

**EVERETT AREA SERVICE COMMITTEE (EASC)  
AGENDA FOR February 6<sup>th</sup>, 2009**

**CALL TO ORDER:                   MOMENT OF SILENCE AND SERENITY PRAYER  
PURPOSE OF EASC -- 12 TRADITIONS -- 12 CONCEPTS  
SEVENTH TRADITION -- ANNOUNCEMENTS  
REPORTS AND ROLL CALL**

Chair	Russ F.	H. & I. Chair	Teela H.	Schedules Chair	Donna E.
Vice-Chair	Mark L.	P.I. Chair	Billie Jean	Sec. Trainee	Jason A.
Secretary	Susie C.	Phone line Chair	Mikel K.	Treas. Trainee	Phyllis W.
Treasurer	Lisa H.	Lit. Chair	Alexia K.	Lit. Vice Chair	Jena D.
RCM	Don W.	Activities Chair	Tom W.	C&E Rep	Kim S.
RCM II	Jeff F.	Activities Treas.	Krista F.		

Arlington Book Study	Just For Today	Smokey Point Book Study
Bros	Just For Wednesday	Solutions
Carrying the Message	Last House on the Block	Soul Purpose Women's Group
Clean And Serene	Lifeboat	Straight Ahead
Clean Life	Lost & Found	Thank God its Freedom
Come To Believe	Miracles Happen	The Meeting
Done N Unspun	Monday by the Book	Tuesday Night Clean
First Step To Life	N.A.D.A	Very Grateful To Be Here
Freedom from Ourselves	New Beginnings	We Are Not Well
Friday Night Bingo	Nooners	We Do Recover
Friday Night Live	On The Right Track	Wed. Night Ask It Basket
Grateful Not Dead	One Day at a Time	Women's Hope & Faith
Gropers Not Dopers	Peace In The Valley	Work The Steps Or Die
Hope in South Everett	Recovery First	Youth Above The Influence
Hope Not Dope	Recovery Is Possible	Z Misfits in Recovery
Hour House	Serenity In Snohomish	
It Works	Sisters in Spirit	

**1. MINUTES:**

A. Read and approve Minutes from January 2<sup>nd</sup>, 2010 EASC

**2. OLD BUSINESS/ AREA MOTIONS/REGIONAL MOTIONS**

**Area Motion**

**Motion:** To add to the EASC Area guidelines a standard set of questions (see below) to be asked of all nominees. Added to Article IX, as Section 12 **Intent:** To inform people & make them aware of what their responsibilities entail & to keep principles before personalities. **Made by:** Cori T. **Seconded by:** Mark L.

**Questions suggested for above motion as follows:**

1. Why do you accept this nomination?
2. How much clean time do you have? Do you have a sponsor? Are you attending meetings?
3. Are you working the 12 steps and do you have working knowledge of the traditions, concepts, and EASC guidelines?
4. What other positions have you held in the program?

5. Have you ever not fulfilled your commitment/term?
6. Do you understand the time constraints this position may entail? (ie: meetings, events, etc)
7. Have you ever lost, stolen, borrowed or misused any NA funds. If so, did you pay it back?
8. Are you aware you could be handling NA funds?
9. Do you have a bank account?
10. Are you willing to sign an agreement stating that you have read the guidelines and are willing to adhere to them?
11. Are you willing to sign a financial responsibility agreement if your position requires you to be responsible for any NA funds? If those funds are lost, stolen, misused, borrowed, etc the situation shall be presented at area level and outcomes will be decided per case.

### **3. OPEN FORUM**

### **4. SERENITY BREAK / Deadline for New Motions**

### **5. NEW BUSINESS**

### **6. ELECTIONS**

**PI Chair: Renata H.**

**Qualifications:** 02/01/01 clean date, has been in service since the day she walked in the doors of NA. Her heart is PI and how she can effectively carry the message to the still suffering addict. Never misplaced, lost, misused any NA funds. She has a bank account. Works Traditions & Steps, still learning the concepts. Has sponsor & grand-sponsor. She works with women on their recovery. Always more than willing to participate and be part of activity that she is attending.

