

AREA SERVICE COMMITTEE AGENDA FOR February 17, 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/Hotline/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/Hotline | 11. Policy & Administration |
| 5. Regional Committee Member | 12. Outreach |
| 6. Fundraiser Activities | 13. Literature |
| 7. Unity Retreat | 14. Treasurer |

8. **Old Business:**

9. **Nominations/Elections: Nominations:**

- | | |
|------------------------------------|-------------------------|
| Open Positions: B.O.D. Rep. | Policy & Administration |
| Public Information/Website/Hotline | Fundraiser Activities |
| Outreach | |

10. **New Business:**

11. **Group Reports:**

- | | |
|------------|---|
| Altoona: | Spiritual Not Religious |
| Bolivar: | Our Way Out |
| Ebensburg: | Point of Freedom |
| 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, The Simple Solution Group, Elevator is Broken, Work the Steps or Die Mo-Fo |
| Somerset: | Hugs Not Drugs, Promise is Freedom, Attitude of Gratitude, Hug Life |

12. **Next LMHANA Area Service Committee: March 17, 2017**

13. **Close ASC with the “We Version” of the Serenity Prayer.**

Minutes from January 20, 2017 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 (P), Secretary (A/E), Area Treasurer (V), Regional Committee Member (A/E), H&I Chair (P), Public Information/Website Chair (V), Literature Chair (A/E), Activities/Fundraising Chair (V), Unity Retreat Chair (V), Unity Retreat Vice Chair (V), B.O.D. Rep. (V), Policy & Administration (V), Outreach (V)

6. Trusted Servants Reports:

Area Chair: Doug S. – PRESENT- No Report

Area Vice Chair: Lance S. - PRESENT- No Report

Secretary: Monica I. - ABSENT/EXCUSED **9-0-2**:- I revised the minutes for last month and sent to Rich

Public Information/Website/Helpline– VACANT

Regional Committee Member: Alex J. - ABSENT/EXCUSED **11-0-0**:– No Report

B.O.D. Representative – VACANT

Hospitals & Institutions– PRESENT – Mike B.

Thanks Tracy

H&I Report January 2018

1. CALL TO ORDER 1/20/2018 AT 1:08 PM
2. OPEN MEETING WITH SERENITY PRAYER:
3. ROLL CALL :
 - a. H&I CHAIR: P - VICE CHAIR: P - SECRETARY: P – Literature Chair- Vacant
 - b. Panel Coordinators – **Pyramid**- report only- **Indiana Co Jail** – Absent, **SCI Laurel Highlands**-present, – **SCI Pine Grove** – present **Cove Forge** –Present, **Twin Lakes** –report only, **Somerset Co Jail**-present, **Spirit life**- present. **Somerset Hospital Psych Ward**- report only (vacant)
4. READING OF 12, 12, AND 12 – read by Lance S, Jenn N, Stef D
5. REVIEW OF PREVIOUS MINUTES
6. TRUSTED SERVANTS REPORTS
 - a. CHAIR – Commitments are being met and running smoothly
 - b. VICE CHAIR- Lance continues to offer his assistance with whatever the Chair and Secretary may need.
 - c. SECRETARY- nothing to report
7. H& I PANEL COORDINATORS REPORTS
 - A. PYRAMID- REPORT ONLY –Panel leader Jenn N., 1st and 3rd Sunday of the month. Going well for the women’s side. About 30 women in attendance. No report from Seth S. for the men’s side
 - B. SPIRIT LIFE – report from Craig R, meeting was taken in the first Sunday of the month. Meetings take place at 6:30 pm and can go to 8:00 pm if necessary.
 - C. COVE FORGE- Going well, always in need of female speakers, getting about 60 women and 100 men in attendance. Dustin M has taken over the male commitment going in the second Sunday of the month. Women meet the 4th Sunday of the month.
 - D. SOMERSET COUNTY JAIL - LANCE S. - Panel leaders- Sean & Lance go in 1 & 3 Wednesday of each month at 7:30. This month there were no attendees., normally there are 8-10 in attendance. Lance will be meeting with the warden on Monday.
 - E. SCI LAUREL HIGHLANDS - Lance S. –Panel leaders- Rich, Larry, Matt, Lance 2nd and 4th Wednesday of the month -7:30. Attendance has gone down from about 40 to about 8. Very good meeting, sponsorship has started.
 - F. TWIN LAKES- Report only from Justin B- commitments are being met for males who take in a meeting every week. Female panel leader is needed for the 1st and 3rd Sunday of the month.
 - G. Somerset Hospital Psych Ward- commitments are being met. Very low attendance. Meetings are being taken in the 1st and 3rd Tuesday of the month.
8. OLD BUSINESS: Women Needed for Indiana county Jail
9. NOMINATIONS/ELECTIONS: Justin B was nominated and voted in as Panel Coordinator for Twin Lakes
10. NEW BUSINESS- Flyer located and will be sent Rich L to distribute to home groups. Literature Chair position has been removed as it is no longer needed. H & I workshop is in the works for next area.
11. NEXT H&I SUB-COMMITTEE MEETING:
02/17/2018 AT 1:00 PM at 1st Presbyterian Church, 200 N. Center Street Ebensburg, PA 15931.
12. CLOSE WITH SERENITY PRAYER

