

Minutes for the Meeting Held May 7, 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

Agenda for the meeting **June 11, 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

AREA TRUSTED SERVANTS		AREA SUBCOMMITTEE CHAIRS	
Area Chair	Katrina V.	Public Information Chair	Vacant
Area Vice Chair	Eric K.	Outreach Chair	Vacant
Secretary Ad-Hoc	Lorrie S.	H&I Chair	Vacant
Treasurer	Vacant	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	Bill M.
		BOD Rep.	Vacant
		Convention Rep.	Vacant

The following Trusted Servants were absent on May 7, 2016

- ⊗ None

The following Subcommittee Chairs were Absent

- ⊗ None

Roll Call of Area Groups/ Meetings

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

Minutes for the Meeting Held May 7, 2016

PRESENT MEETINGS	NON ATTENDANCE
Monday Come and Get It A-1	Sunday Night Get it Right
Monday Desire to Recover A-1	Sunday New Friendship
Monday Night Miracles A-1	Monday You Are Not Alone (Y.A.N.A.)
Tuesday Clean and Serene V	Wednesday H.O.W. Now Family Group
Tuesday Cochranon Cares V	Wednesday United Freedom
Wednesday Living Clean V	Thursday Unloaded
Wednesday We Care A-1	Friday New Beginnings
Thursday New Freedom V	Saturday New Visions
Friday Recovery First V	Saturday 12 & 12
Saturday Celebrating Recovery A-1	

Minutes of the meeting held on May 7, 2016

Meeting opened with the Serenity Prayer at 10:07 am by the Chair, Katrina V. The 12 Traditions were read by Kristy P. and The 12 Concepts were read by Eric K. The minutes were accepted.

The following new groups/ GSR's were welcomed

None

Election of Trusted Servants/Subcommittee Chairs

None

Trusted Servants/ Subcommittee Chair Reports

Area Chair Report

Tell all home groups to announce need for area attendance and open area positions available.

Area Vice Chair

No Report

Treasurer's Report

CWPASCNA

Treasurers Report

Presented at meeting May 7, 2016

Opening checkbook balance \$ 505.54

Income

Literature Orders	\$ 415.03	
Donations	130.51	
Total Deposit		545.54
Interim Balance		1,051.08

Expenses

Minutes for the Meeting Held May 7, 2016

Check #2343	First Presbyterian Church	35.00	
2344	Hagan's	189.60	
2345	NAWS (lit)	195.96	
2346	Katrina V.	71.00	
	Service Charge	3.00	
	Total Expenses		<u>(494.56)</u>
Closing checkbook balance			\$ 556.52

Prudent Reserve Status Report

Lit Order/amt. needed to restore escrow	415.03
H & I lit order	<u>0.00</u>
Available funds after escrow restore	\$ 141.49

	Required	Actual	
Operating expenses	\$300.00	\$100.00	
Activities reserve	<u>400.00</u>	<u>41.49</u>	
Totals	\$700.00	\$ 141.49	
Amount BELOW Prudent Reserve			\$ 558.51

Thank You for allowing me to serve,
Lorrie S.

Secretary's report

Playing catch up. Will try to get minutes out a little earlier next month. Lorrie S.

RCM's report

- ❖ I attended the last meeting held Saturday, April 9th, 10:00 AM, at the TSRSCNA office in Homestead, PA.
- ❖ The next meeting is scheduled for Saturday, June 11th, 10:00 AM.
- ❖ Current insurance policies were passed out. All areas and home group meetings are covered under this policy. Please see the secretary if your home group venue needs a copy of this policy. Copies are allowed to be made as needed. Region suggests that each home group donates \$10 to help with the costs, but it is at the home group's or ASC's discretion if they choose to donate.
- ❖ There are several TSRSCNA trusted servant positions open for elections at the June meeting. Please see me for details and clean time requirements if interested. At the April meeting, we elected in Walter C. for H&I Regional Subcommittee Chair and Kenny K. for BOD At Large Board Member.
- ❖ Updated TSRSCNA policies and guidelines will be passed out at the next meeting.
- ❖ H&I representation has been minimal and in desperate need of member attendance. Our Tri-State region covers 21 areas and only one area's H&I representative is showing up to make all the decisions for all areas. An H&I representative can be anyone on the subcommittee or ASC. The TSRSCNA chair encourages attendance.
- ❖ The TSRSCNA Outreach Subcommittee has changed chairs and has had difficulty gathering past documentation of those NA members who have signed up in the past for Sponsorship Behind

Minutes for the Meeting Held May 7, 2016

the Walls. If you are interested in participating to help sponsor those in jails, please see me or the H&I Chair so we can contact the chair and set you up as a volunteer.

- ❖ The following CWPASCNA ASC members are set up to order from the TSRSCNA office for NA literature as needed for the current year: Katrina V., Hannah E., Kristy P., and Jeff A.
- ❖ Event flyers are available to make copies of for your home groups.
- ❖ If your subcommittee would like to have event flyers posted on the TSRSCNA website, please email them to webchair@tsrscna.org.
- ❖ Please see me if you have any concerns or questions that you would like me to take to the next meeting.

Yours in service,

Kristy P.

H&I Report

DJ K. is now Stepping Stones Panel Coordinator. Freedom Center Panel Coordinator position is open. Working on getting into the jails. Encourage all to apply. Eric K.

