



**SMALL WONDER AREA OF NARCOTICS ANONYMOUS (SWANA)
AREA SERVICE MINUTES
December 21, 2022**

OPENING

The Area Co-Chair called the meeting to order at 7:02pm. There was a moment of silence followed by the Serenity Prayer. The 12 Traditions and 12 Concepts were read. Roll call was taken at 7:06 pm and 7:48pm by Jess G. (see attached Roll Call sheet).

Motion was made to accept minutes from November 2022 without revisions and seconded.

OLD BUSINESS

- No old business brought to the floor
-

Motions Voted Upon:

- No motions voted upon

HOME GROUP REPORTS

The following Home Groups gave Home Group Reports:

- Embrace the Grace
- Recovery on the Westside
- Journey Continues
- Monday Night Recovery
- Miracles Happen
- Just for Today
- Living the Steps

SUBCOMMITTEE REPORTS

The Chair called for and received reports from the subcommittees, with a Q&A session following each report.

Subcommittee	Chair Name & Phone #	SubC. Meeting Info	Report
Secretary	Jess G - 302-373-1254	N/A	Verbal
Treasurer	Roxane B - 302-438-0518	N/A	Yes
Co-Chair	Joey G - 267-444-7047	N/A	Yes
RCM	Alexis W - 302-613-8766	N/A	Yes
Alt RCM	Tyrone - 267-671-4550	N/A	
H & I	Albert B - 302-766-0120	Meets the 1 st Monday of the month at 6:00pm at Mt. Salem Church	Yes
Meeting List/Website	OPEN POSITION	Contact chair for information on meeting.	
Outreach	Duffy - 302-593-7868	Meets 4 th Monday of the month at 6:00pm at Christ the Cornerstone Church in Elsmere.	Yes
Phone Line	BarbaraJean - 302-750-2993	Meets 2nd Wednesday of the month at 6pm Zoom - Id - 842 3353 6051 PW -PHONE	Yes
Public Relations	Linda - 443-631-0098	Meets 2nd Tuesday of the month at 6pm on Zoom - ID - 958 0385 8231 No PW	Yes
Unity & Activities	Charlene - 434-632-1972	Meets 2nd Tuesday of the month at 7pm at St. Mary of Immaculate Conception Church	Yes
Policy	John R - 646-623-7064	Meets on the 2 nd Wednesday of the month at 6pm on Zoom. ID: 893 1467 1956 Password: POLICY (in all capital letters)	Yes
Convention	Glendale - 267-456-7746	Meets 2nd Saturday of the month at 1pm at Mt Salem United Methodist Church	Yes
Literature	Juan R - 302-559-5202		Yes

NEW BUSINESS

- A motion with a time frame was put to the floor to give an additional \$100 to Unity and Activities so that a DJ could be hired for the New Years Eve Marathon - an immediate vote was taken and it passed 30-0
- Nomination was put forward for Meeting List/Website Chair - Shayla B nominated herself for the position and her nomination forms is included.

Motions:

- A motion was brought to the floor to Allow the RCM to have Area Group Conscious to vote on the motion at REgion which would allow the RCM to attend 6 meetings instead of 12.
 - Pro and Con Forms are attached

OPEN FORUM

- Nothing was brought to the floor during open forum

CLOSING

Treasurer reported that the amount of 7th donations collected for the night were \$1,224.34 so a donation to Region would be made in the amount of \$122.43.

Literature reported that the amount of Literature purchased for the night was \$1,553.50.

The meeting was closed with a moment of silence, followed by the Serenity Prayer. Meeting concluded at 8:15pm.

IN LOVING SERVICE,

Jess G, Area Secretary

swanasecretary22.23@gmail.com

302-373-1254

JAC ATTENDANCE				
	PRESENT	ABSENT	PRESENT	ABSENT
Chair		X		
Co-Chair	X			
Secretary	X			
Co-Secretary	X			
Treasurer	X			
Co-Treasurer	X			
Policy	X			
RCM 1	X			
Alt RCM	X			
H&I	X			
Literature	X			
Public Relations	X			
Phoneline	X			
Outreach	X			
Meeting List/Website				
Unity & Activities	X			
Convention	X			

AREA SERVICE HOME GROUP ATTENDANCE					
Home Group	1 st Roll Call		2 nd Roll Call		Notes About Meeting
	Present/ Voting	Absent	Present/ Voting	Absent	
1. Addicted to Hope		X		X	1A Aug, 2A DEC
2. Attitudes In Action	X		X		
3. Basic Text	X		X		
4. Be At Your Best		X		X	7A Jan, Feb, Mar, May, June, July
5. By NA Means Necessary	X		X		3A Mar, May, June
6. Clean But Not Straight	X		X		2A June, Aug
7. Clean Dreams		X	X		
8. Down Home Group		X		X	2A Aug, DEC
9. Each One Teach One		X		X	1A DEC
10. Embrace the Grace	X		X		1 st Attending June
11. Eye Opener	X		X		
12. First State Survivors	X		X		1A July
13. Get It Off Your Chest	X		X		
14. G.O.D. Group	X		X		1A July
15. Hope for Healing	X		X		
16. Hump Day Hope	X		X		
17. In The Solution		X		X	6A Mar, May, June, July, Aug, D
18. Journey Continues	X		X		
19. Just For Today	X		X		
20. Last Chance For Recovery	X		X		2A June, July
21. Living The Steps	X		X		
22. Meditations & Steps	X		X		
23. Monday Night Recovery	X		X		
24. Miracles Happen	X		X		
25. New Way of Life	X		X		
26. Old School Recovery	X		X		1A Aug
27. Recovery In the A.M.	X		X		1A Aug
28. Recovery on the Westside	X		X		
29. Simplicity Group	X		X		1A July
30. STAR Group		X		X	1A - DEC
31. Step By Step	X		X		2A Aug, DEC
32. Steps to Recovery		X		X	3A June, Aug, DEC
33. Sunday Night Recovery/ Spiritual Connection	X		X		
34. This Is H.O.W.		X		X	4A May, June, July, DEC
35. Three Minutes of Meditation	X		X		
36. Time to Live Again	X		X		
37. Together We Can		X	X		1A July
38. Turn It Over	X		X		
39. We Want To Live	X		X		
40. Weekend Survivors	X		X		
41.					
42.					
Total Number of Meetings In Attendance	30		32		*Key 1A- 1 st Absence, 2A- Second Absence, etc.

SUBCOMMITTEE / OFFICER REPORTS

SWANA OPERATING BUDGET - 2022

EXPENSES

Date	Check #	Recipient	Reason	Amount
11/16/2022	1016	Charlene J	U&A - Flyers	\$41.73
11/16/2022	1017	Charlene J	U&A	\$100.00
11/16/2022	1018	St. Mary's Church	U&A - Rent 4 Months	\$100.00
11/16/2022	1019	Christ the Cornerstone	ASC rent	\$100.00
11/16/2022	1020	Freestate Region	ASC Donation	\$84.00
11/16/2022	1021	Tyrone M	RCM - 2 months	\$207.50
11/23/2022	Debit	Zoom	U&A	\$23.98
11/1/2022	Debit	Deluxe	Checks	\$300.00
12/2/2022	Debit	Storage Rentals	Storage Bin	\$123.00
12/15/2022	Debit	Intuit QB	Accounting	\$25.00
12/9/2022	Transfer	Literature Account	H&I	\$171.50
12/9/2022	Transfer	Literature Account	P&I	\$144.00
			Expenses Subtotal:	\$1,420.71

INCOME

Date	Currency	Received From	Reason	Amount
11/17/2022	Cash	HG Donations	7th Tradition	\$838.32
			Income Subtotal:	\$838.32

Wednesday, November 16, 2022

Beginning Balance: \$8,807.12

Plus Income: \$838.32

Subtotal: \$9,645.44

Minus Expenses: \$1,420.71

Wednesday, December 14, 2022

ENDING BALANCE: \$8,224.73



Area Co-chair Report Form

Name: Joey G 12/20/2022

Update/Problems: (Please be concise and legible)

Meeting list / Website chair responsibilities: I met with former Secretary Rebecca S on zoom to receive the necessary information to access and use Area gmail and to update/ add to/ make changes to our website. In that capacity, one old event flyer was deleted and flyers for the Christmas Eve and New Years Eve Marathons were posted. Please note: flyers need to be uploaded to the website as pictures rather than as documents in order to be added/ posted under the EVENTS/ANNOUNCEMENTS section of the 'site. I will continue to request technical assistance from our Secretary, Jess G, Roxanne B, Barbara Jean, and Rebecca S in order to provide service, until a Mtg list/website chair is nominated and elected.

