



## CWPASCNA Area Service Committee August 2018 Meeting Minutes

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| 1 New GSR Orientation at 9:30a<br>2 Open with the Serenity Prayer<br>3 Read the Twelve Traditions<br>4 Read the Twelve Concepts<br>5 Pass the Basket   Seventh Tradition<br>6 Welcome New Members   New Meetings   Visitors | 7 Roll Call of Trusted Servants<br>8 Subcommittee Chairs<br>9 GSR's<br>10 Amendments/Acceptance of Minutes<br>11 Trusted Servants and Subcommittee Chairs Elections<br>12 Trusted Servant and Subcommittee Reports<br>13 Break | 14 Sharing Session<br>15 Old Business<br>16 New Business<br>17 Group reports<br>18 Good of the Order<br>19 Motion to Close |
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August 2018 ASC Roll Call					
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	P	Justin H.
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	-	Vacant
			12-Step Unity Weekend Chair	-	Vacant
			BOD Representative	-	Vacant
			Convention Representative	-	Vacant

Roll Call of Area Homegroups			
Present Meetings	Roll	Non-Attendance	Roll
Sunday Just For Today	A3	Saturday New Visions	A
Monday Come and Get It	V	Tuesday Fight the Fight	A
Monday Desire to Recover	V		
Tuesday Clean and Serene	V		
Tuesday Cochranon Cares	V		
Wednesday We Care	V		
Wednesday Living Clean	A2		
Wednesday United Freedom	A2		
Saturday Celebrating Recovery	A1		
Thursday New Freedom	A1		
Monday Night Miracles	V		
Friday New Beginnings	V		
Saturday 12&12	V		
Friday Recovery First	V		
Thursday New Frontier	V		
Thursday Keep Believing	A1		
Wednesday HOW Now Family Group	V		
Wednesday Recovery Thru Fellowship	V		
Sunday Night Get It Right	A1		
Monday You Are Not Alone (Y.A.N.A.)	A1		
Twelve (12) GSR's Present			
V   Voting	H   Here/No Vote	A   Absent	1-2-3   Consecutive Meetings Missed

### Opening

The CWPASCNA Area Service Committee met at 1<sup>st</sup> Presbyterian Church at 10:06a on Saturday, August 4<sup>th</sup>, 2018. Meeting opened with the Serenity Prayer at 10:06a by Troy S., ASC Chair.

Readings and Minutes	
12 Traditions	Chuck G.
12 Concepts	Jesse R.
Minutes	Accepted
1) Nick McE.	2) Timmy P.

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

None

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

None

### ***Trusted Servants Reports***

#### **Area Chair Report**

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

Troy S. was wondering what the status on the totes that were being provisioned to organize our Area stuff at 1<sup>st</sup> Presbyterian Church. It was reported that this was still in-process, as the addict entrusted to complete this is in the process of moving and marriage. More will be revealed.

Also there are still difficulties with the literature orders and world service committee given the new setup of the webstore. One sticking point is that they only accept PayPal, yet CWPASCNA doesn't have a PayPal. It was suggested we investigate purchasing Lit from Region and also discussing the provision of a PayPal account next month.

#### **Area Vice Chair Report**

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

None

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

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

Kindly fill out the Sign-In sheet, so that I may know you are here!

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

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

See Page | 6 for Treasurer's Report.

### ***Subcommittee Chair Reports***

#### **Activities Committee**

##### **LuAnn L. | Activities Chair – Ad-Hoc**

July 8, 2018 | Conneaut Lake Park Day | What a huge success! Everyone seemed to have a great time. The food was good, the speaker had a great message and we had over 70 people attending.

There were two game nights, July 14th, and July 28th. Both went over well and kept several addicts off the streets.

July 15, 2018 was an Erie beach meeting. There were 10 of us attending. Most of us stayed and enjoyed the beach and weather afterwards!

July 29, 2018 | Conneaut Lake Park Beach Meeting | 12 attended and it turned out to be a good meeting. August is a fun packed month. Check out the web page or Facebook and see what all is going on.

**The next Activities Meeting is Friday, August 10, 2018. It will be held at the First Presbyterian Church at 6:30.**

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

##### **Vacant | 12-Step Unity Weekend Chair**

None

**Literature Chair Report**  
**Nick McE. | Literature Chair**

Nothing much to report, Troy noted the difficulties with ordering literature, everything else was going well!

