

## ASC Meeting Minutes 01-11-2020

### Concepts read by Jaime

**New Members and Visitors**– Oscar to announce new group, Urban Recovery, MWF 12:00 noon 500 E. Yandell

**Reinstatement of Groups** – Libertad Not reinstated but eligible to vote as of Dec. 14, 2019

**Roll call** - 18 voting groups present

**Minutes Approved** Motion to approve by Perla, 2<sup>nd</sup> by Tracey

### REPORTS:

**Vice Chair** - Hector – Had some complaints that Sit Down and Shut Up group has been doing stuff outside of the traditions.

Grey – I had a NC tell me that he shared and his share was told to the staff at CV. He is a resident there.

Blaine – The issue has been resolved.

**Treasurer**– Monica - Some groups did bring donations last month when we had inventory. Since we didn't do business, I didn't transfer funds from one account to another so the \$ is still there in the prudent reserve. Need receipts for all events

**RCM I**– I have attached minutes from the Regional Meeting. I also attached a motion and tally sheet so that when CAR comes GSRs will be ready. I have 2 proposals: 1.) CAR presentation on Feb 15 the same day as Heart of NA event but earlier in the day; 2.) Proposal to suggest the Regional meeting be held here in March 2020 with an learning day activity or event included.

Jeff – What happened when you mentioned the website?

Liz Lo – I let the Region know we are considering a website and they did ask why we wanted to do that since the Region already has a website. I simply said, "Because we choose to." There was no further discussion on that subject.

**P&P** – Jeff. We met Nov 9 @ 5pm. Meeting today at 5pm. At Alabama and Gold. I want to emphasize that we are still operating on 2018 P&P. We have been updating the format and grammar and spelling, but we don't make any changes until we bring the P&P to Area and it goes out to the groups to vote on it. People seem to think we are making changes on our own, which is not the case.

**Activities** – Joe – I was not here for NY Event so Jerry and Juanita will be giving the report .

Jerry – I only sold tickets but did not handle any of the other monies. Made \$507 auction \$194 split the pot. Door and donation \$403. \$69 7th tradition. \$1076.00 total. I gave the \$ to Ted that evening. We had \$21 7<sup>th</sup> tradition on the next day. Total \$1097

Ted – We Learn to Live No Matter What. Most of the groups contributed as well as some of the individual members.

Juanita wants to be reimbursed \$148.07 for monies she put in herself.

Joe- we will be having a meeting to plan the Heart of NA event

**H&I** – We had a meeting on 1-5-20. Chair position will be vacant as of today. Will be voting in H&I Chair as it has already gone out to groups. Next meeting 01/12/20 to vote in Vice Chair only. Next scheduled meeting 2/2/20. At 1:00

**PR** – Jeff. Next meeting is on Sat. Feb1, 2020 at 2pm at 1201 E. Yandell. We will be working in workgroups since that seems to work well for us. Will be setting that up at that time.

**Phone Line** - Tracey- We had 33 calls answered and all voice mails returned. We need posters. The cost is \$292.98. Sun Metro approved the poster. They are bilingual. Expires June 18th 2020. Requested an extra 15 copies for ASC Subcommittee. Next meeting is Feb 29<sup>th</sup> at 2pm 1201 E. Yandell.

Someone asked what happens to the posters when they take them down? Tracey - They dispose of them. We don't get them back.

## 15 min break by Majority Vote

### 1st concept read by Hector

2<sup>nd</sup> Roll Call – 17 out of 18 groups present = 94% - Both Business and Policy quorum met

#### Shares:

**Share 1** – Groups should be accountable to Area and transparent when they are collecting monies or doing raffles. They should have a designated treasurer for that.

Corina – Grateful Jim is our treasurer. Have let this area know what we collect. The groups are autonomous. No one is required to participate if they don't want to. The P&P and PR chair has used the word embezzlement. G. J. is very transparent.

Corina – You said it at your hg.

Jeff – That word was never used.

Corina – a NC said it was.

Jeru – I was there never used.

Joe – You are announcing at other groups.

Joe H – Its group business. We can sell t-shirts. Etc.,

Corina – I learned it from the Tues meeting that we can do that. I learned it from predecessors.

Ted – if you don't like what some groups do don't give.

Monica – In my group we don't allow raffle tickets to be sold because then the money goes to raffle instead of 7th tradition.

Jerry – Put it in your group format what you do and don't do. Now, if its outside the door you can't do anything about it.

**Share 2** – Jeff – noticed a trend that even groups that were very strong have lost homegroup members. So a lot of people go to meetings but then at business meetings there's only 3 ppl.

Grey – so people go to meetings to ask for hg members and a lot of newcomers will then become hg members but then don't really know what that means.

Ted – We just did this at our inventory. Do we really need to go over this again?

Grey – But how do we get there.

Corina – We have a lot of meetings and new ones opening but not enough trusted servants. At other area have seen the support of area to where the focus was on supporting the current meetings before new meeting are started.

Liz Lo – That's a good idea moving forward. At Heart of NA we can do that workshop – The importance of a HG. We could get a couple of gsr's from out of town even.

Grey – That's a good idea. However, taking these workshops to hg themselves is going to be key in getting these workshops to be successful.

Liz lo – We can get gsr's from hg members to do the importance of a homegroup. In 2013 we did that and it was very unifying.

Time up

**Share 3** – Hector – Maybe we need to educate the facilities on using NA language at meetings.

Ted – the facility don't know what we do. That's why the clients bring what they learn to our NA meetings. They learn by fucking up. We don't embarrass them or treat them crappy just let them know.

Liz Lo – I think it's a great idea to have PR do a little workshop to facilities to teach the clients. It's our responsibility to do that with any facility. Keep in mind the 6<sup>th</sup> tradition.

Corina – Just to add. This has been going on for a while. It's the autonomy of the group. We had said we were going to take that meeting elsewhere. Why are we not encouraging the meeting to go somewhere else? The only reason we can't have an H&I panel is because the facility takes ppl to meetings. Maybe it would be more helpful to do H&I there.

Joe H – it sounds like an outside issue. An inside issue would be to have a workshop for the professionals.

Oscar – regarding those groups, I was there, and we were taught what to say and what not to say. That’s where I learned the language of NA

**Share 4** – Jaime – keeping it simple. Keep it NA.

Monica – If the area wants to implement that you can completely do that.

Hector – it never went back to groups.

Monica – it’s not a requirement. It’s just a guide to help you out.

Jaime - is this a P&P issue?

Jeff – No, its not policy. The policy is only that there needs to be reporting.

Connie – there is an NA treasurer handbook.

Grey – if it’s not broke don’t fix it.

Jeff – that book is a treasures handbook for the group. It’s not the same as what we need for an event.

**Share 5** – Rick – Self explanatory.

Liz - We should hold off on any discussion until they come in March. We can do face to face with them. The issue is that we should be able to keep the originals since we had the convention here they’re ours.

Jeru – The topic has been discussed. The region told us its ours so we should just keep it.

Perla – On ASC minutes it shows they were requesting those recordings. Fido was requesting. Then Grey did mention that it was just one member. Both RCM’s were going to take it back to region. Its documented so why do we have to wait?

Ted – who gave us those?

Grey - The Region. The chair was supposed to get back to me and never did. They never talked about it because last meeting was strictly business.

Liz Lo – Last month’s meeting was just budget. In Jan, next weekend, we can ask that since we are going to zoom.

Whatever you hear from others please refer to prior RCM or me.

**Share 6** - Liz Lo – Are we Ok with having the Car and Regional meeting here? For CAR workshop we pay for that. For the regional meeting they pay for the facility to have it here. They want us to put an event prior. Both proposals are for Activities to see if they want to do these events together with other activity events. So, Feb 15<sup>th</sup> we can do the CAR workshop before the Heart of NA event. On March 21 we can have the Regional meeting and plan an activity beforehand since other people from out of town will be here. I will get with them and communicate with Activities.

Jeff – Just make sure that whatever the venue is that it has adequate WiFi. We struggle with the wifi here. We need the wifi for both events.

Jerry – if you go to the church to let them know they will give us a code to turn on the wifi.

Jeff - We have the code but it hasn’t worked.

**Share 7** – Oscar - Urban Recovery – Started new meeting close to downtown because I work on that side of town. Its called Urban Recovery and it meets Monday, Wednesday, and Friday at noon (12:00 pm) at 500 E. Yandell.

**Old Business** – Motion #6 Table from Nov. 9, 2019 ASC Meeting. Creating a Webmaster position and under what subcommittee or will it be its own subcommittee?

Jeff – The position can fall under Phone line, PR and PP. The current policy shows the position falls under phone line. It has stayed there because back when it was created the PR chair didn’t have any experience with that and the phone line chair took it on. We can explore that further. The PR handbook has guidance on that. We don’t need to create a separate position since it is already there but do we want to separate it from Phone Line subcommittee?

Partner – We can vote on if we want our own website. Then vote on if we want position.

Liz Lo – We can amend the current motion or submit a new one

Jay – traditionally it’s a webmaster then it’s a webpage. In pp. has never mentioned website.

