# **Small Wonder Area of Narcotics Anonymous (SWANA)**

#### **Area Service Minutes**

May 2017

#### **OPENING**

The Chair called meeting to order at 4:32 pm. A moment of silence was followed by the Serenity Prayer. The 12 Traditions and 12 Concepts were read. Roll call was taken at 4:41pm by the Secretary (see attached Roll Call sheet). Quorum was met. Minutes were accepted.

### **OLD BUSINESS**

Motions 1: That all future area minutes be e-mailed to g-mail accounts of Home groups, set up by secretary, each home group will have its own g-mail account with their groups name in order to further safely carry the message. PASSED

Motion 2: Implement of budget for refreshments at area. Did not Pass

Motion 3: To change area in April and June from 3<sup>rd</sup> Sunday to 4<sup>th</sup> Sunday of the month. PASSED

Motion 4: Add co-treasurer to for convention body to requirements of policy. PASSED

### \*\*\*\* Please come out and Support

**NOMINATIONS:**. See all attached qualifications

Everette B - Policy

Erin B.- Literature Chair

Bob C.- Treasurer

Jen F.- Public relations Qualifications – 2 years clean, has a sponsor, works 12,12, and 12. previous exp in area is Gsr, current Co-Chair, H&I, Convention 2x, Hotel and hospitality convention.

Q&A for Jen was does she have a working knowledge of the traditions and how they relate to public relations, and their important roles in effective professional communication with the public. Jen stated that she is able to communicate in a professional manner as she is a RN and has understanding of the traditions and the roll they play in the position .

Christy F.- Secretary Justine H- Area Chair

Mike D.- Literature Chair

Joe F- H& I Chair

Muneebah R- Unity and Activities

Charmaine B- Meeting list /website

Buddy – Co-Treasurer

All other qualifications are attached.

Positions still available for nominations- RCM, RCM2, Co-Secretary, Phone line

### SUBCOMMITTEE REPORTS

The Chairman called for and received reports from the subcommittees, with a Q&A session following each report. *Please see following pages for these reports* and any relevant issues discussed.

#### **HOME GROUP REPORTS**

THESE GROUPS ARE IN DESPERATE NEED OF SUPPORT AS WELL AS TRUSTED SERVANTS! PLEASE COME OUT AND SUPPORT THOSE IN NEED

- Primary purpose meeting 7pm Thursday night in Claymont needs support!!
- Christmas group is in need of support from SWANA area!!
- First State Survivors is need of trusted servants and support
- Journey Begins needs member to come out and attend and serve!!

All other Home Group reports received are on file with the Secretary

Second roll call was taken by the Secretary @ 5:30 pm (see attached Roll Call sheet). Quorum met.

#### **NEW BUSINESS**

Secretary discussed issues of excessive paperwork and asked area if its possible to use storage space, convention co-chair gave secretary key. Convention co-chair was reimbursed funding for paying for our area storage facility and explained importance of payment months in advance to eliminate excessive fines and additional payments due to late fees. Treasurer was given dates that its due for future documentation.

Nominations were all set and accepted all nomination papers are attached that were submitted to secretary. Policy read all requirements for each position before nominee accepted positions. Treasurer during his report discussed that the previous months report will be added to minutes and gave secretary copy of reports, as well as discussing bringing back a financial budget pertaining to our area spending over a years time.suggested critical cap on use of our funds if we hit a certain amount in our banking, enabling us to save our areas funds and only use funds in vital areas. All of this was brought to his attention after paying our area insurance which depleted our funding to seriously low amount, after much discussion it was stated that convention and area have always worked together to pay the insurance and for treasurer to contact convention for much needed assistance. Before meeting close we were advised by treasurer that we had brought in a considerable amount of donations and "pressure was lifted". Treasurer still suggest a cap, like our region has, and he will still bring back suggested financial budget.

#### Open Forum:

Two visitors from newly formed area were wanting to discuss issues of them having their events during times of our area events conflicting and causing issues, considerable amount of discussion on communication in future especially regarding our area convention and theirs being held at roughly the same time, the visitors explained their part and notified us that they will not be hosting their event to further promote unity, and will continue to keep in active communication with our area to avoid any further problems.

The meeting was closed with a moment of silence, followed by the Serenity Prayer. Meeting concluded at 6:32 p.m.

