

OASC 1/18/09

Submitted for approval by OASC Secretary

Ozark Area met at 1330 S. Wall, Joplin, MO w/ We Do Recover hosting

Meeting opened at 3:00pm w/ Serenity Prayer

Roll Call, Twelve Traditions & Twelve Concepts

Officers Present: Chair (Mark B), Treasurer (Jackee C.), Secretary (Andrea R), RCM (David B)

Officers Absent: None

Offices Vacant: OASC Vice Chair, RCM Alt

Subcommittee Chairs Present: H&I (Brian C), AASC (Terry B representing)

Subcommittee Chairs Vacant: PI, Literature Review & Outreach

Groups Present: But Do It (Terry B), Miracles (Lacy T), Point Of Turning (Tina P), Spiritual Principles (Chrys B), Survivors (Jacob L) We Do Recover (Amanda N), 5th Tradition (Chastity C), Together In Unity (Debi C), Butterflies Are Free (Jimmy Q)

Groups Absent:

Groups Inactive:

Quorum (4 of 7 active groups): Yes

Recognition of New Groups: None

Additions or corrections to last month's minutes: pg. 5, all the meetings should have been listed for one location (We Do Recover).

Motion to accept minutes: Accepted w/change

Additions or corrections to Agenda: None

ADMINISTRATIVE REPORTS

Secretary Report: I have copies of the H&I Guidelines w/ change to pass out. They were not included in the OASC minutes for 12-21-08. Thank you for letting be of service, Andrea R.

**Ozark Area Treasurer's Report
December 2008
(Meeting of November 16, 2008)**

Balance.....\$ 1,856.93	Balance ending December 21st area report
Total Deposits.....\$ 223.96	Donations and credits given in December
21st meeting	
Total Expenses.....\$ 260.10	Expenses since December 21st report and
meeting	
Current Balance..... \$ 1,820.79	Balance as of January 18th, 2009 meeting

DONATIONS

We Do Recover.....\$ 25.00
 But Do It.....\$ 38.00
 Point Of Turing..... \$ 20.00
 Spiritual Principles.....\$ 50.00

 Group Deposits.....\$133.00
 AASC..... \$ 90.96

EXPENSES

\$ 15.00 HOLC/Jan Mtg/Ck#1560
 \$ 174.15 Best Western/Reg/Ck#1561
 \$ 54.95 Freedom Voice/Ck#1562
 \$ 15.00HOLC/Jan Meeting/#1563
 \$ 1.00 Bank Charges
\$ 260.10 TOTAL EXPENSES

TOTAL DEPOSITS..... \$ 223.96

Note: If budgets are approved for November 2008-November 2009-Total \$5.850.00
 Note: Prudent reserve is 100% of budget total.

In Loving Service,
 Jackee C.
 Area Treasurer

Chair Report: Hello, Ozark area,

The addendum changing the clean time requirements has been passed out, please add this to your area guidelines. If I can be of assistance to any addict in reference to questions about the proceedings of the area please feel free to ask by email, phone, or in person.

In Loving Service,

Mark B

RCM Report: David B. gave a verbal report highlighting to things he thought were pertinent. I have included the papers he went over with us that he received from region as attachments. If you have any questions feel free to call him. In the mins I mail I will include copies of these pages.

Webmaster Report: Hello Ozark Area

The web site is doing fine. If there are any activities that a group or committee would like posted on the web-page please get a flyer or the information to me. I.L.S.

Kenny C.

SUBCOMMITTEE REPORTS

AASC: Greetings Ozark Area,

My name is Pete serving as you're your AASC chair. Our area raised a \$ 377.84 donation at our New Years Eve function. Next function will be Area Birthday in May. High on Life Picnic is on track for 2009. We will need ideas for speakers and workshops. So if your group has any ideas please see me or any trusted service of AASC. We have an open position of Merchandise chair.

Thanks for letting me be of service,

Pete I.

H&I: Hello Ozark Area,

H&I subcommittee had there monthly meeting today at 2 p.m. Open meeting with Serenity prayer. Read traditions and concepts, sec. read last months minutes, voted and approved said minutes.

Reports on:

Men's jail meeting doing fine, all meetings made. McDonald County doing well. Jimmy meeting with new sheriff. Need Literature. Women's jail meeting doing well. One meeting missed due to lock down. Lafayette House all meetings were made, better participation. Ozark-no meetings taken in. I am submitting copies of H&I Guidelines for

approval after guideline change (Letter D) Doug B. reported on successful meeting on Christmas Eve.

Voted on liaison for Ozark Center (Rusty K.)

I am going with Pam M. on Tuesday to talk with Sgt. Grahm to see how we can better serve Jasper County jail. I asked Sherry to contact Lafayette House and to take someone with her to do the same. We will report next month. I failed to get a hold of Ozark to find out what our next move is on getting back in on weekly basis, but I will get a hold of them this next week and see if we can get the ball rolling; will report more next month. I talked to the regional H&I chair and asked him to come down for a learning days. He said that he would be more than happy to. He is going to contact me on when a good time for him would be.

