

AREA SERVICE COMMITTEE AGENDA FOR May 20, 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: None

9. Nominations/Elections: Elections:

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 **April 15, 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 (A/E), Public Information /Website Chair (A/E), Literature Chair (A/E), Activities/Fundraising Chair (V), Unity Retreat Chair (P), Unity Retreat Vice Chair (P), B.O.D. Rep. (V), Policy & Administration (A/E), Outreach (P)

6. Trusted Servants Reports:

Area Chair –PRESENT – Mike H. –

Chair made a motion out of order to accept all Trusted Servants absences as excused due to the required date change for Area Service. (I forgot who seconded it)

Motion passed (9-0-0)

World Services has requested to update our trusted services contact. The Chair will forward this information to Richard L. (Area Web Contact for World)

I think that was all.

YIS,

Mike

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I. – No Report

Public Information/Website/Helpline– EXCUSED ABSENT – Justyn P.

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– EXCUSED ABSENT -Demi S.

H&I Report/Agenda/minutes April 22, 2017

1. CALL TO ORDER 4/22/2017 AT 1:10 PM
2. OPEN MEETING WITH SERENITY PRAYER:
3. ROLL CALL :
 - a. H&I CHAIR: Vacant - VICE CHAIR: P - SECRETARY: P.
 - b. Panel Coordinators – Pyramid - Indiana Co Jail – SCI Laurel Highlands – SCI Pine Grove – Cove Forge – Twin Lakes – Somerset Co Jail
4. READING OF 12, 12, AND 12 – read by Jenn N, Lance S, Monica I
5. REVIEW OF PREVIOUS MINUTES- not available for review
6. TRUSTED SERVANTS REPORTS
 - a. CHAIR – Vacant
 - b. VICE CHAIR – H&I Vice chair to reach out to existing panel coordinators to see who is still engaged in H&I and the importance of our Traditions 1, 9, & 12 in service. Get back on track with H&I commitments and generating involvement in H&I – Our Primary Purpose to carry the NA message.
 - c. SECRETARY- nothing to report
7. H&I PANEL COORDINATORS REPORTS
 - a. PYRAMID- REPORT ONLY FROM SETH S – Panel Leaders- Seth S. and Monica I. first and third Sunday of each month 2 panel members for each visit approximately 56 girls and 76 boys. Speakers for women’s- Jenn W. and Demi S. Speakers for men’s- Tylor S. and Seth S.
 - b. SPIRIT LIFE (present) ALEX B.- panel leaders Alex B. and Dave M. approximately 42 residents present 2 panel members present each time, meeting every Sunday at 6:30 pm. Panel coordinator indicated they are in need of panel leaders for weekly meetings. Literature order filled

- c. COVE FORGE- (report only) Stef D. visits for the women the fourth Sunday each month and Anthony P visits for the men the second Sunday of the month.
 - d. SOMERSET COUNTY JAIL (present) LANCE S. - Panel leaders- Matt, Larry, Rich, and Lance visiting approximately twice a month each. 30 inmates present chairing alternates. Literature order filled
 - e. SCI Laurel Highlands (present) Lance S. - Warden Briggs has asked H and I, and PI to meet with prison board on 6/6/2017 to give report. Literature order filled
 - f. TWIN LAKES- (report only)- Panel Leader Bobbi S. for women- first and third Sunday of the month.
8. OLD BUSINESS:
- a. Reach out to H&I literature chair Robbie
9. NOMINATIONS/ELECTIONS: none at this time
10. NEW BUSINESS:
- a. Discuss realistic literature expectations to fulfill H and I commitments (managing H&I funds efficiently)
 - b. First workshop- location options and speakers – working with the Unity Retreat to have a workshop at their events – possible workshop at Unity Retreat Picnic.
 - c. H&I Vice chair to reach out to existing panel coordinators to see who is still engaged in H&I and the importance of our Traditions 1, 9, & 12 in service.
11. NEXT H&I SUB-COMMITTEE MEETING:
5/20/2017 AT 1:00 PM at 1st Presby Ch, 200 N. Center Street Ebensburg, PA 15931.
12. CLOSE WITH SERENITY PRAYER

Policy & Administration – EXCUSED ABSENT – Rich L.- No Report

Outreach – PRESENT - Alex B.

