

## ICANA Minutes March 3, 2024

- Opened the meeting with The Serenity Prayer at 2:00 pm.

- **Readings of:**

The Twelve Steps

The Twelve Traditions

The Twelve Concepts

The Excerpt

- **Roll Call of Trusted Servants.** (P-Present, A-Absent, V-Vacant)

o Area Chair- Gary T - P

o Vice Chair- Zach L -P

o Secretary- Mariah W -P

o Vice Secretary- Dana V - P

o Treasurer- Vinnie B- Excused

o Vice Treasurer - V

o RCM- Erin B- P

o RCM Alternate- Kevin R - A

o H & I Chair- Paige P - P

o PR Chair- Molly K -P

o Activities Chair- Sammie R - P

o Steering Chair- Joe W - P

o Literature Chair- Tony - P

o Vice Literature Chair- V

o Web Servant- Joe B -P

o Vice Web Servant John P- P

o Retreat Liaison – Dan - P

o BOD- Megan P – Present

o Convention Liaison- Stephanie B - P

### **Congratulations to new GSR's!!**

Shelly – noon alternative

Amber – understanding and application

Kelly – journey too

Ed – in step

### **Congratulations to all who are celebrating!!!**

Diana – 8 months

Megan – 9 years

Mike – 18 months

Kelly – 1 year

David – 1 year

Ed – 22 years

Kristen – 6 months

Joe – 10 years

Zach – 8 years

- Any questions on last months minutes?

### **Subcommittee Reports**

- H & I - see report attached
- Public Relations - see report attached as well as PR workshop flyer attached
- Activities - see report attached
- RCM - See report attached
- Convention Liaison – programming and activities are looking for people to get involved the second sunday of every month, programming meets at 11
- Retreat Liaison- Retreat is the weekend of 24<sup>th</sup>, 25<sup>th</sup>, and 26th of May. Registration information attached. Dinasauro dinner flyer attached.
- Web Servant- website is updated. NA app has been fixed.
- BOD- N/A
- Steering - see report attached

### **Group Reports**

**(R/O- Report Only, P- Present, A- Absent, N/A - No announcements, N/D - No donations)**

Addicts at Work – P - \$25 donation – march 20<sup>th</sup> anniversary, food fun fellowship starts at 6pm, gratitude meeting at 7pm.

An Amazing Journey – P - \$30 donation – N/A

A New Beginning -A

Back to Basics - A

Brookwood Group - A

BYOB – R/O - \$80 donation – N/A

Capture the Miracle – P – \$54 donation - N/A

Carmichaels Group - A

The Choice – P - \$60 donation – in need of active homegroup members

Choosing Life – P – N/D - N/A

Common Bond - A

Courage to Change – P - \$20 donation – N/A

Diamonds in the Rough - A

The Ends Are Always the Same – R/O - \$70 donation – Chilli cook off 14<sup>th</sup> anniversary flyer attached

Freedom is in the Steps - A

Give Yourself A Break - A

Grow Up or Die – P - \$79 donation – N/A

Hope and Freedom – P – N/D - N/A

How It Works – P - \$65 donation – 10<sup>th</sup> anniversary March 14<sup>th</sup> doors open at 6, food at 630, clean time count down 7:15, speaker 7:30

In Step –P – N/D - N/A

The Journey Continues – P- N/D - N/A

Journey, too – P - \$60 donation – N/A

Light of Exposure – P - \$99 donation – N/A

Literature in Motion – P – N/D - 14<sup>th</sup> anniversary April 6<sup>th</sup>, doors open at 7:30 AM, breakfast at 8:00 AM, meeting at 9:00 AM

Living Clean – P – N/D - 11<sup>th</sup> anniversary, see flyer attached

Make A Way – P - \$40 donation – needs support

Men and Women at Work – P - \$40 donation – N/A

Mid-Day Journey - A

Noon Alternative – P – N/D - N/A

Pay It Forward - A

The Promise is Freedom – P - \$25 donation – N/A

Recovery In The End – P – N/D - N/A

Sink or Swim – P – N/D - N/A

Sunday Evening Guidance – P - \$20 donation ...

Stronger together – p – N/D - need support

Sunday Morning Serenity – p – N/D - N/A

The 24th Hour – A

Third Tradition – P – N/D - N/A

Together We Can –P - \$20 donation – N/A

Together Recovery is Possible – P – N/D - N/A

Understanding and Application – P - \$50 donation – N/A

Venitia Group - A

Washington I – P – N/D - N/A

Washington II – P – N/D - N/A

We Can Do It – R/O - \$75 donation – N/A

We Do Recover - A

We're in This Together – P – N/D - N/A

Without Parallel – P - \$51 donation – N/A

Women in Motion - A

- Sharing Session:

Discussed whether it is somebody's sole position to go around and find out if meetings are in fact up and running or not and what steps we can take to make sure that the meeting list is as accurate as possible.

- Old Business: Tabled motions or business from previous meetings.

- New Business: Motions or business new to the committee

- Nominations:- for Area, Region, and World positions

1 – Megan P for BOD with intent to fill a position – yes – 28 in favor, 0 against, 1 abstained

2 – Motion to form an Ad – Hoc Committee to attend every ICANA meeting with intent to have the most accurate information/meeting list – yes - 28 in favor, 0 against, 1 abstained

-Positions that are currently vacant are:

Vice Treasurer – Three years clean time requirement

Vice Literature

### **Financial Subcommittee Reports**

- Literature-

Beginning – 3330.73

Purchases –569.27

Sold – 719.50

Ending balance –3180.50

- Treasurer-

Starting Balance –5567.45

Expenses –1699.16

Income – 1737.50

Ending Balance – 5605.79

- Closed the meeting with The Serenity Prayer.

Thank you so much for allowing me to serve.

ICANA Secretary,

Mariah W.