**Hospitals & Institutions**  
**Justin H. | H&I Chair**

Meetings at most facilities are going very well, the jail is struggling mightily, especially the women's side of the jail. Justin will reach out to the volunteer coordinator at the Jail, Amy Weaver. It was suggested that a flyer be created to list the Panel Coordinators, and vacancies for panel coordinator's, namely the Men and Women's jail. It was determined that the Greenhouse in Meadville and the Shelter in Oil City would be staffed not by the CWPASCNA Hospital and Institutions Subcommittee, but would rather be separate private meetings at the facilities conducted by several committed addicts. There was discussion about the addition of the new facility soon to be opening in Franklin, and it was determined that we would let them find their ground before trying to bring H&I to them.

**The next H&I Subcommittee will be held after the next Area Service Committee on September 1st, 2018.**

**Public Relations**  
**Michael G. | PR Committee Member**

Public Relations Subcommittee meeting to follow directly after H&I Subcommittee.

Public Relations Subcommittee has begun to print off 210 additional copies of meeting lists to use its monthly stipend.

**Break**

Break taken at 10:37am, ASC reopened with Serenity Prayer at 10:54am.

**Sharing Session**

- An addict noted that they desperately needed multiple year black key tags.
- An addict noted that two addicts approached the director of Stepping Stones regarding the facilities policies regarding the segregation of Stepping Stones patients during NA meetings at the Hospital. The director wasn't persuaded to change their policies, citing patient safety being the hospital's highest priority.
- An addict wondered if there are any clean time requirements to be the jail coordinator for the women.

**Old Business**

None

**New Business**

- Michael G. noted that PR was looking to order some literature and keytags for the September Recovery Month Celebrations. It was put to a vote and unanimously decided that the literature would be provided and Michael would purchase white key tags with different languages and bring a receipt to next ASC to be reimbursed. All the literature and keytags would be returned to CWPASCNA's literature collection after the events.
- LuAnn motioned for \$125.00 for Pool Party and Family Free Picnic food & supplies & Pavilion

**Good of the Order**

None

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

**Closing**

Motion to close by Trinity W. and seconded by Marcel M.

The meeting was closed at 10:43 am with the "Ties that Bind"

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

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

Name	Group/Position
Brandy L.	GSR   Saturday 12&12
Chad W.	Visitor   Tuesday CC
Everrett W.	GSR   Friday Recovery First GSR
Jesse R.	GSR   Cochranon Cares
Jordan L.	Visitor
Justin H.	ASC   H&I Chair
Kevin B.	GSR   Thursday New Frontier
Lindsay L.	GSR   Monday Come & Get It
Lorrie S.	GSR   Friday New Beginings
LuAnn L.	ASC   Activities Trusted Servant
Marcel M.	GSR   Recovery Thru Fellowship
Michael G.	ASC   PR Chair
Nick McE.	ASC   Literature Chair
Trinity W.	GSR   Tuesday CS
Troy S.	ASC   Chair

## C.W.P.A.S.C.N.A Treasurer's Report Presented at Meeting August 4, 2018

Opening Checkbook Balance: \$2,382.04

### Income

Literature Orders	\$ 467.34
Donations	\$ 35.42

Total Deposit \$ 502.76

Interim Balance \$ 2,884.80

### Expenses

Check 07/07/18 # 2452	FPC ( Rent )	\$ 35.00
07/07/18 # 2457	TriState(Don)	\$ 25.00
07/07/18 # 2458	NAWS (Don)	\$ 25.00
07/07/18 #2459	Hagan's	\$ 207.55
06/09/18	Service Charge	<u>\$ 3.00</u>

Total Expenses \$ 295.55

Closing Checkbook Balance \$ 2,589.25

## Prudent Reserve Status Report

Lit Order/ Amt Needed to Restore Escrow	\$ 467.34
H & I Lit Order	<u>\$ 00.00</u>

Available Funds after Escrow Restore \$ 2,121.91

	Required	Actual
Operating Expenses	\$ 300.00	\$ 1,721.91
Activities Reserve	<u>\$ 400.00</u>	\$ 400.00

Totals	\$ 700.00	\$ 2,121.91
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*Amount Above Prudent Reserve	\$ 1,421.91
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