#### AREA SERVICE COMMITTEE AGENDA FOR February 15, 2025

- 1. Orientation of any new GSR and or Groups by Area Vice Chair at 1:15 PM.
- 2. CALL TO ORDER at 2:00 PM at Ebensburg Presbyterian Church, 200 N. Center St., Ebensburg, PA 15931.
- 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, Area Vice Chair, Secretary, Area Treasurer, Regional Committee Member, Public Relations/Helpline/Website Chair, H&I Chair, Fundraiser Activities Chair, Unity Retreat Chair, Unity Retreat Vice Chair, Literature Chair, B.O.D. Rep., P&A Chair, Outreach Chair

#### 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:

Area Chair
Vice Chair

3. Secretary

4. Public Relations/Helpline/Website

5. Regional Committee Member

6. Fundraiser Activities

7. Unity Retreat

8. Unity Retreat Vice Chair

9. B.O.D. Rep

10. Hospitals & Institutions

11. Policy & Administrations

12. Outreach13. Literature

14. Treasurer

8. **Old Business:** Motion 12-24-02- UR Committee- Seconded by Cora S- To Update the UR Retreat guidelines Section I: Trusted Servants Programming: subsection k. change from current guideline which does not address lodging for main speakers to: Program Chair will provide the 3 main speakers one registration of choice with lodging choice for the weekend and will fill out the proper registration form as soon as possible (to avoid overbooking), the intent is to clarify the guidelines which are currently unclear. (this needs to be revoted this month)

**Motion 01-01-25-** UR Committee- Seconded by Gabe S- To Update the UR Retreat guidelines Section 7: Letter D to read "all speakers must have at least one year consecutive clean time. The intent is to a standard in the interest of carrying a clear NA message.

Motion 01-02-25- UR Committee seconded by Hunter W. to Update UR guidelines

To Add to Section 7 Line E "all workshop speakers must have at least one year consecutive clean time. "all main speakers must have at least 5 years consultive clean time". The intent is to set a standard in the interest of carrying a clear NA message.

#### 9. Nominations/Elections:

#### 10. New Business:

#### 11. Group Reports:

- Altoona: Spiritual Not Religious, Monday Nite NA Basic Text, Just For Today, Hope Not Dope, By Any Means Necessary, Restored to Sanity, Wake Up & Live, Willingness, Trust, and Faith
- Indiana: Sunday Survivors, Restoration to Sanity, 24 Principles for 24 Hours, Turning Point, Subject to Revision, Why Die, Thank God it's Friday, Clean and Serene, Saturday Staying Alive, Living Clean
- Johnstown: Free Yourself, Primary Purpose, Common Welfare, Saturday Night Jive
- Homer City: No Matter What
- Somerset: Simplicity is Key, Attitude of Gratitude
- **Punxsutawney:** 2<sup>nd</sup> Chance Survivors
- Reynoldsville: Broken Yet Accepted

#### 12. Next L.M.H.A.N.A Area Service Committee: March 15, 2025

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

#### Minutes from January 18 2025, Area Service

- 1. CALL TO ORDER: at 2:00 PM at Ebensburg Presbyterian Church, 200 N. Center St., Ebensburg, PA 15931
- 2. Open Meeting with The Serenity Prayer
- 3. Reading of the 12 Steps (Christian S), 12 Traditions (Tracy G) and 12 Concepts (Jon F)
- 4. Review of Minutes: Motion to Accept by Gabe S second by Tim L.
- 5. Trusted Servants Roll Call:

Area Chair(P), Area Vice Chair(P), Secretary(A), Area Treasurer(P), Regional Committee Member(A), H&I Chair(P), Public Relations/Web Chair(P), Literature Chair(P), Activities Chair(V), Unity Retreat Chair(P), Unity Retreat Vice Chair(P), B.O.D Rep(A), Policy & Administration (A), Outreach Chair(P)

- 6. Trusted Servants Reports:
  - Area Chair: Christian S Please bear with me as I adjust to my new role. I am working on transferring the check signers before next area.
  - Area Vice Jon F. Nothing to report
  - Secretary: Aaron P. Absent

Hello LMHANA - please accept this as my report for January in my absence, as I am currently attending MARLCNA.

