

# Minutes for the Meeting Held August 6, 2016

## C.W.P.A.S.C.N.A.

Central Western Pennsylvania Service Committee of Narcotics Anonymous

P.O. Box 1281 Meadville, PA. 16335

[www.cwpascna.com](http://www.cwpascna.com)

Agenda for the meeting **September 3, 2016** at 10:00am: Presbyterian Church; 890 Liberty Street  
Meadville, PA.

- New GSR Orientation at 9:30am.
- Meeting will open with The Serenity Prayer
- Twelve Traditions will be read, (To understand our Primary Purpose)
- Concepts will be read, (To remind is why we are here today)
- Basket will be passed ( To help support our area sustain its functionality)
- Welcome New Members, New Meetings, and Visitors
- Roll Call of
  - Trusted Servants
  - Subcommittee Chairs
  - GSR's
- Amendments/Acceptance of Minutes
- Any elections of trusted servants and subcommittee chairs
- Trusted servant and subcommittee reports
- Sharing Session
- Break
- Old business
- New business
- Group reports
- Anything for the good of the order?
- Motion to close

### Roll Call of Trusted Servants/ Subcommittee Chairs/GSR's

<b>AREA TRUSTED SERVANTS</b>		<b>AREA SUBCOMMITTEE CHAIRS</b>	
Area Chair	Katrina V.	Public Information Chair	Vacant
Area Vice Chair	Eric K.	Outreach Chair	Vacant
Secretary	Lorrie S.	H&I Chair	Vacant
Treasurer Ad-Hoc	Bob L.	Audit Chair	Vacant
Regional Committee Member (RCM)	Kristy P.	Literature Chair	Hannah T.
Alternate RCM	Vacant	Literature Vice Chair	Vacant
		Activities Chair	LuAnn L.
		12 Step Unity Weekend Chair	Vacant
		BOD Rep.	Vacant
		Convention Rep.	Vacant

### The following Trusted Servants were absent on August 6, 2016

- Katrina V., ASC Chair

### The following Subcommittee Chairs were absent

- None

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## Roll Call of Area Groups/ Meetings

V=Voting H=Here/No Vote A=Absent (1,2,3)=Consecutive Meetings Missed

PAST MEETINGS	ATTENDANCE
Just for Today V	Night Get it Right
My Come and Get It V	My You Are Not Alone (Y.A.N.A.)
My Desire to Recover A-1	My Clean and Serene
My Night Miracles A-1	Monday H.O.W. Now Family Group
My Cochranon Cares V	Monday United Freedom
Monday Living Clean V	Monday We Care
Monday Fellowship Through Recovery A-2	Monday Unloaded
Monday New Freedom A-1	New Beginnings
Recovery First A-1	Monday Celebrating Recovery
Monday 12 & 12 V	Monday New Visions

### Minutes of the meeting held on August 6, 2016

Meeting opened with the Serenity Prayer at 10:03 am by Eric K., ASC Vice Chair. The 12 Traditions were read by LuAnn L. and 12 Concepts were read by Mark G. The minutes were accepted.

#### The following new groups/ GSR's were welcomed

#### Election of Trusted Servants/Subcommittee Chairs

None

#### Trusted Servants/ Subcommittee Chair Reports

#### Area Chair Report

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No Report

## Area Vice Chair

Attended 1 H&I Subcommittee meeting, and 1 Activities Subcommittee meeting. H&I is starting jail meetings, and Activities is doing well. Very well organized.

## Treasurer's Report

**CWPASCNA  
Treasurer's Report  
Presented at Meeting Sept. 03, 2016**

<b>Opening Checkbook Balance</b>			\$ 1,206.27
		<b>Income</b>	
<b>Literature Orders</b>		\$ 167.45	
<b>Donations</b>		\$ 121.00	
	<b>Total Deposit</b>		<u>\$ 288.45</u>
<b>Interim Balance</b>			\$ 1,494.72
		<b>Expenses</b>	
<b>Check #</b>	2358	NAWS (lit) Activity	\$ 291.13
	2357	S.Committee	\$ 40.00
	2356	First Presbyterian Church Service Charge	\$ 35.00 \$ 3.00
		<b>Total Expenses</b>	<u>\$ 369.13</u>
<b>Closing Checkbook Balance</b>			\$ 1,125.59

### **Prudent Reserve Status Report**

<b>Lit Order/Amt Needed to Restore Escrow</b>	\$ 167.45
<b>H &amp; I Lit Order</b>	<u>\$ 100.60</u>
<b>Available Funds After Escrow Restore</b>	\$ 958.14

	<b>Required</b>	<b>Actual</b>
<b>Operating Expenses</b>	\$ 300.00	

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Activities Reserve	\$ 647.94
Totals	\$ 947.94

Amount Above Prudent Reserve \$ 247.94

16-Jul

## Secretary's report

Not sure how I pulled it off, but I lost the attendance sheet. I apologize...not at all sure how or where, because I did have all the written reports. Needless to say, these minutes will not have the attendance at the end.

