

Announcements

******NEXT ASC WILL BE Sunday May 1, 2011 at 12pm at REBOS.**

Minutes AND announcements are available on our website WWW.ATRANA.ORG

Ad-hoc committee (Learning Day) is meeting on--- 04/17/11 at 11 AM at REBOS

PR----- 04/17/11 at 12 PM at REBOS

H&I subcommittee---- 04/17/11 at 12:30 PM at REBOS

KRCNA----- April 22-24, Bowling Green, KY

H and I Learning day(will be 7/16) Planning MEETING (2nd meeting) will be held at Rebos at 11:00am 3/27

New meeting - EXACT NATURE, Jan. 2nd 10:00 AM at Rebos

New meeting – A New Way of Life...Tuesday's at 8pm in Bicknell IN., First Baptist Church...425 W. 3rd st.

New meeting – Miracles in Recovery...Wednesdays at noon at the same address as Thursday Church, Vincennes

James H asked if minutes were to be mailed. Stacey K responded that minutes will be emailed and posted on web site for all to view or print.

Tom S expressed concerns regarding last month's minutes from the H & I Subcommittee not being accurate. Such as, concerns of traditions being violated, he asked why it was reported because it was never discussed by subcommittee. Tom S is concerned that it was implied that there were problems with how facility chairs are handling reports when that is not the case, there have not being policy and procedure violations. Laura also stated she had attended the last 3 H&I sub committee meetings and she was not aware of any traditions being violated or issues with facility chairs. Kevin suggested a motion be made to correct the minutes or to accept. Tom S wants it noted in the minutes that as far as he is concerned the minutes from H&I subcommittee report are not accurate, Laura seconded that.

ATRASCNA: Minutes for March 2011

Meeting opened on April 3th 2011 at 12:00 PM by Kevin G, Area Chairperson. He opened the meeting with the Serenity Prayer and \ Roman read the 12 traditions. Andy S. read the 12 concepts and Jenny H. read the service prayer. Stacey K read the minutes from last month. Motion to approve minutes was seconded and all were in favor. Kevin then proceeded with ROLL CALL!!!!

ASC Trusted Servants Report

**You can view the attached reports by clicking on this link [Reports link here](#)

Chairperson: Kevin (04/10 – 04/11) Present expressed gratitude and thanked area for being nominated as an entrusted servant and being allowed to serve this fellowship, see attached report

Vice-Chairperson: (01/11-12/11) Open – vacant

Treasurer: Jamie B. (02/11 – 1/12) Present, written report, Jamie reported “there were no mismanagement of funds” but she is still working on locating missing information, see attached report

Treasurer Assistant: - Sara F. (03/10 – 02/11) present with nothing to report

Secretary – Stacey K (filling in) Andy reported he went over the 90.00 allowance but he is not asking for reimbursement.

Secretary Assistant – open

RCM: Joe G. (3/11 – 2/12) Present, written report and discussion followed.

RCMA Open

H & I Chair: James H. (08/10-07/11) Present, written report. James H resigned as H&I chair but offered to fill in until ASC is able to find a replacement. Andy asked if he would be willing to continue as a member of H&I & James responded that he would. next meeting April 17 at noon, due to KRCNA

PR Chair: Acting chair – written report (vice chair, Kevin G. filling in) CC has volunteered to man phone line for month of May, thanked Laura for her service this month. Next PR meeting will be April 17 at noon due to KRCNA and H&I will be the same day.

Literature Chair: Kenny M. (05/10 – 04/11) – present, written report, Kenny reminded that this is his last month as literature chair, he will be present for next month’s meeting to help

Literature Assistant: Julie H.(06/10 – 05/11)) Present reminded that next month is her last month

Activities Chair: Roman E. (02/11-01/12) Present report attached

Webmaster: Josh S. (02/11 – 01/12) Present no report but has a question about policy change regarding attached minutes being posted on website, is this considered our master copy? Kenny answered that it is the master copy with addendums attached.

