

Minutes for the Meeting Held October 1, 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.cwpasca.com

Agenda for the meeting **November 5, 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	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 September 3, 2016

- Eric, K, Vice Chair, Kristy P, RCM

The following Subcommittee Chairs were absent

- None

Roll Call of Area Groups/ Meetings

Minutes for the Meeting Held October 1, 2016

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

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

Minutes of the meeting held on October 1, 2016

Meeting opened with the Serenity Prayer at 10:05 am by Katrina V, ASC Chair. The 12 Traditions were read by Matt P. and 12 Concepts were read by Bob L. 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

No Report

Area Vice Chair

Absent

Treasurer's Report

CWPASCNA

Treasurer's Report

Presented at the meeting November 5, 2016

Opening Checkbook Balance

\$ 1,194.36

Minutes for the Meeting Held October 1, 2016

Income

Literature Orders	\$ 319.71
Donations	\$ 92.71

	Total Deposit	<u>\$ 412.42</u>
Interim Balance		\$ 1,606.78

Expenses

Check #	2362	US Postal Service	\$ 84.00
	2363	Hagan	\$ 89.58
	2365	NAWS	\$ 497.46
	2366	LuAnn L.	\$ 50.00
	2367	First Presbyterian Church	\$ 35.00
	2368	Web Site Fee	\$ 219.63
		Service Charge	\$ 3.00
		Total Expenses	<u>\$ 978.67</u>
Closing Checkbook Balance			\$ 628.11

Prudent Reserve Status Report

Lit Order/Amt Needed to Restore Escrow	\$ 319.71
H & I Lit Order	<u>\$ 74.40</u>
Available Funds After Escrow Restore	\$ 234.00

	Required	Actual
Operating Expenses	\$ 300.00	\$ 100.00
Activities Reserve	<u>\$ 400.00</u>	<u>\$ 134.00</u>
Totals	\$ 700.00	\$ 234.00

Amount BELOW Prudent Reserve \$ 466.00

Secretary's report

None

RCM's report

Absent

H&I Report

All meetings in facilities currently being served were met during the month of September. We had an H&I workshop during the Family Free Picnic, which Lorrie was able to give, I was unable to attend due to a prior

Minutes for the Meeting Held October 1, 2016

commitment. The Volunteer Appreciation Day is on the 8th of October and we will be having another workshop there. I haven't had any response from Stepping Stones or Turning Point as to whether or not they would like to attend. We have been in contact with Freedom Center. Lorrie and I went down there Thursday to meet with Dennis, who is the new supervisor, to see if and when we can start getting meetings back into that facility. The old Sunday slot is gone as far as we know. He doesn't know the nightly schedule by heart yet, so tentatively we're saying two Thursdays a month starting at the end of this month. We'll know more in a week or two. Also, the jail could use more volunteers so keep talking about it. If you're nervous about it don't be. Katrina is the jail coordinator, see her for applications. Thanks for letting me serve. Hannah

12 Step Unity Weekend Chair Report

Vacant

Literature Chair Report

Lit was donated last month for the Recovery in the Park events in both Meadville and Franklin. I've compensated in the lit order for the pamphlets, some not at all, but not the books. If you are wanting to order the new book, "Guiding Principles: The Spirit of Our Traditions", write the order number toward the bottom of the front page of your order form, 1201 is case bound and 1202 is soft cover, both are \$11.00 and the special edition is 1203 and it's \$30.00. I've not been able to order any before the October release date. We were short five red key tags on the order we just received but I called and spoke to a very nice lady who said they would get them shipped right out. Thanks for letting me serve, Hannah

Activities Chair

We had the Family Free Picnic on September 10th. All went well. We had a workshop, and speaker, and food for all. About 50 people showed up. There was also a corn hole tournament going on after the food was served. We went on an away meeting to Titusville on September 23rd. We met at Diamond Park at 6:30 and left at 6:45. Eleven addicts attended. They were really happy to see us. Game night was Saturday, September 23rd at the Pizza Villa. 8 addicts attended. We had a few free pizzas for everyone, thanks to the donations of the activities committee when they passed the hat. That money was all spent that night on pizza. In October we have coming up: Game night on October 8th at 8:30 at Pizza Villa, A Bon Fire/ Mountain Pie Cook Off at Mike and Lorrie's on October 15th at 7:00 pm. And October 22 will be our 2nd Annual Halloween Party. There will be tables for home groups to decorate, costumes, candy apples snacks and loads of fun, oh, and lots of great music with DJ Todd!!

PI Chair

Public Information Subcommittee

Meeting Minutes

**Saturday, 20-August-2016 | 6:00 pm
Cornerstone Church of God**

In Attendance:

John H.
Jeff A.
Hannah E.

