

3/14/2020

			ROLE CALL		TENURE		
	OFFICERS/SUBCOMMITTEES	In Attendance	1 ST	2 ND		Begin	End
1	Chair	Ted T	A	A	Ted T.	6/1/2019	5/31/2020
2	Vice-Chair	Hector	A	A	Hector S.	6/1/2019	5/31/2020
3	Secretary	Johanna K	X	X	Johanna K	9/1/2019	8/31/2020
4	Secretary - Alternate	Nina C	X	X	Nina C	3/1/2020	2/28/2021
5	Treasurer	Monica F	X	X	Monica F.	6/1/2019	5/31/2020
6	Treasurer - Alternate	Liz La	A	A	Liz La	6/1/2019	5/31/2020
7	RCM I	Liz Lo	A	A	Liz Lo	10/1/2019	9/30/2020
8	RCM II	Jay	X	X	Jay M	10/1/2019	9/30/2020
9	P&P Chair	Jeff S	X	X	Jeff S.	7/1/2019	6/30/2020
10	P&P Alt	Denise P	A	A	Denise P.	6/1/2019	5/31/2020
11	Activities	Joe R	X	X	Joe R.	6/1/2019	5/31/2020
12	H&I Chair	Jaime D	X	X	Jaime D	2/1/2020	1/3/2021
13	H&I Vice-Chair	Liz N	A	A	Liz N	2/1/2020	1/30/2021
14	Public Relations Chair	Jeff S	X	X	Jeff S.	9/1/2019	8/31/2020
15	Phone Line Chair	Tracey	A	A	Tracey	6/1/2019	5/31/2020
16	Phone Line Ad Hoc	n/a	X	X	n/a		
17	TSCNA Liaison	Grey C.	X	X	Grey	1/1/2019	12/31/2020
GROUPS			Attendance	1 ST	2 ND	NEW MEMBERS & VISITORS	
1	Candlelight - Get For Real	Fri	Monica F	X	X		
2	Dopeless Hopefiends	Sun	Stuart	X	A		
3	Dream Catchers	Sat	Peter A	A	A		
4	Getting Started	Sun	James	A	A		
5	High Hopes	Wed	Jay	X	X		
6	In the Here and Now	Wed	Grey	X	X		
7	Keeping It Simple	Sun	Corina	X	X		
8	Libertad	Tues	Chuy	X	X		
9	New Beginnings	Wed	Joe H	A	A		
10	Newcomer's	M - S	Perla	A	A	REINSTATEMENT OF GROUPS	
11	Power of Love	Mon	Denise P	A	A		
12	Que Esta Pasando?	Wed	Juanita B	A	A		
13	Saturday Night Live	Sat	Tim M	X	X		
14	Solo Por Hoy	Tues	Rick	A	A		
15	Surrender To Win	Tues	Jaime D	X	X		
16	The 11th Step: Sit Down Shut U	Sun	Blaine	X	X	1st Roll Call Voting groups	13
17	The Night Shift	Thurs	Christine	X	X	2nd Roll Call Voting groups	12/13 = 92%
18	The Pit - For Addicts Only	Fri	Nina	X	X	1 GSR Left	11/13 = 85%
19	We Do Recover	Mon	Albert M	X	X		
20	Winning- Steps & Traditions	Thurs	Gabriel	X	X		
INELIGIBLE GROUPS			In Attendance	1 ST	2 ND		
	Midnight Madness	Sat		A	A		
	Wild West Wednesday	Wed	Connie(not GSR)	X	X		
	Urban Recovery	MWF	Oscar	A	A		
	Rainbow Recovery	Fri	Jeru	A	X		

REPORTS												
OFFICERS/SUBCOMMITTEES			RPRT			MOTIONS		SHARES				
1	Vice-Chair		Hector			1	Equipment for Secretary	1a&b	Regarding pandemic			
2	Treasurer		Monica F.	X								
3	RCM		Liz Lo									
4	P&P Chair		Jeff S.	X		2	PR - \$\$ for Pamphlets	2	Having events at 3501 Hueco			
5	Activities		Joe R.	Oral report								
6	H&I Chair		Jaime D.	X								
7	Public Relations Chair		Jeff S.	X		3	Limit speaking on shares to 1 min/person	3	RGRCA fundraiser (has since been cancelled)			
8	Phone Line Chair		Tracey R.									
9	TSCNA Liaison		Grey C.	Oral report								
10	Ad Hoc											
GROUPS			RPRT									
1	Candlelight - Get For Real	Fri	Monica F	X	10							
2	Dopeless Hopefiends	Sun	Stuart	X	10							
3	Dream Catchers	Sat	Peter A	A		ELECTIONS (Old Business - 51%)						
4	Getting Started	Sun	James	A		1	None - ALL positions are filled! :)					
5	High Hopes	Wed	Jay	X	5	2						
6	In the Here and Now	Wed	Grey	X	5	3						
7	Keeping It Simple	Sun	Corina	X		4						
8	Libertad	Tues	Chuy	X								
9	New Beginnings	Wed	Joe H	X	5							
10	Newcomer's	M - S	Perla	A	135							
11	Power of Love	Mon	Denise P	A	Report Only							
12	Que Esta Pasando?	Wed	Juanita B	A								
13	Saturday Night Live	Sat	Tim M	X	5							
14	Solo Por Hoy	Tues	Rick	A								
15	Surrender To Win	Tues	Jaime D	X	10							
16	The 11th Step: Sit Down Shut U	Sun	Blaine	X								
17	The Night Shift	Thurs	Christine	A								
18	The Pit - For Addicts Only	Fri	Nina	X								
19	We Do Recover	Mon	Albert M	X	10							
20	Winning- Steps & Traditions	Thurs	Joe R	X	5							
21	Midnight Madness	Sat	Elena	A								
22	Wild West Wednesday	Wed	Conniie	X								
23	Urban Recovery	MWF	Oscar	A								
23	Rainbow Recovery	Fri	Jeru	X	5							