Motion was Tabled – The questions to take back to groups: Do you want a website? Do we create webmaster as its own position? Right now its part of phone line. Do we do a separate committee or do we move it from phone line to PR?

Connie – Do we have resources to support the web page?

Tracey – Right now wherever it falls the P&P, PR, and Phone Line committees all work well together and we will support each other. We have enough manpower to do that.

### **Elections:**

**Sec alt:** no nominations Monica motions to cease Hector 2<sup>nd</sup>

### **H&I**

Jaime – Nominated by Grey/2<sup>nd</sup> Christina. Ted – Do you accept nomination? Yes

Corina – Nominated by Jerry/2<sup>nd</sup> Peter. Ted – Do you accept the nomination? Yes

Jerry C - Nominated by Joe H/ 2<sup>nd</sup> Perla. Ted – Do you accept the nomination? No

Votes: Jaime 13 / Corina 3 / 1 yes

Jaime is new H&I Chair

### **TSCNA Liaison**

Grey – Nominated by Joe H/ 2<sup>nd</sup> Monica – 16 yes only got 16 votes so 1 abstention.

Grey is new TSCNA Liaison

### **Motions:**

**Motion 1** – Sun Metro posters 6 months

Pro – Jeff – phone line and pr work hand in hand. Tracey has done her due diligence. She did ask the Region. We have funds now. It makes sense. Con – Corina – Expiration date. There's places that don't put exp date.

16 y 1 no

Passed

**Motion 2** – Ted – My wife spent tons of money and if we don't pay it she will hit me up for it. Con – Wasn't this area specific to only spend \$500? Pro – we have receipts.

15 y / 1 and 1 abstention

Passed

**Motion 3** – Monica – To reimburse Ted for the breakfast in Dec. Inventory meeting.

14 y/ 2n / 1 a

Passed

**Next Meeting on Feb. 8, 2020 at 10:00 am at 7000 Edgemere**

1/11/2020

**ROLE CALL**

**TENURE**

**OFFICERS/SUBCOMMITTEES**

**In Attendance 1<sup>ST</sup> 2<sup>ND</sup>**

**Begin End**

1	Chair	Ted T	X	X	Ted T.	6/1/2019	5/31/2020
2	Vice-Chair	Hector	X	X	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	vacant			n/a		
5	Treasurer	Monica F	X	X	Monica F.	6/1/2019	5/31/2020
6	Treasurer - Alternate	Liz La	A	A	Liz La		
7	RCM I	Liz Lo	X	X	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	Peter A	X	vacant	Peter	2/1/2019	1/31/2020
13	H&I Vice-Chair	Corina	X	vacant	Corina	2/1/2019	1/31/2020
14	Public Relations Chair	Jeff S	X	X	Jeff S.	9/1/2019	8/31/2020
15	Phone Line Chair	Tracey	X	X	Tracey	6/1/2019	5/31/2020
16	Phone Line Ad Hoc	n/a			n/a		
17	TSCNA Liaison	vacant			Grey	1/1/2019	12/31/2020

**GROUPS**

**In Attendance 1<sup>ST</sup> 2<sup>ND</sup>**

**NEW MEMBERS & VISITORS**

1	Candlelight - Get For Real	Fri	Monica F	X	X	Oscar to announce new meeting
2	Dopeless Hopefiends	Sun	Stuart	A	A	
3	Dream Catchers	Sat	Peter A	X	X	
4	Getting Started	Sun	Jared	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	X	X	

**REINSTATEMENT OF GROUPS**

10	Newcomer's	M - S	Perla L	X	X	
11	Power of Love	Mon	Denise P	X	X	
12	Que Esta Pasando?	Wed	Juanita B	X	A	
13	Saturday Night Live	Sat	Tim M	X	X	
14	Solo Por Hoy	Tues	Rick	X	X	
15	Surrender To Win	Tues	Jaime D	X	X	
16	The 11th Step: Sit Down Shut U	Sun	Blaine	X	X	1st Roll Call 18 groups
17	The Night Shift	Thurs	Christine	X	X	2nd Roll Call 17 groups = 94%
18	The Pit - For Addicts Only	Fri	Elena L	X	X	
19	We Do Recover	Mon	Albert M	X	X	
20	Winning- Steps & Traditions	Thurs	Gabriel	X	X	

**INELIGIBLE GROUPS**

**In Attendance 1<sup>ST</sup> 2<sup>ND</sup>**

	Midnight Madness	Sat	Elena L(not GSR)	X	X	
	Wild West Wednesday	Wed	Connie(not GSR)	X	X	
	Urban Recovery	MWF	Oscar	X	X	

**REPORTS**

OFFICERS/SUBCOMMITTEES		RPRT		
1	Vice-Chair	Hector	W	
2	Treasurer	Monica F.	W	email
3	RCM	Liz Lo	W	
4	P&P Chair	Jeff	W	email
5	Activities	Joe	W	
6	H&I Chair	Peter	W	
7	Public Relations Chair	Jay	W	email
8	Phone Line Chair	Tracey	W	
9	TSCNA Liaison			
10	Ad Hoc			

GROUPS		RPRT			
1	Candlelight - Get For Real	Fri	Monica F	W	10
2	Dopeless Hopefiends	Sun	Stuart	A	
3	Dream Catchers	Sat	Peter A	W	0
4	Getting Started	Sun	Jared	A	
5	High Hopes	Wed	Jay	W	0
6	In the Here and Now	Wed	Grey	W	5
7	Keeping It Simple	Sun	Corina	W	0
8	Libertad	Tues	Chuy	W	0
9	New Beginnings	Wed	Joe H	W	5
10	Newcomer's	M - S	Perla L	W	50
11	Power of Love	Mon	Denise P	W	0
12	Que Esta Pasando?	Wed	Juanita B	A	0
13	Saturday Night Live	Sat	Tim M	W	5
14	Solo Por Hoy	Tues	Rick	W	15
15	Surrender To Win	Tues	Jaime D	W	10
16	The 11th Step: Sit Down Shut U	Sun	Blaine	W	0
17	The Night Shift	Thurs	Christine	W	10
18	The Pit - For Addicts Only	Fri	Elena L	W	15
19	We Do Recover	Mon	Albert M	W	10
20	Winning- Steps & Traditions	Thurs	Gabriel	W	5
21	Midnight Madness	Sat	Elena	W	5
22	Wild West Wednesday	Wed	Connie	W	0
23	Urban Recovery	MWF	Oscar	W	0

MOTIONS	SHARES
1 Posters Buses	1. Blaine
Tracey R	Group accountability
Approved	2. Jeff
2 Reimbursement	Home group participation
Monica F	3. Hector - Facilities meetings
Approved	4. Jaime - Expense format
3 Reimbursement	5. Rick - RGRCA usb etc
Monica F	6. Liz Lo - Fellowship Service
Approved	CAR &
4 Tabled from Nov	Regional Meet
Webpage and	
webmaster	7. Oscar - New Meeting

ELECTIONS (Old Business - 51%)	
1 Secretary Alt	No nominations
2 H&I Chair	Jaime D voted In
3 TSCNA Liaison	Grey voted In
4	

# Group Service Report

Name of Group: <i>Vice Chair</i>	Date: <i>1-11-20</i>	
Location:		
Meeting Dates/Times: <i>Area</i>		
GSR/Alt Name: <i> Hector Sanchez</i>		
ASC Donation \$	Newcomers/Month:	Avg. Attendance:
Anniversaries:		
Additional Information: <i>Received a text from a concerned member</i> <i>Stand up and shut up. Was brought up that meeting is running it with no format and reading outside literature. Will attend this weekend, to give a full report next area.</i>		

REPORT for: *H&I Subcommittee*

Date: *1/5/20*

LOCATION: *9241 Socorro rd*

*First Sunday of the month.*

ADDITIONAL INFORMATION: *meeting postponed to the 12th of the month so we can vote in the H&I Subcommittee Chair.*

*H&I*

*next Subcommittee will be on the 2/2/20*

Submitted by:

*Peter A*

El Paso Area of Narcotics Anonymous  
Treasurer Report  
December 14, 2019

**AVAILABLE OPERATING ACCOUNT BALANCE**

before any money given this month and after outstanding checks clear

**Running Bal.**

\$604.63

Item	Description		EXPENSES
Ck 527	Sunrise Storage	12/1/2019	\$ (45.00)
Ck 528	ASC rent	12/14/2019	\$ (25.00)
Ck 529	Juanita B (New Years Event)	12/14/2019	\$ (500.00)

**Total Expenses**

**\$ (570.00)**

	Candlelight/Get for Real		
	Dopeless Hopefiends		\$ 20.00
	Dreamcatchers		
	Getting Started		
	High Hopes		
	In the Here and Now		
	Keeping It Simple		
	Libertad		
	Midnight Madness		
	New Beginnings		\$ 5.00
	Newcomers		\$ 25.25
	Night Shift		
	Power of Love		
	Que Esta Pasando		
	Saturday Night Live		\$ 5.00
	Surrender to Win		
	Solo Por Hoy		\$ 10.00
	Sit Down and Shut Up		
	The Pit for Addicts Only		
	We Do Recover		
	Wild West Recovery		
	Winning Steps/Traditions		\$ 5.00
	ASC 7th Tradition		\$ 6.00
	Returned by RCM		
	Cashiers Check mailed from David B.		\$ 10.00
	TSCNA		
<b>Ck 524</b>	<b>RGRCA - phone line/10% Bills (Oct/Nov)</b>		<b>\$ 107.56</b>
	<b>(\$30 for phone line/\$77.56 for bills)</b>		

**Total Income**

**\$ 193.81**

**Balance in Operating account for the month**

\$228.44

**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 (December/January)  
(POLICY STATES IT IS 10% OF AMT PREVIOUS TO AREA FOR EVERY ODD MONTH)

\*NEED RECEIPTS FROM RCM I FOR ALBUQUERQUE TRIP IN NOVEMBER\*

\*NEED RECEIPTS FROM ACTIVITIES FOR YEAR END EVENT\*

\* CHECK 524 WAS RETURNED BY RCM I FOR THE NAME ON THE CHECK WAS NOT MADE OUT TO REGINAL SERVICE COMMITTEE. THE CHECK WAS VOIDED AND A NEW CHECK WAS SENT OUT.



