

August Minutes 2014

Apologies: Danjoe Jamie C

Elections: All positions up for election in September

Please announce these positions at your meetings and anyone needing further information please come to next month's area.

Sub Committee Reports.

Public relations:

Public Relations Report- August 2014

Sub- committee- Niall S. (Chairperson), Brendan O'B. (Secretary), Paul N. (Webmaster), Peter H. (Social Media Advertisement), Paul (Poster Distribution Campaign)

NA Public Relations Committee is compiling details of members interested in assisting. No cleantime requirement. Email your contact details to pr@nasouth.ie.

Requests for assistance-

- **No Requests**

Website Report/ SocialMedia Page

- The website had about 350 visits in the Month of July. There have been a few small changes to the meetings list, these updates have been published to the website. The flyer and website address for the upcoming regional convention are also now on the website. Email addresses are available for any groups/committees that require them.
- The online literature shop is nearing completion on <http://shop.nasouth.ie> Paul will be putting together training docs for the literature committee, if they decide that they want to use the online literature order facility.
- No update on FaceBook page.

Events Carried Out

- No event this past month

Expenses

- 20.00, Pamphlets

Any other business

- End of term report for next months AGM, to be presented by Brendan O'B. Niall S. will complete his term at this meeting and will not be seeking a second term.

- Help needed from homegroups within the Southern Area to continue with poster distribution.

In service :Niall S. *Public Relations Chairperson* Southern Area Service Com

SASR report

REGIONAL COMMITTEE MEETING JULY 14

- There was no northern area ASR
- Apologies from the treasurer of the region
- AGM– Chair, Secretary, Vice-Chair, Vice-Treasurer, H & I Chair, Literature Chair, Parents & Carers Chair, Events Chair, Conv. Treasurer '15. Positions available announced but nobody put themselves forward.
- The treasurers report was tabled until the following region due to absence.
- Region decided to include a description of the regional convention treasurer and chair position in its guidelines.
- * Convention treasurers responsibilities
 - Recommend Five years clean. Personal finances should be in good order, and helpful to have been a Group treasurer at some point. Knowledge of accounting principals. Holds the chequebooks, keep track of all monies. During the convention works closely with Vice Treasurer, Chair, and Registration to take cash at regular intervals and drop in hotel safe (Some Hotels will not hold large quantities of cash in their safe in Sligo 2008 a key had to be acquired for a night safe). Produces final accounting report to be given to Region.
 - There is a great need for members to put themselves forward for regional service nearly all positions are available and most people currently in positions may not continue beyond their current term. (chair and secretary)

Business carried from previous Region

- The issue of funding for the Regional delegate and RD alternate to travel to the European Delegate meeting in Poland. It was proposed to book both the flights now for the sake of saving money.

- It was decided the ISO would provide € 1500 to the IRSC for the RD and RD alt to travel to the European convention in Greece in September.
- The region discussed how to increase the amount of people registering at conventions.
- not just an issue of money but registering cleantime and area recognition also.
 - The issue of people only turning up for the dance without registering
 - It was decided to charge into the dance at future conventions
- Members wanted to discuss fundraising but could not due to the lack of a fund raising and events chair

BUSINESS TO BE CARRIED OVER

- Our identity – charitable status / tax status A plan in place to gather more information to present at the next region in September. Plans to meet AA to seek information as to their status in Ireland.
- National service day – what do the groups think of this. The traditions were suggested as a topic.

CONVENTION 2014 REPORT

- Saturday night – fancy dress
- Request for speakers from the four areas. ASR's asked to send nominations to the convention chair 1badmum@gmail.com
- Book hotel early
- List of alternative accommodation available by email hospitalityirc2014@gmail.com
- A copy of the flyer was emailed to the secretary see Niamh O
- **Suggestions** from N Area report later in meeting – suggestion to question of N Area members at the convention – 'what is wrong in the Area and how can it be fixed?

- Hold either 'Area Meeting' or a workshop at the convention – invite E Area Home Group Chair, S Area and W Area Outreach Chairs to speak and invite the N Area members that are in conflict.

Convention Raffles –

- When anyone registers they are automatically entered in a draw. If the winner is not staying in the hotel they will have to be given the cash value of the room.
- Raffle for room. €6/£5 Tickets to be sold by committee, ISO and ASRs. Draw will be held at next region.
- Tickets with Peter H

RD

- Zonal seating at the WSC discussed. This would mean several regions or countries would be grouped together having only one or two seats per zone thus reducing the amount of people present at the WSC allowing more business to be done.

ASR REPORTS

- North – struggling to fill positions and to hold meetings ASR stepping down.
- Suggestion to use the convention as a means to boost service participation
- West - holding a Unity day on the 30 th August

East – no report

Outreach:

. Paul J, Vice Chair. Aileen W, Secretary.

Paul J is the Outreach piont of contact, Dan Joe has stepped down.

Phone: Thomas: No Report

Literature: Colin and Pam

Total sales for the month of July € 492

Value of literature order € 492

Expenses 40 travel

The literature committee has purchased € 400 worth of literature on behalf of PR and H+I. There is now a separate stock of literature for PR and H+I each worth € 200. Replenishing this stock of literature is the responsibility of the respective committee and may be done in the usual way ; Filling out an order form for the amount of literature needed and claiming the expense from the area.

The literature committee is currently working a proposal to update the literature roles and responsibilities section of the southern area guidelines.

