

## Eugene Area Service -- February 3, 2007

### Special Notes

- Agenda item 1) contact Chair or Vice-Chair prior to Area 2) Steering Cmte Meeting from 9:30-10am on morn of Area
- Motion for Groups: EASC Motion #2- Should Unity Day be an annual event to be put on by Activities?
- Motion for Groups: Region Motion- To increase the seed money for PCRCNA Conventions over a period of 4 yrs by \$1,000 per year, to be capped at \$5,200? See RCM Minutes attached
- Go to the EASC Website for Forms, minutes and meeting info <http://www.eugene-or-na.org/>
- Grps needing support: As the Crow Flies, Clean & Serene, In Memory Of, Keep Coming Back, RU12II, Sun Men's Grp, This Time Around

Meeting opened at 10:00 a.m. with a moment of silence followed by the Serenity Prayer. JESSE B read the 12 Traditions; DENNIS C read the 12 Concepts; Meeting adjourned at 12:00 p.m.

### **NEXT AREA SERVICE MEETING WILL BE MARCH 3, 2007 AT 10:00AM – HILYARD COMMUNITY CENTER**

#### Roll Call – Executive Committee / Subcommittees

**KEY:** P = present, AB = absent, REP = represented

W = written, O = oral, NR = no report

UPDATED 02/11/07

POSITION		PHONE #	P/AB/REP	W / O / NR
CHAIRPERSON	MIKE R		P	NR
VICE-CHAIR	JEPH M		P	NR
SECRETARY	AMY M		P	O
ALT.-SECRETARY				
TREASURER- email min	BRIAN L		P	O
ALT.-TREASURER	CINDY R		P	NR
REGIONAL COMMITTEE MEMBER (RCM)	GERRY M		P	W
ALT.-REGIONAL COMMITTEE MEMBER (ALT.-RCM)				
ACTIVITIES	VANESSA D		REP- JESSE	W
DIRECTORIES	ROD S		REP- BRIAN	W
H & I	KEVIN K		P	W
LITERATURE	RUSS C		P	O
P.I. / PHONELINE	DEE R		P	W

#### **Roll Call – Groups**

**KEY:** PG = present GSR, PA = present Alt GSR, AB = absent, REP = represented W = written, O = oral, NR = no report

UPDATED

02/11/07

GROUP NAME	QUORUM / # OF CONSEC ABSENCES	GSR	PHONE #	PG/PA/AB/REP	W / O / NR
AS THE CROW FLIES	ACTIVE	DON B		PG	W
CLEAN & SERENE	ACTIVE	KELVIN K		PA	W
CRESWELL DIEHARDS	ACTIVE	PENNY H		PG	W
DAWN OF RECOVERY	ACTIVE	DANNY L		REP	W
FIRST EUGENE GROUP	ACTIVE	HOLLY B		PG	W
FRIDAY NIGHT SERENITY- email min	ACTIVE	MIKE N		REP	W
HOLE IN THE WALL	INACTIVE - 3				
HOPELESS VARIETY	ACTIVE	JESSE B		REP	NR
IN MEMORY OF	ACTIVE	TIM H		PG	W
JUST FOR TODAY	ACTIVE	STEPHANIE C		PG	W
KEEP COMING BACK	ACTIVE	JENNIFER Z		PG	W

