

AREA SERVICE COMMITTEE AGENDA FOR February 18, 2017

1. **Orientation** of any new GSR and/or Groups by Area vice Chair at 1:15PM.
2. **CALL TO ORDER at 2:00 PM** at the 1st United Presbyterian Church, 200 North Center St. Ebensburg, PA.
3. **Open Meeting with The Serenity Prayer.**
4. **Reading of the 12 Steps, 12 Traditions, & 12 Concepts.**
5. **Reviewing of Minutes:**

6. Trusted Servants Roll Call:

Area Chair, Vice Chair, Secretary, Area Treasurer, Regional Committee Member, Public Information/Helpline/Web Site Chair, H&I Chair, Fundraiser Activities Chair, Unity Retreat Chair, Unity Retreat Vice chair, Literature Chair, B.O.D. Rep., P&A Chair, Outreach

6a. Make it known to all trusted servants:

As per **Motion 1-8:** That all trusted servants stay at the area meeting until over or report that they are leaving (no sneaking out).

Intent: In case questions are asked of them so we do not have to wait a month for an answer.

7. Trusted Servants Reports:

- | | |
|--|------------------------------|
| 1. Area Chair | 8. Unity Retreat vice Chair |
| 2. vice Chair | 9. B.O.D. Rep. |
| 3. Secretary | 10. Hospitals & Institutions |
| 4. Public Information/Website/Helpline | 11. Policy & Administration |
| 5. Regional Committee Member | 12. Outreach |
| 6. Fundraiser Activities | 13. Literature |
| 7. Unity Retreat | 14. Treasurer |

8. Old Business: Motion 1-17-01: Resubmit the request for \$100.00 to purchase a tri-fold display board for presentation by the PI subcommittee. **Intent:** To have the ability to present NA in an attractive way to the public; and having our own board is better than fighting over Regional Board with other Area's. **Motion made by:** Public Information Committee, 2nd by Anthony P.

9. Nominations/Elections: Nominations: Fundraiser Activities: Bobby S. nominated by Alex B. 2nd by Stef D.
Unity Retreat vice Chair: Anthony P; nominated by Ryan H. 2nd by Stef D.

Open Positions: Area vice Chair	Unity Retreat vice Chair
Regional Committee Member	Fundraiser Activities
B.O.D. Representative	Hospitals & Institutions

10. New Business:

11. Group Reports:

Altoona:	Based on Attraction, Hope not Dope, It's Saturday Night Live, Monday Nite Basic Text, Recovering Addicts with a Purpose, Thursday Night Change Just for Today, We Owe it all to NA, Living Clean, Live and Let Live
Ebensburg:	Point of Freedom
Hollidaysburg:	By Any Means Necessary
Indiana:	24 Principles for 24 Hours, Clean & Serene, Turning Point, Why Die, High Noon, No Matter What, Staying Alive, Subject to Revision
Johnstown:	Back to Basics, Free Yourself, High Hopes, Just For Today, KISS, Serenity in the Valley, Thank God its NA, the Simple Solution Group, Elevator is Broken
New Florence:	Old School
Patton:	Carrying the Message
Somerset:	Hugs Not Drugs, The Journey Continues, Promise is Freedom
Tyrone:	Principles before Personalities

12. Next LMHANA Area Service Committee: March 18, 2017

13. Close ASC with the "We Version" of the Serenity Prayer.

Minutes from January 21, 2016 Area Service Committee

1. CALL TO ORDER: at 2:00pm at the 1st United Presbyterian Church, 200 North Center St. Ebensburg, PA

2. Open Meeting with The Serenity Prayer:

3. Reading of the 12 Steps, 12 Traditions, and 12 Concepts

4. Review of Minutes:

5. Trusted Servants Roll Call:

Area Chair (P), Vice Chair (V), Secretary (P), Area Treasurer (P), Regional Committee Member (V), H&I Chair (V), Public Information /Website Chair (P), Literature Chair (P), Activities/Fundraising Chair (V), Unity Retreat Chair (P), Unity Retreat Vice Chair (V), B.O.D. Rep. (V), Policy & Administration (P) Outreach (P)

6. Trusted Servants Reports:

Area Chair –PRESENT – Mike H. – Nothing to report.

