



## CWPASCNA Area Service Committee April Meeting Minutes

- |   |   |                      |
|---|---|----------------------|
| 1 New GSR Orientation at 9:30a                  | 7 Roll Call of Trusted Servants                       | 14 Sharing Session   |
| 2 Open with the Serenity Prayer                 | 8 Subcommittee Chairs                                 | 15 Old Business      |
| 3 Read the Twelve Traditions                    | 9 GSR's   | 16 New Business      |
| 4 Read the Twelve Concepts                      | 10 Amendments/Acceptance of Minutes                   | 17 Group reports     |
| 5 Pass the Basket   Seventh Tradition           | 11 Trusted Servants and Subcommittee Chairs Elections | 18 Good of the Order |
| 6 Welcome New Members   New Meetings   Visitors | 12 Trusted Servant and Subcommittee Reports           | 19 Motion to Close   |
|   | 13 Break  |                      |

Roll Call of Area Trusted Servants   Area Subcommittee Chairs					
Area Trusted Servants			Area Subcommittee Chairs		
Position	Roll	Servants	Position	Roll	Chairs
Area Chair	P	Troy S.	Public Relations Chair	P	Michael G.
Area Vice Chair	-	Vacant	Outreach Chair	-	Vacant
Secretary	P	John H.	H&I Chair	-	Vacant
Treasurer	P	Joe G.	Audit Chair	-	Vacant
Regional Committee Member (RCM)	-	Vacant	Literature Chair	P	Nick McE.
Alternate RCM	-	Vacant	Literature Vice Chair	-	Vacant
			Activities Chair	P	Luann L.
			12-Step Unity Weekend Chair	P	Jeff A.
			BOD Representative	-	Vacant
			Convention Representative	-	Vacant

Roll Call of Area Homegroups			
V   Voting H   Here/No Vote A   Absent 1-2-3   Consecutive Meetings Missed			
Present Meetings	Roll	Non-Attendance	Roll
Sunday Just For Today	V	Monday You Are Not Alone (Y.A.N.A.)	A
Monday Come and Get It	V	Wednesday Recovery Thru Fellowship	A
Monday Desire to Recover	V	Sunday Night Get It Right	A
Tuesday Clean and Serene	H	Saturday New Visions	A
Tuesday Cochranon Cares	V		
Wednesday We Care	V		
Wednesday Living Clean	A1		
Wednesday United Freedom	V		
Saturday Celebrating Recovery	V		
Thursday New Freedom	V		
Tuesday Fight the Fight	A1		
Monday Night Miracles	A3		
Friday New Beginnings	V		
Saturday 12&12	H		
Friday Recovery First	A1		
Thursday New Frontier	V		
Thursday Keep Believing	V		
Wednesday HOW Now Family Group	V		
Ten (10) GSR's Present			

### Opening

The CWPASCNA Area Service Committee met at 1<sup>st</sup> Presbyterian Church at 10:00a on Saturday, April 7<sup>th</sup>, 2018. Meeting opened with the Serenity Prayer at 10:03a by Troy S., ASC Chair.

Readings and Minutes	
12 Traditions	Jackie
12 Concepts	Gary O.
Minutes	Accepted
1) Gary O.	2) Kevin B.

## ***New Groups / GSR's Welcomed***

None

## ***Election of Trusted Servants/Subcommittee Chairs***

### **Motion | Two (2) Motions for Trusted Servants / Subcommittee Chairs**

Lesa J., motion to be ASC H&I Chair, motion passed.

John H., motion to be ASC Secretary, motion passed.

Luann L., motion to be ASC Activities Chair, for a third (3<sup>rd</sup>) term, but it violates the Area policies to have a 3<sup>rd</sup> term as a Chair for a committee. As such Luann L. can continue to keep the committee going until someone who is qualified can run to be the Activities Chair.

## ***Trusted Servants Reports***

### **Area Chair Report**

#### **Troy S. | CWPASCNA Area Service Committee Chair**

None

### **Area Vice Chair Report**

#### **Vacant | CWPASCNA Area Service Committee Vice Chair**

None

### **Area Secretary's Report**

#### **John H. | CWPASCNA Area Service Committee Secretary**

NA.org will be updated this month, so that all of our area's meetings times and locations are reflected accurately!

### **Area Treasurer's Report**

#### **Joseph G. | CWPASCNA Area Service Committee Treasurer, Report compiled by Joseph G.**

See Page | 5 for Treasurer's Report.

## ***Subcommittee Chair Reports***

### **Activities Committee**

#### **Luann L. | Activities Chair**

There was an away meeting to Linesville New Frontier on March 22nd, 8 people attended.

We had a game night on March 24th at Pizza Villa. 8 attended.

Our next meeting is scheduled for April 13th at 7:00. It will be held at 1st Presbyterian Church.

### **12-Step Unity Weekend Report**

#### **Jeff A. | 12-Step Unity Weekend Chair**

Everything is going swimmingly. Pre-order is closed for T-Shirts and Hoodies. The program is nearly complete. Speakers will be firmed up by next month. The registration process will be streamlined by next month. We have about \$800 in pre-sales for apparel and registration. The Subcommittee will be requesting \$500.00 to complete one order for apparel to save money.

### **Literature Chair Report**

#### **Nick McE. | ASC Literature Chair**

Still working to catch up! Please bear with me! Thanks for letting me serve!

