

Eugene Area Service – November 3, 2007

- Agenda Item 1) contact Chair or Vice-Chair prior to Area. 2) Steering Com. Meeting from 9:30-10am on morn of Area
- P.I is in need of Booth Coordinators, please get involved in service.
- H & I needs your support – Please attend subcommittee meetings.
- Go to the EASC Website for forms, minutes and meeting info <http://www.eugene-or-na.org/>
- Groups needing support: RU12?II- needs more members, Truly Clean is now Saturday Serenity, and meets Saturday at 4:30pm.

Meeting opened at 10:10 a.m. with a moment of silence followed by the Serenity Prayer. Kent read the 12 Traditions; David read the 12 Concepts; Meeting adjourned at 12:35pm

NEXT AREA SERVICE MEETING WILL BE DECEMBER 1, 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 10/06/07

POSITION	NAME	P/AB/REP	W/O/NR
CHAIRPERSON	JEPH M	AB	NR
VICE-CHAIR	VERN R	P	NR
SECRETARY	TEFFANY H	P	O
ALT.-SECRETARY			
TREASURER	BRIAN L	P	O
ALT.-TREASURER	JAMIE S	P	NR
REGIONAL COMMITTEE MEMBER (RCM)	GERRY M	P	W
ALT.-REGIONAL COMMITTEE MEMBER (ALT.-RCM)	LAURI W	P	W
ACTIVITIES	LAMONTE M	P	W
DIRECTORIES	KEITH H	P	W
H & I	DENNIS A	P	W
LITERATURE	SARA D	P	W
P.I. / PHONELINE	DEE R	P	W
AREA INVENTORY AD-HOC COMMITTEE	KEVIN K	P	W

Roll Call – Groups

KEY: PG = present GSR, PA = present Alt GSR, AB = absent, REP = represented

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

GROUP NAME	QUORUM / # OF ABSENCES	GSR	PG/PA/AB/REP	W / O / NR
AS THE CROW FLIES	ACTIVE -2	DON B	AB	NR
CLEAN AND SERENE	ACTIVE -1	KELVIN K	AB	NR
CRESWELL DIEHARDS	ACTIVE	PENNY H	PG	W
DAWN OF RECOVERY	ACTIVE	DANNY L	PG	W
FIRST EUGENE GROUP	ACTIVE	MIKE R	PG	W
FRIDAY NIGHT SERENITY	ACTIVE	MIKE N	PG	W
FRIDAY NIGHT THROG	ACTIVE -2	DON B	AB	NR
HOLE IN THE WALL	ACTIVE	SANDRA O	PG	W
IN MEMORY OF	ACTIVE	TIM H	PA	W
JUST FOR TODAY	ACTIVE-1	STEPHANIE C	AB	NR
KEEP COMING BACK	ACTIVE -1	JENNIFER Z	AB	NR
LIVING YEARS	ACTIVE -1	JIM B	AB	NR
MADE A DECISION	ACTIVE	BOB G	PG	W
MIDDLE OF NOWHERE	ACTIVE-1	BRIAN V	AB	NR
MID-WEEK SERENITY	ACTIVE -2		AB	NR
MIRACLES HAPPEN	INACTIVE			
MON. NIGHT NEWCOMERS	ACTIVE	RICK N	PA	W
NA WAY	ACTIVE	ROCKY K	PG	W

OLD GREEN HOUSE	ACTIVE	DENNIS C	PG	O
OUT TO LUNCH BUNCH	ACTIVE	CATHERINE S	PG	W
R.U.1.2.II?	ACTIVE -1	GREG I	REP	NR
RECOVERY BY THE RIVER	ACTIVE -2		AB	NR
RECOVERY IN 12EZ STEPS	ACTIVE -2	ROCHELLE	AB	NR
SAT. MORNING AWAKENING	ACTIVE -2	AIMEE B	AB	NR
SHOW ME HOW TO LIVE	ACTIVE	LISA R	PG	W
SOLUTIONS	ACTIVE	DAVID B	PG	NR
SOLUTIONS FOR LIVING	ACTIVE-1	GREG A	AB	W
SPIRITUAL FOUNDATIONS	ACTIVE	MEGAN L	PG	W
STEPS TO FREEDOM	INACTIVE			
STRAIGHT ARROWS	ACTIVE -1	RANDY M	AB	NR
SUNDAY MORNING MANOA	ACTIVE	KENT H	PG	NR
SUN. NIGHT MEN'S GROUP	ACTIVE-1	JETT T	AB	NR
SURVIVORS GROUP	ACTIVE	ROBIN R	PG	W
THE ANONYMOUS MEETING	ACTIVE -1	SCOTT H	AB	NR
THE BASIC MEETING	ACTIVE	DAVID M	PG	W
THIS TIME AROUND	ACTIVE	GENTRY B	PA	W
TOGETHER WE CAN	ACTIVE	RICH J	PG	W
TRULY CLEAN	ACTIVE-1	DEBRA RAYE P	REP	NR
WED. NIGHT STEP STUDY	ACTIVE	JENELLE P	PG	W
YOUNG PERSONS' MEETING	ACTIVE	JOHN S	PG	W

EASC Handbook Definitions:

"An NA group may become an active member by attending an EASC meeting and requesting the EASC vote on the groups' admission." EASC Handbook Article III, Section G Revised 6/2003

"...a group failing to be represented by GSR or GSR Alternate at 3 consecutive EASC meetings will be considered "inactive"... Inactive status...is meant to help the Area attain a quorum since inactive meetings are not counted when determining whether or not there is a quorum at EASC meeting." EASC Handbook Article VII, Section G Revised 6/2003

"Officers (except the Chairperson can make motions. Subcommittee Chairs, and GSR's (Alternate GSR can make a motion in the absence of the GSR)" "EASC" What it is, How it works Section 4b Revised 6/2003