### **7. NOMINATIONS**

### **8. TREASURERS REPORT**

### **9. ROLL CALL**

### **10. CLOSE WITH CIRCLE OF UNITY**

**NOTE: The EASC will meet the 1<sup>st</sup> Saturday of the month at Providence Hospital – Pacific Campus, Providence Rooms A & B, 9:00 a.m. to 12:30 p.m., March 6<sup>th</sup>, 2009**

**EVERETT AREA SERVICE COMMITTEE (EASC)  
MINUTES from January 2<sup>nd</sup>, 2009**

X	R	Chair	Russ F.	X	X	H. & I. Chair	Dave W.	X	X	Schedules Chair	Donna E.
X	X	Vice-Chair	Mark L.	X	X	P.I. Chair	Billie Jean	X	X	Sec. Trainee	Jason A.
X	X	Secretary	Susie C.	X	X	Phone line Chair	Phylls W.	X	X	Treas. Train.	Melody P.
X	X	Treasurer	Lisa H.	R	R	Lit. Chair	Alexia K.	X	X	Lit. Vice Chair	Jena D.
X	X	RCM	Don W.	X	X	Activities Chair	Tom W.	X	X	C&E Rep	Kim S.
X	R	RCM II	Jeff F.	X		Activities Treas.	Krista F.				

X	X	Arlington Book Study		X	X	Just For Today		X		Smokey Point Book Study	
X	X	Bros		X	X	Just For Wednesday		X	X	Solutions	
X	X	Carrying the Message		X	X	Last House on the Block				Soul Purpose Women's Group	
		Clean And Serene		X		Lifeboat				Straight Ahead	
X	X	Clean Life		X	X	Lost & Found		X	X	Thank God its Freedom	
X		Come To Believe		X	X	Miracles Happen		X	X	The Meeting	
X	X	Done N Unspun		X	X	Monday by the Book		X	X	Tuesday Night Clean	
X	X	First Step To Life				N.A.D.A.		X	X	Very Grateful To Be Here	
X	X	Freedom from Ourselves		X	X	New Beginnings		X		We Are Not Well	
X	X	Friday Night Bingo		R		Nooners		X	X	We Do Recover	
X	X	Friday Night Live		X	X	On The Right Track		X	X	Wed. Night Ask It Basket	
X	X	Grateful Not Dead		X	X	One Day at a Time		X	X	Women's Hope & Faith	
X	X	Gropers Not Dopers		X	X	Peace In The Valley		X		Work The Steps Or Die	
X	X	Hope in South Everett		X	X	Recovery First				Youth Above The Influence	
X		Hope Not Dope		X	X	Recovery Is Possible		X	X	Z Misfits in Recovery	
X	X	Hour House		X	X	Serenity In Snohomish					
X	X	It Works		X	X	Sisters in Spirit					

**1. OLD BUSINESS/ AREA MOTIONS**

**2. OPEN FORUM**

- Still conflicting addresses on website for Last House on the Block on the NA.org website, the website for Everett Area is correct for this home group. The group is handling this correction.
- Helpline numbers of other regions/areas on the schedule need to be removed? Lots of discussion about this, ultimately the phone line chair needs more space on the current format of our phone list. Do we now look at putting our phone list on legal size papers; do we change up the format a little and remove some information? It was put to the phone line chair to bring some proposals to the next area so some conscious decision can be made.
- There is a home group in the area that a member of NA states could be violating the traditions by allowing outside fundraisers to use their facility after the conclusion of their meeting to raise money, almost like letting them in the backdoor. Why this was brought up is because this facility is used by Everett Area Activities and that committee is charged much more than the \$25.00 fee the meeting pay's and we do not want to jeopardize this meeting place. Is this affecting NA as a whole? GSR of home group responded that they have had permission of the meeting hall to do this sporadically to assist them in paying up their rent (they were months behind and the events that did happen were subcommittees of Everett Area Activities.) After many questions and discussion, it was suggested that some members of the EASC attend their business meeting and discuss the traditions.
- There was a question of the Everett Area Activities acknowledgment and approval of their items being used at the recent New Year's Eve Dance that was a fundraiser for the SINAC (Seattle Int'l NA Convention). This event and this event only was an adhoc sub-committee of the Everett Area Activities and had full approval to use their inventory of storage items.

