

**AREA SERVICE COMMITTEE AGENDA FOR June 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 1<sup>st</sup> 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:**

<b>Open Positions:</b>	Area vice Chair	B.O.D. Representative
	Regional Committee Member	Fundraiser Activities
	Hospitals & Institutions	

**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: July 15, 2017**

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

**Minutes from May 20, 2017 Area Service Committee**

**1. CALL TO ORDER:** at 2:00pm at the 1<sup>st</sup> 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/U), Public Information /Website Chair (P), Literature Chair (P), Activities/Fundraising Chair (V), Unity Retreat Chair (P), Unity Retreat Vice Chair (A/E), B.O.D. Rep. (V), Policy & Administration (P), Outreach (A)

**6. Trusted Servants Reports:**

Area Chair –PRESENT – Mike H. – No Report

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I. – Errors fixed my apologies for the late minutes.

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

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– UNEXCUSED ABSENT -Demi S.

Thanks Tracy for H&I minutes/report nice work.

**H&I Report May 20, 2017**

1. CALL TO ORDER 5/20/2017 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 – Absent, SCI Laurel Highlands-present, – SCI Pine Grove – absent Cove Forge –report only, Twin Lakes – report only, Somerset Co Jail-present, Spirit life- report only
4. READING OF 12, 12, AND 12 – read by Michelle B, Tracy G, Stef D
5. REVIEW OF PREVIOUS MINUTES- made available to everyone present no questions on previous minutes
6. TRUSTED SERVANTS REPORTS
  - a. CHAIR – Vacant
  - b. VICE CHAIR- first H & I workshop to be held at unity retreat picnic on 5/21/2017. Packets distributed for review. All Panel Coordinators have been contacted since last meeting
  - c. SECRETARY- nothing to report
  - a. H& I PANEL COORDINATORS REPORTS
    - b. 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 both sides - Literature order filled
    - c. SPIRIT LIFE – Absent no report
    - d. 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. They are trying to get enough volunteers to go in every week.
    - e. SOMERSET COUNTY JAIL (present) LANCE S. - Panel leaders- Sean & Lance go in 1 & 3 Wednesday of each month. 4-11 inmates present chairing alternates, literature reading and discussion. Warden Briggs has asked H and I, and PI to meet with prison board on 6/6/2017 for more info on NA services.
    - f. SCI LAUREL HIGHLANDS (present) Lance S. –Panel leaders- Rich, Larry, Matt, Lance 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month- 40 attendees ranging from newcomers to multiple years clean. Trying to establish a home group. Great meeting. Literature order filled

- g. TWIN LAKES- (report only)- Panel Leader Bobbi S. for women- first and third Sunday of the month approximately 12 women attend, going well. Steve is panel Coor and has men to go in every Sunday of the month.
- 1. OLD BUSINESS:
  - a. First workshop will be held 5/21/2017 at unity retreat picnic
- 2. NOMINATIONS/ELECTIONS: none at this time
- 3. NEW BUSINESS:
  - a. Discuss realistic literature expectations to fulfill H and I commitments (managing H&I funds efficiently)- will discuss at next meeting
  - b. H & I Chair position is now vacant
- 4. NEXT H&I SUB-COMMITTEE MEETING:
  - 6/17/2017 AT 1:00 PM at 1st Presby Ch, 200 N. Center Street Ebensburg, PA 15931.
- 5. CLOSE WITH SERENITY PRAYER

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

**Outreach** – PRESENT - Alex B. - No Report

**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/EXCUSED– Anthony P.
  - c. SECRETARY- VACANT
  - d. TREASURER- PRESENT- Peet E.
  - e. PROGRAMMING- PRESENT- Robbie M.
  - f. Registration- PRESENT- Bobbie S.
  - g. Activities- VACANT
  - h. Fire Ring- PRESENT- Casey K.
  - i. Recording- PRESENT- Monica I.
  - j. Merch- VACANT
- 4. OLD BUSINESS- Picnic Details
- 5. NOMINATIONS/ELECTIONS: Peet E. nominated for treasure- nominated by Casey K. seconded by Monica I. – PASSED 5-0-1
- 6. NEW BUSINESS:
  - a. Registration flier is out, Camp Harmony Agreement update
  - b. Concessions:
    - Friday: 4pm-9pm
    - o Saturday: 8am-8pm
    - o Sunday: 8am-12pm
  - c. May 30th 7pm. starts Biweekly meeting after point of freedom
- 7. CLOSE WITH THE SERENITY PRAYER 12:23pm.

**Unity Retreat Vice Chair** - ABSENT/EXCUSED– Anthony P.

**Literature** –PRESENT – Mario F – Literature Report 5/31/17

Everything is ok as far as literature is concerned. We sold a total of \$783 of literature at ASC on 5-20-17. However, on the attached spreadsheet you will see a discrepancy of about \$10.00. Not sure where the mistake is and I tried to find it but did not. But that shouldn't hurt us in the long or short term.