Motions - I have been trying to provide information to the GSRs as needed for the current motions at the Area, Region and World level. Also trying to provide some information on the BOD survey as needed.

Region has not met since our last ASC so nothing to report at that level.

I will be bringing back information on the IDTs for discussion. My intent is also to get this information posted to our website.

Can someone please email me the results of today's Regional and World motions and any BOD Surveys that are turned in as I will need those for February Regional Service Committee.

Next Regional Service Committee Meeting is on February 15 at the TSRSO in Homestead @ 10:30 am & available via zoom as well.

If anyone has any questions, please reach out at any time.

In Loving Service,

Scott N

#### **H&I Report January 2025**

- **1.** Call to Order: 1/18/25 at 01:00 P.M.
- 2. Open Meeting with Serenity Prayer.
- 3. Reading of the 12 12 12
  - i. 12 Steps Gabe S. 12 Traditions Sam R. 12 Concepts Kelly T.
- 4. Roll Call:
  - i. **H&I Chair:** Jason S. Present
  - ii. Vice Chair: VACANTiii. Secretary: VACANT
  - iv. Panel Coordinators:
    - i. Bedford County Jail: Vacant
    - ii. Cambria County Prison: Vacant
    - iii. Cove Forge: Drew N. (VACANT)
    - iv. Indiana County Jail: Gabe S (VACANT)
    - v. Jefferson County Jail: Chandler N. (VACANT)

vi. Pyramid: (VACANT)

vii. SCI Somerset: Vacant

viii. Somerset County Jail: Vacant

ix. SpiritLife: Vacant

x. St. Joes: Vacant

xi. Twin Lakes: Vacant

#### 5. H&I Panel Coordinator Reports:

#### i. Bedford County Jail - Vacant

#### ii. Cambria County Prison - Vacant

i. Katie A. and Liz M. are the P.O.C. Things have been running somewhat smoothly but the warden who has been familiar with them has stepped down. Working out communication issues as staff continues to turn over, may do a PR presentation with them.

#### iii. Cove Forge - Drew N.- Present

ii. The commitment is the men's side on the 2nd Sunday of the month and the women's side on the 4th Sunday of every month. Found a female to take in the meeting on their side. Drew is going to go in with the female next month to show her the ropes and get her acclimated (disucssion was held about guidelines and appropriateness of this, group gave Drew a vote of confidence.) Currently unable to consistently take the men's side in but working on reeling in an assistant. The new female will be getting an H&I workshop and will be ready to go in tentatively on Feb 9<sup>th</sup>.

#### iv. Indiana County Jail - Gabe S. - Present

i. The women's side goes in every week, and the men's side goes in every other week. Neither the women or the men have been in the past month, the women have a lack of volunteers. Scheduling has proven to be an issue on the men's side. Making a flyer for volunteers was discussed.

#### v. Jefferson County Jail - Chandler N. - Present

i. Commitment has gone back in after two months of absences. Chandler met with the Warden and changed the time and frequency of the commitment to once a month, second Saturday, at 6PM. 9 women attended the first meeting which is higher than before. Also got a few more volunteers but still need a few more women to commit.

#### vi. Pyramid - Aaron P.- Absent/Excused

i. Nothing to report.

#### vii. SCI Somerset – Vacant

**i.** P.O.C absent; no report. P.O.C. said that the commitment is still being met.

#### viii. Somerset County Jail – Vacant

i. No report, no known P.O.C.

#### ix. Spirit Life - Vacant

i. P.O.C. reported that there are volunteers that are able to become panel leaders. Did not go in this week because the panel leader spot was technically vacant and did not want to cofuse the facility as to who the P.O.C. was. Only went in once this month.