El Paso Area of Narcotics Anonymous  
 Treasurer Report  
 November 9, 2019

**AVAILABLE OPERATING ACCOUNT BALANCE**

before any money given this month and after outstanding checks clear

**Running Bal.**

\$775.69

Item	Description		EXPENSES
Ck 522	Sunrise Storage	11/9/2019	\$ (45.00)
Ck 523	ASC rent	11/9/2019	\$ (25.00)
Ck 524	RGRCA - phone line/10% Bills (Oct/Nov)		\$ (107.56)
	(\$30 for phone line/\$77.56 for bills)		
Ck 525	Liz L - RMC I travel expense		\$ (150.00)
Ck 526	Jeff S - new meeting list		\$ (75.00)

**Total Expenses**

**\$ (402.56)**

Candlelight/Get for Real	\$ 15.00	
Dopeless Hopefiends	No Show	
Dreamcatchers	No Show	
Getting Started	\$ 10.00	
High Hopes	\$ -	
In the Here and Now	\$ 4.00	
Keeping It Simple	\$ 1.00	
Libertad	\$ -	
Midnight Madness	\$ 5.00	
New Beginnings	\$ 5.00	
Newcomers	\$ 86.00	
Night Shift	\$ 10.00	
Power of Love	\$ 10.00	
Que Esta Pasando	\$ 10.00	
Saturday Night Live	No Show	
Surrender to Win	\$ 20.00	
Solo Por Hoy	\$ 10.00	
Sit Down and Shut Up	\$ -	
The Pit for Addicts Only	\$ 10.00	
We Do Recover	\$ -	
Wild West Recovery	\$ -	
Winning Step by Step	\$ 5.00	
ASC 7th Tradition	\$ 10.50	
Returned by RCM		
Cashiers Check mailed from David B.	Ck 636820017	\$ 10.00
Cashiers Check mailed from David B.	Ck 640988519	\$ 10.00
TSCNA		

**Total Income**

**\$ 231.50**

**Balance in Operating account for the month**

\$604.63

**BALANCE IN RESERVED ACCOUNT**

Prudent Reserve	\$ 508.74
End of Year Function Reserve	\$ 500.00

\$ 1,008.74

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

**\*NEED RECEIPTS FROM RCM I FOR ALBUQUERQUE TRIP IN NOVEMBER\***

## El Paso Area Activities

The New Years " We learn to live no matter what "2020 NA event was a success people had fun in an atmosphere of fellowship and recovery.

The speakers were awesome, they all fit the theme of the event sharing their experience strength and hope.

I Coordinated of the food for new year" s eve and breakfast on new years day.

We had enough food through the night, the main course was turkey dinner with all the trimming

Groups and members donated side dishes and deserts.

Groups	Individual Members
Solo por hoy: Mash potatoes	Maria: Pasta Salad
We do Recover: water 3 cases.	Connie P.: Cookies 2 big trays
Surrender To win: Tostadas	Amy: Stuffing, 2 cakes
Que Esta Pasando: Green bean casserole	Christina: Banana Pudding desert
CASA VIDA: salad	Jenny : Chile con queso
	Nina: Rice, Jeff : corn
	Desserts: Jeff, Karin, Robert, Diane

I apologized if I did not mention other members that help with food.

We have left in the storage: 1 box of sweet and low pks, 1 box of sugar pks.

7 cases of 45 ct waters 200 dinner plates, 100 cake plates 800 cups

9 cases of 36 pk of sodas , 1 big can of coffee, 1 reg. can of coffee

1 bottle of cream, 1 box of individual creamers

Also Angelo donated auction items that were Donated by Andre we have left

2 cups, 2 jugs, 1 Back pack, 4 lg t shirts, 1 -5x shirt, 1 xl sweat shirt, 2 centerpieces.

Thank you for allowing me to be at service , Juanita B.

El Paso Area -P&P Chair Report  
January 2020

Good morning ASC Body,

-P&P held a meeting on November 9th at 5 pm at Alabama and Gold to review Area business and de-brief about the CBDM process and the resistance that was generated at the November ASC meeting. Members in attendance were Hector S. , Denise P., Tracey R., Grateful Jim M. and myself. I was able to provide newer members with copies of CBDM Basics from WSO and demonstrate how the process works. The members had a greater understanding of CBDM afterwards. We continue to hope that this will be a useful tool that our Area will one day fully embrace once everyone learns more about it.

-We had a follow up meeting planned for December, but it was cancelled due to lack of need since the Area Inventory was scheduled in December.

-I would like to continue to thank our P&P Alternate, Denise P., for her hard work on reformatting and working on the P&P manual.

-Our subcommittee was excited to participate in the Area Inventory process and provide input and clarity. We will review the notes from the Inventory especially as they relate to our Area Policy at the next P&P Subcommittee meeting. Please feel free to join us if you would like to be a part or have suggestions.

-Our next P&P meeting will be held on January 11, 2020 at 5 pm at Alabama & Gold before the Saturday Night Live meeting. Please join us!

**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

**PR Chair Report  
for El Paso ASC**

Date: January 11, 2020

Dear ASC Body,

-The Public Relations Subcommittee met on Saturday, January 4, 2020 at 1201 East Yandell at 2 pm. There were ten members in attendance. The following is a summary of our meeting minutes:

-We read materials together and practiced a role play demonstration for a presentation at a health fair or community event to learn from each other.

-Our subcommittee is continuing to facilitate contacts for H&I Subcommittee with EPBH through personal contact and visits to facilities and with Rescue Mission of El Paso, and Via Maria. We will also be approaching the Opportunity Center and the Public Library with placards based on suggestions from the Area Inventory, as well as, giving out meeting lists to first responders such as El Paso Police Department and Emergence/Crisis Center. More will be revealed in these areas.

-One member discussed an invitation to participate in a Health Fair at UTEP with School of Nursing in April 2020. We are working out the details for this opportunity currently.

-New Business focused on the plan of developing PR Workgroups such as Law Enforcement, Legal System, Healthcare, etc...with guidelines from the Public Relations Handbook. At our next meeting, we will be breaking into the groups and using the planning tool to set goals and prioritize efforts. All are welcome to join us in this exciting time of growth for our subcommittee.

-We continue to entertain ideas and suggestions from the recent Area Inventory experience and are eager to help with workshops and learning events that may be needed.

-Three of our members will be attending the next ROSC meeting for February so that we may be kept up-to-date with efforts in the recovery community. This time we will include an H&I member so that facilities may have a contact name if they need our services.

-Our next monthly meeting will be held on Saturday, February 1, 2020 at 1201 East Yandell so please join us with your ideas.

In loving service,

Jeff S.

PR Chair

Jan 11, 2020

ASC Body:

Attached are the Regional minutes as part of my report. Regional Meeting was all about budget. I turned in original receipts/expenditure list for my trip to Region. We will be zooming in for Jan 18<sup>th</sup> Regional meeting in Santa Fe since I must work half day on that Saturday.

I have attached also Motion & Tally Sheet for GSR can be prepared as the CAR gets presented and groups vote and sends the tally.

**Proposal To Area:** I am proposing that we do the CAR presentation on Feb 15 at around noon before The Heart of NA if Activities is planning to do that event . Ive been in contact with Sashua RDA and will give her the status of our discussion this weekend so she can plan the presentation of the CAR in El Paso. The Edgemere facility worked great for New Years although we would need it at noon. Any questions, comments, concerns?

**Proposal to Area:** Regional Chair suggested that we have the Regional meeting here in EPT in March. She had an idea of having food, talent show, raffle and sell tickets for an event to support the regional convention in Abq. She is also the Entertainment Chair for convention. I am waiting for an answer from Regional Chair on who funds the regional meeting for the facility and/or food. Any questions, comments, concerns?

