

**Location:** Irving Group

**Time:** Meeting opened at 1:42 opened with the Serenity Prayer

### **Readings:**

Service Prayer – [REDACTED]

Twelve Traditions – [REDACTED] (Tradition 4)

Twelve Concepts – [REDACTED]

On Service [REDACTED]

On Decorum – (Read as needed)

Mission – [REDACTED]

### **Roll Call –**

19 of 29 Groups present – Quorum Achieved

### **Reinstated Groups/New Groups/New GSRs**

[REDACTED] – GSR Southside Serenity

[REDACTED] – GSRA Grove Group

**Previous Month's minutes** – [REDACTED] read the minutes from March 2015.

### **Old Business**

**Idea** – Literature Distribution requested price increases in a previous DASC meeting. [REDACTED]

worked with Literature Distribution to come up with a proposal for the groups to take back.

The suggested price changes were provided by the Literature Distribution Chair for the groups to consider and take back to the groups. Last House asked about the volume discount the Area receives

for orders over \$500 and asked that a copy of a recent RSO invoice be provided to the groups for discussion of this idea. There was a discussion of how the discount offsets the price increases being charged by RSO. The question is “do the groups accept the amounts proposed by the Literature Distribution?” or not. If the idea is rejected, Literature Distribution can prepare a new list of suggested prices. ██████ asked if the Area is losing money without the price increase. ██████ suggest that the Area is losing money, however some other members suggest that the Area is not losing money but also not making any profit. The idea goes back to the groups.

## **New Business**

Idea – Literature Distribution – Move \$100 of the approved budget for Gas for Literature Distribution to Copies for this term. Right now Literature Distribution only has \$45 for copies but is not asking for gas (budget \$480). There was a compromise idea to combine the Gas and Copies line items in the budget for Literature Distribution (total \$525 budget). The compromise idea passed.

Idea – Northside – Remove groups from the meeting schedule that do not have a private meeting space. Supported by Tradition 12 – Anonymity is the spiritual foundation of all our traditions. Newcomers should feel comfortable in meeting places knowing that their anonymity will be protected.

Idea – Remove Carrying the Message from the Meeting Schedule.

Discussion - The facility where Carrying the Message meets (Waffle House) is not aware that NA meetings are being conducted. One member from CTA says that some of the staff knows about the meeting but others do not because of employee turnover at the restaurant. There are no

readings being done or basket passed for 7<sup>th</sup> Tradition to be fully self-supporting. The group does not pay rent to Waffle House. One member suggested that addicts will not be able to share freely in a public restaurant. The bottom line is whether the Area groups want this type of meeting on the schedule. The two ideas, in intent, were combined.

6 opposed. 9 Accepted. 4 abstentions. Carrying the Message will be removed from the meeting schedule.

**Break time** – We had break at 2:58 pm. 15 minutes

21 OF 29 PRESENT after the break

## **RCM Workshop**

The group discussed two questions concerning Tradition Three and had a discussion.

## **Administrative Reports**

Facilitator – Absent.

Co-Facilitator – [REDACTED] provided a verbal report. He noted that the Facilitator has been absent for two consecutive meetings. So Facilitator position is open. [REDACTED] has been working on the GSR notes form. When the form is completed it will be sent out to the groups so that GSR's will have a form to take notes on at Area. The form will be updated on the website as well.

Notestaker – Open

Monitor – Open

Peacekeeper – [REDACTED] read the report.

RCM – [REDACTED] read the report.

RCMA – Joint report with RCM

Money Handler – ██████ read the report. We are above prudent reserve by \$2437.77. The audit for the literature checkbook is still in progress. The search for a new storage facility is still ongoing.

Money Handler Alt – Open

RD - ██████ provided a list of written suggestions for Money Handler best practices. She also went through the audit she performed for Literature Distribution.

## **Sub-committee Reports**

Helpline – ██████ read the report.

H&I – Jennifer read the report. There are several positions available in the committee. Please come get involved.

Cleansheet – ██████ read the report.

Outreach ██████ read the report. There was a question about how groups are selected to be visited by Outreach. ██████ noted that the groups requesting support from their GSR forms are listed and some other groups are listed on their rotation to visit.

Literature Distribution ██████ read the report. Last House asked that the Literature Distributino reports in the future include the names of the groups which are purchasing literature.

Public Relations – Open

Special Events – ██████ read the report.

Special Events Co-chair – Joint report with Special Events.

Website – Open

Traditions Ad hoc committee – Absent

## **Nominations/Elections**

Cleansheet – Open [REDACTED] volunteered to assist with the cleansheet until someone is elected)

Monitor – Open

Public Relations – Open

Website [REDACTED] was nominated. [REDACTED] let the body know that [REDACTED] is willing to serve if the position is still open next month. [REDACTED] has already been helping [REDACTED] with the website.

[REDACTED] will manage the website on an interim basis.

Alt Peacekeeper – Open

Notestaker – Open

Notestaker Alt – Open

Money Handler Alt - Open

## **Group Announcements**

Next month's DASC will be on May 3, 2015 at Irving Group.