"Only GSR's, or Alternate GSR's in the absence of the GSR, can vote on the motion. One Group - One Vote"

"EASC" What it is, How it works Section 5e Revised 6/2003

"To vote on a motion there must be a quorum (Quorum = 1/2 of the active EASC Groups must be represented by their GSR or Alternate GSR)" "EASC" What it is, How it works Section 5f Revised 6/2003

"A 2/3rds- majority vote is required for any new spending measures" "EASC" What it is, How it works Section 5h Revised 6/2003

EXECUTIVE COMMITTEE REPORTS

CHAIRPERSON – No Report

VICE-CHAIR – No Report

SECRETARY – Oral Report

ALT. SECRETARY – Position vacant

TREASURER – Oral Report

ALT. TREASURER – No Report

REGIONAL COMMITTEE MEMBER (RCM) – Attached at the end of these minutes

ALT REGIONAL COMMITTEE MEMBER (ALT RCM) – 11-4-07

Good Morning Family,

I am pleased to be of service to you regarding our Fall RSC. There are new RCM's for the following areas; Coos Bay, Southern Oregon, and Greater Willamette. The report from our Regional Delegate was long and interesting with all the topics that were discussed at the Zonal Forum. Four new pamphlets are available that should prove to be interesting reading. I have one copy of each available for viewing after ASC today....Titles: Group Trusted Servants: Roles & Responsibilities, NA Groups & Medication, Group Business Meetings, and Disruptive & Violent Behavior. The remainder of the 24 Zonal forum topics will be available on line.

There is going to be a GSR Assembly in January (Flyer Available) that will cover the CAR and the Basic Text draft.

Region minutes are available online at our region website. User ID: pacificnorthwest; Password: getmyminutes

Please feel free to contact me with any questions. I am here to serve you.

In Love & Service,
Lauri W

AREA INVENTORY AD HOC REPORT – 11/03/07

Hello trusted servants, My name is Kevin and I am an addict.

Our committee has not met since the last ASC but we have been busy. We have offered assistance and have helped several groups with materials or presentations to get the process moving. Please remember that the deadline for submission of the Area Inventory document is the December ASC. Please have them ready.

Our next meeting will be on November 9th to start training for the next steps in the planning process. If you are interested in helping or need the committee's help in the inventory process please call me and we will try to assist.

In humble service,
Kevin K, Chairperson, EASC Planning ad hoc

SUBCOMMITTEE REPORTS

ACTIVITIES – **Activities Area Report 11/3/07**

Good morning area, My name is La Monte and I am an addict. Activities is alive and well. Our annual Halloween Dance was well attended and it appeared that a good time was had by all. The numbers for the dance are as follows, \$550 in expenses: \$250 for Agate Hall, \$225 for Pied Piper Entertainment, and \$75 for candy and decorations. We deposited \$781 for a \$231 profit. We are making an area donation today in the amount of \$127. I also gave Brian a copy of our estimated expenses for the next events coming up. We also had a bit of a glitch with the D.J. at the last dance. There were many concerns brought to me about the possibility she was drinking. The

dance coordinator and myself have discussed this and will be asking for feedback at our next activities meeting next Sunday at 2:00 p.m. at Lone Oak Community Center. Please attend if you want to be involved.

I passed out fliers for the New Year's Eve dance, the Day of Gratitude, and the first monthly activity night. Miniature Golf on December 1st, at putters at 8:00 p.m. I attended the regional meeting and must say I am very thankful to be a part of the Eugene Area. I did get some good ideas I might want to propose to our area for activities but should probably check for group conscience of my committee first. Thank you for allowing me to be of service.

La Monte M

P.S. I would like to be contacted about executive committee meetings. It appears there have been 3 and activities was only notified about one of them. Thanks.

DIRECTORIES –

Hi Area, I'm Keith, I'm an addict.

Everything is well with Directories in November. I mentioned in my October report that I would like to form a Directories Committee to receive help with the meeting lists. I'm in the middle of moving, so I have not been very organized. I also have only received one phone call from an addict willing to possibly be a committee member to help directories. I do have the same cell number, for other addicts to contact me with Directory changes and/or willingness to help with the meeting lists and be on the directories committee. Although, being that I'm in the process of trying to find a stable residence and working 45 hours a week, I apologize for my lack of stable commitment to times and locations for a Directories Committee Meeting.

Thank You Eugene Area,

Directories Chair Keith H. (new email: keith-hinton@hotmail.com)

H & I –

Saturday November 3, 2007, H&I Chair Report

Dear NA Trusted Servants:

Good afternoon, My name is Dennis and I am addict...

I attended the PCRSC meeting in Roseburg...After the H&I meeting we held a joint meeting with PI too discuss upcoming learning days. Location is yet to be set but the dates are July 19 and 20, 2008. Topics discussed for Learning Day are Newcomers Workshop, Professionals workshop; Train the Trainer – Basics and Reaching Out to Professionals. PI and H&I will lead the workshops. We are planning a meeting Friday night, February 8, 2008 in Eugene. I have to assist in finding a location. If any one in our area knows has a suggested meeting space or a home group would like to host this meeting. Please contact me.

Thanks to the groups for helping us carry the messages. Home groups; Show me how to live, the out to lunch bunch and NA Way donated basic text last month.

Thanks for the interest in applicants to carry the message to John Serbu youth facility. We are looking for trusted servants with a minimum 1-year clean time and able to pass a background check. We would like to be able to carry a meeting bi-weekly to both sides of the institution. We currently only have the manpower to cover one side. If interested H&I meets next Saturday November 10th at (McNail Riley house)

Thanks again for giving back...what was freely given to you!

Trusted Servant,

Dennis A.

