



CENTRAL NOVA AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS
May 30, 2021

Amendments to the April minutes: Add Dignity Group in listing of HGs
Breaking Free motioned to accept and New Vision seconded

AREA SERVICE COMMITTEE EXECUTIVE OFFICERS

RCM	Jennifer M	Present
Alt. RCM	Vacant	
Chair	John B	Present
Vice-Chair	Vacant	Vacant
Secretary	Julee A	Present
Alt. Secretary	Vacant	Vacant
Treasurer	Supriya D	Present
Alt. Treasurer	Vacant	Vacant
Activities Committee Chair	Vacant	Rep Present
Literature Committee Chair	Lisa A	Present
PR Committee Chair	Bill H	Absent

HOME GROUPS – GSR’S, ALTERNATES OR REPS – ATTENDANCE

Group	Rep	Present	Report	Vote
1. 90 in 90		No	No	No
2. A New Way to Live	Rosey K	No	No	No
3. Breaking Free	David C	Yes	No	Yes
4. Dignity Group	Rachel L	Yes	Yes	Yes
5. Get Honest or Die	Kevin M	No	Yes	Yes
6. I Can’t We Can	Wade M	No	No	Yes
7. Just for Today	Kevin C	Yes	Yes	Yes
8. Last Chance	Greg	No	No	No
9. Liberation	Cindy M	No	No	No
10. Nature of Recovery	Matt W	No	No	No
11. Nothing to Fear		No	No	No
12. Pride in Our Recovery	Patty W	No	Yes	No
13. Road to Recovery	Angela B	Yes	No	Yes
14. Serenity Seekers	Robert B	No	No	Yes
15. Sharing the Message	Andrew M	Yes	Yes	Yes
16. Shelter from the Storm	Tristan	Yes	Yes	Yes
17. Starting Point	Daryl G	No	No	Yes
18. Strength in Numbers	Andre S	No	No	Yes
19. Survivors	Rick E	No	No	No
20. We Do Recover	Ray K	Yes	No	Yes
21. You Have a Choice Today	Chrissy B	Yes	Yes	Yes

GROUPS OUTSIDE HRM - GSR'S, ALTERNATES OR REPS - ATTENDANCE

Group	Rep.	Present	Report	Vote
Circle of Hope	Jimmy Y	No	No	Yes
Clean if You Want to Be	Keith M	No	No	Yes
Foundation Group	Jack	No	No	Yes
Freedom Group (info tbc)				
Fresh Start	Mike	No	No	Yes
Living Clean	Cathy S/Laura H	No	No	Yes
Love Life	Kyle P	No	No	Yes
New Vision	Gary P	Yes	Yes	Yes
Pathway to Peace	Georges N	No	No	Yes
Phoenix Group	Kathy M	No	No	Yes
Spirit of Recovery (info tbc)				
Super Nova		No	No	Yes
Taking Care of Business	Mark S	No	No	Yes
You're Not Alone	Ernie C	No	No	Yes

CNA web-site: www.centralnovaarea.ca

CNA e-mail address: centralnovaarea@gmail.com

The meeting opened with the Serenity Prayer at 2:15 pm. The 12 Traditions, 12 Concepts, Service Prayer and 'A Vision for NA Service' were read by the group. After corrections to last month's minutes were given: No errors or omissions. Minutes adopted by Just For Today and seconded by New Vision.

Attendance was taken with 7 out of 13 voting groups present and 1 out of town group equaling 8 out of 14 voting groups = quorum.

Observers: 2 observers; Daya C and Dave B

New Group asking to be Seated: None

SUB-COMMITTEE REPORTS

Activities Committee Report: Dolores F

Good afternoon CNA

Hope all is well. Our sub-committee met Saturday May 26th at 3:00 pm on the zoom platform. We had 9 of 11 voting members present. Quorum was met .

The in person speaker jam is on hold till restrictions are lifted or ease up. The speakers are okay with this. Great job Julee A.