Old Business:

- The shipping of the mailings created in 2015/2016 was discussed. It was resolved to wrap up the mailings at the September 17th PI meeting. The mailings required 21 up-to-date local CWPASCNA meeting lists and 21 up-to-date Regional Meeting lists, and additionally new copies of the letters with a more recent date.

New Business:

- Meeting Schedule – It was resolved to have them monthly. The next Public Information Subcommittee Meeting will be on Saturday, November 19th, 2016 at 6:00pm at Cornerstone Church of God
- The CWPASNA tri-fold Public Information board that was used for the August 1st Community Meeting on the Opiate Epidemic was introduced. It was used again at the September 23rd Celebrate Recovery in the Diamond. The

Minutes for the Meeting Held October 1, 2016

creation of a second tri-fold Public Information board was discussed for the home-groups in Titusville, Oil City, and Franklin to share and use for similar type events. This board will hopefully be created before the December 5th Area Service Committee Meeting, so that PI can be reimbursed for the supplies to make it.

- It was resolved to get members from each of the Subcommittees involved with CWPASCNA Updates on Facebook, as was the original intention, to help the Trusted Web Servants stay up-to-date on the committee meeting schedules and various events sponsored by the respective subcommittees.

CWPASCNA.COM | Bluehost Domain Hosting

Paid \$219.63 for the period 15-October-2016 thru 15-October-2017 for One (1) Year

The bill, totaling \$219.63, is due October 15th and is for a year worth of web service. There will be an investigation into whether using another web service for next year will decrease costs significantly. Also for this year it will be determined if eliminating e-mails will make the website hosting any cheaper, as the e-mails are infrequently utilized.

The results of the initial inquiry indicated the Bluehost site is as cheap as we could parse it down. Further inquiry will be made in the next year as to whether an alternative host may be more cost effective or beneficial. The bill was paid on 5-October-2016 and will be due again on 15-October-2017. The receipt is pictured below and attached as a .pdf as well, titled "cwpascna.com receipt 10-15-2016 \$219.63", and available in perpetuity on the web domain hosting site upon request.

Checkout Complete - cwpascna.com <https://www.bluehost.com/hosting/checkout/receipt/42169065?>

bluehost cwpascna.com (shared)

hosting | WordPress tools | domains | addons | account | cart | help | logout

profile | renew | my products | payments | passwords | settings | cart | single sign-on

Thank you for your purchase

A copy of this receipt has been sent to johnhartnett@gmx.com. If you experience any problems related to this order, please contact us at 888-401-4678. Please reference invoice #29573359.

Items Purchased

description	domain	date from	date thru	quantity	unit price	subtotal
Renew Plus Hosting	cwpascna.com	2016-10-15	2017-10-15	12 months	\$12.99	\$155.88
Renew Site Backup Pro	For cwpascna.com account	2016-10-15	2017-10-15	1 year	\$35.88	\$35.88
Renew Domain Name Registration	cwpascna.com	2016-10-15	2017-10-15	1 year	\$15.99	\$15.99
Renew Domain Privacy Protection	cwpascna.com	2016-10-15	2017-10-15	1 year	\$11.88	\$11.88
					Subtotal	\$219.63
					Total	\$219.63
					Amount Paid	\$219.63
					Balance Due	\$0.00

The next Public Information Subcommittee Meeting will be on Saturday, November 19th, 2016 at 6:00pm at

Minutes for the Meeting Held October 1, 2016

Cornerstone Church of God

Audit

None

P.O. Box Keys

ASC Chair – Katrina V.

Secretary – Lorrie S.

Sharing Session-

Start- 10:37am

- ☐ An addict stated The Venango County's Recovery Celebration turned out well. Freedom Center girls came down. Three or 4 books were sold, and many flyers were handed out. Also all the little white books were handed out. It went very well.
- ☐ Meadville's also went well. Parents were looking for info. One book was sold. All the extra bookmarks from Unity weekend were taken. The speakers could have been a bit louder, but they were very educational.

Cochran Cares 1st Anniversary was wonderful! They thank all who came out.

Ended 10:51

Break- 10:51 am to 11:03 am

Meeting reopened with the Serenity Prayer.

Old Business

None

New Business

Motion 1- Activities Committee requesting \$50.00 for the Halloween Party for snacks, prizes and games, M/C 6-0-0

Audit for Family Free Picnic and Game night with \$24.16 given back to Area.

Group Reports: Were not read

Anything for the good of the order?

The meeting was closed at 11:08 am with the "Ties that Bind

Thank you for the opportunity to serve!

Lorrie S.