GSR's please take Regional Minutes to your groups so that HG members can read and if you have any questions call me or email me.

Driven by Purpose

Liz

RCM 1



Rio Grande Region Service Committee Meeting Agenda RGRSC  
November 16, 2019 from 1 pm – 5 pm (Albuquerque)  
Website – riograndena.org RGRSC PO Box 90207, Albuquerque, NM 87109

**Service Prayer-** "God, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours- in order that no addict, anywhere, need die from the horrors of addiction."

1. Moment of Silence, Serenity Prayer

2. Readings:

- a. 12 Traditions
- b. 12 Concepts
- c. Service Prayer

3. Roll Call, Approval of Minutes (July 20<sup>th</sup>, 2019)

4. Standing Reports:

- a. Officers, Delegates, and Resource Persons
  - i. Chair - Shannon
  - ii. Vice-Chair – Anna Maria M.
  - iii. Secretary – Brianna

Meeting opened with Serenity prayer at 1:05 pm

NA service prayer

Twelve Traditions

Twelve concepts

Rollcall

### **Agenda: region budget**

Treasures budget attached

Talked about having earmarked funds. (earmark, money that is marked that will be used in a certain manner when necessary. Rolls over year after year. Example \$500 a year for technology.

Raising prudent reserve to \$4,000, unanimous

Holding donations from world until we no longer are in the negative.

15 min break at 3:16pm

Open with serenity prayer at 3:34pm

### **New Business**

- Nomination for Anya regional outreach; unanimous
- Reimburse PR for event, document attached; motion carries
- Regional secretary position open for election. Brianna has resigned due to new job.
- PR reimbursement, see attached report
- Robert B. \$600 for zonal forum, unanimous
- H&I will be given the remainder of their budget

- Elena’s term as treasure will be up in July, please take it back to your region.
- Hospitality is looking for people to sign up for 2 hour slots at the convention. Please take it back to your home groups

Next RGRSC meeting to be held Sat Jan 18, 2020 5312 Jaguar DR, Santa Fe, New Mexico.

Motion to close

ILS,  
Brianna D.

iv. Treasurer – Elena

11/16/19 Treasurer’s Report

**11/16/19 Treasurer’s Report**

- \$32.68 reimbursement to Shannon S for today’s PR event
- \$87.34 reimbursement to Tom K for PR
- \$1,051.81 to Tom K for H&I literature (remainder of 2019 budget)
- \$600 to Robert B for WSZF in Las Vegas in January 2020
- \$2,500 to NAWS per 2019 budget
- Thank you for the vote of confidence to repair/replace the RSC Treasurer’s laptop
- Reminder – my term is up in July; please share with your Areas
- 
- Also, we discussed getting a larger storage unit. These are the prices.

**Storage unit costs:**

<b>Size</b>	<b>Monthly rate</b>
<b>5 x 10</b>	<b>\$ 71.00</b>
<b>5 x 15</b>	<b>\$ 77.00</b>
<b>10 x 10</b>	<b>\$ 99.00</b>
<b>10 x 15</b>	<b>\$ 136.00</b>

We currently have a 5 x 10 unit

Note: We need ideas for lighting (no outlets or lights in the units)

ILS,  
Elena M

v. Regional Delegate - Robert B

RD Report November 2019

Once again I’m humbled and filled with gratitude to serve Rio Grande Region as Regional Delegate. This coming World Service Conference will be my last and our Region should be considering nominations for the next conference cycle, 2020 to 2022.

Washington Northern Idaho Region hosted WSLD XXXIII in Seattle. The event drew a great number of local attendees with over 400 registrants. WSLD Steering committee took bids for future WSLD hosting regions on Friday. Sunday Steering committee granted the bid to Alaska Region 2022 in October of that year and a potential bid to Monterey Bay hosting 2023. Next October Colorado will host in Denver. We enjoyed enough Rio Grande members in attendance to cover most all workshops.



Friday opening professional's workshop had a great number of treatment officials reporting on various aspects of help available to the addict who still suffers and their relations with Narcotics Anonymous. Well rounded and filled with hope and promise. I focused on H&I workshops one on the use of H&I literature, the other on carrying our message thru literature to intuitions. I also attended a SPAD workgroup as a participant facilitated by a WSO worker. I've been told we have a good number of SPAD workgroups participating around our Region. The third set of principals are now ready to be workshopped.

Western States Zonal Forum met Friday with a good number of new ideas and tasks to be implemented when we meet in January in Las Vegas. I see our Zone growing and moving into fellowship development and becoming a resource for our Regions. Some of the requested videos and photos from regions in our zone have been posted on the website WSZFna.org.

It has been suggested RD's arrive at the Zonal Forum in January on Thursday so we may participate in fellowship development in a rural community much like we did in Nenana Alaska. The Conference Agenda Track will be out that weekend and World Board members will be present to inform us about the CAR and CAT and the upcoming World Service Conference in May.

Thank you for allowing me to be of service. Robert B. RD (505) 930-0654 fjjimo67@gmail.com

vi. Alternate Delegate - Sashua

vii. Regional H & I - Fermin

### Rio Grande H&I Region 11/16/2019 Report

Attention all areas NMDOC wants all current NMDOC Volunteers to recertify , by the end of 2019.

I'm sending Literature Southern NM area H&I, El Paso H&I and Northern NM H&I.

I'm going to be placing a Literature order.

On September 28th Mary Beth, Frances and I went to Springer.

November 22, we are going to Grants Western New Mexico Correctional Facility.

We are working on getting more people Cleared for Prison Panels.

We are going to talk to NMDOC about Telecommunication type meetings. This would make it possible to reach Hobbs and Santa Rosa Prisons.

I'm sending out T-shirt for Bid. Funds earned can go back into H&I Literature

Fermin G

### Rio Grande Region H&I

viii. Regional Webmaster - Maria B

ix. Regional Phone Lines - Christine Z

x. RGRCC Inc (Convention Corporation) - Elena

xi. Public Relations - Tom K

WSLD was great for PR!

I met and talked to Bob S. who heads PR for NAWs. Thanked him for his donation to our Region.

Talked to the Washington State Federal Reentry Specialist Ana Johnson about getting more returning inmate to meetings. She is getting me the contact info for Colorado, New Mexico, and Texas Federal Reentry Specialists. Anyone who has additional info, please get it to me.

See my WSLD report for more info.

What's happening in PR in the Rio Grande Region:

Michael R and I talked to the New Mexico Attorney General's office. Items discussed were to influence Probation/Parole offices and drug court to send more people to NA. Also possibly grant an exception for ankle monitoring people to allow them to attend meetings in the evening. Current ankle monitor curfew is 6pm. Scheduling a follow-up soon. They have promised to use their influence.

I assisted Shannon in Albuquerque with Recovery Day including having a banner made custom for the ABQ Area and storage tube. Banners have also been made for NNMA, El Paso, and SNM. Any other Area need a PR banner?

Saturday Nov 16, I am teaching a class in Albuquerque on how to craft a tri-fold display and another class on "How to present to Professionals" e.g. a Warden or hospital administrator.

Next Saturday Nov 23 I am in Farmington to work with the 4 Corners PR committee with Bonnie also doing classes on giving a PR presentation and making a trifold. Flyers for 4C made up and sent. See attached. See you there.

We are in motion and gaining momentum regarding PR in our Region. Most of our Areas have not had a good working PR committee in some time so I am working on providing training to those that need it. There are several good slideshows to provide education to both the fellowship and the public and these are in use. I believe local Areas are able to do slideshow presentations or they can request a Service Learning Day and Regional service people can help them out. However we can do more for PR and I am willing to travel to provide the following:

- How to build an inexpensive trifold table display (about \$15) for a table at a health or recovery fair and getting a 2ft x 4ft banner made (about \$40). Also able to pass around existing banners and displays or make new ones.

- A training on how to do an NA presentation to a judge, police chief, or hospital administrator.

I have worked extensively with George in the Northern New Mexico Area. NNMA did 5 events in the last 2 months.

I have been in contact with Pecos Valley Area and Bosque but they do not have a specific PR chair. I offered to come do a PR presentation at any of their next events. I worked with Gilbert in El Paso for the two day PR workshop I worked with Shannon PR for Albuquerque Area for Recovery Day and classes Nov 16. I attended the NM State Prison Chaplains meeting with Fermin to promote NA and support H&I. I am working with Bonnie in the 4 Corner Area and we have a PR training Nov 23.

I have been in contact with Southern NM Area PR chair Bob G. Bob is an experienced PR person and doing great. I provided an NA banner and literature. They now have everything for a booth. I offered to come do a PR presentation at their next event. Website: Brie and Maria added a PR tab to the Regional web site. Its purpose is to provide a place for sharing PR resources such as banner artwork, class notes and PR presentations. Please check it out.

Financial:

I purchased supplies and banner and copied regional schedules at Office Depot using the NA discount.

The banner and class materials total to \$87.34 which I am requesting reimbursement. Receipts have been sent to Elena.

