

ASC - JULY 09

These are the full minutes as recorded at the ASC by the secretary. They are collated from the event, and the reports that are emailed into the secretary for inclusion. The reports appear as sent by the sub committee, hence the differing formatting and appearance. Please email webservant@nwna.info with any errors, omissions, errors, or further information. Please check our website notice board regularly for updates on information, latest meeting times and service committee information.

<http://www.nwna.info/noticeboard>

Steering committee

concepts Read By.

jimmy

Apologies.

lisa, Andy O

Last Months Minutes.

Passed

Treasurers Opening Balance.

£1,500.00

GSRs and Group issues.

Louise Darwen Saturday, Peter Warrington Wednesday, sarah alt gsr Carlisle Wednesday, john Liverpool wed Oakfield, paul Liverpool Friday 6pm, Stuart Liverpool Monday Craig Bolton Monday, john acting gsr blackpool Saturday morning, tony blackpool Monday, john r blackpool Wednesday, Ian Manchester Saturday, wendy 12 monkeys, Rachael darwen Thursday, gail Llandudno, sean stannes, martin Friday blackpool, matt blackpool Tuesday, simon Sunday blackpool, Vinny Sunday blackpool, mark, nicky preston Thursday, emma Manchester Tuesday, john powerhouse Wirral, billy boundary street Liverpool,

- 1, sean blackpool; price of basic text, and concerns around next price rise!. Area will seek more info from region
 - 2, Ian Manchester; group want to purchase literature direct from USA, feedback was about the reason we buy from UKSO and keeping the service structure
 - 3, billy Liverpool; concerns around amount of newcomers and need support, suggestions around the group helping themselves by having plans in place and getting numbers and shares from area
 - 4, paul Liverpool; thanking you all for your suggestions at last area around his meeting and ways forward
 - 5, peter: groups want more info on proposed area split: no proposal has been made but there are discussions his group can get involved in at bison court blackpool Thursday night and the forming of an adhoc group within the area.
 - 6, stuart Manchester: would it be acceptable for potential sponsors to raise there hands for the newcomers to identify them: feedback was that each group is autonomous
 - 7, tony stockport; would like a plan as to how the service structure would look, if area where to be in more manageable sizes, GSR'S take back to groups
- Anthony ; it would be beneficial to rescale area size

Positions Vacant.

Position Servant Start Date

ASC Chair	<i>John January 09</i>
ASC vice Chair	<i>Joanne Oct 08</i>
ASC Treasurer	<i>Ruth April 08</i>
Alt ASC Treasurer	<i>Rob July 09</i>
ASC Literature	<i>Adam Nov 08</i>
ASC Literature Alt	<i>Lee Nov 08</i>
ASC Literature runner	<i>Graham July 09</i>
ASC Secretary	VACANT 1 YR
ASC ALT Secretary	VACANT 6mths
ASC Brew person	<i>lisa june 09</i>
Regional Committee Member	<i>Andy O Dec 08</i>
R.C.M Alternate	<i>Andy June 09</i>
CD & Tape Library	<i>Martin July 09</i>
Convention Chair 2008	<i>Collette April 09</i>
Helpline Chair	VACANT 2 YR
Hospitals & Institutions Chair	<i>Jimmy June 09</i>
Meetings List	<i>Carl jan 09</i>
Parents & Carers Chair	VACANT 2 YR
Outreach Chair	VACANT 2 YR
Fundraising & Entertainment chair	VACANT 2 YR
Post Box	<i>Adam m march 09</i>
Prison Sponsorship	<i>Diane July 09</i>
Public Information	VACANT 2 YR
Webservant	<i>Bill Jan 09</i>
Alt webservant	<i>Martin march 09</i>
Share Review Chair	<i>Anthony june 09</i>

Old business.

PRISON SPONSORSHIP

Prison sponsorship e-mail address to be put on north west and north wales area meetings

lists.

Phone number to be kept private for prison staff to contact

CD & TAPE LIBRARY.

Robbie handed over to Martin, martin to liase with Anthony *share review chair* to have CD's reviewed

CONVENTION COMMITTEE REPORT 2010.

Craig raised concerns around the flyer for the 2010 convention, "it looked more like an advert for methodone"

Conventon chair response was that the committee had voted in the logo on the flyer, and that this was to be the design for all the convention flyers for the 2010 convention in blackpool

70 rooms to be filled for convention

HOSPITALS AND INSTITUTES REPORT

Report to follow

MEETINGS LIST

Price increase on meetings list, the printers are now quoting £20

Carl has stated that he will be getting quotes from other printing shops and going with the best.

