

**AREA SERVICE COMMITTEE AGENDA FOR December 17, 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 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/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 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/Helpline | 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:** Secretary: Monica I. nominated by Mike H. 2<sup>nd</sup> by Alex B.  
Public Information – Justyn P. nominated by PI Comm., 2<sup>nd</sup> by Joe H.  
Policy & Administration – Rich L. nominated Alex J. 2<sup>nd</sup> by Josh H.  
Literature Chair – Mario F. nominated by Alex B., 2<sup>nd</sup> by Justyn P.

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

**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  |
| New Florence:  | Old School  |
| Patton:        | Carrying the Message  |
| Somerset:      | Hugs Not Drugs, The Journey Continues, Promise is Freedom   |
| Tyrone:        | Principles before Personalities   |

**12. Next LMHANA Area Service Committee: January 21, 2017**

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

**Minutes from November 19, 2016 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:** Old Business: Motion 10/16/02 SB Motion 10/16/01. Nominations: Outreach, Alex B. not on agenda. Group Reports: Add The Journey Continues and Promise is Freedom. H&I report was rec'd and will be in Nov. minutes.

**5. Trusted Servants Roll Call:**

Area Chair (P), Vice Chair (P), Secretary (V), 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 (P), Unity Retreat Vice Chair (P), 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 a new alt GSR today. Welcome to LMHANA ASC Laura, No Matter What group. I will be filling in for the vacant secretary position till December 2016. Please send Sub-Committee reports to: [jeannien11@gmail.com](mailto:jeannien11@gmail.com). No later than, one week following the ASC meeting. Thanks for letting me serve the LMHANA ASC.

**Secretary** – VACANT

**Public Information/Website/Helpline**– PRESENT –Keith E.

There was some discussion today about the meeting list concerning the new Altoona Area Service Committee. It was decided that we will keep Altoona meetings on the meeting list until they request that we no longer do so and/or they have a working list for themselves. If they wish, we could keep the meetings on the list indefinitely to ensure addicts seeking a meeting are able to find one. LMHANA PI will attempt to reach out to Altoona ASC PI Chair once that position is filled to ensure collaboration among the two areas to ensure fulfillment of our fellowships primary purpose. Additionally, we will work together to increase PI efforts (bus signs, public service announcements, etc.) across our geographical area.

We also discussed an incident that took place at UU church in Indiana where Why Die and Subject to Revision meetings are held. There was some theft at the church that occurred so Why Die hg members will reach out to church to see about setting up a PI presentation.

LMHANA PI Sub Committee discussed nominating Justyn P. for 2017 chair. This will go back to the groups.

Current chair will assist as needed with preparation of letter writing campaign, fulfillment of current contracts (i.e. bus signs, PSA's) to ensure seamless transition to new chair.

Thank you for letting us serve,  
LMHANA PI Sub Committee

**Regional Committee Member** –VACANT

**B.O.D. Representative** – VACANT

**Hospitals & Institutions**– VACANT-

**H AND I COMMITTEE REPORT FOR 11/19/2016**

1. OPEN WITH THE SERENITY PRAYER
2. READING OF THE 12 STEPS, TRADITIONS, AND CONCEPTS
3. ROLL CALL
  - a. CHAIR:
  - b. VICE CHAIR: A
  - c. SECRETARY: P
  - d. LITERATURE CHAIR: A
  - e. PANEL COORDINATORS:
    - i. PYRAMID: E-

- ii. INDIANA COUNTY JAIL: P- Carol M.-
  - iii. SCI LAUREL HIGHLANDS: P-Lance S.- Doing well, no commitments missed, Larry Matt Rich and Lance, 2<sup>nd</sup> and 4<sup>th</sup> Wed of the month, 3 Spanish texts, need literature
  - iv. SCI PINE GROVE: P-Edgar D.- all is well, need lit
  - v. COVE FORGE: Scott N.- A
  - vi. TWIN LAKES: E- Steve C., Women's side dropped again, no one currently filling the position, needs lit
  - vii. SPIRIT LIFE: P-Alex B.- all is well, needs lit
  - viii. SOMERET CTY JAIL: P-Lance S.- all is well, need lit
4. NOMINATIONS/ELECTIONS:
  5. OLD BUSINESS:
  6. NEW BUSINESS: none
  7. CLOSE WITH THE SERENITY PRAYER