Baseball games are also on hold till further notice. Great job Peter F.

Activities Treasurers report

Treasurer Report email: activitiestreasurercnana@gmail.com

Report is at: https://drive.google.com/file/d/1-0-AbJJxy6VjEAfs_ug82TJtgZ2WQeNz/view.

Opening balance \$3,581.60

Credits 0.00

Debits

Shipping speaker's t-shirts \$58.78

Bank fee for May 8.25

Total debits \$67.03 - 67.03

Closing balance \$3,514.57

Reserves:

Normal Prudent reserve \$900.00

Convention reserve 3,000.00

Newcomer fund 215.00

Total Reserves \$4,115.00 - \$4,115.00

Amount above/below reserves - \$600.43

Amount remaining in prudent reserve \$299.57

Though we are \$600.43 below prudent reserve, the committee is expecting income from baseball games to slowly replenish the prudent reserve. The check for baseball has not been cashed yet and the actual cost of baseball is expected to be lower due to fewer game dates. We also do not anticipate any large expenses that would deplete our reserve.

Yours in service

John B

We have 3 positions open Activities Chair, Program Coordinator and Canteen Coordinator please take this back to your home groups. Come the end of June all positions will be open.

UP COMING EVENTS

Get excited we are having an virtual potluck supper and workshop....

1. "Supper and Service" on Sat, June 19th. Starts at 4:00 pm until 7:15/7:30 pm. Five speakers will have 15 minutes to speak on 5 service areas: Home group, Area, and the three subcommittees of Literature, Activities, and Public Relations. Zoom ID is 876 0910 9230. Password is "service" all lower case.
2. Beach Day in July. Picnic at the beach, usually Rainbow Haven. Depends on COVID restrictions.
3. Picnic at Victoria Park in Truro in August. Depends on COVID restrictions.
4. CNACNA XVI v2 in May 2022. No time like the present to look at sites to hold our Area convention. Planning can take place despite current COVID restrictions. Consensus was that Chrissy and Dave will look into it.

Meeting adjourned at 4:45 pm with the 3rd Step Prayer.

Reminder that next month is our annual elections meeting.

Next regular meeting will be held on Zoom at **3:00 pm** on **Sat June 26th**.

Zoom ID **809 117 884** with password "**cnana**" (all lower case).

YIS Dolores Vice Chair Activities

Literature Committee: Lisa A

Meeting opened at 10:45 am on Zoom with 3 of 6 voting members present to make quorum. No observers.

Reports

Treasurer: We've no Area contribution today. We're \$7.78 above prudent reserve, but we need to make a NAWS order this month.

Bank and Cash

Opening bank	\$247.78	Opening cash	\$65.00	petty cash	
Deposit (Apr 26)	589.95	Sales: Cash	12.00	2 orders	
Bank charges (Apr 30)	<u>-1.95</u>	Cheque	0.00	no orders	
End bank (May 29)	\$835.78	E-transfer	<u>397.70</u>	10 orders	
	Total sales	\$409.70	12 orders		
Bank and Cash total	\$1,310.48	End cash	\$65.00		
	To be deposited	\$409.70			

Accounts Receivable (none outstanding)

Expenses (none payable)

Assets

Bank and Cash total	\$1,310.48
Inventory	6,197.30
Prudent Reserve	7,500.00
Accounts receivable reserve	<u>0.00</u>
Available Balance	\$7.78

Old Business

Elections:

1. Alternate Treasurer: no volunteers or nominations. Bring back to area to take to back to home groups

New Business

None.

Announcements and Reminders to Groups

1. Reminder to groups/members who would like to place orders: We meet on the Zoom platform on Area Sunday at 10:30 am. Zoom ID is: 876 2256 5688. Password is: 383748. While under COVID restrictions, orders must be emailed to literaturechaircnana@gmail.com. Payments may be made via e-transfer to the same email.
2. Until COVID measures allow us a semblance of normalcy, the literature committee will not be printing any meeting lists, as they may be out-of-date within days of printing. Groups should circle or highlight the front of their printed meeting lists where it states: "If this list is more than 3 months old, please check our online meeting list at www.centralnovaarea.ca"

Meeting closed at 11:00 am with the Third Step prayer. Next committee meeting: Sunday 27 June 2021 at 10:30 am on Zoom. ID: 876 2256 5688. Password: 383748.