ASC Meeting Minutes 03-14-2020

Concepts read by Johanna

New Members and Visitors – Wild West is now eligible for voting priveledges

Reinstatement of Groups –

Roll call - groups present 13 (12 are voting groups) = 92%

Minutes Approved - Monica Motion to approve by, Jaime 2nd by

REPORTS:

Vice Chair - Hector – a

Treasurer– Monica – 762.99 balance. Expenses 670.04 Income 506.30. running balance 599.25. Prudent reserve and EOY function reserve still intact. Only event pending monies is the one from Activities.

RCM I– Liz Lo- Will turn in report after regional meeting.

P&P – Jeff– Met on Feb 8th. Discussed the revised motion. Someone suggested an appendix to P&P document for forms so we can then reference the forms at the back of the document. Also to include the reading of what a position requires before nominating or electing trusted servants and that they give a resume of Qualifications. Would like to put that in the elections portion. P&P meeting for today probably cancelled since not essential.

Activities – Joe/Valerie- Got a donation from Night Shift of \$10 and got \$250 from ASC. I have receipts of food bought. Food service Warehouse on Shamrock street is a really good place to go. Collected \$175 at the door, \$60 from the 7th tradition, and some from the split the pot and raffle so total was \$451.40.

Joe – We're having a problem because ppl can't come from New Mexico. That doesn't stop us since it is a fund raiser. Flyers went out yesterday. Lunch 12-1. Meet at 1-5. Then dinner. Cookout. Then talent show and dance. If they don't come we can shorten the time it takes to do the event. Regional can still be zoomed. I say we go on with the event.

Another meeting tonight at 6. They already gave us the money.

Corina - can you contact the region today. Whoever your contact is. Find out for sure.

ASIDE: The event has since been cancelled. END ASIDE

H&I – Jaime. – Placed an order for literature from money gotten from ASC. The order was \$1.06 less so brought the \$ back. Last week's volunteer training at the jail was cancelled. Have gotten a message from NM: All correctional depts. have cancelled all volunteer activities in prisons. Will get panel members to do an H&I activity. See written report. We are considering asking ASC for \$ to get t-shirts made for H&I.

PR – Jeff – Read some of the policy and suggestions. May set up another work group to cover other areas not yet being covered. Could distribute Meeting lists in those areas. Asked for members to volunteer at Opportunity Center. Motion for \$100 to buy pamphlets for public outreach at health fair. Would also like some of the ones to give to the other professionals there. My proposal is itemized. Would invite Tom down to do that at the prison.

The theme from world is still we all are PR. The fall is a better time to do it. Oct vs Sept. since Sept is recovery month. Would like to do it with H&I and activities and phone line.

Jay – even if you're not on the committee we welcome your ideas and input.

April 4th at 2pm

Phone Line -

TSCNA Liaison – Grey – no report yet. Nothing changed since last mo. Did speak with Myron to make sure meeting is still on in Austin on 28th. Tscna will continue to plan and go on "as if" and will make decisions based on what happens

from here on out. Still planning the date for tscna event. Probably the end of April around 25th. Plan on having food and a panel of subcommittee chairs explaining what they do and how others can get involved. Entertainment. That's basically where that is at in my head.

Group reports - See attached reports

15 min break by Majority Vote

Jeru late read report

3rd concept read by Nina

2nd Roll Call - 12 out of 13 voting groups present = 92% - Both Business and Policy quorum met

Shares:

Share 1 - Coronavirus - Submitted by Johanna and another by Kat

Jeff - As of now the Convention will be going on. The Regional meeting will be zoomed. Only one meeting at a time per acct. Meetings need to be scheduled.

Corina - 1st 2 sentences of the statement sent out by NAWs. Groups are autonomous. We aren't doctors.

Monica - our group discussed what we will be doing. Will try to keep it open. Will come in early and clean and disinfect. If you would like to step out of the circle that's a personal choice.

Joe - We've had meetings in the parking lot before.

Kat - Does area want to provide masks and wipes to the groups? Until it blows over?

Corina - Once again, when we keep it simple its real simple. Groups are autonomous.

Johanna - Area will not be providing masks and wipes to groups.

Jeff - As for the meeting tonight. I will follow whatever this body wants to do. Only 4 of us ever show up. If you all vote to have it though, it would be nice if you all show up.