- Please remember to discuss at home group levels how you feel that the PI subcommittee could carry the message in 2010, they really welcome the feedback.

### 3. NEW BUSINESS/AREA MOTIONS

#### Region Motion

**Motion made by:** Samantha, RSC Secretary **Seconded by:** Don W., Everett Area

I move that the RSC create the position of Secretary Trainee. **Intent:** To assist the RSC Secretary in their duties and get hands on training to succeed into the Secretary position. **Who will carry out this motion?** Region **How much money will this take?** The Region would have to pay for motel room and gas for this position to attend meetings quarterly.

#### Area Motion

**Motion:** To add to the EASC Area guidelines a standard set of questions (see below) to be asked of all nominees. Added to Article IX, as Section 12 **Intent:** To inform people & make them aware of what their responsibilities entail & to keep principles before personalities. **Made by:** Cori T. **Seconded by:** Mark L.

#### Questions suggested for above motion as follows:

12. Why do you accept this nomination?
13. How much clean time do you have? Do you have a sponsor? Are you attending meetings?
14. Are you working the 12 steps and do you have working knowledge of the traditions, concepts, and EASC guidelines?
15. What other positions have you held in the program?
16. Have you ever not fulfilled your commitment/term?
17. Do you understand the time constraints this position may entail? (ie: meetings, events, etc)
18. Have you ever lost, stolen, borrowed or misused any NA funds. If so, did you pay it back?
19. Are you aware you could be handling NA funds?
20. Do you have a bank account?
21. Are you willing to sign an agreement stating that you have read the guidelines and are willing to adhere to them?
22. Are you willing to sign a financial responsibility agreement if your position requires you to be responsible for any NA funds? If those funds are lost, stolen, misused, borrowed, etc the situation shall be presented at area level and outcomes will be decided per case.

### 4. ELECTIONS

#### Congratulations to:

**Lisa H., Everett Area Treasurer**

**Phyllis W., Everett Area Treasurer Trainee**

**Teela H., H&I (Hospitals & Institutions) Chair**

**Mikel K., Phonline Chair**

**Donna E., Schedules Chair**

**Thank you for your willingness to serve.**

**5. TREASURERS REPORT-see attached addendum**

**6. OFFICER REPORTS**

**Chair** – Attended Activities audit, all was good, books balanced. Russ F.

**Vice Chair** –Nothing to report. Mark L.

**Secretary** – Good morning, Everything is Awesome, Happy New Year. Thank you for allowing me to be of service. Susie C.

**Treasurer** –See attached addendum. Lisa H.

**RCM** – Good morning EASC Family, It's a great day to be alive & clean, our Regional meeting is once again upon us. Hopefully I will be bringing back the CAR (Conference Agenda Reports) this time. Looking forward to another trip across the big hill so I can be of service to my Area. In Loving Service, An addict named Don.

**RCM II** – Good morning EASC, I'm looking forward to Region next weekend. I will have more to report at next area. Jeff F.

**H & I Chair-** Due to an scheduling issue with the hospital the Pacific Campus Rm A & B will not be available for the 2010 year to the H&I subcommittee, so the meetings will now be held in the Monte Cristo Room in the Providence Hospital, on the same 4<sup>th</sup> Thursday of the month at the same time of 6pm for orientation and 6:30pm for the meeting. Thank you, Dave W.