LIVING YEARS	ACTIVE	JIM B		PG	W
MADE A DECISION	ACTIVE	BOB G		PG	W
MIDDLE OF NOWHERE	ACTIVE	BRIAN V		PG	W
MID-WEEK SERENITY	ACTIVE	MARTY S		PG	NR
MON. NIGHT NEWCOMERS	ACTIVE	DEKE H		PG	W
OLD GREEN HOUSE	ACTIVE	DENNIS C		PG	NR
OUT TO LUNCH BUNCH	ACTIVE	CATHERINE S		PG	W
R.U.1.2.II?	ACTIVE	LAURI Y		PG	W
RECOVERY BY THE RIVER	ACTIVE	STEWART S		REP	NR
RECOVERY IN 12EZ STEPS	ACTIVE	VICKI F		PG	W
SAT. MORNING AWAKENING	ACTIVE	AIMEE B		PG	W
SHOW ME HOW TO LIVE	ACTIVE	LISA R		PG	W
SOLUTIONS	ACTIVE	DAVID B		PG	W
SOLUTIONS FOR LIVING	ACTIVE	GREG A		PG	W
STEPS TO FREEDOM	INACTIVE – 4				
STRAIGHT ARROWS	ACTIVE	DIANE V		PG	W
SUNDAY MORNING MANOA	ACTIVE	KENT H		PG	NR
SUN. NIGHT MEN'S GROUP	ACTIVE	LANCE B		PG	W
SURVIVORS GROUP	ACTIVE – 1	ROBIN R		AB	NR
THE ANONYMOUS MEETING	ACTIVE	SCOTT H		PG	W
THE BASIC MEETING	ACTIVE – 1	RUSS T		AB	NR
THIS TIME AROUND	ACTIVE	JONI C		PG	W
TOGETHER WE CAN	ACTIVE	CARMEN C		PG	W
WED. NIGHT STEP STUDY	ACTIVE	JO ANN K		PG	W
YOUNG PEOPLE'S MEETING	ACTIVE	NICK C		PG	W
Other:					
PNW #29 Convention Cmte		Kathleen		AB	NR

### Meeting Status:

Don visited a Florence NA group that has been around at least 3 yrs. Name: Miracles Happen, 1445 8<sup>th</sup> St. in the annex, Wed 7:30-8:30pm, no GSR or other positions filled. Requests that meeting be put on meeting list. EASC will get group of people to visit and discuss with Miracles Happen members.

In Memory Of: Tim new GSR, mtg has only 2 homegroup members. Changing from Closed to Open meeting.

### New Groups:

New GSRs: In Memory Of- Tim H, Living Years- Jim B, Out To Lunch Bunch- Catherine S, Solutions for Living- Greg A, Young Persons Meeting- Nick C

### EXECUTIVE COMMITTEE REPORTS

**CHAIRPERSON** – No Report

**VICE-CHAIR** – No Report

**SECRETARY** –Financial report(s) as follows:

<u>November</u>		<u>December</u>		<u>January</u>	
Copies		Copies		Copies	
70.40		65.68		99.28	
Postage	30.24	Postage	31.50	Postage	31.50
Total	100.64	Total	97.18	Total	
Allotted amt.		Allotted amt.		130.78	
100.00		100.00		Allotted amt.	
Amt remaining	-64	Amt remaining	2.82	100.00	
				Amt remaining	
				-30.78	
<b>Check for November</b>	<b>100.64</b>	<b>Check for December</b>	<b>97.18</b>	<b>Check for January</b>	<b>130.78</b>

Oral Report: Please contact the Secretary if you find any mistakes in the minutes, then I can alert GSRs in advance of the meeting if necessary. Received Reimbursement for January Expenses. In loving service, Amy M.

**ALT. SECRETARY** – Position vacant

**TREASURER** – **SEE ATTACHED FINANCIAL REPORT** Oral Report- Area will have to dip into Operating Funds to pay for bills this month.

**ALT. TREASURER** – No Report

**REGIONAL COMMITTEE MEMBER (RCM)** – **SEE ATTACHED RCM REPORT** Regional Business meeting minutes are available on the regional Web site URL: [www.pcrna.org](http://www.pcrna.org) User ID: pacificnorthwest Password: getmyminutes.

**ALT. REGIONAL COMMITTEE MEMBER (ALT. RCM)** – Position vacant

### **SUBCOMMITTEE REPORTS**

**ACTIVITIES** – Hello everyone this is Vanessa and I am an addict. I'm sorry I'm not here, I am sick. I need to let everybody know that if they didn't talk to me on the phone last month about the flyer I passed out- that the Valentines Dance is NOT at Agate Hall. It is at Irving Grange from 7-11:30 and the speaker is Greg and his wife Terry. Also wanted to let everybody know because people were asking I don't want to be chair again this year, but I am not leaving this committee. I plan to remain on the dance committee. I will be willing to work with somebody right now to help train them into this position. This is not a hard position, but it takes commitment and responsibility. It's one Saturday a month for a couple hours and one Sunday a month. Every three to four months you attend Regional Activities business meetings. If you know anybody interested, have them call me or bring them here to the next meeting. This position starts in April 2007. I hope to see you all at the dance. From Vanessa

