

OASC 9/21/08

Submitted for approval by OASC Secretary

Ozark Area met at 618 S. Jackson, Joplin MO w/ OASC hosting

Meeting opened at 3:00pm w/ Serenity Prayer

Roll Call, Twelve Traditions & Twelve Concepts

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

Officers Absent: None

Offices Vacant: OASC Vice Chair, RCM Alt

Subcommittee Chairs Present: PI (David D.), H & I (Mike O. representing), AASC (Shavett)

Subcommittee Chairs Vacant: Literature Review & Outreach

Groups Present: But Do It (Becky M), Butterflies Are Free (Jimmy Q.), Miracles (Jeff H.), Spiritual Principles (Chrys B), Survivors (Jacob L.) We Do Recover (Doug B)

Groups Absent: Point Of Turning (1)

Groups Inactive: Together In Unity (4)

Quorum (4 of 7 active groups): Yes

Recognition of New Groups: None

Additions or corrections to last month's minutes: Page 4 – Budgets need to be brought to the Nov. meeting.

Motion to accept minutes: Accepted

Additions or corrections to Agenda: None

ADMINISTRATIVE REPORTS

Chair Report: Hello Fellow Addicts,

I'm Shelie, I'm an addict. Welcome to our September OASC Meeting. I'm grateful to be here today and grateful to see each of you. Once again – let's make an extra effort to be attentive to the guidance of a Power greater than us as we submit ourselves to serve NA here today. I did hear yesterday that addicts have

been having difficulty reaching our interim H&I Chair. I spoke with Donnie this morning, and he cannot be here today due to work obligations. Donnie did state he is still interested in serving as H&I Chair if that subcommittee is willing to nominate him today And the area will waive the guideline stating he needs to be present to accept that nomination. I asked Mike (H&I Vice Chair) to facilitate today's H&I subcommittee meeting in Donnie's place. And I relayed this information to Mike and the rest of the H&I subcommittee. Let's get started!
 ILS, Shelie

**Ozark Area Treasurer's Report
 September 2008
 (Meeting of August 17, 2008)**

Balance.....\$ 1,019.95	Balance ending August 17th area report
Total Deposits.....\$ 1,540.56	Donations and credits given in August 17th meeting
Total Expenses.....\$ 206.88	Expenses since August 17th report and meeting
Current Balance..... \$2,353.63	Balance as of September 21st, 2008 meeting

DONATIONS

We Do Recover.....\$ 50.00
Point Of Turning \$ 20.00
AASC\$1,470.56

EXPENSES

\$ 80.98 Pizza Day/PI/ #1543
\$ 109.90 Freedom Voice #1544
\$ 15.00 HOLC/mtg./Ck#1545
\$ 1.00 Bank Service Charges

TOTAL DEPOSITS... ..\$1,540.56 \$ 70.95 TOTAL EXPENSES

In Loving Service,
 Jackee C.
 Area Treasurer

Secretary Report: I got the minutes back for Butter Flies Are Free. Turns out I received the wrong info. And I would like re-imbusement for what I've spent

for area. Found out to only send copies of Reg. Reports to GSRS and OASC Chair.

In Loving Service,
Andrea R.

RCM Report: Hello Ozark Area,

I am looking forward to attending the RSC in October and I am happy to say I heard groups in the Joplin area talking about Regional votes. I really want to thank the Area and Shelie for adding this to the agenda; this is going to help me serve more efficiently.

The Adhoc committee for the Ozark Area Learning Days met yesterday and we came up with some really good ideas. Pete the Vice Chair of the AASC was present and was a part of the process. We talked about the AASC picking up the ball so to speak and taking over.

We decided yesterday to make this an all day event and combine it with our "Annual Chili Cook-Off" on November 15, 2008 and the tentative location will be the Salvation Army here in Joplin. The idea of having skits like a sitcom, game show and a news broadcast was talked about and everyone seemed very excited about it. We will be able to educate and hopefully encourage people to get involved with their home groups and the Area. We will be having a speaker/raffle/50-50/dance that evening as well. The RD for our region was contacted about speaking that evening and we received a conformation call last night.

The next meeting for the Adhoc Committee is October 11, 2008 at the HOLC at 1:30. Please come and get involved, it's going to be a blast.

ILS,
David B

Webmaster: Hello Ozark Area

The website is up and running fine now and looking better.
ILS

Kenny C.

