

NEWNA
P.O. Box 10035
Green Bay, WI 54307
March 2nd, 2020 Area Service Committee Minutes
Green Bay, Wisconsin

Sara K. opened the meeting at 6:37 P.M. with a moment of silence followed by the Serenity Prayer.

The Service Worker's Prayer, The 12 Traditions, Understanding These Traditions, 12 Concepts of Service, and The 3rd Concept was read.

ROLL CALL:
COMMITTEE

x	Chair	Sara K
X	Vice Chair	Kristen
X	Treasurer	Shannon
X	Secretary	Cassie
	RCM	Open
	RCMA	Open
	Outreach	Open
	Activities	Open
x	PR	Liz
x	Literature	Dan G.

GROUPS

x	Sunday 11:15 am	Green Bay	Paul G
	Sunday 7pm	Green Bay	absent
	Mon 12pm	Green Bay	Kassy V
	Mon & Sat 12pm	Sturgeon Bay	Absent
x	Mon 7pm	Green Bay	Mindy- Rep
	Tue 12pm	Green Bay	Absent
	Tues 7:30pm	Green Bay	Absent
x	Wed 8:30am	Green Bay	Courtney
	Wed 7:35pm	Green Bay	Absent
x	Thurs 12pm	Green Bay	Donna- Rep
	Thurs 6:30pm	Sturgeon Bay	Absent
	Thurs 7pm	Shawano	Stephanie
	Thurs 7:30pm	Green Bay	Absent
	Fri 12pm	Green Bay	Absent
x	Fri 7:30pm	Green Bay	Eric
X	Sat 7pm	Green Bay	Rickie

6 GSRs present, quorum is met

PREVIOUS MINUTES

Paul motioned to accept, Mindi second.

OLD BUSINESS

Having a 3 year contract with Chula Vista – 2021 is happening there already, so it would be 2022 and 2023 for WSNAC.

Anyone who is in favor –

4 in favor

0 no in favor

2 abstain

= YES

ELECTIONS & NOMINATIONS

Mindi elected in for Secretary!

Open positions are:

PR Chair – Liz S voted in

RCM – Paul

Do you have a sponsor? Yes

Do you meet with your sponsor? Yes

Do you work the steps? Yes

How much clean time do you have? 9 years 9 months

Do you have any service experience? Yes – GSR, Vice Chair and Chair at AREA, Region Vice Chair and Chair

Have you ever stepped down from a service position? Yes as GSR to take Vice Chair and removed from Chair position due to money situation

Are you familiar with the responsibilities with the position? Yes

Do you understand the 12 Traditions? Yes

Is there anything that would interfere with your duties? No

Do you have a computer? Yes

Do you have reliable transportation? Yes

Is there anyone that can help you? Yes

BRING BACK TO YOUR GROUPS!!!

RCMA – No nominations

Outreach – Berne –

Hello my name is Berne, I am interested in the outreach position. I chair the Sunday Whatever it takes meeting. I currently work for the Darjune Recovery Community as a Recovery Coach/ Peer Specialist. I currently have just over 3 years sober and I have a sponsor and I do work the steps.

Berne Naze

BRING BACK TO YOUR GROUPS!!!

Activities – No nominations

Merchandise – No nominations

Treasurer – No nominations

Lit – Ricki

Do you have a sponsor? Yes

Do you meet with your sponsor? Yes

Do you work the steps? Yes

How much clean time do you have? 1 year 1 month

Do you have any service experience? Yes – GSR, helped w activities

Have you ever stepped down from a service position? No

Are you familiar with the responsibilities with the position? Yes

Do you understand the 12 Traditions? Yes

Is there anything that would interfere with your duties? No

Do you have a computer? Yes

Do you have reliable transportation? Yes

Is there anyone that can help you? Yes

NEED TO WAIVE THE CLEAN TIME REQUIREMENT – BRING BACK TO YOUR GROUPS!!!

OFFICER REPORTS

CHAIR – Sara K

No report submitted

VICE CHAIR – Kristen

2020 cycle of NEWASC

Hello family,

Over this past month I have been focusing on 2 components of service for the area. The first of which is our connection with Regional service. I will be submitting a motion for reimbursement to represent NEW at the March cycle of WRSC. It will be held in Mauston, WI on March 14 and 15th. At this conference we will be able to submit our vote on whether or not the WSNAC board will sign a 3 year contract with the Chula Vista resort in Wisconsin Dells. Hopefully each Homegroup has discussed this as a final determination will need to be submitted at this Regional cycle.

