

February Minutes

Attendance:

Regina Area Secretary & Youghal GSR , Lorraine W Chair, Dee Vice chair, Jennie GSR, Colin P GSR Waterford, Pam GSR, Jonny Clonmel GSR, Seamus Skibbereen GSR, Marian Solas GSR, Pat literature, Marsha literature, Alan M we do recover secretary, Caroline Cahir/Aisieri GSR, Conor Public Relations, Dinny Fermoy, Eoin K Alt Asr, Andrew GSR, Tasha F Sec Limerick.

Apologies: Maireaid Ennis, Shannon meeting, Robert Listowel, Brian Tralee, Danjoe H&I, Gavin GF, John Dominican, Lisa Outreach & Churchfield, Peter ASR

Elections:

Events and fundraising Marian was voted in as new chair.

Sub Committee Reports.

Secretary: Regina,

Expenses: Petrol 10.00, Ink cartridge 15.00, Stamps 1.10

Public relations: Conor C.

Nothing to report, no calls, all going well.

Outreach: Lisa R. Organised cars to go the youghal meeting & skibbereen meeting.

Expenses: 25.00

Phone: No report

Literature: Marsha

Opening balance: €976, Literature ordered 460.00, Closing balance 516.00. Donation to area 400.00.

Expenses: 15.00 petrol Marsha, 10.00 starter pack.

H&I Minutes February 2013

Dan Joe M Chairperson, 085-7241544

Regina Vice Chair Email: hospitals.institutions.nasouth@gmail.com

Bruee

Sec: Tom R, Damien D.

Speakers: Tom H, Brendan, Nigel, Tristian

No. meetings: 2

Expenses: €20 Group Report: all going well

Tabor Lodge

Sec: Bert C

Speakers: Eoin D, Sarah T, Charlie, Nakita B.

No. meetings: 2

Expenses: €20 Group Report: All going well

Mid-Western Regional Hospital

Sec: Tom H

Speaker: Tom R

No. meetings: 1

Expenses: €10

Group Report: all going well

St Michaels

Sec: Dara D, Regina O, Jerry L

Speakers: Micheal R, Marcha, Dan Joe M.

No. meetings: 2

Expenses: €10

Group Report: Jerry L and Sean are new secretary's

Farannes Cuan Mhuire

Sec: Aoife N

Speakers: Emer W, Marian S.

No. meetings: 1

Expenses: €10

Group Report: needs female speakers with 6 months clean time

Friary House

Group Report: Facility closed this month

Cara Lodge

Sec: Dan Joe M, Seamus O D

Speakers: Tom S, Gavin M

No. meetings: 2

Expenses: €10

Average attendance: 4

Group Report: all going well

St Helens

Sec: Aiden K

Speakers: Conor C, Ber T.

No. meetings: 2

Average attendance: 15

Group Report: all going well

Ceimele House, Ballybeg, Waterford City.

Sec: Colin P

Speaker: Tommy S

No Meetings: 1

Expenses: €10

Attendance: 10

Group Report: new H&I meeting started

Cork Prison Group Report: no meeting this month needs new secretary with a year's clean time

Cork Prison needs speakers from the Southern Area If you would like to get involved could you please submit two passport photos, current address and date of birth.

Clean time requirement 1 year male speakers.

Meeting is weekly on Friday mornings at 11am.

Contact Dan Joe 085-7241544

H&I Committee Meeting 7pm Thursday 7th February 2013

Attendance: Dan Joe M, Gavin M, Dara D.

- * Discussion on H&I Roles and reasonability's for a H&I coordinator position.
- * How many H&I coordinators needed for the H&I subcommittee.
- * H&I committee policies could be an option for the future.
- * Good Friday is a suitable date for the H&I workshop for the committee members that attended.
- * Discussion on the H&I committee meeting been on at a more suitable time for monthly H&I committee meetings after a meeting was discussed to be more suitable.
- * If you would like to get involved in the H&I subcommittee please contact

Dan Joe M: 0857241544

Expenses

Bruee €20

Tabor Lodge €20

Cara Lodge €10

Ceimele House €10

Mid-Western Regional Hospital €10

St Michaels €10

Cork Prison Clearance Photos €6

Farannes Cuan Mhuire

Treasurer: Trevor

Opening balance: 1,749

Donations: € 673
Expenses: € 156.10
Working balance: € 1,397.90

Region: Peter & Eoin

Friends of jimmy k face book page endorsed by region and is moderated by Mick and Tor and is used for NA announcements.