The current PR budget is \$500. Too small and now I need to ask for more out of the Fellowship development. I am requesting \$1500 for next year. I am being very careful to keep expenses down. I am paying all my own travel.

In Service and with a hug,

Tom Kondo  
(408) 857-3438

- b. Areas
  - i. Bosque
  - ii. El Paso
  - iii. Four Corners
  - iv. Greater Albuquerque

## Region

### Greater Albuquerque Area

November 16, 2019

RCM I Howard G

RCM II Bill P

Speak Easy and Serene is having an Anniversary Party – Dec. 1st. Main dish provided, bring a dish to share if you want. Starts at 4:30pm meeting at 6pm. Turkey and Ham will be provided bring a side dish

Addicts Only will be hosting the Turkathon. Starts right after the Options meeting from noon to one. Thursday, November 28th from 1-6pm. 2210 Silver SE Albuquerque, NM 87106 Church on the corner of Silver and Yale in the basement. Bring a side dish and help celebrate with the fellowship.

A Life of Its Own will be hosting the marathon meetings this year beginning at 6 PM December 24, 2019 (Christmas eve) until 6 PM December 25, 2019 (Christmas day) The event will be held at Endorphin Power Company (EPC) located at 509 Cardenas Dr SE Albuquerque, NM 87108

SW corner of Cardenas & Zuni

Bill P is the new RCM II for the greater Albuquerque area. Thank you for your willingness to be of service.

That's all I have Thank you for allowing me to be of service and participate in my recovery

Howard

- v. LOMA
- vi. Northern NM

## November 16, 2019 RCM Region Report

Abe is now RCM 1 and we voted in Mike M from Taos for RCM 2. Thank you, Kara, for your service and teaching Abe the ropes and so much more.

Northern New Mexico Area was held October 6th in Santa Fe and held again in Santa Fe December 8th. Area is held every other month, 3 times in Santa Fe and once in Espanola, Taos, and Las Vegas. A motion to hold area monthly and true rotation was denied.

It seems like most meetings are doing well up north. There weren't any serious issues, things seem to be working smoothly except for some of our rural meetings which need some support, but our Outreach subcommittee seems to have a rotation to help fill the chairs. We have 21 active meetings currently and some of those meeting meet several times a week.

Our Area donated \$800.00 to Region.

Activities – New Chair, Joe M. (Santa Fe), is working on setting up a Northern New Mexico Unity Day. Decided to rotate activities throughout our area to help build unity and fellowship, rather than

scheduling all in Santa Fe.

H&I – New Chair, Mike B. (Santa Fe) was just voted in. Northern NM Area thanks Tom K. for his wonderful service to our fellowship, and for continuing to play a major role in our H&I and working so hard to get the message behind the walls and in our institutions. Mike and Tom will work together to continue get the message out, or take it in? There have been a lot of H&I trainings and over 20 new volunteers have completed the training this year. We now have a total 37 volunteers taking 14 H&I panels into carry the message and 11 volunteer speakers with 3 volunteers that are observing.

Webchair – Donna (Santa Fe) is working hard to get our website back to where it needs to be. She is on top of updating our information. We thank her.

Outreach – continues to support meeting in Rural areas donating basic texts, sharing experience strength and hope, and bringing snacks. They do a gas reimbursement for car pooling with 2 or more passengers.

Phoneline – needs trusted servants, currently only have 6-8 members answering phones. Next area will be voting in new Phoneline Chair.

Public Relations – have been on the ball. They attended every health event in September, including all the rural communities, and have had presence at other functions such as drug take back days. They break up in teams and get meeting schedules and IP racks to jails and institutions.

In loving service,

Abe RCM 1

vii. Pecos Valley

**Next RGRSC meeting to be held Sat Jan 18, 2020 5312  
Jaguar DR, Santa Fe, New Mexico.**

Thank you all for everything you do  
ILS,  
Brianna G.

# Motions & Survey Tally Sheet

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The CAR is available for download from the Conference webpage: [www.na.org/conference](http://www.na.org/conference). In addition to the motions and survey, the CAR contains essays with important relevant content. Summary videos of the CAR will be available at [www.na.org/conference](http://www.na.org/conference) soon after the release of the CAR.

MOTIONS			
#1	<p>Maker: World Board</p> <p>To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.</p>	Yes	No
#2	<p>Maker: World Board</p> <p>To approve the IP contained in Addendum A, “Mental Health in Recovery,” as Fellowship-approved recovery literature.</p>	Yes	No
#3	<p>Maker: World Board</p> <p>To approve the revisions to the <i>FIPT</i> Operational Rules contained in Addendum B.</p> <p>A summary of the proposed changes shown in Addendum B includes:</p> <ul style="list-style-type: none"> <li>• A change to the Inspection Clause to reflect discussions at WSC 2018 and clarify that only the WSC can act for the beneficiary—the NA Fellowship as a whole.</li> <li>• Various “housekeeping” edits: <ul style="list-style-type: none"> <li>o A change to the description of WSC Boards and Committees on page 11 to the World Board.</li> <li>o Two edits to Section 12: Trustee Reporting Obligation on page 15 to change <i>calendar year</i> to <i>fiscal year</i> and to add <i>independent</i> to the description of the annual audit.</li> <li>o Changing <i>representatives</i> to <i>delegates</i> on page 24 of the Reader’s Notes.</li> <li>o A straight copyedit by adding the word <i>the</i> on the same page and other edits on pages 15 and 31.</li> <li>o A change to the way the Inspection Clause is described on page 37 of the Reader’s Notes.</li> </ul> </li> </ul>	Yes	No
#4	<p>Maker: World Board</p> <p>To approve the revisions to NA <i>Intellectual Property Bulletin #1</i> contained in Addendum C.</p> <p>This bulletin has been largely rewritten. A clean copy of the bulletin with proposed revisions is contained in Addendum C. A copy tracking the proposed changes is included in Addendum D.</p> <p>A summary of the proposed changes to <i>Intellectual Property Bulletin #1</i> includes:</p> <ul style="list-style-type: none"> <li>• Permission would be required to reprint book-length pieces.</li> <li>• Current policy that was not clearly expressed in the bulletin has been added to the text. Groups are only allowed to reproduce currently approved versions of recovery literature, as that is all that NAWS is authorized to publish and distribute, and this permission does not include electronic or online formats.</li> <li>• The introduction has been rewritten and the section on copyright has been moved ahead of the section on trademarks.</li> <li>• Some copyediting changes are suggested, such as using the term <i>policy</i> throughout the document, rather than a mix of <i>policy</i> and <i>guidelines</i>.</li> </ul>	Yes	No

#5	<p>Maker: World Board</p> <p>To approve the initiation of the established process to revise the <i>Fellowship Intellectual Property Trust</i> in the 2020–2022 Conference cycle.</p> <p style="text-align: center;"><b>SECTION 2: REVISION OF TRUST INSTRUMENT</b></p> <p>Provisions of the Trust Instrument may be changed only under the following conditions:</p> <ol style="list-style-type: none"> <li>1. Any motion to review proposed revisions to the Trust Instrument must receive the approval of a majority of regional delegates at the World Service Conference.</li> <li>2. After such review is approved, proposed revisions will be open for a six-month review and input period, after which the proposed revisions will be presented in the <i>Conference Agenda Report</i> for adoption.</li> <li>3. A motion to adopt any proposed revisions to the Trust Instrument will require a vote of “yes” from two-thirds of those regional delegates recorded as present in the World Service Conference roll call immediately prior to the vote.</li> </ol>	Yes	No
#6	<p>Maker: Norway Region</p> <p>To direct the WB to create a project plan for WSC 2022 to create a new Step Working Guide for members whom have worked through the previous one and would like to evolve in their recovery.</p>	Yes	No
#7	<p>Maker: Baja Son Region</p> <p>To direct the World Board to develop a project plan, for consideration at WSC-2022, to create a booklet of Step study questions with the parameter that each question is derived from one sentence in the Basic Text chapter ‘How It works’.</p>	Yes	No
#8	<p>Maker: Argentina Region</p> <p>To direct the World Board to create a project plan for the World Service Conference (WSC) 2022, the development of a new IP for daily personal inventory of gratitude.</p>	Yes	No
#9	<p>Maker: Iran Region</p> <p>To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.</p>	Yes	No
#10	<p>Maker: Latin American Zonal Forum</p> <p>To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.</p>	Yes	No
#11	<p>Maker: Carolina Region</p> <p>To direct the World Board to create a project plan for WSC 2022 for a service pamphlet (SP) that explains “being under no surveillance at any time”.</p>	Yes	No
#12	<p>Maker: Southern California Region</p> <p>To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text), <i>Step Working Guides</i>, and <i>It Works: How and Why</i> available in an audio format.</p>	Yes	No
#13	<p>Maker: Sweden and Australia Regions</p> <p>To direct the World Board to create a project plan for consideration at the WSC 2022 to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.</p>	Yes	No

