

AREA SERVICE COMMITTEE AGENDA FOR March 17, 2018

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:

9. Nominations/Elections: Nominations: Literature: Jill H. Nominated by Lance S. 2nd by Josh K.

Open Positions: B.O.D. Rep.	Policy & Administration
Public Information/Website/Helpline	Fundraiser Activities
Outreach	Literature

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: April 21, 2018

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

Minutes from February 17, 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 (P), Regional Committee Member (A/E), H&I Chair (A/E), Public Information/Website Chair (V), Literature Chair (V), Activities/Fundraising Chair (V), Unity Retreat Chair (P), Unity Retreat Vice Chair (A/E), 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 **11-0-1**

Public Information/Website/Helpline– VACANT

Regional Committee Member: Alex J. - ABSENT/EXCUSED **12-0-0:** No Report

B.O.D. Representative – VACANT

Hospitals & Institutions– Mike B.- ABSENT/EXCUSED 12-0-0

H&I Report February 2018

1. CALL TO ORDER 2/17/2018 AT 1:08 PM
2. OPEN MEETING WITH SERENITY PRAYER:
3. ROLL CALL :
 - a. H&I CHAIR: A - VICE CHAIR: P - SECRETARY: P
 - b. Panel Coordinators – **Pyramid**- report only- **Indiana Co Jail** – Vacant, **SCI Laurel Highlands**-present, – **SCI Pine Grove** – present, **Cove Forge** –Present, **Twin Lakes** –Present, **Somerset Co Jail**-present, **Spirit life**- Absent. **Somerset Hospital Psych Ward**- report only (vacant)
4. READING OF 12, 12, AND 12 – read by Jenn N, Angela G, Tracy G
5. REVIEW OF PREVIOUS MINUTES- accepted
6. TRUSTED SERVANTS REPORTS
 - a. CHAIR – N/A
 - b. VICE CHAIR- nothing to report
 - 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. One meeting was cancelled by the facility due to the superbowl. No report from Seth S. for the men’s side
 - B. SPIRIT LIFE – No report
 - C. COVE FORGE- Going well, always in need of female speakers, getting about 60 women and 100 men in attendance. Men’s Meeting was cancelled this month due to an emergency but the facility was notified and was understanding of the situation.
- D. SOMERSET COUNTY JAIL - LANCE S. - Panel leaders- Sean & Lance go in 1 & 3 Wednesday of each month at 7:30. Lance is working on getting more volunteers approved and feels applications were misplaced. Lance will be meeting with the warden next week.
- E. SCI LAUREL HIGHLANDS - Lance S. –Panel leaders- Rich, Larry, Matt, Lance 2nd and 4th Wednesday of the month -7:30. Good Meeting, sponsorship has started. NA texts were brought in that were donated from the H & I convention, but it was found that half were the Spanish version.
- F. TWIN LAKES- commitments are being met for males who take in a meeting every week. Females are now getting a meeting every week, the first Sunday was missed due to weather.
- 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: Chair and Vice chair working on getting volunteers approved for Indiana County and Somerset county Jails.
9. NOMINATIONS/ELECTIONS:
10. NEW BUSINESS- Plan for H & I workshops to be held at unity retreat and retreat kick off picnic
11. NEXT H&I SUB-COMMITTEE MEETING:
03/17/2018 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 – Bobbie S. - PRESENT

