

Feb. 2009 NXNWASC AGENDA

1. CALL TO ORDER
 - A. MOMENT OF SILENCE FOR THE ADDICT STILL SUFFERING FOLLOWED BY THE SERENITY PRAYER
 - B. SERVICE PRAYER FROM INTRODUCTION SECTION OF OUR BASIC TEXT.
 - C. PURPOSE OF AREA SERVICE AND CONSENSUS STATEMENT.
 - D. 12 CONCEPTS OF SERVICE
 - E. 12 TRADITIONS OF N.A.
2. QUORUM CALL AND CIRCULATION OF SIGN IN SHEET
3. SECRETARY'S REPORT
 - A. APPROVAL OF MINUTES
4. CHAIRPERSON'S REPORT
5. SUBCOMMITTEE REPORTS
 - A. HOSPITALS & INSTITUTIONS (H&I)
 - B. PUBLIC INFORMATION
 - C. ACTIVITIES SUBCOMMITTEE
 - D. LITERATURE SUBCOMMITTEE
6. REGIONAL COMMITTEE MEMBERS (RCM) REPORTS
7. AD-HOC SUB-COMMITTEE REPORT (WHEN APPLICABLE)
8. INITIAL TREASURER'S REPORT
9. GROUP SERVICE REPRESENTATIVE (GSR) REPORTS
10. OPEN FORUM (20 MINUTES MAXIMUM)
11. OLD BUSINESS:

MOTIONS

-Do the groups want an Ad Hoc Committee formed to go through draft guidelines and create guidelines or do the groups want to take the current draft set of guidelines back to their group for discussion and decision.

Maker: Johan A., Chair

Second: Debbie F.

This is an amended motion to the original motion on the floor to Review and Modify or consent to suggested changes to Area Guidelines submitted at the January ASC with the prior Maker: Johan A., Chair and Second, Debbie F.

Intent: To fulfill the responsibility of maintaining accurate Area Guidelines.

12. NEW BUSINESS:
 - A. DISCUSSION ITEMS FOR CONSENSUS
 - B. MOTIONS (whatever is presented from the floor)
13. APPROVAL OF FUNDS FOR DISBURSEMENT
14. FINAL TREASURER'S REPORT
15. ADJOURN MEETING WITH THE "WE" VERSION OF THE THIRD STEP PRAYER