

Finger Lakes Area of Narcotics Anonymous September 11<sup>th</sup>, 2016

Excused from meeting: Javier (Assistant Facilitator), Rianne (Step Up and Be Free), Mike (NA in Nundae), and Jen (3<sup>rd</sup> Tradition)

1005 Meeting opened with Serenity Prayer, 12 Steps and Traditions, and Service Prayer

**Minutes** Read and corrections made. Minutes accepted.

**Old Business**

**Special Meeting**

Minutes reviewed.

Todd presented his repayment plan: \$10 today, and he will pay the rest back by December.

A member is asking if inventory of literature is addressed in the literature. Guidelines facilitator responded and said that it is not currently, but this is being addressed.

A member is stating that she thought inventory should be done monthly. Others are asking if this has been consistently happening in the past.

**Open Positions**

Next month is the start of nominations. There will be no more incumbencies. Previous Chairs that have only served one term can be nominated again, but those who have served second term cannot be nominated again.

Area Facilitator (John) Second term- will not accept any other nominations

Assistant Facilitator (Javier) Second Term

Money Handler (Tasha) First Term

Note Taker (Meredith) First Term

RCM (Trevor) First Term

PR (Todd) Second Term

Guidelines Facilitator (Dave) Second Term

A&E Facilitator (Mike) First Term

SOL (Crystal) First Term- will not be accepting another SOL nomination

Literature Facilitator (Marlene) First Term- will not be accepting another Lit nomination

Positions still open for 2016

Assistant Money Handler (Open)

Assistant Note Taker (Open)

RCM Alternate (Open)

Outreach Facilitator (Open)

Requirements for all positions can be found in the guidelines

After nominated, must be present to accept nomination along with your written and oral qualifications for the position

To be considered for a Committee Facilitator position, you should have 6mos to a year of active involvement on that committee

## **Bring nominations back to your home groups**

### **Subcommittee Reports**

#### **PR Report (Report attached)**

Now have access to the new domain name with Go Daddy. Need \$132.36 to be at prudent reserve.

Budget is not approved.

A member asked how can a committee be spending money on events when their budget is not approved? The answer is that the budget should have been re written each month and submitted until it is approved. Another member is stating that it needs to be an itemized budget. Another member is stating that we need to quit crucifying people for making mistakes. We should be sharing the love here. This is where we learn how to be responsible individuals. Without our service here, this area of NA would not exist.

A member has found 3 Facebook pages with the Finger Lakes Area of NA logo. He wants to know who is managing the content that is put on these pages. A member is stating that 2 of them are old, and on the current one, the only thing being uploaded to the page is events, and it is a "like" only page.

It is monitored by 3 members from PR including the PR Chair- Finger Lakes Area of Narcotics Anonymous. It links to our website, phone line, and flyers for events.

There is a very short "social networking" policy in guidelines. But it does not really address these issues.

A member is stating that she specifically asked if there was a Facebook page and was told no. She wants to know why this information was not brought to this body. There is also separate Facebook page for ISOL that has not been taken down that we are just finding out about.

The member that was managing the 2 older pages is incarcerated. The solution is to contact Facebook and ask them to take the pages down.

A member is suggesting that ownership of the Facebook page needs to transfer with change in PR Facilitator.

2015 Guidelines for PR #17 Provides information to the public about NA in according to the social networking section to various media and mediums including by phone service

PR Facilitator 585-905-5062- asks that you call him with your questions in between now and next meeting

A member is stating that the facilitator is not a governor. If you are asked a question, calmly answer the question.

New Budget Proposed for PR:

\$100 for Spiritual Awareness

\$200 for IPs, Facilities, and Public Information Events

#### **Guidelines Report (Report attached)**

Guidelines did not meet this month due to Facilitator having to work last Sunday. He is clarifying that there is not a solid social media policy due to lack of participation in Guidelines meetings despite many requests asking for help. Guidelines Facilitator is asking that PR not post any home group events on the face book page without their consent, since it currently says home groups MAY request to have their events posted- this is until the social networking guidelines are finalized. A member is asking if the guidelines meeting time can be changed due to the amount of work needing to be done. There is a

suggestion for after area. This will be the new time. It will be reflected on the meeting lists for the next quarter. Guidelines will meet on the second Sunday after Area at approximately 2pm.