The second part of service this month is focused on Activities. During last cycle the subcommittee brought forth a series of binders to be used at each Homegroup for Activities. Any Homegroup that has not yet received a binder please see me. I have filled it with a copy of every flyer for all scheduled events in Wisconsin thru the end of the year. I have even placed them in chronological order.

Activities will be cohosting a new event in conjunction with the Sunday night Homegroup. We will be hosting a bowling event on Saturday April 4th, 2020. Any addict with 6 months or less clean will be able to bowl for free. Flyers will be hand delivered to each Homegroup in the next week or so.

We look forward to developing a new sense of unity in the NEW.

Thank you for allowing me to be of service.

Kristen

SECRETARY – Cassie F

Hello Fam,

I have passed the torch to Mindi. We will be working together so I can get her savvy in this position. You can continue to email your requests, reports, concerns and comments to our NEW AREA email. Please continue to be patient and show Mindi your support for her term.

Thank you for allowing me to serve each and every one of the addicts in our area. This opportunity has changed me for the better, has allowed me to create new and life long relationships and to never take for granted of what it takes to keep our body going. Thank you thank you thank you.

I am forever grateful –

Cassie F

TREASURER – Shannon

A	B	C	D	E	F	G	H	I	J	K
IN		Beginning Balance		3632.17			Date:	2/29/2020		
							Income			
							Literature Sales =	\$	105.00	
Group Donations			Activity Return		\$	79.53	7th Tradition =	\$	7.00	
Monday Night	=	\$	13.00				Group Donations =	\$	78.40	
Saturday Night	=	\$	39.40							
Sunday Night	=	\$	26.00					=	\$	73.53
	=							=		
								Total =	\$	269.93
								Deposit \$ Count		
							Checks			
							\$ 50 =			
							\$ 20 =	\$	100.00	
							\$ 10 =	\$	40.00	
							\$ 5 =	\$	65.00	
							\$ 1 =	\$	63.00	
							C =	\$	193	
		Total =	\$	78.40				Total =	\$	269.93
OUT				Total =	\$	3,902.10				
		Donation Cycle								
Check #	Amount	To Whom	For	Total Cash =						
10670	\$ 394.03	WRSD	Area Literature	Minus \$800. Reserve =						
10671	\$ 105.95	Kristen Wolfe	Storage	Available for 10% Donations =						
10672	\$ 90.60	Kristen Wolfe	Region/Mileage	10% to Region =						
10673	\$ 260.00	Kristen Wolfe	Activity Reserve	10% to World =						
10674	\$ 100.00	Cassy	Secretary Reserve							
Total Out =				\$	950.58					
				Ending Balance =	\$	2,951.52				

RCM – Open – No report submitted

RCMA – Open- No Report Submitted

SUBCOMMITTEE REPORTS

OUTREACH – Open
No Report Submitted.

ACTIVITIES – Kristen

PUBLIC RELATIONS – Liz

Hello Family

PR is working on securing a date for project freedom, more to come on that.

The phone line was down for a period of time last month, this has been fixed thanks to Larry D ,Bruce B, Kristen and Larry.L. The phone number is the same. This has brought attention as to how to we want the phone line to work and working on getting the website up to date. We will be having a discuss on this at our next PR meeting which is next Monday at 5:30 at Incarnation Lutheran Church. there will be food.

I will sending a Literature order to WRSO.

I will be passing around the updated meeting list please update your meeting or indicate that your meeting info is correct so I can send on to get printed.

Once I get the meeting list updated I will send to be printed on pink paper.

In Loving Services

Liz

LITERATURE – Dan G

Hello Family,

Area brought 220.60 in from literature this month. Richie will be standing in for me next month and ultimately indefinitely.

In Loving Service,

Dan G

GROUP REPORTS

Sunday 11:15am Green Bay

Group Name:	Whatever it Takes	Literature Order:	\$0
GSR Name:	Paul G	ASC Donation:	\$0
Meeting Support:	Excellent	Average Attendance:	25

Hello Family,

We've been doing well on Sunday Morning. No changes to report, but we are excited for our home group member Berne who is up for Outreach position.

