

# IE Foothills Area Meeting Minutes

April 27, 2020

**Call to order & Serenity Prayer:** 7:00 p.m.

**Readings: 12 Traditions:** ; **12 Concepts:** Patti; **Area Purpose:** Gordy

**Approval of Agenda:** Gordy motioned to approve, Erica 2nd. Motion passed.

**Approval of last month's minutes:** Cory motioned to approve; Erica 2nd. Motion passed.

**Birthdays:** Melissa April 3rd

**New members & Alt. GSR's:** Jimmy GSR Midnight Rock; Melissa Tue. Zoom

## Executive Reports:

**Chair: (Gordy)** See Agenda. Thanks to the committee for being of service.

**Vice Chair Report/Quorum met? (Chris)** Area is the 3rd Monday of May. None attendance of the Zoom Area Meeting counts as absent, 3 missed is inactive. Quorum met.

**RCM: (Kyle)** See report (Email) Attended Region through Zoom. World Conference (CAR) through Zoom and is in effect. Read notes from CAR.

**Treasurer's Report-** (Denise) Venmo has a link on IEFANA.org for donations. Denise explained SaNAtized donation report. Denise proposed to transfer to Chris through Venmo \$44.97 for Zoom meeting refund. Discussion.

(Bob) Only income from Venmo \$248.30 May. Expenses \$88.46 phone bill.

April \$720.90 income. No expenses in April.

Old Balance: (Feb) \$1357.12

New Balance: (Mar) \$1516.66

New Balance: (Apr) \$2041.56

\$1241.56 over prudent

\$406.75 (3 checks to Region not cashed)

Discussion Re: \$50.00 check to H&I (Andrew)

## Sub-Committee Reports:

**1. H&I (Andrew)** See Email

**2. Convention Rep (Julie)** Next Year's Birthday July 2021, Halloween Convention still a go. See Email.

**3. PR (Nikki)** See Email

**4. Activities (Tom)** Guidelines posted on NA Website. Golf Tournament cancelled till next year. Attended Zoom Region meeting. Still planning Birthday, Campout and New Year's.

**5. Outreach (Erica)** Nothing to report.

**6. Sponsorship behind the walls (Andrew)** Brought back literature (report in email)

**7. Literature (Tamara)** March/February orders filled.

**8. SBW (Andrew)** Did not have Regional meeting, nothing to report.

**9. LGBTQ (Chris V-Chair)** Event next weekend-Speaker Jam May 9th (Zoom) 9am-11am Committee meeting on May 9th.

### **Old-Business:**

1. Nominations:

**PR Chair-** Nikki not present. Emily motioned to table. Nikki 2nd. Majority- Motion passed.

**2nd Literature person-** No nominations. Emily motioned to table. Patti 2nd. Majority- motioned passed.

**LGBTQ-** No nominations. Mike motioned to table. Andrew 2nd. Majority- Motioned passed.

**Youth Liaison-** No nominations. Patti motioned to table. Donna 2nd. Majority- motioned passed.

2. ASC page has Activities Guidelines. Will vote next month.

### **New Business:**

1. AS Nominations:

1. Chair- Mike nominated Chris. Chris accepted
2. V-Chair- Chris nominated Densie. Denise accepted
3. Secretary- Emily nominated Michelle. Michelle accepted
4. Alt. Secretary- Open
5. Treasure- Open
6. Alt. Treasure- Open
7. RCM- Open
8. Alt. RCM- Open
9. Literature- Tabled
10. Literature Assit. #1- Tabled
11. Literature Assit. #2- Tabled
12. Youth Liaison- Tabled
13. LGBTQ- Tabled
14. Regional Cov. Rep- Michelle nominated Julie. Julie accepted
15. SBTW- Open

16. Activities- Chris nomination Kyle. Kyle accepted
17. H&I- Michelle nominated Andrew- Andrew accepted.
18. Outreach- tabled

2. Denise motioned to cover meetings (3) that are in need of funding to hold meeting facilities. Emily 2nd. (pro-3 con-2) Cory amended to vote on paying for facilities month to month. Denise approved. Emily approved. (pro-3 con-1) Unanimous. Motion passes

3. Bob motioned to have all groups that are requesting funds, show up at next Area Meeting to request funds. Emily 2nd. (pro-0 con-0) 13-1. Motion passed.

4. Mark motioned to reimburse Chris for Zoom meetings from Venmo. Jimmy 2nd. Bob amended the motion to pay Chris everytime he gives a invoice. Mark accepted. Jimmy accepted. (pro-0 con-0) 10-1. Motion passed

5. Next Area meeting is 3rd Monday (May 19th) instead of 4th, due to holiday.

#### **Innovations & Challenges:**

1. Midnight Raw presents 48 Hrs of Recovery.

#### **Meeting Announcements:**

1. 7 am SaNAalized meetings to let meetings know about NA.org.

**Adjourned:** Mark motioned to adjourn @ 9:39 pm.