#### x. St. Joes - Vacant

i. No report.

#### xi. Twin Lakes - Vacant

6. Old Business: H&I order was placed from the \$500 of funds donated from the Unity Retreat.

#### 7. Nominations/Elections:

- i. Kelly T. Indiana Co. Jail Panel Coordinator Nominated by Gabe S., 2<sup>nd</sup> by Drew N.
  - i. PASSED UNANIMOUSLY
- ii. Liz M. H&I Secretary Nominated by Katie A., 2<sup>nd</sup> by Gabe S.
  - i. PASSED UNANIMOUSLY
- iii. Sam R. Spirit Life Panel Coordinator Nominated by Gabe S., 2<sup>nd</sup> by Katie A.
  - i. PASSED UNANIMOUSLY
- iv. Katie A. H&I Vice-Chair Nominated by Gabe S., 2<sup>nd</sup> by Drew N.
  - i. PASSED UNANIMOUSLY
- v. Misty D. Jefferson Co Panel Coordinator Nominated by Chandler, 2<sup>nd</sup> by Drew N.
  - i. PASSED 7-0-1
- vi. Drew N. Cove Forge Panel Coordinator Nominated by Katie A., 2<sup>nd</sup> by Gabe S.
  - i. PASSED UNANIMOUSLY
- 8. New Business: New Way of Life in Blairsville (halfway house) reached out to Gabe S. letting us know they are opening back up to NA and H&I and to see if we were interested in taking on that commitment. Discussions were held about the facility and what the commitment would look like. Discussion is tabled until we find out if the facility has any access to outside NA meetings and our availability. Also discussed making a flyer for vacant positions and making a new list of available speakers to help with commitments.
- 9. Next H&I Sub-Committee: 2/15/25 at 1:00 P.M.
- 10. Close with the Serenity Prayer at 1:55 P.M.

#### **LMHANA Public Relations Committee Minutes**

**Date:** 1/18/2025 **Attendance:** 

- Chair Kevin W.
- Vice Chair Joe H.

#### **Financial / Expenditures:**

• Meeting lists \$80.00 reimbursed to Kevin W.

#### **New Business:**

 New business tabled until February ASC due to lack of quorum; still planning PR event for 3/8/25 – flyer coming soon.

Old Business: None Closed @ 1:15 PM

#### Policy & Administration Minutes for January 18,2025

No meeting this month

#### **Unity Retreat Minutes January 18, 2025**

- Open with Serenity Prayer at 12:00pm
- Reading of 12/12/12
  - o 12 Steps Jason S
  - o 12 Traditions Jason R.
  - o 12 Concepts Mary H
- Roll Call
  - o Chair Drew N. Present
  - Vice Chair Tracy G Present
  - Secretary Vacant
  - Treasurer Jason S Present
  - o Programming Erica P- Present
  - o Registration Aaron P Absent
  - o Activities Jason R Present
  - o Merchandise Vacant- Present
  - o Fire Ring Vacant
  - o Recording John F Present
- Trusted Servants Reports
  - Chair Drew N., Drew has communicated with the bank and needs to send the minutes to get the signers straightened out for next month. He will reach out to the camp and give them his contact information to start the process to meet with them to look at the facility and meet about the contract. We still need to fill a few positions.
  - o Vice Chair Tracy G., Nothing to Report
  - Secretary Vacant., -.
  - o Treasurer Jason S., There's \$5,000 in the account. Nothing else to report
  - o Programming Erica P., nothing to report.
  - o Activities Jason R.– nothing to report.
  - o Registration Aaron P., absent
  - o Merchandise Vacant nothing to report.
  - o Fire Ring Vacant
  - Recording John F. nothing to report.
- Old Business
  - Waiting for outcome of the motion being voted on today
- Nominations & Elections
- Mary H- Merchandise Chair- Nominated by Jason S- Second By Erica P- Voted in
- New Business:
  - Motion made to add to section 7 letter D- all speakers must have a year or more consecutive clean time
  - Motion made to add to section 7 letter E- all workshop speakers must have a year or more consecutive clean time. All main speakers must have 5 years consecutive clean time.
  - Need to get the word out for Logo submissions
  - Discussed having the Spaghetti Dinner in Indiana in April again this year as our first activity
- Motion to Close Jason S. and 2<sup>nd</sup> by Jason S.
- Close with Serenity Prayer at 12:48pm