**H AND I COMMITTEE REPORT FOR 10/15/2016**

1. OPEN WITH THE SERENITY PRAYER
2. READING OF THE 12 STEPS, TRADITIONS, AND CONCEPTS
3. ROLL CALL
  - a. CHAIR: V
  - b. VICE CHAIR: P
  - c. SECRETARY: P
  - d. LITERATURE CHAIR: E
  - e. PANEL COORDINATORS:
    - i. PYRAMID: E-Commitments went unfulfilled, in need of literature
    - ii. INDIANA COUNTY JAIL: P- Carol M. - Topics have been Daily Meditation/Inmate requested topics-recovery related. Meetings held on Sept. 18<sup>th</sup>, 25<sup>th</sup> and October 2<sup>nd</sup> and 9<sup>th</sup>, about 50 % of the women we are reaching are still clean on the outside. In need of a workshop to take place in Indiana within the next 6 weeks.
    - iii. SCI LAUREL HIGHLANDS: P-Lance S. - Literature discussion, 2<sup>nd</sup> and 3<sup>rd</sup> Wednesday of each month, no problems, going well. Inmates moving to form NA group, will take a while, looking for more volume.
    - iv. SCI PINE GROVE: P-Edgar D. - Book work and open discussion. No meetings missed (we attend every Sunday), having issues reaching the contact person, In need of books
    - v. COVE FORGE: P-Scott N. - still no panel leader for the female side. Has one speaker so far, appx. 85 men in attendance the first time.
    - vi. TWIN LAKES: A-NO REPORT
    - vii. SPIRIT LIFE: P-Alex B. - Speakers, Basic Text, alternating each week. Attendance is around 20. We did have an addict speak who had relapsed and not gotten honest about it yet before speaking.
    - viii. SOMERET CTY JAIL: P-Lance S. - Literature discussion, meet the first and third Wednesday of each month. Need literature and meeting lists. Looking for more volume and going in every week
4. NOMINATIONS/ELECTIONS:
5. OLD BUSINESS: BABY BLUES, STILL NO ORDER....VOTED TO CANCEL CHECK WE SENT FOR BABY BLUES THAT WE DO NOT KNOW WHERE THE CHECK IS...VOTE PASSES
6. NEW BUSINESS:
7. MOTION 10/1: THAT ALL PANEL COORDINATORS SUBMIT A MONTHLY ITAMIZED ORDER TO LMHANA H & I SUBCOMMITTEE FOR THEIR NEEDED LITERATRE AS OPPOSED TO JUST SAYING VERBABLY WHAT IS NEEDED. INTENT: TO KEEP TACK OF OUR LITERATURE, MOTION MADE BY MICHELLE B. 2<sup>ND</sup> BY KRISTEN S. VOTE: 7-0-2, MOTION PASSES
8. CLOSE WITH THE SERENITY PRAYER

**Policy & Administration** – PRESENT – Alex B.

**Outreach** – VACANT

**Activities/Fundraising** –VACANT

**Unity Retreat Chair** –PRESENT –Michael H. – No Report

Unity Retreat Vice Chair –PRESENT –Ryan H. - No Report

Literature –PRESENT – Carol M- No Report

Treasurer - PRESENT - Lance S.-

<b>LMHANA Treasurer Report - Nov 2016</b>			
<b>Description</b>	<b>expense</b>	<b>income</b>	<b>Balance</b>
<b>STARTING AREA BALANCE</b>			<b>\$1,258.45</b>
<b>EXPENSES</b>			
ASC minutes copies	\$8.27		
<b>TOTAL EXPENSES</b>	<b>\$8.27</b>		<b>\$1,250.18</b>
<b>GROUP DONATIONS</b>	Group Count		
Altoona - Hope Not Dope	1	\$5.00	
Ebensburg - Point of Freedom Group of NA	1	\$15.00	
Indiana - No Matter What	1	\$26.00	
Johnstown - Elevator is Broken	1	\$5.00	
Johnstown - K.I.S.S.	1	\$10.00	
Johnstown - The Simple Solution	1	\$8.00	
Somerset - Promise is Freedom	1	\$15.00	
<b>TOTAL GROUP DONATIONS</b>		<b>\$84.00</b>	<b>\$1,334.18</b>
<b>Other Donations:</b>			
<b>Total Bank Deposit</b>		<b>\$84.00</b>	\$1,334.18
<b>AREA SUB BALANCE WITH SUB COMMITTEE RESERVES</b>			
<b>Subcommittee Expenses:</b>			
Activities Fundraiser = \$250.00 (3 events per year)			
Hospitals & Institutions	\$89.20		\$1,244.98
Public Information = \$50.00 (per mo.) for CamTran Posters	\$49.90		\$1,195.08
Miscellaneous:			
<b>ENDING AREA BALANCE</b>			<b>\$1,195.08</b>

