### Ozark Area Service Committee Zoom Meeting 7-19-20

**Attendance:** 

Shelie V / secretary for today

Angela G / Treasurer

Brian C / H&I Chair

Brie / But Do It

**Brent S / Survivors** 

**Roll Call:** 

Chair: Doug B – not present

Vice Chair: vacant

Treasurer: Angela G – Present

Secretary: vacant

**RCM: Shelly W – not present** 

**RCM Alt: Laura T – not present** 

AASC Chair: Melissa W – not present

H&I Chair: Brian C – Present

**PR: vacant** 

#### H&I:

Hello OASC. Addict name Brian serving as HI chair for the Ozark Area. Nothing has changed since last. Still holding zoom meetings at New Directions, but nothing else has opened up. Love and service Brian C.

#### Treasurer Report:

OASC Treasure Report 07/19/20 OASC Account
Beginning Balance \$5,338.31
Against All Odds (06/21/20) donation \$0.00
But Do it (06/21/20) donation \$0.00
Straight Line (06/21/20) donation\$0.00
Survivors (06/21/20) donation \$0.00
Traditional Recovery (06/21/20) donation \$0.00
Knights of Recovery (06/21/20) donation \$0.00
Spiritual Principals (06/21/20) donation \$0.00
Living Clean (06/21/20) donation \$0.00
OASC Meeting Expense \$0.00
Freedom Voice ACH -\$31.79
All Season Signs -\$14.83
Check to Shelly White for supplies hosting Regionals \$200.00
Drury Inn Columbia -\$447.40
Metro Coupons for Feb, March, April, May & June - \$75.00

Area Donation	-\$100.00
Total Deposits	\$0.00
Total Expenses	-\$869.02
Ending Balance	\$4,469.29

AASC Account \$3,598.30 Merchandise deposit \$330.00

Total Expenses \$0.00

Total Deposits \$330.00

Ending Balance \$3,928.30

In loving service, Angela G serving as your treasure.

#### **RCM REPORT:**

Show Me Region took place on July 11 & 12. We hosted. Ed cooked some serious BBQ and we provided the snacks and soda. Left overs are here today.

Here are the points we discussed during reports: Treasurer encourages firmly to tell groups how much we are struggling financially. We need to send at least \$5 a home group to just cover the insurance every quarter. Alt Treasurer becomes treasure this weekend Regional Delegate Troy discussed that WSC met in one session and will meet again in August. HE will no longer be RD so the region voted for him to fulfill his duties. The WSC meeting is virtual currently. Voting on positions will occur and how to continue using virtual mediums for meeting. SURVEY for NA's response to the pandemic, please participate. https//www.surveymonkey.com/r/Covid19-NA Multi-zonal symposium has been postponed to last weekend in August in 2021. <u>www.mzssna.org</u>

Time for Area to update their information with WORLD, that information was passed on to Region for them to update for the entire Region.

Last of CAR Motions will be voted on the first weekend in August and some later in August. Some were postponed to next CAR Rotation in 2022.

OLD BUSINESS,

January Regional Motions

all guideline changes passed

**RCM Concerns:** 

Need to create guidelines for webmaster, made sure 2 people were able to access everything. Current webmaster is impossible to contact.

Subcommittees met and I sat with SMRCNA and discussed speakers for workshops

Open forum was exciting with discussion of Show Me Region hosting a ZOOM meeting to be used by H&I, PR and Outreach.

The Treasure gave us each a copy of the insurance policy that our Region voted on, it is budgeted in for us to pay for each year and will be paid for on October 1, after that payment the REGION will not have the finances to support another regional meeting. The payment is \$3,000. Discussed creating a REGIONAL Venmo account for donations. They do not take out for the donation. Website- There is an email being sent to Ivan concerning the fact that he is not available and we will discuss if he should be paid once we find out if he will continue. Webmaster to license to us, and research was done and will be brought to us. Motion Writing covered the motions presenting in new business.

#### <u>Reports</u>

Region did an audit and all balanced. \$7189.30 in bank, concern for further regions costs and insurance payment. <u>Literature</u> chair renewed resume, Outreach- did not travel for outreach, worked with ad hoc for guidelines. Last region as outreach chair.