LITERATURE – Good Morning Area

I am Sara, and I am an addict. Well this month has been a good launching point for this interim Literature Chair. The Literature Committee had the opportunity to go to Region in Roseburg and help restart the Regional Literature Meeting there. We have a Chairperson and a Secretary!! I was nominated for Secretary so we will learn a lot about Regional and World Literature. Not much to report except there is a Literature Convention in California next week; we sadly will not be able to attend. Eugene Area H & I is going to donate all of its Spanish speaking Literature to the Region and get the literature where it will get used. One is in Madres. There is a Spanish-speaking treatment center there. Area gave me \$37.50 to go. We carpoled with Dee, the PI Chair and got \$10.00 from her allotment. It cost us \$29.00 worth of gas. So I will be returning \$18.50 to area today.

On the area level: We had our local Literature Committee Meeting on 11/1/2007 at the Luther House at 1250 E. 18th Street in Eugene from 8-930 p.m. We held elections and elected a treasure, Dwayne S., and a secretary, Deborah L. We still are looking for a Vice Chairperson- someone with over two years. We also reviewed two newer service IP's Medications and the NA member and Violent and Disruptive Behavior at our meetings. The group was impressed by the information. They are for sale today for 0.30 cents each. We also have some information about inappropriate behaviors at our meetings, approved literature from the United Kingdom. It talks about predatory behavior. In the sunrise of the area and group inventory, this information is great for groups to utilize and to take a look at how the home groups handle these issues. We also had available the new Approval Drafts of the Basic Text of Narcotics Anonymous. They are for sale today for \$10.00. We will take orders for more. If interested please see them today.

Also we have made available Service Packages. One is a white binder with a front slip for your representative to put their name or the group name on it. Inside is the current by laws that we have available for all the sub-committees in the Eugene area. If you place your other world service guides in the binder you will have a handy dandy service binder. They are available at our cost of \$6.00. If your subcommittee updates their bylaws, please provide our committee with the updated information so we can pass on the most current information possible. We have all the subcommittees service guides from world, except conventions, we will order them next month.

Orders went well this month. The phone number is being changed sorry for anyone who could not get their order in. We can fill them today! I believe we will go on the account with the help line. For now we will use my personal cell phone number 606-4205 and my email address squaredancer8@hotmail.com. I also got an order off my My Space webpage.

Financially, I have some concerns. Brian, our area treasure, audited our account and books and found them to be near perfect. No money or inventory was misappropriated with the change in chairpersons. But when I took over this committee there was less than 50.00 in the account. So we operated in a negative balance for most of the month. This is an issue I am going to look into. We make orders from world of 800-1200 monthly. We then sell the merchandise and pay back for the order. I believe this is backwards. I will be suggesting some fundraising events, asking the area for money and possibly price changes to help change this. More later as this evolves. If anyone has any information why literature does not have an operating amount I would like their input. I also have tried to reach Portland literature to help with information on how they handle their account.

We made an order of \$1171.69 with \$65.46 in shipping and \$54.08 in copies and supplies. I had 50.00 or so to start. So you can see right now I am approximately \$1250.00 in the red. I will use sales this morning to cover part of that but with close to \$4,287 in inventory right now. I really think this is backwards.

My thanks to Teffany for putting the literature order on our minutes and into our computers. We can fill them out, print or email them to me and it is done. Sara N. has totally computerized my inventory and group orders and Brian L. my accounts with the groups and the checking account. My many thanks for the hours and hours spent this month doing all this work.

In loving service,

and in memory of Glen L of the Middle of Nowhere Group in Loraine (Clean Date Dec 28, 2000 to

October 25, 2007),
Sara D.

P.I./HELPLINE – Public Information Chair person Report, November 3, 2007

Good Morning Area, My name is Dee and I am an addict. I attended Region in Roseburg, I am turning \$10.00 back in of the travel allotment. As usual I always learn something new at Region; hopefully our Area will be hosting a Western Service Learning Day (WSLD) in 2010. The Mid-Willamette Valley Area no longer has an H&I subcommittee and Linn Benton Lincoln County has combined the H&I and PI subcommittees into a Public Relations subcommittee.

Our treasure Kelvin K. will be placing a Motel Room Note Pad order this month and he done some research to get us a better price.

The Web Site has been updated as well a link to our new Literature Chairpersons direct email from the Web site along with dates, time and location of their business meeting on the Literature page.

The Phone Line has been updated and as always we could use Phone Line Carriers. We are still discussing the need of a separate Phone Line Subcommittee in this Area, please take this back to your groups, this Area is large enough to have it own Phone line subcommittee and not put such an additional responsibility on 6 or 7 members. May I please have our allotment?

In Service, Dee R.

GROUP REPORTS

AS THE CROW FLIES- No Report

CLEAN AND SERENE – No Report

CRESWELL DIEHARDS – GSR Report Form- Location: 410 Holbrook, Creswell. Rent is paid and this is a closed meeting. Average attendance is about 20 addicts with 3 newcomers. We made a no donation to Area and had no Lit order. For NA birthdays we have Dale with 4years and Lydia with 9 months. In Service, Penny H (GSR)

DAWN OF RECOVERY- GSR Report Form- Location: 1212 A St. Springfield. Rent is paid and this is an open meeting. Average attendance is 8 addicts with 3 newcomers. There is no donation to Area and a \$42.85 Lit order. A business meeting was held. We have filled all our service positions currently, and are presently training an alternate GSR. We have also extended our traditions study ½ hour after the regular meeting on Thursdays. All is well.

