

December Minutes 2013

Apologies: Niall PR, Kieran Tralee, Ophelia women's meeting

Elections:

***Positions needing to be filled:**

Events and fundraising: 2-3yrs clean time

Hospital and Institutions Chair

Outreach: Danjoe was elected as new outreach chair

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

Sub Committee Reports.

Secretary expenses €22.00

Public relations: Niall

Sub- committee- Currently working with Pat (Waterford)/ Brendan (Cork)/ Tony (Convention Committee)

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

Apologies- Chairperson (Niall) unable to attend Area meeting. Brendan O'B to present PR Report.

Website Update- No Update

Face book Page Update- No Update

Requests for assistance-

- **Life FM-** do a documentary on NA by interviewing 4 speakers (January 2014)
- **Ana Liffey Drugs Service, Limerick-** do a presentation on NA to drug users using their service (preparations underway to establish needs)
- **Midleton Secondary School-**January 10th, Friday, 2014 and April 11th 2014, Friday

Events Carried Out

- **Charleville Suicide Awareness-** 2 speakers (Completed- 5.12.13). Brendan & Anthony

Expenses

Mobile Phone Credit-	10.00
Literature-	10.00
Members Travel/ Fuel	
- Brendan (to Charleville)	<u>10.00</u>
<u>Total</u>	<u>30.00</u>

Further Projected Expenses- Cost of Projector 500.00

Any other business

- PR Chairperson attended Convention Committee meeting (26.11.13). Planning underway for PR Event at Area Convention- 5.7.14

- Availability of members (female) at PR engagement

Convention chair:

Committee:

Tony K – Chairperson

Cyril R – Treasurer

Jenni H – Secretary

- Two meetings held this month, one with PR Chair Niall S on the 26th November. The other among convention committee members on the 3rd of December. Both meetings were held in Tony K's house.

26th November 2013

- Rooms were negotiated for the speakers free of charge.
- Tea & coffee will be €1.50 on the day.
- NA logo will be on the menu with a welcome note and verse for members.
- The hotel will have readymade packs of biscuits for sale on the day as a snack at all tea/coffee dock stations.
- All 220 banquet tickets were handed to the hotel and they are prepared to deal with all enquiries and sales for both banquet tickets and hotel rooms.
- Flyer will be uploaded to the Oriel website under functions for any enquiries.
- 201 meetings all over Ireland have been sent information about the event.
- Possibility of holding a PR presentation was discussed with Niall S and will be accommodated by the Committee. Niall S will consult the committee at a later date to confirm.
- Concerns were discussed re members trying to undermine and change the already agreed on timetable for the one day event. The committee asks anyone with any concerns or suggestions to please attend committee meetings to contribute.
- A private meeting with those concerned will be held to clarify guidelines around these issues.

Convention Committee Meeting 3/12/13

- Attendance: Tony K, Cyril R, Jenni H.
- Positive feedback is being received from meetings all over Ireland in relation to the one day event.
- The hotel is beginning to receive enquiries also.
- Register tags and silicone wristbands have been sourced at a very reasonable price through a personal contact of Tony K's in China. To be confirmed at a later date.
- Tony K has arranged for all speakers to be recorded through the day free of charge courtesy of the Irish Regional Service shoo committee member Martin G. The Convention Committee would like to sincerely thank Martin G for offering his service and time free of charge for the event
- We are awaiting confirmation on a Irish regional service workshop that may also be held on the day.
- The current Convention Committee are devising a set of guidelines solely applicable to the Southern Area as a guide and to assist future Southern Area Conventions to avoid confusion and to provide clarity.
- It is the committee's wishes that the Southern Area will have a set of guidelines tailor made to their Southern Area Convention held annually going forward separate to Regional Convention Guidelines which are specific to regional conventions.
- The Convention Committee has requested a private meeting with the Southern Area Business Committee to discuss concerns. Neutral members with experience will hopefully also be in attendance, date and time to be confirmed.