Jay - what comes to my mind is celebrations. People bring food and hug and its packed so I do have some concerns about that.

Joe H - Each subcommittee through members of that subcommittee make those decisions. We don't tell them when to meet or where. It's up to subcommittee to decide that. It's not up to us.

Jeru - If the facility that we are using closes...this virus is going to go on for a bit.. so do we try to relocate our meeting?

Johanna - It's up to the group.

Vote to extend? No

Share 2-Events at 3501 Hueco. The STW home group would like to consider not having events at that location due to an incident that happened there. I was asked to bring it up. It was due to an individual who was being chaperoned by someone at that facility. We don't have a say at their staff meeting so we can give our side of it. HG members asked me to bring that to group.

Jeff - Clarify please.

JD - One of the members at the facility got caught having sex in their room.

Joe H - this is something that 2 individuals did. Not something NA did. NA should not be penalized for what individual people do.

Corina - if we pay for a facility to have a function, why are we banned from the use of the kitchen? My sponsee had to be supervised by my sponsor. My sponsor went in and cosigned for her because of something that happened a long time ago. They decided to police the meeting and told her she couldn't be there anymore. This place is constantly policing us. I know they are newcomers and they need us there but when we have events they are disruptive as they are constantly going in and out. We do have proper behavior at a speaker meeting. It's a distraction. They aren't even participating. They don't respect the speakers.

Joe H. - You say you were banned from the kitchen. Did you negotiate use of the kitchen?

Corina – My sponsor was banned from the kitchen.
Joe R – The kitchen was opened for cooking the food.

Share 3- Joe R – The only that will change it is if the Regional meeting is still going on or not.
Monica – Since region gave you the funds can we still use the money? We are still are going to raise the money for them right?
Joe R – We already got permission to use the money when they sent us the money. I'll call up Shannon and ask.
Monica – we can still have the regional meeting and do it by zoom.
Shannon is activities chair of convention and of region. We should get clarification.

Old Business – None

Kat was wondering about the website and how to portal how to post on the website. Messages or pdfs or whatever.
Johanna - Go to the phone line meeting and make suggestions or ask questions.
Could ask webmaster from region to come train us. (don't remember who said this)

Elections:

All positions filled

Motions:

Motion 1 – Nina - We had a printer/scanner at some point.
Pro –Corina - I think it is totally valid to get one. I've seen at best buy & office depot.
Con –Kat - We need not allocate funds for that. I have a laptop you can borrow. It does need fixing.
Pro – Jeru - I think it's a good idea, there needs to be resources that are not controlled by one person owning something.
Con – n/a
9 y – 2 n
How do we do this?
Corina – Let treasurer do it but be held accountable.
Monica – am willing to go with chair or vice chair.
Johanna – you can order online
Kat – We can go to Kinkos to scan so we don't have to purchase a scanner.
Monica – It's already done

Motion 2 – Pro – Grey – Going to be a lot of professionals and around 200 participants. Will help inform them. Yes
Con – Corina - Can PR supply a list with inventory of what you have? Not until you get that.
Pro – Even if the health fair doesn't go through can be used for future events. (don't remember who said)
Con – Kat – Don't healthcare prof have other resources? Don't just use it for pamphlets. So not really a con.
12 yes unanimous

Motion 3 –If we continue to work in this format we need to limit the time as we get carried away
Pro – Blaine – good idea because one person may take up all the time and only 1 or 2 ppl get to share if no extension is voted on,
Con – Corina – When does the time start? Once they start speaking to the motion? P&P states each person can only speak once.
Jeff – doesn't say that. It starts after share is read and person clarifies. Then time starts. Only discussion time is clocked.
11 yes unanimous

Next Meeting on April 11, 2020 at 10:00 am at 7000 Edgemere

MOTION FORM

Date: 03.14.20	Motion #: 1
Submitted by: Nina	Seconded by (GSR): ZUANE P.
Text of Motion: It is necessary for secretary to have a laptop & scanner. In requesting funds for ^{the} purchase of a laptop both.	
Intent of Motion: To provide minutes w/ efficacy	

oooooooooooo
Submitter – Do not write below this line
oooooooooooo

Treasurer:	Does it affect funding: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is it prudent: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Are funds available for this: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
SECRETARY HAS A LAPTOP AND TERM ENDS ON 8/31/20. SO NO NEED TO DISTRIBUTE FUNDS		
Policy & Procedure Officer:	Does it change policy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is so, Page(s) _____
Does it create new policy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Secretary:	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Votes:		
Pros: 2	Cons: 1	Abs: _____
Outcome: Passed		
Passed: 11	Failed: 2	Tabled: _____

MOTION FORM

Date: 3/14/20	Motion #: 2
Submitted by: Jeff S. (PR Chair)	Seconded by (GSR): Brian P.
Text of Motion: PR requests \$100 for PR Subcommittee to request funds for purchase of pamphlets for April Health Fair - PR event.	
Intent of Motion:	

