

AREA SERVICE COMMITTEE AGENDA FOR August 19, 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: Nominations:** Hospital & Institutions: Mike B. - Nominated by Peet E., 2nd by Justyn P.

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

10. **New Business:**

11. **Group Reports:**

Altoona:	Hope not Dope
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, 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, Hug Life
Tyrone:	Principles before Personalities

12. **Next LMHANA Area Service Committee: September 19, 2017**

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

Minutes from July 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 (V), Public Information /Website Chair (P), Literature Chair (P), Activities/Fundraising Chair (V), Unity Retreat Chair (A/E, 7-0-1), Unity Retreat Vice Chair (A/U, N/A), B.O.D. Rep. (V), Policy & Administration (A/E, 7-0-1), Outreach (A/U, 0-6-2)

6. Trusted Servants Reports:

Area Chair –PRESENT – Mike H. –

Please be prepared to hold a group conscience regarding the potential rescheduling of September's Area Service. There will be some members that will be attending a NA Retreat in Maryland, including myself. We have the option to hold area on that date, however, I will not be in attendance and we do not have a vice chair.

A quick reminder to all trusted servants. Per Article VI, Section I, Item 2 in our guidelines, submitting a sub-committee report and notifying the Area Chair of your absence does not automatically make your absence excused. The excuse is brought before the Area Trusted Servants for approval.

ARTICLE VI

Removal of Trusted Servants

SECTION I:

A Trusted Servant will be removed from their position for noncompliance. Noncompliance includes:

1. Loss of abstinence (relapse).
2. Unexcused absence from three Area Service Committee Meetings in their service year. An absence is considered excused if a report is submitted on one's commitment by a member of their subcommittee, and their excuse for the absence is submitted to the Area Chair prior to roll call of that ASC for approval by the voting members.
3. Non-fulfillment of duties of their position as stated in these guidelines. Removal for non-fulfillment requires a 2/3 majority vote of the LMHANA ASC.

Thank you for allowing me to serve.

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I. –

Just a reminder to turn your reports in a timely fashion so I am able to plug them in to the minutes and get them out within two weeks of ASC. Thanks!

Public Information/Website/Helpline–PRESENT– Justyn P. – No Report

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– VACANT – Thanks Lance and Tracy!

H&I Report July 2017

1. CALL TO ORDER 7/15/2017 AT 1:05 PM
2. OPEN MEETING WITH SERENITY PRAYER:
3. ROLL CALL :
 - a. H&I CHAIR: Vacant - VICE CHAIR: P - SECRETARY: P – Literature Chair- absent
 - b. Panel Coordinators – Pyramid- report only- Indiana Co Jail – vacant, SCI Laurel Highlands-present, – SCI Pine Grove – present Cove Forge –absent, Twin Lakes –report only, Somerset Co Jail-present, Spirit life- report only
4. READING OF 12, 12, AND 12 – read by Tracy G, Eric, Monica
5. REVIEW OF PREVIOUS MINUTES- not available for review
6. TRUSTED SERVANTS REPORTS
 - a. CHAIR – Vacant
 - b. VICE CHAIR- a request was received from Somerset County Hospital Psych ward for a possible H & I commitment as well as Cambria County Jail.
 - c. SECRETARY- nothing to report
 - a. H& I PANEL COORDINATORS REPORTS
 - b. PYRAMID- REPORT ONLY FROM SETH S – Panel Leaders- Seth S. and Monica, going well about 56 female attendees and 76 males. Literature ordered
 - c. SPIRIT LIFE – report only- Around 44 people attending, speaker format. In need of a female panel leader. No issues or concerns. No literature needed
 - d. COVE FORGE- no report
 - 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. Lance S. attended meeting with Warden and other officials along with PI to gather information regarding NA with the hopes of implementing drug court.
 - f. SCI LAUREL HIGHLANDS (present) Lance S. –Panel leaders- Rich, Larry, Matt, Lance 2nd and 4th Wednesday of the month -7:30. Over 20 attendees. Attendees enjoy the atmosphere of sharing freely.
 - g. TWIN LAKES- report only- Women’s side, Bobbie goes in 1st and 3rd Sunday normally but was unable to attend the first Sunday of July. The women really enjoy the speaker meetings. Literature ordered
7. OLD BUSINESS:
 - a. H & I Chair position is now vacant
8. NOMINATIONS/ELECTIONS: n/a
9. NEW BUSINESS: proposed new H & I commitment at Somerset County Hospital Psychiatric ward. Voted on and passed. Volunteer information collected. Lance will reach out to the facility
10. NEXT H&I SUB-COMMITTEE MEETING:

8/19/2017 AT 1:00 PM at 1st Presbyterian Church, 200 N. Center Street Ebensburg, PA 15931.
11. CLOSE WITH SERENITY PRAYER

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

Outreach – PRESENT - Alex B. - No Report

Activities/Fundraising –VACANT

Unity Retreat Chair –ABSENT/EXCUSED- Ryan H. –

Unity Retreat Vice Chair - ABSENT/UNEXCUSED– Anthony P.