**DIRECTORIES** –No Report

**H & I** –My name is Kevin and I am an addict. Hospitals & Institutions Rocks! Our committee is progressing into the new year with passion and purpose. In the spirit of this we are moving forward with the Guidelines working group headed by Henry P. That group will meet later today to start its project and will keep the committee informed of its progress. I received a request for an H&I panel presentation on Wednesdays at the Willamette Family Men's Facility and will bring it to the committee next week so they can make a decision. The Holidays caused some gaps in the Jail Panel schedule but we are back to abnormal so it's all good. It is my intention to nominate Dennis A. our current H&I vice chair for the H&I chair position. Dennis is fully qualified to carry out this position and has my fullest endorsement. "Remarkably, working the Twelve Steps guides us from humiliation and despair to acting as instruments of our Higher Power. We are given the ability to help a fellow addict when no one else can." An Introductory Guide to Narcotics Anonymous- pg 97. In loving service, Kevin K.

**LITERATURE** – Oral Report: I will not be seeking re-election and there is no one on the Literature Committee interested. **SEE ATTACHED FINANCIAL REPORT**

**P.I./HELPLINE** – Good Morning Area, My name is Dee and I am an addict. We need a Phone Line Coordinator and as always can use Phone Line Carriers. The guidelines suggest that the Phone Line Coordinator has 18 months clean with 6 months Phone Line service experience and a Phone Line Carrier have 1 year clean. Unfortunately we have waived the clean time requirement to carry the phone a couple of times and gave members with 9 months clean an opportunity to carry it, but found that this caused internal controversies and confusion. So with that there will be no more waiving of the clean time suggestion, I guess we can say another lesson learned. I spoke with MTM communications and we have received new voicemail mailbox codes and passwords. Please be patient while I try to figure all of them out and get the phone recording updated. I attended the RSC and, as always, learned new and exciting things such as future technology and someday being able to download speaker meetings from the web. We are trying to pay the rent for our meeting place (we are buying new blinds for the windows and bought ones that were too short), but we will have the rent paid by this month hopefully. We completed our quarterly mailings and are getting ready to print notepads. Spring is almost here and with that comes the Public Information booth at the Saturday Market so we are in need of a Booth Coordinator. Since there is a vice chairperson and more members, we will have the booth going this year even without one, but it is an open position in PI. May I please get our allotment. PCRSC- Portland has moved to metro level. It is called "Rose City Metro"- Includes: Greater Willamette Valley Area, Portland Area and Tualatin Valley Area. There were 12,000 visits to the Regional website. Region PI Guidelines will be changing. We did not get the mail in time to be listed in the Yellow Book Eugene Area Service minutes– 02/11/07

USA. I will still try to contact them, but we probably missed the deadline. In Service, Dee K-R

### **AD HOC COMMITTEE REPORTS**

**Unity Day Committee: SEE ATTACHED REPORT**

**Eugene Area Narcotics Anonymous Literature Committee: No Report**

### **GROUP REPORTS**

**AS THE CROW FLIES-** GSR Report Form- Location: Crow Grange. Rent is paid and this is an open meeting. Average attendance is 2 addicts with 1 newcomer. No donation or Lit order. A business meeting was held and the GSR position is open. Don B. celebrated 1 yr. We have low attendance. In Service Don B

**CLEAN AND SERENE** – GSR Report Form- Location: 1550 S Street, Springfield. Rent is paid and this is an open meeting. Average attendance is 10 addicts with 3 newcomers. No donation or Lit order. A business meeting was not held and there are no group positions open. Connie Duncan celebrated 5 yrs. We need outside help. In Service Kelvin K and Scott B.

**CRESWELL DIEHARDS** – GSR Report Form- Location: Creswell. Rent is paid and this is a closed meeting. Average attendance is 20-25 addicts with 0 newcomers. No donation or Lit order. A business meeting was held and the Cake Coordinator and Treasurer position are open. In Service Penny H.

**DAWN OF RECOVERY-** GSR Report Form- Location: 1212 A St. Springfield. Rent is paid and this is an open meeting. Average attendance is 5 addicts with 1 newcomer. No donation to Area and a \$22.00 Lit order. A business meeting was held and the GSR and Alt GSR positions are open. Danny celebrated 6 months, Ronnie 60 days. In service, Danny L.