**PI Chair** –Hello Family and Happy New Year. PI is working to ensure that clear and accurate information about NA is available to the general public. We have approved our new tear-off fliers with our new web address to go up on public bulletin boards. Our bus sign contract is over. I have not yet heard from any of the GSR's regarding ideas for projects they would like to see PI do in the coming year. In loving service, Billie Jean

**Phone line Chair** –Good morning Area, I would like to wish you all an awesome 2010. Phone line committee is going great. I would like to Thank the volunteers for their loving and dedicated service this past year. I have enjoyed each and every one of them. Thank you for allowing me to serve. Phyllys \*Happy New Year\*

**Literature Chair** –Represented, no written report.

**Activities Chair** – no written report. Tom W.

**Activities Treasurer** – Good morning, Thanks to everyone that helped make Hope for the Holidays a great event. I will be going over my report with the previous treasurer to assure I am correctly and fully reporting all of our funds. I am still waiting for last minute receipts and funds to be turned in to complete the event report for HFH. Audit went well. Thanks for letting me serve. Krista F.

December Report:	Income	\$599.00
	Expense	\$2818.46
	Balance	\$1978.90
	Savings	\$2006.55

**Schedules Chair** –Good morning Area. New schedules are being passed out this morning and emailed to our web servant with new meetings and changes. Last House on the Block Meeting changes flyer have been emailed to the Web Servant to go on the internet per GSR will not change until 2<sup>nd</sup> qtr, I could not get them printed on the new schedule as they were already going to print and the New Year Holiday, Costco was closed on Friday and I had held off until the last minute in order to get Valley General Hosp closed alumni meeting to post, I was never able to attain that information after calling there 5 times and leaving my cell/home phone # so that it is not listed on the schedules either. The hospital staff advised me that they do post where another meeting is available on their door when they are closed on alumni nights. Did have 6200 schedules printed and

turning in my receipt for 374.75 to Lisa H. FYI: I printed 24,240 in 2009 at a cost of \$1216.66 to the Everett Area. Grateful in Service, Donna E.

**Secretary Trainee** – Present, no written report. Jason A.

**Treasurer Trainee** – Present, no written report. Melody P.

**Literature Vice Chair** – Good morning area. I'm here by myself today, a lot of people have offered to help count money and I appreciate that. But please be patient. I'm happy to be of service. Jena D.

**C&E Representative** – Nothing new to report at this time, but I will be attending the next C&E committee meeting on January 23<sup>rd</sup> in Ellensburg and am looking forward to being much busier after that. In Loving service, Kim S.

## **7. GROUP REPORTS**

**Arlington Book Study** – January bdays on 2<sup>nd</sup> Thursday of month, January 14<sup>th</sup>. February birthdays will be celebrated on Feb 11<sup>th</sup>, Lisa R. with 2 years and Eric B. 1 yr.

**Bros** – Good morning area, my name is Burt I am an addict. Bro's is doing great. Thanks for letting me serve.

**Carrying the Message** – Morning Area ☺ We are doing well and are starting to grow and continue to carry a strong message of recovery.

**Clean and Serene** – Good morning area, all is well with our home group, good attendance, and great recovery. January 27<sup>th</sup> we will be celebrating Deb G. and Mike S. both with 1 yr. Join us to celebrate NA. Thanks for letting me serve. Tia D.

**Clean Life** – Present, no written report

**Come To Believe** – Present, no written report.

**Done N Unspun** – Meeting is doing really well. We are staying strong but always have room to grow, so come grow with us, Thanks for the service. Chris D.

**First Step to Life** – Good morning area, everything is well at FSTL. Our meetings are small, we could use some support. We are still having potluck on the second Tuesday of the month. Thank you for letting me be of service.

**Freedom from Ourselves** – present, no written report.

**Friday Night Bingo** – Need support so we can make rent. Thank you for letting me be of service, Denese G.

**Friday Night Live** – We are doing great. Home group members are low but we are overall doing well. Thanks for letting me serve. Andi M.

**Grateful Not Dead** – Meeting is going well, 1 birthday in January Lew F 3 years-celebrating Jan 27<sup>th</sup> come enjoy pizza and cake. Thank you.

