to ensure its ability to maintain these commitments.

c. Meeting List/Website:

Subcommittee Chair noted the making of requested and/or needed changes to the website and meeting list. Any issues and/or concerns, please feel free to contact Subcommittee Chair.

d. Unity and Activities:

Subcommittee Chair discussed the successful completion of the holiday events. Chair noted that she is in need of support on the subcommittee as the members that were recently serving on the subcommittee have decided to discontinue their involvement. To that end, subcommittee chair noted that strain and difficulty in planning and executing events without members on the subcommittee and welcomed any and all interested parties to join the subcommittee at the next meeting.

e. Public Relations:

Subcommittee Chair was not present during this meeting, however, did submit a report (See attached).

Meeting Minutes

Date: January 19, 2020



f. Phoneline:

Subcommittee Chair discussed the monthly meeting that was held and the subcommittee's need for support.

g. Outreach:

Subcommittee Chair was not present during this meeting, however, did submit a report (See attached).

h. Literature: (See attached for report)

i. Policy:

Subcommittee Chair discussed his concerns about ensuring that all groups maintain the integrity of the policy manual by maintaining the books/binders. Discussion also included the importance of continuing and making the book/binder available to the members of each group and ensuring that the book/binder is passed along as members rotate out of various service positions.

H. ASC Officers Reports:

a. Secretary:

As noted above, Aaron H. was voted in as the Area Secretary at the beginning of this meeting. Aaron apologized for allowing a late report to hinder his ability to deliver the minutes to all parties within established timeline. Aaron noted that his goal was to ensure that all groups receive the minutes, and then he will move to ensuring that all groups have group emails. Aaron echoed concerns about the lack of continuity and the impact that it has on a group's ability to continuously receive the information, as well as, actively participate in/at this level of service.

b. Treasurer:

Treasurer noted an inability to secure the usual pavilion for the Area's Annual Picnic due to the park being closed. Discussion took place about exploring alternatives to ensure that a space was secured in a timely manner.

Meeting Minutes

Date: January 19, 2020



c. RCM:

RCM discussed the need and importance of reviewing/voting on the CAR report. Each group will need to review and return the Literature Sheet and Tally Sheet by the Area Service Meeting in March 2020. RCM noted upcoming events/forums that were going to be held to disseminate information to all members that were willing and interested in participating.

I. 2nd Roll Call:

A 2nd Roll Call was conducted at approximately 5:55pm (See attached).

J. New Business:

- Nominations: there were no new nominations this month for the open/vacant positions. Those positions are as follows:
 - o Area Co-Chair
 - o Area Co-Secretary
 - o RCM II

If you know anyone that is qualified and willing to serve in any of these positions, please encourage them to join the next Area Service Meeting.

- Motions: During the meeting, there were two motions that were made that need to be taken back and voted on by home groups. See attached for original motions, as well as, any listed pros and/or cons.
 - 1. Individual/Homegroup/Subcommittee Making Motion: Unity & Activities

Motion: "There will only be one event in the month of March. Unity and Activities would like to use \$200 from the budget for the event date 3/21/20. Intent: "To have enough food/drinks for the Speaker Jam. Help the event run smoothly."

2. Individual/Homegroup/Subcommittee Making Motion: Lisa B. (ASC Treasurer)

Motion: "Remove the following from the Convention Financial Policies & Guidelines: 'Note: The remaining 75% of profits is temporarily given to the Area Treasurer to be held for and subsequently distributed to the incoming Convention Committee.'

Intent: " Clarify the way that Convention proceeds are actually handled.

Meeting Minutes

Date: January 19, 2020



K. Open Forum:

n/a

L. Closing/Ending of Meeting:

A motion was made to the close the meeting, which was seconded and approved. The meeting closed at 615pm.

Use monthly to report your income/expenses and I feet the	TO AREA
a nitomation a	bout your group to the Area.
nome group name: ACCICTCO to HODE	ate: 1 19 20
Secretary: Day 11	
	#:
GSR. 1 PNOVE -	#:
Phn	
Group Financial Report	
Beginning Balance: should be zero	
Income:	\$
7 th Tradition Collection	1 e
Literature Sales	\$ \$ 240 (dans as
Other Income	\$ 240 (damage)
	- 10 Coloringe
Total Income:	Š
Total Operating Balance:	
(add beginning balance and total income)	\$
Expenses:	
ASC Donation	
Literature Order	\$ c
Rent	š
Supplies (please list)	s
Otherava	(alexanda)
Other expenses	s 240 (clanage)
Total Expenses:	
1	\$
Ending Balance: should be zero	ŝ
(subtract total expenses from total operating balance)	•
e invite you to share how your Home Group is doing:	ret to Incom
IN TINT I WEAVE DIG HAVE	2787 0320
tercation during and there we	15 a physical
auring our meeting insid	e the meeting
is held the individuals involve	d have some
and for the property damage	That reisonally
ep our meeting space the chi	33.070
18th the individuals involved refra	fron has asked
PPINO FOOT ON the Property we	HI FUTTHER INTER
J	nonce o

if area representatives have any further questions in regards to this matter please see me to get the contact information for the church. In addition Addicted to hope will be having a speaker sam April 18th 2020 in order to creebrated 2 yrs of nawng their doors open.

Constant The Constant	Date: 1 14 20
Treasurer: headad Phn	#:
	#:
roup Financial Report	
Beginning Balance: should be zero income:	\$
7 th Tradition Collection Literature Sales Other Income	\$ 0.00
Total income:	\$ 234.34
Total Operating Balance: (add beginning balance and total income)	\$ 234.31
The state of the s	
Expenses: ASC Donation Literature Order Rent	\$ 103.34 \$ 33.00 \$ 40 page 020+0
Supplies (please list)	\$ 10.00
Other expenses	\$
Total Expenses:	\$ 0011 211
Ending Balance: should be zero (subtract total expenses from total operating balance)	\$ 334.34
wite you to share how your Home Group is doing:	-

Meeting Minutes

Date: January 19, 2020



ROLL CALLS/ ATTENDANCE

Small Wonder Area of Narcotics Anonymous Group Listing/Roll Call Ianuary 2020

٩	-	-	
(J	V	
	40.00	VII V	
	è	ē	
•		į	1
,			
9	ζ	5	
7	2]	
	ć	3	
4	Š	1	
P	_	4	
		Month of	Tanuary