<u>PR-</u>Guidelines for web site, Ivan K web master did not contact. emails from website not addressed. events cancelled, money refunded. Literature is in possession of Darla H. <u>na.org</u> has zoom information and how to best utilize the format for PR.

<u>SMRCNA</u>-Hotel is still a go and finalized workshop speakers, WRSO from Wisconsin for merchandise, need to go online and book room and register. SMRCNA.org Oct 23 2020 <u>WSR</u> letters are slow. Need Chairperson, Kristin D. <u>H&I-</u>

Ad Hoc for outreach guidelines- met and worked on guidelines, will have finished document for voting in October. Nominations and resumes; 3 years required for all subcommittee chairs. because of the passing of the motions in old business, many positions had to be either open or renewed. We covered the following necessary items to work with the new rotation:

Outreach Alysha from DHOMA Area resume read.

<u>Literature</u> Rick who is current chair renewed resume <u>H&I</u> Nathilla from STL,

<u>PR</u>open

WSR open

<u>Campvention</u> resume will be included, was done in committee

<u>Alt Treasure</u>open

Treasure: Current alt treasure resume for treasure Martin.

Chair JL renewed resume

<u>Alternate Delegate</u> no resume Current AD is not sure if he is willing to accept RD

New Business:

Motion to do a guideline change PASSED Motion to use zoom without images at Oct Region. This vote was to be done at Region, argued extensively, and will be voted on by groups and we will suspend order of business to get vote and then zoom participants can be added at that point if passed. 07112020-1

Motion to use zoom change in guidelines. Area must vote on this, will bring this for our vote as soon as I receive minutes from Region. 07112020-2 goes to AREA for vote

#### Order of business was suspended for RD/AD

**presentation**. Copy of the power point-will be sent to me if anyone wants to see how the WSC operated this time and what we have to look forward too. some notes of interest: <u>na.org/virtual</u> has all of the zoom meetings for the WSC and all information is available there. The public was included up to the allowed amount and then was fed into YouTube so everyone could watch. <u>na.org/contributions</u> to make donations directly to world. There will be a virtual survey on MRT/DRT for the fellowship to assist in writing literature concerning that topic. WSC Next dates August 7-8 1-3pm and 4-6 pm and Aug 26-28 1-3pm and 4-6 pm <u>na.org/spad</u> Spiritual principal a day writing and submission

Order of business was resumed.

07112020-3-paying for Zoom platform for use by all committees and the region and host a weekly narcotics anonymous meeting.

07112020-4 Motion for hybrid meeting to have quorum in person to conduct business.

07112020-5 Motion to have VICE CHAIR facilitate Open forum, will bring this for our vote as soon as I receive minutes from Region.

Regional insurance-budgeted expenses will be paid. The Workshop will be covering the WSC CAR workshop was done for us to be informed of all that was covered and what is to be covered in August.

Next Area hosting is Primary Purpose area

Closed at 145pm on Sunday.

Montell and Ed took the reins for the hosting activities. Montell assisted in settling the finances, we received \$46 in donations and that was taken to Angie with the reciep;t for gas and all was reconciled financially. The leftover snacks were taken to We Do and some were given to a few people in need.

I will have a copy of the powerpoint for the activities of the WSC sent to me soon and when I do I can send it out.

Thank you for allowing me to be of service

Shelly W.

417-437-1680

#### **Group Reports**

But Do It: My name is Brieanna serving as GSR for But Do It group. We are an open non smoking meeting. We are currently holding meetings via zoom. Access code 607-749-059 wed. 6.30. Meetings are going well. We have no don. at this time. Thank you for letting me be of service brieanna b. hello area my name is Brent GSR for survivors we meet mondays,tuesday and saturday at noon, then again friday at 630pm. We average 10 to 15 people are meetings are no smoking and vaping meetings we have no birthdays this month and no donations at this time thank you for letting me be of service

#### **Business Conducted:**

- No Business was conducted today

## Next OASC 8/16/20 at 3pm ZOOM ID: 3694277493 password = oasc

# AASC – TBA H&I – TBA

Open Positions: Vice Chair Secretary PR Chair