∞∞∞∞∞∞∞∞∞
Submitter – Do not write below this line
∞∞∞∞∞∞∞∞∞

Treasurer:	Does it affect funding: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is it prudent: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Are funds available for this: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Policy & Procedure Officer:	Does it change policy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is so, Page(s) _____
Does it create new policy: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Secretary:	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Votes: 17		
Pros: 17	Cons: 2	Abs:
Outcome: Passed		
Passed: 17 unanimous	Failed:	Tabled:

MOTION FORM

Date: 3.14.20	Motion #: 3
Submitted by: Gley C.	Seconded by (GSR): James D.
Text of Motion: MOTION TO PLACE A TIME LIMIT ON SPEAK MEMBERS SPEAKING TO SHARE (1 MIN)	
Intent of Motion: TO MAKE OUR PROCESS MORE WORKABLE AND EFFICIENT BY HOPEFULLY REMOVING MEMBERS FROM GETTING CARRIED AWAY WITH RANTS AND QUESTIONS	

∞∞∞∞∞∞∞∞∞ **Submitter – Do not write below this line** ∞∞∞∞∞∞∞∞∞

Treasurer:	Does it affect funding Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is it prudent: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Are funds available for this: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Policy & Procedure Officer:	Does it change policy: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is so, Page(s) 11
Does it create new policy: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		(under sharing session)
Secretary:	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Votes: 11	Pros: 11	Cons:
Outcome: <input checked="" type="checkbox"/> Passed	Failed:	Tabled:
Passed: unanimous	Failed:	Tabled:

SHARE FORM

1a

Submitted by: Kat Black Date: SAT MAR 14

Intent: → Raise interest for pandemic protocols

Check One: Discussion Information Only Other

Rice University's Campus is closed TX Senator Ted Cruz is in quarantine, and to my knowledge, coronavirus is in Texas.

How, as an area, are we going to handle avoiding coronavirus? If I'm not supposed to shake hands with people, how am I going to handle meeting cancellations?

#public health crisis #plz discuss.

SHARE FORM

1b

Submitted by: Johana K Date: 3/14/20

Intent: Let's not spread fear & disunity

Check One: Discussion Information Only Other

Regarding coronaviruses. I realize it's an outside issue but is affecting NA as a whole. NANS has sent out a statement regarding coronaviruses. Basically the groups are autonomous so each can have their own group consensus to what they want to do. Individuals, of course, can make their own decisions. Keep in mind there are some churches that will probably start to close or cancel any access for voluntary or outside groups. The situation changes daily. Also be aware that there are virtual meetings available. I will email a list to all ASC members. Please share it with your homegroup members. Also if you're sick please stay home.

El Paso Area of Narcotics Anonymous

Treasurer Report

February 8, 2020

AVAILABLE OPERATING ACCOUNT BALANCE

before any money given this month and after outstanding checks clear

Running Bal.

\$762.99

EXPENSES

Item	Description		EXPENSES
Ck 537	Sunrise Storage	2/1/2020	\$ (45.00)
Ck 538	ASC rent	2/8/2020	\$ (25.00)
Ck 539	Joe R - Heart of NA Event	2/8/2020	\$ (300.00)
Ck 540	Cornia G - New Years Event	2/8/2020	\$ (14.39)
Ck 593	Gina F - H & I Literature	2/8/2020	\$ (285.65)

Total Expenses

\$ (670.04)

CONTRIBUTIONS

Candlelight/Get for Real	\$ 10.00
Dopeless Hopefiends	\$ 20.00
Dreamcatchers	NO SHOW
Getting Started	\$ 224.30
High Hopes	\$ -
In the Here and Now	\$ 5.00
Keeping It Simple	\$ 5.50
Libertad	\$ 10.00
Midnight Madness	NO SHOW
New Beginnings	NO SHOW
Newcomers	\$ 80.00
Night Shift	\$ 10.00
Power of Love	\$ 20.00
Que Esta Pasando	\$ 20.00
Rainbow Recovery	\$ -
Saturday Night Live	\$ 5.00
Solo Por Hoy	\$ 15.00
Surrender to Win	\$ 10.00
Sit Down and Shut Up	\$ -
The Pit for Addicts Only	\$ 10.00
We Do Recover	\$ 10.00
Wild West Recovery	\$ -
Winning Steps and Traditions	\$ 5.00
Urban Recovery	NO SHOW
ASC 7th Tradition	\$ 11.50
Returned by RCM	\$ -
Activities	\$ -
Cashiers Check mailed from David B. Ck 652263351	\$ 35.00
TSCNA	\$ -

Total Income

\$ 506.30

Balance in Operating account for the month

\$599.25

BALANCE IN RESERVED ACCOUNT

Prudent Reserve	\$ 509.38
End of Year Function Reserve	\$ 500.00

\$ 1,009.38

Looking forward, next months bills are ASC rent (\$25), storage (\$45), PO Box in March 2020, \$30 for phone line and 10% of bills (February/March)
(POLICY STATES IT IS 10% OF AMT PREVIOUS TO AREA FOR EVERY ODD MONTH)

BANK BALANCE

761.48

CHECKS THAT HAVE NOT CLEARED

Ck 533	RSC - phone line/10% Bills (Dec/Jan) (\$30 for phone line/\$72.84 for bills)	1/11/2020	\$ (102.84)
Ck 537	Sunrise Storage	2/1/2020	\$ (45.00)
Ck 540	Cornia G - New Years Event	2/8/2020	\$ (14.39)