Group Name	<u>İst</u> Roll Call	Roll Call	Group/Contact Email
Addicted to Hope	Ъ	Ъ	Addictedtohopena@gmail.com
Almost Heaven	V	A	
Attitudes in Action	Ь	Ь	goldsborough@msn.com
Basic Text Group	Ы	Ь	Basictextgroupofna@vahoo.com. nabasictext2017@gmail.com
Be At Your Best	A	A	
By NA Means Necessary	V	Ь	Nabynameansnecessarv2017@gmail.com
Clean But Not Straight	Ъ	Ь	Cleanbutnotstraight02@gmail.com
Clean Dreams	V	A	Egamaitoni@gmail.com
Delaware Step Group	Ь	Ь	nadelawarestep2017@gmail.com
Details to Recovery	V	A	Detailstorecoveryswana@email.com
Down Home Group	П	Ь	Wayne.lipscomb@yahoo.com,
Fach One Teach One	•	*	nadownhomegroup2017@gmail.com
First State Survivors	1	D D	Network the state of the state
Get It Off Your Chest		4 4	Tohnharantih 48@mail.com
G.I.R.L.S.	V	A	Allv.abernathv2gmail.com. girlsgroumna@gmail.com
Good Orderly Direction	A	V	God-limestone@mail.com
Hope for Healing	P	Ь	Nahopeforhealing2017@gmail.com
Hump Day Hope	A	A	Humpdayhope@gmail.com
In the Light	V	A	Groupchristmas@gmail.com
In the Solution	A	V	Nainthesolution@gmail.com. inthesolution@gmail.com
Just For Today	Ъ	Ъ	lassiter allison@yahoo.com
Keep it Green	Ь	Ь	Nakeepitgreen@gmail.com, kleenman85@gmail.com
Last Chance for Recovery	Ъ	P	Lcheatwood55@gmail.com
Living the Steps	Д	P	Emeryb@verizon.net, livingthesteps@gmail.com
Meditation and Steps	Ъ	P	Meditationandsteps@gmail.com
Men Living Clean	A	A	Menlivingclean@mail.com, namenlivingclean@mail.com

Small Wonder Area of Narcotics Anonymous Group Listing/Roll Call M

	(OV)O	THE REAL PROPERTY.
Ę	•	
-	Cutto	

Group Name	<u>Ist</u> Roll Call	Roll Call	Group/Contact Email
Miracles Happen	V	Ą	Dkirkman@gmail.com
Monday Night Recovery	V	A	Mondaynightrecoveryde2019@gmail.com
Never Give Up	V	A	Nanevergiveup2017@mail.com
New Way of Life	d.	Ь	Newwavoflife2017@gmiil.com, dimauroa032@gmail.com
Recovery in the AM	Ы	Ь	Narecoveryintheam@gmail.com
Recovery on the Westside	Ъ	A	Justus370,id@gmail.com
Saturday Night Live	A	A	Nasnl2018@gmail.com
Saturday Night Serenity	V	V	Saturdaynightserenityeroup@email.com
Show Me How to Live	V	Ъ	vichartir@mail.com
Simplicity Group	Ы	Ų.	NA.simplicity.group@gmail.com
Spiritual Connection	Q.	Ь	
Star Group	P.	A	Grimesip@hotmail.com
Step by Step	P	A	Nastepbystep@gmail.com, quista2205@vahoo.com
Steps to Recovery	Ы	Ь	superlocksgirl@aol.com
Sunday Night Recovery	Ь	Ъ	Nasundaymightrecoveryofna2017@gmail.com,
			kpp4956@yahoo.com
The H.O.W. Group	Ъ	A	Nathehowgroup@gmail.com
The Journey Continues	A	A	grittingkenny@gmail.com
This is H.O.W.	A	A	Ianr828@gmail.com
Three Minutes for Meditation	Ъ	Ъ	Obrown106@gmail.com
Time to Live Again	Ъ	Ъ	Natimetoliveagain2017@gmail.com
Together We Can	Ъ	P4	Jamiller302@gmail.com
Turn it Over	Y	A	
We Want to Live	A	A	Wewanttolivena@gmail.com
Weekend Survivors	Ь	Д	Kimberlybarnett1967@gmail.com,

Small Wonder Area of Narcotics Anonymous Area Officers/Subcommittee Chair Listing/Roll Call Month of:

ant) H) P N/A N/A N/A N/A N/A N/A N/A	Area Officers Name/Position	IAC	Ist Roll Call	<u>2nd</u> Roll Call	Contact Email
### N/A	Area Chair (Shawn W)	N/A	Ь	Ь	Shawnwister@gmail.com
ant) P N/A P P P) N/A me/Position Relsey M.A.) P A e L) e L) hair (Cady T) ir (Lenore F) ember I (Les P ember II N/A	Area Co-Chair (Vacant)	N/A	N/A	N/A	N/A
ant) N/A P) N/A P) N/A amc/Position	Area Secretary (Aaron H)	Ъ	Ъ	Ъ	Aharris2228@gmail.com
P)	Area Co-Secretary (Vacant)	N/A	N/A	N/A	N/A
mecPosition [AC] The control of the	Area Treasurer (Lisa B)	ል	Ы	Ъ	Lisaarb44@comcast.net
A A A	Area Co-Treasurer (Jen P)	N/A	Ь	Ь	Jennifer126@verizon.net
(Anthony R)	Subcommittee Chair Name/Position	IAC	Poll Cil	<u>2nd</u>	Contact Email
Kelsey M.A.	Convention Body Chair (Anthony R)	V	AOU Call	KOU Call	Rousea@msn.com
Kelsey M.A.) A A A A e.L.) P P P P e.L.) P P P P e.l. D.) P P P P bair (Cady T.) P P P P ir (Lenore F.) A P P P ember I (Les P P P P ember II N/A N/A N/A N/A	Hospitals and Institutions Chair (Paul O)	2	Ы	4	Pauljam38@gmail.com
e L) e L) e L) e L) e L) blair (Cady T) ir (Lenore F) cmber I (Les P P P P P P P P P Camber I (Les P P P P P P P P P P P P P P P P P P P	Public Relations Chair (Kelsey M.A.)	A	V	V	Kelsmaustin@gnail.com
e L, P P P P P P P P P P P P P P P P P P	Outreach Chair (Dan H)	Α	V	V	Hunter.dan456@gmail.com
el D) hair (Cady T)	Phoneline Chair (Wayne L)	Ъ	Ь	Ч	Wayne,lipscomb@yahoo.com
hair (Cady T) P P P ir (Lenore F) A P P ember I (Les P P P ember II N/A N/A N/A	Literature Chair (Michael D)	Ъ	Ь	Ы	luckime191@aim.com
ir (Lenore F) A P P ember I (Les P P P ember II N/A N/A N/A	Meeting List/Website Chair (Cady T)	Ь	Ъ	Ь	Smallwonderarea@gmail.com
ember I (Les P P P ember II N/A N/A N/A	Unity and Activities Chair (Lenore F)	¥	Ь	4	Frankellenore@vahoo.com
ember II N/A N/A N/A	Regional Committee Member I (Les M)	e,	A.	Ъ	Lcm46@verizon.net
a a	Regional Committee Member II (Vacant)	N/A	N/A	N/A	N/A
T T T	Policy Chair (Everett B)	ы	Ь	Ъ	Cmax1122@comcast.net