Policy & Administration- VACANT

Outreach- VACANT

Activities/Fundraising –VACANT

Unity Retreat Chair – VACANT

Unity Retreat Minutes

January 20th, 2018

START: 12:10 PM

Chair - Vacant
 Vice Chair - Vacant
 Secretary - Present
 Treasurer - Vacant
 Programming - Absent/Excused
 Registration - Vacant
 Activities - Vacant
 Recording - Vacant
 Merchandise - Vacant
 Fire Ring - Vacant

MEETING

- Opened with the Serenity Prayer
- Read the 12 concepts of NA service
 - Steps, traditions and concepts
- Check #433 was cancelled, in order to completely stop the check it needed to be signed. Bobbie S signed check #433 worth \$1,632.39
- Lance and Pete paid American Eagle bill
- Christina made merchandise organizer, any questions and or concerns see her
 - Still lots of mugs to be sold
 - \$157 has been made in sales since last area
- Bobbie S. motioned to nominate Ryan T. for Fire Ring, Andrew T. to help out also.
 - Christina O. seconded
 - Passes 5-0-0
- Christina O. suggested we throw a Speaker Jam as a fundraiser
- Christina O. motioned to have the Speaker Jam March 10th
 - Bobbie S. seconded
 - Passes 6-0-0
- Christina O. motioned to have the Speaker Jam in Indiana
 - Bobbie S. seconded
 - Passes 6-0-0
- Christina O. motioned to have a picnic at the Quemahoning lake on June 2nd and June 23rd as an alternative
 - Ryan T. seconded
 - Passes 6-0-0
- Christina O. motioned to give Rich vote of confidence to reserve for a lake view pavilion for our kick off picnic in August
 - Bobbie S. seconded
 - Passes 6-0-0
- Christina O. motioned to give Bobbie S. vote of confidence to book Quemahoning
 - Ryan T. seconded
 - Passes 6-0-0
- Rich L. motioned to sell mugs 2 for \$5
 - Christina O. seconded
 - Passes 6-0-0

END: 1:05 PM

Unity Retreat Vice Chair - VACANT

Literature: Mario F -- ABSENT/EXCUSED 11-0-0:

	In Stock	# Sold	Cost	\$Sold	# After Sold	\$ amount on
Tri-State Regional Meeting List	0		\$0.40	\$0.00	0	\$0.00
NA Basic Text (Hard Cover) 6th Edition(counted)	20	11	\$12.75	\$140.25	9	\$114.75
NA Basic Text (Pocket Size)	5		\$12.75	\$0.00	5	\$63.75
Just For Today Daily Meditation (softcover)(counted)	20	4	\$9.90	\$39.60	16	\$158.40
JFT (pocket size)	1		\$10.25	\$0.00	1	\$10.25
Miracles Happen	2		\$31.75	\$0.00	2	\$63.50
Sponsorship Book	10		\$9.10	\$0.00	10	\$91.00
It Works How and Why (Hard Cover)	20	6	\$9.90	\$59.40	14	\$138.60
It Works How and Why (Pocket Size)	4		\$10.25	\$0.00	4	\$41.00
An Introductory Guide to NA	20		\$2.20	\$0.00	20	\$44.00
Step Working Guide (counted)	20	11	\$9.35	\$102.85	9	\$84.15
Living Clean: The Journey Continues	15	2	\$10.75	\$21.50	13	\$139.75
Guiding Principles(counted)	15	3	\$12.50	\$37.50	12	\$150.00
Total # Sold		37	Total Sold	\$401.10		
				Total Books	115	Total \$ Amount on Table
						\$1,099.15

Literature Report for ASC held on 1-20-18	
Groups	\$597.75
Hnl	\$128.10
PI	\$38.25
Total	\$764.10
Balance	\$672.65

First of all thank you to everyone who helped out this past month with the Literature table. I love it when stuff like that works out! #unity. Please note that the 'Total' row in the above table includes the dollar-amount given to the new group by the ASC for literature. For an accurate total of group money spent at ASC simply subtract \$19.90 from the Total. Have a good one everybody!

Thanks for letting me serve,

Mario F.

Treasurer – VACANT- Hi Gang, here is Jan treasure rpt.

All bills are mailed. NAWS & J&M Printing.