LMHANA OUTREACH SUBCOMMITTEE- MINUTES FOR 04/22/17

- I. Meeting was called to order at 12pm with Serenity Prayer
- II. Trusted Servant Roll Call
 - a. Chair – Present
 - b. Vice Chair – Present
 - c. Secretary - Present
- III. Reading of 12 steps, 12 traditions, 12 concepts
- IV. Previous minutes were reviewed and accepted
- V. Trusted Servant Reports
 - a. Chair – Thanked Jenn N. and Stef D. for serving in his absence.
 - b. Vice Chair – Nothing to report
 - c. Secretary – Nothing to report
- VI. Old Business
 - a. Committee discussed closed Patton meeting – flyer needed.
 - b. Discussed updates on visits to priority meetings.
- VII. No Nominations or Elections
- VIII. New Business
 - a. Committee revisited how to address and utilize our budget (\$25 per month, non-accruing) – packets for meetings.
 - b. Committee discussed new information on priority meetings – Friedens meeting support flyer.
 - c. Committee reviewed current priority lists and agreed on changes.
 - d. Committee discussed possible updates to guidelines (last update was May, 2013) – will revisit issue at later time.
- IX. Adjournment, close with 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- PRESENT – Anthony P.
 - c. SECRETARY- VACANT
 - d. TREASURER- VACANT
 - e. CONCESSION- VACANT
 - f. PROGRAMMING- EXCUSED ABSENT- Robbie M.
 - g. Registration- PRESENT- Bobbie S.
 - h. Activities- VACANT
 - i. Fire Ring- PRESENT- Casey K.
 - j. Recording- PRESENT- Monica I.
 - k. Merch- VACANT
4. OLD BUSINESS- NONE
5. NOMINATIONS/ELECTIONS: NONE
6. NEW BUSINESS:
- a. Logo- Fighting Fire With Fire – PASSED 6-0-0
 - b. Help wanted!! Flyers, open positions
 - c. Quemahoning Dam First picnic- May 21st 12-5
Kickoff- Yellowcreek (end of July)
7. CLOSE WITH THE SERENITY PRAYER 12:23pm.

Unity Retreat Vice Chair –PRESENT – Anthony P.

Literature –PRESENT – Mario F –

	In Stock	# Sold	Cost	\$Sold	# After Sold	\$ amount on the table
Tri-State Regional Meeting List	90	10	\$0.40	\$4.00	80	\$32.00
NA Basic Text (Hard Cover) 6th Edition	11	5	\$12.75	\$63.75	6	\$76.50
NA Basic Text (Pocket Size)5			\$12.75	\$0.00	5	\$63.75
Just For Today Daily Meditation (softcover)	10	4	\$9.90	\$39.60	6	\$59.40
JFT (pocket size)	1		\$10.25	\$0.00	1	\$10.25
Miracles Happen	2		\$31.75	\$0.00	2	\$63.50
Sponsorship Book	5		\$9.10	\$0.00	5	\$45.50
It Works How and Why (Hard Cover)	11	5	\$9.90	\$49.50	6	\$59.40
It Works How and Why (Pocket Size)	4		\$10.25	\$0.00	4	\$41.00
An Introductory Guide to NA	16		\$2.20	\$0.00	16	\$35.20
Step Working Guide	13	3	\$9.35	\$28.05	10	\$93.50
Living Clean: The Journey Continues	12	1	\$10.75	\$10.75	11	\$118.25
Guiding Principles	14	5	\$12.50	\$62.50	9	\$112.50
Total # Sold	33	Total Sold	\$258.15			
		Total Books	161	Total \$ Amount on Table	\$810.75	

675

Treasurer - PRESENT - Lance S

LMHANA Treasurer Report - April 2017			
Description	expense	income	Balance
STARTING AREA BALANCE			\$1,026.20
EXPENSES			
Area Meeting List - J&M Printing	\$131.85		
Web Site Annual Payment	\$202.40		
TOTAL EXPENSES	\$334.25		\$691.95
GROUP DONATIONS			

Ebensburg - Point of Freedom Group of NA		\$10.00	
Indian - High Noon		\$50.00	
Subject to Revision		\$13.00	
Indiana - Stayin Alive		\$20.00	
Homer City - No Matter What		\$8.00	
Johnstown - K.I.S.S.		\$35.00	
Johnstown - The Simple Solution		\$41.00	
Somerset - Attitude of Gratitude		\$20.00	
Somerset - Promse is Freedom		\$58.00	
Somerset - Hugs Not Drugs		\$20.00	
TOTAL GROUP DONATIONS		\$275.00	\$966.95
Other Donations:			
Total Bank Deposit		\$275.00	\$966.95
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			
Subcommittee Expenses:	Expense		
Hospitals & Institutions	\$ 83.35		\$883.60
ENDING AREA BALANCE			\$883.60