In Service, Danny L (GSR)

FIRST EUGENE GROUP – GSR Report Form- Location: McNeil Riley House, 601 W. 13th. Rent is paid and this is an open meeting. Average attendance is 25 addicts with 3 newcomers. There is no donation to Area and we made a literature order from world. A business meeting was held and no positions are open. Things are going well. Discussions about changing secretaries! Otherwise, just great. In Service, Mike R (GSR)

FRIDAY NIGHT SERENITY – GSR Report Form- Location: Yurt behind Whitebird, 323 E12th, Eugene. Rent is paid, and this is an open meeting with a smoke break. Average attendance is 20 addicts and 8 newcomers. There is no donation to Area and no Lit order. A business meeting was held and there is the Alternate Secretary and

Alternate GSR position open. Kim C will be celebrating 2 years on November 18th! All is well. In Service, Mike N (GSR)

FRIDAY NIGHT THRONG- No Report

HOLE IN THE WALL- GSR Report Form- Location: JESCO Club Blair Blvd. Rent is paid and this is an open meeting. Average attendance is 7-10 addicts with 4 newcomers. There is no donation to area and no literature order. A business meeting was not held and there are no group positions open. In Service, Sandra O (GSR)

IN MEMORY OF – GSR Report Form- Location: 8th and Monroe, Eugene, Friday from 7-8pm. Rent is paid and this is a step study meeting. Average attendance is 14 addicts with 3 newcomers. There is a \$30 donation to Area and a \$19.20 Lit order. A business meeting was held, and the GSR position is now open. Tim H and Tonya P will celebrate 2 years on 11-17-07! In Service, Tim H (Alt. GSR)

JUST FOR TODAY – No Report

KEEP COMING BACK – No Report

LIVING YEARS – No Report

MADE A DECISION – GSR Report Form- Location: 7th and Jefferson (Salvation Army). Rent is paid and this is a step and tradition study meeting. Average attendance is 40 addicts with 7 newcomers. There is a \$6.20 donation to area and an \$80.80 Lit order. A business meeting was held and there are no open positions. In Service, Bob G (GSR) and Cristina B (Alt. GSR)

MIDDLE OF NOWHERE – No Report

MID-WEEK SERENITY – No Report

MONDAY NIGHT NEWCOMERS – GSR Report Form- Location: St. Peters at 1150 Maxwell. Rent is paid and this is an open NA meeting. Average attendance is 20 addicts with 5 newcomers. There is an \$81.00 donation to Area and a \$8.50 Lit order. A business meeting was held and there are no group positions open. Group passed phone line for \$480 yearly for phone # in phone book. Budget passed. In service, Rick N (GSR)

NA WAY– GSR Report Form- Location: 1150 Maxwell (St. Peters Church), Eugene. Rent is paid and this is a closed men's meeting. Average attendance is 20 addicts with 2 newcomers. There is no donation to Area and no Lit order. A business meeting was held and no positions are open. We will NOT hold a meeting Thanksgiving, November 22nd (They will be supporting Day of Gratitude instead). In service, Ken B (GSR)

OLD GREEN HOUSE – Oral Report

OUT TO LUNCH BUNCH – GSR Report Form- Location: 18th and University. Rent is paid. This is an open meeting. Average attendance is 35 – 50 addicts with 8 - 10 newcomers per week. There is no donation to Area and a \$195.25 Lit order. A business meeting was held and there are no positions open. Jen has 1 year and Loni has 3 years! In Service, Shag S (GSR)

R.U.1.2?II – No Report

RECOVERY BY THE RIVER – No Report

RECOVERY IN 12EZ STEPS – No Report

SATURDAY MORNING AWAKENING – No Report

SHOW ME HOW TO LIVE – GSR Report Form- Location: Carlton House- 1420 Green Acres Road, Eugene. Rent is paid and this is an open meeting with a smoke break. Average attendance is 23 addicts with 5 newcomers. There is a \$10.00 donation to Area and a \$25.00 Lit order. A business meeting was held and there are no positions open. Kevin C has 1 tear November 15, 2007! In service, Lisa R (GSR) and Jeridiah L (Alt GSR)

SOLUTIONS – No Report

SOLUTIONS FOR LIVING – No Report

SPIRITUAL FOUNDATIONS – GSR Report Form- Location: 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is 40 addicts and 20 newcomers. There is no donation to Area and a \$17.20 Lit order. A business meeting was held and there are no positions at this time. Mandi celebrated her 1 year! In Service, Megan L (GSR) and Sonny (Alt GSR)

STRAIGHT ARROWS – No Report

SUNDAY MORNING MANOA – No Report

SUNDAY NIGHT MEN'S GROUP – No Report

SURVIVORS GROUP – GSR Report Form- Location: 2230 Washington St. Rent is paid and this is an open meeting. Average attendance is 20 addicts and 3 newcomers. Donation to area is \$37.00 and the Lit order is \$14.00. A business meeting was held and no group positions are open. Tali celebrated her 3 year birthday last month! GSR needs to speak with her group and sponsor about motivation of participation. I'm still grieving my brother's passing last November 27th. In Service, Robin R (GSR) and Kevin D (Alt. GSR)

THE ANONYMOUS MEETING – No Report

THE BASIC MEETING – GSR Report Form- 1465 Coburg Rd (St Thomas Episcopal Church) Rent is paid and this is an open Basic Text Wheelchair accessible meeting. Average attendance is 7-15 addicts with 2 newcomers. There is no donation to area this month and no Alit order. No positions are currently open. Treasurer is out of town, so we will not be giving a donation to area this month. Other than that all is fine at The Basic Meeting. In Service, David M (GSR)

THIS TIME AROUND – GSR Report Form- Location: 721 Skipper Street, Eugene. Rent is paid and this is an open meeting. Average attendance is 10 addicts with 3 newcomers. There is no donation to Area and a \$12.50 Lit order. A business meeting was held and there are no positions open. Nicole F. has 1 year! In Service, Nicole F (Alt GSR)

