

Minutes from August 19, 2017 Area Service Committee

1. CALL TO ORDER: at 2:00pm at the 1st United Presbyterian Church, 200 North Center St. Ebensburg, PA
Vote of confidence: Area Chair- Ryan H., 10-0-2

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 (A/E, 10-0-0), Vice Chair (V), Secretary (P), Area Treasurer (P), Regional Committee Member (V), H&I Chair (V), Public Information /Website Chair (A/E, 8-0-2), Literature Chair (P), Activities/Fundraising Chair (V), Unity Retreat Chair (P), Unity Retreat Vice Chair (P), B.O.D. Rep. (V), Policy & Administration (A/E, 10-0-1), Outreach (P)

6. Trusted Servants Reports:

Area Chair –ABESENT/EXCUSED – Mike H.

Area Vice Chair–VACANT

Secretary – PRESENT – Monica I. –

Thank you for getting your reports in on time.

Public Information/Website/Hotline– ABESENT/EXCUSED – Justyn P. – No Report

Regional Committee Member –VACANT

B.O.D. Representative – VACANT

Hospitals & Institutions– PRESENT – Mike B.

Thanks Lance and Tracy!

Hi Gang

Here is the H&I report for aug 2017. – thanks Tracy

Monica & Tracy & Mike B will be doing this rpt for sept on

In Loving Service
Lance S

It's all yours Mike

H&I Report August 2017

1. CALL TO ORDER 08/19/2017 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** –Present, **Twin Lakes** –absent, **Somerset Co Jail**-present, **Spirit life**- present
4. READING OF 12, 12, AND 12 – read by Thomas, Alex J, Monica I
5. REVIEW OF PREVIOUS MINUTES
6. TRUSTED SERVANTS REPORTS
 - a. CHAIR – Vacant
 - b. VICE CHAIR- We have 4 volunteers ready to go into Somerset Hospital Psych Ward, Lance will accompany them hopefully the first Tuesday in September at 7:30 pm
Packets are done for the H & I workshop at the unity retreat, Psych Ward will be focused on, we would like the panel coordinators to speak on the experience, strength and hope.
 - c. SECRETARY- nothing to report
- a. H& I PANEL COORDINATORS REPORTS
 - b. PYRAMID- REPORT ONLY FROM SETH S – Panel Leaders- Seth S. and Monica, 1st and 3rd Sunday of the month. Going well, Monica is in need of female speakers to go into the women's side with her.
 - c. SPIRIT LIFE – All is well panel leaders Dave M. and Stu M. All Speaker meetings.
 - d. COVE FORGE- Going well, in need of female speakers, getting about 60 women and 100 men in attendance
 - e. SOMERSET COUNTY JAIL (present) LANCE S. - Panel leaders- Sean & Lance go in 1 & 3 Wednesday of each month. 8-10 inmates present chairing alternates, literature reading and discussion.
 - f. SCI LAUREL HIGHLANDS (present) Lance S. –Panel leaders- Rich, Larry, Matt, Lance 2nd and 4th Wednesday of the month -7:30. Attendance dropped after parole hearings were over. About 8 attendees doing a literature discussion
 - g. TWIN LAKES- absent
7. OLD BUSINESS:
 - a. H & I Chair position is now vacant – vote will take place at ASC today for Mike
 - b. We have 4 volunteers ready to go into Somerset Hospital Psych Ward, Lance will accompany them hopefully the first Tuesday in September at 7:30 pm
8. NOMINATIONS/ELECTIONS: H&I Chair will take place today at area
9. NEW BUSINESS- will discuss flyer to seek volunteers for women H & I commitments
10. NEXT H&I SUB-COMMITTEE MEETING:
09/09/2017 AT 1:00 PM at 1st Presbyterian Church, 200 N. Center Street Ebensburg, PA 15931.
11. CLOSE WITH SERENITY PRAYER

Policy & Administration – ABSENT/EXCUSED – Rich L. –

This is to serve as notice and my report.

I will not be able to attend ASC this month as I have to work 7am-330pm that day.

In the past month I found an individual redistributing recordings from our retreat on a podcast. I contacted him and he responded as follows:

On Sat, Aug 5, 2017 at 10:23 AM, Richard L. <medquy1@gmail.com> wrote:

Thank you for helping to carry the message.

I do want to tell you a little about speakers from LMHANA that you have on the podcast.

We distribute all recordings of speakers from LMHANA events free on our website within one year of recording. We ask for donations, as per 7th tradition, if they help you as a member of NA. We rarely get them, but keep this as a service to our members.

We have no problem on the free sharing of our recordings. I have not addressed the ASC with your sharing of our recordings, but I just want to be honest with them when I do.

You have an intro on our recordings asking for donations. You also ask for donations on your podsite.
If there is anything you would like to let us know about this situation, please do so.
Richard L.
LMHANA P&A Chair

From: na podcast [mailto:napodxyz@gmail.com]
Sent: Saturday, August 5, 2017 8:47 PM
To: Richard L. <medquy1@gmail.com>
Subject: Re: NApod

Hi Richard

I started a podcast called sober cast about 3 months ago, mainly because I like speaker meetings and it was annoying not to find a decent speaker meeting in a podcast... lots of smart people debating in podcasts, but I was not into debate I just want a speaker meeting while Im working, if you cant find a solution, create it, so I did.