**Gropers Not Dopers** – Continued literature study on Monday nights, could always use more support. Birthdays this month – January, Forrest 1 yr. on 1/4/10, Shyla 3 yrs on 1/7/10, Mike L. 1 yrs on 1/28/10 and Janea 1 yr on 1/28/10. Completed 12 steps & traditions last year on Mondays. Will continue on Mondays with Basic Text this year. New Secretaries Monday and Thursday.

**Hope in South Everett** – Good morning area. HISE has made a change. Our meeting is now 1 ½ hrs long with a 10 min smoke break. On Jan 25<sup>th</sup> we will be celebrating John M. with 5 yrs and JD with 11 years. Also in Feb on the 15<sup>th</sup> Troy C with 2 yrs. Crystal N. will have 2 yrs on the 1<sup>st</sup> of Feb but will be celebrating at a later date, to be announced. Thanks for allowing me to serve, Lois L.

**Hope Not Dope** – Good morning area. Attendance has been good. Home group members sticking around. Couple of birthdays, Luke with 1 yrs this Monday at 7:30pm. January 18<sup>th</sup> Barrett with 4 years at 7:30pm, Anthony T. with 3 years February 22<sup>nd</sup> at 7:30pm. All's well, thank you for allowing me to serve.

**Hour House** – Hour house is doing well and attendance usually averages around 8 to 10 addicts. We have about 3 home group members and get lots of new comers. If you want to do 12 step work, Hour house is the place to be. Come join us on Thursdays. Thanks & Happy New Year. Bruce S.

**It Works** – Join us for cake and recovery, Andrea O. will be celebrating 4 yrs on January 7<sup>th</sup> and Jackie B. 1 yrs

birthday Feb 18<sup>th</sup>.

**Just for Today** – Birthdays – Darcy M 14 years Last Tuesday of Month. Home group participation up, meetings are full.

**Just For Wednesday** – Good morning! We have some birthdays this month and next. Jan 27<sup>th</sup> Jacy will be celebrating 6 yrs and Tonya will celebrate 8 yrs. Justin M. will celebrate 1 yrs on the 17<sup>th</sup> of Feb and Annette & I will celebrate on the 24<sup>th</sup> of Feb. Also this will be my last area for a while, so Thank you for letting me serve.

**Last House on the Block** – Good morning area. The Last house is going through some changes hopefully for the better. I am still looking for people to sign up to come chair a meeting and to be of service to the newcomer. There is only 1 birthday this month that is Steve V. (me) on 1/20/10 with 2 yrs. Thank you for letting me be of service.

**Lifeboat** –Happy New Year Area. Lifeboat is kid friendly meeting, we do need more support, we have newcomer mothers who could use some sisters with clean time. Strengthen our message. Thank you Kevin O.

**Lost & Found** – Meeting is going pretty good. In need of home group members and support. Thank you and thank you for letting me serve.

**Miracles Happen** – Miracles caught up on rent. I am Tom the new GSR. We still need treasurer. Thanks for letting me serve.

**Monday by the Book** – Our meeting is doing great. Still getting more support from newcomers & young members. We are celebrating 2 birthday's this month – Vince T. with 26 years and Amanda with 1 yrs we will celebrate on the 25<sup>th</sup> of the month. Thank you for letting me be of service.

**Need Another Drug Addict** –Absent (6x)

**New Beginnings** — Good morning area, Happy New Year! Meeting attendance has been good. More support is welcome. We have a new alt GSR, Eric G. On January 16<sup>th</sup> please come and celebrate Kat's 4<sup>th</sup> birthday! Thanks for allowing me to serve.

**Nooners** –Represented, no written report.

**One Day at a Time** – Good morning! All is well at ODAAT. Thanks

**On The Right Track** – Meeting is going well. We need more outside people to help these new people into recovery. We need help at meeting and want people who would go into service with us. Thank you.

