

H.A.M.A.S.C.N.A

Service Committee Meeting Minutes

Meeting Called to order by chair: on: 6/17/2018

Opened with the Serenity Prayer: 12:14 pm

Service Prayer read by: Jeremy H.

12 Traditions read by: Kyle M.

12 Concepts read by: Kevin M.

Primary Purpose by: Eddie C.

Trusted Servant Reports:

Chair: No Report	Treasure: Absent	SITW: Written
Vice Chair: Absent	Vice-Treasure: Open	SITW Treasure: Written
RCM: No Report	Lit. Distro: Absent	Public Relations: Verbal
RCM-Alt: No Report	Vice Lit: Open	Policy Chair: Open
Secretary: No Report	H&I: Absent	Webmaster: Open
Vice-Sec.: Open	Activities: Absent	Vice-Webmaster: Absent

GSRs:

<input checked="" type="checkbox"/> Awakenings	<input checked="" type="checkbox"/> Learn to Live Again	<input checked="" type="checkbox"/> Miracle on Main
<input type="checkbox"/> Changes	<input type="checkbox"/> From the Streets to the Seats	<input checked="" type="checkbox"/> Hugz not Drugz
<input type="checkbox"/> Freedom Group	<input checked="" type="checkbox"/> Peace Within	<input type="checkbox"/> Women of Hope
<input type="checkbox"/> On the Right Track	<input type="checkbox"/> Serenity on S. 2 nd	<input type="checkbox"/> Landen-Mason
<input checked="" type="checkbox"/> Recovery on the Hill	<input checked="" type="checkbox"/> Thanks for the Life	<input type="checkbox"/> It Gets Better
<input type="checkbox"/> Freedom in Franklin	<input type="checkbox"/> A Step at a Time	<input checked="" type="checkbox"/> Fishing For Recovery
<input checked="" type="checkbox"/> Saturday Night Candlelight	<input checked="" type="checkbox"/> Primary Purpose	
<input type="checkbox"/> Survivors	<input checked="" type="checkbox"/> Clean and Serene	

Open Forum for Group Issues:

- Hugz not Drugz looking for experienced members to support home group

- Survivors Group has been closed.

Policy Questions and Concerns:

- Policy questions and concerns about missing addendums currently not in policy.

Break Taken @ 12:33 pm

Meeting reopened with Serenity Prayer @ 12:45 pm

Old Business:

- NA

Nomination & Elections:

- Justin B. for webmaster, see attached
- Leon voted in for Ad-Hoc Chairperson

HAMASCNA Checking Account Balance: 2,454.24

Request for Funds:

- Kevin- RCM \$150.00 for allotment and \$150.00 for two rooms and travel to Columbus for Regional Committee meeting for RCM and RCM Alt.

New Business (Motions):

- Motion: Morgan's Canoe- Amends need to be made, ad-hoc sub-committee created to keep lines of communication open with the community to address the situation and past situations. They are also creating guidelines for sub-committees to follow to avoid these situation's in the future. Leon was voted in as Ad-Hoc chair person.
- Gene needs to be removed from bank account and add Dan T. to the account.
- Motion to hold all donations until next month because Treasurer is not present.

N.A. Related Announcements:

- Serenity in the woods needs donations to auction off at next event.
- Ad-Hoc Committee will be accepting volunteers. Please contact Leon if interested at 513-702-6518 within next two weeks.

Next Public Relations Committee Meeting:

@ 11:00 A.M.

Next H&I Committee Meeting:

@ 11:30 A.M.

Next Area Service Committee Meeting: 7/15/2018 @ 12:00 P.M.

Location For Area, H&I, & P.R. meeting: 6 East Ave Monroe, OH 45050

NA Literature read by: Justin B.

Meeting adjourned at: 1:40 pm

Closed with the Serenity Prayer

In Loving Service,

Joe O.

H.A.M.S.C.N.A. Secretary

HAMASCNA Motion Pad

Name: Joe O.

Date: 6-17-18

Motion: Ad-Hoc Sub-Committee Creation

Intent: To Reel out to Morgan's canoe^{deal} to make amends from our area and to keep lines of communication open. In addition, to create suggested ^(guidelines) actions for each event/subcommittee to process for remediation or to improve communication for positive focus on future events.

Seconded by: D ~ J

(For Secretary use only) Motion No. _____ Motion or Amendment (circle one)
Vote Count: For _____ Against _____ Abstain _____ Results: (check one) Carried _____ Defeated _____ Tabled _____

HAMASCNA Motion Pad

Name: ~~Richard~~ Justin B

Date: 6-17-18

Motion: To hold all donations until next month.

Intent: To wait until area treasurer is present.

Seconded by: Joe O.

(For Secretary use only) Motion No. _____ Motion or Amendment (circle one)
Vote Count: For _____ Against _____ Abstain _____ Results: (check one) Carried _____ Defeated _____ Tabled _____

HAMASCNA TRUSTED SERVANT
NOMINEE FORM

PLEASE PRINT LEGIBLY

Nomination for Position(s): Webmaster
Nominee Name: Justin B.
City: Middletown OH
Phone: 937 514 0085 Clean Date: 1/15/12

Do you have an NA Sponsor? Y
Are you currently working NA Steps? Y
Have you ever lost or stolen NA funds? N
(If yes please explain) _____

Current NA Service Position(s):

Group Level:

1. None
2. _____
3. _____
4. _____

Area Level:

1. None
2. _____
3. _____

Regional Level:

1. None
2. _____

Previous NA Service Positions:

(List only completed terms: give approx. start and end dates for each term)

- | | |
|-------------------------------|----------|
| 1. <u>Webmaster 2016-2018</u> | 5. _____ |
| 2. <u>Lit Chair 2013-2018</u> | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

Service Positions Resigned (Explained)

1. None
2. _____
3. _____

Nominator - Joe ~~Overman~~