TOGETHER WE CAN – All is well with the Together We Can meeting. We averaged about 2 newcomers per meeting. We are at an ending balance of \$190.00 with an area donation of \$23.71. Our literature order totaled \$46.00 and we appreciate giving back to NA through our humble service. Thank you, Rich J (GSR)

TRULY CLEAN – No Report

WEDNESDAY NIGHT STEP STUDY – GSR Report Form- Location: River Road and Howard. Rent is paid and this is a Step and Tradition Study Meeting. Average attendance is 28 addicts and 3 newcomers. There is no donation to Area and a \$10.50 Lit order. A business meeting was held and no positions are currently open. NA Birthdays: Teresa B-16, Emma- 21, Joanne B- 21, Mechael O- 4, and Nicole B- 6! In Service, Jenelle P (GSR)

YOUNG PERSONS' MEETING – GSR Report Form- Location: St Mary's, 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is about 85 addicts and 15 newcomers. There is no donation to Area and a \$94.60 Lit order. A business meeting was held and there is an Alt. GSR position open, and possibly others. As of last night we got a sufficient number of homegroup members. We now have to figure out who does what. In Service, John S (GSR)

APPROVAL OF MINUTES

A motion was made by John S (Young Persons' Meeting) and seconded by Sandra O (Hole in the Wall) to accept the October Minutes, with these changes: Remove the word approximately from money motion #1, and take the Hopeless Variety Meeting off the group list and roster. Motion passed 18-0-1

OLD BUSINESS

Motion # 1

Motion: To establish an NA phone number in the phone book

Motion passed: 18-0-2

Motion #2

Motion: Proposed Budget

Dennis C. made a motion to table the proposed budget, seconded by Mike R.

Motion tabled: 16-2-1

Motion #3

Motion: Proposed PI Budget

Tabled as per proposed budget

NEW BUSINESS

Motion #1 Submitted by: Mike P Second: Sandra O, Hole in the Wall

Motion: Change the bid from 2010 #17 to 2009 #16

Intent: To host PCRCNA #16

Motion passed: 14-1-3

Motion #2 Submitted by: Kent H Second: Penny H, Creswell DieHards

Motion: Mike P. for chair for PCRCNA #16

Motion passed: 19-0-0

Motion #3 Submitted by Kevin K Second: Ken B, NA Way

Motion: To direct PI to assume all duties and responsibilities for phone line.

Intent: To provide a single point of accountability

Motion passed: 11-3-4

PI CHANGE IN GUIDELINES

The sections below have the following changes:

III. RESPONSIBILITIES:

E. To maintain Eugene Area Web site

F. To maintain Eugene Area Phone Line until a permanent Phone Line Subcommittee has been established.

IV. FUNCTION

6) To maintain the Eugene Area Website.

7) To maintain the Eugene Area Phone Line until a permanent Phone Line Subcommittee is established.

Chairperson Duties:

G. Presents annual budget to the EASC Executive Committee in September and to the EASC for approval in October.

Phone line Coordinator Duties:

9. To work with Treasurer for budget proposals and purposes.

Treasurer Duties:

D. Prepares quarterly financial report for the EASC.

E. Prepares annual Public Information Budget to be voted on by PI in August.

Passed: 17-0-1

MONEY MOTIONS: NONE (Not enough money to make any)

GOOD OF THE ORDER

Give completed Area Inventories to Kevin- they are due next month

Bring in month old meeting lists to Area so they can be updated and used in CCC

WSLD Convention, look into intent to bid for 2010.

Motion to close

Motion approved 12:35pm

NEXT AREA SERVICE MEETING WILL BE SATURDAY December 1, 2007 AT 10:00 AM -- HILYARD COMMUNITY CENTER (2580 HILYARD ST., EUGENE)

November 3, 2007

TO: EASC
FROM: Gerry Merritt, Regional Committee Member, EASC
Subject: **November 2007 Report**

Good Morning Area, my name is Gerry and I am an addict.

I attended the Regional Service Conference (RSC) of the Pacific Cascade Regional Service Committee (PCRSC) in Roseburg, OR on October 20, 2007. Here is a summary of the meeting:

Call to order and reading of 12 steps and 12 traditions

Minutes

Minutes approved as amended.

Amendments:

- The February 2008 RSC will be in Eugene at EWEB
- Remove from the Meeting Minutes the text of the Guidelines for Conferences and Conventions that were ordered included by the previous for Conferences and Conventions Chairperson

Reports – Executive Committee

Chairperson

The Chairperson discussed the Liability Insurance policy held by the PCRSC. The Chairperson noted that local area groups are not included in this insurance policy. The PCRSC insurance policy can be changed only by the Regional Executive Committee. The PCRSC does not offer liability insurance to any local groups. Local areas should carry their own liability insurance policy that to cover the local groups. The Chairperson met with the Treasurer to begin the preparation of the FY2008 budget. The budget is prepared based on the actual expenditures incurred during the previous year. Committee chairpersons should submit requests for additional funding to the Treasurer today. The Chairperson is preparing a Regional monthly business calendar.

Vice-Chairperson

The Vice-Chairperson attended the meeting concerning the Regional liability insurance policy. There will be a nomination for Interim Literature Chairperson today.

Secretary

Whenever possible, the PCRSC Meeting Minutes are emailed to RCMs. The text of the guidelines submitted by the previous Conferences and Conventions Chairperson was included in the meeting minutes at the direction of the Executive Committee. Regardless of the availability of announcement flyers, the meeting minutes format will be revised to include the date, time and place of upcoming events, whenever possible.

To obtain the meeting minutes, point your browser to: <http://www.pcrna.org/>
From the menu bar, select Region Information, select PCR Minutes, select the date desired, and enter this user name and password:

User name: Pacificnorthwest

Password: Getmyminutes

Treasurer

The current fund balance is: \$7,950. All bills have been paid, and all accruals have been filled. There is currently about \$1,000 in excess funds.