Misappropriation guidelines: Anonymity is a tradition however na is responsible to comply with the law of the land.

Reverting back to personal emails instead of naireland.org

Literature office can no longer support region and region is currently running at a deficit of approx 2500 so could area take that into consideration.

Looking for final votes for irsc guideline ratification and iso guidelines.

Group reports:

Dominican centre Friday morning 11.30 - 12.30

Donation: €0.00

Group announcement: Pam covering all positions, Rent is up to date, meeting has picked up a regular attendance of 7/10

Voted Yes for the guidelines

Dominican centre Saturday 3.00pm

Avg att: 30

Donation: € 35.00

Group announcement: New secretary Michelle, meeting going well, sharing is being kept down to 5-7mins

Churchfield

Avg att: 6

Donation: € 0

Group announcement: Could do with clean time support please

NA Hillside Solas

Donation: € 100

Group report: All going well, the two secretaries will be finished in 4 weeks time

G.F Strength & Hope

Avg att: 20

Donation: € 0

Group report: Meeting going well, we voted yes on the agenda if money goes missing.

The group are also thinking of starting a day time Sunday meeting but need to find out more if the room will be available and at what time.

We do recover Friday & Sunday

Avg att: 20-25

Donation: € 30.00

Group report: Groups going well

Group announcement:

***NEW MEETING STARTING ON WEDNESDAY 20TH FEBRUARY @ 1PM.**

The step working guide is going well on Sunday. It was also decided that after 5mins of sharing a preamble will be raised & the person has 1min to finish up/

Fermoy: No Report

Avg att: 8

Donation: € 62.00

Group report: all going well

Trinity- Tuesday

Group report: Meeting is going well, All positions filled

Donation: €45.00

Group announcements: meeting votes yes for the misappropriation guidelines

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

Group report: All going well, average attendance 15. New secretary Roisin.

La Verna Thursdays 8.00

Avg att: 20

Donation: €20.00

Group report; Going well, all positions filled

Skibbereen Friday night

Avg att:5- 6

Group report; all positions filled, meeting going well

Group announcements: Would like to thank outreach for coming down supporting the meeting.

Donation: €50.00

Clonakilty : **THIS MEETING HAS NOW CLOSED**

Youghal Nagle House Friday 8.00 Sunday 12.00- 1.00

Avg att: 6

Group report: Thank you to outreach for your support, we would welcome some support as we are attracting a lot of new comers

Donation: €0

Dungarvan youth centre 8.00pm Thursday

No Report

Listowel

Avg att:7

Group report; all positions filled, meeting going well

Donation: 0

Tralee NA freedom group

Avg att: 9

Group announcement: Secretary needed for both Friday & Saturday night. The group are proposing that the Monday night meeting will be changed from a step meeting to a closed meeting.

Donation: €0.00

Killarney No report

Avg att:

Donation: €0.00

Group announcement:

Castle island No Report

Avg att:

Group report:

Donation: € 0

Dingle No Report

Group report:

Donation: €0

Waterford City St John's

Group report: All positions filled, attendance down overall and contributions down also

Group announcement: Carmel C. taking over the Wednesday night meeting. Have decided to include a statement of our rent costs in the group preamble to encourage members to support the group

Donation: €31.00

Limerick Abbeyfeale Group

Avg att: 3

Group report: Would welcome some support please

Limerick Henry Street and St John's group

Group Report: meeting going well.

Group announcement: **New women's meeting to start February 4th Monday 10.00am.**
starter pack needed secretary Therese.

Donation: €150.00

Aisieri Cahir:

Group report: All going good,

Avg att: 12-15

Donation 50.00

Clonmel

Avg att: 20-22

Group report: Meeting is going well getting a lot of new comers, the group could not decide on a yes/no vote we think the group that has the money taken from them should vote and

have the last say.
Donation: €150.00

Ennis
Avg att: 7
Group report: We discussed the misappropriation policy and wish to discuss further next month.
Donation: €0

Mairead from ennis donated 135.00 from The Shannon meeting.
Kilrush enquiring about petrol expenses.

AOB

- The H&I workshop is going ahead on March 29th good Friday we will let groups know in the next week on the time and venue.
- Literature buy from the European service office and donate the surplus funds to region.
- Waterford will be holding area in April. Area has decided that there is no fund for teas, coffee's and sandwiches.
- ISO guidelines and IRSC guidelines this is the last month for GSR'S to bring votes to area. The final vote is taking place in march.

Just to clarify the amount of money which needs to be missing before an action is brought to court has to be 200.00

Next area Sunday march 10th Cork.