### Outreach Committee - January 18, 2025 Minutes

## November 2024 Literature Report

- Homegroups \$512.00
- Outreach \$12.75
- Public Relations \$25.00
- H&I \$39.60

Total - \$589.3

January 2025 Literature Report

• Homegroups: \$392

• H&I: \$50.70

Total: \$442.70

# November 2024 Literature Report

- Homegroups \$512.00
- Outreach \$12.75
- Public Relations \$25.00
- H&I \$39.60

Total - \$589.3

1				
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	Description	Debit	Credit	Balance
Ï	STARTING AREA BALANCE			\$3,109.80
EXPENSES				
Regional Donation (add chk #)		\$132.70		
Check to Lite	rature H&I Lit (chk# 419 \$50.70)	\$50.70		
Reimburse Kevin W Meeting Lists (chk#417 \$80.00)		\$80.00		
Special Lit O	Special Lit Order H&I chk# 416 \$496.70)			
Presby Chur	ch Donation (Rent )(chk#418 \$28.90)	\$28.90		
	TOTAL EXPENSES	\$789.00	\$0.00	\$2,320.80
	CHECKS WAITING TO CLEAR			
Regional Do	nation (add chk #415 \$241.59)	\$241.59		
	TOTAL NOT CLEARED	\$241.59	Bank Balance	\$3,351.39
	GROUP DONATIONS	roup Count		
Altoona	By Any Means Necessary	1	\$20.00	
Altoona	Hope Not Dope			
Altoona	Just For Today			
Altoona	NA Basic Text			
Altoona	Not Today - No Matter What			
Altoona	Restored to Sanity			
Altoona	Spiritual Not Religious			
Altoona	Wake Up & Live			
Altoona	Willingness, Trust & Faith			
Bedford	NA Way			
Bolivar	Our Way Out			
Ebensburg	Point of Freedom			
Homer City	No Matter What			
Indiana	24 Principles for 24 Hours	1	\$0.00	
Indiana	Clean And Serene			
Indiana	Living Clean			
Indiana	Restoration to Sanity	1	\$50.00	
Indiana	Saturday Staying Alive			
Indiana	Subject To Revision	1	\$0.00	
Indiana	Sunday Survivors	1	\$150.00	

Indiana	Thank God It's Friday			
Indiana	Turning Point			
Indiana	Why Die			
Johnstown	Common Welfare Group of NA			
Johnstown	Free Yourself			
Johnstown	High Hopes			
Johnstown	K.I.S.S			
Johnstown	Primary Purpose			
Johnstown	Saturday Night Jive			
Johnstown	Simple Solution			
Punxsutawney	2nd Chance Survivors			
Reynoldsville	Broken Yet Accepted	1	\$0.00	
Reynoldsville	Step Sistas Group of NA	1	\$69.00	
Somerset	Attitude of Gratitude			
Somerset	Hugs Not Drugs			
Somerset	Principles Before Personalities			
Somerset	Promise is Freedom			
Somerset	Simplicity is the Key			
Somerset	The Basics			
	TOTAL GROUP DONATIONS		\$289.00	\$2,609.80
Other Donatio	ons:			
Transfer from	Literature		\$268.50	
Unity Retreat	- Amount over Prudent Reserve			
Total Bank De	posit			
AREA SUB	BALANCE WITH SUB COMMITTEE RESERVES			\$2,609.80
Subcommitte	e Expenses:			
Activities Fund	raiser = \$300 (3 events per year)	\$300.00		\$2,309.80
Hospitals & Ins	stitutions \$500 held for literature stockpile (Purchased			\$2,309.80
Public Relation	ns = \$309.80 for PR event	\$309.80		\$2,000.00
Policy and Adr	ninistration			\$2,000.00
New Groups				\$2,000.00
Miscellaneous	: H&I Copies			\$2,000.00

