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2	RETREAT SUBCOMMITTEE GUIDELINES
3	HEART OF NEW YORK AREA OF NARCOTICS ANONYMOUS
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DEFINITION AND PURPOSE:

Retreats are held by members of the HONYANA to celebrate recovery and enhance spiritual growth. The Retreat Subcommittee schedules meetings, workshops and other activities to encourage unity and fellowship among our members, always conforming to the NA principles that reflect our primary purpose.

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THE RETREAT SUBCOMMITTEE:

The Retreat Subcommittee is a standing subcommittee of the HONYANA reporting to the ASC on a monthly basis.

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RETREAT SUBCOMMITTEE MEETINGS:

All subcommittee meetings should take place at a regularly scheduled time and place to be determined by the subcommittee chairperson. The purpose of these meetings is to organize and carry out tasks in planning the retreat. Effort should be made to encourage support and participation from all subcommittee members.

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VOTING PROCEDURES:

Guidelines for voting within the Retreat Subcommittee include:

- 1. To become a voting member of the Retreat Subcommittee, a NA member must attend two consecutive Retreat Subcommittee meetings. Voting privileges take effect at the third meeting. Voting privileges are lost if the member misses two consecutive Retreat meetings unless prior notification has been given to an officer of the committee.
- 2. The subcommittee chairperson has no vote except in the case of a tie.
- 3. All motions brought to the floor will not be voted on until the next meeting, unless deemed an emergency. In the case of an emergency, the vote will be taken by the voting members that are present.

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RETREAT SUBCOMMITTEE OFFICERS:

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CHAIRPERSON:

- 37 The chairperson is elected annually by the groups of the HONYANA. 38
 - Responsibilities include:
 - 1. Direct the Retreat Subcommittee in accordance with these guidelines and the Area Bylaws.
 - 2. Facilitate the Retreat Subcommittee meetings. This shall include preparing an agenda for each subcommittee meeting
 - 3. Maintain a link of communication between the Retreat Subcommittee and the ASC. This shall include attending the regularly scheduled ASC meeting and making a monthly report to the ASC.

- 4. Communication link with facility where Retreat is held to establish agreement or contract for each retreat acting on decisions voted on by full committee.
 - 5. Clean time requirement -2 years

The remaining officers are elected annually by the voting members of the committee, at the first scheduled meeting after the newly elected chair takes office.

VICE CHAIRPERSON:

Responsibilities include:

- 1. Assist the chairperson with Retreat business coordinating responsibilities to subcommittee members.
- 2. Assume the responsibilities of the chairperson in the event of the chairperson's absence.
- 3. Performs special duties as needed.
- 4. Clean time requirement -2 years

SECRETARY:

Responsibilities include:

- 1. To take and keep minutes of all Retreat Subcommittee meetings
- 2. Copy and distribute those minutes.
- 3. Maintain a list of names and contact information of subcommittee members.
- 4. Maintain an attendance list for Retreat Subcommittee meetings.
- 5. Maintain a list of all voting members of the Retreat Subcommittee.
- 6. Clean time requirement -2 years

TREASURER:

Responsibilities include:

- 1. Maintain a written Treasurer's Report of all Retreat financial transactions.
- 2. Maintain communication with Area Treasurer concerning all Retreat financial transactions.
- 3. Advise the subcommittee on cash supply, income flow and rate of expenditures.
- 4. Oversee petty cash fund and be responsible for obtaining receipts from committee members for all expenditures.
- 5. A complete treasurer's report should be submitted to the ASC no later than 3 months after each retreat.
- 6. Clean time requirement 7 years

RETREAT SUBDIVISIONS:

Divisions are vital to the retreat and service experience should be carefully considered prior to election or appointment. Individuals should expect to be replaced if they are unable to serve or upon relapse. A list of retreat divisions are provided, although other divisions may be established if needed. Each division needs to maintain accurate records to include needs, expenditures and financial reports. Receipts should be turned over to the Retreat Treasurer with each report for all expenditures.

REGISTRATION:

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93 Responsibilities include:

- 1. Development of Retreat Registration Form, which must be reviewed and approved by the full committee.
- 2. Maintain and update mailing list comprised of previous retreat participants.
- 3. Mail and distribute Retreat Registration Form promptly after announcement of Retreat date made to ASC.
- 4. The cut off date for acceptance of registrations with payment by check is included on the Retreat Registration Form.
- 5. A clear understanding should be reached between the Registration Division, Retreat Treasurer and full subcommittee on the procedures for handling registrations and payments received. As each registration is received, by mail or direct sale, a record should be made indicating information about the registrants and all payment received.
- 6. Any free registrations must be approved by the full committee. If free registrations are provided, careful records must be kept of the number provided free and to whom provided.
- 7. Each member of the registration division authorized to accept registration payment will be issued a receipt book with two-part carbon copies; one copy kept by the Retreat Subcommittee and one copy to the registrant.
- 8. As each mailed registration is received, a receipt is sent out to the registrant.
- 9. The records of all registrations should be updated at each committee meeting. In this way, the full committee can be apprised of the financial status.
- 10. At the subcommittee meeting all information from the receipt books should be transferred to a general log book maintained by the Retreat Treasurer.
- 11. When funds are needed for expenses, they are to be obtained from the ASC Treasurer. Undeposited cash received by the registration division should not be used for committee expenses.
- 12. Clean time requirement 2 years

122 **MERCHANDISE:**

- 123 The merchandising effort of the retreat should be based strictly on generating funds to
- help ensure success of the retreat. The Narcotics Anonymous logo which will be in use
- on flyers, t-shirts, mugs, etc. is the property of the Fellowship of Narcotics Anonymous.
- Special and serious care needs to be maintained in order to assure that the use of the NA
- logo is always in good taste and in keeping the Twelve Traditions and Twelve Concepts
- of Narcotics Anonymous. The Merchandise Division should be fairly business minded in its efforts.
- 130 Responsibilities include:
 - 1. Design of retreat merchandise and all merchandise expenditures should be reviewed and approved by the full committee.
 - 2. Sale of retreat merchandise, selling times should be coordinated with the full committee.
- 3. Storage of all retreat merchandise items, in a secure place.
- 4. Delivery of all receipts for merchandise promptly to the Retreat Treasurer.

- 5. Following each retreat, a final statement of remaining merchandise inventory is given to the committee. This statement should be included in the chairperson's final report.
 - 6. In addition to the statement of remaining inventory, a complete set of records showing all orders for merchandise, expenditures and sales should be given to the Retreat Treasurer to assure accountability for all merchandise and expenditures.
 - 7. Clean time requirement -2 years

Although these steps may seem a bit excessive, they are necessary to ensure that proper accountability is always maintained. Additionally, using a set of established guidelines makes merchandising easier to handle. We have a responsibility to ensure that our fellowship, and not individuals, is the beneficiary of funds generated at NA functions.

FUND DISTRIBUTION:

The main task of the Retreat Subcommittee is to facilitate a retreat for the purpose of celebrating recovery. It is important to understand that retreats are not a funding source of Narcotics Anonymous and are not established to support special projects or the specific interests of the ASC.

PRUDENT RESERVE:

A prudent reserve should be established to provide a startup fund for the next retreat.

Once a prudent reserve has been established, the next consideration will be surplus funds over and above the prudent reserve. All funds over the established prudent reserve will be turned over to the ASC. The prudent reserve is \$1,000. The prudent reserve amount cannot be modified by the Retreat Subcommittee without approval of the GSRs at the ASC.

Submitted to HONYANA ASC: November 13, 2011