LMHANA Literature Financial Report -April 2017

Description	expense	income	Total
Starting Literature Balance			\$877.24
Debits			
NAWS Literature Purchase	\$412.83		\$464.41
Credits			
Literature Sales		\$680.40	\$1,144.81
Transfers from Area Account			
H&I Literature		\$83.35	\$1,228.16
Ending Literature Balance	\$412.83	\$763.75	\$1,228.16
In Loving Service - Lance S			

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.**
10. **New Business: Motion 4-17-01:** To Withdraw the motion to co-sponsor the 4th annual H&I conference. **Intent:** It will be over by the time it’s voted on. **Motion made by:** The Simple Solution, 2nd by Alex B. **Withdrawn 8-0-0**
Motion 4-17-02: To change “Children Welcome” to “Playroom Available” **Intent:** To let people know there is a place for their kids to go. We felt nursery sounded like it would only be for infants. Children welcome may come across that there is childcare available to watch the kids. **Motion made by:** Lori K., 2nd by Mike H. **PASSED 4-0-0.**
Motion 4-17-03: To remove the motion to add nursery available from the meeting list. **Intent:** misleading, liability for “nursery”. **Motion made by:** Simple Solution, 2nd by Casey K. **Withdrawn 8-0-0.**

11. Group Roll Call & Reports:

Altoona:

-**Hope Not Dope**: PRESENT; Casey K.-GSR- Good attendance, new home group members, possible tradition violation (pastor wants crosses handed out), talk about anniversary celebration - Donation to ASC - \$20.00

Ebensburg:

-**Point of Freedom** –PRESENT –Josh A.– GSR – Could use support, in need of homegroup members- Donation to ASC - \$10.00

Indiana:

-**Turning point** – ABSENT/EXCUSED– Robbie M. – GSR- Donation to ASC - \$0.00

-**24 Principles for 24 Hours** – ABSENT/EXCUSED - Steve D.-GSR-Donation to ASC-\$0.00

-**High Noon** –PRESENT –Don B. - GSR– Need support -Donation to ASC-\$0.00

-**No Matter What** – PRESENT – Mary H. – GSR- - Donation to ASC - \$8.00

-**Clean & Serene** – ABSENT/EXCUSED –Tom M. – Alt GSR - Donation to ASC - \$0.00

-**Why Die** – PRESENT – Lori K. –Alt. GSR-. - Donation to ASC - \$0.00

-**Staying Alive** - ABSENT/EXCUSED – Brian T. - GSR - Donation to ASC - \$0.00

-**Subject to Revision**- PRESENT – Alex B. – GSR- <3 - Donation to ASC - \$13.00

Johnstown:

-**Back to Basics** - ABSENT/EXCUSED – Georgia G.–GSR- Donation to ASC - \$0.00

-**Free Yourself** – ABSENT/EXCUSED – Anthony P. – GSR - Donation to ASC - \$0.00

-**High Hopes** – ABSENT/EXCUSED – Douglas H. - Donation to ASC - \$0.00

-**KISS** – PRESENT – Stef D. – GSR – Nothing to report. All is well. Attendance is up. No problems. Donation to ASC – \$35.00

-**Serenity in the Valley** – ABSENT/EXCUSED – Dean C. – GSR – Donation to ASC – \$0.00.

-**Thank God It's NA**- ABSENT/EXCUSED – -Donation to ASC -\$0.00.

-**The Simple Solution Group** – PRESENT –Stefanie D. – GSR- Good attendance, Homegroup good. No problems. Flood city church is leaving the space we share with them in the church- Donation to ASC - \$41.00

-**Elevator is Broken** - ABSENT/EXCUSED - Justyn P. - GSR – Donation to ASC - \$0.00

New Florence:

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

Patton:

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

Somerset:

-**Hugs, Not Drugs** – ABSENT/EXCUSED - Kiara G. - GSR- Donation to ASC- \$0.00

-**Promise is Freedom**- PRESENT- Victor –Alt. GSR- We have moved from 1st Christian Church, 139 East Main St. to St. Peters Church 433 West Church Somerset. Please see flier and announce at meetings - Donation to ASC-\$58.00

-**The Journey Continues**- ABSENT/EXCUSED - Parker S. - GSR- Donation to ASC-\$0.00

-**Attitude of Gratitude**- PRESENT - Mike M.- GSR – Good Attendance and active home group members, no concerns, tradition violations, or problems. - Donation to ASC- \$20.00

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

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