Unity Retreat Vice Chair – Christina O.- ABSENT/EXCUSED 12-0-0

Literature: VACANT

Treasurer – Mike H. – PRESENT

LMHANA Treasurer Report - Feb 2018			
Description	Debit	Credit	Balance
STARTING AREA BALANCE			\$1,384.73
EXPENSES			
ASC minutes copies			
New mtg Lit			
Area Mtg List J&M Printig			
PO BOX (yr payment)			
Presby Church Donation (yr Rent)			
TOTAL EXPENSES	\$0.00		\$1,384.73
GROUP DONATIONS			
	Group Count		
Altoona - Spiritual Not Religious			
Bolivar - Our Way Out	1		
Bedford - NA Way			
Bedford - We Do Recover			
Ebensburg - Point of Freedom Group of NA	1	\$10.00	
Indiana - Subject to Revision	1	\$26.00	
Indiana - Clean and Serene			
Indiana - 24 Principles For 24 Hours	1	\$10.00	
Indiana - Why Die	1		
Indiana - Turning Point			
Indiana - Stayin Alive			
Indiana - High Noon			
Homer City - No Matter What	1	\$10.00	
Johnstown - Back To Basics			
Johnstown - Elevator is Broken	1	\$10.00	
Johnstown - Free Yourself			
Johnstown - Just For Today			
Johnstown - K.I.S.S.			
Johnstown - High Hopes			
Johnstown - The Simple Solution	1	\$55.00	
Johnstown - Work The Steps or Die Mo Fo			
Somerset - Promise is Freedom	1	\$57.00	
Somerset - The Journey Continues			
Somerset - Hugs Not Drugs			
Somerset - Attitude of Gratitude			
Somerset - Hug Life			
TOTAL GROUP DONATIONS		\$178.00	\$1,562.73
Other Donations:			\$0.00
Total Bank Deposit		\$178.00	
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,562.73
Subcommittee Expenses:			
Activities Fundraiser = \$250.00 (3 events per year)			\$1,562.73
Hospitals & Institutions	\$128.25		\$1,434.48
Public Information = \$50.00 (per month)	\$38.35		\$1,396.13
Miscellaneous:	\$14.80		\$1,381.33
			\$1,396.13
ENDING AREA BALANCE			\$1,396.13

LMHANA Prudent Reserve:	\$1,500.00		
Suggested Regional Donation (if number is bracketed it's below reserve)			(\$103.87)
Total Number of Groups Donating this month			9
Percentage of Groups Donating			29.03%
Percentage of Area Expenses the Groups Donations are covering?			106.84%
LMHANA Literature Financial Report - Jan 2018			
Description	Debit	Credit	Total
Starting Literature Balance			\$720.75
Debits			
NAWS Literature Purchase	\$631.70		
Supplies and copies	\$10.63		
Credits			
Literature Sales		\$421.00	
Transfers from Area Account			
New Mtg Lit		\$14.80	
H&I Literature		\$128.25	
PI Literature		\$38.35	
Sub Total Balance	\$642.33	\$602.40	\$680.82
Ending Literature Balance			\$680.82
Literature Prudent Reserve: if over 1500 move to Main Account (bracketed number under PR)	\$1,500.00		(\$819.18)

Prior to next area I will reconcile the accounts. Also, Lance S is working with the bank so we will have online access to the accounts again for reconciliation and auditing purposes.

Thank you for allowing me to serve,
Mike

- Old Business: Motion 2-18-01:** Vote of confidence. To allow Jill H. to cover Literature sales and Committee until Literature chair is filled in. Motion made by Lance S. 2nd by- Justyn P. **PASSED 7-0-4**
- Nominations/Elections:**
- 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 – Missing money matter still under investigation, nothin else– Donation to ASC - \$0.00

Ebensburg:

-Point of Freedom –PRESENT –Liz M.- GSR – N/A- \$10.00

Indiana:

- Turning point** – ABSENT- Robbie M. – GSR- Donation to ASC - \$0.00
- 24 Principles for 24 Hours** – PRESENT - Steve D.-GSR- All ok- Donation to ASC-\$10.00
- 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- Attendance is good, Donations lower than preferable - Donation to ASC - \$0.00
- Staying Alive** - ABSENT– Brian T. - GSR - Donation to ASC - \$0.00
- Subject to Revision**- PRESENT – Bobbie S. –GSR- None. No problems. Donation to ASC - \$26.00

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** – ABSENT- Stef D. – GSR - Donation to ASC – \$0.00
- The Simple Solution Group**– PRESENT–Tracy G.– ALT GSR - Donation to ASC - \$55.00
- Elevator is Broken** - PRESENT - Justyn P. – GSR- Donation to ASC - \$10.00
- 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- Lance S. –Alt GSR-No problems. Donation to ASC-\$57.00
- 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
- Principles before Personalities**- PRESENT- Andrew T. OTHER- Donation to ASC- \$0.00

11. Next Area service will be held: March 17, 2018

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