Meeting Lists: Unfortunately, updated meeting list was not sent to the printer in time to have meeting lists printed and available to the Home Groups at Area Service Committee Meeting on 12/21/2022. I will explore possibilities of making them available ASAP- ie, before next Area Mtg- if that is the consensus/ decision of our group conscience. Policy updates on website: As always, updates /editing of Area Policy are the purview of the Policy Chair. ML/Website Chair posts revisions/ updates as received from the Policy chair

ILS, Joey G



Subcommittee Report Form

Subcommittee Name: RCM

Chair: Alexis Walker Phone #: 302 613 8766

Co-Chair: Tyrone M Phone #: 302 363-1223

Meeting Day: NA Time: NA

Location: NA

Subcommittee Update/Problems: (Please be concise and legible)

Check with MARLCNA conference program and regist
~~committees~~ committees. They inform me that the CAR is
 on Friday & Saturday. I will stay at a motel next
 to the event on Friday night, will bring receipts from
 our stay when the I finish. The event is in Jan 2023.
 The car has a survey each group must fill out and
 return it to me in January. There is a motion tabled
 about Ending off month meeting. (further discussions.)
 We have a new H&I and Policy chair. Mike H&I
 shelley Policy. World is asking region to pay for both
 Rd & RdH. in the future. for World conference
 Fixing & verifying our meeting to region.
 The will when the next region convention date
 will inform you of

The region convention was success, 1021 pre reg/485 was on site.

Bill Board Project it has \$2588 on hold.

Alexis Miller

12-11-2022

Signature

Date

Jan 1 2023 there is going to be price change For literature.

Our area need to set a Date & time after MARCH/APR to talk about
a CAR workshop.

Freestate Regional Service Committee
Treasurer's Report

12/10/22

INCOME

AREA		DONATIONS		TOTAL
Baltimore				\$0.00
Bay				\$0.00
Delmarva	1175	\$725.49	12/10/2022	\$725.49
East of the Bay				\$0.00
N.E. Freedom	5279	\$2,500.00	12/10/2022	\$2,500.00
Northwest				\$0.00
Ocean Gateway				\$0.00
Small Wonder	1015/1020	\$147.21	12/10/2022	\$147.21
Susquehanna				\$0.00
Westside				\$0.00
Misc.	Paypal	\$25.70	11/29/2022	\$25.70
				\$0.00
Total Donations				\$3,398.40

EXPENSES

DATE	CHECK #	PAYEE	DESCRIPTION	AMOUNT
11/12/22	2362	NAWS	November Donation	\$1,257.64
11/12/22	2363	FSSC	Service Center - Dec Donation	\$350.00
11/21/22	DEBIT	TWILIO	800 Line	\$10.06
11/23/22	DEBIT	ZOOM	Zoom	\$149.90
11/25/22	DEBIT	TWILIO	800 Line	\$10.07
11/28/22	DEBIT	TWILIO	800 Line	\$10.03
12/05/22	DEBIT	TWILIO	800 Line	\$10.01
12/08/22	DEBIT	TWILIO	800 Line	\$10.11
12/10/22	zelle	John W - RD	Convention Reimbursements	\$504.00
12/10/22	2364	Wayne L Maddox	Printing of CAR Packets	\$138.00
12/10/22	2368	Sam M.	Printing of Regional Meeting Lists	\$290.00
12/10/22	2369	Sam M.	Bus Stop Project	\$475.00
Total Expenses				\$3,214.82

CASH BALANCE

Beginning Balance:	\$8,465.64
Total Income	\$3,398.40
Total Expenses	\$3,214.82
Ending Cash Balance	\$8,649.22

OPERATING BALANCE

Beginning Balance:	\$8,649.22
Prudent Reserve	\$2,358.00
RDA Reserve Ending Balance (of \$2,000)	\$2,000.00
Money Earmarked for Billboard Project	\$2,850.00
Available Cash Balance	\$1,441.22
Donation to NA World	\$1,441.22
Available Cash Balance	\$7,208.00

-Michelle Huzar
freestateregionaltrcasurers@gmail.com
908-930-9452

to the motion to respond by pressing “2/b,” then asks those abstaining to respond by pressing “3/c,” and then asks those present and not voting to respond by pressing “4/d.”

- b. Roll call vote - Any member can request a roll call vote. Upon recognizing the request, the facilitator will ask the body. If the decision is in support of a roll call vote, the facilitator calls the name of each participant registered at the most recent roll call. When called, the participant responds by stating either “yes,” “no,” “abstain,” or “present and not voting.”

After all responses are tabulated, the facilitator announces the number of votes in favor, the number of votes opposed, the number of abstentions, and the number of those present and not voting, and then if the motion was approved or rejected.

Financial Impact: This would require new voting technology, and the cost is uncertain.

World Board Response: Typically, WSC participants decide the operational details of decision making at the conference, rather than mandating rules through *CAR* motions. We believe that is the most appropriate and practical approach.

We have been investigating new voting technology. The company that makes the technology we used at the 2016 and 2018 WSC no longer exists, and we are looking for an approach to polling and voting that will better suit a hybrid conference, rather than the “clickers” we used previously. We are aware that many participants will be unable to obtain visas for WSC 2023, and some may opt not to attend in person because of health considerations.

Thus far, the options we have looked at all feature confidential voting as the default or the only option. The e-polling software that the WSC currently uses lets us know who voted and verifies that there is only one vote from each participant, but how each participant votes is anonymous by design. There is no way to reveal how each participant votes. This appears to be the most common industry standard.

The WSC has been evolving to a consensus-based decision-making process, and in that spirit has made a number of changes to processes, all of which seem to clash with the intention of this motion. The WSC has decided, when meeting in person, that when a vote or poll is taken, the screen will display who has and hasn’t voted, but not how anyone voted. That said, there are no “secret ballots” at the conference, with the exception of elections. Voice vote was the primary means for deciding things at the WSC for decades, and now voting is done electronically. Participants have the right to choose a roll call vote for any decision, but the body has decided to move away from roll call and standing votes. This evolution over the past ten years has helped to eliminate peer pressure and strengthen the consensus-building process. The only time that how individual participants vote becomes an issue for the body is when there is consensus on an item and participants who are not part of the consensus are asked if they want to speak.