Ad Hoc for H&I Learning day: Tom S present see attached report next meeting April 17 at noon, due to KRCNA

Group Reports

***A New Life* (5/2007): Boonville, IN** here Zac reported average attendance 15-20, speaker meetings are every 3rd Sunday of the month, Scales lake May 28 Area 1.20

A New Way of Lilfe (03/2011) : Bicknell, IN – here

A Step Forward (4/2006): Henderson, KY. Here Jan reported avg. attendance 48 Area donation 20.00 Literature order 16.50

Acceptance Group (12/2000): Carmi, IL.- absent

Addicts like Us (??/????):

Addicts R Us (-): Evansville, IN. here literature order 32.51 ASC 0 attendance 5-45

Boonville Freedom Recovery (11/2008): absent

Coming Clean (-): Washington, IN: here Beth reported average attendance literature order 111.58 ASC 20.00 need sponsors many new comers but not enough individuals with clean time, requested support from ASC. They did start another meeting on Thursdays at Christ United church at 7:00pm

Exact Nature (1/11) – here Damon reported Average attendance 30 plus Literature order 13.04 ASC 50

Finally Free (-):

Miracles Happen (04/2003): Evansville, IN. here Joe Average attendance 10-15 Literature order 0 ASC 30.00

Miracles in Recovery NEW MEETING – absent

New Beginnings (5/1990): here John average attendance 10+ Literature order- 0 ASC donation 7.00

New Hope (-) Oakland City, IN: here, Dave H reporting for Tom, average attendance 10 Literature order 25 ASC donation 17

New Horizons (2/2003) absent

Primary Purpose (8/1984): Evansville, IN- here, Bill reported Literature order 20.84 attendance is good 15 no ASC donation

Saturday Nite Live (10/1984): Evansville, IN here Jenny H reported attendance is 70 Literature order 25.60 ASC order 0

Saving our Spirituality (01-2006):

Second Chance (6/2008): Evansville, IN- present Amy literature order-8.13 ASC donation-50, attendance- 20-25

Small Steps, Big Success (10/2009): Evansville, IN – present, Ace report Literature order 18.80 ASC donation 15.00 attendance 15

Stairway to Recovery (-): absent

Starting Over (10/1982): Vincennes, IN - present Steve average attendance 12 Literature 0 ASC donation 20.00 discussed putting on a retreat

Steps for Freedom (11/2008): Mt Vernon, IN. ...

The Ties That Bind Us (-): absent

Thursday Night Support Group (like more than 25 years ago): Evansville, IN New GSR – Laura R.! here attendance 20 Literature order 3.03 ASC 0

Together We Can (1/2003): Evansville, IN. present, Ace reported Literature order 117.04 ASC 21.07 average attendance good 12

Use Ya Lose (10/1985) Princeton- absent

We Came to Believe (-): absent

We Do Recover (-):here Rodney present Literature order 110.35 ASC donation 60.50 average attendance 30 plus

Welcome Home (4/2007): Evansville, IN. here Cory average attendance 30 Literature order 45.76 ASC donation 50

You Are a Miracle (-): absent

Old Business

Exact Nature group expressed concerns (included in minutes) about the way H and I was being ran. Much discussion took place about H and I chairperson and the struggles that have taken place. The duties of the H and I chairperson were discussed by reading through the P and P manual. Joe G. asked if James H. was willing to resign from the H and I position, and his response was “No, I am not.” The Miracles Happen group of NA then made a motion to impeach James H. as H and I chairperson. Exact Nature seconded this motion. Pros and Cons...Con – James H. stated that all the H and I subcommittee has been trying to do is make sure there was enough literature for the suffering addict. He also explained how important literature was for him when he was in (treatment). PRO – the H and I subcommittee has been in disharmony and discontent for months now, and Panel members are “worn out and ready to quit”.

***THIS GOES BACK TO THE GROUPS FOR A VOTE THIS MONTH

Andy S. asked the Area subcommittee what they wanted him to do with secretary supplies and reminded GSRs and other trusted servants to take good notes at next month's ASC. Much discussion took place on Secretaries duties.

Saturday Nite Live Group made motion 3-2011-2 to "eliminate the printing of mailing of minutes" (motion attached). New Beginnings seconds this motion. This goes back to groups for Pros and Cons. REMEMBER – for your groups PRO OR CON to be included in minutes it MUST be returned in written form. This will then be voted on at the MAY ASC meeting.

Andy mentioned that this month alone would probably cost anywhere from \$60-80 to print and mail the minutes, partly due to the fact that the H and I report was 17 pages long. It was asked by Andy whether or not to include this in the minutes (or to just put in website), Joe G. made comment that due to the importance of what is going on at the H and I subcommittee level (impeachment process) that the H and I report should be included in its entirety, at least this month. All agreed that the Secretary was to include the entire H and I report in the printing of the minutes. Several PROS were given at the area level as to "eliminating the need to print and mail minutes". The secretary position would become more attractive (save on gas and time), it would save the Area money (mailing) and Sheyenne M. made comment that anyone could go to the library and print out minutes if they didn't have a way to print them at home.