# In Loving Service, (302-312-9993) Christy F, Area Secretary

	PRESENT	ABSENT	PRESENT	ABSENT
Chair –	X		X	
Co-Chair –		Х		Х
Secretary -	X		X	
Co-Secretary - Vacant				
Treasurer -		X	Х	
Co-Treasurer -	X		X	
Policy – (Vacant)	V		V	
RCM - (Vacant)				
RCM 2 -	Х		Х	
H&I -	X		X	
Literature -	X		Χ	
Public Relations - (Vacant)				
Phoneline – Vacant				
Outreach –	X		X	
Meeting List/Website -		X	X	
Unity & Activities -		X	Х	
Convention - Co-Chair	X		Х	

# **HOME GROUP ATTENDANCE**

4ST DOLL CALL	OND DOLL OALL
1 <sup>ST</sup> ROLL CALL	2 <sup>ND</sup> ROLL CALL

Home Group	Present	Absent	Present	Absent
Almost Heaven		3x		2x
2. Attitudes In Action	Х		Х	
3. Basic Text	X		X	
4. Be At Your Best		X	Х	
5. Bowties &				
Barrettes		X	X	
6. By NA Means		v	v	
Necessary		X	X	
7. Christmas Group		X	X	
8. Clean But Not	Х		Х	
Strait	^		^	
<ol><li>Clean Dreams</li></ol>		X		X
10. Delaware Step		2x	X	
11. Detail To	X		X	
Recovery	Λ			
12. Down Home	X		X	
13. Each One Teach		X		X(3rd)
One		Λ		X(SIU)
14. First State	X		Х	
Survivors	^		,	
15. Get It Off Your		$X(5^{th})$	X	
Chest			71	
16. G.I.R.L.S. Group		X		X
17. Good Orderly	X		X	
Direction				
18. Hope for Healing	X		X	
19. The H.O.W.	X		X	
Group				
20. The Journey	X		X	
Begins				
21. Journey Continues	X		X	
22.Just For Today	X	37	X	37
23.Keep It Green		X		X
24.Keep It Simple		X(7th)		X
25.Last Chance For	X		X	
Recovery	X		X	
26.Living The Steps	٨		٨	
27.Meditations &	X			X
Stepwork		***	***	
28.Miracles Happen		X	X	
29. Never Give Up	X		X	
30.New Way Of Life	Х		Х	
31.Primary Purpose		X		X
32.Recovery In the		X		X

A.M.				
33.Recovery On the Westside	Х		Х	
34.Saturday Night Live	X		Х	
35.Saturday Night Serenity		X	Х	
36.Show Me How To Live		X		X
37.Simplicity Group		X	X	
38.Spiritual Connections		X	Х	
39.Star Group		X		X
40.Step By Step	X		Х	
41.Steps To Recovery		X (6th)		X
42.This Is H.O.W.		X(6th)		X(5th)
43.Three Minutes For Meditation	X		X	
44.Sunday Night Recovery	Х		X	
45.Time to Live Again	Х		Χ	
46.Together We Can	X		X	
47.Turn It Over	X		Х	
48.We Want To Live		X	X	
49. Weekend Survivors		X		X

Groups marked  $2^{nd}$  ABS have been absent 2 ASC meeting in a row and will be contacted by outreach subcommittee.

SUBCOMMITTEE REPORTS: BRIEF Q&A DISCUSSIONS , PLEASE SEE ATTACHED FOR FULL REPORT.

<u>Convention Committee Executive Body (SWACNA XI)</u>, Convention Chair- Carmen B., Convention Co-Chair - Roxanne B., Treasurer- Lee S. Secretary- Vacant

Meets @2nd Saturday of every month at the Daughtry house 10AM, 13<sup>th</sup> and Rodney streets wilm de.

### **H & I Subcommittee**

Frank B. Chair 302-252-7576 Meets the 1<sup>st</sup> Tuesday of month @ 6:30pm, St. Barnabas Episcopal Church, 2800 Duncan Rd., Wilm 19808 AND the 1st Saturday at 12:15pm at Elsmere Presbyterian Church

### <u>Literature Subcommittee</u>

Erin B.,-Chair Michael D.,-Co-Chair

### **Meeting List/Website Subcommittee**

Charmaine - Chair

# **Outreach Subcommittee**

Chuck H.- Chair (302)897-6592

#### Meets

Last Monday of the month at 8:30 @ Mt. Salem Church

### **Policy Subcommittee-Vacant**

Meets 2<sup>nd</sup> Wednesday of the month @6:30 at TBD

# **Phone Line Subcommittee**

Meets 3<sup>rd</sup> Sunday of month @ 11:30am at the Rockford Center, 100 Rockford Dr., Newark 19713

# **Unity & Activities Subcommittee-Vacant**

Meeting time will return to 1st Monday of the month at 6pm BUT we will meet at the Kirkwood Hwy Library.