Literature –PRESENT – Mario F – No Report

Treasurer - PRESENT - Lance S

LMHANA Treasurer Report - July 2017			
Description	Debit	Credit	Balance
STARTING AREA BALANCE			\$1,030.92
EXPENSES			
New mtg Liteature	\$15.00		
TOTAL EXPENSES	\$15.00		\$1,015.92
GROUP DONATIONS	Group Count		
Altoona - Hope Not Dope	1	\$10.00	
Ebensburg - Point of Freedom Group of NA	1	\$18.00	
Indiana - Subject to Revision	1	\$12.00	
Homer City - No Matter What	1	\$5.00	
Johnstown - Elevator is Broken	1	\$5.00	
Johnstown - Free Yourself	1	\$62.00	
Johnstown - The Simple Solution	1	\$48.00	
Somerset - Promise is Freedom	1	\$37.00	
TOTAL GROUP DONATIONS		\$197.00	
		0	\$1,212.92
Other Donations: Altoona Speaker Jam - Altoona			\$1,212.92
Total Bank Deposit		\$197.00	
		0	
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,212.92
Subcommittee Expenses:			
Activities Fundraiser = \$250.00 (3 events per year)			\$1,212.92
Hospitals & Institutions	\$92.95		\$1,119.97
Public Information = \$50.00 (per month)	\$49.80		\$1,070.17
Miscellaneous:			
Outstanding Checks Not Cashed=ck# 1180 + 1186			\$1,070.17
			\$1,070.17
ENDING AREA BALANCE			7

LMHANA Literature Financial Report - May 2016			
Description	Debit	Credit	Total
Starting Literature Balance			\$556.94
Debits			\$556.94
NAWS Literature Purchase	\$331.11		\$225.83
Credits			
Literature Sales		\$459.45	\$685.28
Transfers from Area Account			
New Mtg Lit		\$15.00	\$700.28
H&I Literature		\$92.95	\$793.23
PI Literature		\$49.80	\$843.03
Sub Total Balance	\$331.11	\$617.20	\$843.03
Ending Literature Balance			\$843.03

<i>Literature Prudent Reserve: if over 1500 move to Main Account (bracketed number under PR)</i>	\$1,500.00		<i>(\$656.97)</i>
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1. **Old Business:**

2. **Nominations/Elections:**

Nominations: Hospital & Institutions: Mike B. - Nominated by Peet E., 2nd by Justyn P.

3. **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. *** Motion tabled. Sec.'s note – There was some mix up re: this motion. Communication brought to sec. after the fact on 2 occasions both with differing information. **PASSED: 5-0-4**

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

Altoona:

-Hope Not Dope: PRESENT - Casey K.-GSR- Good attendance, active home group members, moving forward on anniversary celebration. Fliers will be out soon - Donation to ASC - \$10.00

Bolivar:

-Our Way Out: PRESENT – Mike B. – Needs support, 5 Home group members – Donation to ASC - \$0.00

Ebensburg:

-Point of Freedom –PRESENT –Patty W.- Other - Donation to ASC - \$18.00

Indiana:

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

-24 Principles for 24 Hours – PRESENT - Steve D.-GSR- No tradition violations to report. Well attended, (30+/- meeting) - Donation to ASC-\$0.00

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

-No Matter What – PRESENT – Mike H. – OTHER- All is well - Donation to ASC - \$5.00

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

-Why Die – ABSENT – Rich L. – OTHER –Donation to ASC - \$0.00

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

-Subject to Revision- PRESENT – Bobbie S. – Alt GSR – None at this time- Donation to ASC - \$12.00

Johnstown:

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

-Free Yourself – PRESENT– Peet E. – Other- It's all groovy baby - Donation to ASC - \$62.00

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

-KISS – PRESENT- Dennis E. – Other – Everything is good- Donation to ASC – \$0.00

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

-The Simple Solution Group – PRESENT –Stefanie D. – GSR- No concerns.- Donation to ASC - \$48.00

-Elevator is Broken - PRESENT - Justyn P. – GSR- Needs support – Donation to ASC - \$5.00

-Work the Steps or Die, MO FO- PRESENT- Thomas D.- GSR- We started a new meeting where the TGINA and Serenity in the valley meetings were. We merged the days together into one meeting. In need of support. Working on rent situation. – 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 – PRESENT – Kiara G. –GSR- Everything is well with us ☺- Donation to ASC- \$0.00

-Promise is Freedom- PRESENT- Tyler H. –GSR - Donation to ASC-\$37.00

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

-Attitude of Gratitude- ABSENT - Mike M. - GSR – None- Donation to ASC- \$0.00

-Hug Life- PRESENT- Tyler H. - Alt GSR- Needs support and HG members- Donation to ASC- \$0.00

11. Next Area service will be held: August 19, 2017

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