Trying to match the technology to the demands of a *CAR* motion will limit our options and will restrict the WSC’s ability to make decisions and do its work. To give two examples, initial straw polls on all *CAR* motions and amendments are now taken in advance of the meeting, with results posted on na.org. This makes business much more efficient and helps the Cofacilitators plan the order of business at the meeting. It also gives participants a sense of where the body as a whole stands on each motion. The WSC has also elected, at the past two conferences, to make some decisions outside of sessions by e-poll. Both of these things—initial straw polls in advance of the meeting and e-polling after sessions, would be impossible if this motion were to pass. Given the fact that the upcoming conference will be unlike any we have ever had—more hybrid than any in history—it seems wise to allow participants the flexibility to make operational and procedural decisions as necessary and not tie their hands through a *CAR* motion.

Motions & Survey Tally Sheet

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The CAR is available for download from the conference webpage: www.na.org/conference. In addition to the motions and survey, the CAR contains essays with important relevant content. Summary videos of the CAR will be available at www.na.org/conference soon after the release of the CAR.

MOTIONS				
#1	To approve adding zonal delegates from seated zones to the Settlor and Trustor of the Fellowship Intellectual Property Trust (FIPT).	Yes	No	Abs
	<p>Maker: World Board</p> <p>Intent: To reflect the decision at WSC 2018 to make delegates from seated zones voting WSC participants and honor the six-month Fellowship review of this proposal that occurred from December 2020 through May 2021.</p> <p style="text-align: center;">ARTICLE II: PARTIES TO THE TRUST</p> <p>The Fellowship of Narcotics Anonymous, as given voice by its groups through their regional delegates at the World Service Conference (WSC), is the Settlor and the Trustor. <u>The delegates are the representatives elected by the regions and zones seated at the World Service Conference.</u> Narcotics Anonymous World Services, Inc. is the Trustee of the Trust. The Fellowship of Narcotics Anonymous as a whole is the Beneficiary of the Trust.</p> <p style="text-align: center;">ARTICLE III: IDENTITY OF TRUST PROPERTY</p> <p>The Trust Property includes all recovery literature, trademarks, service marks, copyrights, and all other intellectual property of the Fellowship. From time to time, the Trustor may add to, modify, or delete property from the Trust. All additions made to the Fellowship's recovery literature, trademarks, service marks, copyrights and all other intellectual property by Narcotics Anonymous World Services, Inc. shall additionally be considered property subject to this Trust. However, note that NA service handbooks and other service materials approved by NA's World Service Conference are specifically excluded from the purview of this Trust.</p> <p><i>Recovery literature</i> should be taken to mean any Narcotics Anonymous book, booklet, or pamphlet intended primarily for use by individual NA members or for use or distribution within the context of an NA recovery meeting. <u>Only NA recovery literature is designated as Fellowship Approved.</u> <i>Service materials</i> should be taken to mean those materials intended primarily for use within the context of an NA service board or committee.</p>			
#2	<p>To approve the revisions to the FIPT Operational Rules contained in Addendum B.</p> <p>Maker: World Board</p> <p>Intent: To revise the Operational Rules to reflect discussions at WSC 2018 about the Inspection of Trustee Activities and to reflect current practices, terms, and language.</p> <p>A summary of the proposed changes shown in Addendum B includes:</p> <ul style="list-style-type: none"> • A change to the Inspection Clause to reflect discussions at WSC 2018 and clarify that only the WSC can act for the beneficiary—the NA Fellowship as a whole. • Various “housekeeping” edits: <ul style="list-style-type: none"> ◦ Changes throughout to update the references to WSC Boards and Committees to better reflect our current structure. The FIPT was written before the World Board was created. The suggested language in the proposed revisions describes our current system, not that of 1993. ◦ More consistent terminology to refer to the <i>World Service Conference (WSC)</i>, <i>Narcotics Anonymous World Services, Inc. (NA World Services)</i>. ◦ Two edits to Article 4, Section 12: Trustee Reporting Obligation on page 15 to change <i>calendar year</i> to <i>each fiscal year</i> and to add independent to the description of the annual audit. ◦ Changing <i>representatives</i>, <i>conference participants</i>, and <i>RDs</i> to <i>delegates</i> throughout. While all of these terms are widely understood in NA, this is a legal document and consistency in terminology is important, and <i>conference participants</i> has no clear legal definition. ◦ Correcting errors by adding the word <i>the</i> on page 24 and other edits on pages 15 and 31. ◦ A change to the way the Inspection Clause is described on page 37 of the Reader's Notes so that the description reflects the changes suggested to the Inspection Clause itself. 	Yes	No	Abs

		Yes	No	Abs
#3	<p>To approve the revisions to NA <i>Intellectual Property Bulletin #1</i> contained in Addendum D.</p> <p>Maker: World Board</p> <p>Intent: To revise this bulletin so that it provides more direct and clear guidance, and so that it reflects current practices, terms, and language.</p> <p>This bulletin has been largely rewritten. A clean copy of the bulletin with proposed revisions is contained in Addendum C. A copy tracking the proposed changes is included in Addendum D.</p> <p>A summary of the proposed changes to <i>Intellectual Property Bulletin #1</i> includes:</p> <ul style="list-style-type: none"> • Permission would be required to reprint book-length pieces. • Current policy that was not clearly expressed in the bulletin has been added to the text. Groups are only allowed to reproduce currently approved versions of recovery literature, as that is all that NAWS is authorized to publish and distribute, and this permission does not include electronic or online formats. • The introduction has been rewritten and the section on copyright has been moved ahead of the section on trademarks. • Some copyediting changes are suggested, such as using the term <i>policy</i> throughout the document, rather than a mix of <i>policy</i> and <i>guidelines</i>. 			
#4	<p>To acknowledge that an NA meeting that meets regularly in person or virtually can choose to be an NA group if they meet the criteria described in <i>The Group Booklet</i>, including the six points for an NA group, and are consistent with NA philosophy as expressed in our Traditions. (Footnotes will be added to <i>The Group Booklet</i> and GLS, reflecting the decision of the WSC, if this motion passes, and referencing <i>Virtual Meeting Basics</i> as a possible resource.)</p> <p>Maker: World Board</p> <p>Intent: To recognize NA groups that meet virtually, including online and by phone.</p>			
#5	<p>To revise A Vision for NA Service, changing the phrase “his or her own language and culture” to the phrase “their own language and culture.” (If this motion passes, A Vision for NA Service will be revised in future printings, including in Fellowship-approved recovery literature.)</p> <p>Maker: World Board</p> <p>Intent: To revise the Vision Statement to be more inclusive.</p>			
#6	<p>To approve a change to World Services Translation Policy in <i>GWSNA</i> to allow the possibility for up to six locally developed personal stories to be included in translated Sixth Edition Basic Texts, if the stories have first been published in the Little White Book of that language. These stories would be placed in their own section in Our Members Share with the following language preceding them:</p> <p><i>A Vision for NA Service looks forward to a day when addicts around the world have the opportunity to experience our message in their own language and culture. In pursuit of that vision, communities or language groups that have published local stories in the Little White Book may include up to six of those stories in the Basic Text if they choose. These [fill in the number] stories were originally published in the [fill in the language] Little White Book in [fill in the year].</i></p> <p>Maker: World Board</p> <p>Intent: To better reflect our Vision that “every addict in the world has the chance to experience our message in [their] own language and culture . . .” in our primary text.</p>			
#7	<p>To extend the six World Board members’ terms currently expiring in 2024 through the end of the upcoming World Service Conference cycle.</p> <p>Maker: World Board</p> <p>Intent: To accommodate the change to the WSC cycle that has already occurred and avoid World Board terms ending in the middle of a conference cycle.</p>			