**Literature Report** (Report attached)

Repeat audit produced much fewer discrepancies. Total Income: 654.90; Total Expenses: 982.01 Ending balance, 1117.31

**A&E Report** (Report attached)

Hugs Event 9/17 at 12pm. Spiritual Awareness 10/1, Halloween Dance 10/29 at Faith Community Church 4-9pm. Total Income: 0 Total Expenses: 21.23 Ending Balance 814.16

**ISOL Report** (Report attached)

Drawing will be held at December ASC. Ending Balance 2493.11

**GSR Reports**

<b>PRESENT</b>	<b>NOT PRESENT</b>	
<b>Keeping It Simple</b> Justin C celebrating 1 year 9/20	Soul Searchers	<b>Unexcused</b>
<b>Keeping It Green</b> Everything is picking up	Vision of Hope	<b>Unexcused</b>
<b>Basic Text Study Group</b> Meeting doing well	Golden Links	<b>Unexcused</b>
<b>No Matter What</b> Attendance steady	NA in Nundae	<b>Excused</b>
<b>Back To Basics-Hornell</b> Monica celebrating 11 yrs 9/15	Up From The Ashes	<b>Unexcused</b>
<b>Recovery Starts Here</b> hg #s are growing	Ties That Bind Us	<b>Unexcused</b>
<b>New Hope</b> Attendance on the rise	The Nooner in Dansville	<b>Unexcused</b>
<b>Step Up and Be Free</b> John G celebrating 9 yrs 9/19	Stairway to Serenity	<b>Unexcused</b>
<b>Lost Dreams Awaken</b> Needs support-has 2 hg members	Riverside Recovery	<b>Unexcused</b>
<b>Unity and Beyond</b> Michael 1yr, Kathy 19 yrs tonight 9/11; Chris S 27 yrs 9/15; AJ 1 yr 9/29; Meredith 2 yrs 10/2	Moonlight Surrender	<b>No GSR</b>
<b>We Together Hand in Hand</b> Many newcomers and anniversaries	3 <sup>rd</sup> Tradition	<b>Excused</b>
<b>Y R We Here</b> Needs support		
<b>U R Not Alone</b> HG anniversary, 8 yrs on 9/23		
<b>Steps To Life</b> In need of speakers		
<b>RAW (Recovery At Work)</b> Meeting is growing		
<b>Self Discovery</b> Doing well		
<b>Saturday Night Live (Bath)</b> Needs Support		
<b>New Beginnings (Hornell)</b> Need new members		
<b>Recovery on the Hill</b> 3 newcomers joined and are involved in service work		

**Officer Reports**

**RCM Report** (Report Attached)

Region is next week. Check meeting lists to make sure they are current.

**Note Taker** (Minutes are report)

### **Money Handler (Report attached)**

Please do not include change in your area donations.

There are 2 motions for 0% donation to Region, and 2 Opposition for 10% donation to Region, there is 1 in opposition to 0% donation to Region stating it is a lack of respect to Region- the member is choosing to abstain as all other GSRs are supporting the 0% donation at this time.

### **New Business**

#### **Proposal 1**

Literature Committee pay the rent and phone line for 1 month to help area with their financial struggles.

**Take back to home groups**

#### **Proposal 2**

PR Budget: 100 for Spiritual Awareness; 200 for IPs, H&I, and Literature for PR Events

#### **Proposal 3**

##### **No Matter What**

Close PR Checking Account to make ASC more prudent with monies. The issue is that PR has things that come up that are not set in the beginning of the year. They need to have access to funds as things come up. A member is stating that we keep spending money that we don't have to be spending. He is also stating that some GSR's are not staying for the entire meeting, which is not effectively fulfilling their commitment.