SUBCOMMITTEE REPORTS

AASC: Greetings Ozark Area,

The AASC met Sunday September 21, at the High On Life Club. We discussed the financial business of this years Picnic. Roughly \$5,400.00 was spent to put on this years picnic. We have a very limited inventory of merchandise left over. The subcommittee offers Pete I. as nominee for the AASC Chair position and we would like to maintain the budget amount going into next year (\$1,200.00). The AASC will meet the same day as area @ 1:00pm.

I.L.S.

Shavett

H&I: Hi!

The men's and women's jail meetings have been doing okay. There is a need for more volunteers for both. Pam M. reports that we need to pay close attention to removing the staples from the "little white books" because they (the jail) will stop us from doing the meetings altogether. Sheri reports that the Lafayette House was in need of a panel leader the first Thursday of the week. Chrys B. agreed to do so. I checked with the different panel leaders at the Ozark Center and each said that the meetings were going well. Jimmy reports that he has done the McDonald Co. jails by himself in the past; however, he isn't doing it anymore. He has another member from his home group going with him now. He also said he could use more volunteers. Discussion opened with Donnie S. being nominated and voted in as H&I Chair. Vote was 4 to1 in favor. A learning days discussion followed. We will attend the ADHOC meeting to discuss this in further detail on Oct. 11th at 1:30pm at the High on Life Club. The next H&I subcommittee meeting will be 1 hr before the next OASC meeting.

In Loving Service

Mike O.

P.I.: Hello Area,

The Flier Day was a success. We had good participation and we covered a lot of good location. The public was very co-operative with us. We still have some spots to get to this week. We have the people to take care of it. The meeting was not set yet. The phone line had 15 calls this month which is about average. I am looking for an increase in calls next month as a result of Flier Day.

In Loving Service,

David D.

Group Reports

But Do It: Greetings Ozark Area,

But Do It meets Wed. at 6:30pm at 414 Virginia. We have been averaging 12 in attendance at our meetings. We have 2 members celebrating birthdays this month. We voted to make a donation to Region so we have no area donation.

In Loving Service,

Becky M.

Butterflies Are Free: Hello Ozark Area,

I am an addict; my problem is Jimmy. I am serving as GSR for Butterflies Are Free. We meet on Thursdays at 8:00pm at the Anderson Housing Authority in Anderson, MO. I am somewhat at the area level, a fellow addict called me asking if I was taking the H&I meeting in the jail and in all my discussion with this addict he nor anyone else from the area had told or called me of moving the Miracles Campout from the 13th & 14th of Sept. to the 6th & 7th of Sept.. So I am very sorry for my absence in my own neighborhood. My number is 417-845-6352; address is: Box 112, Anderson, MO 64831. We have no donation at this time.

In Loving Service,

Jimmy Q.

Miracles: Hello Ozark Area,

My name is Jeff, and I am GSR for the Miracles Group. Miracles meets every Friday night at 6:30pm at the church basement at 4th and Byers. Last Friday of the month is Birthday night. Please come and celebrate with us. Miracles has the Ozark Center coming in on Friday nights, which gives us an average meeting attendance of 60 people. We could really use the support from addicts to carry the message of recovery to the suffering addict at our Friday night meetings. Our campout was really nice. A little low on attendance due to rain and other functions going on but it was still nice. We have a \$136.00 donation for area. Thank You to area for all your hard work'

ILS,

Jeff

Miracles GSR

Spiritual Principles: Hello area,

Spiritual Principles meets Wed. & Sun. at 9:30am at 618 Jackson. Attendance varies from meeting to meeting. We have no donation at this time.

In Loving Service,

Chrys B.

Survivors: Hello Ozark Area,

Survivors meet Monday thru Saturday @ the HOLC @ noon until 1:00pm.

Meeting attendance has been fair from what I've heard. We are unable to make a donation this month because of a lack of an exact amount of monies in the bank. We should be better prepared next month.

In Loving Service,

Jacobb L.

We Do Recover: Greetings Ozark Area from We Do Recover,

We've had a weird month but a good month. Attendance & donations has been down which I'm told is typical for summer. Hopefully with the coming of fall both will improve, but for now we have no donation this month.

In Loving Service,
Doug B.

SHARING SESSION

- The Adhoc committee completed their task. The AASC will take over the Area Learning Days function. The next meeting on this is Oct. 11th @ 1:30pm at the HOLC.
- Area prudent reserve is under budget so we cannot make a donation to the Region. Area has not made a donation to Region since Jan. 2004. The Area guidelines state that we could not make a Regional donation until our prudent reserve was met. Groups can change this, but groups' don't support the Area. The groups' donations would not support the Area and all it does. The Area's primary purpose is to support the groups and service committees in our area. Any group can donate to the Region if they wish to.
- The next Regional meeting is October 9th-11th. The Area is paying for 1 room for RCM David B.