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I.

Public Information/Website/Helpline– PRESENT – Justyn P.

Laurel Mountain Highland Area of Narcotics Anonymous

Saturday January 21, 2017

Public Information Sub-Committee Meeting



12 NOON Open with the Serenity Prayer

Reading of the...

Twelve Steps

The Twelve Traditions

The Twelve Concepts

Old Business:

Meeting with First Unitarian Church in Indiana; is this a PI concern or something to be addressed at a Home Group level?

Revisit and explore flyer campaigns in Somerset, Johnstown, Indiana and Ebensburg.

PI booth for future presentations?

New Business:

Meeting with clergy in Somerset Feb 23 at 9am (Lance S)

Johnstown High School Forum on March 8th, 2017 at 6:30

Somerset High School Forum March 14, 2017

Other New Business?

Notes:

Email to Monica M, mmarie814@gmail.com by 01/23/2017.

\$47.55 spent on literature and supplies.

12:55 Close with the We version of the Serenity Prayer.

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– VACANT-

Policy & Administration – PRESENT – Rich L.

1. Reviewed past 3 years of ASC minutes to find all motions that affected guidelines.
2. This month I will compare those motions to current guidelines to find which still need to be added.
3. Will present update to guidelines at February ASC for approval by groups present (motions have already been passed on these)

Thank you for letting me serve,
Richard L.

Outreach – PRESENT- Alex B.

LMHANA OUTREACH MINUTES 1/21/17

1. OPEN WITH THE SERENITY PRAYER AT NOON
2. ROLL CALL
 - a. CHAIR: P
 - b. VICE CHAIR: V
 - c. SECRETARY: V
3. READING OF THE 12, 12, AND 12
4. REVIEWED PREVIOUS MINUTES
5. TRUSTED SERVANT REPORTS-
. CHAIR- NONE
6. OLD BUSINESS-
. Read basic purpose and goals of committee and discussed the objectives of this committee
a. Reviewed duties and qualifications of trusted servant positions
7. NOMINATIONS/ELECTIONS:
 - a. Vice Chair- Stef D. nominated by Michelle B., 2nd by Joe P.-ELECTED
 - b. Secretary- Jenn N. nominated by Michelle B, 2nd by Stef D.- ELECTED
8. NEW BUSINESS:
 - . Revisit how to address and utilize our budget (25/month)
 - a. Review sample Outreach Services Menu
 - b. Prioritize meetings
 - c. Discussed packets we could take to meetings we plan to reach out to
 - d. Voted to created a secret facebook group for us to keep in group contact without having to deal with group texts or messages when we cannot meet
9. CLOSE WITH THE SERENITY PRAYER

Activities/Fundraising –VACANT

Unity Retreat Chair –PRESENT- Ryan H. – No report

Unity Retreat Vice Chair –VACANT

Literature –PRESENT – Mario F –

Ok. Here are the numbers:

Date	1/21/17
Group Sales	\$789.29
H&I Sales	\$61.52
PI Sales	\$47.55
Individual Sales	\$26.05
Total Sales	\$924.37

Now, the numbers above represent the actual amount of literature sold at ASC on 1/21/17. I pre-ordered the PI committee's request for next month's order which means they have already spent \$49.20 on literature for next month. Also, we are now going to be flush with IP numbers 10, 15, and 21. I also made an order of 140 Tri-State meeting lists which are included in the Literature Expenses below.

Balance as of 1/21/17	\$934.20
Literature Expense	\$809.19
New Balance	\$125.01*

*This is a rough figure as I have not yet received a receipt for the Tri-state Lists and don't know how much it will be with shipping.

Also, I have uploaded an updated Literature Order Form to Rich L. so it should be on the website later this month. I will be bringing printouts of the new order form to next area.