Q problems uploading meetings list to website?

PUBLIC INFROMATION REPORT

27/06/2009 2PM-4PM

GLADSTONE STREET STOCKPORT

Moments silence;- observed

12 Concepts;- Peter Cheshire Co-ordinator

Attendee's;- John ASC Chair, Rob Treasurer, Peter Cheshire Co-ordinator, Andy, Mark, Rachael, David, Jason, Dave, Liz, Collette, Shiela, Lisa, Michael.

Apologies;- Dave Alternate Cheshire Co-ordinator, Penny Literature

Last Month's Minutes;- Peter Cheshire Co-ordinator
seconded

Treasurer's opening Balance;-£307.49

Treasurer's closing Balance;-£241.59

Positions Filled;-

Mark;-	Lancashire Co-ordinator	July 2010
Liz;-	Manchester Co-ordinator	July 2010
Jason;-	Brew	July 2010

Positions Vacant;-

Chair Person	2 years
Vice Chair	1 year
Secretary	1 year
Alternate's	1 year
North Wales Co-ordinator	1 year

Chair Report;-

No chair report

Literature Report;-

Up to date inventory of all stock.

New order for £ 183.90 + posting and packaging.

200 for the newcomer

200 am i an addict

100 welcome to na

100 what to expect at you first meeting

50 white booklet uk stories

3 pr handbooks

Post out - Ian 50 - poster A4

200 buis cards

Rob 10th June

15 for the newcomer

15 am i an addict

15 welcome to na

15 what to expect

50 calling cards

2 posters

Dave 15 service user packs

thorn cross 15th june

35 for the newcomer

15 am i an addict

15 welcome to na

35 what to expect

50 calling cards

30 meet list

50 white booklets

2 posters

risley 8th june

75 meetlists

75 white booklets

75 for the newcomer

75 am i an addict

75 welcome to na

75 what to expect

75 calling cards

5 proff packs

5 posters

this order was no collected/needed

Sarah 11 june 20 posters
20 calling cards

rob 15th june
15 proff packs
50 calling cards
10 posters

craig post out
50 posters
100 call cards

Got enough lit to last a few months I expect. Unless lots of large presentations due.

Can people please give me as much notice on orders needed, I am still having to chase people up for final orders and not getting enough notice. Can people please order what is needed, Spent 4 hours putting order together that was not required!! Thanks people. Apologies for not being there this month, due to illness in the family. Have sent 3 pr handbooks for new pi members.

Penny

Web servant report;-

Please note. The website for the north west and north wales is www.nwna.info Webservant@nwna.info Bill 07789 480286

The minutes for this month have been put up. There is a new menu option to just show "Today's Meetings, and is very useful. We are cleaning up the website, and looking to improve its

appearance. Martin G. Bob S, and Bill are working on this. All emails have been forwarded OK to the email addresses supplied by sub committees. If these change, we need to know.

This month the site received 537 unique visitors. The webservent has received a couple of requests to add things to the site, but no content has been forthcoming.

Phone line report; -

Co-ordinators reports; -

CESHIRE CO-ORDINATERS REPORT FOR JUNE

On the 15th June Peter, Michael and Dave went to Thorn Cross prison in Warrington where we had a stand for the men's health day. It went really well with plenty of positive feedback.

On the 18th June Peter, Darren and Dave went to Risley prison in Warrington where we had a stand for the men's health day. It went really well with plenty of positive feedback. We are hoping to arrange a presentation with H@I to get a meeting in the prison.

On the 21st June we had a stand at Orford community festival in Warrington this went really well.

preston prison presentation on the 10th june dave & rob
looking at setting up a meeting

Proposal;- Rob;- Liz;- Seconded

proposed that the sub-committee, gather relevant information to give to the NTA to distribute surplus literature!

This proposal was passed,
Liz is to contact NTA
10 minutes on next agenda

old Business;-

AREA QUESTIONS

Concerns raised at area around the web servants lack of accountability to the area, non appearance at both area and PI sub committee

PO BOX REPORT

Po box running well nothing to report

LITERATURE REPORT

Q, Concern raised around lack of stock (white keyrings)

A, Double Order made for next month, concerns noted

New business

Concerns raised around the whereabouts of the area policies!

Concerns around getting them of previous chair's

Looking for a cut off point for this, and to move on with reforming the policies and procedures

Concerns around the amount of work the ASC chair is doing

Jo "vice chair" opted to take on the policies reform

Treasurer's closing balance

£1995.53

Donation's	785.09
Tradition 7	31.63
Paid out	321.00
Region	495.53
Reserve	1,500.00

Next ASC 1st August 2009 1pm