YIS, Lisa A.

Public Relations Committee Chair: Bill H

PR Committee is not that busy these days. We met today at 11 a.m. Cell Phone Coordinator has been managing the NA phone. Currently due to Covid closures, we do not have anything H&I planned. Current open positions are: Outreach Coordinator, Secretary and Alt Secretary

Safe Spaces ad hoc Committee (SSC): Kate A

First off, my apologies for being unable to attend the ASC meeting. I unfortunately had a family emergency. I understand the importance for groups being able to ask questions of reports and hold their committees accountable and will be there for the next ASC.

The first meeting of the committee occurred on May 23rd and was attended by 10 groups and some interested members as well!

During the first meeting Jim F was elected as Vice-Chair and Tyra L was elected as secretary and we thank them for their service!

We unanimously decided to move forward with putting forth a survey to the groups/members of the area. This survey would be to get a general idea of what makes a meeting/event feel safe and well and what makes it feel unsafe and unhealthy. Important to note is that it would be anonymous and would not ask for or want information about specific situations, members or issues. This survey would help the committee decide what would be the most useful courses of action to support safe spaces.

Sample questions were distributed to members to give something to work from and the committee decided to ask their groups for input at their business meetings/group conscience and will bring back to the next committee meeting.

To give the committee further structure, given it's sensitive nature, we decided to adopt ASC structure for the meeting (with the exception of group reports).

All collected literature from other areas and regions has been distributed to all members of the committee for review as well. If any other member is interested in taking a look they can email safespacescnana@gmail.com and I can share it.

The next meeting will be held on June 13 at 3:30pm.

In service,

Kate A (she/her)

Group Reports:

In Group Reports, for the sake of consistency, the end balance should NOT include the group's prudent reserve or the total GSR fund.

90 in 90

GSR: Philip M Alt GSR: None
No report

A New Way to Live

GSR: Rosey K Alt GSR: None
No report

Breaking Free

GSR/Rep: Rotating monthly
No report

Dignity Group

GSR: Rachel L Alt GSR:

Beginning Balance: \$ 0 7th Tradition: \$ Literature Sold: \$ Other: \$
Total Income: \$ Rent: \$ Literature Order: \$ Other: \$
GSR Fund: \$ ASC Contribution: \$ Total Expenses: \$ Prudent Reserve: \$
Total GSR Fund: \$ Ending Balance: \$ 0

Home Group Members: 4 Members at Business Meeting: 4 Average Attendance: 4

**Is your Group reopening? If so, when? no changes

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password?

Other Group Information: We just want to bring forward a pamphlet from the Florida region if anyone in area is interested - <https://www.na.org/admin/include/spaw2/uploads/pdf/FTP/English/Workshop%20Resources/Predatory%20Behavior%20-%20Florida%20RSC%20-%202018.pdf>

Get Honest or Die

GSR: Vacant Alt GSR: Kevin M

Beginning Balance: \$0

7th Tradition: \$69.00 Literature Sold: \$0 Other: \$0 Total Income: \$69.00

Rent: \$40 Literature Order: \$0.00 Other: \$24.95 (Zoom account + bank fee)

GSR Fund: \$0 ASC Contribution: \$0 Total Expenses: \$64.95

Prudent Reserve: \$20.48+\$4.05=\$24.53 Total GSR Fund: \$0 Ending Balance: \$0

Home Group Members: 4 Members at Business Meeting:3 Average Attendance: 25

**Is your Group reopening? If so, when? Not at this time

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password? Yes

ID: 799 808 741 password: cnana

I Can't We Can

GSR: Wade M ALT GSR: Bill H

No Report

Just for Today

GSR: Kevin C Alt. GSR:

Beginning Balance: \$0.00 7th Tradition: \$33.00 Literature Sold: \$0.00 Other: \$0.00

Total Income: \$33.00 Rent: \$23.00 Literature Order: \$0.00 Other: \$3.75

GSR Fund: \$0.00 ASC Contribution: \$0.00 Total Expenses: \$26.75 Prudent Reserve: \$150.00

Total GSR Fund: \$0.00 Ending Balance: \$2.50

Home Group Members: 3 Members at Business Meeting: 3 Average Attendance: 12

**Is your Group reopening? If so, when? No

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password?

Yes, 204 349 650 no password

Last Chance

GSR: Greg M Alt GSR: Karlee D

No report

Liberation

GSR: Cindy M or Louise G (Group Reps) Alt GSR: None

No report

Nature of Recovery

GSR: Matt W Alt GSR:
No report

Nothing to Fear

GSR: Steven G Alt GSR:
No report

Pride In Our Recovery

GSR: Patty W Alt GSR: Patrick M

Beginning Balance: \$104.90 7th Tradition: \$ Literature Sold: \$ Other: \$3.90
 Total Income: \$ Rent: \$ Literature Order: \$ Other: \$
 GSR Fund: \$ ASC Contribution: \$ Total Expenses: \$ Prudent Reserve: \$75.00
 Total GSR Fund: \$ Ending Balance: \$ 26.00
 Home Group Members: 6 Members at Business Meeting: 4 Average Attendance: 16
**Is your Group reopening? If so, when? Yes. Not in the too near future though.

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password?
 Yes. ID: 870 6977 1464. PASSCODE: Pride

Road to Recovery

GSR: Angela B Alt GSR: Kathleen T
No Report

Serenity Seekers

GSR: Dolores F Alt GSR: Robert B
No report

Sharing the Message

GSR: Andrew M Alt GSR: Joe B

Beginning Balance: \$0.00 7th Tradition: \$29.15 Literature Sold: \$0.00 Other: \$0.00
 Total Income: \$29.15.
 Rent: \$0.00 Literature Order: \$0.00 Other: \$0.00
 GSR Fund: \$15.00 ASC Contribution: \$14.15 (via e-trans to cnaseventh@gmail.com on 27 May)
 Total Expenses: \$29.15
 Prudent Reserve: \$0.00 Total GSR Fund: \$0.00 Ending Balance: \$0.00
 Home Group Members: 7 Members at Business Meeting: done via email Avg Attendance: 8
 Group Concerns: none
 Other Group Information: Our financial and attendance figures show the sole meeting we've had since our last report.

Shelter from the Storm

Beginning Balance: \$266.27 7th Tradition: \$0.00 Literature Sold: \$ 0.00 Other: \$0.00 Total
 Income: \$0.00 Rent: 150.00 Literature Order: \$ 0.00 GSR Fund: \$ 0.00 ASC Contribution: \$ 0.00

Total Expenses: \$150.00 Prudent Reserve: \$0.00 Total GSR Fund: \$ 0.00 Ending Balance: \$266.27
 Home Group Members: 14 Members at Business Meeting:6 Average Attendance:15

**Is your Group reopening? If so, when?

Shelter will remain closed to in-person meetings for the foreseeable future.

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password?

Yes, we will continue with our Wednesday and Monday night Zoom meetings (at 7:30pm) for the foreseeable future.

ID: 724 677 669 No password required.

Group Concerns:

Concerns were discussed at our business meeting about the on again-off again pattern of closing and reopening in-person Shelter meetings. Our business meeting attendance was lower than usual (6 members), so no formal decisions were made on the topic. The prevailing opinion of those present was to remain online until the Provincial Reopening Plan has reached a phase where we could confidently reopen for the foreseeable future. We will discuss the matter at greater length when we meet for a planning session on June 16 as restrictions (Provincial and those of our meeting space) gradually ease.