Another member is stating that all money here belongs to FLASCNA. Not SOL, not PR, not A&E, but FLASCNA. Years ago, each subcommittee had a \$50 allowance for literature. If they did not need it for that month, they just didn't use it that month. It was budgeted in specifically for that purpose.

A member is asking if we can use a Credit Union instead of a bank. The answer is that since we don't make direct deposits, and we are non for profit with an EIN number, we have to make a minimum number of deposits and carry a certain balance to avoid fees. We are unable to join a credit union with a non for profit status.

A member is asking if we should take money from literature to help bring us back to prudent reserve

A member is stating that many of the events are not as well attended as hoped, meaning there is not as much profit returned to ASC.

A member is stating that if we consolidate the charges we may be able to "cure the debt"

**Take this proposal back to home groups for a vote**

### **Agenda Items**

Proposals- already addressed

Should guidelines make a position for website/social media facilitator? It is currently under PR and they have a lot they are doing right now.

PR is stating that they really need people who are knowledgeable about social media and word press.

PR and Guidelines are meeting after ASC and will be tackling this issue.

Meeting is closed at 1310

FLASCNA AGENDA MONTH OF

September 2016

Name	Position	Availability	Issue
1 Peter G.	GSR Lost Dreams	Available	
2 David S.	GSR Recovery Steads here		
3 Henry T.	GSR Recovery on the hill		
4 Kayla T.	GSR Unity and Beyond		
5 Mike P.	GSR Self Discovery		
6 Theodore H.	GSR	NONE	
7 William G.	GSR STEPS TO LIFE	AVAILABLE	
8 Mason R.	GSR Basic Text Study Group	NONE	
9 Mike A.	ATE Facilitator	None	
10 Ron K.	Art GSRs VAWG		
11 David S.	GSR PSEU HOPS		
12 Torco D.	GSR On Medication	PROPOSAL	
13 Mary R.	GSR We Together Handwritten		
14 Marlene M.	Literature Facilitator	Proposal	
15 Chris G.	SoC Fac.	<del>Proposal</del> Guidelines - ? Website Coordinator	
16 Windsor T.	Keeping it Simple		
17 Chris S.	ESR-APP		
18 Todd S.	Public Relations		
19 Monica S.	GSR Back to Basics	NONE	
20 Will B.	GSR (RAW) Empowerment	NONE	
21 Leslie D.	GSR Keeping it Green	NONE	
22 Al de Foyera	GSR Saturday Night Live	NONE	
23 David S.	Submissions Evaluation	STAY	
24 Trevor V.	RCM	NONE	
25 Josh T.	Money Handler	None	
26 William B.	Notes Taker	None	
27 John G.	ASSE Facilitator	—	
28			
29			
30			
31			

# FLASCNA Proposal

DATE 9-11-16

PROPOSAL # 1

MAKER Maureen M

POSITION OR TITLE Lit facilitator

I PROPOSE THAT The literature committee pay the  
Rent and phone line for 1 month

INTENT To help the area with there financial  
struggles.

FINANCIAL IMPACT (if known) 150.00 Rent and phone line \$27.86  
which totals 177.86

POLICY AFFECTED (if known) None affected

RATIONALE BY MAKER To help area get back up  
to their 1000.00 ~~prudent~~ Reserve  
& to avoid checking acct service fees.

Take to home groups

Use back of page if more space is needed

**If you have an idea, don't worry about the wording – just put the idea down**  
**The idea is more important than getting the wording just right**

Proposal #2

PROPOSAL TO ASC

MAKAR PR

ISSUE

BUDGET FOR PR

\$30000 FOR SPIRITUAL ANNOUNCES  
\$20000 FOR NFI AND  
6 FIGURES FOR PR EVENTS

REMARK: THIS IS THE MAX  
AMOUNT TO BE SPENT

Send to homegroups

# FLASCNA Proposal

DATE 9-11-16

PROPOSAL # 3

MAKER No Matter What

POSITION OR TITLE \_\_\_\_\_

I PROPOSE THAT the PR Bank account be closed  
as it is not financially feasible nor  
necessary as the ASC pays for the bulk of expenditures.  
(meeting lists, website.)

