

Minutes for the Meeting Held September 3, 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 **October 1, 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

- ⊗ None

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

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

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Meeting opened with the Serenity Prayer at 10:06 am by Katrina V, ASC Chair. The 12 Traditions were read by Trinity W. and 12 Concepts were read by LuAnn 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

No Report

Treasurer's Report

CWPASCNA

Treasurer's Report

Presented at Meeting Oct, 01 2016

**Opening Checkbook
Balance**

\$ 1,125.59

Income

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Literature Orders	\$	74.19
Donations	\$	130.74

	Total Deposit	<u>\$ 204.93</u>
Interim Balance		\$ 1,330.52

Expenses

Check #	2359	Hagan Activity	\$	38.16
	2361	S.Committee	\$	60.00
	2360	First Presbyterian Church	\$	35.00
		Service Charge	\$	3.00

	Total Expenses	<u>\$ 136.16</u>
Closing Checkbook Balance		\$ 1,194.36

Prudent Reserve Status Report

Lit Order/Amt Needed to Restore Escrow	\$	74.19
H & I Lit Order	\$	<u>12.70</u>
Available Funds After Excrow Restore	\$	1,107.47

	Required		Actual
Operating Expenses	\$ 300.00		\$ 500.00
Activities Reserve	<u>\$ 400.00</u>		<u>\$ 607.47</u>
Totals	\$ 700.00		\$ 1,107.47

Amount Above Prudent Reserve	\$	407.47
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16-Jul

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Secretary's report

None

RCM's report

H&I Report

The subcommittee met September 2nd. Freedom Center meetings will not be held until the second Sunday of September. Meetings there will be held the 2nd and 4th Sunday of each month. There will be an H&I workshop at the Family Free Picnic. Lorrie will do the workshop as Katrina and myself are unable to attend. There will also be a workshop at the Volunteer Appreciation Day. The cake will be provided by the committee so we will not be asking area for money. Turning Point has a panel coordinator. Dave D. stepped up. H & I Chair is still open. Jail meetings were very well received by inmates and guards. Inmates were asked and Saturdays are prime time to have meetings there. They have nothing going on, no meetings and no groups. All meetings were met in our facilities except one Stepping Stones meeting. Our next meeting will be September 30, at 6:30 at the First Presbyterian Church. Thanks for letting me serve, Hannah.

12 Step Unity Weekend Chair Report

Vacant

Literature Chair Report

The 15 blue key tags were delivered to the PO box last month and have been secured. As a reminder, the new fellowship approved text, Guiding Principles: The Spirit of Our Traditions, will be available beginning next month. Regular hard and soft cover is \$11.00, item number 1201 and 1202, and the special edition is \$30.00 Item number 1203. The order of our IPs was pretty wacky again this month. We had 9 extra #6 that had gotten slipped in with our #7s of which we're short 12, and we're short 3 #8 IPs. I called the service rep and let her know what we were short on, and had extra of, and she asked that when possible, if we could order IPs in bundles of 50 that would really help out because that's how they get them. So I'm going to keep a running log and if an IP order is close enough to 50 I'll just order 50 and adjust for next month. All back orders have been filled. 21 regional meeting lists will be handed over to PI for the business packets that will be sent out. I printed out 150 area meeting lists for an addict to pass out by the housing authority. Thanks for letting me serve. Hannah

Activities Chair

We had game night August 13, 2016. 12 attended. There was a beach meeting scheduled for August 28th. I was out of town and as far as I know no one went. Family Free Picnic is coming on September 10th at noon. It will be in Pavilion 1. Bar B Q Ham was voted for and we have a donation of hot dogs and buns from Johns mother's group. The Pavilion was paid with the money I received last ASC meeting and I will be asking for \$60.00 for the event. The committee would like to start its own treasury so it can pay for pizzas at game night and little things like that. Is there a way we can change the bi-laws to permit us to have a treasury? The committee voted that they want this to happen. Any monies over \$50.00 will be donated to Area. There is an away meeting scheduled on September 23rd. We will be going to Titusville. We will meet at Diamond Park at 6:30 and leave by 6:45. There has been some discussion about the Halloween Dance. Nothing is locked in because we haven't a venue at this point. Cornerstone Church meets on Wednesday and will let us know the dates available.

PI Chair

None

Audit

None

P.O. Box Keys

ASC Chair – Katrina V.

Secretary – Lorrie S.

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Sharing Session-

Start- 10:41am

A member has stated that the meetings at Catholic Churches could be breaking traditions by appealing the "Church" and calling it a parish event. More will be revealed with this as this affects two meetings in the Meadville area and one in Titusville. Much discussion followed.

An addict got 100 meeting lists to be put in the different low income housing in Meadville

Ended 11:18am

Break- 11:18 am to 11:32 am

Meeting reopened with the Serenity Prayer.

The Chair stated that in the future Drug and Alcohol of both Crawford and Venango Counties need to send the invitations for their Recovery Celebrations to the PO box of the ASC from now on. That way the body can handle it and not one person.

Also- Chair people are the point of accountability to the ASC. Therefore, the chair people need to be informed and the body needs to be informed. Better communication is important, both in the subcommittees, and between subcommittee and the ASC.

Eric will be meeting with Activities Committee for 12 Step Unity Weekend Committee. First meeting is September 16, at 6:30.

Old Business

None

New Business

Motion 1- Activities Committee requesting \$60.00 for Family Free Picnic for food, ice, and supplies M/C 4-0-0

Motion 2- By Sonya L. For donations of pamphlets, and or white booklets and books for sale, and free to give for the Crawford County Recovery Celebration in Diamond Park. M/C 4-0-0

Motion 3- By Mark G. For Area to donate Lit for Venango County Recovery Celebration on Sept 16, 5 pm to 7 pm M/C 4-0-0

Motion 4-By LuAnn L. Activities Committee would like to have a separate treasury. M/D 0-3-1

Group Reports: Were not read

Anything for the good of the order?

The meeting was closed at 11:45 am with the "Ties that Bind

Thank you for the opportunity to serve!

Lorrie S.

ASC ATTENDANCE

Name	Group/Position
Katrina V.	ASC Chair
Mark G.	GSR Monday Come and Get It

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Darin D.	GSR Thursday New Freedom
Robert L.	Ad Hoc Treasurer
Sonya L.	Recovery Celebration
LuAnn L.	Activities Chair
Eric K.	ASC Vice Chair
Kim G.	GSR Wednesday Living Clean
Kristy P.	RCM
Lorrie S.	ASC Secretary
Trinity W.	GSR Tuesday Clean and Serene
Hannah T.	Lit Chair