Other Group Information:

Once again, Tristan will attend the April Area Service Committee meeting, and I write reports.

Announcements: Johnston years on June 28th.

RCM – it sounds to me like you have handled your group concern. Is there anything you would like us to do at Area? Tristan – don't believe so. Just waiting to see what happens and what the facility allows.

Starting Point

GSR: Daryl G (Rep) Alt GSR: None
 No report

Strength in Numbers

GSR: Andre S Alt GSR:
 No report

Survivors

GSR: Rick F Alt GSR:
 No report

We Do Recover

GSR: Alt. GSR: Rep. Ray K
 No Report

You Have a Choice Today

GSR: Chrissy B Alt GSR: None

Beginning Balance: \$ 7th Tradition: \$ Literature Sold: \$ Other: \$
 Total Income: \$ Rent: \$50 Literature Order: \$ Other: \$

GSR Fund: \$ ASC Contribution: \$ Total Expenses: \$ Prudent Reserve: \$75,00

Total GSR Fund: \$ Ending Balance: \$

Home Group Members: 15 Members at Business Meeting: Average Attendance: 24

**Is your Group reopening? If so, when? Group meetings are open in person as long as the church allows us to continue.

**Is your Group continuing with a Zoom Meeting? If so, what is the ID and Password? 819 398 650
password cnana

Announcements: Ryan H will be celebrating 1 year on June 24 . Depending on the covid restrictions it may be in person if not then we will celebrate on the zoom platform

GROUP REPORTS FROM OUTSIDE HRM

Circle of Hope

GSR: Jimmy Y Alt. GSR:

No report

Foundation Group

Submitted by Jack A, Secretary

GSR: None Alt GSR: None

No report

Fresh Start

No report

Living Clean (Bridgewater)

GSR: Cindy S Alt GSR: None

No report

Love Life

GSR: Kyle P Alt. GSR: Brie Y

No report

New Vision

GSR: Gary P Alt GSR:

Beginning Balance: \$ 0 7th Tradition: \$ 89.59 Literature Sold: \$0 Other: \$0 Total Income: \$89.50

Rent: \$50 (June) Literature Order: \$26.88(Apr) \$10.00 (May est) Other: \$3.52

GSR Fund: \$ 0 ASC Contribution: \$0 Total Expenses: \$90.40 Prudent Reserve: \$100.00

Total GSR Fund: \$0 Ending Balance: \$ 0.90 under prudent reserve

Home Group Members: 7 Members at Business Meeting: 2 Average Attendance: 6

**Is your Group reopening? If so, when? In person Sunday evenings 8-9PM

**Is your Group continuing with a Zoom Meeting? No

Group Concerns:

- <http://carna.ca/meeting2.php> site marker is incorrect, address is missing 55 King Street
- Central Nova Website Clean Time Calculator shows the multiple year tag twice

Announcements: Adam F. 13 years on June 6

Pathway to Peace

GSR: Alt GSR:
No report

Phoenix Group

GSR: Kathy M Alt GSR: None
No report

Super Nova

GSR: Wanda F Alt GSR: None
No report

Taking Care of Business

GSR: Kendra H Alt GSR: Mark S
No report

Talking Circle

GSR: Mark S Alt GSR: None
No report

You're Not Alone

GSR: Ernie C Alt GSR: N/A
No report

EXECUTIVE REPORTS

Regional Committee Member (RCM): Jennifer M

I was saddened to see low attendance from our area at the **CARNA GSR Regional Assembly** that took place earlier this month via zoom. We had 6 representatives out of 35 home groups take part. The event itself was bonding, informative and pleasurable. I would like to thank those who took part as well as Jim F. our RD for organizing our first ever on-line **CARNA GSR Regional Assembly**. It went quite smoothly, and I quite enjoyed it. Thank you for your service.