#8	<p>As a result of the COVID pandemic, to suspend the World Convention of NA (WCNA) rotation policy after 2024, to allow the World Board to determine what is possible and practical moving forward and then seek approval from conference participants.</p> <p>Maker: World Board</p> <p>Intent: Given the disruption in the rotation of WSC and WCNA that has already occurred, the increases in event costs, and the other changes brought about by the pandemic, to allow an evaluation by the World Board and approval by conference participants for what is possible and practical in the future.</p>	Yes	No	Abs
#9	<p>To approve a three-year World Service Conference cycle on a trial basis following WSC 2023 through WSC 2029. Following 2029, the WSC cycle would return to two years, unless another decision is made.</p> <p>Maker: World Board</p> <p>Intent: To put into practice some of what we've learned during the pandemic so that we can shift more resources to work that more directly carries the message. This would bring the WSC resource allocation in line with other changes that have been made in World Services—cuts in staff levels and a 50% reduction in in-person board meetings.</p>	Yes	No	Abs
#10	<p>If Motion 9 is adopted, to approve an interim virtual WSC in the middle of the conference cycle for decisions that are legally necessary and those that conference participants choose to address. As was done in the 2020–2023 cycle, material would be posted on na.org under the same deadline policies as the CAT (90 days prior) and all voting conference participants would be polled to choose the items they wish to address.</p> <p>Maker: World Board</p> <p>Intent: To allow conference participants to address some WSC business between in-person conference meetings.</p>	Yes	No	Abs
#11	<p>If Motion 9 is adopted, to approve a change to the release of the <i>Conference Agenda Report (CAR)</i> to be thirty days earlier than the current policy of 150 days prior to the start of the World Service Conference. The new <i>CAR</i> release day would be 180 days prior to the in-person WSC meeting for English, 150 days for translated versions. The deadline for the finalization of regional and zonal motions would be 270 days. The <i>Conference Agenda Report</i> will be posted on na.org at no cost to members.</p> <p>Maker: World Board</p> <p>Intent: To release the <i>CAR</i> earlier to allow more time for its review.</p>	Yes	No	Abs
#12	<p>To change the current policy of NA World Services automatically funding delegates from seated regions and zones to the WSC to funding available upon request.</p> <p>Maker: World Board</p> <p>Intent: To encourage service bodies to fund their delegates, but ensure that regions and zones that need the funding are able to have it.</p>	Yes	No	Abs
#13	<p>To direct the World Board to create a project plan for the next World Service Conference (WSC), for the development of a new IP for daily personal inventory of gratitude.</p> <p>Maker: Argentina Region</p> <p>Intent: To create a new resource for the fellowship members, through a new IP for the daily personal inventory of gratitude.</p>	Yes	No	Abs

		Yes	No	Abs
#14	<p>To direct the World Board to create a project plan for consideration at the next WSC to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.</p> <p>Makers: Sweden and Australia Regions Co-makers: Northern California Region, Wisconsin Region, Ontario Region</p> <p>Intent: This motion will give the conference and the Fellowship the ability to meaningfully discuss changes to our literature to be more inclusive of all our members.</p>			
#15	<p>To direct the World Board to create a project plan for the next WSC to initiate the process for the Fellowship to approve adding "gender" to "What is the NA Program?" to read: "Anyone may join us regardless of age, race, gender, sexual identity, creed, religion or lack of religion."</p> <p>Maker: Southern California Region</p> <p>Intent: To change 'What is the NA Program' to be more gender-neutral and inclusive.</p>			
#16	<p>To direct the World Board to develop a project plan, for consideration at the next World Service Conference, to create a booklet of Step study questions where all answers relate to a line in Chapter Four in the Basic Text.</p> <p>Maker: Baja Son Region Co-makers: South Florida Region, México Occidente Región, Northern California Region, Southern California Region, San Diego Imperial Counties Region & Región de México</p> <p>Intent: To create a fellowship approved, inexpensive, NA Step study questions booklet that relates directly back to the Basic Text</p>			
#17	<p>To place an 8 year moratorium on the creation of new recovery literature after WSC 2023, excluding all translations or literature projects currently in development.</p> <p>Maker: California Inland Region</p> <p>Intent: To suspend the creation of new literature for an 8 year period and free up NA resources to better focus on carrying the message rather than continual literature development.</p>			
#18	<p>To direct the World Board to create a project plan for the next WSC to study permitting service committees of Narcotics Anonymous who are, or may be, willing to serve as literature printing/distribution and selling centers inside and outside the United States.</p> <p>Maker: Tejas Bluebonnet Region</p> <p>Intent: The intention is to study the impacts of permitting service committees of Narcotics Anonymous inside and outside the United States to print and distribute NA literature.</p>			
#19	<p>To direct the WB to create a virtual Institutional Review Board (IRB) to review all researchers and their research questions that request access to the Narcotics Anonymous population through NAWS to conduct research.</p> <p>Maker: Wisconsin Region</p> <p>Intent: To avoid the misuse of Narcotics Anonymous member information.</p>			
#20	<p>To direct NAWS to provide at na.org audio recordings of the worldwide webinars on the topics of Public Relations, Hospital & Institution, Step Writing for Inmates, Fellowship Development, Phone Line, and others.</p> <p>Maker: Wisconsin Region</p> <p>Intent: To provide access to any interested member of Narcotics Anonymous throughout the world so they can hear the Experience, Strength, and Hope (ESH) of members from other geographic parts of the world.</p>			

#21	To direct NA World Services to remove the Hospitals and Institutions Handbook from the inventory. Maker: Free State Region Intent: To remove an outdated service manual from WSO inventory	Yes	No	Abs
#22	If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)/ Conference Approval Track (CAT) or at the WSC for one entire conference cycle. Maker: Southern California Region Intent: To use the Fellowship's decision-making processes and time responsibly and effectively.	Yes	No	Abs
#23	All in-person and virtual World Service Conferences will be streamed to provide access to NA members in English audio. Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Upper Rocky Mountain Region, Russian-Speaking Zone, Western Russia Region, North-West Russia Region Intent: To allow the entire NA membership a better understanding of what takes place at the World Service Conference.	Yes	No	Abs
#24	All Conference Participant webinars will be streamed to provide access to NA members in English audio. Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Upper Rocky Mountain Region, Russian-Speaking Zone, Western Russia Region, North-West Russia Region Intent: To allow the entire NA membership a better understanding of what takes place during CP Webinars.	Yes	No	Abs
#25	All votes and straw polls on motions that were included in the Conference Agenda Report or the Conference Approval Track, not to include election ballots, will be displayed in real time for all Conference Participants to see, showing who voted and how they voted. Maker: Kentuckiana Bluegrass Appalachian Region Co-makers: Russian-Speaking Zone, Western Russia Region, North-West Russia Region Intent: To see how each Conference Participant votes on each motion.	Yes	No	Abs



Subcommittee Report Form

Subcommittee Name: H & I Subcommittee

Chair: ALBERT B. Phone#: 302-766-0120

Co-Chair: EARL T. Phone #: 302-487-3398

Meeting Day: 1st Monday of Month Time: 6:00 pm

Location: Mt Salem Church (Rock Ford Park)

Subcommittee Update/Problems: (Please be concise and legible)

EVERYTHING IS GOING WELL. WE NOW HAVE
5 COMMITMENT WEEKLY. WE ENDED OUR
COMMITMENTS AT AGUILA, BECAUSE THEY ARE
GOING TO OUTSIDE COMMITMENTS. 2 OTHER
COMMITMENTS WE HOPED TO FILL, ALSO DIDN'T
WORK OUT, HOPE CENTER & VA HOSPITAL.
WE ARE CONTRACTING ROCKFORD CENTER TO
START BACK THERE & KEEPING OUR FOCUS ON
COMMITMENTS THAT FIT THE H & I GUIDELINES.
WE WILL ONLY USE 1/2 OF OUR REGULAR CLOCK
THIS MONTH. WE STILL ARE LOOKING FOR
MEN TO SHARE OR BE A PANEL LEADER
AT HOWARD YOUNG PRISON.