BOOK BALANCE

\$599.25



El Paso: (915) 562-1172 * Las Cruces: (575) 526-4401
 Email: cumail@firstlightfcu.org * Website: www.firstlightfcu.org
 Toll-Free: 1-800-351-1670
 ABA Trans/Routing # 312080941

Member Account Statement

Account Number: [REDACTED]
 Statement Date: 02/29/2020
 Page 1 of 3

EL PASO AREA SERVICE COMMITTEE OF NARCOT
 4201 PERSHING DR
 EL PASO TX 79903-1327



ACCOUNT SUMMARY

Shares/ Savings	\$1,009.38	Certificates & IRA	
Checking	\$761.48	Loans	
Money Market			

Finance your Auto Loan at FirstLight and get 90 Days No Payments.

**Interest will accrue during the 90-day no payment period. Subject to credit approval and eligibility.*

SHARE SAVINGS

Date	Transaction Description	Debits	Credits	Balance
0001 SHARE - BUSINESS PRIMARY SHARE YTD Dividend: \$0.00				
	Balance Forward on 02/01/2020			\$1,009.38
	Ending Balance as of 02/29/2020			\$1,009.38

CHECKING

Date	Transaction Description	Debits	Credits	Balance
0081 SHARE - BUSINESS EXPRESS SD Rewards Program: Business Account				
	Balance Forward on 02/01/2020			\$865.83



El Paso: (915) 562-1172 * Las Cruces: (575) 526-4401
 Email: curmail@firstlightfcu.org * Website: www.firstlightfcu.org
 Toll-free: 1-800-351-1670
 ABA Transit/Routing # 312080941

Member Account Statement
 Account Number: [REDACTED]
 Statement Date: 02/29/2020
 Page: 3 of 3

Date	Transaction Description	Debits	Credits	Balance
02/10/2020	Deposit Kiosk ZARAGOZA COIN		9.30	875.13
02/10/2020	Deposit by Check		35.00	910.13
	Check Received 35.00			
	CHASE ONLINE BILL PAY / CHASE			
02/10/2020	Deposit		462.00	1,372.13
02/11/2020	Draft 538 Tracer 992000563	-25.00		1,347.13
02/19/2020	Draft 539 Tracer 993003235	-300.00		1,047.13
02/20/2020	Draft 593 Tracer 994001719	-285.65		761.48
Ending Balance as of 02/29/2020				\$761.48

3 Other Debits for: \$610.65

3 Other Credits for: \$506.30

CHECKS CLEARED AT A GLANCE

Check#	Date	Amount	Check#	Date	Amount
538	02/11/2020	25.00	593*	02/20/2020	285.65
539	02/19/2020	300.00			

*Indicates a break in check sequence.

3 Checks Cleared: \$610.65

SUMMARY OF CHECK FEES

	Total For This Period	Total Year-To-Date
Total Courtesy Pay Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

El Paso Area -P&P Chair Report
March 2020

Good morning ASC Body,

-P&P held a meeting on February 8th at 5 pm at Alabama and Gold to review Area business and discuss our Policy & Procedures. Members in attendance were Denise P., Connie P., Jerusalem B., and myself.

-Subcommittee discussed the Revised Motion for sharing at home groups about the desire for an El Paso Area Website and responsibility for managing it.

-Denise P. suggested that we create an Appendix for the P&P document to handle extra items and forms (i.e. Treasurer Form, Qualification Questions, Individual Resume, Copy of Share Form, Motion Form, etc...). It was agreed by CBDM to propose this for the next edition of the P&P. Connie agreed to bring us a copy of Individual Resume format that she is familiar with using.

-Subcommittee discussed the importance of reading qualifications for any position that is open at the Area meeting. We have gotten away from this habit, and we feel that it is important for a new member who might be considering running for a position to be informed.

Subcommittee feels that this needs to be included in writing as part of policy in the Elections section.

-Following this meeting, Denise P., Alternate P&P Chair, sent out the newest format of our working P&P document which includes any recent motion changes to subcommittee members so we may begin reviewing the entire document at our next subcommittee meeting.

-Our next P&P meeting was scheduled to be held on March 14, 2020 at 5 pm at 1201 E, Yandell, but we may cancel after today's ASC meeting. More will be revealed!

Reminder to the ASC Body: We continue to work on reformatting and paginating the P&P document from the old format and keeping track of any policy changes approved by the ASC, but the final document must be approved by the El Paso Area as a whole in the near future before implementation.

In grateful and loving service,
Jeff S., P&P Chair

H and I subcommittee report for the month of February 2020.

Business meeting held at 9915 Montwood Dr. @ 3pm.

Report: H and I placed an order of literature which got the funds form area last month. We were given a check to the sum of \$285.65. The order was a total of \$284.59. The change came out to \$1.06. I will give the ASC treasurer the change and the order form NAWS.

El Paso Behavioral Health Systems has been communicating with me and is contacting the members that have already been approved in the past. We are moving in the right direction with the two contacts I have there and have been very responsive with me.

