

**SEFA ASC Date: 5/20/18**

**Meeting called to order: 9:06**

**Voting GSRs: 11**

**ATTENDANCE**

Mike W, Tony M, Phil C, Matt C, Melissa W, Amber H, Steve W, Ron J, OB G, Nick M, Charles M, Larry S, Alice H, Paula M, Beth W, Pat B, Lance C

**EXECUTIVE COMMITTEE REPORTS**

**Chairperson: Mike W.**

On 5/6/18 attended the WSNAC Committee meeting. I also discussed with the outreach chair, the state of the meeting they attended

**Vice-Chairperson: Tony**

Not a ton to report. I stay in constant contact with Outreach and Activities. Will be going to H&I this next month.

**Secretary: Sue B.**

Not present

**Treasurer: Rachel A.**

Not Present

**Vice-Treasurer: Pat B.**

See attached report

Group Donation: \$ 730.20

Literature: \$572.02

Checks Written: \$ 1365.99

Current Balance: \$2355.82 -250 (prudent reserve)= \$2105.82 Available Balance

**RCM: Paula M.**

See attached report

Discussion:

1. Is there a reason why we do not have term limits for WSNAC BOD DAL's at this time.
  - a. There was a time where we did not have enough people with the willingness to step in to positions.

**RCM-A: OPEN**

## **SUBCOMMITTEE REPORTS**

**Policy and Administration: OPEN**

**Hospitals and Institutions: Beth W**

See attached report

**Discussion:**

1. How can my group donate the 5th edition books to H&I
  - a. We are not able to move forward with them at this time due to the binding
2. Does H&I have a flyer with the meeting date/time/location and info on what it takes to get involved
  - a. Not at this time, will discuss at next subcommittee meeting
  - b. Date/Time/Location listed at <https://www.sefana.net/subcommittee.php>

**Public Information: OPEN**

**Phone Lines: OPEN**

**Unity and Activities: Phil C.**

Please see the flyer for the Grill and Chill. Distributed at ICCNA.

Flyer for the campout has been completed but the directions are funky so I did not mass produce them. I will bring them to the next ASC.

Will bring flyer for the area picnic to the June ASC.

**Literature: Steve F.**

See attached report

**Outreach and Additional Needs: Steve W.**

See attached report

**Web Page: Joe U.**

My name is Joe and I'm an addict.

As previously mentioned I would be unable to attend today's meeting. As you may be aware there are numerous changes occurring in my personal life right now. I am focusing on achieving balance.

With that being said, I have very little else to report this month. On Friday I received a flyer from Phil C that will get posted to the website today.

In loving service,

Joe U

**WSNAC 2019 Liasion: Roger C.**

The Committee meets the first Sunday of each month at 10am. For June we will be meeting at Southport Lighthouse Recovery Club. By the next ASC we will have a flyer with meeting dates and times for the WSNAC Subcommittees. There is a lot of work to be done so please feel free to attend a meeting and join a subcommittee.

We have a theme and logo design selected. This is being presented to the BOD this month. We will have more info next month, but right now we are working with the theme “No Matter What, Know What Matters.”

There are two open positions that need chairs at this time. Please take this info to the groups.

Treasurer/Fiduciary Admin - Helps to keep track of receipts and misc paperwork.

BOD Liaison - Goes to the WSNAC BOD meetings to keep them informed of our progress and brings feedback back to the Host Committee from the BOD.

GSR's, please also talk to your groups to get a feel for how they would feel about sponsoring a timeslot in the Hospitality Room at the convention. This is something that has been working for the past few conventions. We understand that not all groups will be able to afford this, but maybe consider signing up for scheduled clean up?

**Break: 10:10**

**Called to order: 10:21**

**Voting GSRs: 9**

**GROUP REPORTS**

**I Can't We Can for Freedom**

GSR: Not Present

Problems/Concerns: This has been a number of missed meetings, tasked to Outreach.

**Hope After Dope**

GSR: Not Present

**Stairway to Heaven**

GSR: Amber H

Area Donation: \$3.85

Problems/Concerns: None

**Show Me The Way To Recovery**

GSR: Not Present

**Recovery for Addicts at the King**

GSR: Not Present

**Never Alone**

GSR: Ron J

Area Donation: \$12.00

Problems/Concerns: In need of support and a GSRA

**Plug In**

GSR: Not Present

**Freedom to Live**

GSR: Not Present

**Journey Continues**

GSR: Not Present

**A New Start**

GSR: Not Present

**Work the Steps or Die**

GSR: Nick M

Area Donation: \$25.00

Problems/Concerns: Need a GSRA

**The Winds of Change**

GSR: Matt C

Area Donation: \$29.00

Problems/Concerns: None

**A New Hope**

GSR: Lance

Area Donation: \$16.00

Problems/Concerns: May have to change the time of the meeting.

**One Step at a Time**

GSR: Pat

Area Donation: \$ 31.00

Problems/Concerns: Need trusted servant; GSR & Secretary

**The Vision of Hope**

GSR: Charles E

Area Donation: \$50.00

Problems/Concerns: None

**Friday Night Basic Text Study Group**

GSR: OB

Area Donation: \$44.00

Problems/Concerns: None

**STOP**

GSR: Alice H

Area Donation: \$ 21.87

Problems/Concerns: Need trusted servants

**Just for Today**

GSR: Bobby O

Area Donation: \$ 44.00

Problems/Concerns: Need trusted servants

**Recovery by Candlelight**

GSR: Not Present

Problems/Concerns: Meeting struggling, needs support.

## **We Do Recover**

GSR: Larry S

Area Donation: \$ 10.00

Problems/Concerns: Needs support

## **Growth in Recovery**

GSR: Melissa W

Area Donation: \$281.33

Problems/Concerns: None

## **OPEN FORUM**

1. WSNAC BOD DAL's Term Limits?
  - a. Explanation of DAL positions
  - b. Discussion on what term limits should look like
    - i. Take to groups to discuss whether we want to request term limits
2. Steve to research actual cost of merch  
Motion By Paula M.: Table this until we have new cost from NAWS  
Seconded By: Phil C  
GSR's: Yes 9 No 0 Abstain 0
3. Groups to host a timeslot at area
  - a. Take to your groups to determine whether they would be interested in hosting a time slot

## **OLD BUSINESS**

1. Open Positions
  - a. Policy - Lance C and Matt C volunteered - Matt C Elected
  - b. RCMA - No Nominations - OPEN
  - c. PI - No Nominations - OPEN
  - d. Phone Line - Charles E - Elected
2. Should we print the spiral bound book that Victor presented last month (1st part of the 5th Edition Basic Text)
  - a. Many groups are interested in this
  - b. Alice looked in to printing and and the cost was roughly \$5 a copy.
  - c. Need clarity on how this will work
    - i. Paula M will reach out to Victor

## **NEW BUSINESS**

### Meeting List Printing

- a. Friday morning meeting is up to be added, but meeting is in limbo so will not be added.
- b. Chair will reach out to have new lists printed.

Motion By Amber H.: Co Chair to create a simple flyer with dates, time and locations for all SEFA Sub Committees. Due by July.

Seconded By: Alice H

GSR's: Yes 8 No 0 Abstain 0

**Meeting closed: 11:15**