Thanks for letting me serve,
Mario F.

Treasurer - PRESENT - Lance S.- Here ya go Jan 2017 Imhana treasurer report:

My Concerns:

Hey Gang we are dangerously close to being bankrupted.

I suggest we cut H&I back to original 100 per month and limit Activities start up funds to \$150.

And vote down the 100 dollars for PI trifold display board.

I am making these motions next ASC in Feb.

This will get us through this time of low funds .

Suggested Formula to generate funds:

AREA Chair / Secretary / Treasurer / P&A / Bobbie:

We should work closely with fund raiser chair to generate some fund flow.

My Thoughts on the this:

Low overhead events like speaker jams with Food and refreshment sales could double or triple the start up cost.

Don't over buy – under buy soda or lets say pizza/hotdogs/chips if we start to run out we run to store to get more during event.

This way we keep cost down and make some proceeds from the Speaker Jam events. Add a 50/50 to increase funds from event.

We should reach out to Neal in Altoona and see how they ran their Speaker Jams, because they made money on them.

Bobbie here is my number if you want to talk = [814-442-4197](tel:814-442-4197) lanceselznick@comcast.net

LMHANA Treasurer Report - Jan 2017			
Description	expense	income	Balance
STARTING AREA BALANCE			\$1,076.43
EXPENSES			
Presby Church Donation (yr Rent)	\$120.00		
TOTAL EXPENSES	\$120.00		\$956.43
GROUP DONATIONS			
Altoona - Hope Not Dope		\$5.00	
Ebensburg - Point of Freedom Group of NA		\$5.00	
Johnstown - The Simple Solution		\$19.00	

Somerset - The Journey Continues		\$10.00	
Somerset - Promse is Freedom		\$30.00	
TOTAL GROUP DONATIONS		\$69.00	\$1,025.43
Other Donations:			
Total Bank Deposit		\$69.00	\$1,025.43
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,025.43
Subcommittee Expenses:			
Activities Fundraiser			\$1,025.43
Hospitals & Institutions = Literature	\$61.52		\$963.91
Public Information = Literature	\$47.55		\$916.36
ENDING AREA BALANCE			\$916.36
LMHANA Prudent Reserve:	\$1,500.00		
Suggested Regional Donation (if number is bracketed it's below reserve)			(\$583.64)
LMHANA Literature Financial Report -Jan 2017			
Description	expense	income	Total
Starting Literature Balance			\$651.55
Debits			\$651.55
NAWS Literature Purchase	\$615.67		\$35.88
			\$35.88
Credits			\$35.88
Literature Sales		\$789.25	\$825.13
Transfers from Area Account			
H&I Literature		\$61.52	\$886.65
PI Literature		\$47.55	\$934.20
Sub Total Balance			\$934.20
Ending Literature Balance	\$615.67	\$898.32	\$934.20
In Loving Service - Lance S			

7. Old Business: None

8. Nominations/Elections:

Nominations: **Fundraiser Activities:** Bobby S. nominated by Alex B. 2nd by Stef D.
Unity Retreat vice Chair: Anthony P; nominated by Ryan H. 2nd by Stef D.

Elections:

9. New Business:

Motion 1-17-01: Resubmit the request for \$100.00 to purchase a tri-fold display board for presentation by the PI subcommittee.
Intent: To have the ability to present NA in an attractive way to the public; and having our own board is better than fighting over Regional Board with other Area's. **Motion made by:** Public Information Committee, 2nd by Anthony P.

Motion 1-17-02: To change our meeting list Key Codes to match TSRSCNA & NAWS Key codes. **Intent:** To provide uniformity and continuity for our information to the membership and public. **Motion made by:** Public Information Committee, 2nd by Alex B.
PASSED 12-1-2.