#14	<p>Maker: California Inland Region</p> <p>To place an 8-year moratorium on the creation of new English language recovery literature after WSC 2020 to WSC 2028, excluding any literature projects already in development.</p>	<b>Yes</b>	<b>No</b>
#15	<p>Maker: Argentina Region</p> <p>Instruct the World Board to develop a project plan for the 2022 World Service Conference (WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained:</p> <ol style="list-style-type: none"> <li>1. What is Narcotics Anonymous</li> <li>2. How it works</li> <li>3. How to contact NA</li> </ol>	<b>Yes</b>	<b>No</b>
#16	<p>Maker: Volunteer and Southern California Regions</p> <p>If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)/ Conference Approval Track (CAT) or at the WSC for one entire conference cycle.</p>	<b>Yes</b>	<b>No</b>

Dear Area of N.A.,

1-11-20

Attached is phone line call detail Report from 12-1-19 to 1-9-20. There were a total of 33 calls answered. All voice mails were returned. On 11-30-19 we had our quarterly meeting, with 6 members in attendance. We discussed the phone line and how things are running. There are no major concerns, although we do need posters for Sun Metro buses. Attached is estimate of \$292.28 for 180 posters. I have been in contact ~~with~~ with Sun Metro and submitted Poster for approval. FIVEIGHT, is the cheapest pricing available, we have used this company the last 2 years. Once Sun Metro approves, I then will drop off posters to their main office. I requested an extra approx. 15 copies that our Area can keep for ourselves. Also, the next Area Phone Line quarterly meeting will be Feb 29<sup>th</sup> at 2pm at 1201 G. Vandell, pizza will be provided. ~~It will have posters soon.~~ I'm meeting w/ Tom K today to go over phone system issues.

Thank You,

Tracy Rossas

EL PASO AREA OF NARCOTICS ANONYMOUS  
EL AREA DE EL PASO DE NARCOTICOS ANONIMOS

DO YOU HAVE A DRUG PROBLEM OR  
KNOW SOMEONE WHO DOES?

Call, We Can Help!



¿TIENE UN PROBLEMA DE DROGAS O  
CONOCE A ALGUIEN?

Hable, ¡Podemos Ayudar

**1-800-249-9428**  
**[elpaso.riograndena.org](http://elpaso.riograndena.org)**

– No addict seeking recovery need die without a  
chance to find a better way of life –



## Tracy Carroll

---

**From:** Tracey Rosas [traceyrosas1@gmail.com] on behalf of Tracey Rosas  
**Sent:** Friday, January 10, 2020 8:07 AM  
**To:** Tracy Carroll  
**Subject:** Fwd: Advertising poster

Please print this too

----- Forwarded message -----

**From:** **Sunmetropublic** <[sunmetropublic@elpasotexas.gov](mailto:sunmetropublic@elpasotexas.gov)>  
**Date:** Fri, Jan 10, 2020, 8:01 AM  
**Subject:** Re: Advertising poster  
**To:** Tracey Rosas <[traceyrosas1@gmail.com](mailto:traceyrosas1@gmail.com)>

Approved!

Sun Metro  
[sunmetropublic@elpasotexas.gov](mailto:sunmetropublic@elpasotexas.gov)

On Jan 9, 2020, at 23:31, Tracey Rosas <[traceyrosas1@gmail.com](mailto:traceyrosas1@gmail.com)> wrote:

Please approve attached poster to be placed on Sun Metro buses

Thank you!  
Tracey Rosas  
915-271-1120  
<Narcotics\_PO\_SunMetro\_2020\_17x11in\_proof.png>

**Public Relations Meeting - Minutes**  
**January 4, 2020**

**Intro Activities**

1. Introduction-Readings (Connie read Service Prayer/Marty read A Vision for NA Service)
2. Welcome to new members (Tracey R. and Monica F.)  
Attendance: Jeff S., Corina G., Grateful Jim M., "J" M., Tracey R., Connie P., Monica F., Grey C., Marty, Michael L., and Pete M.
3. Round robin reading of PR Basics-Pg. 3 (PUT ON HOLD FROM LAST MONTH) followed by discussion of main points.
4. Traditional Role Play Activity (4 volunteers) based on Pg. 2 Statement (PUT ON HOLD FROM LAST MONTH) Pete and Tracey played roles of NA volunteers and Corina and Marty played members of the public.

**Old Business:**

5. Report on contact efforts:
  - EPBH**-Jeff and Corina plan to make contact with the facility in person in early January.
  - Villa Maria**- H&I Subcommittee has made contact and panel has begun.
  - Emergence**-J has provided Jeff with contact information for director who was at the ROSC meeting and has now posted posters and placards at their facilities.
  - EL Paso Police Department**-Grey suggests that we provide meeting lists to the two officers he met.
  - Rescue Mission** (need to go face-to-face) Corina and Jeff plan to visit the facility in person during early January 2020.
  - New Contact was provided for School of Nursing at UTEP (Guillermina Solis)**. The Director of Nursing would like us to contact her if we want to get a table for a health fair in April 2020. Held a discussion of affiliation vs. promotion with this event. Pete wants us to be careful about promoting affiliation with the contact.  
Corina says we have to uphold the Traditions. She feels it is the School's responsibility to contact Casa Vida and Puntos Partida to get the word out and that is not our responsibility to help them. Connie and Jim reminded us that as individuals we can participate at different levels just not as exclusive representatives of NA. We had a discussion of wording like "referral" on our display board. J reminded us of consistency and commitment towards our goal.  
We were cautioned to not overextend ourselves. It was decided that Grey and Jeff will contact UTEP to get details on the Health Fair.
  - Follow Up: Grey has received information about manning a table at two time slots during the day on Wednesday, April 15th. Jeff and Grey have been invited to a planning meeting for the event. Need to organize members to do the Presentation at our next meeting.**  
Pete and Jeff will also visit the **Opportunity Center** and **El Paso Public Library** to see if we can put up some placards and signs for PR.
6. Update on Webpage design ideas and how to proceed with proposing it to Area. Jeff will

share more from research with El Paso Area P&P and PR Handbook materials in New Business. Jeff will ask RCM at ASC meeting about any Regional concerns from the last Regional meeting. Pete suggested that the Webmaster familiarize him/herself with the Resource section about the guidelines of creating and maintaining an Area webpage which is included in the appendix of the Public Relations Handbook.

7. NAWS information and PR Webinar that was held December 12th (anyone able to participate?) Jeff will follow up a report from Tom K. on World Services member Bob Schott and his work with our Region and also if there can be a replay of this webinar since we missed it.

### **New Business**

8. At the last monthly subcommittee meeting, CBDM was used to discuss individual workgroups-Consensus was reached about having workgroups. At this month's meeting, January 2020, we were able to create an outline of workgroups and began signing up volunteers for each, we will be devoted next to classifying work groups, assigning members to serve on each. The work group areas include:

**Criminal Justice (including courts, CPS)**-Pete and subcommittee discussed whether we should pursue CTRC again, it was suggested that whoever is placed on the criminal justice/law enforcement task force might be able to handle the contact better directly.

**Government (including schools, military)**-Corina/Connie  
**Healthcare**-J and Jeff

**Treatment (including Inpatient/Outpatient/Residential)**-Jeff, Jarred

**Next meeting:** We will break into work groups during the meeting to read over descriptions from the Public Relations Handbook and use planning tool materials to prioritize efforts and then share out.

9. **Next ROSC Meeting** will be held February 2020-Jeff, J, and Corina (as H&I member) plan to attend, Jeff plans to let other recovery systems know about the UTEP health fair.
10. **Changes for New Meeting List** (Jeff and Pete have reviewed changes to the list, and It is currently at the Printer. We are printing 1,800 to include new meetings. We should have them back by next week and Jeff will deliver them to groups.  
Jeff followed up with suggestion from past to translate the meeting list into Spanish. This may be brought up at the ASC for a decision and/or creation of ad-hoc opportunity.

### **Questions/Concerns**

11. Follow up to partial vs. full membership (clean time requirements?)
12. Do we want to sell any t-shirts at an upcoming event or hold them until the next PR learning event/workshop?

### **Adjourn**

**Next Meeting -February 1, 2020**  
**1201 East Yandell**

OK

### Group Service Report

Name of Group: G&T FOR REAL		Date: 1/11/20
Location: 9915 MONTWOOD		
Meeting Dates/Times: FRIDAYS @ 8:00-9:30 PM		
GSR/Alt Name: MONICA F		
ASC Donation \$ 10 <sup>00</sup>	Newcomers/Month: 2	Avg. Attendance: 25
Anniversaries: JAVIER WILL BE CELEBRATING 19 MONTHS ON 01/31/20		
Additional Information: NO TRADITIONS BROKEN STILL SHARING STRONG RECOVERY THROUGH EXPERIENCE, STRENGTH, AND HOPE		

OK

### Group Service Report

Name of Group: Dreamcatchers		Date: JAN 11 2020
Location: 9241 SOCOMORRO EL PASO TX 79927		
Meeting Dates/Times: SAT. @ 3:00 TO 4:30		
GSR/Alt Name: Peter A		
ASC Donation \$ 0	Newcomers/Month: 0	Avg. Attendance: 3/6
Anniversaries: NOT AT THE MOMENT.		
Additional Information: EVERYTHING IS GOING WELL RECOVERY IS BEING SHARED AND NO TRADITIONS ARE BEING VIOLATED. PLEASE COME AND JOIN US TO SHARE OUR EXPERIANCE, STRENGTH, AND HOPE TO THE STILL SUFFERING ATTIC.		