Meeting Minutes

Date: January 19, 2020



OLD BUSINESS

Meeting Minutes

Date: January 19, 2020



SUBCOMMITTEE REPORTS

01/19/2020

Convention Body Report

To begin with, the convention is here. So, here is where we are. I would like to provide a quick update on our committees. Programming has completed its program for the convention. Operations have a strong committee whose presence has been seen throughout our events and their growth continues. Arts and Graphics have completed the design and the logo and banner has been ordered to be presented at the convention. Hotel and hospitality are diligently working on finalizing decorations and finishing up on menu options. Fund-raising and entertainment are working on completing their contacts. Merchandising is working on the finalization of ordered merchandise. Registration is compiling registered members and continues to chart other means to generate more registrations.

You have had a significant impact on how this convention body has planned and scheduled the best course of action to take when putting on events to ensure your participation. I must convey your presence and support has been in a single word "phenomenal".

As impressive as your support has been, we still have three events remaining that in order to reach our goal will still require an outpour of your support and continued generosity. In addition to our asking area to extend their support of providing a case of basic text 14 journeys continue and a set of all the books and IPs for our treasures of life treasure chest and the cleanest time – least clean time banquet dinner table swap.

Area paying the insurance cost has not gone without freehanded unselfish notice.

The evidence presented leads me to conclude that you are looking to have a fun-filled recovery inspired convention just as much as I am.

In loving service
Anthony R

SWANA Area Service Committee Sub-Committee Report - Convention Treasurer SWACNA XIV

🦈 🤋: January 11th, 2020

The convention body has made payments to the Chase Center, to satisfy our contract obligation to date in an amount of \$16,000. We held a successful speaker jam at the Grace UMC on December 14th, 2019, and the total net proceeds from the event were \$913.47. We also held an event at Grace United Methodist Church on 11/30 with net proceeds of \$875.82. The next event is scheduled for January 11th, 2020 at the Christ the Cornerstone Church in Elsemere.

JANUARY 2020 BALANCE SHEET for SWACNA XIV

OPENING BANK BALANCE (12/14/2019)	\$1,557.52
Deposit - Cash and Checks (No. 18) Proceeds from fund raising event of 12/14/2019	\$1,252.01
Deposit - Cash and Checks (No. 19) Proceeds from fund raising event of 12/28/2019	\$1,111.02
Deposit - Square Inc. No. 14 CCard transactions deposit from 12/14/2020 less fee	\$341.54 s
Deposit - Square Inc. No. 13 \q CCard transactions deposit from 12/28/ 2020 less feet	\$264.80
Check 1306 - Anthony Rouse Reimbursement for groceries purchased	(\$6.49)
Check 1307 - Roxane Blake Advance for Food Purchase for 12/28 Event	(\$400.00)
Check 1308 - Linda Washington Reimbursement for copies - registration flyers	(\$23.59)
Check 1309- Saint James Church Hall Rental for 12/28 Event	(\$100.00)
Check 1310 - Roxane Blake Advance for Food Purchase for 01/11 Event	(\$400.00)
Check 1311 - Sodexo Operations, LLC Payment No. 11 towards contract	(\$1,000.00)
CLOSING BANK BALANCE (01/11/2020) *	\$2,596.81 **

^{*}Note that \$200.00 seed money cash is maintained by treasurer for event committees to operate during fundraisers, in appropriate denominations

** November Bank Statement Reconciliation matches Closing Balance of 12/14/2019 Uncleared checks 1254, 1271. and 1292 totaling \$28.40

EDDA & T- VEREURER

In Loving Service, Lee S. - Treasurer SWACNA XIV



E STATEMENT OF ACCOUNT



SWACNA XI PO BOX 5429 WILMINGTON DE 19808Page: Statement Period: Cust Ref #:

1 of 3 Dec 01 2019-Dec 31 2019 430323339971745

Primary Account #:

4603233839

TD Business Convenience Plus

SWACNA XI

Beginning Bala Deposits Electronic Dep		2,007.76 3,470.44 727.09	Interest I	Collected Balance Earned This Period Pald Year-to-Date Percentage Yield Earned	2,519.46 0.00 0.00 0.00%
Checks Paid Ending Balance	9	2,073.59 4,131.70	Days in F		31
DAILY ACCOUN	VT ACTIVITY				
Deposits					
POSTING DATE	DESCRIPTION				AMOUNT
12/02	DEPOSIT				1,107.41
12/16	DEPOSIT				1,252.01
12/30	DEPOSIT				1,111.02
				Subtotal:	3,470.44
Electronic Dep					
POSTING DATE	DESCRIPTION				AMOUNT
12/02		SIT, SQUARE INC 191202P			120.75
12/16		SIT, SQUARE INC 191216P			341.54
12/30	CCD DEPOS	SIT, SQUARE INC 191230P	2 L206502925021		264.80
				Subtotal:	727.09
Checks Paid	No. Checks: 5			cally and listed under Electronic Paym	
DATE	SERIAL NG.		DAYE	F IAL NO.	AMOUNT
12/02	1302	1,000.00	12/24	1307*	400.00
12/09	1304*	400.00	12/18	1308	23.59
12/06	1305	250.00			
				Subtotal:	2,073.59
DAILY EALANG	ESUMMARY				
DATE		BALANCE	DATE		BALANCE
11/30		2,007.76	12/16		3,179.47
12/02		2,235.92	12/18		3,155.88
12/06		1,985.92	12/24		2,755.88
12/09		1,585.92	12/30		4,131.70

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- · Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- Your ending balance shown on this statement is:
- List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- Subtotal by adding lines 1 and 2.
- List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- Subtract Line 4 from 3. This adjusted balance should equal your account balance.