Treasurers Report Cyril R

Expenses paid out to date:

- D.C Graphics (Flyers, Banquet Tickets, Letters) - E330.00
- Oriel Hotel deposit- E250.00
- Envelopes, postage, stamps E188.39
- Total Expense E768.39

Income Received from Area to date:

- September Donation 2013 E500.00
- October Donation 2013 E100.00
- November Donation 2013 E100.00

Outreach: Newly elected chair Danjoe, first report in January

Phone:

Going to clonmel no written report

Literature: Colin and Pam

Opening balance: €460

Literature ordered: €417

Closing balance: €43.00

Expenses: Marsha petrol 10.00, Colin €40.00

H&I literature: €31.60

H&I: Conor

Expenses Tabour lodge €10 I would like to thank Nakita for her service, she has recently stepped down.

Cara lodge: Secretary Brendan, speakers Stephen B, Paul O C

Literature requested especially little white books

Expenses €30

Dear members,

I have decided to step down as Chair person for H&I, it has been a great experience for me even though short. I am beginning to go through the 12 steps from the start with my sponsor, the 12 steps is a huge commitment and I have decided to focus on this, another time, a day at a time. I hope to take up an area level position but for the foreseeable future I will be focusing on my own personal recovery.

In service,

Conor C

Treasurer: John

Opening Balance: €2045

Donations: € 278

Expenses: € 388

Closing balance €1935

Working balance: €85

Webmaster report: Paul No report

The website address is <http://www.nasouth.ie>

ASR report Peter

Car Workshops – RD and alt already in contact with Southern and Northern Areas. Eastern and Western need to be contacted.

very important!!!!!!!!!!!!!!!!!!!!!!

<http://www.na.org/?ID=conference-index>

username and password on the site

Elections – URGENT!! ASR's – Convention 2014 Chair, Convention 2014 Treasurer are needed urgently – Next convention is set to be in the Northern Area.

Committee members do not have to be from the Northern Area.

Please announce the following other positions at Region remained vacant after the lack of election process or volunteers –

H & I Chair, Literature Chair, Vice-Chair, Vice-Treasurer, Parents & Carers Chair, Events Chair.

RD.

CAR – Information workshops and Regional report have a completion deadline of 15th Feb '14. Area response needed so ASR can liaise with the RDs to arrange the workshops ASAP!!!

Suggested that the region can provide a single workshop and the ASR can bring the feedback to region.

PR

Discussion/heated debate around report esp. re 'predatory behaviour' in the S.Area re the report regarding the PR meeting in southern area. offer by the regional delegate offers from other areas to provide speakers or chairs to speak on this issue

region convention

Feedback was good, profit and surplus has been returned to region adding 3000 to the coffers. Although only about half of all attendees registered. This is a disappointment, and are there any ways to encourage people to pay for the registration. there are costs to running a convention including paying for the hotel, djs and flyers.

AOB - workshops

workshops CAR

predatory Behaviour

ISO workshop

Face book

total adverts supplied since august 9.5 million

approx 2.5 million per month

cost 36 per month

140.13 total of 153 clicks

audience of 460k in the southern area

Group reports:

Dominican centre Friday morning 11.30 - 12.30

Avg att: 8/9

Group report: Rent is up to date. Meeting going well.

Group announcement: we had an ongoing discussion to amalgamate Friday and Saturday meeting. No decision was made. Open for review in March.

Donation: €10

Dominican centre Saturday 3.00pm

Avg att: 25

Donation: €30.00

Group announcement: Meeting is going well, all positions filled.

Church field no report

Avg att:

Donation: €

Group announcement:

NA Hillside Solas

Group report: All going well, New GSR needed, also need secretary for Monday night meeting

Group announcement: Thank you to Monday night attendees for adhering to the time policy due to the other group before the NA meeting. Keep this up, it's going well.

Donation: € 20

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

Avg att: 18

Donation: €43

Group report: groups going well, could do with more female support with clean time. tradition meeting on 18/12/13 7pm sharp.

Meeting will be going ahead Christmas day. There will be mince pies!!

We do recover south parish community centre cork.