I want to get with Pete and see if we might want to make this an area function (Spaghetti feed, speaker, dance) more to report on this next month. Regionals went well. All areas but one showed up. We did Area reports. Talked about and made guideline changes in section VII part B mileage reimbursement.

1. a \$1000.00 dollar has been budgeted as mileage for any addict that drives 75 (seventy five) miles one way to carry a meeting into a prison.
2. Fuel receipts may be given to the H&I regional chairperson at quarterly meeting of the Show Me Region RSC. This money was budgeted for but not wrote in the guidelines. There was concern that it needed to be written in the guidelines as well. Last thing that we talked about was a new committee that has started called Project Hope. This committee was started in Idaho Snake River Valley Area of NA and what it basically does is after a member gets out of prison contact people are made available to them to take them to their first meeting, and introduce them to the area and get them started in their local area. There was discussion in open forum pro's and con's safety issues and even if it had any thing to do with H&I of PI or was more to do with writing steps in recovery. I have guidelines and contact numbers for any one who is interested in this. We closed the Regional subcommittee after a two hour meeting. So lots of stuff is going on in H&I. Thanks for allowing me to be a part of.

Love and Service,

Brian C.

Group Reports

But Do It: Greetings Ozark Area,

But Do It meets Wed. nights at 6:30 at 414 Virginia. We have been having 15 in attendance. We have a donation of \$60.

In Loving Service,

Terry B.

Miracles: Hello Ozark area,

Miracles group meets Fridays at 6:30pm at 4th & Byers in the basement of the FUMC. We average 60 addicts a meeting. We get a lot of people from the Ozark Centers. We are donating \$ 37.12 this month

In Loving Service,

Lacy T.

Point Of Turning: Hello Ozark Area family,

Our group still meets in the park, on the corner of Spring and Main Street. Monday and Saturdays are at noon and still need support. Tuesdays at 7pm, and Thursdays at 8pm. All are open meetings. Attendance is on a decline at this time, and our group seems to be having several problems with internal controversies, and individuals inside the group. We have a donation of \$ 5.00 this month.

ILS,

Tina P.

Sherry C.

Spiritual Principles: Hello Ozark Area,

Spiritual Principles meets Sundays and Wednesdays at 618 Jackson. Our meetings start at 9:30 am both days. Our attendance varies from week to week. We currently have made a \$ 70 literature order of key tags and pamphlets therefore

we have no donation at this time. Our 6th Annual Old Time Campout is set now for May 22, and 23, Twin Bridges state park Wyandotte, Oklahoma. Free food speakers no cost for entrance into the campout. There is a camp fee to be paid to the park ranger. Any questions please feel free to contact me by email or phone. Please come help us celebrate our recovery

In service and in love,

Chrys B. (

Survivors: Hello Ozark Area,

Survivors meets Monday through Saturdays at noon. Wednesdays and Fridays are book studies all others meetings are open discussion except the last Saturday of the month which is a Birthday meeting. We are having a Sweetheart Dance Feb. 14th at the Salvation Army. Everyone please announce this in meetings because we need as much support as we can get. I regret that we will not be able make any donation to area this month.

In Loving Service,

Jacobb L.

We Do Recover: Greetings Ozark Area,

Our meetings are going regularly. We meet every evening at 8pm with an average of 30-50 addicts per meeting. We also meet Fri. & Sat. at midnight with 4-15 addicts. Our group does not have a donation at this time. We are having a 7th Tradition dance, raffle and speaker meeting on Jan. 24th at 6:30pm. Our group has been struggling financially and could use the support of our area. \$3/person \$5/couple no addict turned away.

In Loving Service,

Amanda N.

We Do Recover

5th Tradition: Hello Ozark Area,

5th Tradition meetings are held @ 6:30 on Tuesdays @ the HOLC, meeting attendance has been averaging 18-20 people. We are always in need of support. At this we do not have a donation for area.

In Loving Service,
Chastity C
GSR 5th Tradition

Together In Unity: Hello Ozark Area,

We are still meeting at Cedar & Austin in the back of what used to be the Aldi's store. Meetings are Tues & Thurs book study at 7pm and Saturday at 6pm. Attendance has been averaging about 6-8 people. We don't have a donation for area this month.

Debi C (new & learning),
Alt. GSR

Butterflies Are Free:

Hello, my name is Jimmy, I am an addict. I am serving as Alt. GSR for Butterflies Are Free. We meet at Anderson Housing Authority on Thursday at 8pm in Anderson, MO. Our meeting attendance is up at this time. We have no area donation at this time.

In Loving Service,
Jimmy Q.