IN LOVING SERVICE

H & I Subcommittee

12-21-2022

Signature

Date



Subcommittee Report Form

Subcommittee Name: Outreach committee

Chair: Duffy Phone#: 3025937868 _____

Co-Chair: Catharine M _____

Phone#: 3025659424 _____

Meeting Day: 4th Monday _____

Time: 6pm _____

Location: 6 N. Clifton Update/Problems: we meet on our regular day at the regular time. We discussed how best to serve the groups in need. We are working on having New GSR workshops at 6pm on the 3rd Wednesday every month just before Area Service, in the room up the hall, room 110.

All new and existing GSR's are invited to attend in order to better learn about the gsr position and the home group. _____

Signature: Duffy

Date: 12/21/22



Subcommittee Report Form

Subcommittee Name: Phoneline

Chair: BarbaraJean G Phone#: 302-750-2993

Co-Chair: Ashley Phone # 302-724-8542

Meeting Day: December 14, 2022 Time: 7-8 pm

Location: Zoom 2nd Wednesday of the month - Mtg ID-82074869163

Pswd -PHONE

Subcommittee Update/Problems: (Please be concise and legible)

Attendance - Wayne, Don R, Randy & BarbaraJean

Open with Serenity Prayer

Welcome Randy to Phoneline Committee

Review last months minutes

Concerns or questions- All is going well with calls . Concern that not many calls

coming into phoneline. Discussed how to get hotline number out there.

Talk with PR to see if there is something we should be doing or could do.

Learning Day in January was discussed and will follow-up with Unity & Activities.

Next Meeting Wednesday, January 11th 2023

Love & Respect

BarbaraJean G December 14,

2022



**SMALL WONDER AREA of
Narcotics Anonymous
PUBLIC RELATIONS(PR) SUBCOMMITTEE**



DATE: December 21, 2022

PR Subcommittee meet December 13, 2022
PR committee has a new Vice Chair - Kyeisha

DATE AND LOCATION OF NEXT MEETING:

2nd Tuesday, January 10, 2022, at 6 p.m. – Zoom Meeting
Meeting Id: 9580385823 - No Password

WHAT HAPPENING IN THE SUBCOMMITTEE

- A. PR Chair meet with VA attended a zoom meeting with VA – Jaclyn Tomasetti Social Work Supervisor on November 21, 2022 at 1 pm. They will provide a space for Veterans within VA to have a meeting. This is a H&I meeting. The VA contact information has been forward to H&I Chair.
- B. PR committee attended FreeState Region PR meeting on zoom. Region will be printing a regional meeting list.
- C. Billboard – This project was started before the pandemic. The region designed and paid for the billboard. They are looking for areas who would be interested in displaying the billboard for 4 weeks in a visible location within the Small Wonder Area. The PR committee suggested 95 coming into Wilmington. PR committee volunteer to e one of the areas.



Example of Billboard Design

- D. PR committee reviewing the PR Basics within the committee. (On-going training)

PROJECTS -

1. POSTER DRIVE, MEETING LIST AND BASIC TEXT

PR committee decided to do presentation to the high schools within the area. We are in the planning stages of the presentation. The objective of the project is to let the high school community know we are here for them, provide a poster, business cards and a basic text. More information will be provided once developed. The committee also wants to reach out to other communities. We have compiled a list of those organizations which would benefit from the poster. Please refer to the rough Poster draft and the potential places for NA Poster list.

2. LEARNING DAY

The PR committee will be participating in learning day. We will be using the principles of consistent, flexible, respect and trustworthy for our exercise.

TRUSTED SERVANT
Linda Z.



SWANA PUBLIC RELATIONS

LOCATIONS FOR SMALL WONDER NA AREA POSTER

Amtrak Train Station
Essentials Recovery
House of Joseph
Parkway Academy North
Salvation Army
Sojourner's Places
Sunday Breakfast Mission
Wilmington Police Department

Delaware Technically Community College
Hospitality Center at Family Promise
New Castle County Hope Center Inc
Saint Francis Hospital
Sean's House
St Elizabeth High School
Wilmington Hospital

ADDITIONAL LOCATIONS:

1. _____
2. _____
3. _____

ADDITIONAL COMMENTS:

GSR,
PLEASE RETURN AT THE JANUARY 18, 2023 SMALL WONDER AREA MEETING.

Would you like to be

FREE

from drugs?



**Narcotics
Anonymous**



We can

HELP

**Our Message is HOPE. Our Promise is FREEDOM
from active addiction.**

HELP LINE NUMBER

1-800-317-3222



Small
Wonder
Area of
Narcotics Anonymous



**PUBLIC RELATIONS (PR) SUBCOMMITTEE
MEETING**



**2nd Tuesday
OF THE MONTH
at 6 pm**

**ZOOM MEETING ID: 86087462612
PASSWORD: RELATIONS**





Subcommittee Report Form

Subcommittee Name: U + A
 Chair: Chastene J Phone: 434-613-1972
 Co-Chair: Dana H Phone #: 302-357-1998
 Meeting Day: Tuesday Time: 7:00pm - 8:00pm
 Location: 600 Pine St Wilmington, DE 19801

Subcommittee Update/Problems: (Please be concise and legible) WE WONT FORGIVE
ask of the accounting address for their donations + support
For Day let make a deal 11/26/22 29
participant attended. The feedback from participants
states it was fun + lets do it again. We
expected to have a bigger turnout but we accept who
were able to attend. We believe our goal was met
with ^{unity} unity.

Our regular scheduled meeting ^{on 12/16/22} we are
finalizing the Holiday Meetings Christmas
New Years. Asking for each GSK to select
a slot tonight to complete ^{the} program
Christmas Theme is ONE Person Many Gifts
New Years Theme is New Way of Life

THANK YOU for your Donations
Chastene J 12/13/22
Signature Date



Subcommittee Report Form

Subcommittee Name: Scholar Policy

Chair: John R. Phone #: 646-623-7064

Co-Chair: N/A Phone #: _____

Meeting Day: wed Time: 6pm-7pm

Location: Zoom

Subcommittee Update/Problems: (Please be concise and legible)

Policy did not meet. Will
continue in Jan, there are
issues The committee will be addressing.

John R.

12/21/22

Signature

Date

SWACNA XV
Convention Body Meeting Minutes

Subcommittee Name: Convention Body

Chair: Glendale W. **Phone:** 267-456-7746

Co-Chair: Cheryl E. Phone: 484-321-1557

Meeting Day: 12/3/22 **Time:** 10:30am-12pm

Location: Daughtry House, 1503 Wet 13th Street, Wilmington, DE 19806

Attendance:

Cheryl E., Convention Body Co-Chair

Lisa B., Convention Body Treasurer

Charmaine B., Secretary

Linda Z., Arts & Graphics Chair

James T., Programming Chair

Charmissha T., Programming Co-Chair

Ethel N., Operations Chair

Ronald H., Operations Co-Chair

Jena M., Registration Chair

Dionna, Registration Co-Chair

Nate R., Merchandise Chair

Andre F., – Fundraising & Entertainment Chair

Open Meeting

- Serenity Prayer

Readings

- 12 Traditions
- 12 Concepts

Old Business:

Previous meeting minutes reviewed and accepted

Reports:

- **Treasurer's Report** (included SWACNA XIV budgets passed around for committee review) o Q&A/Discussion:
 - Income from November 50/50 raffle
 - Monthly profit of \$90
 - How are payments to the Chase Center allotted?