**FIRST EUGENE GROUP** – GSR Report Form- Location: McNeil Riley House 13<sup>th</sup> & Jefferson. Rent is paid. Average attendance is 30+ addicts with 3 newcomers. There is a \$20.00 donation to Area and \$83.50 Lit order. A business meeting was held and no group positions are open. Cindy celebrated 2 years in January. In service, Holly B.

**FRIDAY NIGHT SERENITY** – GSR Report Form- Rent is paid and this is an open meeting. Average attendance is 20 addicts and 5-6 newcomers. There is a \$30.00 donation to Area and a \$45.30 Lit order. A business meeting was held and there are no group positions open. In service, Naomi A.

**HOPELESS VARIETY** – No report

**IN MEMORY OF** – GSR Report Form- Location: 8<sup>th</sup> and Monroe. Rent is paid. Average attendance is 5 addicts and 2-3 newcomers. There is no donation or Lit order. A business meeting was not held and the GSR and Treasurer position is open. I'm the only home group member that shows up. Changing the meeting from closed meeting to an open meeting so I can have more people show up. In service, Tim H.

**JUST FOR TODAY** – GSR Report Form- Location: Lone Oak Loop. Rent is paid and this is an IP study. Average attendance is 15-20 addicts and 1-2 newcomers. No donation to Area and a Lit order of \$16.00. A business meeting was held and there are no positions open. We want to participate in Capture the Banner with the Monday Night Newcomers. In service Stephanie C

**KEEP COMING BACK** – GSR Report Form- Location: 1161 Grant St. Eugene. Average attendance is 20-25 addicts and 2+ newcomers. There is a \$10.00 donation to Area and a \$60.00 Lit order. A business meeting was held and there are no group positions open. Tammy L celebrated 1 yr. We are still in need of home group members and support for this meeting. We have an average of 2 or more newcomers per week. We collected \$21.00 in the month of Jan. Our literature order is \$60.00 and we are giving Area \$10.00. In service, Jennifer Z.

**LIVING YEARS** – GSR Report Form- Location: 601 W. 13<sup>th</sup> “McNeil Riley”. Rent is paid and this is an open/wheelchair accessible/smoke break meeting. Average attendance is 40 addicts with 5 newcomers. There is a \$30.00 donation to Area and a \$36.00 Lit order. A business meeting was held and all alternate positions are open. In service, Jim B.

**MADE A DECISION** – GSR Report Form- Location: Salvation Army. Rent is paid and this is a book study meeting. Average attendance is 37-40 addicts with 3-4 newcomers. There is a \$13.00 donation to area and a \$45.40 Lit order. A business meeting was held and there are no positions open. In service, Bob G.

**MIDDLE OF NOWHERE** – GSR Report Form- Location: Loraine. Rent is paid and this is an open meeting. Average attendance is 4-5 addicts and 1 newcomer. No donation to Area or Lit order. A business meeting was held and there are open positions: Alt GSR, Alt Secretary and Alt Treasurer. Everything's as it should be. In service, Brian V.

**MID-WEEK SERENITY** – No Report

**MONDAY NIGHT NEWCOMERS** – Hello Area, My name is Deke. I am an addict. The Monday Night Newcomers meetings averaged 30-35 people in January with 3-5 newcomers at each. This month's Lit order is \$26.55 and we can donate \$115.06. We had one home group birthday this month with Lance reaching "multiple of years" well, two. But you know how important that 1<sup>st</sup> black key tag can be.

**OLD GREEN HOUSE** – No Report

**OUT TO LUNCH BUNCH** – GSR Report Form- Rent is paid and this is a nooner meeting. Average attendance is 30-40 addicts with 5 newcomers. There is a \$100.00 donation to Area and no Lit order. A business meeting was held. Sarah celebrated 23 yrs. Please, as a group conscience no food or drink or shoes in the meeting place. Thank You. In service, Shag S.

