# **CWPASCNA Area Service Committee February Meeting Minutes**

- New GSR Orientation at 9:30a
- <sup>2</sup> Open with the Serenity Prayer
- <sup>3</sup> Read the Twelve Traditions
- 4 Read the Twelve Concepts
- <sup>5</sup> Pass the Basket | Seventh Tradition
- <sup>6</sup> Welcome New Members | New Meetings | Visitors
- 7 Roll Call of Trusted Servants
- 8 Subcommittee Chairs
- 9 GSR's
- <sup>10</sup> Amendments/Acceptance of Minutes
- 11 Trusted Servants and Subcommittee Chairs Elections
- 12 Trusted Servant and Subcommittee Reports
- <sup>13</sup> Break

- Sharing Session
- 15 Old Business
- <sup>16</sup> New Business
- 17 Group reports
- Good of the Order
- 19 Motion to Close

Roll Call of Area Trusted Servants   Area Subcommittee Chairs					
Area Trusted Servants		Area Subcommittee Chairs			
Position	Roll	Servants	Position	Roll	Chairs
Area Chair	Р	Christina H.	Public Relations Chair	Р	Michael G.
Area Vice Chair	Α	Troy S.	Outreach Chair	-	Vacant
Secretary	Р	John H.	H&I Chair	Р	Hannah T.
Treasurer	Р	Joe G.	Audit Chair	-	Vacant
Regional Committee Member (RCM)	-	Vacant	Literature Chair	Α	Jamie E.
Alternate RCM	-	Vacant	Literature Vice Chair	-	Vacant
			Activities Chair	Р	Luann L.
			12-Step Unity Weekend Chair	Р	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.)	Α	
Monday Come and Get It	V	Wednesday Recovery Thru Fellowship	Α	
Monday Desire to Recover	V	Sunday Night Get It Right	Α	
Tuesday Clean and Serene	A1	Saturday New Visions	Α	
Tuesday Cochranton Cares	V	Wednesday HOW Now Family Group	Α	
Wednesday We Care	V			
Wednesday Living Clean	V			
Wednesday United Freedom	A2			
Saturday Celebrating Recovery	A1			
Thursday New Freedom	V			
Tuesday Fight the Fight	V			
Monday Night Miracles	A1			
Friday New Beginnings	V			
Saturday 12&12	A2			
Friday Recovery First	V			
Thursday New Frontier	A1			
Thursday Keep Believing	V			
Eleven (11) GSR's Present				

#### Opening

The CWPASCNA Area Service Committee met at 1<sup>st</sup> Presbyterian Church at 10:00a on Saturday, February 3<sup>rd</sup>, 2018. Meeting opened with the Serenity Prayer at 10:03a by Christina H., ASC Chair.

Readings and Minutes		
12 Traditions	Blair	
12 Concepts	Blair	
Minutes	Accepted	
1) Jordan L.	2) Nick McE.	

#### New Groups / GSR's Welcomed

Kris from Thursday Keep Believing

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

#### Motion | No Motions for Trusted Servants / Subcommittee Chairs

None

#### **Trusted Servants Reports**

#### **Area Chair Report**

Christina H. | CWPASCNA Area Service Committee Chair

None

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

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

Lorrie S. delivered a report for Troy. Troy S. and Jamie E. was unable to attend due to work this month. There was a vote for Jamie E. to fill the Literature order during the coming week. There were 8 GSRs that approved of the proposal, no one opposed.

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

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

None

#### **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

January 20th we had an ice skating get together. Five people and two children attended.

Paint day for today was cancelled due to personal reasons.

The next activities meeting will be February 16th, 6:30 at First Presbyterian Church.

#### 12-Step Unity Weekend Report

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

Last meeting we picked shirt colors. T-shirt colors are as follows:
Daisy yellow w/ Black writing
Antique cherry red w/ white print
Sky blue w/ dark blue print
Hoodies will be Chocolate brown w/ yellow print

Pre-sales start immediately. More information will be posted on the website, FB groups and at your home groups.

Gus A. filled the Programing position. Merchandising and Activities positions are still open. And as always anyone is welcome to join the committee.

#### **Literature Chair Report**

Jamie E. | Literature Chair

See Vice Chair Report

#### **Hospitals & Institutions**

Hannah T. | H&I Chair

H&I Chair Hannah opened the meeting directly after Area Service Committee with the Serenity Prayer. There were 8 addicts in attendance. The 12 concepts and the 12 traditions were read.

Panel coordinators were asked if and facilities need more literature. Hannah said she would fill in for Crawford County jail woman's side.

#### **Panel Coordinators Reports**

#### **Stepping Stones**

Panel coordinator: Gus A

There were 5 meetings held in January. Average attendance was 10.

1-3-18 Lori S. & Kim G 1-10-18 Gary O. & Jeff A. 1-17-18 Hanna T. & Sue S. 1-24-18 Jon B. & Jacquie S. 1-31-18 Charlie H. & Justin H.

#### **Turning Point**

Panel Coordinator: Michael G.

There were two meetings held January. Average attendance 60.

1-16-18 Hanna E. & Michael G. 1-30-18 John H. & Michael G.