### **Hospitals & Institutions**

#### **Lesa J. | ASC H&I Chair**

All meetings were going well.

There will be a presentation to a new facility in Franklin, a mixed sex shelter, on April 17<sup>th</sup>

Emma J. kindly led the monthly H&I Workshop.

**The next H&I Subcommittee will be held after the next Area Service Committee, May 5th, 2018**

## Public Relations

### Michael G. | ASC PR Chair

Public Relations flyer day on Monday, April 1<sup>st</sup> at Pizza Villa at 1pm was very successful. Three (3) addicts distributed over 400 meeting lists and pull-tab flyers. Michael requested several hundred more meeting lists for distribution to facilities and agencies. There was discussion that followed and it was noted that Public Relations has a monthly stipend of \$30, which could be used for printing.

Michael G. is hoping to reach out to POANA and KASCNA this month regarding the website.

## Break

Break at 10:51a, Area was re-opened at 11:03a

## Sharing Session

- Discussion about meeting list distribution in regards to Public Relations Flyer Day, one addict suggested that a list of emails be compiled to
- Jeff A. noted that the 12-Step Unity Weekend Committee was considering relocating the retreat to the Miller Brothers Campground for the 2019 12-Step Unity Weekend
- Gus A. noted that Tuesday Night Clean & Serene needs support desperately to find a key holder in the next two weeks to open the meeting, as the current homegroup members are running into other obligations.

## Old Business

- None

## New Business

- Motion 1 | 12-Step Unity Weekend | Motion for \$500.00 for the singular 12-Step Unity Weekend T-Shirt order | Unanimous
- Motion 2 | ASC H&I Chair | Motion for Lesa J. to serve as ASC H&I Chair | Carried
- Motion 3 | ASC Secretary | Motion for John H. to serve a second term as ASC Secretary | Unanimous
- Motion 4 | ASC Activities Chair | Motion for Luann L. to serve a third term as ASC Activities Chair, as a third term would violate ASC policy the motion was tabled. It was agreed that Luann would continue to serve until such time that someone had the willingness and clean time requirements to take over the position. Luann was thanked for her dedication. | Tabled

## Good of the Order

- May 5<sup>th</sup> | Cochranon Cares has a Speaker Jam at Lions Park. Taco's will be served!
- May 5<sup>th</sup> | LEANA Sponsorship Dinner | Tickets are available, see John H.
- After every area there will be an H&I Committee meeting, followed by an H&I Workshop!

PO Box Keys	
PO Box Key Set One (1)	Troy S.
PO Box Key Set Two (2)	John H.

**Closing**

Motion to close by Gary O. and seconded by Michael G.

The meeting was closed at 11:22 am with the "Ties that Bind"

*April's Meeting Minutes gratefully compiled by John H.  
 Thanks for letting me serve!*

**NEXT CWPASCNA AREA SERVICE COMMITTEE MEETING:  
 Saturday, May 5<sup>th</sup>, 2018 at 10a  
 1<sup>st</sup> Presbyterian Church, 890 Liberty Street, Meadville PA 16335**

CWPASCNA ASC   7 April 2018   Attendance			
Please Note this only reflects those who signed in!			
Name	E-Mail	Phone	Group/Position
Troy S.			ASC   Chair
Lesa J.			ASC   H&I Chair
LuAnn L.			ASC   Activities Trusted Servant
Nick McE.			ASC   Literature Chair
Joe G.			ASC   Treasurer
Jeff A.			ASC   12-Step Unity Weekend
Jeff G.			Visitor
Mark S.			GSR   Thursday New Frontier
Xavier R.			Visitor
Tom S.			GSR   Sunday JFT
Michael G.			ASC   PR Chair
Eric K.			Visitor
Christina H.			GSR   Desire to Recover
Pat H.			GSR   Wednesday Night H.O.W. Now
Emma J.			GSR   Wednesday UF
Jacque S.			GSR   Saturday CR
Justin H.			GSR   Monday C&GI
Kevin B.			GSR   Thursday New Frontier

C.W.P.A.S.C.N.A Treasurer's Report  
 Presented at Meeting May 5, 2018

Opening Checkbook Balance: \$ 2,246.62

**Income**

Literature Orders \$ 349.49  
 Donations \$ 68.60

Total Deposit \$ 418.09

Interim Balance \$ 2,664.71

**Expenses**

Check 04/05/18 # 0000 NAWS. \$ 00.00  
 04/05/18 # 2443 FPC ( Rent ) \$ 35.00  
 04/05/18 # 2444 TriState(Don) \$ 25.00  
 04/05/18 # 2445 NAWS (Don) \$ 25.00  
 04/05/18 # 2446 Unity Wknd(Jeff) \$ 500.00 ( T Shirt /Hoody Order )  
 Service Charge 3.00

Total Expenses \$ 588.00

Closing Checkbook Balance \$ 2,076.71

**Prudent Reserve Status Report**

Lit Order/ Amt Needed to Restore Escrow \$ 349.49  
 H & I Lit Order \$ 00.00

Available Funds after Escrow Restore \$ 1,727.22

	Required	Actual
Operating Expenses	\$ 300.00	\$ 1,327.22
Activities Reserve	\$ <u>400.00</u>	\$ 400.00

Totals \$ 700.00 \$ 1,727.22

\*Amount Above Prudent Reserve \$ 1,027.22