Literature Report 5-31-17		
	Total # sold	Total \$ Amount Sold
Books	99	\$415.15
Booklets	9	\$7.69
Ips	554	\$169.45
Keytags	269	\$161.40
Medallions	11	\$39.05
Handbooks	0	
Total	942	\$792.74

	In Stock	# Sold	Cost \$	Sold #	After Sold	\$ amount on the table
Tri-State Regional Meeting List	80	63	\$0.40	\$25.20	17	\$6.80
NA Basic Text (Hard Cover) 6th Edition	5	6	\$12.75	\$76.50	-1	-\$12.75
NA Basic Text (Pocket Size)	5		\$12.75	\$0.00	5	\$63.75
Just For Today Daily Meditation (softcover)	6	8	\$9.90	\$79.20	-2	-\$19.80
JFT (pocket size)	1		\$10.25	\$0.00	1	\$10.25
Miracles Happen	2		\$31.75	\$0.00	2	\$63.50
Sponsorship Book	5	1	\$9.10	\$9.10	4	\$36.40
It Works How and Why (Hard Cover)	5	4	\$9.90	\$39.60	1	\$9.90
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	7	8	\$9.35	\$74.80	-1	-\$9.35
Living Clean: The Journey Continues	9	1	\$10.75	\$10.75	8	\$86.00
Guiding Principles	6	8	\$12.50	\$100.00	-2	-\$25.00

Total # Sold 99 Total Sold \$415.15

**Total Books 52 Total \$ Amount on Table \$285.90**

**Treasurer - PRESENT - Lance S**  
LMHANA Treasurer Report - May 2017

Description	expense	income	Balance
STARTING AREA BALANCE			\$907.60
EXPENSES			
Area Service Supplies	\$21.08		

TOTAL EXPENSES	\$21.08		\$886.52
GROUP DONATIONS	Group count		
Altoona - Hope Not Dope	1	\$6.00	
Ebensburg - Point of Freedom Group of NA	1	\$10.00	
Indiana - Why Die	1	\$15.00	
Indiana -Turning Point	1	\$12.00	
Indiana - No Matter What	1	\$16.00	
Indiana - Subject to Revision	1	\$5.00	
Johnstown - Back To Basics	1	\$2.00	
Johnstown - Elevator is Broken	1	\$5.00	
Johnstown - K.I.S.S.	1	\$3.00	
Johnstown - The Simple Solution	1	\$79.00	
Somerset - Attitude of Gratitude	1	\$20.00	
Somerset - Promise is Freedom	1	\$44.00	
TOTAL GROUP DONATIONS		\$217.00	\$1,103.52
Total Bank Deposit		\$217.00	\$1,103.52
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,103.52
Subcommittee Expenses:	Expense		
Hospitals & Institutions	\$59.25		\$1,044.27
Public Information = \$50.00 (per mo) for Camtran Posters	\$49.00		\$995.27
ENDING AREA BALANCE			\$995.27
LMHANA Literature Financial Report -May 2017			
Description			
Starting Literature Balance			
Debits	expense	income	Total
NAWS Literature Purchase			\$1,228.16
Credits			
Literature Sales	\$563.94		
Transfers from Area Account			
H&I Literature		\$675.00	
PI Literature			
Sub Total Balance		\$59.25	
Ending Literature Balance		\$49.00	
In Loving Service - Lance S	\$563.94	\$783.25	

8. **Old Business: Motion 4-17-01:** To Withdraw the motion to co-sponsor the 4<sup>th</sup> annual H&I conference. **Intent:** It will be over by the time it's voted on. **Motion made by:** The Simple Solution, 2<sup>nd</sup> 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., 2<sup>nd</sup> 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, 2<sup>nd</sup> by Casey K. **Withdrawn 8-0-0.**
9. **Nominations/Elections:**  
**Elections:**

10. **New Business: Motion 5-17-01:** For LMHANA to donate \$50 to the fourth annual H&I conference in support for their H&I efforts to buy literature. Check to be written too. "H&I Conference". **Intent:** to support H&I and their efforts. **Motion made by:** Promise is Freedom (Victor), 2nd by Mike M. **Withdrawn.**

11. **Group Roll Call & Reports:**

**Altoona:**

-**Hope Not Dope:** PRESENT; Casey K.-GSR- Good attendance, new home group members, moving forward on anniversary celebration - Donation to ASC - \$6.00

**Ebensburg:**

-**Point of Freedom** –PRESENT –Josh A.– GSR – Needs support, low attendance. We are celebrating our 4 year anniversary Tuesday, May 23<sup>rd</sup>. Food @7pm, speaker @ 7:30, cake to follow, (covered dishes welcomed)- Donation to ASC - \$10.00

**Indiana:**

-**Turning point** – PRESENT Robbie M. – GSR- Everything is well, Attendance is high. Donation to ASC - \$12.00

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

-**High Noon** –ABSENT –Don B. - GSR–Donation to ASC-\$0.00

-**No Matter What** – PRESENT – Mike H. – OTHER- No issues - Donation to ASC - \$16.00

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

-**Why Die** – PRESENT – Rich L. – OTHER – All is well. Meeting attendance has been less than usual. Making \$30.00 donation to 4<sup>th</sup> Annual H&I Conference. Donation to ASC - \$15.00

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

-**Subject to Revision-** PRESENT – Ryan H. – OTHER - - Donation to ASC - \$5.00

**Johnstown:**

-**Back to Basics** - PRESENT – Georgia G.–GSR- Donation to ASC - \$0.00

-**Free Yourself** – ABSENT/EXCUSED– 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 – \$3.00

-**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 - \$79.00

-**Elevator is Broken** - PRESENT - Justyn P. – GSR- N/A – Donation to ASC - \$5.00

**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- \$0.00

-**Promise is Freedom-** PRESENT- Victor –Alt. GSR- We are moving from the annex building to the church hall because the annex is getting to be too small. We will be in the annex of June 2<sup>nd</sup> because of a church event and then back in the hall the following week. - Donation to ASC-\$47.00

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

-**Attitude of Gratitude-** PRESENT - Mike M. - GSR – None- 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.**