Regional Delegate

The Regional Delegate attended the Western States Zonal Forum in July. Discussion items included: Regional phone lines, CAR Workshops, financial software and accountability, insurance companies, and sponsorship in prisons. At the Forum, World Board members conducted workshops on the Public Relations Handbook, and How to Be an Effective Regional Delegate.

The New Basic Text draft is available online for download or purchase at www.na.org.

The World Service Conference (WSC) will take place April 27-May 8, 2008 at the Woodlands Hills, CA Marriott Hotel.

A yes or no vote will be taken on the new Basic Text draft at the January 19, 20, 2008 GSR Assembly Salem OR. (See the flyer.)

The Comprehensive Annual Report (CAR) will be available on November 21, 2007 at www.na.org. The Region buys one copy per RCM (The EASC purchases one copy per local group and Executive Committee member.)

The Conference approval track items, which includes other materials voted on at the WSC (World Budget, etc) will be available on November 25, 2007.

Reports – Committee Reports

Conferences and Conventions (C&C)

The Chairperson reported that a C & C meeting took place today. The bills for this Regional Service Conference (RSC) have been paid. In January 19, 20, 2008, the GSR Assembly will take place in Salem, OR. On February 9, 2008, the next RSC will take place in Eugene, OR at the EWEB training rooms. The Grater Willamette Valley Area has entered intent to bid on the April 2008 RSC. The July 2008 RSC and GSR Assembly has no bid. The October 2008 RSC has a bid from the Rogue Redwood Area. The Pacific Cascade Regional

Convention of Narcotics Anonymous #15 (PCRCNA) has a representative present today to report on the convention. PCRCNA #16 in April 2009 has intent to bid from the Eugene Area Service Committee. A C & C Handbook is under development for presentation to the February RSC.

Public Information (PI)

The Chairperson of the PI committee attended the Western States Learning Days convention. There will be an FTP site available for downloading of the Power Point slides presented. The CDs and MP3s of the convention were purchased. The Regional Phone line cards will be available at the next RSC.

Hospitals and Institutions (H&I)

The Chairperson of H&I reported that a meeting took place today. A financial report was presented. The Chairperson attended the Western States Learning Days convention. Planning continues for a regional Learning Days event.

Literature

The Literature committee was represented by a nominee for the position of Chairperson. A Literature committee meeting was held today.

Policies and Procedures

The Chairperson of the Policies and Procedures committee delivered two documents to add to the Officer Guidelines:

- The Treasures will produce a projected revenue document when submitting the annual budget.
- The Treasurer will produce an annual budget that will include revenue and expenditure projections

Activities

The Activities committee held a meeting today. The current Chairperson resigned. The committee has a recommendation for an Interim Chairperson. The committee reviewed the guidelines regarding disbursement of donated merchandise

The guideline: 5 or less items can be disbursed at the committee meeting; for more than 5 items an area will make a request of the Region.

PCRCNA#15

The PCRCNA #15 will take place May 9-11, 2008 in

Bend, OR. A representative was present and submitted a report. The fund raising efforts continue. Area service committees are assisting the committee in fund raising. The committee will submit financial reports at the next RSC. The URL for the convention web page is: www.CentralOregonNA.com

Reports - Areas

The local areas in attendance presented their reports to the RSC. See the minutes on the regional web page for details of the reports.

Interim positions

Interim Literature Chairperson

Patty was elected as Interim Literature Chairperson

Interim Activities Chairperson

Roseanna was elected Interim Activities Chairperson

Unfinished Business

Money Motion #1

Made by-JB (PCR Secretary)

Seconded by- Steve S. (Portland)

Motion reads-to earmark \$2,600, a onetime money motion, for anticipated travel for H&I and PI to WSLD 2008

Intent of Motion-WSLD '08 will be in Hawaii and travel will be expensive. We have these funds available now.

One person from H&I, one person from PI.

Financial impact on Region-\$2,600

Yes 7 No 1 Abstain 3

Motion failed due to lack of 2/3 majority per the by laws

Money Motions

Money Motion 1

Move to reimburse Donna \$67 for travel expense. Intent is to reimburse Donna for travel expense to assist the Treasurer in the use of the financial reporting system.

Yes: 10 No: 1 Abstain: 0

Motion passed

Money Motion 2

Move to provide \$200 for seed money for a fund raiser event for the Regional convention in 2008 Bend to be conducted by the Tualatin Area Activities Committee. The intent is to provide funding to start a fund raising event for the Regional Convention in Bend, OR. The seed money would be repaid to Region.

The motion was declared out of order by the Chairperson. There is clear established method in the regional

by laws to allow for an area activities committee to request funds for seed money for a fund raiser from the Regional Service Committee.

Money Motion 3

Move to provide \$250 for one time money motion for travel expense for the C&C Committee Chairperson to attend a Narcotics Anonymous Literature and Convention planning workshop on November 9&10 2007 in Southern California. The intent is to provide travel expense funding.

Yes: 11 No: 0 Abstain: 0
Motion passed

Money Motion 4

Move to provide \$500 for one time money motion for H & I Committee Chairperson for travel expense to WSLD #22 in Hawaii in 2008. Intent is to provide travel expense funding.

Yes: 10 No: 0 Abstain: 1
Motion passed

Motion 7

Move to rescind Money Motion 4. The motion misstated who would be attending the WSLD 2008.

Yes: 10 No: 0 Abstain: 1
Motion passed

Money Motion 8

Move to provide \$500 for one time money to send H & I representatives to WSLD #22 in Hawaii in 2008. The intent is to provide travel expense funding for two representatives from the H & I Committee.

Yes: 11 No: 0 Abstain: 0
Motion passed

Motions

Motion 1

Move to direct the Secretary to send electronic copies of the Regional handbook to RSC members. The motion was withdrawn by the maker.