Love
Lance

LMHANA Treasurer Report - Jan 2018			
Description	Debit	Credit	Balance
STARTING AREA BALANCE			\$1,471.77
EXPENSES			
New mtg Lit	\$19.90		
Area Mtg List J&M Printig = 1500 ea	\$156.79		
TOTAL EXPENSES	\$176.69		\$1,295.08
GROUP DONATIONS	Group Count		
Ebensburg - Point of Freedom Group of NA	1	\$30.00	
Indiana - Subject to Revision	1	\$35.00	
Johnstown - Free Yourself	1	\$10.00	
Johnstown - K.I.S.S.	1	\$30.00	
Johnstown - The Simple Solution	1	\$78.00	
Somerset - Promise is Freedom	1	\$43.00	
Somerset - Attitude of Gratitude	1	\$30.00	
TOTAL GROUP DONATIONS		\$256.00	
		0	\$1,551.08
Other Donations:			\$0.00
		\$256.00	
Total Bank Deposit		0	
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,551.08
Subcommittee Expenses:			
Hospitals & Institutions	\$128.10		\$1,422.98
Public Information = \$50.00 (per month)	\$38.25		\$1,384.73
			\$1,384.73
ENDING AREA BALANCE			3

LMHANA Literature Financial Report - Jan 2018			
Description	Debit	Credit	Total
Starting Literature Balance			\$571.50
Debits			
NAWS Literature Purchase	\$634.75		
Credits			
Literature Sales		\$597.75	
Transfers from Area Account			
New Mtg Lit		\$19.90	
H&I Literature		\$128.10	
PI Literature		\$38.25	
		\$784.00	
Sub Total Balance	\$634.75	0	\$720.75
Ending Literature Balance			\$720.75

1. **Old Business: Motion 12-17-01:** To fund registration, hotel room, and gas for RCM to attend CAR and CAT at MARLCNA with receipts. **Intent:** To gain insight and information of motions to be voted on at the next WSC. Motion made by Drew N. 2nd by- Josh K. **PASSED** 10-0-1
2. **Nominations/Elections:**
 - Elections:** Unity Retreat Chair: Bobbie S.- Nominated by Christina O. 2nd- Drew N. **PASSED** 10-0-0
 - Unity Retreat Vice Chair: Christina O.- Nominated by Bobby S. 2nd-Drew N. **PASSED** 10-0-0
 - Treasure: Mike H. - Nominated by Lance S. 2nd-Drew N. **PASSED** 9-0-2
3. **New Business:**
4. **Group Roll Call & Reports:**

Altoona:

-**Spiritual Not Religious:** ABSENT- Drew N. – GSR –Donation to area- \$0.00

Bolivar:

-**Our Way Out:** PRESENT – Adam H. GSR – Voted GSR Adam H., voted Secretary, Still needs support – Donation to ASC - \$0.00

Ebensburg:

-**Point of Freedom** –PRESENT –Liz M.- GSR – N/A- \$30.00

Indiana:

- Turning point** – ABSENT- Robbie M. – GSR- Donation to ASC - \$0.00
- 24 Principles for 24 Hours** – ABSENT - Steve D.-GSR Donation to ASC-\$0.00
- High Noon** –ABSENT –Don B. - GSR--Donation to ASC-\$0.00
- No Matter What** – ABSENT – Michael H. – OTHER- Donation to ASC - \$0.00
- Clean & Serene** – ABSENT–Tom M. – Alt GSR - Donation to ASC - \$0.00
- Why Die** – PRESENT – Josh K. – GSR- Donations down, had to tap into prudent reserve for literature purchase, attendance is down, could use more support, voted in a new secretary - Donation to ASC - \$0.00
- Staying Alive** - ABSENT– Brian T. - GSR - Donation to ASC - \$0.00
- Subject to Revision-** PRESENT – Bobbie S. –GSR- Donation to ASC - \$35.00

Johnstown:

- Back to Basics** - ABSENT – Anthony R. – Alt. GSR- - Donation to ASC - \$0.00
- Free Yourself** – ABSENT– Craig R. – GSR- N/A - Donation to ASC - \$0.00
- High Hopes** – ABSENT– Douglas H. - Donation to ASC - \$0.00
- Just for Today-** ABSENT- Georgia G. – OTHER- Donation to ASC – \$0.00
- KISS** – PRESENT- Stef D. – GSR –all is well, will no longer be serving as GSR as of end of Feb. Hopefully commitment will get filled, thanks for letting me serve- Donation to ASC – \$30.00
- The Simple Solution Group**– PRESENT–Tracy G.– ALT GSR - Donation to ASC - \$78.00
- Elevator is Broken** - ABSENT - Justyn P. – GSR- Donation to ASC - \$0.00
- Work the Steps or Die, MO FO-** ABSENT- Aimie W.- ALT. GSR– Donation to ASC- \$0.00

Somerset:

- Hugs, Not Drugs** – ABSENT – Kiara G. –GSR- Donation to ASC- \$0.00
- Promise is Freedom-** PRESENT- Marc S. –Alt GSR- 2nd Anniversary is coming up in about 3 weeks. Donation to ASC-\$43.00
- Attitude of Gratitude-** PRESENT –Ryan T - GSR- Donation to ASC- \$30.00
- Hug Life-** PRESENT- Heuston - GSR- doing well, active homegroup - Donation to ASC- \$0.00
- A Thousand is Never Enough-** PRESENT- Chad B. - GSR- Donation to ASC- \$0.00

11. Next Area service will be held: February 17, 2017

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