0		T. eg	170	·	
			× 1.		404 70
grand En	iding	100	. E. X	1.7	131.70
Ва	lance				13
			13, 3	200	1.5
	130	1	111		
(G)		. 97	1.6	Kirini.	
7. P	otal		19, 1		
Der	posits	72			
		36.25	41.5		- 11
	1	9 13		1.11	
		J	وحلانا	gi w	o i ny
(E)			: " : "	1.	
		133		14,7	. 95
Sub	Total				
14.00	a	4.			
n, e .	, Jak		150	71 M	11.5
C MODEL	****				化压力
52	المقد	tin i	ist:		100
Laurian S	otal	. 12.			S 10 15
AAITING	irawa	8 1		7	
			25.		1.00
					4
		335	(x, 1)	12.4	

Page:

Adjusted: Balance

		L
		+
XXXVIII-7	se deser	
		î
eguerah elik sini 11 miliki);	1	

THOR S"A	204	CENTS
	5	
		_
	-	

VITHORA S S S S S S S S S S S S S S S S S S S	A.A	18 13	EH7S
4 2000 €			
×1			Ida
		_	
		-	
Total Withdrawala			

FOR CONSUMER ACCOUNTS ONLY -- IN CASE OF ERRORS OR OUTSTIONS ABOUT YOUR ELECTRONIC FUNDS THANSFERS.

if you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later then sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about. The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

MITELE T NOTICE

Total Interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR COUNTY WITH LOAN ACCOUNTS ON YOUR HILLING HIGH IS

in case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.

 Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdreft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summery section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or cradits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



STATEMENT OF ACCOUNT

SWACNA XI







Page: 3 of 3
Statement Period: Dec 01 2019-Dec 31 2019
Cust Ref #: 4303233839717 Extended Primary Account #: 4303233839717





SUBCOMMITTEE REPORT FORM

COMI	MITTEE NAME: TOOS! H ! I
CO-C	RPERSON: COLD PHONE#: 302 2230939 HAIR: COK PHONE#: ING DAY: 212 TURNE LOCATION: St. Bruch 1
ad We Ve to	Nothing new to reject about facilities meeting attendance. We filled our open committee were contacted by Nor-Aron to run a meeting them once a month which I respectfully dine is it falls outside the jurior of our committee,
	In Service,
	Pal O
TURE	O CATE

Meeting List/Website Subcommittee Report to Area January 19, 2019

Hello family,

This month our meeting list was updated in the following ways:

- 1,000 meeting lists were ordered and picked up from Academy Printing. The cost was \$97.40 and this was paid for by the area.
- The Down Home Group was added to meetings that need support
- The public relations subcommittee meeting time and location was updated to the 2nd Wednesday at 6:30pm at Kirkwood Highway Library

Our website was updated in the following ways:

The above changes were also applied to our website

In loving service,

Cady T.

Meeting List/Website Chair

smallwonderarea@gmail.com

(302) 803-2770

SUBCOMMITTEE REPORT FORM

COMMITTEE NAME: Unity and Activities
CHAIRPERSON: LENCY & F PHONE#: 302-723-5398 CO-CHAIR: PHONE#: PHONE#: MEETING DAY: EYENU 3rd monday ocation: 2145 Graves Rd. TIME: 730-830
COMMITTEE UPDATE/PROBLEMS: (PLEASE BE CONCISE AND LEGIBLE)
Together we got through the
notidays I regret to inform the area
that there are currently no sub committee
members other then myself. Balance
Teturned to orea from the marathons
NEW YEAR 11.57 balance 10 donations ulios returned
tolling de la
a speaker Jam ' Diversity is our strength'
on march 21st 1:00 pm - 8:00 pm 10 cated at
2145 Graves Rd Hockersin, DE 19707 There
is a motion that I put out to use
march. one event for the month of
sub-communities is in desperate need of
Support in ICVING SENICE
J JC-1100/
Lenare 5
1 011
Herrol hulpy
NATURE 1/9/20

SUBCOMMITTEE REPORT PUBLIC RELATIONS

CHAIR: KELSEY M.A

kelsmaustin@gmail.com // 443.206.8799

January 2019

This month's Public Relations subcommittee activity has been focused on resuming our previous role as present members in our local community. A Narcotics Anonymous informational table complete with literature was provided at the Hope for The Holidays Mental Health Resource Fair, in which our current chair (Kelsey M.A) and recently elected Co-Chair (Jen F.) oversaw our informational table.

A subcommittee meeting was held Wednesday January 8th at the Kirkwood Library. We discussed ideas for small-scale projects including donating copies of our Basic Text to local libraries, and creating pens with information regarding the NA Hotline and website. We hope to establish a phone list for those interested in 12 Step Work through advocacy events. This month we will be coordinating with our Area's treasurer (Lisa B.) to make a donation to Kirkwood Library to continue being fully self-sufficient.

Our subcommittee is in need of support in order to continue to carry the message of Narcotics Anonymous in our own backyard. We encourage any members interested to attend our next Public Relations subcommittee meeting at the Kirkwood Library Wednesday February 12th at 6:30pm. We will continue to hold subcommittee meetings the second Wednesday of the month at Kirkwood Library at 6:30pm.

In loving service,

Kelsey M.A

Jeanery 17, 2020 SWANA Phone Line Lyat Justings All, My opened w/ mas followed by the St. Dur regular scheduled mtg was held on time at the 1212 Cheb January 12th 2000.