Due to other commitments Jewlz M. has had to resigned from the position of Alt RCM. Thank you for your Service Jewlz and for making a positive impact within our Area. Anyone interested in taking on this position, please check out the Area guidelines on our website, talk with your sponsor about it, and feel free to contact myself or any Area Admin person.

The RD has offered to do a workshop on the CANA/ACNA Environmental Scan if the groups would like one. Do we? If so in June or July?

At the regional level:

Once again it was decided to contribute 100% of available funds to the fund flow, with 50% of that going to NAWS \$1404.37 and the other 50% going to CANA. \$1404.36.

We have a newly designed website, same web address carna.ca but much easier to use.

Paul C and James D are developing an information package about how groups can collect the 7th tradition and contribute to the fund flow virtually and using hand-held devices at in-person meetings or events. This will be to be presented at the August RSC.

The regional PR took a survey during the assembly and presented its results at the RSC. Needs improvement was the overall status. It was suggested that improvement in each of the areas should be a primary concern There as been little or no contact from the various Areas' PR committees with each other during this pandemic.

Elections will be taking place for Region at the August RSC. All positions will be open. As with our area, anyone interested in standing for positions need to be present at the meeting in order to volunteer and/or be nominated.

From our RD:

CANA/ACNA meeting May 2.

A contribution of \$15,000 was made to NAWS.

We have a new PSA (Public Service Announcement). A couple of edits and then it will be ready to go.

We still have two open positions; NCRC (National Convention Resource Coordinator and FDE (Fellowship Development East).

The Ontario Manitoba Region submitted a motion at our full body meeting in January. This is how it reads:

“To amend CANA/ACNA Guidelines by adding the following to Sec 12, Election Procedures: No member can serve more than 8 years within a 16-year period.

Intent: To encourage mentorship and rotation; to ensure that service at the CANA/ACNA level doesn't become the extension of anyone's personality; To allow a more diverse range of members to serve at the CANA/ACNA level; To put the emphasis on principles before personalities; To foster trust and goodwill between CANA/ACNA and other service bodies, as well as individual NA members.”

In our discussion we felt an alternative might be 12 years in a 16-year period rather than 8. We also felt that we should bring it back to our respective regions and see what our members think.

At our last meeting, the RD from Ontario said they are open to amendments and that they are in no rush to address this.”

I as RCM am to bring this to our area meeting, get a consensus within the area and bring it back to the RSC for August. I would ask that we briefly discuss this at this area, the GSR's bring this back to their groups and we take a consensus at June's meeting.

We still have two open positions: NCRC (National Convention Resource Coordinator and FDE (Fellowship Development East).

NAWS

“Many of us are still trying to answer the question of how to connect virtual meetings, which, by their nature are not geographically anchored, to a geographically based service system. There is a survey posted on the issue through the end of May.

The survey also asks whether virtual meetings meet the criteria in The Group Booklet to be considered groups. The results will help frame a discussion that may lead to a decision at the next World Service Conference. So it’s important to hear from anyone who is interested in this issue.”

Important Dates:

May 31 -Deadline Virtual NA Meetings survey
 -Connecting to the Service System survey
 -The Spiritual Principle A Day book project
July 31 Deadline CANA/ACNA Environmental Scan
August 8 RSC Meeting via zoom
 ID 943 5236 6400

Sept 11 CCNA will be a one-day online event this year.

Yours in service, Jennifer M.

Treasurer – seemed like an exorbitant amount sent to NAWS. Is that from our Area? RCM – the first one is from our Region. The same amount goes to CANA. Because we are on zoom, our RD does not have to travel which saves funds. This is a portion of what was sent. \$15000 is from CANA. Dignity – wondering if you have heard anything from NAWS about registering our online meeting. RCM – they have not come to that decision yet. Now, we cannot register as an online group. Jennifer did confirm that she will speak with Rachel afterwards as there is a place on the site where the group can be listed. Also, Dignity asked for more information about the positions available. RCM confirmed that there will be a workshop put on by our RD which will shed light on this. There will also be a survey of sorts asking things such as, “do we know what CANA is doing”?