Incremental payment installments of \$5000

- Co-treasurer out; Treasurer unable to sign checks; unable to attend meetings or events
 - Policy about absence from Convention body meetings
 - **Subcommittee Reports:**
 - **Convention Information** (verbal) – Co-Chair is attending different events to ensure SWACNA XV does not conflict with other events.
 - **Arts & Graphics** (verbal) – developed a job request form (attached), and a committee information form (attached)
 - Q&A/Discussion:
 - Working with Merchandise Chair to obtain themes – 3 bids needed
 - Point of information - Merchandise can do pre-convention sales and logos up to the convention with approval from the Convention body
 - Would like to add job request form to SWACNA XV Convention page
 - Convention year and date are not included on flyers. Need to be added
 - How does the Registration committee get the information from the QR code on the flyers?
 - Email is sent to SWACNA XV email with the information Can a report be pulled through the QR code?
 - There are no dates given to members who register through the QR code.
 - Registration Chair will reach out to the QR code vender to explore reporting/tracking.
 - **Operations** (attached) ○ **Registration** (verbal)
 - Q&A/Discussion:
 - 205 people have registered for the convention
 - Committee is meeting via zoom
 - Can the committee's meeting use the zoom platform?
 - If committees have the option to meet virtually, can it be changed from face-to-face, to zoom platform?
 - Yes, as long as it posted and open to all.
 - **Programming** (attached) ▪
 - Q&A/Discussion:
 - Are we going to coordinate with SWANA and other areas to avoid conflicts?
 - Point of information – coordination and information sharing are addressed in Convention Information committee duties in SWACNA Convention policies.
 - Are we going to have two F&E events per month, or one? F&E Chair will discuss during reporting
 - **F&E** (verbal)
 - Q&A/Discussion:
 - Reaching out for new facilities
 - Need calendar of events to start establishing dates

- Needs more information
- No committee meeting has been set up yet
 - Meeting space and time is needed
- Grace Church is willing to accommodate Need to establish date for January 2023 event
 - 1/7/23 – tentative date for next event
 - Coordinate with Programming, and Convention Information via text ○ **Merchandise** (attached) ▪ Q&A/Discussion:
 - 2 bids obtained for pre-convention merchandise; waiting for the 3rd Long sleeve tshirts and hoodies to be purchased with:
 - Clean AF
 - Imma say this and shut up ○ Don't be nervous get in service
 - Can we buy bulk and have a vendor press on approved logo?
 - Price list will be needed for merchandise to be sold with consideration of cost to ensure a profit.
- **H&H** (attached)

New Business

Motion(s):

Motion to waive policy for 3rd bid needed in order to purchase merchandise for sale prior to our next F&E event.

Pros – 1

Cons- 0

Motion passed – unanimously for merchandise to be purchased without a 3rd bid.

Open Forum/Discussion:

- New volunteer – can type and is willing to serve
- Secretary keeps attendance in monthly minutes
- Suggestion – Treasurer to provide a total to the committee at the end of every event, and before ASC meetings.
 - We need to free up our Treasurer to allow time to calculate totals at the end of events.
 - Let Operations handle the cleaning of the facility at the end of events. Other committee members can stay to ensure that the facility is left in good condition.
 - Escorting by Operations is for the actual convention and not F&E events.
 - Treasurer policy is to deposit funds the next business day
 - Operations and F&E committees currently only have volunteers. Committees remain small.

Remaining Open Positions:

- Convention Body:
 - Co-secretary
- Subcommittee Chairs:
 - Convention Information

Remaining Goals for Convention body:

1. Fill open positions,
2. Pay off convention center

Meeting adjourns

Next meeting 1/14/23 10:00am at Mt Salem Church

SWACNA XV Treasurer's Report

December 3, 2022

SWACNA XV's reconciled checking account balance is \$10,820.45, which includes \$1,474 income from our event on 11/14/22 and expenses of \$949.54, which gave us a profit for that event of \$524.65. I previously reported profits that were \$200 higher, however, I hadn't taken accounted for the cost of the hall rental at St. James Church. We've also had a 2 for \$25 registration purchase in late November, minus Square fees.

Speaking of St. James, we had 2 issues at our last event which were brought to my attention. A can of soda was left in one of the freezers and exploded. In addition, we need to do a better job of cleaning the backsplash and exterior of the microwave, which had cooking oil from frying the fish.

This month, I'm providing subcommittee budgets from the last convention to assist our subcommittee chairs in creating their budgets. I've included expenses for each subcommittee along with a total budget and total net profits.

I plan to take another \$100 petty cash out of the bank account as change for events, for a total of \$200. \$100 will be used for F&E, and \$50 will go to both Registration and Merchandise.

I've reached out to our contact at the Chase Center to find out the best way to make regular payments toward the remaining space, food, and beverage contract obligation of \$15,000, which is due in full by November 13, 2023. They have an electronic platform through which we can make payments. In order to take advantage of that, I need to update the address associated with our account and our debit card.

The bank account is currently associated with the previous convention treasurer's address and phone number. To update this information, I've written a letter with the new information and need all of the signers on the bank account to sign the letter, which then needs to be submitted to TD Bank along with proof of address. I'm including our contract for the hall rental at St. James as proof of address.

Lastly, upcoming costs include the Area insurance policy and rider with Philadelphia Insurance, which renews annually in mid-February. The Convention Body pays half of the premium, which has ranged from \$1,800-\$2,100 in the last few years. I anticipate our portion will be between \$900-\$1,100. Other costs include our storage unit, which is paid in full until March 2023. At that time, we will owe roughly \$1,100 for the year or can pay by the month or six months at a time.

In loving service,

Lisa B., Convention Treasurer



SWACNA XV - TREASURES OF LIFE

SWACNA OPERATING BUDGET - November 2022

EXPENSES

Date	Check #	Recipient	Reason	Amount
11/4/2022	1391	Andre F	Reimburse F&E purch for 10/29/22 event	\$77.24
11/5/2022	1392	Andre F	F&E Budget for 11/12/22 Speaker Jam	\$800.00
11/5/2022	1393	Linda Z	Reimburse copying costs for flyers	\$30.00
11/5/2022	1394	Dionna M	Registration receipt books	\$27.98
11/9/2022	1395	St. James Episcopal	Hall rental for 11/12/22 Speaker Jam	\$200.00
11/9/2022	1396	St. James Episcopal	Hall rental for 12/10/22 Speaker Jam	\$200.00
11/15/2022	1397	1212 Corp	A&G meeting space - Nov to Apr	\$60.00
11/15/2022	1398	VOID	VOID	\$0.00
11/15/2022	1399	Glendale W	Reimburse F&E purchase for 11/12/22 event	\$12.86
			Expenses Subtotal:	\$1,408.08

INCOME

Date	Currency	Received From	Reason	Amount
11/14/2022	CASH	Speaker Jam 11/12	F&E \$717.50; Reg \$170; 7th Trad \$118; Raffle \$125; NC Donation \$1.50	\$1,061.00
	CASH	Speaker Jam 11/12	Return unused F&E Budget	\$152.75
	Square	Speaker Jam 11/12	F&E \$90; Reg \$180 minus \$9.56 fees	\$260.44
11/21/2022	Square	Registration	2 for \$25 Registration minus \$1.03 fees	\$23.97
			Income Subtotal:	\$1,498.16

Beginning Balance:	\$10,730.37
Plus Income:	\$1,498.16
Subtotal:	<u>\$12,228.53</u>
Minus Expenses:	\$1,408.08
ENDING BALANCE:	<u>\$10,820.45</u>



DATE: November 11, 2022

The subcommittee meet at 2700 Washington Street at 6 p.m.
The next meeting will be December 20, 2022 at 6 pm.