INTENT To help the ASC be financially prudent

FINANCIAL IMPACT (if known) none - better accountability  
of the ASC monies.

POLICY AFFECTED (if known) <sup>P.R.</sup> Guidelines

RATIONALE BY MAKER To make/help the ASC be  
prudent with monies.

sent to homegroups

Use back of page if more space is needed

**If you have an idea, don't worry about the wording - just put the idea down**  
**The idea is more important than getting the wording just right**



RCM Report

9/11/16

I will be attending region next week, ~~and~~ I will have more to report next month. Please check your meeting list.

In Loving Service  
Trevor V.

SUBCOMMITTEE/OFFICER

Date 9-11-16

In The Spirit of Love  
Subcommittee

Crystal G  
Name/Title

Phone #

REPORT:

Com. met on 9-4-16. Moving along.  
Decisions being made on merchandise.  
Tickets for sale for suite raffle. \$10 gives  
you 3 chances for a suite for the  
convention. Drawing date will be  
held @ the Dec. ASC. during this  
report. Balance is \$2493.91

Thanks  
Crystal G.

FLASCNA  
 ACTIVITIES AND EVENTS  
 FINANCIAL REPORT  
 DATE 9/11/16

Committee Chair. Mike D.  
 Committee Treasurer Tasha T.  
 Previous Checkbook Bal. 835.39.  
 Total Income 0  
 Total Expenses \$21.23  
 Ending Checkbook Bal. \$814.16

Income	Amount	Expense	Amount
Pre-sale	_____	Facility/Rent/Fee	_____
Registration	_____	Entertainment	_____
Meals,	_____	Merchandise (list)	_____
	_____		_____
	_____		_____
50/50 Raffle	_____		_____
Merchandise sold	_____	Catering	_____
	_____	Supplies (list)	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
Other	_____	Other	_____
Other	_____	Other	_____
Other	_____	Other	_____
	_____		_____
Total Amount	_____	Total Expenses	<u>\$21.23</u>

*Tasha T \$21.23 coffee*

\*\*Remember to include all receipts and ticket stubs if applicable

# **A&E Presents the Annual Halloween Event**



*When: Saturday October 29<sup>th</sup>, 2016*

*Where: Faith Community Church 90 Lewis St. Geneva N.Y.*

*Time: 4pm-9pm*

*The Committee will be serving finger foods and snacks at no charge. Soda and Water will be sold at cost. There is no required donation, however donations are always greatly appreciated.*

*Danny A. will be DJ'ing from beginning to end!*

**For more information contact:**

**Mike A. 315-690-2864**

**Tasha T. 315-359-8704**

**Jen W. 585-397-0627**



SUBCOMMITTEE/OFFICER

Date 9/11/16

Activities and Events  
Subcommittee

Mike A / Facilitator  
Name/Title

(315) 694-2864  
Phone #

REPORT:

We met this morning at 8 AM to discuss upcoming events. We will be present at the HUGS event next Saturday 9/17. I personally will not be there due to a scheduling conflict. Up coming Events are the Spiritual Awareness event by PR on 10/1 in Canandaigua, Halloween Dance on 10/29 at Faith Community Church from 4-9 PM, fliers available in the back. After that will be the future of the ASC event either in Penn Yan or Canandaigua, depending on availability. Fliers for this event and the New Years Eve Dance will be out at October ASC. Tickets for New Years will be available for sale at November ASC. Financial Report Attached.

