

AREA SERVICE COMMITTEE AGENDA FOR November 19, 2016

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/Helpline/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 t 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/Helpline | 11. Policy & Administration |
| 5. Regional Committee Member | 12. Outreach |
| 6. Fundraiser Activities | 13. Literature |
| 7. Unity Retreat | 14. Treasurer |

8. **Old Business: Motion 10/16/02:** To begin the process of updating the Unity Retreat Subcommittee guidelines (adding – Recording Chair qualifications and duties, and Parking Assistance). **Intent:** To make necessary changes that will allow us to more effectively fulfill our duties. **Motion made by:** Unity Retreat Guidelines 2nd by Mario F.

9. **Nominations/Elections: Nominations:** **Area Chair** - Mike H., Nominated by; Alex B., 2nd by; Drew N.
Unity Retreat VC - Ryan H., Automatic Nomination
Hospitals & Institutions - Scott N. Automatic Nomination
Treasurer - Lance S., Nominated by; Anthony, 2nd by; Scott N.

Open Positions:	Area Vice Chair	Secretary
	Public Information/Website/Helpline	Regional Committee Member
	Fundraiser Activities	Unity Retreat Vice Chair
	B.O.D. Representative	Policy & Administration
	Literature Chair	

10. **New Business:**

11. **Group Reports:**

Altoona:	Based on Attraction, Hope not Dope, It's Saturday Night Live, Monday Nite Basic Text, Recovering Addicts with a Purpose, Thursday Night Change Just for Today, We Owe it all to NA, Living Clean, Live and Let Live
Ebensburg:	Point of Freedom
Hollidaysburg:	By Any Means Necessary
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
Patton:	Carrying the Message
Somerset:	Hugs Not Drugs
Tyrone:	Principles Before Personalities

12. **Next LMHANA Area Service Committee: December 17, 2016**

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

Minutes from October 15, 2016 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: Corrections: Minutes SB dated September 17, 2016, Vice Chair, Jeannie N. SB ABSENT/EXCUSED, Mario F. GSR for KISS SB PRESENT, Literature Guidelines Motion not included in the minutes.

5. Trusted Servants Roll Call:

Area Chair (P), Vice Chair (P), Secretary (A/V), Area Treasurer (P), Regional Committee Member (P), H&I Chair (V), Public Information /Website Chair (A/E), 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 (V)

6. Trusted Servants Reports:

Area Chair –PRESENT - Edgar D. – Nothing to report.

Area Vice Chair–PRESENT - Jeannie N. – We orientated five new GSR's today. Welcome to LMHANA ASC. I am sorry to inform you that I will not be accepting the auto nomination to the chair position. However, I will be filling in for the vacant secretary position till December 2016. Unless the position is filled before then. Please send Sub-Committee reports to: jeannien11@gmail.com. no later than one week following the ASC meeting. Thanks for letting me serve the LMHANA ASC .

Secretary – ABSENT– Lowry F. –VACANT

Public Information / Website– ABSENT/EXCUSED –Keith E.

Hey Folks,

Sorry that I will not be able to attend this month's ASC due to Autumn and I's mini-honeymoon in Pittsburgh. I have attached my report to this email and will be sending a hard copy with the \$100 check that PI was granted to build a booth for Twin Lakes Overdose Awareness Summit. This event was cancelled and we as a committee did not feel comfortable cashing the check because of this. Please be sure to discuss how the ASC wishes us to proceed with building a booth.

I have given the hard copy report and check to Anthony P., Free Yourself GSR. I also have given him some meeting lists because we were running low at ASC.

Thank you all and see you next month.

Public Information Report

10/15/16

We had our PI workshop at the retreat. All went well. There were 11 people in attendance. The Twin Lakes Overdose Awareness Summit was scheduled for the Saturday following the retreat but ended up getting cancelled. I have returned, with Anthony P. Free Yourself GSR, the \$100 check that PI was granted to “build” a booth for this event. We did not want to cash the check and build a booth because the original intent of the motion for the money was to build a booth for that specific event. Please let PI know how the groups wish to proceed with this money. We are more than willing to build a booth for future use if the groups choose to provide us that duty. Additionally, I have begun formulating a list of organizations in our area that we could do a letter campaign introducing ourselves and requesting to do PI presentations for them. Lastly, there has been some talk that a new Altoona ASC will be forming. If this is in fact the case, we will attempt to find out who their PI contact will be so we can reach out to them and ensure ease of transition between LMHANA and their new ASC. We would like to offer our help in any way we can to ensure that our primary purpose is fulfilled in the most effective way possible. LMHANA PI would offer them any contact information in regards to the AMTRAN as well as the date of renewal for the PI bus signs. More will be revealed on this as the year progresses.

Thank you for letting us lovingly serve the LMHANA groups,
LMHANA PI Subcommittee

Regional Committee Member -PRESENT – Andrew N.

