



CWPASCNA Area Service Committee June 2020 Meeting Minutes

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

AREA TRUSTED SERVANTS			AREA SUBCOMMITTEE CHAIRS		
Position	Roll	Servants	Position	Roll	Chairs
Area Chair	P	Jeff A.	Public Relations Chair	P	Kyle K.
Area Vice Chair	P	Vacant	Outreach Chair	-	Vacant
Secretary	P	Ty H.	H&I Chair	P	Tim R.
Treasurer	P	Joe G.	Audit Chair	-	Vacant
Regional Committee Member (RCM)	P	Troy S.	Literature Chair	P	Lorrie S.
Alternate RCM	-	Vacant	Literature Vice Chair	-	Vacant
			Activities Chair	P	Patty Sh.
			12-Step Unity Weekend Chair	P	Marcel M.
			BOD Representative	-	Vacant
			Convention Representative	-	Vacant

AREA HOMEGROUPS ROLL CALL			
Present Meetings	Roll	Non-Attendance	Roll
Monday Come and Get It	V	Monday The NA Way	A4
Tuesday Clean and Serene	V	Monday You Are Not Alone (Y.A.N.A.)	A4
Tuesday New Frontier	V	Monday Desire to Recover	A1
Tuesday Cochran Cares	V	Monday Night Miracles	A1
Wednesday HOW Now Family Group	V	Tuesday Fight the Fight	A4
Wednesday Living Clean	V	Tuesday The Point of Recovery	A3
Wednesday We Care	V	Tuesday Second Chance	A1
Thursday New Frontier	H	Wednesday United Freedom	A5
Friday New Beginnings	V	Wednesday Recovery Thru Fellowship	A1
Friday Spiritual Awakening	V	Thursday Keep Believing	A3
Sunday Man 2 Man	V	Thursday New Freedom	A1
		Friday Recovery First	A1
		Saturday 12&12	A1
		Saturday New Visions	A2
		Sunday Night Hope Shot	A2
		Sunday Night Get It Right	A3

V VOTING	H HERE/NO VOTE	A1-2-3 CONSECUTIVE ABSENCES	A4+ NON-ATTENDANCE
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NUMBER OF GSRS PRESENT WITH A VOTE	
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==Opening==

The CWPASCNA Area Service Committee met at St. Marys at 10:00 AM. on Saturday, June 6th, 2020. Meeting opened with the Serenity Prayer at 10:00 AM. by all.

Readings and Minutes	
12 Traditions	Connor C
12 Concepts	Jeff A.
Minutes	Accepted
None	N/A

==New Groups / GSR Welcomed==

Brittany K. GSR Tuesday Clean & Serene

==Motions==

- Previous Motion for Kyle K. For PR Chair by Tyler K. (Wed. How Now), seconded by Jesse S., (PASSED) 6/6/2020
- Previous Motion to raise Lit Stockpile amount from \$1000, to \$1500 by Kevin R. (GSR Fri. New Beg.), Seconded by Ty H., (PASSED) 6/6/2020
- Motion to Review and revise Area Guidelines by Jeff A. (ASC Chair), Seconded By Ty H., 6/6/2020
- Motion to elect Ty H. ASC Secretary by Brittany K. (GSR Tuesday Clean & Serene), seconded by Chuck G., (PASSED) 6/6/2020
- Motion to elect Lorrie S. ASC Lit. Chair By Kevin R. (GSR Fri. New Beg.), seconded by Chuck G., (PASSED) 6/6/2020
- Motion to elect Patty Sh. ASC Activities Chair by Kevin R. (GSR Fri. New Beg.), seconded by Chuck G., (PASSED) 6/6/2020
- Motion to elect Tim R. ASC H&I Chair by Christiene S. (GSR Wed. We Care), Seconded by Chuck. G., (PASSED) 6/6/2020

==Election of Trusted Servants/Subcommittee Chairs==

Kyle K. / ASC PR Chair / 9-0-0
Ty H. / ASC Secretary / 8-0-1
Lorrie S. / ASC Lit. Chair / 9-0-0
Patty Sh. / ASC Act. Chair / 9-0-0
Tim H. / ASC H&I Chair / 9-0-0

==Trusted Servants Reports==

Area Chair Report

Jeff A. | CWPASCNA Area Service Committee Chair

Basic review and welcoming back trusted servants, no minutes to present.

Area Vice Chair Report

Vacant | CWPASCNA Area Service Committee Vice Chair

N/A

Area Secretary's Report

Ty H. | CWPASCNA Area Service Committee Secretary

Suggested Home groups consider submitting new flyers for area distribution.