We propose to include office responsibilities such as

- being responsible for the office contents records and archiving
- maintaining a log of key holders and subcommittees using the office as a meeting place

Practically speaking the literature committee is already maintaining the archive and managing the office. We believe these responsibilities should be amended in the SA guidelines for future committees to work from.

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H&I: Chairperson Tasha , Vice Chair Charlie, Secretary Antony
hospitals.institutions.nasouth@gmail.com

Group Reports:

Bruree Men

Sec: Damien

Speakers: Gary, Derek

No. Meetings: 2

Expenses: 10e

Average Attendance: 27

Group Report: New Sec needed for September

Bruree Women

Sec: Orlagh J

Speakers: Shauna

No. Meetings: 1

Expenses: 15

Average Attendance: 20

Group Report: Meeting moving to the last Friday of every month for consistency for Bruree

St.Helens

Sec: Stephen

Speakers: Ciaran R

No. Meetings: 1

Expenses: 0

Average Attendance: 8 - 10

Group Report: Going well, 2nd Sec needed for St. Helens

Cara Lodge

Sec: Brendan O'B

Speakers:

No. Meetings: 2

Expenses:

Average Attendance:

Group Report: Going well, New secretary needed

Tabor Lodge

Sec: Alan H

Speakers: Tara, Stewart

No. Meetings: 2

Expenses: 30e

Average Attendance:

Group Report: Going well, meetings list needed

Ceimele House

Sec: Ruth

Speakers: Colin O'L

No. Meetings: 1

Expenses:

Average Attendance:

Group Report: Going well

5b

Sec: Yvonne

Speakers: Orlagh

No. Meetings: 1

Expenses:

Average Attendance: 1

Group Report: Meetings in 5b are very quiet

Arbour House

Sec: Tony

Speakers: Phillip S

No. Meetings: 1

Expenses: 5e

Average Attendance: 3

Group Report: meeting went very well

St. Michaels

Sec: Paul O'C

Speakers:

No. Meetings: 1

Expenses: none

Average Attendance:

Group Report: No report given

Farnanes

Sec: Sarah

Speakers: Dee, Mairead

No. Meetings: 1

Expenses: None

Average Attendance: 20

Group Report: Going well, literature needed

Cork Prison

Sec: Anthony

Speakers:

No. Meetings: 1

Expenses: None

Average Attendance: 0

Group Report: no report given

Cork Prison meeting could do with speakers from the Southern Area.

If you would like to get involved could you please submit two passport photos, current address, past 10 year address's and date of birth.

Clean time 1 year, male speakers.

Meeting is weekly on Friday mornings at 10am

Contact: Natasha F: 086 - 0776991

Area Treasurer:John

Opening Balance:€2923

Donations: € 680

Expenses: €397

Closing balance- €3206

P.R -€2923

Working balance: €283

Group reports:

Dominican centre Friday morning 11.30 - 12.30

Avg att: 7-10

Group report: group is going well

Donation: €0

Dominican centre Saturday 3.00pm

Avg att: 30

Donation: €150

Group announcement: Meeting is going well, All positions will be changing next month

Churchfield

Avg att:15

Donation: €43.15

Group announcement: Looking for clean time support.Looking for Secretary

NA Hillside Solas

Group report: Attendance down the group feel this is due to new meeting opening up same day this was brought to the attention of area and discussed.

Avg att:

Donation: €70

G.F Strength & Hope Wednesday 8pm and Sunday 2pm

Avg att:20

Donation: €125.00

Group report:Group Going Well. Attendance down alittle.

Ruthland

We do recover south parish community centre cork.

Friday 8.00,Sunday 8.00

Donation:

Group report: All going well Group got no minutes

Avg 28

Fermoy: No Report

Avg att:

Donation: €0.00

TrinityTuesday

Avg att: 30-35

Group report:

Donation: €0

Shannon Street; No report

Group report:

Donation: €0.00

Women's Meeting Monday 6.30-7.45

Avg att:10-15

Group report: Meeting has moved from south pres to Georges Quay from 20th July

Phone -0877731563 for Directions

Donation:€

La Verna Thursdays 8.00

Avg att:40

Donation: € 110.00

Group report; E.cigs have been banned from the meeting.

Skibbereen Friday night

No Report

Youghal Nagle House Friday 8.00 Sunday 12.00- 1.00

Avg att:

Group report: No Report

Donation: €0

Listowel

No report

Tralee NA freedom group no report

Attendance:

Report:

Donation:

Killarney

Attendance: 4-6

Report: no report

Donation: 0

Castle island

Attendance:

Group Report: no report

Donation: 0

Dingle

Group report: no report

Donation

.Waterford City St John's

Group report

Group announcement: all meetings going well

Donation: € 60

Just for Today Waterford

Group report:

Attendance

Donation :

Limerick Abbeyfeale Group

Avg att:

Group report:

Limerick Henry Street and St John's group

Avg att:20 Group Report: Going well, we have written in our preamble that cross sharing is not allowed.

Donation: €195

Aisleri Cahir:

Avg att:

Group report:

Donation: €0

Clonmel

Avg att:

Group report:
Donation: €

Ennis friary
Group Report:
Avg att:
Donation:€0

New business:

• In the future it is hoped that Every group will have there own email e.g
wedorecover@nasouth.ie

- All area committee members including GSR's are being asked to come to area with a report on what there duties have been in the service position they have held.
- Find attached to these minutes The SASC guidelines Amended 5th september 2014
- A copy with information on Roberts Rules will be available at this coming area

Next Area Sunday September 14th 3pm