Motion 2

Move to Amend the PCRSC By-Laws

Move to amend the PCRSC By-Laws per the Amendment document passed out to the RCMs. (Article XVI Pacific Northwest Convention of Narcotics Anonymous). The intent is to create the position of the Chairperson of the Pacific Northwest Convention of Narcotics Anonymous.

A motion was made to refer the main motion to an Ad Hoc committee appointed by the Chairperson.
Yes: 11 No: 0 Abstain: 0
Motion passed

The Chairperson appointed an Ad Hoc committee to report to the next RSC regarding this proposed amendment. The members of the Ad Hoc Committee are: the vice-Chairperson of the Region, the Policies and Procedures Chairperson, the RCM from the EASC, and the immediate past chairperson of the Region.

Motion 3

Move to adopt regional web site guidelines regarding technical issues concerning the web publishing software used to create the regional web site.

Yes: 11 No: 0 Abstain: 0

Motion passed

Budget Process

The Treasurer announced that committee chairpersons should submit proposed changes to the budget line items today. The Regional Budget proposal prepared by the Treasurer will be presented to the next RSC. At the end of the RSC in February 2008, the proposed budget is sent to the local areas for proposed amendments and voting. At the RSC in May 2008, the local area consciousness is taken in respect to the budget. At the RSC in July 2008 the adopted budget is implemented.

Good of the Fellowship

The vice-Chairperson presented a report on the Regional liability insurance policy. The company that insures region is 1st Financial Corp. The amount of the insurance is \$1,000,000 in total liability. The policy applies to the facilities rented by the Region for sanctioned events. Currently, these include six events sanctioned by the Region. Events not covered include: committee meetings at members home or business, sporting events, any act occurring during the commission of criminal acts. The regional Chairperson and Treasurer can authorize changes to the policy.

Question: Has the complexity of the financial management of the region risen to the level of region requiring the support of a financial professional in order to responsibly manage regional business?

Upcoming Regional Events: please see the regional web site: <http://www.pcrna.org/> for current information.

There are no motions to refer to the Areas from this RSC.

Meeting Adjoined

In service, Gerry M

EUGENE AREA LITERATURE ORDER FORM

GROUP NAME	DATE	CONTACT PERSON	CONTACT NUMBER
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FOR OFFICE USE ONLY:	FILLED:	DATE:	PAYMENT TYPE:
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**PLEASE PLACE ORDERS BY THE TUESDAY BEFORE AREA IF POSSIBLE.
OTHERWISE YOU MAY PURCHASE FROM STOCKPILE AT EASC.
CONTACT SARA D. AT squaredancer8@hotmail.com OR 541-606-4205.**

BOOKS

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$10.00	Basic Text			\$11.00	Pocket Sized Basic Text	
	\$8.00	It Works How & Why			\$9.00	Pocket Sized It Works How & Why	
	\$8.00	Just For Today			\$9.00	Pocket Sized Just For Today	
	\$8.00	Step Working Guide			\$17.30	Gift Edition It Works How & Why	
	\$8.00	Sponsorship Book			\$17.30	Gift Edition Just For Today	
	\$25.00	20 th Anniversary Basic Text			\$20.00	Sponsorship Book Gift Edition	
	\$28.80	Miracles Happen		TOTAL = \$			

IP'S

QTY	ITEM	QTY	ITEM
	1- Who What How & Why		15- PI and the NA Member
	2- The Group		16- For the Newcomer
	5- Another Look		17- For Those In Treatment
	6- Recovery and Relapse		19- Self Acceptance
	7- Am I an Addict		20- H&I and the NA Member
	8- Just For Today		21- The Loner
	9- Living the Program		22- Welcome to NA
	11- Sponsorship		23- Staying Clean on the Outside
	12- The Triangle of Self Obsession		24- "Hey, What's the Basket for?"
	13- Youth and Recovery		25- Self Support: P&P
	14- One Addicts Experience		26- Accessibility for Those with Additional Needs
TOTAL # IP'S =		TOTAL @ \$0.30 =	

BOOKLETS

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$1.85	An Introductory Guide to NA			\$0.70	In Times of Illness	
	\$1.20	12 Concepts of NA Service			\$0.70	The Group Book	
	\$0.70	Behind the Walls			\$0.70	Fourth Step Guide	
	\$0.35	NA Resource in your Community			\$0.65	NA White Book	
				TOTAL = \$			

KEY TAGS

QTY	ITEM	QTY	ITEM	QTY	ITEM	QTY	ITEM
	Welcome		90 Days		1 Year		Multiple Years
	30 Days		6 Months		18 Months		
	60 Days		9 Months	TOTAL # TAGS =		TOTAL @ \$0.40 = \$	

BRONZE MEDALLIONS

QTY	ITEM	QTY	ITEM	QTY	ITEM	QTY	ITEM	QTY	ITEM
	1Year		4 Year		8 Year		12 Year		16 Year
	18 Months		5 Year		9 Year		13 Year		17 Year
	2 Year		6 Year		10 Year		14 Year		18 Year/More
	3 Year		7 Year		11 Year		15 Year		Eternity
TOTAL # BRONZE MEDALLIONS =					TOTAL @ \$2.50 = \$				

SPECIALTY MEDALLIONS

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$13.50	Bi-Metal Medallion (indicate year)			\$12.00	Gold Plated Medallion (indicate year)	
	\$25.00	Silver Medallion (indicate year)			\$5.50	Medallion Keychain (indicate year)	
				TOTAL = \$			