#### Freedom Center

Panel Coordinator: Emma J.

There was one meeting in January and one canceled due to facilities request. Average 24.

1-21-18 Emma J. & Justin H.

#### **Alpine Springs**

Panel Coordinator: Nick M

There were two meetings held in January.

Average attendance 20. 1-5-18 Joe & John H 1-19-18 Hanna E & Kim

#### **Crawford County Jail**

Panel Coordinator: John H

There were two meetings held in January.

Average attendance 15.

There were new people eligible for men and woman's sides.

1-13-18 Gus A & John H 1-20-18 Gus A & Nick M

The next H&I Subcommittee will be held after the next Area Service Committee, March 3<sup>rd</sup>, 2018

#### **Public Relations**

#### Michael G. | Trusted Web Servant

John H. and Michael G. visited the first Area Service Committee for the joining of the Erie Areas. They have yet to decide a name for the newly formed area! They were very excited to learn that we had created a website for them! They have several trusted servants with access to their Google calendar. Matt D. stepped up to start the adding things to their portion of the webpage and he has his own username and password to access the site! Check it out, as he has added posters and events to their page!

#### Break

A 15-minute break was taken at 10:20a

The meeting was reopened at 10:30a with the "Serenity Prayer"

#### **Sharing Session**

• An addict noted that they were having issues with the Freedom Center girls with an addict that was engaging in predatory practices. They also noted their solutions to the problem, including male members engaging the addict that was being troublesome, while female addicts loved up and engaged the girls from Freedom Center. A long discussion followed about such problems. The consensus was that their solution was as mature and spiritual as anyone could conceive and they were praised for their solution.

#### **Old Business**

None

#### **New Business**

• Motion 1 | LuAnn L. | \$50.00 | 10 of 10 | Supplies for Learning Day

#### Good of the Order

- Michael G. noted that he was attending the February Regional Meeting if anyone wants to join.
- Jeff A. noted that the T-Shirts are only being sold on a pre-order basis, and that addicts will be available to pre-order the T-Shirts and Hoodies.
- Michael G. wondered if all the subcommittee chairs ought be at Learning Day to discuss their respective subcommittee's, the answer is certainly!

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

#### Closing

Motion to close by Charlie H. and seconded by Kim G.

The meeting was closed at 10:40 pm with the "Ties that Bind"

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

NEXT CWPASCNA AREA SERVICE COMMITTEE MEETING:
Saturday, March 3<sup>rd</sup>, 2018 at 10a
1<sup>st</sup> Presbyterian Church, 890 Liberty Street, Meadville PA 16335

Name	Group/Position
Christina H.	ASC   Chair
Troy S.	ASC   Vice Chair
Joe G.	ASC   Treasurer
John H.	ASC   Secretary
Jamie E.	ASC   Lit Chair
LuAnn L.	ASC   Activities Chair
Jordan L.	GSR   Monday DTR
Jacquie S.	GSR   Saturday CR
Justin H.	GSR   Monday C&GI
Nick McE.	GSR   Tuesday CC
Jeff A.	GSR   Monday M
Hannah T.	ASC   H&I Chair
Charlie H.	GSR   Sunday GIR
Chad W.	Visitor   Lit Helper
Emma J.	Visitor
Jesse R.	Visitor
Chris N.	GSR   Sunday JFT
Kris L.	Visitor
Kevin B.	GSR   Thursday New Frontier
Gus A.	Visitor
Trinity W.	GSR   Tuesday CS
Lorrie S.	GSR   Friday New Beginnings
Brandy	Visitor
Blair	Visitor
Everrett W.	GSR   Friday Recovery First GSR
Ashley N.	Treasurer   Thursday New Freedom

### C.W.P.A.S.C.N.A Treasurer's Report Presented at Meeting March 3, 2018

Opening Checkbook Balance	Opening	Checkbook	Balance:
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\$ 1,736.26

	Income	
Literature Orders	\$ 525.69	
Donations	\$ 117.55	
Total Deposit	<u>\$ 643.24</u>	
Interim Balance	\$ 2,379.50	
	Expenses	
Check 02/03/18 # 0000	NAWS. \$ 00.00	
02/03/18 # 2433	FPC (Rent) \$ 35.00	
02/03/18 # 2434	Hagans \$ 38.59	
02/03/18 # 2435	TriState(Don) \$ 25.00	
. 02/03/18 # 2436	NAWS (Don) \$ 25.00	
02/03/18 # 2437	Activities Com \$ 50.00	
Service Charge	_3.00	
Total Expenses		\$ 176.59
Closing Checkbook Balan	ce	\$ 2,202.91

## Prudent Reserve Status Report

Lit Order/ Amt Needed to Restore Escrow H & I Lit Order		\$ 525.69 \$ 00.00
Available Funds after Escrow Restore		\$ 1,677.22
Operating Expenses Activities Reserve	Required \$ 300.00 \$ 400.00	Actual \$ 1,277.22 \$ 400.00
Totals	\$ 700.00	\$ 1,677.22
*Amount Above Prudent Reserve		\$ 977.22