After that was up for a month or so, I thought why not do the same thing for NA, I thought NA folks might be into it as well, so napod launched almost a month ago.. (Im also planning on doing one for alanon as well)

I ask for donations on both podcasts because I paid all the annual fees for both up front and my goal was to have them be self supporting by the time the first year was up.... it is becoming pretty apparent that won't happen... like you, those donations are very few and far apart (I haven't had even one for the na podcast), and Im not really sure how I am going to proceed after the first years hosting is up.

As to your files I have removed the two speakers that were up there (please let me know if I missed any) and my apologies for using them without checking with you folks first, it did not occur to me you would take issue with that... I have deleted any other files I downloaded that were yours and I will not be posting any of your content again, last thing I want to do is cause any kind of issue within your group.

Again my apology for any inconvenience this may have caused you and your group.
Bob

I want to once again let all know that I am available to assist with any review/updating of any guideline/policy documents.
In loving service,

Richard L.

Outreach – PRESENT - Alex B. –

LMHANA OUTREACH SUBCOMMITTEE- MINUTES FOR 08/19/17

- I. Meeting was called to order at 1200pm 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. No previous minutes to review
- V. Trusted Servant Reports
 - a. Chair – Nothing to report
 - b. Vice Chair – Nothing to report
 - c. Secretary – Nothing to report
- VI. Old Business
 - a. Committee discussed flyer for meetings in need of support.
 - b. Committee discussed asking Rich L. to send out email for groups who would like to be added to flyer.
 - c. Committee discussed making an announcement at meetings about support flyer.
 - d. Committee revisited purpose of Outreach and our goal.
- VII. No Nominations or Elections
- VIII. New Business
 - a. Committee discussed involvement with PI in the future.
 - b. Committee discussed possible workshop at retreat.
 - c. Committee discussed future plans for a possible speaker jam.
 - d. Committee discussed next area will be during River of Hope.
- IX. Adjournment, close with Serenity Prayer

Activities/Fundraising –VACANT

Unity Retreat Chair –PRESENT- Ryan H. –

Unity Retreat Vice Chair - PRESENT– Anthony P.

Literature –PRESENT – Mario F –

Literature Report for ASC held on 8-19-17

Literature Report 8-19-17

	Total # sold	Total \$ Amount Sold
Books	48	\$445.25
Booklets	5	\$5.25
Ips	509	\$157.75
Keytags	589	\$233.40
Medallions	11	\$39.05
Handbooks	1	\$2.35
Total	1163	\$883.05

For the next two to three weeks I will be delivering the following items to the following homegroups in LMHANA. Can someone please help me find out who the unknown group is to whom I owe 4 step guides and 2 white keytags?

Group	Membership Survey	Step Guide	29 Year Medallion	welcome tags	It works
Our Way Out	1				
Back to Basic		2	1		
Just for Today				5	
Hope Not Dope					2
Why Die		1			
Staying Alive		1		5	
Promise of Freedom		1			
Attitude of Gratitude		1			
Unknown*		4			2

	In Stock	#Sold	Cost	\$Sold	# After Sold	\$ amount on
Tri-State Regional Meeting List	2	4	\$0.40	\$1.60	-2	-\$0.80
NA Basic Text (Hard Cover) 6th Edition(counted)	10	4	\$12.75	\$51.00	6	\$76.50
NA Basic Text (Pocket Size)	5		\$12.75	\$0.00	5	\$63.75
Just For Today Daily Meditation (softcover)(counted)	9	6	\$9.90	\$59.40	3	\$29.70
JFT (pocket size)	1		\$10.25	\$0.00	1	\$10.25
Miracles Happen	2		\$31.75	\$0.00	2	\$63.50
Sponsorship Book	4		\$9.10	\$0.00	4	\$36.40
It Works How and Why (Hard Cover)	10	12	\$9.90	\$118.80	-2	-\$19.80
It Works How and Why (Pocket Size)	4		\$10.25	\$0.00	4	\$41.00
An Introductory Guide to NA	23		\$2.20	\$0.00	23	\$50.60
Step Working Guide (counted)	5	17	\$9.35	\$158.95	-12	-\$112.20
Living Clean: The Journey Continues	5	4	\$10.75	\$43.00	1	\$10.75
Guiding Principles(counted)	6	1	\$12.50	\$12.50	5	\$62.50
Total # Sold		48	Total Sold	\$445.25		
				Total Books	38	Total \$ Amount on Table
						\$312.15

Treasurer - PRESENT - Lance S.