### **Public Relations- Vacant**

Meets every 3<sup>rd</sup> Sunday at 2:30pm at TBD

### **RCM- Vacant**

#### RCM2:

Paul B. (302)319-7075

# **Secretary's Report**

Starting Balance: \$ 6.34
Budget: 75.00
Total: 81.34
Spent: 80.22
Ending Balance: 1.12

Purchased all needed materials for secretary and co-secretary boxes, as well as voice recorder for accurate minutes .

In Loving Service,

Christy F. Area Secretary

# **SWANA HOME GROUP REPORT TO AREA**

Use monthly to report your income/expenses and information about your group to the Area.

Home group name: \_\_\_\_ Date: \_\_\_\_

SR:		
ecretary:		
easurer:	Meeting Time:	
up Financial Report		
Beginning Balance: should be zero Income:	\$	
7 <sup>th</sup> Tradition Collecti	ion \$	
Literature Sa		
Other Inco	me \$	
Total Income:	\$	
Total Operating Balance:	\$	
(add beginning balance and total income)	· ·	
Expenses:		
ASC Donati	ion \$	
Literature Ord	i	
	ent \$	
Supplies (please li	ist) 🎁 🔻	
Other expens	ses \$	
Total Expenses:	\$	
-		
Ending Balance: should be zero	\$	
(subtract total expenses from total operating b		

Section below.	Home group name:	Date:
Update meeting name, time, date, location or format - Complete section B only Add or update contact information - Complete section C only Add or update contact information - Complete section C only Section A: ADD NEW HOME GROUP  When was the group formed? (month/year) What is the 1st month your group is attending Area Service? (month/year) Does your group have a: Secretary? Yes No Treasurer? Yes No GSR? Yes No Section B: ADD/UPDATE MEETING INFORMATION What is home group's new name? Which day(s) does the group meet? (circle all that apply) Mon Tues Wed Thurs Fri Sun What time does the meeting start? End? At what location or facility does the group meet? Street address, city, state & zip: Street address, city, state & zip: Street address, city, state & zip: Street address.	Name of individual completing this fo	rm:
Add new Home Group - Complete sections A, B & CUpdate meeting name, time, date, location or format - Complete section B onlyAdd or update contact information - Complete section C onlyAdd or update GROUP  When was the group formed? (month/year)What is the 1st month your group is attending Area Service? (month/year) Does your group have a: Secretary? Yes No Treasurer? Yes No GSR? Yes No  Section B: ADD/UPDATE MEETING INFORMATION What is home group's new name? Which day(s) does the group meet? (circle all that apply) Mon Tues Wed Thurs Fri Sun What time does the meeting start? End? At what location or facility does the group meet? Street address, city, state & zip: Street address, city, state & zip:	Please tell us what information you're ad	dding or updating and complete the appropriate
Update meeting name, time, date, location or format - Complete section B only Add or update contact information - Complete section C only Add or update contact information - Complete section C only Section A: ADD NEW HOME GROUP  When was the group formed? (month/year) What is the 1st month your group is attending Area Service? (month/year) Does your group have a: Secretary? Yes No Treasurer? Yes No GSR? Yes No Section B: ADD/UPDATE MEETING INFORMATION What is home group's new name? Which day(s) does the group meet? (circle all that apply) Mon Tues Wed Thurs Fri Sun What time does the meeting start? End? At what location or facility does the group meet? Street address, city, state & zip: Street address, city, state & zip: Street address, city, state & zip: Street address.	section below.	
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Section A: ADD NEW HOME GROUP  When was the group formed? (month/year)	Update meeting name, time	e, date, location or format - Complete section B
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What time does the meeting start? End?  At what location or facility does the group meet?  Street address, city, state & zip:		
At what location or facility does the group meet?	Sun	
At what location or facility does the group meet?	What time does the meeting start?	End?
Street address, city, state & zip:		
Additional directions for meeting location (e.g. parking, where to find meeting entrance,		
, , , , , , , , , , , , , , , , , , , ,	Additional directions for meeting location	n (e.g. parking, where to find meeting entrance,

What is the format of your home group's meeting(s)? (circle all that apply)

Open Closed Basic Text Beginner Literature Speaker Steps Topic

Discussion Traditions Format Varies Candlelight No Pets No Children

Spanish Speaking Wheelchair Accessible

# Section C: ADD/UPDATE CONTACT INFORMATION

GSR Name:	
GSR email address:	GSR phone no:
How does your group prefer to have Area Ser	vice minutes sent? (circle one) Email
Mail	
If email, please provide email address (if diffe	rent from above):
If mail, please provide current mailing address	s (including zip):

Please return completed form to the Area Secretary or Co-Secretary. Thank you!