ENDING AREA BALANCE			2,000.00
LMHANA Prudent Reserve:	\$2,000.0	\$241.59	

Pajotoio (Parios	
Suggested Regional Donation (if number is bracketed it's below reserve)	
Total Number of Groups Donating this month	7
Percentage of Groups Donating	26.92%
Percentage of Area Expenses the Groups Donations are covering?	26.30%

Description	Debit	Credit	Total
Starting Literature Balance			\$2,490.20
Debits			
TSRSO Lit Order #1012346810 Reimburse Erica P chk#441 \$174.20	\$174.20		
CHECKS WAITING TO CLEAR - Lit Order 1034458 Chk #438 \$490	\$490.20		
Transfer to Main Acct - over reserve - CHK#442 \$268.50)	\$268.50		
Credits			
Literature Sales		\$392.00	
H&I Donation			
PR Special Literature from \$309.80 reserve			
Transfers from Area Account			
New Mtg Lit			
H&I Literature		\$50.70	
PR Literature			
Bank Deposit Error			
Sub Total Balance	\$932.90	\$442.70	\$2,000.00
Ending Literature Balance			\$2,000.00
Literature Prudent Reserve: if over 2000 move to Main Account (bracketed number under PR)	\$2,000.00		(\$0.00

## he meeting was called to order at 11:05AM

Trusted Servants Attendance:

### Concluded at 11:30 am

Old Business- Motion 12-24-02- Needs to be revoted by home groups

Motion 12-24-01- 8-0-3

**Regional Motions:** 

Motion 1: 5-0-6 Motion 2: 5-0-6 Motion 3: 6-2-3 Motion 4: 5-0-6 Motion 5: 4-1-6 Motion 6: 7-0-4 Motion 7: 6-0-5 **Motion 8: 5-0-6** Motion 9: 6-0-5 Motion 10: 3-0-8 Motion 11: 3-0-8

Motion 12: 3-1-7

- 8. Nominations/ Elections:
- 9. New Business: Motion 01-01-25 UR Committee- Seconded by Gabe S- To Update the UR Retreat guidelines Section 7: Letter D to read "all speakers must have at least one year consecutive clean time. The intent is to a standard in the interest of carrying a clear NA message.

#### Motion 01-02-25- UR Committee seconded by Hunter W. to Update UR guidelines

To Add to Section 7 Line E "all workshop speakers must have at least one year consecutive clean time. "all main speakers must have at least 5 years consultive clean time". The intent is to set a standard in the interest of carrying a clear NA message.

#### 10. Group Roll Call & Reports:

- Somerset
  - o Simplicity is key- Lance S other
  - o Only Requirement- Tracy G- GSR
- Johnstown
  - o Free yourself Jamie K- GSR
  - o Primary Purpose- Katie A GSR
- Altoona:
  - o Spiritual Not Religious- Drew N.- GSR-
  - O Just For Today- Karl O- GSR-
  - O Willingness Trust & Faith- Cora S GSR
  - O NA Basic Text- Jon F- GSR
- Indiana:
  - O Why Die- Gabe S GSR-
  - O Subject to Revision- Kelly T GSR-Need Active Home Group members
  - Restoration to Sanity-Blue K Other
  - o Staying Alive- Dave- GSR
  - O No Matter What (Homer City) Hunter W- GSR
  - o 24 Principles for 24 Hours Troy M- Other
- Reynoldsville
  - Broken yet Accepted- Nicholas D- GSR
- Bedford
  - o NA Way- Cody C- Alt GSR
- 11. Next Area Service will be held: February 15, 2024
- 12. L.M.H.A.N.A Area Service Committee Closed with the "We Version" of the Serenity Prayer.