WHAT HAPPENING IN THE SUBCOMMITTEE?

TASKS COMPLETED:

- A. Printed the following documents: Speaker
Jam Flyers – 100
Sub Committees Flyer – 50
A&G Project Job Request Form – 20

B. Received check #1397 in the amount of \$60.00 for meeting location
6 months rent. (November 2022 to April 2023)

NEW PROJECTS:

CONVENTION WEBSITE SECTION:

Subcommittee added four pages to SWANA website:

1. Informational Page – The purpose of the informational page to list the details of the convention.
Convention Date, location and contact Program subcommittee Chair and Co-Chair contact information if someone would like to speak.
2. Registration Page - The purpose of the Registration Page provides Information how to register and the cost of the convention.
3. Committee Page - The purpose of the Committee Page provides a list of the Convention committee. The Executive Committee and Subcommittee names and contact information.
4. Event Page - The event page will list all of the events held by SWACNA committee.

All pages will be periodically updated with new information.

PROJECT JOB REQUEST FORM:

This form will be used to request banner, flyer, sign or other media for the convention.

PROJECT JOB REQUEST FORM

NAME: _____
DATE ACCEPTED: _____
DEADLINE: _____

COMMITTEE: _____
EMAIL: _____
ASSIGNED TO A&G MEMBER: _____

NAME/DESCRIPTION OF PROJECT:

WRITE/DRAW INFO REQUESTING

MEDIA TYPE: KINDLY CHECK SQUARE

	SIZE	QTY	COST	TOTAL COST
BANNER <input type="checkbox"/>	_____	_____	_____	_____
FLYER <input type="checkbox"/>	_____	_____	_____	_____
SIGN <input type="checkbox"/>	_____	_____	_____	_____
OTHER: <input type="checkbox"/>	_____	_____	_____	_____

GRAND TOTAL: _____

SPECIAL INSTRUCTION:

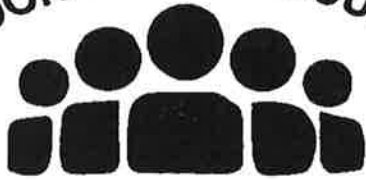
VENDOR: _____ DATE ORDERED TO VENDOR: _____

DATE DELIVERED: _____ DATE COMPLETED: _____



SUBCOMMITTEES INFORMATION

DON'T BE NERVOUS



GET IN SERVICE

Join SWACNA
ALL ARE WELCOME!

ARTS & GRAPHICS subcommittee

We meet

3rd Tuesday of the month
at 6pm

2700 WASHINGTON STREET
WILMINGTON, DE

CHAIR LINDA Z
443-631-0098

lpzaporta@gmail.com

CONVENTION INFORMATION subcommittee

VACANT

FUNDRAISING ENTERTAINMENT subcommittee

If you are interested joining
Fund-Raising Subcommittee

CHAIR ANDRE F.
302-275-2758

andrefrantone1967@gmail.com

HOTEL HOSPITALITY subcommittee

We meet

1st Saturday of the month
at 10am

2700 WASHINGTON STREET
WILMINGTON, DE

CHAIR TERESSA J.
302-293-9742

teressamjones@gmail.com

MERCHANDISING subcommittee

If you are interested joining
Merchandise Subcommittee

CHAIR NATE
302-784-5122

nathanr42@gmail.com

OPERATIONS subcommittee

We meet

2nd Friday of the month
at 6 pm

2700 WASHINGTON STREET
WILMINGTON, DE

CHAIR ETHEL Mc. 570-419-6859
sponsor149@gmail.com

CO-CHAIR RONALD H. 302-244-6160

PROGRAMMING subcommittee

We meet

2nd Sunday of the month
at 2pm

2700 WASHINGTON STREET
WILMINGTON, DE

CHAIR JAMES T. 904-708-3184
jthompkins69@gmail.com

CO-CHAIR CHARMISSHA T. 484-632-2600
ctingle75@gmail.com

REGISTRATION subcommittee

We meet

2nd Tuesday of the month
at 6pm

2700 WASHINGTON STREET
WILMINGTON, DE

CHAIR JENA 856-246-2722
jenacarter65@gmail.com

CO-CHAIR DIONNA 267-872-4985
TERI 302-853-9646

Registration Committee November 2022 Report

We currently have 235 registered members. The price of registration will change on 1/1/22 to \$20 per person until July. We will then charge \$25 for one and 2 for \$35 until December. Starting 1/1/23 pricing will be \$30 until the convention pricing for the convention will be \$35 at the door. We are currently discussing options for the packages (badges, name tags, etc). Also as a committee we need to talk about things that will be included in the full package members are asking about pricing for a full package. We are due to meet with the fund raising & entertainment and programming committee in the next month or so to discuss events and other things to be offered in the full package

Respectfully submitted,

Registration Committee

--

Jena Carter

12/3/22

Programming is doing well all
Speakers are confirmed for next
week. We are awaiting more dates
to program upcoming events.

In loving Service,

James T

12-3-23

Merchandise met on the phone
with myself and Cheryl. I only
have two bids in writing. I did
contact another vendor but I don't
have his bid in writing at ~~A~~ time.
However I think we need to move
forward with merchandise. Also I
~~need~~ a flier for a co-chair for
merchandise.

IN LOWING SERVICE
Nate R.

November Report

To: SWACNA 15 Convention Committee

From: Hotel and Hospitality Sub-Committee

The committee met on 11/5/2022 to discuss the hotel and hospitality responsibilities per the convention policy. Chair reached out to hotel liaison to gain a copy of the floor plan to coordinate a hospitality room area during the convention time. After several follow ups we were able to secure the floor plan. We also discussed with the hotel the bookings of the hotel and if we secure our fifty rooms per night that we are given three comp rooms. This should be advocated for and included in our contract prior to the signing or we would be booking out the hotel with no incentives returned to the committee. The aim of this measure is to ensure that we have free rooms to give to our programming committee for the three main speakers.

The committee continues to announce in meetings our monthly meetings to increase membership to the committee presently we have a total of three members.

The goal of our next meeting as we will meet again in January as this current convention body meeting conflicts with the hotel and hospitality committee meeting. Due to our individual schedules this meeting was not able to be rescheduled.

In Loving Service,

Teressa J.

302-293-9742

Literature Report December

Bank account balance November 18 2022 deposit 1302.89 from area orders balance 3,214.25 on December 09 2022 area Treasure transferred \$171.50 & \$144.00 for H&I and P&I literature orders balance \$3,529.75. On December 19 2022 placed order with Free state regional for literature - \$1,582.09 ending balance \$1,947.66.