In loving Service,  
Mike A

PR Report 9-16  
Todd J 585-905-5652  
johnstontodd75@gmail.com

**H&I**

Still open positions for facilities. Come join our meeting after the ASC meeting. There will be a H&I learning Day in the next few months to come, NNYRSC H&I will be hosting.

**Website**

We have the domain access and October will purchase GoDaddy. We will have converted over from ipower to GoDaddy by November 20th. We will get all our files removed from ipower. Our archives go as far back as 2012, som as far as 2009 I believe

**Spiritual Awareness**

October 1st is gonna be a great day for message and food. Hope to see many there. Speakers are from many places.

**Meeting Lists**

Meeting lists will be going for October print later this week. Couple things we have learned in last couple weeks. Saturday Moonlight Surrender hasn't opened in a few weeks, and Thursday Write on Steps never opened the meeting. A check to Moore Printing for \$130.08 today for meeting lists for October from ASC will need to be written

**What's happening in PR?**

We keep moving forward with Posters, meeting lists to various professionals. Our efforts continue to further NAs message continue. We can always use more willing members to carry the message into facilities.

**Financial**

\$123.64

-\$ 6.00

=\$117.64. Need \$132.36 to prudent reserve

*In Loving Selfless Service,*  
Todd J

SUBCOMMITTEE/OFFICER

Date 9/11/16

Guidance  
Subcommittee

Dave B. Facilitator  
Name/Title

254-383-9349  
Phone #

REPORT:

No meeting ~~at~~ "Worked"

Meeting with A+E this morning at 8AM, Also  
planning to meet with literature and PR after area today.  
Dave G.

Working hard to finish sub committees guidelines  
done by end of this year. Dave G.





SUBCOMMITTEE/OFFICER

Date 9-11-16

Literature

Subcommittee

Marlene M / Lit Facilitator

Name/Title

(315) 567-9683

Phone #

REPORT:

A lit order of \$982.01 was placed last month.

We will be updating our guidelines today. Glenda Lewis facilitator will be at our subcommittee meeting today after Area to help coordinate this.

~~I would like to let you know, that if nominated next month for lit facilitator, I will not be accepting the nomination. I will continue as Lit facilitator through December. I hope that the extra time gives people a chance to think of who to nominate next month.~~

In loving service,

Marlene M

Repeat audit went well - much fewer discrepancies & none for large amts.

# FLASCNA

## Treasurer report

Date 9/11/16

Deposits: \$ 298.

Groups \$ 288

Lit. Comm. \_\_\_\_\_

PR Comm. \_\_\_\_\_

Guidelines Comm. \_\_\_\_\_

A&E Comm. \_\_\_\_\_

SOL Comm. \_\_\_\_\_

Misc. \$ 10 Todd S. (monies owed)

Expenses: \$ 446.50

Lit. Comm. \_\_\_\_\_

PR Comm. \$ 132.36.

A&E Comm. \_\_\_\_\_

SOL \_\_\_\_\_

Region \_\_\_\_\_

ASC Notetaker \_\_\_\_\_

ASC Supplies \_\_\_\_\_

ASC Phonenumber \$ 27.00

ASC Rent \$ 150.00

Misc. \$ 1.20 bank fee.

moore printing - \$ 130.08.

## Current Balances

Previous Month Balance \$ 376.03

Current Deposits \$ 298.

Current Expenses 446.50

Month Ending Balance 227.53.

Checkbook Balanced As Of 9/11/16

In Loving Service Laska T.

SUBCOMMITTEE/OFFICER

Date 9/11/16

money handler.  
Subcommittee

Tasha T.  
Name/Title

\_\_\_\_\_  
Phone #

REPORT:

thank you to all the home groups that continue to donate, it is greatly appreciated. When submitting you ASC Donations please include your home group name and Do not submit change. the deposit box at the bank does not like change.

Next month I will be submitting 2 receipts, one for a new receipt book as we were almost out, and one for stamps as we are completely out. Both of these items go with the position.

In loving service,  
Tasha T.

without the deposit clearing