<b>LMHANA Literature Financial Report - Nov 2016</b>			
<b>Description</b>	<b>expense</b>	<b>income</b>	<b>Total</b>
<b>Starting Literature Balance</b>			<b>\$1,208.09</b>
<b>Debits</b>			
NAWS Literature Purchase	\$1,150.78		\$57.31
			\$57.31
<b>Credits</b>			\$57.31
Literature Sales		\$499.90	\$557.21
<b>Transfers from Area Account</b>			
H&I Literature		\$89.20	\$646.41
PI Literature		\$49.90	\$696.31
<b>Sub Total Balance</b>	<b>\$1,150.78</b>	<b>\$639.00</b>	<b>\$696.31</b>
<b>Ending Literature Balance</b>			<b>\$696.31</b>
In Loving Service - Lance S			

7. **Old 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 Ruled Out of Order by: Area Chair** (found the correct wording)!

**8. Nominations/Elections:**

**Nominations:** **Secretary** - Monica I. nominated by Mike H. 2<sup>nd</sup> by Alex B.  
**Public Information** – Justyn P. nominated by PI Comm., 2<sup>nd</sup> by Joe H.  
**Policy & Administration** – Rich L. nominated by Alex J. 2<sup>nd</sup> by Josh H.  
**Literature Chair** – Mario F. nominated by Alex B., 2<sup>nd</sup> by Justyn P.

**Elections:** **Area Chair** - Mike H., Elected 10-0-0.  
**Unity Retreat VC** - Ryan H., Elected 7-0-3  
**Hospitals & Institutions** - Scott N. Elected 9-0-1  
**Treasurer** - Lance S., Elected 10-0-0

**9. New Business: None**

**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 – Good attendance - Donation to ASC - \$5.00
- Its Saturday Night Live – ABSENT- Ralph B. - GSR-Donation to ASC- \$0.00
- Monday Nite Basic Text – ABSENT – Steve F. GSR – Donation to ASC - \$0.00
- Recovering Addicts with a Purpose–ABSENT– Jen W. - GSR – Donation to ASC - \$0.00
- Just For Today-ABSENT – 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, in need of support - Donation to ASC - \$15.00

**Hollidaysburg:**

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

**Indiana:**

**-Turning point** – PRESENT – Robbie M. – GSR – All is well. We all abstain.–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 – Mary H. – GSR – No Report - Donation to ASC - \$26.00

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

**-Why Die** - PRESENT-Alex J. - GSR – Paid restitution to meeting place for stolen items. -Donation to ASC - \$0.00

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

**-Subject to Revision-** PRESENT – Alex B. – GSR – Attendance is good. All is well. - Donation to ASC - \$0.00

**Johnstown:**

**-Back to Basics** - PRESENT – Georgia G.–GSR– No Report- Donation to ASC - \$0.00

**-Free Yourself** – ABSENT– Antony P. – GSR - Donation to ASC - \$0.00

**-High Hopes** – ABSENT – 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 –New treasurer: Julie P., New alt GSR, Stef D. - Donation to ASC – \$10.00

**-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** – ABSENT –Scott N. – GSR – Donation to ASC - \$0.00

**-Elevator is Broken** - PRESENT - Justyn P. - GSR –No report handed in. – Donation to ASC - \$0.00

**New Florence:**

**-Old School** – PRESENT – David M. – Other – We had our first meeting on 11-15-16 with an attendance of 7 addicts. Second meeting we had 3 new home group members bringing our total to 5, attendance of 10. We are currently in need of startup materials. Rent is paid through the end of the year. – Donation to ASC \$0.00.

**Patton:**

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

**Somerset:**

**-Hugs, Not Drugs** – ABSENT

**-Promise is Freedom-** PRESENT- Joe H. –GSR – All is well! Attendance is high, average is 25 per meeting. - Donation to ASC-\$13.00

**-The Journey Continues-** PRESENT-Lance - Other- All is well. Donation to ASC-\$8.00

**Tyrone:**

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

**11. Next Area service will be held: December 17, 2016**

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