We are still waiting for Villa Maria to resolve their building issue so we can take an H and I meeting to them.

Rogelio Sanchez Unit has been giving us updates on when members are approved. Last week's volunteer training was cancelled. I will attend the next one to go through the process. The contact we have in Huntsville is very helpful in giving us updates on the approval process.

I received a text message from Fermin G. from ABQ, NM about the facilities in the NMDOC systems. He informed me that they cancelled all volunteer activity until further notice. I will call the chaplain at Otero County Prison for any other updates.

We are planning on having an orientation on 5/3/20 with food and drinks for the EPANA so that members that have experience in H and I service can share their experience, strength, and hope to other members who are interested in being of service in H and I. We will also have a mock H and I meeting with 3 or 4 panel members and an audience of EPANA members as the residents or clients. This will show how to share on an H and I panel and we will go over do's and don'ts and some other info so that we are informed on how to do proper service at this level. We are also asking area if we can have funds to print T-shirts for H and I to show unity. Other areas have T-shirts and I know EPANA has made some in the past. We want to do things in accordance to our traditions and do things the NA way.

We are grateful to the EPANA for the funds to buy literature for the facilities we go into so that as many addicts can stop using, lose the desire to use, and find a new way to live.

In loving trusting service. –Jaime D. H and I Chair.

Public Relations Meeting Minutes
March 7, 2020

Intro Activities

1. Introduction-Readings (**Service Prayer-Read by Jim M. A Vision for NA Service-Read by Connie P.**)
2. Welcome to new members/Attendance by sign up sheet. **Members present included-Connie P., Christine Z, Jim M., Pete M., Grey C., "J" M., Jeff S., Marty, and Vince**
3. Round robin reading of Pgs. 7-8 from **PR Basics "Planning Basics"** as a review of our recent efforts (Read Basics such as Prioritization, Inventory Resources, Move into Action. Also read Public Relations efforts Around Town including Treatment Facilities and Outpatient Clinics, Criminal Justice, and Healthcare. Brief discussion followed. Do we have meeting lists at Convention Center for out-of-town members visiting El Paso, ground zero Locations? It was asked if anyone can give out a meeting list. Members shared their experiences with this. It was suggested that we create a category for other entities such as library, convention center, newspaper, etc...
4. Assign two panels (4 members each) for upcoming Health Fair and role play event (**Thank you J for correcting one of our presentation boards**)
Role Play emphasized the importance of bilingual panel, having meeting lists available, offer specific pamphlets, emphasize sponsorship, twelve steps, and getting to a meeting soon.

Old Business:

5. Report on contact efforts:
EPBH-Jaime, H&I Chair and Jeff made contact with the facility and there has been follow up
EL Paso Police Department-Part of Work Group tasks
Rescue Mission (need to go face-to-face) Opportunity was explored when Grey and Jeff visited the Opportunity Center for Health Fair meeting (see below)
Hope Health Fair at Opportunity Center-1208 Myrtle Street (Guillermina Solis-UTEP School of Nursing)- Grey and Jeff attended the planning meeting at Opportunity Center on February 12th to discuss details of the upcoming Health Fair on April 15th. See flyer for more information (location: Mural Room in Men's Resource Center, expecting 200 attendees).
To Do List: Inventory pamphlets and materials, Business cards
?, Need two teams (6:30-10:30 am) and (3-6 pm) with break in-between, Set up at 5:30
am, Will have one or two tables with chairs near an electrical outlet, Extension cord/power strip, Table cloth (blue plastic), Copies of meeting lists and leftover PR items?
Grey and Jeff had opportunity to leave some placards and meeting lists with OC staff and discuss the close proximity with the Rescue Mission. It was mentioned that a

meeting for residents of both facilities might be warranted in the future. Jeff will mention this to H&I as well.

ROSC Meeting-Jeff, J and Jaime attended the meeting on February 18th. There was a presentation from Peer Specialist at Department of Health and Human Services in Austin. Group is posting Mission Statement, Goals & Objectives and has divided into teams to work on specific projects.

El Paso Public Library-Jeff will visit again to possibly leave placards for display. Jeff will ask how many branches there are in town so that we have enough meeting lists and placards for each branch.

6. **Webpage** design ideas and how to proceed. Per last Area meeting, it was expressed that El Paso Area is interested in a local webpage but GSRs are going to home groups to inquire about where the Webpage duties best fit within our local service structure. Follow up: Jeff attended the Phonelines Subcommittee meeting this past Saturday, and the Webpage was discussed and subcommittee voted that they would like the webpage to stay with Phonelines Subcommittee with a web administrator overseeing the process.

Jeff has copies of the pages pertaining to Website from PR Handbook for review.