OLD BUSINESS

- Budgets were collected. They will be sent to groups for review. There were two changes; RCM & OASC Secretary. They will be voted on in Nov. **Budget w/ changes on last page.**
- Area Inventory – Survivors and But Do It turned theirs in, still need them from the other groups.
- Regional motions that the groups voted on:

Motion 071308-02 passed

“ 071308-03 passed

“ 071308-05 passed

“ 071308-06 passed

“ 071308-07 passed

Resumes: Andy M. - passed

Renita G. - passed

Motion 071308-08 passed

“ 071308-10 passed

“ 071308-11 passed

“ 071308-12 passed

“ 071308-13 passed

“ 071308-14 passed

NEW BUSINESS

- Because Donnie S. wasn't present, the Area voted to waive that guideline, so H&I could nominate him. Donnie's resume is as follows:

Don S Resume

Hello Area, my name is Don S. My clean date is 8-20-06. I am a regular meeting maker. I have an NA sponsor that I work steps with; I go to meetings at my home group, chair meetings, take meetings into Ozark Center, participate as much as possible in groups.

Service positions currently held:

Activities Chair for home group

H&I Vice Chair

All positions have been fulfilled 2 terms

I would like to express my gratitude for NA and what it has done for me by return of giving back.

Loving Service, Don S

- Jackee C. was nominated for OASC Treasurer. Her resume is as follows:

Hello Ozark Area. My name is Jackee C. and my clean date is November 30, 1995. My home group is Miracles which I have been a member of since the beginning of opening group. I am interested again in being re-elected for Area Treasurer for the Ozark Area Service Committee. My sponsor is Pam M., I have worked NA steps, and my sponsor works NA steps. I sponsor female recovering addicts and my sponsor has taught me the value of one addict helping another addict and the importance of a home group and service work.

My past and current NA service positions are as follows:

We Do Recover Treasurer 2 years in 1996-1997 (commitment fulfilled)

Secretary for home group Miracles - 2005, 2006 and 2007 (active)

Regional H&I Secretary - 2002 - 2003 (commitment fulfilled)

Area H&I member (Lafayette House) - 2001 - 2002 (commitment fulfilled)

(Jasper County Jail) - 2006 - 2008

AASC Treasurer - 2001 - 2008 (active)

Area Treasurer - 2001 - 2008 (active)

SCRMA XX Treasurer - 2005

I would be grateful to continue serving as your Area Treasurer, if elected.

ILS,

Jackee C.

- Area voted to waive area guideline (not present) so the AASC could nominate Pete I. for AASC Chair. His resume is as follows:

Clean Date 3-29-05

Service Positions held:

AASC - HOLP

Hug Patrol - 2006

Hospitality - 2007

Vice Chair - 2008

I served on H&I panels, work steps, have a sponsor, and am an active member of my home group.

ILS, Pete I.

Groups need to vote on these positions!!

- Shelie's OASC Chair position is over, but she agreed to Chair for one more month.

**Next OASC Meeting 10-12-08 W/ Survivors hosting
At 618 Jackson, Joplin, MO @ 3:00pm**

Next AASC Meeting 10-12-08 @ 1:00pm at HOLC

Next H&I Meeting 10-12-08 @ 2:00pm at HOLC

OASC Positions Open :

**OASC Chair, OASC Vice Chair, PI Chair, Literature Review
Chair, and Outreach Chair.**

Please attend the next OASC meeting 10-12 @ 3:00pm at the HOLC to find out more about these positions, or attend your home group business meeting and ask about these.

BUDGETS – NOVEMBER 2007 – NOVEMBER 2008= \$5,550.00

PRUDENT RESERVE IS : 100% OF BUDGETS

(Budgets expenses below were figured from November 1st 2007 – September 21, 2008)

<u>SUB-COMMITTEE</u>	<u>YEARLY BUDGETS YEARLY EXPN</u>		<u>BAL. REMAINING</u>	
Public Information	\$1,800.00		\$1,073.78	\$ 726.22
Hospitals & Institutions	\$ 800.00		\$ 464.04	\$ 335.96
Reg. Comm. Member	\$1,350.00	1,550.00		\$ 841.83
				\$ 508.17
Secretary	\$ 150.00	250.00	\$ 114.96	\$ 35.04
Treasurer	\$ 50.00		none	\$ 50.00
AASC	\$1,200.00			
Gen. Area Expenses	\$ 200.00		\$ 165.00	\$ 35.00

* Changes are in **BOLD**. This would bring the AREA prudent reserve up to **\$5,850.00**