Area Treasurer's Report

Joe G. | CWPASCNA Area Service Committee Treasurer

See attached Treasurer's Report. dated June 2020

==Subcommittee Chair Reports==

Activities Subcommittee Report
Patty Sh. | Activities Chair

Activities will be meeting Friday June 12th at 4pm at pizza villa

12-Step Unity Weekend Subcommittee Report
Marcel M. | 12-Step Unity Weekend Subcommittee Chair

Planning for next year will begin ASAP.

Literature Subcommittee Chair Report
Lorrie S. | Literature Subcommittee Chair

Everything is good! Need to do inventory- trying to dwindle things down and also keep things in stock.

Hospitals & Institutions Subcommittee Report
Tim S. | H&I Subcommittee Chair

Looking forward to serving, sub committee meeting TBA.

Public Relations Subcommittee Report
Kyle K. | PR Subcommittee Chair

PR meeting saturday the 13th at noon at pizza villa

==Break==

taken at 10:30, returned to order 10:40.

==Sharing Session==

- Chuck G. raised a question about the ZOOM meeting situation, Accountability to pay for, accountability to host, maintain notification as to whether the ZOOM format or in person meetings will resume was discussed at this point. It was decided that it was a homegroup issue, and that the responsibility to host there lied. As for assuming cost, the main meeting ID is paid for by MMC currently and home groups are encouraged to utilize and pay for their own meeting ID if they are to use the ZOOM format.

==Old Business==

- ASC voted at 9-0-0 to raise the literature stockpile from \$1000, to \$1500 to cover cost fluctuations, new literature releases, and overall overhead flexibility.

==New Business==

- ASC Chair recommended a review and update session for our ASC Guidelines.
- ASC will be reading the guidelines and policies each month at area. guidelines will be read on even months, (feb., apr., jun....) and policies will be read on odd months. (jan., mar., may....)

==Group Reports==

- Thursday New Frontier submitted form.

==Good of the Order==

- Jordan L. is to turn in P.O. Box key set 2 as per change of ASC secretary position.

PO Box Keys	
PO Box Key Set One (1)	Jesse R.
PO Box Key Set Two (2)	Jordan L.

==Closing==

Motion to close by Jeff A. and seconded by Chuck G. The meeting was closed at 11:06 am with the "Ties that Bind".

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

**CWPASCNA
T- Report
June 6, 2020**

Presented at St Mary's Church, First Area Meeting Post COV-19 Shutdown

**Balance Amendments:	9-19 Voided check #2534	+160.60	
	10-19 Voided check#2541	+ 94.00	
(May 2, 2020 Reported closing Balance	\$1,303.07	+ \$ 254.60)	
Amended Opening Balance		= \$1,557.67	
Opening Balance	\$	1,557.67	
	<u>INCOME</u>		
	Lit Orders -	0	
	Donations -	0	
Total		0	
Interim Balance	\$	1,557.67	
Item	Check #	<u>EXPENSES</u>	
NAWS Bill	-----	00.00	
Hagan's	-----	00.00	
Rent	2573	35.00	
Tri-State (Donation)	2574	25.00	
N.A.W.S.(Donation)	2575	25.00	
Service Fee		3.00	
Total Expenses		\$ 1,469.67	
Closing Check Book Balance		\$1,469.67	
	<u>PRUDENT RESERVE STATUS REPORT</u>		
Lit Order/ Amount Needed to Restore Escrow	=	0.00	
H&I Lit Order	=	0.00	
		0.00	
Available Funds after Escrow Restore	=	1,469.67	
		<u>Required</u>	<u>Actual</u>
Operating Expenses		300.00	1,069.67
Activities Reserve		400.00	400.00
Totals		700.00	1,469.67
* Amount Above Prudent Reserve			\$ 769.67

NEXT CWPASCNA AREA SERVICE COMMITTEE MEETING:

Sunday, July 6th, 2020 at 10 AM.

**St. Mary's Church
1084 Water Street
Meadville PA 16335**

Blair P.	
Brittney K.	GSR Tues. Clean and Serene
Chuck G.	GSR Thur. New Frontier
Connor C.	GSR Fri. Spiritual Awakenings
Jeff A.	ASC Chair
Joe G.	ASC Treasurer
Joe M.	GSR Tues. Cochranon Cares
Jordan L.	Visitor
Kevin R.	GSR Fri. New Beginings
Kyle K.	ASC PI Chair
Lisa H.	Visitor
Lorrie S.	ASC Lit. Chair
Marcel M.	ASC Spiritual Retreat Chair
Patty S.	ASC Activities Chair
Stephanie S.	GSR Mon. Come & Get It
Stephen F.	GSR Wed. Living Clean
Tim R.	ASC H&I Chair
Troy S.	ASC RCM
Tyler K.	GSR Wed. How Now
Tyrone H.	ASC Secretary
Xavier R. Jr.	GSR Sun. Man 2 Man