Flyers

Home Group Reports

HOME GROUP REPORT TO AREA

Home Group Name: Journey Continues Date: 12/21/22

Secretary: Cheryl M Phone #: _____

Treasurer: Barbara Jean Phone #: _____

GSR: Catharine M Phone #: _____

Group Financial Report

Beginning Balance: (should be zero)	\$	
Income:		
7th Tradition Collection	\$	76.00
Literature Sales	\$	
Other Income	\$	
Total Income:	\$	76.00
Total Operating Budget: (add beginning balance and total income)	\$	
Expenses:		
<u>ASC Donation:</u>	\$	46.00
Literature Order:	\$	0
Rent:	\$	0
Supplies: (please list)	\$	
Other Expenses:	\$	PR-30.00
Total Expenses:	\$	
Ending Balance: (should be zero) (subtract total expenses from total operating balance)	\$	\$ 0

We invite you to share how your Home Group is doing:



GROUP REPORT

Name Monday Night Recovery DATE 12/12/2022

BY Shanna F.

302-565-8786

49 in attendance, 12 newcomers

Homegroup needs additional support.

Just For today



NEW GROUP/ GROUP UPDATE FORM

ADD NEW HOME GROUP:

When was this group formed? (Month/Year):

don't know

What is the 1st month your group is attending Area Service? (Month/Year):

April 2002

Does your group have a: Secretary YES () NO Treasurer YES () NO

GSR () YES NO

ADD/UPDATE MEETING INFORMATION

What is the Home Group's new name?:

same

Which day(s) does the Group meet?: () MON () TUES () WED () THURS () FRI

SAT () SUN

What time does the meeting start?: 2:00 pm - 3:20 pm End?:

At what location does the group meet? (Facility name, street address, city, state, zip code):

1212 Club · 2700 Washington St

Wilm - Dela. 19809

Additional Direction for meeting location? (e.g. parking, where to find meeting

entrance, etc):

Front door

What is the FORMAT of your Home Group's meetings? (Check all that apply):

Open Closed Basic Text Beginner Literature Speaker

Steps Topic

Discussion Traditions Format Varies Candlelight No Pets No

Children

Spanish Speaking Wheelchair/Handicap Accessible

ADD/UPDATE CONTACT INFORMATION

GSR Name:

GSR Email:

GSR Phone #:

Home Group Email:

~~st. johns~~ none

UPDATED 8/2021

donation \$10

extend meeting by 15 minutes



NEW GROUP/ GROUP UPDATE FORM

Living the Steps

ADD NEW HOME GROUP:

When was this group formed? (Month/Year): 10/2004

What is the 1st month your group is attending Area Service? (Month/Year):

Does your group have a: Secretary (X) YES () NO Treasurer (X) YES () NO GSR (X) YES () NO

ADD/UPDATE MEETING INFORMATION

What is the Home Group's new name?:

Which day(s) does the Group meet?: () MON () TUES () WED () THURS () FRI () SAT (X) SUN

What time does the meeting start?: 9:30 am End?: 10:45

At what location does the group meet? (Facility name, street address, city, state, zip code):

Christ the Cornerstone

Additional Direction for meeting location? (e.g. parking, where to find meeting entrance, etc):

Park against fence in back

What is the FORMAT of your Home Group's meetings? (Check all that apply):

- () Open () Closed () Basic Text () Beginner () Literature () Speaker () Steps () Topic () Discussion () Traditions () Format Varies () Candlelight () No Pets () No Children () Spanish Speaking () Wheelchair/Handicap Accessible

ADD/UPDATE CONTACT INFORMATION

GSR Name: Liz W.

GSR Email: lizwalker342@yahoo.com

GSR Phone #: 302-690-9842

Home Group Email:

Nomination Forms



ASC Nomination Form

Name: Shayla Beaulieu

Position Nominated For: Website/meeting List Chair

Clean Date and Clean Time: 8/22/20

Please put a check/ X next to the following questions:

- Do you have an NA sponsor? Yes No
- Do you do step work with your sponsor? Yes No
- Do you do tradition work with your sponsor? Yes No NOT YET
- Do you sponsor others? Yes No
- Do you have a Home Group that you attend regularly? Yes No
- Are you available, able, and willing to serve? Yes No
- Have you held previous NA service positions? Yes No

If yes, which position(s):

Treasurer-Home Group

Is there anything else you would like considered before your nomination is voted upon?

Nothing I can think you. I love to serve

Shayla Beaulieu
Signature

8/21/21
Date

Motions



MOTION FORM

Date 12/21/22
 Individual/Group Making Motion: U + Activities
 What Part of Policy Will Be Affected? Page #: _____ Article #: _____ Section #: _____

What Is A Motion?

A motion is the statement of an idea made by a member or group describing a specific practice that the member/group wants the Area to put into place.

STATE MOTION: Additional 100.00 for New Years DJ

What Is Intent?

The intent of a motion describes why or how the motion will improve policy, simplify a process, or provide something needed by a committee to fulfill their service commitment.

DESCRIBE INTENT: To Have A Dance / Robert Spence

.....
SECRETARY USE ONLY:

DISPOSITION OF MOTION	YES	NO	ABSTAIN
(✓) CARRIED	30	0	0
() FAILED			
() TABLED			
() TIE: INDICATE THE CHAIR'S DECISION			
() RESUBMIT TO GROUPS			
() SUBMIT TO SUBCOMMITTEE			
() OTHER			



MOTION FORM

Date _____

Individual/Group Making Motion: _____

What Part of Policy Will Be Affected? Page #: _____ Article #: _____ Section #: _____

What Is A Motion?

A motion is the statement of an idea made by a member or group describing a specific practice that the member/group wants the Area to put into place.

STATE MOTION: Allow the RCM, have Area Group Conscious
to vote on the motion bi-monthly change when the RCM meet.

What Is Intent?

The intent of a motion describes why or how the motion will improve policy, simplify a process, or provide something needed by a committee to fulfill their service commitment.

DESCRIBE INTENT: To Allow the RCM to take the Area
~~Control~~ Conscious

SECRETARY USE ONLY:

DISPOSITION OF MOTION	YES	NO	ABSTAIN
() CARRIED			
() FAILED			
() TABLED			
() TIE: INDICATE THE CHAIR'S DECISION			
() RESUBMIT TO GROUPS			
() SUBMIT TO SUBCOMMITTEE			
() OTHER			



PRO/ CON SUBMISSION FORM

Who is submitting this form?

NA Member: Tyrone M

Home Group: Basic text

Subcommittee: RCM #2

Phone #: 262 621 4558

What is the Motion?

Do Not Mtg physical on off months

Please check one:

() Pro (for the motion)

(X) Con (against the motion)

Please explain why you are for or against the motion:

Sub-committees meet off months to do ~~off~~ subcommittee things

Signed: Tyrone R. McBay Date: 12/21/22



PRO/ CON SUBMISSION FORM

Who is submitting this form? Barbara Jean
NA Member: _____

Home Group: _____

Subcommittee: _____

Phone #: _____

What is the Motion?
RCM make decision for Region
vote for us - small wonder are

Please check one: Pro (for the motion) Con (against the motion)

Please explain why you are for or against the motion:
Saves money

Signed: _____ Date: _____



PRO/ CON SUBMISSION FORM

Who is submitting this form?
NA Member: A. Randle
Home Group: Turn it Over
Subcommittee: RCM
Phone #: _____

What is the Motion?

Please check one: Pro (for the motion) Con (against the motion)

Please explain why you are for or against the motion:
So He Not traveling all the time
only Doing Voting

Signed: A. Randle Date: 12/22/22



PRO/ CON SUBMISSION FORM

Who is submitting this form? Jena M
NA Member: _____

Home Group: 3 mins to Meditation

Subcommittee: None

Phone #: (856)246-2722

What is the Motion?
Con- Because regardless of our motion
The region will decide

Please check one: Pro (for the motion) Con (against the motion)

Please explain why you are for or against the motion:

Signed: _____ **Date:** _____