B.O.D. Representative – VACANT

Hospitals & Institutions– VACANT-

Policy & Administration – PRESENT – Alex B.

Outreach – VACANT

Activities/Fundraising –VACANT

Unity Retreat Chair –PRESENT –Michael H.–

Here is the Unity Retreat Committee Report from 10/15/2016. I apologize for it being a day late. Thank you.

Sincerely,

Christina O

TJC XX Sub-Committee minutes from 10/15/2016

- I. Meeting was called to order at 12:00PM and was opened with the Serenity Prayer.
- II. Sub-Committee positions roll call: Chair (P), Vice Chair (AU), Secretary (P), Treasurer (AU), Merchandise (AU), Activities (AE), Fire Ring (P), Programming (P), Recording (AE), Registration (P)
- III. 12 Steps read by Christina O., 12 Traditions read by Robbie M., 12 Concepts read by Alex J.
- IV. Previous minutes – No minutes to review.
- V. Trusted Servants Reports
 - a. Chairperson – Mike H. – Present – Correct banner has been received.
 - b. Vice Chair – Ryan H. – Absent/Unexcused – no report.
 - c. Secretary – Christina O. - Present - no report.
 - d. Treasurer – Luke W. – Absent/Unexcused – no report. (balance \$2087.78)
 - e. Merchandise – Peet E. – Absent/Unexcused – no report. (Another \$1000 of merchandise has been sold at meetings and the Men’s Recovery Conference. This money has been deposited. All coffee mugs have been sold. \$2000 + worth of merchandise still left to sell.)
 - f. Activities – Mario F. – Absent/Excused – no report.
 - g. Fire Ring – Alex J. – Present – There were no forest fires with Robbie’s help.
 - h. Programming – Alex B. - Present – Next year, an actual programming committee would be helpful.
 - i. Recording – Lowry F. - Absent/Excused – Will meet up with Rich to perform a final inventory of recording equipment and supplies. Is still working on guidelines for the Recording Position.
 - j. Registration – Mary H. – Present – Mike and Mary are working on a final report. We had an estimated 204 registrations this year.
- VI. Old Business
 - a. Start to Live Committee has been asked if we can sell merchandise and recordings at the convention. Their subcommittee meeting is Sunday and they will contact Mike H. with a decision. He is told that it should not be an issue.
- VII. Nominations / Elections – None.

VIII. New Business

- a. Any interest in serving next year.
 - i. All trusted servants of the committee will be required to attend the walk-thru.
 - ii.
- b. Merchandise sales. Ideas and assistance. Please notify Mike H. or Peet E. of any events or ideas to sell merchandise.
- c. Motion to cancel November subcommittee meeting due to lack of business to discuss made by Christina O. 2nd by Mary H. Passed: 4-1-0.
- d. Motion to reserve locations for next year's picnics. Not made, left for next year's committee to discuss.
- e. Motion to review and update Unity Retreat Subcommittee Guidelines made by Alex B. 2nd by Alex J. Passed: 5-0-0.

IX. Meeting was adjourned at 12:35PM and was closed with the Serenity Prayer.

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

Literature –PRESENT – Carol M- I will present the literature report on November 19, 2016.

Treasurer - PRESENT - Lance S.-

LMHANA Treasurer Report - Oct 2016			
Description	expense	income	Balance
STARTING AREA BALANCE			\$1,248.55
EXPENSES			
TOTAL EXPENSES	\$0.00		\$1,248.55
GROUP DONATIONS			
Altoona - Hope Not Dope		\$5.00	
Altoona - Recovering Addicts with a Purpose		\$5.00	
Ebensburg - Point of Freedom Group of NA		\$5.00	
Indiana - Why Die		\$4.00	
Indiana – Stayin Alive		\$20.00	
Johnstown - Elevator is Broken		\$3.00	
Johnstown - The Simple Solution		\$19.00	
Paton - Carrying The Message		\$3.00	
Somerset - The Journey Continues		\$20.00	
TOTAL GROUP DONATIONS		\$84.00	\$1,332.55
Other Donations:			
Total Bank Deposit		\$84.00	\$1,332.55
AREA SUB BALANCE WITH SUB COMMITTEE RESERVES			\$1,332.55
Subcommittee Expenses:			
Activities Fundraiser = \$250.00 (3 events per year)			\$1,332.55
Hospitals & Institutions	\$74.10		\$1,258.45
Public Information = \$50.00 (per mo) for Camtran Posters			\$1,258.45
ENDING AREA BALANCE			\$1,258.45

Description	expense	income	Total
Starting Literature Balance			\$19.99
Debits			
NAWS Literature Purchase			
Supplies and copies	\$23.32		(\$3.33)
			(\$3.33)
Credits			(\$3.33)
Literature Sales		\$1,115.00	\$1,111.67
From LMHANA over prudent reserve to Lit Account			\$1,111.67
Transfers from Area Account			\$1,111.67
Area Meeting List repayment from ASC account			\$1,111.67
H&I Literature		\$74.10	\$1,185.77
PI Literature			\$1,185.77
Sub Total Balance	\$23.32	\$1,189.10	\$1,185.77
Ending Literature Balance			\$1,185.77
In Loving Service - Lance S			

7. Old Business:

8. Nominations/Elections: **Nominations:** **Area Chair** - Mike H., Nominated by; Alex B., 2nd by Drew N.
Unity Retreat VC - Ryan H., Automatic Nomination
Hospitals & Institutions - Scott N. Automatic Nomination
Outreach - Alex B., Nominated by; Alex J., 2nd by Scott N.
Treasurer - Lance S., Nominated by; Anthony, 2nd by Scott N.