MISCELLANEOUS

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$2.30	Phone Line Directory			\$0.05	NA Wallet Cards-Overdose	
	\$7.25	Complete Poster Set			\$0.05	NA Wallet Cards-3 rd Step Prayer	
	\$18.50	Four-Color Poster Set			\$0.05	NA Wallet Cards-Possible	
	\$3.00	Group Readings (set of 7)			\$0.05	NA Wallet Card-Serenity Prayer	
	\$0.85	My Gratitude Speaks Poster			\$0.10	NA Wallet Card-Group Readings	
	\$0.85	Serenity Prayer Poster			\$43.00	Literature Rack (20.00-43.00)	
	\$2.60	Twelve Steps Poster			\$8.40	Basic Journal	
	\$2.60	Twelve Tradition Poster					
	\$0.85	Third Step Prayer			\$57.50	Just for Today Video	
	\$0.85	Just for Today Poster			\$8.00	Basic NA Mug	
	\$2.60	Twelve Concepts Poster			TOTAL = \$		

RECOVERY AUDIO TAPES

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$20.00	CD ROM Basic Text			\$2.75	Tape #2 White Booklet, "Hey What's..."	
	\$15.00	Basic Text + IP 6-Tape Set			\$2.75	Tape #3 Welcome to NA, Group Book	
	\$10.50	Basic Text Tapes 3-Tape Set			\$2.75	Tape #4 Working Step 4, The Loner	
	\$17.50	It Works How & Why 6-Tape Set			\$2.75	Tape #5 Behind the Walls, Staying...	
	\$2.75	Recovery Tape #1 IP's 1,5,6,7,8,9,11,12,13,14,16,19,22,24			\$16.00	NA Audio Archive Sampler	
				TOTAL = \$			

HANDBOOKS & GUIDES

QTY	PRICE	ITEM	TOTAL	QTY	PRICE	ITEM	TOTAL
	\$6.70	A Guide to Local Services in NA			\$1.95	Treasurer's Handbook	
	\$9.10	H&I Handbook with Tape			\$1.95	Group Treasurers Handbook	
	\$2.60	Literature Committee Handbook			\$4.05	Institutional Group Guide	
	\$5.25	Public Relations Handbook			\$2.55	Outreach Resource Information	
	\$5.00	Guide to World Service			\$2.55	Additional Needs Resource Info	
	\$1.95	Handbook for NA Newsletter			\$0.70	Group Treasurer's Record Pad	
	\$3.35	A Guide to Phone Line Service			\$6.00	EASC Guidelines	
	\$4.00	Convention Guidelines			TOTAL = \$		
	\$0.30	Group Business Meetings			\$0.30	Group Trusted Servants R & R	TOTAL
	\$0.30	Disruptive & Violent Behavior			\$0.30	NA Groups & Medications	
	\$10.00	Approval Draft of Basic Text			\$		
	\$				\$		

TOTAL TOTAL = \$

EASC Monthly Report for November 07

	Budget References		Previous Month Balances	Monthly Income	Accruals In	Total Paid Out	Ending Balance
	Monthly	Max					
Checking: Accruals							
checking accruals: treas. Exp.	4.00	48.00	2.4		4.00		6.40
<i>Checking: Accruals: Comm. RSC Travel</i>	50.00	150.00	77.50		11.23		88.73
<i>Checking: Accruals: Conference Agenda Report</i>	12.50	300.00	275.00		12.50		287.50
<i>Checking: Accruals: Directories Paper</i>	23.00	276.00	70.00		23.00		93.00
<i>Checking: Accruals: EASC Rent</i>	48.00	144.00	48.00		48.00		96.00
<i>Checking: Accruals: KPD Insurance</i>	74.00	888.00	330.00		74.00		404.00
<i>Checking: Accruals: Money Motions</i>	0.00	0.00	200.00		0.00		200.00
<i>checking: Accruals: PI Phone Line</i>	0.00	0.00	480.00		0.00		480.00
<i>Checking: Accruals: PO Box Rent</i>	4.60	55.20	37.40		4.60		42.00
<i>Checking: Accruals: RCM & ALT RSC Travel</i>	50.00	600.00	170.26		25.00	-4.00	191.26
<i>Checking: Accruals: Regional Donations</i>	50.00	150.00	0.00		50.00		50.00
<i>Checking: Accruals: Storage Locker</i>	33.00	99.00	33.00		33.00		66.00
<i>Checking: Accruals: WEB Allotment</i>	11.79	240.00	240.00		0.00		240.00
<i>Checking: Accrual Totals</i>	356.89		1963.56		285.33	-4.00	2244.89
Checking: Monthly Income				574.39			289.06
Checking: Budgeted Monthly Expenses	388.45					-289.06	-289.06
Checking: Monthly Money Motions							0.00
Checking: Remaining Funds Forwarded to Region							0.00
Checking: Emergency Reserve		300.00	300.00				300.00
Checking: Operating Reserve		885.84	885.84				885.84
Checking: Bank Adjustments							0.00
Checking			3149.40	574.39		-293.06	3430.73

Date	Num	Name	Memo	Original Amount
Beginning Reconciled Bank Balance				\$3,149.40
		Friday Night Serenity		\$20.00
		In Memory Of		\$30.00
		Made a Decision		\$6.20
		Monday Night Newcomers		\$81.00
		Show Me How to Live		\$10.00
		Solutions for Living		\$100.00
		Straight Arrows		\$20.00
		Sunday Manoa		\$40.00
		Survivors Group		\$37.00
		Together We Can		\$23.71
		EASC Activities		\$127.00
		Ann. Donation		\$13.58
		Bank Adjustment	returned funds	\$65.90
Total Income				\$574.39
		Verizon cell phone		(\$47.38)
		MTM Communications		(\$12.45)
		Directories		(\$50.00)
		H&I Literature		(\$93.60)
		Secretary		(\$35.63)
		P.I. comm.		(\$50.00)
		rcm expenses		(4.00)
Total Expense				(\$293.06)
Ending Bank Balance				\$3,430.73

At the close of business on November 3rd, all is well, bills are all paid.