**R.U.1.2.II?** – GSR Report Form- Location: 18<sup>th</sup> & E, Springfield. Rent is paid and this is an open meeting. Average attendance is 6 addicts and 1 newcomer. There is no donation or Lit order. A business meeting was held and there are group positions open- Secretary, GSR, Treasurer and Alt GSR. In Feb, Lauri will be celebrating 9 yrs. This meeting needs home group support. In service, Lauri Y

**RECOVERY BY THE RIVER** – No Report

**RECOVERY IN 12EZ STEPS** – GSR Report Form- Rent is paid and this is a step study meeting. Average attendance is 20-25 addicts and 2-4 newcomers. There is a \$16.00 donation to Area and a \$12.00 Lit order. A business meeting was held and there are no positions open. Molly celebrated 13 yrs and Vicki F celebrated 2 yrs. In service, Vicki F and Rochelle

**SAT. MORNING AWAKENING** – GSR Report Form- Location: 285 42<sup>nd</sup> Ave Springfield. Rent is paid and this is an open/smoke break meeting. Average attendance is 28 addicts and 7 newcomers. There is a \$5.34 donation to Area and a \$29.00 Lit order. A business meeting was held. We are discussing a group inventory meeting. We have a new treasurer. In service, Aimee B and Kelly.

**SHOW ME HOW TO LIVE** – GSR Report Form- Rent is paid and this is an open/smoke break meeting. Average attendance is 22 addicts with 6 newcomers. There is a \$15.00 donation to Area and a \$20.00 Lit order. A business meeting was held and there are no positions open. Come visit us on Friday nights. In service, Lisa R and Scott F

**SOLUTIONS** – GSR Report Form- Location: Cottage Grove. Rent is paid and this is an open meeting. Average attendance is 12-14 addicts and 1-2 newcomers. There is a \$20.00 donation to Area and no Lit order. A business meeting was held and there is an open position: Alt GSR. In service, Dave B.

**SOLUTIONS FOR LIVING** – GSR Report Form- Rent is paid and this is an open meeting. Average attendance is 24 addicts and 2 newcomers. There is a \$112.00 donation to Area and a \$10.00 Lit order. A business meeting was held and there are no positions open. In service, Greg A.

**STRAIGHT ARROWS** – Good Morning Area. Hi! I'm Diane and I am an addict. Our group is doing ok. We are averaging 18-20 addicts with 1-2 newcomers per week. Our rent is paid. We have a literature order of \$34.40 and a \$5.00 donation to EASC. We celebrated Jeri's 7 yrs birthday this month. In loving service, Diane V.

**SUNDAY MORNING MANOA** – No Report

**SUNDAY NIGHT MEN'S GROUP** – GSR Report Form- Location: Yurt behind Whitebird. Rent is paid and this is a closed men's meeting. Average attendance is 4 addicts with 4 + 1 coming back newcomers. There is an \$11.00 donation to Area and a \$46.75 Lit order. A business meeting was held and there are group positions open- GSR, Treasurer and Secretary. Someone has a couple weeks- keeps coming back. We would like to have a line item set to be able to help support small meetings for rent. May no addict be turned away due to meeting closing down. In service, Lance B.

**SURVIVORS GROUP** – No Report

**THE ANONYMOUS MEETING** – GSR Report Form- Location: Springfield. Rent is paid and this is an open meeting. Average attendance is 10 addicts with 1 newcomer. There is a \$59.00 donation to area and no Lit order. A business meeting was held and there are no positions open. In Service, Ken M.

**THE BASIC MEETING** – No Report

**THIS TIME AROUND** – GSR Report Form- Location: 721 Skipper. Rent is paid and this is an open meeting. Average attendance is 10 addicts and 1-2 newcomers. There is a \$30.00 donation to Area and no Lit order. A business meeting was held and there are group positions open: Alt GSR and Treasurer. We need more home group members that are willing to do service. In Service, Joni C.

**TOGETHER WE CAN** – GSR Report Form- Location: 2230 Washington (Lutheran Church). Rent is paid and this is an open/wheelchair accessible meeting. Average attendance is 25-35 addicts and 4-6 newcomers. There is a \$43.52 donation to Area and a \$30.00 Lit order. A business meeting was held and there are no open positions. Carmen celebrated 9 months. In service, Carmen C.