Yours in loving service,

Paul G

Sunday 7pm Green Bay

No report submitted

Monday 12pm Green Bay

No Report Submitted

Monday 7pm Green Bay

Group Name:	No Matter What	Literature Order:	\$24.60
GSR Name:	Mindy	ASC Donation:	\$0
Meeting Support:	Good	Average Attendance:	7-10

Hello Family,

We had 3 coming back, 1-6 month and 1-90 day anniversary. The candlelight still offers comfort to those sharing.

In loving service,
Mindi D

Tuesday 12pm Green Bay

No report submitted

Tuesday 7:30pm Green Bay

No report submitted

Wednesday 8:30am Green Bay

Group Name:	Beyond our Wildest Dreams	Literature Order:	\$81.00
GSR Name:	Mindy	ASC Donation:	\$49.00
Meeting Support:	Good	Average Attendance:	7-8

Hello Family,

Lost 1 homegroup member

7 home group members

1- 30 days, 1-3 years. Our group has a strong, supportive relationship. Very dedicated and very comforting and non judgemental.

Thank you for my life!

Courtney H

Wednesday 7:35pm Green Bay

No report submitted

Thursday 12pm Green Bay

Monday 7pm Green Bay

Group Name:	Living in the Solution	Literature Order:	\$0
GSR Name:	Donna V	ASC Donation:	\$19.75
Meeting Support:	Poor/Suffering	Average Attendance:	4-5

Thursday 7:00pm Shawano

No report submitted

Thursday 7:30pm Green Bay

No report submitted

Friday 12:00pm Green Bay

No Report Submitted

Friday 7:30pm Green Bay

Group Name:	Steps to Recovery	Literature Order:	\$39.
GSR Name:	Eric O	ASC Donation:	\$75
Meeting Support:	Good	Average Attendance:	15

Thank you for allowing me to serve.

Saturday 7pm Green Bay

Group Name:	Saturday Night Alive	Literature Order:	\$49
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GSR Name: Ricky K
Meeting Support: Excellent

ASC Donation: \$25
Average Attendance: 20

Hello Family,

The Saturday Night Alive meeting is alive and well. Our attendance has been down slightly in recent weeks. Despite this we had a host of new comer, 30 & 60 day anniversaries. Life is good.

In loving service,
Ricky

NEW BUSINESS

March and April the meeting will be held in different rooms – Sara to pass along further information as she knows more.

MOTIONS

3.2.2020-1

Presented by: KO

To reimburse \$320.48 for travel, hotel expense and food to represent New at WRSC March 2020 cycle. **PASS**

3.2.2020-2

Presented by: Paul G

Direct the P&A committee to write financial guidelines for an AREA Debit Card to meet the current need for electronic payment for AREA business withought expecting individual addicts to be personally responsible for AREA debts. **PASS**

3.2.2020-3

Presented by: Liz S.

To approve a check over PR Reserve of \$1.76 for a check total of \$251.76 for a new hosting website for NEW Area. New hosting site is GODADDY.COM. **PASS**

SPECIAL BUSINESS

Liz – discussion about area having a debit card. What we are running into with website and renewal of website, we need an electronic form of payment.

Sara K – our account requires dual signatures. A debit card in one person's name would be authorizing transactions in one persons name.

Other areas have debit cards. Do we know how they work?

Paul – region went back and forth on having a card or not. Region does have a card in the treasurers name. Every year and every 2 years there is a review on the account and expenditures to make sure everything checks out.

Donna – if activities chair is required to spend that money out of their own pocket or on their credit card, could this be a turn off to someone who would be interested in the position?

Dan – being a chair and having to pay the storage unit out of your own pocket is annoying.

Paul – lets vote to directing the executive committee to come together to write a policy so we could potentially get a card

KO – Shannon mentioned last cycle that she's leaving and Dan and so open positions are going to create a void within the votes for this decision.

Paul – creating a motion.

NEXT MEETING

Monday, April 6nd, 2020

Will Be Zoom Meeting, Information will be listed on NEW Service Facebook and will also be emailed when available.