

AREA NOTES

September 9, 2018

9:12AM

EXECUTIVE and SUBCOMMITTEE REPORTS:

CHAIR: Mike- 13 voting GSR's. Tony will not be here today, nor Joe. Pat locked himself out of house and will be late.

TREASURER: Pat, checks were 713.56 , 3745.64 minus \$250 prudent reserve.

RCM: Paula, report attached.

RCMA: Vacant.

SECRETARY: Sue- apologized for minutes not being emailed until this morning.

H and I : Beth- All current meetings are being held except Ellsworth which is only being held every other week. She has 3 possible women who are interested in Ellsworth.

Pie in the Eye, November 3. Has a flyer which does not have the SEFA logo.

P and I and PHONE LINES: Charles, hoping to have new system up by end of month. Will soon have stamp.

UNITY AND ACTIVITIES: Phil—present—unable to hear report and no written report provided.

WEBPAGE: Joe, not present. Mike read his report. Cannot be at Area very often but would like to continue as Web Servant.

LITERATURE: Steve—Needs check for \$566.97 and a check for 25.95.

OUTREACH:

POLICY AND ADMINISTRATION: Matt- needs to get a flashdrive to Joe.

WSNAC LIASON TO AREA: Roger, meeting after this area meeting.

GROUP REPORTS:

MONDAY:

RACINE: 6:00 HOPE AFTER DOPE- Not present.

KENOSHA: 7:30 STAIRWAY TO HEAVEN- Amber-group doing well, passing basket for WSNC hospitality room.

TUESDAY:

KENOSHA: 6:00 SHOW ME THE WAY TO RECOVERY: Alicia: no problems and or concerns

RACINE: 6:00 RECOVERY FOR ADDICTS AT THE KING- Blue-Group doing well, will be planning a speakathon which will be held in the Spring. No problems or concerns.

WEDNESDAY:

KENOSHA: 6:00 NEVER ALONE GROUP- Ron-group in need of support, service positions are open.

RACINE: 6:00 PLUG IN- not present.

KENOSHA: 8:00 FREEDOM TO LIVE- not present.

THURSDAY:

RACINE: 10:00 AM JOURNEY CONTINUES- not present

KENOSHA: 6:00 A NEW START- not present.

KENOSHA 6:30 WINDS OF CHANGE- Andrew—lot of people attending—group doing well.

RACINE: 6:00 WORK THE STEPS OR DIE- Nick- needs to attract more women.

FRIDAY:

KENOSHA: 6:30 ONE STEP AT A TIME- Pat—good core group, attendance is down, need trusted servants.

RACINE: 7:00 THE VISION OF HOPE- Charles-group going well, no concerns

KENOSHA: 7:30 FRIDAY NIGHT BASIC TEXT STUDY- OB- all is fine, group gives a basic text the first Friday of every month, group is considering having an open speaker meeting the first Friday of every month.

SATURDAY:

RACINE: 4:00 STOP- Alice- great meeting, setting aside money for WSNC hospitality room.

KENOSHA: 6:00 JUST FOR TODAY- Not present.

SUNDAY:

KENOSHA: 5:00 RECOVERY BY CANDLE- Roger—small but committed group. Group is going well.

RACINE: 6:30 WE DO RECOVER- Larry- group is on the 4th step. Need trusted servants and need more attendance.

KENOSHA: 7:00 GROWTH IN RECOVERY- Melissa—Passing basket for WSNAC hospitality room.

OPEN FORUM:

Please take it back to groups to purchase tickets in advance for bowling event in November. Is an A and E fundraiser. Flyer will be available soon.

Alice: World is asking us to ask groups to ask members participate in survey about professional receiving info. Survey is on the NA website under for our member and then to surveys.

Amber: she has been going to other areas for meetings and should there be an effort to include them in assisting our area in putting on WSNAC.

Phil: There is a meeting after this.

OLD BUSINESS

Rally for Recovery: Ordered literature. Cost is already approved.

NEW BUSINESS:

Mike: Approval for flyer for pie in the eye fundraiser. Passed.

Steve: There is a mistake on literature form regarding keytags which are .65 each.

NOMINIATIONS:

CHAIR: Nominates Larry. He declines. Larry nominates Blue who declines. Amber nominates Mike who declines.

VICE CHAIR: Lance volunteers.

TREASURER: Mike volunteers to be treasurer.

VICE TREASURER: LANCE NOMINATES ROGER AND ANDREW 2NDS. OB—Paula if treasurer steps down, there is another election. Roger declines.

SECRETARY: Matt nominates Amber. Andrew 2nds. She declines. Nominates Melissa who declines. Sue nominated, accepts with caveat that she might not be available the whole term.

RCM: 3 year clean time requirement. OB nominated by Phil and he wants to think about it.

RCMA: Melissa nominated and Lance 2nd Amber. Clean time would have to be waived.

POLICY AND ADMINISTRATION: Phil nominates and Melissa 2nds Matt who accepts.

SUBCOMITTEES:

H and I: Alice nominated Beth is going to think about it.

Public information: Currently open. No nomination.

Phone lines: Paula and Blue 2nd Charles

OUTREACH: Melissa nominates Paul, Amber 2nd. He accepts.

WEBSITE: Joe is not here. Groups should discuss as he cannot make some area meetings

ACTIVITIES: Phil and Matt nominated. Declined. Phil nominates Roger who will think about it. Phil nominates Melissa and Andrew 2nd, and she accepts.

LITERATURE: Steve volunteers.

NEXT MEETING: October 14 at 9:00.

Motion to send RCM. Passed.

Paula makes a motion to close with Melissa 2ND.

MEETING CLOSED AT: 10:53