9. New Business:

Motion 10-16-01: To begin the process of updating the Unity Retreat Subcommittee guidelines (adding – Recording Chair qualifications and duties, and Parking Assistance). **Intent:** To make necessary changes that will allow us to more effectively fulfill our duties. **Motion made by:** Unity Retreat Guidelines 2nd **by:** Mario F.

Motion 10-16-02: To remove ASC Secretary from his current position due to non-fulfillment of duties. **Intent:** To keep groups of LMHANA connected and keep communication open. **Motion made by:** Alex B. P&A Chair 2nd **by:** Alex J.
PASSED: 15-0-2

10. Group Roll Call & Reports:

Altoona:

- Based on Attraction – ABSENT- Dustin M. – GSR – Donation to ASC - \$0.00
- Hope Not Dope – PRESENT– Monica I. – GSR – No Report - Donation to ASC - \$5.00
- Its Saturday Night Live – ABSENT- Ralph B. - GSR-Donation to ASC- \$0.00
- Monday Nite Basic Text –A – Steve F. - ABSENT – GSR – Donation to ASC - \$0.00
- Recovering Addicts with a Purpose–PRESENT– Jen W. - GSR – None to report. - Donation to ASC - \$5.00
- Just For Today-PRESENT – Patrick K. - GSR – - Donation to ASC - \$0.00
- We Owe It All to NA– ABSENT – Donation to ASC - \$0.00
- Living Clean – ABSENT– Donation to ASC - \$0.00
- Live and Let Live –ABSENT– Will R. - GSR – – Donation to ASC - \$0.00

Ebensburg:

- Point of Freedom –PRESENT - Josh A. – GSR – Low attendance - Donation to ASC - \$5.00

Hollidaysburg:

-By Any Means Necessary - ABSENT–John S. - Other- Donation to ASC - \$0.00

Indiana:

-Turning point – PRESENT – Robbie M. – GSR – All is well. –Donation to ASC - \$0.00

-24 Principles for 24 Hours – PRESENT – Steve D. – GSR –. We moved into a larger room at the church Meetings are going well,

no tradition violations to report. Attendance is averaging 35-40 per week. – Donation to ASC-\$0.00

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

-No Matter What – PRESENT – Mary H. – GSR – No problems. Donation to ASC - \$0.00

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

-Why Die - PRESENT-Alex J.- GSR – Great attendance. All is well. -Donation to ASC - \$4.00

-Staying Alive - PRESENT – Brian T. - GSR - Donation to ASC - \$20.00

-Subject to Revision- PRESENT – Alex B. – GSR – Two meetings so far, attendance is great. - Donation to ASC - \$0.00

Johnstown:

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

-Free Yourself – PRESENT– Antony P. – GSR – No minutes. Not able to vote. Also, only had two members so I couldn't vote on the donation. Sorry.– Donation to ASC - \$0.00

-High Hopes – PRESENT – Douglas H. – No Report - Donation to ASC - \$0.00

-Just For Today – ABSENT- Patrick K. - GSR – Donation to ASC - \$0.00

-KISS – PRESENT –Mario F. – GSR –None-Donation to ASC – \$0.00

-Serenity in the Valley – PRESENT– Dean C. – GSR –New GSR, secretary, treasurer. - Donation to ASC – \$0.00.

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

-The Simple Solution Group – PRESENT –Scott N. – GSR – Not able to vote on motions due to no minutes being distributed prior to group. -Donation to ASC - \$19.00

-Elevator is Broken - PRESENT - Justyn P. - GSR -None - Donation to ASC - \$3.00

Patton:

-Carrying the Message– PRESENT – Josh A. – OTHER- Low attendance, needs support. Donation to ASC - \$3.00

Somerset:

-Hugs, Not Drugs – ABSENT

-Promise is Freedom- PRESENT- Joseph H. –GSR - None. - Donation to ASC-\$0.00

-The Journey Continues- PRESENT-Kevin W.-GSR- Needs more attendance support.- Donation to ASC-\$20.00

Tyrone:

-Principles Before Personalities -ABSENT – Nic G. – GSR – Donation to ASC - \$0.00

11. Next Area service will be held: November 19, 2016

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