Yours in service, Lorrie S.

## RCM's report

No written report till next month, but if your group wants to pay \$10.00 for insurance to Region, I can take it up with me, and get a receipt.

## H&I Report

The subcommittee met August 5<sup>th</sup>. All meetings in facilities currently being served have been met in the month of July. The committee is planning another H&I Volunteer Appreciation Day. It will be held October 8<sup>th</sup> at noon at Bicentennial Park. Members of the committee will be providing a pot luck and we will be asking area for money for a cake once we get closer to the date of the event. An H&I workshop will be held at the event as well. Jail meetings will be starting this month. As the rooms cannot be held, the days and times for the meetings are not set. Tentatively, we are shooting for Saturdays during the day. Those going into the jails, especially at first will be asked to ask the inmates what days and times of the week they've got the least going on. Lit will be carried in and out with us, it cannot be left there and don't be surprised if it gets searched. It's an institution. They have that right. In light of the continuing lit debacle at Turning Point, we will now be carrying our lit in and out of there as well. It'll save a great deal of scrambling and headache and both ends. Freedom Center has a new panel Coordinator, Lorrie S, and meetings will be starting back up there at the end of the month. Turning Point panel coordinator is still open. Thanks for letting me serve, Hannah

## 12 Step Unity Weekend Chair Report

Vacant

## Literature Chair Report

I am super excited to announce there is a new, fellowship – approved book coming out this October called Guiding Principles the Spirit of Our Traditions. It's all about the traditions, inspiring discussion, action, application, etc., in our groups, relationship as NA members, and people in general. The hard and soft cover are \$11.00 and the special edition \$30.00. Back orders are filled, they just need handed off. I spoke

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with NAWS last week again regarding the missing 15 blue key tags. Apparently they'd sent them out, I just never received them. So they sent them again. If I don't get them by Monday, I'm to call back and we'll figure something out. I also mentioned that in checking on the last order I received, I was short 2 Just for Today pamphlets and had 1 extra white key tag. They told me not to worry about the key tag, but thanked me for letting them know. When ordering this time around I will order 2 extra JFT pamphlets and 1 less welcome key tag so the stock pile will balance back out. Thanks for letting me serve, Hannah

## Activities Chair

We had an away meeting to Cochran on July 5<sup>th</sup>. Eight addicts attended. They were thankful for our support. Conneaut Lake Park!!! Great Success!! 65 addicts were counted during the speaker meeting. WE collected \$66.00. We will be returning the \$50.00 we got from ASC. The remaining \$16.00 was paid back to committee members that had receipts from buying what the \$50.00 didn't cover. We broke even!! I think we should consider this as a yearly event. Fish Hatchery and Nature Trail in Linesville was a good time. 6 addicts and 1 child attended. We toured the hatchery, walked up the nature trail, and finished up feeding the fish. We attended a beach meeting in Erie. 9 addicts attended. Fun was had by all and we stayed at the beach until 4:00. August 13<sup>th</sup> is another Game Night, August 28<sup>th</sup> is another Beach Meeting. September 10<sup>th</sup>, Family Free Picnic at Roche Park, Pavilion 1, at noon. We are still working out the details but the price of the pavilion is \$40.00, which is payable by August 28<sup>th</sup>. I'll need that today. August 2<sup>nd</sup> was the last meeting. I was absent but Sonya (Vice Chair) ran the meeting. They were discussing the food and amount needed to cover expenses. We will probably be asking area for \$60.00 for food products. Our next meeting is August 12<sup>th</sup> at 6:30 at the Stone Methodist Church. We did an audit on the monies from Conneaut Lake Park. We balanced. A copy was turned in with the money returned to area with the receipts.

## PI Chair

### Audit

### P.O. Box Keys

ASC Chair – Katrina V.

Secretary – Lorrie S.

## Break

Started 10:43 am

Ended 10:56 am

Meeting reopened with the Serenity Prayer.

## Sharing Session-

Started at 10:56 am

- ❖ An addict thinks donated with books would be great for Recovery in the Park on Sept 24. We should ask our home groups.
- ❖ A reminder to everyone that Cochran Cares is moving August 9. Their 1 year anniversary is Sept 13<sup>th</sup>.
- ❖ Saturday 12 & 12 is now at the Cornerstone Church of God between Perkins and Holiday Inn.

Closed at 11:03

# **Minutes for the Meeting Held August 6, 2016**

## **Old Business**

The audit was done for 12 Step Unity Weekend, and it was good

## **New Business**

Motion 1- Activities Committee requesting \$40.00 for pavilion rental for Family Free Picnic. Carried 4-0-0

**Group Reports:** Were not read

## **Anything for the good of the order?**

The meeting was closed at 11:13 am with the “Ties that Bind

Thank you for the opportunity to serve, Lorrie S.

No attendance this month. Will resume next month as usual.