## Group Service Report

Name of Group: High Hopes		Date: 1/11/19
Location: 7000 Edgemore		
Meeting Dates/Times: Wed 7-8 <sup>30</sup> p		
GSR/Alt Name: "J" M		
ASC Donation \$ 0	Newcomers/Month: 4	Avg. Attendance: 0
Anniversaries: "J" - Feb 12, 2020 1lyr celebration		
Message of recovery shared.		
Traditions followed.		problems w/church
Need your support.		Reht current
Additional Information:		
Announced pre-convention sale of T-shirts		
@ this <del>mtg</del> & other mtgs.		
↓		

## Group Service Report

Name of Group: Ed The Home All Now		Date: 1/11/20
Location: 2718 N Campbell		
Meeting Dates/Times: WEDS NIGHTS 7:30-8:30		
GSR/Alt Name: GARY		
ASC Donation \$ 5.00	Newcomers/Month: 1	Avg. Attendance: 6
Anniversaries: none		
Additional Information: Ed The Home All Now Celebrates To Carry A 30th Anniversary MESSAGE OF RECOVERY. We have seen a fair new faces at the mtg. Also have not seen a fair of the others for a longer while.		

OK

### Group Service Report

Name of Group:	Libertad	Date:	1-11-2020
Location:	1700 George Dieter @ St. Stevens Church Room 4		
Meeting Dates/Times:	Tue 6:30-8:00pm		
GSR/Alt Name:	Chuy		
ASC Donation \$	e	Newcomers/Month:	2
		Avg. Attendance:	4-6
Anniversaries:	e		
Additional Information:			
We're using our 7th tradition to order some			
keytags, + pamphlets, + literature. after payment of rent			

OK

### Group Service Report

Name of Group:	New Beginnings Group	Date:	1-11-2011
Location:	3501 Huelo Ave		
Meeting Dates/Times:	5:30-7pm		
GSR/Alt Name:	Joe H		
ASC Donation \$	5.00	Newcomers/Month:	3
		Avg. Attendance:	17
Anniversaries:	A addict named Gays Cristal celebrated one year of recovery		
Additional Information:			

### Group Service Report

Name of Group: <i>Newcomers</i>		Date: <i>1/11/20</i>
Location: <i>7000 Edgemere 79925</i>		
Meeting Dates/Times: <i>M-F 12-1:10p Sat. 12-1:30p</i>		
GSR/Alt Name: <i>Perla L.</i>		
ASC Donation \$ <i>50</i> ✓	Newcomers/Month: <i>8-12</i>	Avg. Attendance: <i>≈20</i>
Anniversaries:		
Additional Information: <i>Some changes to Friday format → to ♀ changes to a regular format meeting</i>		

### Group Service Report

Name of Group: <i>Power of Love</i>		Date: <i>Jan 11 2020</i>
Location: <i>1580 Joe Battle</i>		
Meeting Dates/Times: <i>Mondays 7-8pm</i>		
GSR/Alt Name: <i>Denise P - Carlos P</i>		
ASC Donation \$ <i>0</i>	Newcomers/Month: <i>2</i>	Avg. Attendance: <i>15-20</i>
Anniversaries: <i>3 - Gilbert picked up one year on Jan 6, Carlos P will pick up 2 years on Jan 30th, Sylvia 3 years on Jan 27th</i>		
Additional Information: <i>all is well</i>		



### Group Service Report

Name of Group:	Night Shift	Date:	1/11/20
Location:	9915 Montwood		
Meeting Dates/Times:	Thursdays 9-10 pm		
GSR/Alt Name:	Christine Z / Damien C		
ASC Donation \$	10.00	Newcomers/Month:	3
		Avg. Attendance:	10-15
Anniversaries:	No new anniversaries		
Additional Information:	Recovery is being shared. Night shift group would be willing to host a workshop. Group believes that rotated groups should host that are willing, and that cost should be funded by group if funds are available, and by area if group cannot afford it.		

\*WORKSHOPS WE WOULD LIKE TO SEE  
 Carrying the NA Message and Making NA Attractive  
 Attracting Members to Service  
 DRT/MAT  
 THE GROUP OUR PRIMARY PURPOSE  
 THE TRIANGLE OF SELF OBSESSION  
 TRADITIONS - GUIDING PRINCIPLES  
 CONCEPTS

## Group Service Report

OK

Name of Group: <u>Saturday Night Live</u>		Date: <u>1/11/19</u>
Location: <u>1420 Alabama St.</u>		
Meeting Dates/Times: <u>Every Saturday at 7pm to 8:30pm</u>		
GSR/Alt Name: <u>Tim M. / Alt. - Patty</u>		
ASC Donation \$ <u>5.<sup>00</sup></u>	Newcomers/Month: <u>0</u>	Avg. Attendance: <u>22</u>
Anniversaries: <u>Patty and Felicity Celebrated in December. Joseph D. is celebrating 2 years February 1.</u>		
Additional Information:		

## Group Service Report

OK

Name of Group: <u>Solo Por Hoy</u>		Date: <u>1/11/20</u>
Location: <u>9915 Montwood St Luke's Methodist</u>		
Meeting Dates/Times: <u>6:30 - 8:00 pm Tuesday</u>		
GSR/Alt Name: <u>Ricky</u>		
ASC Donation \$ <u>15.<sup>00</sup></u>	Newcomers/Month: <u>2</u>	Avg. Attendance: <u>8</u>
Anniversaries: <u>None</u>		
Additional Information: <u>Bilingual Meeting held <sup>Tuesday</sup> on the East side. The topic is that we read from JPT meditation Book in English + Spanish reading from corresponding page of the Basic Text. We can use support!!</u>		

OK

## Group Service Report

Name of Group: Surrender To Win		Date: 1/11/20
Location: 901 Arizona @		
Meeting Dates/Times: Tuesdays @ 7PM		
GSR/Alt Name: Jaime D. ☺		
ASC Donation \$ 10.00 ✓	Newcomers/Month: 4	Avg. Attendance: 45
Anniversaries: None.		
Additional Information: STW had an annual holiday potluck on 12/24/19. We had about 50 people attend. There was a discrepancy with the meeting place since the church has changed leadership. We will get with the new leadership of the church so we can communicate more effectively. STW has brought up having workshops for the EP Area as far as what a home group is, service, meeting etiquette & disruptive behavior, etc. ..		

OK

## Group Service Report

Name of Group: THE 11TH STEP: SET DOWN AND SHUT UP!		Date: 1/11/20
Location: 3501 HUERO		
Meeting Dates/Times: SUNDAYS @ 7AM		
GSR/Alt Name: BUANE P.		
ASC Donation \$ ✓	Newcomers/Month: 06	Avg. Attendance: 15
Anniversaries: MULTIPLE 30, 60, 90		
Additional Information: FORMAT CHANGED PER GROUP CONSCIENCE, NO GUIDED MTD. ONLY AMBIENT SOUNDS (PASH, ETC..), ALSO MTD. IS ONLY 15 MIN MAX. FORMAT WAS CHANGED TO ADHERE TO TRADITION, AND SEEMS TO SUIT THE ATTENDEES BETTER. STILL WOULD LOVE SUPPORT FROM MEMBERS W/SIGNIFICANT TIME IN PROGRAM FOR GUIDANCE, ETC...		

OK

### Group Service Report

Name of Group: THE PIT		Date: 01/11/20
Location: 4965 LOVE RD		
Meeting Dates/Times: FRIDAYS 7:00 PM		
GSR/Alt Name: ELENA		
ASC Donation \$ 15 ✓	Newcomers/Month: 3	Avg. Attendance: 34
Anniversaries: N/A		
Additional Information: THE GROUP WOULD LIKE TO INFORM THE AREA THAT A VOTE WAS TAKEN AND "VAPING" WILL NO LONGER BE <sup>GROUP CONSCIENCE</sup> ALLOWED INSIDE THE MEETING LOCATION.		

OK

### Group Service Report

Name of Group: WE DO Recover		Date: 1-11-20
Location: 1420 Alabama + Gold		
Meeting Dates/Times:		
GSR/Alt Name: Albert M. (GSR) Jerusalem (AIT)		
ASC Donation \$ 10.00 ✓	Newcomers/Month: 4	Avg. Attendance: 32 <del>35-34</del>
Anniversaries: Bill celebrated 15 yrs, on 7-06-20 / Rick was Dec. speaker, speaker on 13 <sup>th</sup> of Jan. is Patty. Blain celebrates March 2 <sup>nd</sup> is AMBER.D. wants to celebrate 18 months Feb 3 <sup>rd</sup> .		
Additional Information: so far no celebrates for January + February. Blain will be speaker for March.		