Minutes from the Legimen flowe line mtg in Deven ber 18th were dis enssed and assimilated. Flyers are on the Dack table of take to ins homegrep and we are in need of tristed servants. Phone line Jegional Chair position is still open. Wayne L. 215-268-4146

Sub Committee: Out Reach

Chair: Dan H

Phone: 302 509 7638

Meeting place: 2145 Graves road Hockessin De, 1st Monday of every month @7:00pm

Out reach sub-committee met at the first of the month at 2145 Graves Rd Hockessin De @ 7:00 pm. No one was in attendance but me. The out reach sub-committee is in dire need of support to help struggling groups carry the Narcotics Anonymous message to the still sick and suffering addict. Out reach sub-committee was informed that the Show me how to live group @ St Barnabas Church 7:30pm is in need of support. Currently there is only one home group member who is paying out of his own pocket to keep the doors open. Show me how to live needs Home group members and attendance. Please come out to 2800 Duncan Road wilmington De 19808 and show some support. I have joined this home group temporarily to help the group function. Thank you in loving service Dan H

LITERATURE REPORT January 19th, 2020

Bank

 Opening Balance
 3061.44

 Deposit
 18-Nov
 694.10
 3755.54

 Cash
 558.50

 H&I
 135.60

 FSRNA
 789.40
 2966.14

H&I order was \$183, so we will be asking for a check for that amount.

Literature Inventory

December 15th

5672.78

Total 8638.92

	Literature Sunday December 15th	
	Assis J - I - A - Al-	
	Attitudes in Action	74.50
	Basic Text Group	32.70
	Clean but not Straight	8.00
	Clean Dream	7.00
	Delaware Step Group	24.00
6	Down Home	33.50
7	Each One Teach One	30.00
8	First State Survivors	32.60
9	Hope For Healing	45.10
10	How Group	23.30
11	Hump Day Hope	4.00
12	In The Solution	2.80
13	Keep it Green	62.00
14	Living The Steps	52.00
15	Monday Night Recovery	9.80
16	recovery In The AM	70.00
	Recovery On The Westside	12.00
	Three Minutes Of Meditation	12.00
19	Weekend Survivors	15.20
	Personal	8.00
	0	0
	0	0
		558.50

		loweston	v Januar	y 19,2020
PAGE PPLETS 613. Which from June 2. Why 673. The Course 1997. The Course 1997. And Course 1997. And Course 1997. And And Andele 1997. And I And Addiso 1997. And I An	0.23	216	21.00	1
1942 The Group 1946 Another Look	8.31 8.31	327 14	26.82	
IPST Am I An Addis:	9.30	234 251	2.2	
PAS Living The Payerson PASS Store & Warring Marin	6.22	- 6	11.30 24.40	
(PA) 1 Symmetry by 19712 Triangle of Enti-Champion	640	213	45,23	
17913 Oy Yuang Addina 17914 Chin Addin'y Rawlynca	0.33 0.33	131 70	44,98 36,30	
(POLE PM. The NA Marrier (PM) (I Per The Stencesor	0.28 0.13	55 273	11.79	
PREF PAY Thinks in Transpayers. PRES Group Societat Tenne full Assessment	4.00	14	47.52	
PUID Hill And The NA Manhy	4.0	550 550	23.00	
AMERICANO TO NA.	0.33	114	34.22 EL49	
PPM Money Wellershiff (Lepart IPSM Accordists	0.54 0.25	57	11.04 14.26	
PEST For Purpose Dy Georgians (PESS Functing 194 Services	0,32 0.29	63 70	24.30	
Sub-Total :	0.20	201	102.44	
GENERAL MENCHANDISI		_		
It Works How And Why	1.83 10.88	24	120.00	
Anti Per Tindey (Cally Adaditation) Sinc Starly Suide	5.85	36	343.80 815.60	
Quintry, Principles Sole of Traditions Sports ratio Guille	11.45	3	201.25	
Regional Monthly Chit NA Write Bunk	0,17	10 103	3.30 110.00	
Bubbles The Walls In Tirons Of Bases	1.00	180 19	200.00 84.00	
Group Remirage (Set of 7) Literature Resk 20 Perting	4.90	111	0.00	
MA A Resource in Your Continuinty Libraries Happen (Bolt)	11.60	4	3.30 66.60	
N& Books	0,61	2 D	0.00	
GENERAL PRENCHANDERS that I've in the lower I Write hand and why Uning Chap And I've Thank of Linky Uning Chap that I've Thank of Linky than I've Thank of Linky than I've Thank of Linky than I wanted to the Linky thank of Linky	19.00	6	0.00	
SERVICE GUIDES				
22 Compute of Militarylan destay Trags, Report distin To Land Harrison	0.96	40	28.40	
ALAND ASSAULT PARTIES.	4.22 2.00	57	1.74	
Group Trusted Servana: Raisell, Respon Disruptive And Vicioni Sebester	0.22	Jin 17	1.00 1.71	
inink Welder To FAA. - Group Transied Generate Relatelli. Hospien Chroughton And Victorit Enhander FAA. Groven and Nadionation FAA. object of Louisian (A. C.	0.29 0.29	53 26	18,37 4,61	
Medical American Transment Sulp-Torted 1	1.20	20 40 13 17 01 10 17 38 26 20 10	20.97	
HEY TARS				
Walnur Willia 30 Cap Congr	0.36 0.95	226 226	103.56 101.50	
40 Days Green 10 Days Bed	4.85 6.85	173 234	98.18 79.70	
IID bines had I bloothe film I bloothe film I bloothe film I bloothe Grey Saldinja Varre Illinik Ora Decarbe Filmania	0.00 0.59 0.59	126	41.2E	
SP Months Gray	0.85	109	E7.75	
Orm Decarde Decertos	100	Ĩ	30.00 12.00	
20 Years 30 Years	3.00 2.00	500 136 178 136 79 120 122 109 176 6 6 2	4,00	
Sub-Total :				
MEDALLIONS 23 Name 1 Year	3.40 3.40	10 10 10 8 6 6 4	50.50	
2 Year 3 Year	1.40	10	34-60 20-00	
4 Year 5 Year	1.40 1.40 3.40	į	27.35	
8 Team 2 Team	3.40	4	10.10	
9 Year	1.40 1.40	i	17.00	
2017 보다 1217	3.40 3.40 3.40	i	17.80 27.01 20.40	
13 Year 14 Year	1.40 1.40	- 1	11.00	
15 Year	1.40 1.40	4 7	13.10 26.00	
27 Year' 38 Year	3.40	5 4	17.00 17.00	
30 Year 30 Year	5.40 5.40	B	13.46 17.00	
S1, Year S2 year S3 Year	1.40 1.40	1	17.60 17.60	
24 Year	3.40 3.40	1	39.20 15.60	
26 Year 27 Year	140 140	;	17.00 10.20 30.30	
35 Year 25 Year	3,40	4	13.00	
35 Tear 11 Voter	5.40 E.40 8.40	1	19.00 19.20	
33 Year	1.00		10.30 6.60	
35 Year	3.40 3.40 3.40	5 2	20.30 6.60 6.60	
37 Year	1.40	3	10.20 14.00	
JB Year 40-Year Malety	3.40 3.40 8.40	1	EA0 27.30	
Sub-Total :	9.46		30.20	