*** Stacey K. volunteered to take minutes at April's ASC...Woowhooo...thank you Stacey!!

....Andy S and Sheyenne M. are to get with Stacey this month and give her information she needs.

It was announced that our Area will be hosting Region on July 17th. We need to discuss where we are going to have region and how we will host.

Andy S. passed around Motion 2-2010-01. Since November 3, 2008 (the last time the Policy and Procedure was updated) this was the only policy change. It should be noted that the Policy and Procedure manual should be updated to reflect this change (as of 3/11/11, hasn't been done yet – discuss at April ASC/who should do it and how should it be done? P and P doesn't say Secretary is to update P and P manual...P and P subcommittee?)

Tom S. announced that the next H and I learning day meeting would be March 27th at Rebos at 11:00am. He urged anyone wanting to be a part of, to attend this meeting. The agenda for this meeting includes "where to have the meeting, and what kind of activities will be planned". The H and I learning day will be July 16th.

Motion to pay Friends of 318, \$50 for rent (actually made after closing in hugs!) seconded and approved

Elections and Nominations

Literature Chair, Sheyenne M nominated and groups voted her in! Congratulations Sheyenne

Vice Chair- Rob H was nominated and groups voted him in! Congratulations Rob

PR Chair- Cecey S was nominated and the groups voted her in! Congratulations Cecey!

POSITIONS CURRENTLY OPEN AT AREA LEVEL---(Check Policy and Procedure pages for info)

- 1) **Secretary** -(Andy will help you!)
- 2) **Secretary Assistant** – (Sheyenne will help you!)
- 3) **LITERATURE SUPPLY CHAIR** Assistant pg 10 – (first month open for nominations)
JAN nominated
- 4) **RCMA**, pg 11
- 5) **H&I Chair-** Exact Nature nominated Mike P (he does not meet the requirements at this time but will fulfill them before the election)

Regional Positions Open: RD, H&I, PI, P&P, Lit Chair

Regional Delegate (RD): this is a link between our region (consisting of 6 areas) and World Service

H&I: Represent H&I at a regional level. Help with H&I learning day.

PI: Represent PI at a regional level.

P&P: Regional representative of P&P changes.

Literature Chair: Support and serve area Literature Chair's. This position offers the potential to develop a regional newsletter, or submit new literature for World approval.

Again, please note **REGIONAL positions meet BI-MONTHLY (every other month in Owensboro, KY).**

NEW Business

Pro's and Con's of not printing and mailing out the minutes to ASC on a monthly basis were discussed, see attached reports [pros and cons link here](#). Much discussion took place; there is no acting secretary at this time. It was determined that someone filling in to take notes is not responsible for mailing out minutes. However, Stacey K will distribute minutes for the month of April that have provided email addresses and send them to the Webmaster to be posted. Bill with Primary Purpose and James H with Addicts R Us expressed their difficulties with finding availability of a computer and printer. It went back and forth as to whose responsibility it is to print and mail minutes on a monthly basis. Bill and James said it is ASC responsibilities to serve the groups but others expressed the desire to move forward with technology and post them on line. The responsibility of printing & mailing out of the minutes on a monthly basis is definitely a negative as far as filling the position of secretary. The expense of driving to the library, the time, and expense of printing costs for each group, especially the poorer groups. Accountability of who is going to be responsible for taking care of this. Some expressed that it should be the GSR's responsibilities to get the minutes to the group. Jan and Damon volunteered to help copy minutes and bear the expense, it was pointed out by Jamie B that it violates the 7th tradition. It should be noted that only 2 home groups in our area opposed emailing and posting the minutes on our website.

Brought to the groups attention that the position responsibilities of RCM needs to be amended to encompass having the ability to determine where region is going to meet in July.

Kevin G asked if our area had the willingness to participate in the upcoming Institute for Alcohol and Drug Studies at the University of Evansville. There are forms to fill out and booth rent to be paid of 25.00. This event along with all the details should be addressed by the new PR chair Cecey. Addicts Are US made the motion to participate and New Life seconded the motion, the

motion passed. ASC will pass this along to the PR chair & subcommittee to facilitate putting together a volunteer list and arranging all necessary supplies needed.

James H expressed the need for copies of meeting lists for H&I facility

James H made the motion to pay rent of \$50.00 to friends of 318, Damon seconded.

It was presented the need to make a donation to region; Jamie will complete the audit and bring information on exactly how much our area has to determine the availability of funds.

In loving service,
Stacey K