

AREA SERVICE COMMITTEE AGENDA FOR April 15, 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:** **Motion 3-17-01:** For LMHANA to co-sponsor the 4th annual H&I Conference coming up June 4th 2017. **Intent:** To increase unity among all H&I commitments to effectively fulfill our primary purpose. **Motion made by:** Simple Solution, 2nd by Alex J. **Motion 3-17-02:** To change “Children Welcome” on the LMHANA meeting list key code to “Nursery Available” or “Playroom available” **Intent:** To make sure addicts with children do not feel unwelcomed at any meetings. **Motion made by:** Stef D., 2nd by Justyn P.

9. **Nominations/Elections:** **Elections:** **Hospitals & Institutions:** Demi S. nominated by Stef D. 2nd by Casey K. **PASSED 9-0-3**

Open Positions: Area vice Chair B.O.D. Representative
Regional Committee Member Fundraiser Activities

10. **New Business:**

11. **Group Reports:**

Altoona: Hope not Dope
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, 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, Attitude of Gratitude
Tyrone: Principles before Personalities

12. **Next LMHANA Area Service Committee: May 20, 2017**

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

Minutes from March 18, 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 (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 (A/U), B.O.D. Rep. (V), Policy & Administration (P) Outreach (A/U)

6. Trusted Servants Reports:

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

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I. – Made corrections to the agenda/mins from March18, 2017.

- Added Attitude of Gratitude to both #11(agenda) and #10(on minutes)
- Corrected spelling errors and dates

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

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– Demi S.

Policy & Administration – PRESENT – Rich L.- No Report

Outreach – UNEXCUSED ABSENT - Alex B.

LMHANA OUTREACH SUBCOMMITTEE MINUTES 03/18/17

1. OPEN WITH THE SERENITY PRAYER AT NOON

2. ROLL CALL

- a. CHAIR: ABSENT
- b. VICE CHAIR: PRESENT
- c. SECRETARY: PRESENT

3. READING OF THE 12, 12, AND 12

4. REVIEWED PREVIOUS MINUTES

5. TRUSTED SERVANT REPORTS-

- a. CHAIR- ABSENT
- b. VICE CHAIR: NONE
- c. SECRETARY: NONE

6. OLD BUSINESS- NONE

7. NOMINATIONS/ELECTIONS: NONE

8. NEW BUSINESS:

- a. Discussed closing of Patton meeting & need for flyer
- b. Discussed priority meetings and what was observed
- c. Discussed particular meetings that will be attended in upcoming weeks

9. CLOSE WITH THE SERENITY PRAYER

Activities/Fundraising –VACANT

Unity Retreat Chair –PRESENT- Ryan H. –

1. OPEN WITH THE SERENITY PRAYER
2. READING OF THE 12, 12, AND 12
3. ROLL CALL
 - a. CHAIR- PRESENT- Ryan H.
 - b. VICE CHAIR- ABSENT/UNEXCUSED – Anthony P.
 - c. SECRETARY- VACANT
 - d. TREASURER- VACANT
 - e. CONCESSION- VACANT
 - f. PROGRAMMING- PRESENT- Robbie M.
 - g. Registration- ABSENT/EXCUSED- Bobbie S.
 - h. Activities- VACANT
 - i. Fire Ring- ABSENT/EXCUSED- Casey K.
 - j. Recording- PRESENT- Monica I.
 - k. Merch- VACANT
4. OLD BUSINESS- NONE
5. NOMINATIONS/ELECTIONS: NONE
6. NEW BUSINESS:
 - a. Theme and Logo flyers/deadline
 - b. Help wanted!! Flyers, open positions
 - c. Ebensburg/ First picnic- early April check LMHANA calendar, Picnic – April 22nd Ebensburg Kickoff- Yellowcreek (end of July)
7. CLOSE WITH THE SERENITY PRAYER 12:23pm.

Unity Retreat Vice Chair –UNEXCUSED ABSENT – Anthony P.

Literature –PRESENT – Mario F –
Literature Report for ASC on 3-18-17

All is well. The highlighted areas in the spreadsheet represent items I will be ordering.

Literature Report 3-18-17	Total # sold	Total \$ Amount Sold
Books	27	\$289.80
Booklets	10	\$8.50
Ips	377	\$114.95
Keytags	254	\$152.40
Medallions	5	\$17.75
Handbooks	1	\$5.10
Total	674	\$588.50
	# on Table	\$ amount on Table
Books	67	\$650.65
Booklets	286	\$288.60
IP	1,844	\$582.85
Keytags		
Medallions	114	\$404.70
Handbooks	105	\$364.60
Totals	2,416	\$2,291.40

LMHANA Literature Financial Report - Mar 2017

Description	expense	income	Total
Starting Literature Balance			\$721.56
Debits			
NAWS Literature Purchase	\$432.82		
Credits			
Literature Sales		\$509.00	
Transfers from Area Account			
H&I Literature		\$59.95	
New Group start Up packet		\$19.55	
Ending Literature Balance	\$432.82	\$588.50	\$877.24
In Loving Service - Lance S			