Total: MR.71

H&I Order February 2020

50 #6 Recovery And Relapse	0.24	12.00
50 #7 Am I An Addict	0.24	12.00
50 #8 Just For Today	0.24	12.00
50 #11 Sponsorship	0.24	12.00
50 #12 Triangle of Self-Obsession	0.24	12.00
50 #16 For The Newcomer	0.24	12.00
#17 For Those In Treatment	0.31	0.00
50 #19 Self Acceptance	0.24	12.00
50 #23 Staying Clean On Outside	0.24	12.00
50 #29 An Introduction To NA Meetings	0.24	12.00
100 NA White Book	0.75	75.00
Group Readings	4.60	0.00
H&I Handbooks	10.25	0
H&I Basics	0.65	0
0 12 Concepts Of NA Service	2.05	0
Basic Text (Soft)	12.00	0.00

183.00

POLICY COMMITTEE

ASC Report

January, 2020.

Good afternoon family. I have policy updates on the table next to fiyers. There's 2 pages worth, so please take one of each. There's still one more passed motion that needs to be added, but because of where the author of the motion & I decided it should go, and the multiple entries it's going to demand it's going to have to wait until we reformat the pages. Please, if you're a new GSR or GSR alternate and nobody told you about the policy binder & that now your responsible for keeping it updated, well they didn't do their job.

In loving service,

Everett B.

Meeting Minutes

Date: January 19, 2020



ASC OFFICERS REPORTS

Treasurer's Report: December 2019

Submitted January 19, 2019

Good afternoon. One of the issues I wanted to bring to the Area's attention today is that I attempted to reserve the pavilion at Brandywine Springs Park for our annual picnic but received a message on the online reservation page that there is a "season park closure" and no pavilions are available. I will follow up on this during the week, but if Brandywine Springs Park is closed this summer, I'd like to hear from the GSRs where you want to have the annual picnic. I don't know that a vote is needed to change the location, so I'm hoping we can discuss this more in Open Forum.

I'll also be bringing a Policy motion to the floor in New Business regarding the handling of Convention Body proceeds when their event is over. While 25% is given to the Area, the policy also reads that the ASC Treasurer temporarily holds the other 75% until the new Convention Treasurer takes office. My experience is that Convention Body has it's own bank account and keeps the money in the account until the new Convention Treasurer takes office – the two positions actually overlap by two months. We need to clarify what actually occurs in our policy.

In loving service,

Lisa B



SWANA OPERATING BUDGET - DECEMBER 2019

EXPENSES

Date	Check #	Recipient	Reason	Amount
12/15/19	927	Free State Region	10% Donation - Nov 2019	\$65.68
12/15/19	936	Academy Printing	Meeting Lists	\$97.40
12/15/19	937	SWANA Literature	H&I Literature	\$135.60
12/15/19	938	U&A Chair - Lenore F.	Christmas Marathon	\$374.01
12/15/19	939	U&A Chair - Lenore F.	NY's Eve Marathon	\$364.62
12/15/19	941	St. Barnabus	Area Donation	\$50.00
12/15/19	942	Free State Region	10% Donation - Dec 2019	\$51.08
			Expenses Subtotal:	\$1,138.39

INCOME

Date	Currency	Received From	Reason	Amount
12/15/19	CASH	SWANA GSRs	Home Group Donations	\$511.78
12/15/19	CASH	U&A Chair - Lenore F.	Unused budget - Thanksgiving Marathon	\$17.18
			Income Subtotal:	\$528.96

Beginning Balance: \$6,434.91

Plus Income: \$528.96

Subtotal: \$6,963.87

Minus Expenses: \$1,138.39

ENDING BALANCE: \$5,825.48

SWANA HOME GROUP DONATIONS 2019-2020

	HOME GROUP NAME	Jul-19	Aug-10	5 10	07-10	Non-10	70010	7	7				
14	3 Minutes for Meditation	\$ 57.00	\$115.00	\$8.00		\$51.00		201-100	100	0.7_101A1	- 1da	Mdy-ZU	Jun-20
Į,j	2 Addicted to Hope			\$20.00	\$28.15								
ω	Almost Heaven												
4.	Attitudes in Action	\$9.15	\$13.86	\$16.35									
(JI	5 Basic Text Group	\$37.21	\$30.00	\$38.27	\$ 54.06		\$44.22						
ຫ	Be At Your Best			\$5.00	\$40.00								
7	Bowties & Barrettes												
00	Necessary					\$1.75							
9		\$20.45		\$3.75									
10	10 Clean Dreams	\$50.00			\$108.00		\$50.00						
	11 Come Early, Stay Late												
13	Delaware Step Group		\$12.52	\$5.55	\$8.50	\$7.50	\$23.00						
ᅜ	Detail to Recovery		\$50.00	\$12.00									
7	14 Down Home Group	\$64.00	\$51.30	\$14.00	\$42.67	\$33.75	\$8.00						
15	15 Each One Teach One		\$164.56	\$33.60	\$25.00	\$17.00	\$33.00						
16	First State Survivors	\$8.61	\$7.72	\$1.08	\$7.02	\$6.25	\$5.41						
17	17 Get It Off Your Chest	\$14.07	\$11.30	\$10.00	\$62.76	\$48.15							
65	18 G.I.R.L.S.	\$5.01	\$11.55	\$14.24	\$13.35	\$10.75	\$10.00						
19	19 Good Orderly Direction												
8	20 Hope for Healing	\$68.50	\$47.75	\$55.00	\$46.50	\$70.15	\$63.00						
21	21 Hump Day Hope	\$14.00	\$48.20	\$34.00	\$24.15		\$1.00						