**Peace In The Valley** –Meeting is going good and we have two new Homegroup members and have expanded our trusted servants. Our new alt GSR is Calei D. and our Secretary is Jennifer M. We also have a new alt Secretary Alexa. We celebrated 3 years with Mark V. just last Wednesday and will be celebrating 26 yrs with Michael H. on Jan 27<sup>th</sup>, come have coffee with real creamer. Thanks for letting me serve.

**Recovery First** – Recovery 1<sup>st</sup> Hockey Night is 2/12/10. Come out and help us put the fun in dysfunctional! January birthdays include: Kim S. 27 yrs – potluck at 6pm, birthday meeting 7pm on Sunday 1/31/10.

**Recovery Is Possible** –Good morning area, everything is going great at RIP. That is all.

**Serenity in Snohomish** – Good morning area! Serenity in Snohomish is doing great. We are continuing to carry a strong message of recovery to the new comer and read from the step study guide. Upcoming birthdays are Matt J with 1 yr and Bill B. with 7 yrs on the 4<sup>th</sup> of February. Potluck at 6pm – come celebrate. Thanks for letting me serve. Bill B.

**Sisters in Spirit** –Good morning, all is well our meeting has no birthdays for the month of February, but we are having a Valentines party on Feb 10<sup>th</sup> starts at 5:15pm. Also this month on the 13<sup>th</sup> we are having a speaker meeting Breanna will be our speaker. Thanks for letting me serve, Alechia

**Smokey Point Book Study** – Good morning area. Smokey point is doing well and is well attended there is one birthday for the month of February. Troy S. will be celebrating 3 years on the 22<sup>nd</sup>. Join us to celebrate recovery. Thank you for letting me serve.

**Solutions** –Continuing to grow but remain a focused meeting. Change to our birthday schedule: Tammy B. now set for 1/7/10; James C. will celebrate 2 yrs on the Jan 21<sup>st</sup> meeting. We have a great play room for kids and plenty of room for more adults. Hope to see everyone check us out on Thursdays. Thanks, Tammy B.

**Soul Purpose Women's Group** – Absent (1x)

**Straight Ahead-** Absent (1x)

**Thank God it's Freedom** – Morning area, meeting is going great, good recovery, great chairs. John E. will be celebrating 7 yrs on January 29<sup>th</sup>. Thanks for letting me serve. Clint B.

**The Meeting** – Good morning area, we have no birthdays to announce, the meeting is going well and seems to be growing every week, Thank you for allowing me to serve.

**Tuesday Night Clean** – Good morning area. Tuesday night clean is doing well. Attendance is good, a lot of newcomers. Mike A. had 5 years Jan 1<sup>st</sup>, celebrating on Monday 1/4/10. Thanks for allowing me to be of service. Angie R.

**Very Grateful to To Be Here** – Meeting is going well. We need outside support to help get these addicts on the road to recovery. Need some home group members. Thank you!

**We Are Not Well** – Good meeting, we have pool table, air hockey, ping pong, darts, 3 shot basketball and Friday is open BBQ at 7pm – Come on down and have some fellowship with us.

**We Do Recover** – Meetings are going well. New members, could use some more active home group members – currently have 2 home group members. Kids always welcome. Open meeting. Plenty of refreshment & goodies always. No birthday's for January or February 2010. Thanks for letting me serve. Wade M.

**Wednesday Night Ask It Basket** – Good meetings, good recovery. Feb birthdays – Dave W, 8 yrs and Renata H. with 9 yrs.

**Women's Hope & Faith** – Good morning area, WH&F is doing well & continues to share the message. We will be celebrating Rita Jo's birthday on Jan 30<sup>th</sup> with 4 yrs. There are no Feb bdays. Thank you for allowing me to serve.

**Work the Steps or Die** – Would like to have more homegroup support. Everything is running smoothly. Thank you.

**Youth above the Influence** – Absent (1x)

**Z Misfits in Recovery** – Good morning area, Thanks for allowing us to be apart of. Thanks. Btw...Megan will have 1 yr in Feb.