7. **Review Individual Work Group efforts and future plans-from last meeting:**
 - Criminal Justice (including courts, CPS)**-Pete, Marty, Liz N. Liz texted some new contact information: PR Bond is now known as Criminal Justice Coordination Department, point of contact is Tom Lara and Director's name is Scott Linn.
 - Government (including schools, military)**- Gavin, Connie, James, Corina
Connie and James will be meeting with the Chaplain at Ft. Bliss. They are requesting meeting lists, A Resource in the Community pamphlet, and Information about NA.
 - Healthcare**-J, Christine, Val, Grateful Jim, Andrea
 - Treatment (including Inpatient/Outpatient/Residential)**-Jeff, Grey, Tracey, Jaime, Jerusalem

New Business

8. Jeff had a phone call from Tom K. about reaching out to La Tuna Federal Prison and doing a presentation to the Administration there about giving an inmate who is being released a copy of a meeting list and pamphlets about NA. Jeff took this idea to H&I meeting, and it was decided to invite Tom down here to do a presentation to the facility and for Jeff and Jaime to accompany and learn about it since Tom has prior experience with such presentations.
9. **CBDM discussion about how we want to handle our next PR learning event this year to gather specific details.**
It was agreed that we have another PR Event and that we coordinate our efforts with other El Paso Area subcommittees (Phonelines, H&I, and Activities). It will be a Regional event. We are also in favor of doing the event in October 2020. We

discussed location and schedules and invitations. Others mentioned that it could be handled by an Ad-Hoc.

Questions/Concerns

New Meeting Lists (Extras)

Order materials for Health Fair/Learning Event

Follow up to partial vs. full membership (clean time requirements?)

Adjourn

Next Meeting -April 4, 2020

1201 East Yandell

Group Service Report

Name of Group: <u>GET FOR REAL "CANDLELIGHT"</u>		Date: <u>3/14/20</u>
Location: <u>9915 MONTWOOD</u>		
Meeting Dates/Times: <u>FRIDAYS @ 8:00-9:30 PM</u>		
GSR/Alt Name: <u>MONICA P</u>		
ASC Donation \$ <u>10⁰⁰ ✓</u>	Newcomers/Month: <u>4</u>	Avg. Attendance: <u>22</u>
Anniversaries: <u>ON 04/17/20 SANDY WILL BE CELEBRATING 38 YEARS. THE MEETING WILL BE A SPEAKER MEETING</u>		
Additional Information: <u>THE GROUP WOULD LIKE 04/19/20 TO BE THE DATE FOR THE TSCNA FUNDRAISER. THE GROUP WOULD LIKE TO PUT IN A BID FOR THE TEXAS CONVENTION IN 2022.</u>		

Group Service Report

Name of Group: <u>Dopeless Friends</u>		Date: <u>3/14/2020</u>
Location: <u>ECCO Magnetic</u>		
Meeting Dates/Times: <u>3³⁰ pm - 4³⁰ pm Sun Days</u>		
GSR/Alt Name: <u>STEVE</u>		
ASC Donation \$ <u>10⁰⁰ ✓</u>	Newcomers/Month: <u>7</u>	Avg. Attendance: <u>5-7</u>
Anniversaries: <u>No celebrations this month</u>		
Additional Information: <u>The meeting is doing well, but a positive message of recovery, no conditions have been broken, and out REPT is played</u>		

Group Service Report

Name of Group: High Hopes		Date: 3/14/20
Location: 4425 Byron		
Meeting Dates/Times: Wed 7-8 ³⁰ p		
GSR/Alt Name: "J"		
ASC Donation \$ 5.00 ✓	Newcomers/Month: 4-6	Avg. Attendance: 10-12
Anniversaries: Jenny 4/1/20 1yr. celebration @ High Hopes Asking for pot luck donations.		
Additional Information: Share recovery message. Active, interesting sharing when newcomers, visitors attended. Traditions followed. problems w/ church. Have not heard anything about limiting groups, meetings @ Unitarian. Rent current.		

Group Service Report

Name of Group: High Hopes In the Home and Now		Date: 03.14.20
Location: 2018 N Campbell Dr		
Meeting Dates/Times: Wed 7-8 ³⁰ p		
GSR/Alt Name: A/A		
ASC Donation \$ 5 ✓	Newcomers/Month: 3	Avg. Attendance: 7
Anniversaries: No ANNIVERSARIES		
Additional Information: In the Home and Now continues to carry A Church message of recovery in the El Paso Area. It is always great to see that it attracts newcomers, visitors, and many members looking for a bit of a change of pace. The Home and Now members' Committee 2, and also A have begun to offer the music table and I keep them a sheet of what service and format. So far so good it is great to have some shared celebration!		

Group Service Report

Name of Group:	Libertad	Date:	3-14-2020		
Location:	1700 George Dieter				
Meeting Dates/Times:	TUE @ 6:30 TO 8PM				
GSR/Alt Name:	CHUY				
ASC Donation \$	0	Newcomers/Month:	1	Avg. Attendance:	5
Anniversaries:	NONE				
Additional Information:	WE PLACED AN ORDER OF KEYCHAINS FOR THE NEWCOMERS				

Group Service Report

Name of Group:	New Beginnings Group	Date:	3-14-2020		
Location:	3501 Hueco Ave				
Meeting Dates/Times:					
GSR/Alt Name:					
ASC Donation \$	500	Newcomers/Month:	3	Avg. Attendance:	20
Anniversaries:					
Additional Information:	Joe H (915) 799-5024 joe.hamilton2112@ymail.com				

Group Report Form for (group name) Surrender To Win

Meeting location: 901 Arizona St. Meeting dates/times: Tuesdays/7pm-8:30pm

ASC donation: \$10.00. Newcomers this month: 2. Avg. Attendance: 44

Anniversaries being celebrated this month/soon: Scott A. celebrated 1 year on 3/3/20, Jaime D. will be celebrating 3 years on 3/31/20. Michael L. will celebrate 5 years and Liz L. 31 years on 4/7/20. Hector S. will celebrate 3 years on 4/14/20.