8. **Old Business:** Motion 2-17-01: To formulate a step-by-step procedure for handling request from outside organizations for presentations to be added to P.I. subcommittee guidelines. **Intent:** To ensure adherence to the 12th Traditions of Narcotics Anonymous and effective fulfillment of our primary purpose. **Motion made by:** The Simple Solution group, 2nd by Dave M. **PASSED 8-0-2**

Motion 2-17-02: To have groups that are no longer a part of LMHANA removed from ASC agenda and minutes. To have member's contact information who are no longer members of LMHANA removed from Trusted Servant/GSR list. **Intent:** To be more accurate in our business records and to keep them more concise. **Motion made by:** Richard L. (P&A Chair), 2nd by Tyler H. **PASSED 10-0-0**

Motion 2-17-03: To Resign motion 1-17-01. **Intent:** To revisit this motion when more feasible. **Motion made by:** Justyn P. (PI Committee) **PASSED 10-0-0.**

9. Nominations/Elections:

Elections: Hospitals & Institutions: Demi S. nominated by Stef D. 2nd by Casey K. **PASSED 9-0-3**

10. **New Business:** Motion 3-17-01: For LMHANA to co-sponsor the 4th annual H&I Conference coming up June 4th 2017.

Intent: To increase unity among all H&I commitments to effectively fulfill our primary purpose. **Motion made by:** Simple Solution, 2nd by Alex J. **TABLED**

Motion 3-17-02: To change "Children Welcome" on the LMHANA meeting list keycode to "Nursery Available" or "Playroom available" **Intent:** To make sire addicts with children do not feel unwelcomed at any meetings. **Motion made by:** Stef D., 2nd by Justyn P. **TABLED**

Motion 3-17-03: To put on NA meeting list that said "Closed" for addicts and those who think they have a problem with drugs, "Open" anyone welcome. **Intent:** So individual can learn what "Open/Closed" meetings are. **Motion made by:** Georgia G. 2nd by Mary H. **PASSED 11-0-1.**

11. Group Roll Call & Reports:

Altoona:

-**Hope Not Dope:** ABSENT/EXCUSED; Casey K.-GSR- Attendance is good, good amount of active home group members, no tradition violations, new pastor introduced herself and is very welcoming and supportive, pitching anniversary ideas. - Donation to ASC - \$20.00

Ebensburg:

-**Point of Freedom** -PRESENT -Josh A.- GSR - Low attendance, in need of support and active homegroup members- Donation to ASC - \$20.00

Indiana:

-**Turning point** - PRESENT- Robbie M. - GSR- Everything is well. Attendance is high. A lot of newcomers' participation. 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 – PRESENT – Mary H. – GSR- 3 weeks ago a vehicle of the church’s neighbor was hit on the night of our meeting. Mike spoke with the lady and tried to get someone to come forward. We aren’t sure it was even one of us. Both Mike and the neighbor have been in contact with the pastor who wants us to stay and wants to help find a solution. We have offered to have all meeting attendees park on the street away from their vehicles. Pastor says he will discuss it with the board. - Donation to ASC - \$18.00
-Clean & Serene – ABSENT –Tom M. – Alt GSR - Donation to ASC - \$0.00
-Why Die – PRESENT – Alex J. – GSR- Good Attendance, No concerns, No tradition violations. - Donation to ASC - \$0.00
-Staying Alive - ABSENT – Brian T. - GSR - Donation to ASC - \$0.00
-Subject to Revision- PRESENT – Ryan H. – Other- Attendance is between 20-40 members average, weekly. - Donation to ASC - \$10.00

Johnstown:

-Back to Basics - PRESENT – Georgia G.–GSR- Group information for group anniversary and history. Donation to ASC - \$3.02
-Free Yourself – ABSENT– Anthony P. – GSR - Donation to ASC - \$0.00
-High Hopes – ABSENT – Douglas H. - Donation to ASC - \$0.00
-KISS – PRESENT – Stef D. – GSR – All is well. Donation to ASC – \$3.42
-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- Presenting motion- Donation to ASC - \$31.00
-Elevator is Broken - PRESENT - Justyn P. - GSR –Anniversary 4/3/17 – Donation to ASC - \$0.00

New Florence:

-Old School BYOBT- ABSENT-David M.-Other- Donation to ASC \$0.00.

Patton:

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

Somerset:

-Hugs, Not Drugs – ABSENT- Kiara G. - GSR- Donation to ASC- \$10.00
-Promise is Freedom- PRESENT- Joe H. - GSR- We are extending our meeting 15 mins. 7:30-8:45 - Donation to ASC-\$44.00
-The Journey Continues- PRESENT- Parker S. - GSR- Seeking active HG members, possible location change- Donation to ASC-\$21.00
-Attitude of Gratitude- PRESENT- Mike M.- GSR – Attendance is averaging 30+ each meeting, growing strong- Donation to ASC-\$16.00

11. Next Area service will be held: April 15, 2017

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