12 Step Unity Weekend Chair Report

We have had an average of 12 addicts at our last 2 meetings. So far we have 6 books donated for Clean Time Count Down. GSR's, if your home group can donate 1 book that will help a lot. This is the last Area meeting before the Unity Weekend. We have our step speakers and chair people lined up and contacted. We are good to go. The t-shirts are ordered. Turning Point and Freedom Center will be with us on Saturday with 28 people. We had a work day last Saturday, 4-30-16 and got a lot done. Thanks to Mike and Lorrie for hosting the workday at their home. Our next meeting is 5-13-16 at 6:30. Yours in Service, Bill M.

Literature Chair Report

Back orders have been filled. NAWS order information has been changed from former chair to current. The 11 soft cover Basic Texts that were ordered in memory of JR are on back order from NAWS. I spoke with them and they said they should be coming in within about a week. Bill M. would like extra meeting lists for the 12 Step Unity Weekend.

PI Chair/ Web Servant Report

April Public Information Meeting held April 19th, 2016 at Stone Methodist Church at 6:30p

There were three (3) addicts in attendance. They were Jeff A. – Acting Chair, John H. – Assistant Web Servant, Michael G. – Committee Member.

We discussed waiting for the Regional Meeting Lists for the Informational Packages to be sent to 21 local recovery related businesses, more information next meeting. We discussed continued updating website, discussion of various additions to the website, a Google Calendar for all CWPASCNA Home Group Meetings was suggested and approved unanimously. A Google account, named Billy Recovery, with an email address, cwpascna.com@gmail.com, was created. The Google Calendar was started, and is undergoing continuous improvement. John H.

Activities Chair

Minutes for the Meeting Held May 7, 2016

Sonya L. was voted in as Vice Chair Mike M. was voted in as Secretary, DJ K. was voted in as treasurer. There was a trail walk on Sunday the 20th March. Five addicts attended. The average attendance is 7. The committee has voted to have an out of town meeting at least every other month. The 1st meeting will be on Sunday May 22, 2016 at 6:00 in Oil City. Any addict needing a ride should be at Diamond Park by the Courthouse by 4:30. That's where everyone is meeting. We chose Oil City because this meeting has been struggling. The committee voted to have a game night once a month on Saturdays after the 12 & 12 meeting. The first one will be June 11, 2016 at 9:00 at the Pizza Villa on S. Main Street. Also, on July 10, 2016 we will have a Conneaut Lake Park Day. We have been fine tuning the event. There are plans for an out of town speaker, a pot luck dinner with hamburgers and hotdogs. Rides are \$5.00 and \$5.00 for water rides. There will also be an open stage for anyone who would like to play or sing. We are anticipating this to be a great success. Also I would like to requisition a booklet with the 12 Concepts and 12 Traditions. Also would like to get Hannah's notes from last year. LuAnn L.

P.O.Box Keys

ASC Chair – Katrina V.

Secretary – Lorrie S.

Break

10:56 to 11:06

Chair Announcement:

The next ASC meeting is scheduled for Saturday June 11, 2016 at 10:00 am. Please pass this information to the other home groups.

The ASC Treasury Audit must be done by June 11 ASC meeting. Volunteers are LuAnn L. and John H.

Sharing Session-

Started at 11:10 am

- ❖ Locker room bathrooms are not to be used at the Grove St. Hospital meetings. Another bathroom has been assigned. There have been issues and stolen items taken from the employee locker rooms. It was suggested that signs be posted to inform addicts attending these meetings. Katrina V. mentioned that each home group is responsible for informing their meeting attendants and should make signs at their own discretion.
- ❖ John H. mentioned that it might be important to add specific notes regarding home group venue rules to the website.

11:25 Sharing Session closed.

Old Business

None

New Business

Please discuss with your home groups at your group conscience how they feel about voting group representatives also holding a subcommittee chair position.

Katrina V. and Eric K. need to go to the bank to sign up to be signers on our ASC bank account.

Group Reports: Were not read

Anything for the good of the order?

Minutes for the Meeting Held May 7, 2016

Katrina V. said she was going to take the insurance policy into the hospital.

Happy Mother's Day from Bill M.

No ASC business can be done if there is no quorum to hold a meeting. No bills paid, No lit sold, No voting, No activities!! Please encourage GSR attendance!!!

Bill M added the 12 Step Unity Weekend event brochures and camping info are added to the table of flyers and are available for home groups to pick up.

The meeting was closed at 11:39 am with "The Ties That Bind"

Thank you for the opportunity to serve, Lorrie S.

ASC ATTENDANCE

Name	E-mail	Phone	Group/Position
Katrina V.	kvolman@zoominternet.net	814-547-0380	ASC Chair
Darin D.	darindrumheller@gmail.com	814-573-7920	GSR New Freedom
Stephen F.	stferringer02@yahoo.com	814-425-7141	GSR Cochranon Cares
Robert L.	r.lytle@zoominternet.net	814-350-5448	GSR Living Clean
Eric K.	ekinter@gmail.com	814-720-7199	ASC Vice Chair
LuAnn L.	luann4650@gmail.com	724-553-9190	Activities Chair
Bill M.	wmoore@thiel.edu	724-588-5259	12 Step Unity Weekend Chair
John H.	jahartnettiii@gmail.com		
D.J. K.	dkuziak@zoominternet.net	814-350-1415	rep Tuesday Clean and Serene
Lorrie S.	lorriemarie@windstream.net	814-282-8137	ASC Secretary
Kristy P.	mindful_bliss@yahoo.com	814-807-7817	RCM
Chris P.	Chrisp36614@gmail.com	814-573-9675	GSR Recovery First
Hannah T.	hannaherrett@ymail.com	814-547-8896	Lit Chair