HOME GROUP NAME	1.1 40	10										
22 in the Light		\$3.00	1			060-20	OY-110F	19570	07-19tal	Apr-20	MISA-70	UZ-nu
23 in the Solution			\$31.00	\$ 31.00		\$71.00						
24 Just for Today			\$10.00									
25 Keep it Green	\$ 31.10	\$ 15.40		\$ 114.00		\$ 75.15						
26 Recovery	\$5.00		\$4.70									
27 Living the Steps	\$60.00	\$40.00	\$74.00	\$34.00	\$50.00	\$29.00						
28 Meditation & Steps												
29 Men Living Clean		\$25.00										
30 Miracles Happen		\$20.00	\$68.00									
31 Recovery	\$20.00		\$10.00									
32 Never Give Up	\$ 4.00											
33 New Way of Life												
34 Recovery in the A.M.	\$46.00		\$91.00	\$124.22	\$25.00	\$58.00						
35 Westside		\$98.95		\$126.42	\$6.55							
36 Saturday Night Live			\$33.00	\$11.75								
37 Show Me How to Live					\$60.00							
38 Simplicity Group												
39 Spiritual Connection			\$158.00		\$55.00							
40 Star Group		\$73.00										
41 Step by Step	\$48.00	\$46.12	\$31.90	\$101.50								
42 Steps to Recovery				\$46.00								
43 Sunday Night Recovery	\$16.00		\$30.00	\$66.36	\$28.00							
44 The H.O.W. Group												

			51	5	49	4	47	46	5	
TOTALS:	Page 1 subtotal: Page 2 subtotal: Page 3 subtotal:	Adjustment	51 Weekend Survivors	50 We Want to Live	49 Turn It Over	48 Together We Can	47 Time to Live Again	46 This is H.O.W.	45 The Journey Continues	HOME GROUP NAME
\$747.05	\$348.00 \$230.10 \$168.95						\$42.00	\$102.00	\$24.95	Jul-19
\$747.05 \$1,004.54 \$915.91 \$1,354.41 \$656.85 \$511.78	\$563.76 \$321.47 \$120.25	\$0.94	\$47.00				\$73.25			Aug-19
\$915.91	\$270.84 \$541.60 \$103.47		\$43.00						\$60.47	Sep-19
\$1,354.41	\$460.16 \$655.25 \$239.00		\$64.00			\$12.00		\$163.00		Oct-19
\$656.85	\$246.30 \$224.55 \$186.00		\$17.00				\$109.00		\$60.00	Nov-19
\$511.78	\$237.63 \$233.15 \$41.00		\$41.00							Dec-19
\$0.00	\$0.00 \$0.00 \$0.00									Jan-20
\$0.00	\$0.00 \$0.00									Feb-20
\$0.00	\$0.00 \$0.00 \$0.00									Mar-20
\$0.00	\$0.00 \$0.00 \$0.00									Apr-20
\$0.00	\$0.00 \$0.00									May-20
\$ 20	\$0.00 \$0.00 \$0.00									Jun-20

SWANA (SMALL WONDER OF NARCOTICS ANONYMOUS)

RCM1 (REGIONAL COMMITTEE MEMBER)

01/11/2020

OFF MONTH

There is a lot of information I have obtained in the last month, I truly need help in internalizing what is happening in N A; The WS, Zones, Regional, Area, and home groups. These next couple of months I want to focus on FOUR things; Zoom meetings, The CAR, Workshops, and the WSC.

There were two members present at the meeting through our zoom program. Zoom is up and running for all regional, sub-committee, service center, and any other meetings that are being convened. The zoom link is on the FSRNA website on the home page. This is a very important time in NA for members to get involved in service in a technical way. If you need any setup information you can email Michael c (regional web-servant and acting secretary of PR) at mcallan@yahoo.com.

CAR season is at hand. There have been several workshops already available to gain an understanding of the motions, CAT, and WSC. There was a workshop at the service center after the RSM on the 11th. There will be a workshop at MARLCNA on Feb 8, 2020. Every group need to have the CAR. There are 2 tally sheets that need to be turned in by each group (Lit and motion tally sheets). April 1rst is when the RCM's need to turn these sheets into region. Everyone needs to sacrifice a little time in getting this CAR to their groups (GSR's are responsible for getting their home group involved). I'm hoping to develop a workshop for our area (GSR's must get involved) in the coming weeks. We only have 2 months to get this done. Remember we are the largest area in this Region.

The GSR's can go to the website, download a copy of the CAR (na.org/conference), or go to the regional website and download a copy. This is a key time for GSR's. There are many workshops coming up to give everyone a good understanding of the information.

This ZONE (THE AUTONOMY ZONE) is having its semi-annually forum in the Central Atlantic Region this weekend, January 19, 2020 facilitated by NAWS (N A World Service). A flyer is in the back. They will be focusing the first day on workshops all day for the CAR. I'm asking GSR's to come get the information to take back to each group. I'm only one person and I'm sure with others helping me I can get a better understanding of all this information. We are stronger together.

I will be attending the ZONAL FORUM this weekend. Hopefully others in our area will join me.

In Loving Service

Les M RCM1

SWANA (SMALL WONDER OF NARCOTICS ANONYMOUS)

RCM1 (REGIONAL COMMITTEE MEMBER)

12/12/2019

ON MONTH

The CAR IS available on- line at the world and at region. I'm disappointed with our area that we did not send a representative to New Hampshire. Now we must depend on the region for a CAR workshop. There are 16 motions to vote on by home groups; especially there are 5 directly involved with our area; motions #, #9, #11, #14, and #15. I encourage all gsr's to get your hm grp to purchase a copy. We could not vote on any motions two years ago due to lack of representation at the region (no RCM). THERE WILL BE A CAR WORKSHOP NEXT MONTH AT THE SERVICE CENTER AFTER OUR OFF-MONTH MEETING. EVERYONE IS INVITED TO ATTEND. I SUGGEST WE TRY AND CARPOOL (2ND SAT IN JANUARY FROM 12:30 – 3:00). WE NEED TO HAVE AS MANY MEMBERS GET INVOLVED TO RECEIVE AS MUCH INFORMATION AS WE CAN. Then we will be able to have another workshop in March for those who cannot make it. We only have until April to digest the CAR. I also will need a tally sheet from all groups in March so we can be counted to give to our RD and RDA to take to the WC in April. The meeting will be on zoon for those who cannot make it. All you would need is the Car, pen and paper.