New Vision asked for clarification on the 8 years out of 16 and 12 years out of 16 guidelines. Asked what the current guidelines are. RCM confirmed 4 years for Treasurer, Chair, Vice Chair and Secretary – would have to confirm with others.

Vice-Chair Report: Vacant

Area Chair: John B

No report

Treasurer's Report: Supriya D

OPENING BALANCE: \$2,631.51 (Prudent Reserve \$1,250)

INCOME

ASC Contributions: **\$905.36** (\$433.21; \$114.15; ck \$100; ck \$258)

EXPENSES:

Cellphone: \$56.98

Bank fee: 4.95

Insurance premium reserve: 120.00

Freedom Voice: 10.52

Total expenses: **\$192.45**

Opening balance: \$2,631.51

ASC Contributions: + 905.36

Total Income **\$3,536.87**

Total expenses: - 192.45

\$3,344.42

Prudent Reserve: - 1,250.00

Closing Balance **\$2,094.42**

Alternate Treasurer's Report: Vacant

OLD BUSINESS:

Update on In Person Meetings

It looks like no sooner than July or even August that we would be able to successfully open our meetings, based on the Phased approach that is noted on the government covid site.

Vacant Positions Nominations:

Vice Chair

No nominations or volunteers

GSRs bring back to Home Groups

Activities Committee Chair

No nominations or volunteers

GSRs bring back to Home Groups

Alternate Treasurer:

No nominations or volunteers

GSRs bring back to Home Group

Secretary:

No nominations or volunteers
GSRs bring back to Home Group

Alternate Secretary

No nominations and no volunteers
GSRs bring back to Home Groups

OLD BUSINESS:**CONSENSUS BASED DECISION MAKING:**

The Chair and the RCM have committed to getting this going for our Area for the June meeting so that the GSRs will have something to review over the summer. Also, we are looking at doing a workshop on Consensus Based Decision Making in August

OPEN FORUM: 4:11 pm – 4:20 pm

- Dave – for the Treasurer, ASC contributions from Groups and Subcommittees, if there isn't, would it be possible to have a yearly accounting of totals of what each group and what each subcommittee have contributed for that year? Area and subcommittee Treasurers and Group Treasurers, are their bank accounts accessible online? The pile onto the Secretary – Group reports, when they are read at Area, and then no report was sent to the Secretary, on page 1 where we have the attendance, note if the report was verbal and/or written as well.
- David Breaking Free – not going to make a motion today but would like to have people to think about: eventually we are going to have an influx of groups opening and low funds. I feel Area should financially help out groups that need help with. Similar to the GSR Fund – groups are responsible but, other groups give money at Area to help those who cannot afford. Perhaps holding a bit back from region contribution(s)? I asked Shelter from the Storm for their safe space guideline: kudos to the safe spaces' guideline. Breaking Free is registered at NAWS as a zoom platform and we do get a lot of people from away and, we do get a lot of zoom bombers. We try to catch them as quick as we can.
- Chrissy YHACT – question about the cell phone bill. Are there any options to look at a different provider and if so, who would investigate that? Chair – PR manages our cell phone.

GROUP CONCERNS (as addressed by the RCM, Jennifer M)

- New vision, na.org the site marker shows a house down the street, and it should be the church and the address is not listed. On the centralnova.ca site, the multiple key tag is listed twice. Should this be removed or was this on purpose? RCM will speak with our WebServant Kevin M about fixing this as well as speak to him about the clean time calculator and 2 x multiple years key tags. Chair confirmed that depending on what year you put into the clean time calculator, it shows you as many multiple key tags as you would have collected.

NEW BUSINESS:

No motions

All in attendance agree to end the meeting. Meeting closed at 4:30 pm. with the 3rd Step Prayer.
Next Area will be June 27th at 2:00 pm. on Zoom

Yours in Service,
Julee A, Area Secretary