Motion 1-17-03: To increase rent for ASC from \$10 per month (\$120/year) to \$20 per month (\$240/year), include the change in guidelines; if passed, pay the other half of rent for 2017. **Intent:** To increase rent as originally intended in motion 4-16-06. **Motion made by:** Anthony P, 2nd by Joe H. **WITHDRAWN.**

10. Group Roll Call & Reports:

Altoona:

- Based on Attraction** – ABSENT- Dustin M. – GSR – Donation to ASC - \$0.00
- Hope Not Dope:** PRESENT; Casey K.-GSR- Good turnout, new home group members, good support - Donation to ASC - \$5.00
- Its Saturday Night Live** – ABSENT- Ralph B. - GSR-Donation to ASC- \$0.00
- Monday Nite Basic Text** – ABSENT – Steve F. GSR – Donation to ASC - \$0.00
- Recovering Addicts with a Purpose**–ABSENT– Jen W. - GSR – Donation to ASC - \$0.00
- Just For Today**-ABSENT – Patrick K. - GSR – - Donation to ASC - \$0.00
- We Owe It All to NA**– ABSENT – Donation to ASC - \$0.00
- Living Clean** – ABSENT– Donation to ASC - \$0.00
- Live and Let Live** –ABSENT– Will R. - GSR – Donation to ASC - \$0.00

Ebensburg:

- Point of Freedom** –PRESENT –Michelle B.– GSR – needs support- Donation to ASC - \$5.00

Holidaysburg:

- By Any Means Necessary** - ABSENT – John S. - Other- Donation to ASC - \$0.00

Indiana:

- Turning point** – PRESENT – Robbie M. – GSR –Things are going well- Donation to ASC - \$0.00
- 24 Principles for 24 Hours** – PRESENT - Steve D.-GSR- 30+ members per meeting, anniversary celebration April 24th.
Donation to ASC-\$0.00
- High Noon** –ABSENT –Don B. - GSR– -Donation to ASC-\$0.00
- No Matter What** – ABSENT – Mary H. – GSR - Donation to ASC - \$0.00
- Clean & Serene** – ABSENT –Tom M. – Alt GSR - Donation to ASC - \$0.00
- Why Die** - PRESENT-Dan F. – GSR- Restitution paid to church in full, refunding prudent reserve.
Donation to ASC - \$0.00
- Staying Alive** - ABSENT – Brian T. - GSR - Donation to ASC - \$0.00
- Subject to Revision**- PRESENT – Alex B. – GSR – Attendance is good, financial support is low - Donation to ASC - \$0.00

Johnstown:

- Back to Basics** - ABSENT – Georgia G.–GSR- Donation to ASC - \$0.00
- Free Yourself** – PRESENT– Anthony P. – GSR –Literature meeting, kept donation to buy books. We have two new active homegroup members - Donation to ASC - \$0.00
- High Hopes** – ABSENT – Douglas H. - Donation to ASC - \$0.00
- KISS** – PRESENT – Stef D. – GSR –New service positions filled - Donation to ASC – \$0.00
- Serenity in the Valley** – ABSENT– Dean C. – GSR – Donation to ASC – \$0.00.
- Thank God It's NA**- ABSENT– -Donation to ASC -\$0.00.
- The Simple Solution Group** – PRESENT –Stefanie D. – GSR – Donation to ASC - \$28.00
- Elevator is Broken** - PRESENT - Justyn P. - GSR –No report handed in. – Donation to ASC - \$0.00

New Florence:

- Old School** – ABSENT – David M. – Other — Donation to ASC \$0.00.

Patton:

- Carrying the Message**– ABSENT – Donation to ASC - \$0.00

Somerset:

-Hugs, Not Drugs – ABSENT

-Promise is Freedom- PRESENT- Joe H. –GSR – All is well in Somerset! Good attendance and newcomers arriving. More homegroup members are active in the group - Donation to ASC-\$12.00

-The Journey Continues- PRESENT-Lance - Other- Donation to ASC-\$0.00

Tyrone:

-Principles before Personalities - ABSENT – Nic G. – GSR – Donation to ASC - \$0.00

11. Next Area service will be held: February 18, 2017

12. L.M.H.A.N.A. Area Service Committee closed with the "We Version" of the Serenity Prayer.