The Region have some very important positions open that need to be filled; the vice treasurer and the alternate secretary. We need an alt secretary due to the number of persons required to sign checks.

Our new zoom program is up and running: If you are an RCM and cannot make it to the regional mtg, the executive mtg, sub-committee mtg, or just a member you can login and be a part of the meetings. Tell all home group members if you want to be in service at area or region level you can be a part of service at home. We are still in need of a member at the service center board; you can be in on the mtg at home by calling in to be on a conference call. Service is getting easier through technology and willingness and desire of membership. THE METHOD OF GETTING ON THE ZOOM MEETINGS IS; GO TO REGION WEBSITE, CLICK ON CALENDAR, CLICK EVENT, THEN CLICK ZOOM AT THE APPROPRIATE TIME.

I hope some of us went to support the FSRCNA last weekend. IT WAS A TOTAL SUCCESS. The convention totaled \$56,000.00 plus dollars. It was supported by many areas in our region. After all depts were paid the convention returned the \$11,000.00 that was given to it by the region. You can review the convention report on the free state website. Merchandise was a success, the convention also gave away \$560.00 in new member packets, the banquet, and fundraisers. They will have \$15,000.00 in prudent reserve slated for the 2021 convention. A donation was given to region and the service center. Congratulation to the convention committee for their desire to serve.

The next AZF (Autonomy Zonal Forum) is scheduled for the Central Atlantic Region January 25th and 26th, 2020. This will also be in Zoom.

There was a lot of information discussed this weekend. I don't want to overload us with too much information, no dis-respect to anyone concerning information to discern.

We are still in need of an RCM2.

There was only one sub-committee chair (Phoneline Chair) present at the meeting. This is not a good look for our area. I am very discouraged about this.

In Loving Service

Les M

Meeting Minutes

Date: January 19, 2020



NEW BUSINESS/ MOTIONS



MOTION FORM

Date: 1 19 20				
Individual/Group Making Motion:	xe f			
What Part of Policy Will Be Affected? Page #	Article	#:	Section	#:
What is A Motion?	1			
A motion is the statement of an idea made by that the member/group wants the Area to pu	a member or gr t into place.	oup descrit	oing a spec	elfic practice
STATE MOTION: THEY WILL	only b	e one	EVE	<u>0+</u>
in the month of	march	<u>wi</u>	ty ar	id
ACTIVITIES WOULD like the budget armadal what is inteless what is inteless what is inteless when the budget in the	to the eve	use (From
The intent of a motion describes why or how the provide something needed by a committee to the committee to the committee of	he motion will im	prove polic	v. simplifu	a process,
DESCRIBE INTENT: 40 NOVE &	nauah	Food	lanh	Ys
Fer the speaker	Jam.		1	
help the event	run s	mot	nly.	
		-		ed vi
ECRETARY USE ONLY:	*****		*******	
DISPOSITION OF MOTION		YES ·	NO	ABSTAIN
CARRIED		100	NO	ABSTAIN
) FAILED				
) TABLED				1
) TIE: INDICATE THE CHAIR'S DECISION				
) RESUBMIT TO GROUPS				1
) SUBMIT TO SUBCOMMITTEE				
'\'OTHER				

\$100 For rent For Facility Water bothes CEFFER Sodas Creamer/Smeether Food - different dishes — 250 Tebe cloths ferks, knives, species 50 Napkins cups plates this is on 8 hour event. making budget OFF \$COO OPX.

JEA Motion Con Not enough information about why
the extra \$ 200 is needed

LEA MOHOL RAIPH 6 Attitudes in Action

5400 Pin event but Event Conedination is
asking from an extra \$2000



MOTION FORM

Date: January 19, 2020			
Individual/Group Making Motion: Lisa B., ASC Trea	surer		
What Part of Policy Will Be Affected? Page #: 42	Article #: VII	_ Section #	: D
What Is A Motion?			
A motion is the statement of an idea made by a men that the member/group wants the Area to put into p		ing a specij	fic practice
STATE MOTION: Remove the following from the	Convention Financia	l Policies &	Guidelines:
"Note: The remaining 75% of profits is temporaril	given to the Area To	reasurer to	be held for
and subsequently distributed to the incoming Cor			
What is Intent? The intent of a motion describes why or how the mot or provide something needed by a committee to fulfil DESCRIBE INTENT: Clarify the way that Convention	ll their service commi	tment.	• •
SECRETARY USE ONLY:		*******	
	VFS	NO	ARSTAIN
DISPOSITION OF MOTION	YES	NO	ABSTAIN
	YES	NO	ABSTAIN
DISPOSITION OF MOTION () CARRIED	YES	NO	ABSTAIN
DISPOSITION OF MOTION () CARRIED () FAILED	YES	NO	ABSTAIN
DISPOSITION OF MOTION () CARRIED () FAILED () TABLED	YES	NO	ABSTAIN
DISPOSITION OF MOTION () CARRIED () FAILED () TABLED () TIE: INDICATE THE CHAIR'S DECISION	YES	NO	ABSTAIN

- Palicy motion - Rupo tingo in Dina Warrent prattice.

Meeting Minutes

Date: January 19, 2020



MISCELLANEOUS/ FLYERS

Autonomy Zonal Forum

January 25-26, 2020 Hosted by Central Atlantic Region of NA Facilitated by NAWS Time: 10:00 am - 5:00 pm

CAR/CAT workshop

10:00-11:30 am 1st NAWS Update

11:30-11:45 am break

11:45-1:15 am 2nd CAR workshop

1:15-2:00 pm lunch

2:00-3:30 pm 3rd CAR workshop

3:30-3:45 pm break

3:45-4:45 pm 4th CAT workshop

5:00-7:00 pm Dinner break

7:00-8:00 pm Zonal Panel

8:30 – 10:00 pm Comedian Improv Show

Lunch & dinner will be on your own

Courtyard Marriott Charlottesville

1201 West Main Street

Charlottesville, VA \$5.00 a day parking

Autonomy Zonal business meeting Sunday, Jan. 26, 2020

UVA Hospital Dining Conference rooms 1, 2, 3 1215 Lee Street Charlottesville, VA 22903

Park in garage