LMHANA Treasurer Report - Aug 2017			
Description	Debit	Credit	Balance
STARTING AREA BALANCE			\$1,070.17
EXPENSES	0.00		
TOTAL EXPENSES	\$0.00		\$1,070.17
GROUP DONATIONS	Group Count		
Altoona - Based on Attraction			
Altoona - Hope Not Dope	1	\$4.00	
Ebensburg - Point of Freedom Group of NA	1	\$20.00	
Indiana - Why Die	1	\$44.80	
Homer City - No Matter What	1	\$8.00	
Johnstown - Free Yourself	1	\$17.00	
Attitude of Gratitude	1	\$10.00	
Somerset - Promise is Freedom	1	\$31.45	
Somerset - Hug Life	1	\$6.10	
TOTAL GROUP DONATIONS		\$141.35	\$1,211.52
Other Donations:			\$0.00
		\$141.35	
Total Bank Deposit			
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,211.52
Subcommittee Expenses:			
Activities Fundraiser = \$250.00 (3 events per year)			\$1,211.52
Hospitals & Institutions	\$73.65		\$1,137.87
Public Information = \$50.00 (per month)			\$1,137.87
Miscellaneous:			
Outstanding Checks Not Cashed=ck# 1180 + 1186			\$1,137.87
ENDING AREA BALANCE			\$1,137.87

LMHANA Literature Financial Report -Aug 2017			
Description	Debit	Credit	Total
Starting Literature Balance			\$843.03
Debits			\$843.03
NAWS Literature Purchase	\$843.22		(\$0.19)
Credits			(\$0.19)
Literature Sales		\$808.45	\$808.26
			\$808.26
Transfers from Area Account			\$808.26
H&I Literature		\$73.65	\$881.91
		\$882.10	
		\$882.10	
Sub Total Balance	\$843.22	0	\$881.91
Ending Literature Balance			\$881.91

1. **Old 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**
2. **Nominations/Elections:**
Elections: Hospital & Institutions: Mike B. - Nominated by Peet E., 2nd by Justyn P. **PASSED 10-0-2**
Nominations: Regional Committee Member: Alex J. – Nominated by Meaghan S., 2nd by Stef D.
Area Vice Chair: Doug S. – Nominated by Alex B., 2nd by Mike B.
3. **New Business:**
4. **Group Roll Call & Reports:**

Altoona:

-Hope Not Dope: PRESENT – Eric J.- GSR- Attendance is good (about 60-70) No tradition violations. Planning an anniversary OCTOBER 14th 12-6pm. 2-3 speakers, food, fun, fellowship. - Donation to ASC - \$4.00

Bolivar:

-Our Way Out: PRESENT – Mike B. – Needs support, Donations not good, Event October 29, 2017 Fall Fest- corn hole, pool tournament, food, fun, fellowship, speaker, possibly Dance/Costume's optional (Halloween) – Donation to ASC - \$0.00

Ebensburg:

-Point of Freedom –PRESENT –Doug S.- GSR – Tuesday, 8/29/2017 We are having a speaker from Pittsburgh, Andrew. Please come out to show your support. Could use support, No tradition violations, no problems. Donation to ASC - \$20.00

Indiana:

- Turning point** – ABSENT- Robbie M. – GSR- 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 – Meaghan S – OTHER- 9/20/2017 Anniversary, Pot luck, 2 speakers- Donation to ASC - \$8.00
- Clean & Serene** – ABSENT–Tom M. – Alt GSR - Donation to ASC - \$0.00
- Why Die** – PRESENT – Josh K. – GSR- Attendance is down slightly; Donations are adequate for now. - Donation to ASC - \$44.80
- Staying Alive** - ABSENT– Brian T. - GSR - Donation to ASC - \$0.00
- Subject to Revision**- PRESENT – Alex B. –GSR- All is well. Need HG members - Donation to ASC - \$0.00

Johnstown:

- Back to Basics** - PRESENT – Georgia G.–GSR- Needs support- Donation to ASC - \$0.00
- Free Yourself** – PRESENT– Anthony P. – GSR- N/A - Donation to ASC - \$17.00
- High Hopes** – ABSENT– Douglas H. - Donation to ASC - \$0.00
- Just for Today**- PRESENT- Georgia G. – OTHER- Donation to ASC – \$0.00
- KISS** – PRESENT- Stef D. – GSR – None. All is well - Donation to ASC – \$0.00
- The Simple Solution Group**– PRESENT–Tracy G.– GSR-Anniversary meeting 10/2/2017 cake @6 speaker @7.- Donation to ASC - \$0.00
- Elevator is Broken** - ABSENT - Justyn P. – GSR- Donation to ASC - \$0.00
- Work the Steps or Die, MO FO**- PRESENT- Thomas D.- GSR-The group is doing good. 8 new HG members. – Donation to ASC- \$0.00

New Florence:

-**Old School BYOB**T- 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- All is good in Somerset- Donation to ASC- \$0.00
- Promise is Freedom**- PRESENT- Ryan T. –OTHER - Donation to ASC-\$31.45
- Attitude of Gratitude**- PRESENT –Ryan T - GSR – New GSR Ryan T. 30-50 ppl per meeting- Donation to ASC- \$10.00
- Hug Life**- PRESENT- Nova F. - GSR- No issues/concerns- Donation to ASC- \$1.10

11. Next Area service will be held: September 9, 2017

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