OK

### Group Service Report

Name of Group: <u>Winning Steps &amp; Traditions</u>		Date: <u>1/11/2020</u>
Location: <u>Byron + Taylor</u>		
Meeting Dates/Times: <u>Thursdays 8 - 9:30 pm</u>		
GSR/Alt Name: <u>Gabriel C. Alt. Joe R.</u>		
ASC Donation \$ <u>5</u> ✓	Newcomers/Month: <u>3</u>	Avg. Attendance: <u>15</u>
Anniversaries:		
Additional Information: <u>rent is paid - saving money for literature</u> <u>Had a visitor pick up 18 months <del>ago</del></u>		

OK

### Group Service Report

Name of Group: <u>MIDNIGHT MADNESS</u>		Date: <u>01/11/20</u>
Location: <u>1201 EAST VANDELL</u>		
Meeting Dates/Times: <u>SATURDAY NIGHT 12:00 AM</u>		
GSR/Alt Name: <u>N/A</u>		
ASC Donation \$ <u>5</u> ✓	Newcomers/Month: <u>1</u>	Avg. Attendance: <u>7</u>
Anniversaries: <u>N/A</u>		
Additional Information: <u>THE GROUP IS STILL GOING STRONG BUT</u> <u>IS SEEKING HOME GROUP MEMBERS AND TRUSTED</u> <u>SERVANTS. THERE ARE NEW FACES FROM TIME TO TIME</u> <u>SO THE GROUP IS DEFINITELY <del>BEING</del> SERVING ITS</u> <u>PURPOSE AND CONTINUES TO CARRY THE MESSAGE.</u>		

A


94

### Group Service Report

Name of Group: <i>Wild West Group</i>		Date: <i>Jan 11, 2020</i>
Location: <i>111 W. Sunset Blvd, El Paso, TX 79922</i>		
Meeting Dates/Times: <i>Wednesday @ Noon to 1 PM</i>		
GSR/Alt Name: <i>Connie P - recognized by group</i>		
ASC Donation \$ <i>2</i>	Newcomers/Month: <i>3</i>	Avg. Attendance: <i>5</i>
Anniversaries: <i>NONE</i>		
Additional Information: <i>Your support is appreciated.</i>		
<i>In loving service.</i>		

## SHARE FORM

1

Submitted by:	BLAINE P.	Date: 1/11/20
Intent:	ACCOUNTABILITY	
Check One:	Discussion <input checked="" type="checkbox"/>	Information Only <input type="checkbox"/> Other <input type="checkbox"/>
<p>A GROUP DRIVEN FUNDRAISER WAS ANNOUNCED BY A MEMBER OF THE KEEPING IT SIMPLE GROUP, IN REGARDS TO TRANSPARENCY A TREASURER (EITHER THE GROUPS' OR ANOTHER) SHOULD BE APPOINTED TO HANDLE THE MONEY GENERATED SINCE IT IS TO BE GATHERED FROM THE DIFFERENT MEETINGS IN THE AREA. AN ITEMIZED REPORT SHOULD ALSO BE SUBMITTED TO THIS AREA <sup>TO</sup> AND BE REVIEWED BY THE AREA TREASURER.</p> <p style="text-align: center;">THANK YOU</p> <p style="text-align: center;"></p>		

## SHARE FORM

2

Submitted by:	Jeff S.	Date: 1/11/2020
Intent:	Home Group Participation	
Check One:	Discussion <input checked="" type="checkbox"/>	Information Only <input type="checkbox"/> Other <input type="checkbox"/>
<p>I agree that we need to educate our Area members about importance of having a Home Group and what participation in a Home Group involves. Just today I've heard from 3 members about struggles in this area, and I see it at groups I attend.</p>		

### SHARE FORM

Submitted by:	Hector S.		Date:	1-11-20
Intent:	Meetings held in facilities			
Check One:	Discussion <input checked="" type="checkbox"/>	Information Only <input type="checkbox"/>	Other <input type="checkbox"/>	
<p>Since two different groups have brought up concerns with traditions being violated by residents of the facilities. I'm proposing maybe <del>PR</del> PR can get with the facilities so maybe the facility can educate the residents on some of NA language or traditions.</p>				

### SHARE FORM

Submitted by:	Surrender To Win		Date:	1/11/20
Intent:	Expense format for Area Treasurer			
Check One:	Discussion <input checked="" type="checkbox"/>	Information Only <input type="checkbox"/>	Other <input type="checkbox"/>	
<p>Surrender To Win is asking if the Area Treasurer can use the NA Treasurer's Handbook since it is approved by NAWS.</p>				



SHARE FORM

Submitted by:	Rich C	Date:	1/11/20
Intent:	2019 RRC <del>CONFERENCE</del> CONVENTION Allow to COPY (USB)		
Check One:	Discussion <input checked="" type="checkbox"/>	Information Only <input type="checkbox"/>	Other <input type="checkbox"/>
<p>Since there <del>is</del> doesn't seem to be NO LEGAL          Ramifications for producing copies,          Can anyone who has a USB make copies from          Master?</p>			

SHARE FORM

Submitted by:	ROM I	Date:	1-11-20
Intent:	Fellowship Service		
Check One:	Discussion <input type="checkbox"/>	Information Only <input type="checkbox"/>	Other <input type="checkbox"/>
<ol style="list-style-type: none"> <li>CAR Presentation @ Edgemere on Feb 15</li> <li>MARCH Regional Mtg. 3/21 here in EPT. Activities to plan an event to support RGRCA</li> <li>Questions / concerns / Concerns</li> </ol>			



# MOTION FORM

Date: <u>1-11-20</u>	Motion #: <u>1</u>
Submitted by: <u>Tracy R. Phone Line Chair</u>	Seconded by (GSR): <u>[Signature]</u> <b>BUSCHOP.</b>
Text of Motion:	
<p><u>Please approve funding for posters for sun metroo. Total cost \$292.28 for 100 posters expire 6-15-20 Fyreich is the lowest price on the market. We have used them since 2017. I have attached estimate and approval from Sun Metro.</u></p>	
Intent of Motion:	
<p><u>For Funds total of \$292.28 for posters for Sun Metro</u></p>	

**ooooooooooooooooooooSubmitter – Do not write below this lineoooooooooooooooooooo**

<b>Treasurer:</b>	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"/>		
<b>Policy &amp; Procedure Officer:</b>	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 type="checkbox"/>		
<b>Secretary:</b>	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input type="checkbox"/>
Votes: <u>10y/1no</u>	Pros: <u>1</u>	Cons: <u>1</u>
Outcome: <u>yes</u>	Failed:	Abs:
<u>Passed:</u>	Failed:	Tabled:

# MOTION FORM

Date: 01/11/20	Motion #: 2
Submitted by: MONICA F	Seconded by (GSR): Jaime D. ☺
Text of Motion: TO REIMBURSE JUANITA FOR SUPPLIES USED FOR NEW YEARS EVENT.	
Intent of Motion: TO REIMBURSE \$148.07	

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

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"/>		
RECEIPTS WERE REVIEWED AND ARE ALL ORIGINAL AND ACCOUNTABLE. THE FUNDS ARE OWED TO INDIVIDUAL		
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"/>		
(Part of Finances already)		
Secretary:	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input type="checkbox"/>
Votes: 16x / 1N	Pros: 2	Cons: 1
Outcome:		
Passed: <span style="border: 1px solid black; border-radius: 50%; padding: 2px;"> </span>	Failed: <input type="checkbox"/>	Tabled: <input type="checkbox"/>

# MOTION FORM

Date: 01/11/20	Motion #: 3
Submitted by: MONICA F	Seconded by (GSR): Christine Z NightShift
Text of Motion: REIMBURSEMENT FOR FOOD FOR T&D	
Intent of Motion: REIMBURSEMENT OF \$47.37 FOR TACO CABANA FOR AREA INVENTORY.	

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

<b>Treasurer:</b>	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"/>		
RECEIPT WAS PRESENTED.		
<b>Policy &amp; Procedure Officer:</b>	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"/>		
<b>Secretary:</b>	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input type="checkbox"/> No <input type="checkbox"/>
Votes: 16y / 1abstention		
Pros:	Cons:	Abs:
Outcome: <span style="color: blue;">✓</span>		
Passed: <span style="border: 1px solid black; border-radius: 50%; padding: 2px;"> </span>	Failed:	Tabled:

# MOTION FORM

~~#4~~

Date: 11-9-19	Motion #: Website
Submitted by: Nectar S. / Liz RCM	
Seconded by (GSR): Monica F	
Text of Motion: To create an area webmaster position create policy, duty, and responsibilities, terms, and time. After policy is created take it back to groups for approval. (N/A)	
Intent of Motion: Revised:	
1) Do we want a website	
2) Do we want to move the webmaster to its own committee or leave it under phone line.	

**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)
Does it create new policy: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
New Webmaster Position		
Secretary:	Quorum: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Tabled: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> TAKE BACK TO GROUPS
Votes:		
Pros:	Cons:	Abs:
Outcome:		
Passed:	Failed:	Tabled: 11/09/19; 01/11/20 tabled 2x