Friday 8.00, Sunday 8.00 Wednesday 1.00

Donation: 0

Group report: All meetings going well, Need new treasurer and secretary.

Decision need on tradition workshop in January.

Decision on January 5th to close step study meeting

Donation: 0

Fermoy: No Report

Avg att:

Donation: €0.00

TrinityTuesday

Avg att: 30

Group report: Meeting is going well, all position filled.

Donation: €0.00

Shannon Street; No report

Group report:

Donation: €0.00

Women's Meeting

South Presentation, Evergreen Road Cork. Trough the red door. Monday 6.30 7.45

Avg att: 20

Group report: Meeting going well, all positions filled

Donation: 0

La Verna Thursdays 8.00

Avg att: 30

Donation: 15.00

Group report; Meeting going well, Need new secretary.

Group announcement: Group representatives (male & female) now always appointed at the beginning of the meeting, to beware of predatory behaviour- especially to be aware of the new comers that may be vulnerable.

Skibbereen Friday night no report

Avg att: 6

Group report;

Group announcements:.

Donation: €0

Youghal Nagle House Friday 8.00 Sunday 12.00- 1.00

Avg att: 5

Group report: Meetings going well, All positions filled. Would welcome support

Donation: €0

Listowel

No report

Tralee NA freedom group

Attendance: Average 10

Report: All positions filled, meeting going well but contributions are low. Group is self supporting however only just at present.

Donation: No

Killarney No report

Castle island No Report

Dingle No report

Waterford City St John's

Group report: All meetings running well, all positions filled.

Group announcement: Meeting going well, Christmas party December 14th

Donation: €80

Just for Today Waterford

Group report: All positions filled, need outreach support please.

Donation : 0

Group announcement: **Christmas party December 14th.**

Limerick Abbeyfeale Group No report

Avg att:

Group report:

Limerick Henry Street and St John's group (8 meetings)

Avg att: 20

Group Report: Meeting going well, all positions filled. Thanks to Mark W for his service.

H&I 5B meeting due in 2 months

Donation: €0

Aisieri Cahir: No report

Avg att:

Group report:

Donation: €0

Clonmel

Avg att: 21

Group report: Meeting is going well & All positions filled.

Tuesday night meeting is a topic meeting, Sunday night meeting is a step meeting, Can they be put in meeting list what meeting it is.

Donation: €00.00

Ennis friary No report

Group Report:

Avg att:

Old Business

Waterford Christmas Party December 14th. 8.00pm till late, open meetings, comedy, finger food, DJ's and dancing please announce at groups

Costs: Venue €100, Food €120, Prints €30, Travel €50

- Issue's with Monday night meeting, The OA fellowship have complained that Na members are mocking and upsetting OA members as they leave their meeting. Area suggested that the meeting change its meeting time by 15mins to help rectify the situation
- During the PR talk by Niall a lot was discussed on predatory behaviour, Some treatment centre will not recommend the NA fellowship because of this behaviour. More will be discussed on this next month
- Request for possible workshop on PR and the Irish regional service shop. Convention chair explained that time tables were set but will discuss with convention committee.
- Concern for H&I position, to be discussed more at next area.
- Peter nominated to review southern area service guidelines

New Business

- Gf meeting putting a warning about predatory behaviour in their meeting preamble - suggestions were to form a welcoming committee that have completed the steps
- Cork area party December 14th
- Car workshop; region cannot make it down in January but workshop will go ahead in February, more details next month.
- Regional delegate willing to come down to do workshop on predatory behaviour & do chair on their experiences from February onwards
- Tony convention chair extended an offer for ISO convention workshop, to explain why are costs going up, what the ISO does, why we have a service office. Decision to be made next month.
- A suggestion was made to have all workshops in one day, from this A service work shop committee was formed:
Members Conor chair, Tony, Peter, Danjoe.
Duration of committee 6mths
- Suggestion to make committees for all area positions to have vice chair & secretary.

- If groups are holding onto money please donate to area.

DATE FOR AREA

Sunday January 12th