**WEDNESDAY NIGHT STEP STUDY** – GSR Report Form- Rent is paid and this is a step and tradition study meeting. Average attendance is 28 addicts and 1-3 newcomers. There is a \$45.85 donation to Area and a \$36.50 Lit order. A business meeting was held and there are open positions: Alternate GSR and in March the GSR position. Cynthia R celebrated 9 yrs and Heather celebrated 4 yrs. In service, Jo Ann K.

**YOUNG PERSONS' MEETING** – GSR Report Form- Rent is paid and this is an open meeting. Average attendance is approx 40 addicts and 2-5 newcomers. There is a \$53.00 donation to Area and a \$130.00 Lit order. A business meeting has not yet been held and there will be group positions open. Me celebrated a birthday. Attendance is excellent and our home group is growing. In service Nick C and Amber

**PNW #23-** No Report

**Motion to approve January 2007 Minutes with amendment to correct date of February Area to Feb 3**  
**Submitted by: Lauri Y, RU12II      Second: Dennis C, Old Green House**  
**Motion Passed: 25-0-0**

#### **OLD BUSINESS**

**Interim positions-**

**Alternate Secretary:**

**No Nominations**

**Alternate Regional Committee Member:**

**Lauri Y, RU12II**

**Nominated by: Amy M, EASC Secretary**

**2<sup>nd</sup> : Jo Ann K, Wednesday Night Step Study**

**Nomination tabled until April EASC elections**

#### **NEW BUSINESS**

**Motion #1: Submitted by: Greg A, Activities Member      Second: Jesse B, Hopeless Variety**

**Motion: To make Unity Day an annual event to be put on by Activities**

**Intent: To facilitate funding and accountability**

**Motion Tabled**

**Motion #2: Submitted by: Lisa R, Show Me How to Live      Second: Marty S, Mid-Week Serenity**

**Motion: To take motion #1 back to our groups to vote on making Unity Day an annual event to be put on by Activities**

**Intent: To discuss this motion with our groups**

**Motion Passed: 15-7-3**

#### **MONEY MOTIONS**

**Money Motion #1 Submitted by: Lauri Y, RU12II**

**Second: Marty S, Mid-Week Serenity**

**Motion: Use \$139.77 of Operating Reserve to pay bills**

**Intent: Fully self-supporting**

**Motion Passed: 26-0-0**

#### **OTHER NEW BUSINESS**

Unity Day- Shag gave report

Eugene Area Service minutes– 02/11/07

Discussion: Activities to support Unity Day? Activities supported Unity Day through having an account to write checks. All other Unity Day needs came from Area.  
\$ comes from EASC goes to Activities then to Unity Day  
To reconcile Unity Day outstanding debts- needs \$499.00. EASC would have to go into Operating Reserves while Activities already has the money available. Need to do a motion making Unity Day an annual event under Activities.  
Take motion to GSRs  
Last year there was an ad hoc committee created for Unity Day- it was a one-time event.  
*See Motions #1 and 2 above for outcome of this discussion*

### **GOOD OF THE ORDER**

EASC Bylaws: ad hoc committee has been formed- Dann L and Cathy K- we need meeting time/place/date for this committee

H&I: Dennis will be running for chair

Capture the Banner

Discussion: concern re: smaller groups being able to be involved.

Deke from Monday Night Newcomers- Capture the Banner was “introduced” not “proposed” at Jan Area. Jan Area was a forum to introduce the activity, but the group doesn’t need Area to approve or be involved. The number of people needed from a group to participate stands at 5

Request to not capture the banner until after post-meeting stuff is done

Need to have guidelines for groups

Two mall groups band together?

Having #5 requirement is divisive

Suggestion to get an activity like this to be vetted by EASC prior to introducing it at Area

Suggestion to get larger groups to visit smaller groups

Suggestion that for smaller groups to qualify for Capture the Banner game, 2 home group members show at meeting 4 x during a month.

**Suggestion to all interested in this activity to show up at Monday Night Newcomers with your questions.**

Tabled Motions

After motion is tabled, can it be discussed? Yes

**NEXT AREA SERVICE MEETING WILL BE SATURDAY March 3, 2007**  
**AT 10:00 AM -- HILYARD COMMUNITY CENTER (2580 HILYARD ST., EUGENE)**