Information for Area: The Surrender To Win meeting has been doing well and we are grateful to have regular meeting attendees and their support. No traditions have been violated.

Submitted by: Jaime D.
3/13/20

Date:

Group Report Form for (group name) _____

Meeting location: Meeting dates/times:

ASC donation: Newcomers this month: Avg. Attendance:

Anniversaries being celebrated this month/soon:

Information for Area: _____

Group Service Report

Name of Group: Saturday Night Live	Date: 3/14/20	
Location: 1420 Alabama St.		
Meeting Dates/Times: Every Saturday at 7:00pm to 8:30pm		
GSR/Alt Name: Tim Matos - GSR Patty - Alt		
ASC Donation \$ 5.00	Newcomers/Month: 3	Avg. Attendance: 18
Anniversaries:		
Additional Information: No traditions are being violated. The message of recovery is being shared		

Group Service Report

Name of Group: THE 11TH STEP SIT DOWN AND SHUT UP!	Date: 3/14/20	
Location: 3501 Hueco		
Meeting Dates/Times: SUNDAYS @ 7PM		
GSR/Alt Name: BLAINE P.		
ASC Donation \$ —	Newcomers/Month: 5	Avg. Attendance: 20
Anniversaries: JOSE 1YR.		
Additional Information: EVERYTHING IS STATUS QUO, MEETING OPERATING WELL, TRADITIONS INTACT.		

Group Service Report

Name of Group: <u>The Pit</u>		Date: <u>03-14-20</u>
Location: <u>Love Rd.</u>		
Meeting Dates/Times: <u>7-8:30p. / Friday</u>		
GSR/Alt Name: <u>Nina</u>		
ASC Donation \$ <u>0</u>	Newcomers/Month: <u>4-6</u>	Avg. Attendance: <u>25</u>
Anniversaries: <u>∅</u>		
<p><u>Local recovery center has been attending</u> <u>NO violations or traditions being broken.</u> <u>A great message of recovery is being shared.</u></p>		
Additional Information:		

Group Service Report

Name of Group: <u>Waldo Recover</u>		Date: <u>3-14-20</u>
Location: <u>1420 Alabama + Gold</u>		
Meeting Dates/Times: <u>7-8:30pm</u>		
GSR/Alt Name: <u>Albert M.</u>		
ASC Donation \$ <u>10.00</u> ✓	Newcomers/Month: <u>1</u>	Avg. Attendance: <u>47</u>
Anniversaries: <u>Feb. speaker was Scott C.</u>		
<u>March celeb. was Blaine 5-yr.</u>		
<u>Elizabeth - 4yr.</u>		
Additional Information:		
<u>February speaker was Scott C.</u>		
<u>Christina 2 weeks march,</u>		
<u>New Home group members - Jenn and Ben.</u>		
<u>Alt. CAR</u>		

Group Service Report

Name of Group: <i>Wild West Recovery Group</i>		Date: <i>14 March 2020</i>
Location: <i>111 W. Sunset Road, El Paso, TX 79922</i>		
Meeting Dates/Times: <i>Every Wednesday at Noon</i>		
GSR/Alt Name: <i>Connie P. recognized by group</i>		
ASC Donation \$ <i>0</i> ✓	Newcomers/Month: <i>1</i>	Avg. Attendance: <i>4-6</i>
Anniversaries: <i>.</i>		
Additional Information: <i>A new comer from out of town attends every week. Thank you all for your support.</i>		
<i>In loving service</i>		
<i>Wild West Recovery</i>		

Group Service Report

Name of Group: <i>Winning Steps & Traditions</i>		Date: <i>3-14-20</i>
Location: <i>Byron & Taylor</i>		
Meeting Dates/Times: <i>Tuesdays 8pm</i>		
GSR/Alt Name: <i>X. Ruzer ALT need to Elect New GSR</i>		
ASC Donation \$ <i>5.00</i> ✓	Newcomers/Month: <i>8</i>	Avg. Attendance: <i>20-25</i>
Anniversaries: <i>0</i>		
Additional Information: <i>Meeting is going well rent is paid literature order will be sent out will get receipt when received</i>		

Group Service Report

Name of Group: <u>Rainbow Recovery</u>	Date: <u>3/14/20</u>	
Location: <u>1201 E Yankell</u>		
Meeting Dates/Times: <u>Fridays @ 10pm - 11pm</u>		
GSR/Alt Name: <u>Jerusalem B.</u>		
ASC Donation \$ <u>5</u>	Newcomers/Month: <u>3</u>	Avg. Attendance: <u>6-8</u>
Anniversaries: <u>None</u>		
Additional Information: <u>Registered @ NAWB. Group starter kit received from NAWB. No other issues. No traditions broken.</u>		