



The Esperanza Area of Narcotics Anonymous

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Esperanza Area Service Committee Agenda – January 22, 2017

ASC: 11:00am – 3:00pm
Location: 10929 Nacogdoches #12
San Antonio, TX. 78217

Agenda:

10:45am – Orientation for new GSRs and Alternate GSRs by Vice-chair

1. Open Meeting
2. Serenity Prayer, Service Prayer, Twelve Traditions, Twelve Concepts
3. Roll Call
4. Reports
 - December 2016 Minutes
 - Treasurer – to include progress report of 2017 Proposed Budget
 - RCM I
 - RCM II
5. Group Reports
6. Subcommittee Reports
7. Vice-chair Report
8. Old Business

Lost and Found motioned and Miracles Happen seconded the following policy change: ASC Subcommittee Policy D. Activities Subcommittee 2. Policy e. One event shall be held annually with all fund to be sent to the RSC for donation to WSC. Change to e. One event shall be held annually with all funds over seed to be sent directly to WSC. Intent: To make sure our donation goes directly to WSC.

Lost and Found motioned and Miracles Happen seconded the following policy change: ASC Subcommittee Policy D. Activities Subcommittee 2. Policy h. All funds collected at any fundraiser will be turned over to the ASC treasurer as soon as possible following the event. Change to h. All funds collected at any activity shall be deposited into the Activities bank account with 48 hours or 2 business days following the event. Intent: To maintain accountability and to ensure monies are properly deposited into the correct account in a timely manner.

Lost and Found motioned and Miracles Happen seconded the following policy change: ASC Subcommittee Policy E. Literature Subcommittee 4. Literature Chairperson Responsibilities c. All monies collected at AREA shall be totaled and checked against the written receipts. The chairperson shall be responsible for ensuring that the total money collected exactly equals the total written receipts. Change to: c. All monies collected shall be totaled and checked against the written receipts. A copy of the receipts shall be attached to the deposit slip for auditing purposes. The chairperson shall be responsible for ensuring that the total money collected exactly equals the total written receipts. D. All monies collected should be deposited into the literature banking account within

48 hours or 2 business days of receiving money. Intent: Proper record keeping purposes and to ensure all monies are deposited into the correct account within a timely manner. **Lifeguard motioned and Just for Today seconded the following policy change:** Under ASC Subcommittee Policy I. Outreach Subcommittee 2. Policy Add: "e. All Outreach trips are to be scheduled to visit groups outside Loop 1604 unless a new group and existing group that are having problems specifically request outreach support. Intent: To actively seek and encourage the growth of NA within the Esperanza Area.

9. Elections

Treasurer

Alternate Treasurer

Newsletter

10. New Business