SHARING SESSION

- Survivors asked area if they would buy literature for them to sell as they are struggling financially. There were lots of comments: groups should support themselves, if they can't afford their rent move to another location, the primary purpose of a group is to carry the message of NA-

the rest is a luxury, they should have a function to get their funds up, isn't area here to help groups? What about the 7th Tradition? Lots of stuff! Together in Unity also said they were struggling. It came out that many groups in our area are struggling financially. Survivors and Together In Unity ended up making motions and were 2nded.

- **The motions are as follows:**

“Area to make a \$100.00 literature order for Survivors.” **Groups need to vote on this!**

“Together In Unity would like area to provide various pamphlets equaling \$20.00”. **Groups need to vote on this!**

- The PI subcommittee met informally with Mark B acting as chair. They called the phone line and found that the meeting schedule needs to be updated. It hadn't been updated since Bruce A has been the chair, and there hasn't really been a committed chair since. They discussed the need for a phone line workshop. They discussed with AASC if they could tag a phone line workshop to their function in May. Mark B appointed Pat the chair of an adhoc committee to coordinate with AASC in putting together a phone line workshop from now until the June OASC meeting. A paper was passed around to add your name if you were interested in helping. Several people signed up.

OLD BUSINESS

- Tim K. for Literature Chair passed.
- Area Inventory will continue to be on the agenda until we have all the groups in-put.
- Together In Unity's PI chair was just voted in (a new one) and they are working out the bugs. Area invited their PI chair to come to the area PI subcommittee meeting to benefit from our experience and resources.

- It was decided to put the Donation trends sheet that the OASC treasurer put together in the minutes with the last donation from area to region listed and is as follows:

DONATIONS AND EXPENSES
NOVEMBER 07 TO NOVEMBER 08

<u>MONTH</u>	<u>DONATIONS</u>			<u>EXPENSES</u>
	<u>AASC Donations</u>	<u>Group Donations</u>	<u>Misc</u>	
Nov. 07	0	\$280.74		\$320.58
Dec. 07	\$348.29	\$229.17		\$318.57
Jan. 08	0	\$125.23		\$69.95
Feb. 08	0	\$20.00		\$302.70
March 08	0	\$104.00		\$373.67
April 08	0	\$260.25		\$386.97
May 08	0	\$190.00		\$85.95
June 08	0	\$56.00	\$391.96	\$778.44
July 08	0	\$220.00		\$70.95
Aug. 08	\$1,470.56	\$70.00		\$206.88
Sept. 08	0	\$136.00		\$66.53
Oct. 08	\$145.24	\$77.63		\$176.14
Nov. 08	0	\$107.00		\$125.90
Totals	\$1,964.13	\$1,876.52	\$391.96	\$3,877.23

The last area donation to region was on 10-1-04 for \$1,327.22.

- The new H&I guidelines were tabled until groups can vote on them. They were passed out at area during the secretary report so everyone should have a copy! **Groups need to vote on this!**

NEW BUSINESS

- David B. was nominated and 2nded for PI chair. His resume is as follows:

Name: David Ball
 Position Nominated for: Ozark Area PI Chair
 Clean Date: 5/17/1998
 Home Group: Miracles

Group Service:

1999	Literature Chair-We Do Recover
Sept. 02-Aug. 03	GSR-Miracles

Area Service:

1999-2004	H&I Sub-committee member
1999-Nov. 2002	AWAM (Area Ways and Means) Sub-committee member
May 2000-May 2001	Ozark Area H&I Chair
May 2001-2003	HOLP Sub-committee member
May 2001-Aug. 2002	Ozark Area HOLP Chair
2000-2004	PI-Phone Line member

Regional Service:

2000-2001	Regional H&I Sub-committee member
2001-2004	Regional Writing Steps For Recovery volunteer
Aug. 2003-Aug. 2005	SMRCNA Host Chair
Aug. 2003-Aug. 2005	SMRCNA BOD member
Aug. 2005-Aug. 2006	SMRCNA BOD Vice Chair
Aug. 2006-April. 2007	SMRCNA BOD Chair

I think that PI is important and would like to see it get back on track.

I am planning on submitting a resume to the Show Me Region for Alternate Regional Delegate in April 2009. This should not affect my ability to perform the duties necessary and I am planning on having a strong Vice Chair of the committee soon.

ILS,
 David B.

- Doug B. was nominated and 2nded for OASC chair. His resume is as follows:

My clean date is 12-26-05. I work steps with a sponsor who works steps with a sponsor. I have been involved with service almost from the start. I still empty ashtrays & make coffee. I'm active in all area subcommittees & regularly chair an H&I meeting at Ozark center since I've had the required clean time. I've held and completed Alt, GSR 8-07 to 12-07 and GSR 12-07 to 12-08 at my home group We Do Recover. I chair the Saturday midnight candlelight meeting at We Do Recover. I've co-chaired meetings with addicts that haven't the required clean time. I'm a service junky and am currently without a service position. I've discussed this with my sponsor and we feel I could handle the duties required.

Thanks for your consideration,
Doug B.