

## **Chinook Area Administration Meeting April 2nd 2016**

Open 11:33 AM

### **Members present:**

Pat L: acting chair

Tim R: acting sec

Lorne G: Lit depot

Joanne N: convention chair

Jamie ?: activities chair

### **Discussion:**

Possible suspension of ASC: If to many positions remain open do we want to postpone some ASC's over the summer?

Discussed our areas PSA numbers and should we have more meeting lists printed for the possible influx of addicts?

Our RD informed us that this area is not in the 78% of NA that is using CBDM (conscious base decision making).

Should we have a workshop on CBDM?

Activities, due to lack of participants do we go onward with the July campout?

Discussion about regions ball tournament in July

Should we (Chinook area) host 2017 CANA convention?

Admin requested to change order of day to discuss/decide if we want to pursue the convention.

meeting closed 12:01PM

## **ASC April 2016 21:18PM**

### **Readings:**

12 traditions: Theresa  
12 concepts: Jamie  
Page XXXVII 6th edition basic text: Lorne

### **Introductions**

Pat L ; Tim R ; Thressa B ; Jeff D ; Lorne G ; Chad B ; Cody I ; Jayme L ; William S ; Joanne N ; Rob B

Motion to accept past minutes: changes made Pg. 4 Lit depot prices increase Aug 1st ; Pg. 6 \$1000 is stricken from records.

Motion accepted with changes Theresa B seconded Joanne N

Quorum is made based on % of last 6 month attending GSR (this includes proxy's)

### **Group reports:**

verbal reports not recorded

### **Sub-committee reports:**

### **ACTIVITIES**

There were 3 attendees at yoga; hoping for better turnouts for July campout.

### **CONVENTION**

Posters now available as well as tickets  
Auction position is still open

### **HOPE**

Chair and outreach positions are open  
Al D is treasurer  
6 people went to Canmore on outreach trip  
Asking for \$385 from area to top up its balance, this is below its required amount  
Recommended that treasurer position should show up at ASC before he can get nominated

### **ADMIN REPORTS**

Change order of day

CANA convention, should/could/would we be interested in hosting in 2017 ? there was a Skype call with CANA to look into this matter this area will let the decision be made by groups. This will be done in the form of a motion.

### **LIT DEPOT**

Had sales of \$593  
Would like the Groups to put in their orders before June 15 as prices are going up Aug 1st  
If you wait till July he might be running short of some items.

### **TREASURER**

See report sent out by Dave R

## RCM

Will have a workshop in near future about CBDM we can ask region for help  
Make sure we have more meeting lists printed to help with possible influx of addicts as PSA spots air

**Break 1:50 -2:08**

## OPEN DISCUSSION

Lit depot "is it possible to have a shortfall in July if groups make large orders before price increase in Aug" this may result in having to pay higher costs with some orders.

Activities discussed campout concerns due to fact that this falls the weekend after our convention. since this event has no cost to area decision made to keep it booked

With Inner Peace group closing a member wanted to get rid of xs inventory. Decision made to "take what's needed" the books were sent back to lit depot

With PSA's starting up was mentioned that we should have more meeting lists available for groups Motion put forward.

*DUE TO LACK OF POSITIONS BEING FILLED AT AREA LEVEL SHOULD WE CONSIDER SHUTTING DOWN OR CUTTING BACK FOR A FEW MONTHS? PUT THE WORD OUT TO MEMBERS TO DO SERVICE "we can only give what has been given to us".*

## ELECTIONS

TREASURER: Jeff D stand

## OLD BUSINESS

*Motion 2016-04-263 Passed*

## NEW BUSINESS

Motion 2016-04-264

*Motion: To have CANA convention in Chinook area in 2017*

*Intent of motion: to support CANA with our area's support. This also means that there will be no area convention that year, our 30th.*

**BACK TO GROUPS FOR VOTE**

Motion 2016-04-265

*Motion: direct hope to double the amount of meeting lists available for upcoming months due to the PSA's being aired in June to Aug*

*Intent of motion: make available additional meeting lists*

**MOTION NOT REQUIRED FOR GROUP CONSCIENCE: PASSED**

## ASC ANNOUNCEMENTS

Les G yr. @ the Path May 9th

Cody I yr. @Free To Be May 17th

NA campout @ Westward Ho campground June 30-July 3 /\$25 a night per unit contact Jamie L for additional info @587-703-3257

please send GSR's to Activities meeting 2nd Thurs of month 6:30 Sheldon Chumir Hospital RM 3101A

July 8-10 NA regional ball tournament in Redcliff/Medicine Hat \$100/team must be registered by June 1st contact Pat L 403-805-6071 or Tim R for more info

Hope has open positions for Co-coordinators