

**H.A.M.A.S.C.N.A.**  
Service Committee Meeting Minutes  
08/16/2020

**Meeting called to order by Chairperson:** Dan T. 12:00 p.m. (Meeting held at Harbin Park)

**Open with Serenity Prayer**

**Service Prayer read by:** Josh B.

**12 Traditions read by:** Jake B.

**12 Concepts read by:** Eddie C.

**Primary Purpose read by:** Matt F.

**Trusted Servants Present and Reports:**

<b>Chair:</b>	No Report	<b>Secretary:</b>	No Report	<b>Lit. Distribution:</b>	Verbal	<b>SITW:</b>	Verbal
<b>Vice Chair:</b>	Open	<b>Vice Secretary:</b>	Open	<b>Vice Lit. Distribution:</b>	Open	<b>Public Relations:</b>	Open
<b>RCM:</b>	Absent	<b>Treasurer:</b>	Verbal	<b>H&amp;I Chair:</b>	Verbal	<b>Policy Chair:</b>	Verbal
<b>RCM Alt.:</b>	No Report	<b>Vice Treasurer:</b>	Absent	<b>Activities Chair:</b>	Absent	<b>Webmaster:</b>	Open
						<b>Vice Webmaster:</b>	Open

**GSR's:**

- Awakenings
- Changes
- Freedom Group
- Recovery on the Hill
- Clean and Serene
- Sat. Night Candlelight
- NA Means Necessary
- Learn to Live Again
- From the Streets to the Seats
- Miracle on Main
- Peace Within
- Serenity on S. 2nd
- Thanks for the Life
- Step at a Time
- Primary Purpose
- Courage to Change
- Hugz not Drugz
- Women of Hope
- Sisters in Serenity

**Open Forum for Group Issues: None**

**Open Meetings:**

Miracle on Main (Franklin)

NA Means Necessary (West Chester)

Serenity on S. Second (Hamilton)

Clean and Serene is (Middletown)

Sisters in Serenity (Opens on Monday 08/31/2020 @ 6:30 p.m.)

Awakenings (Hamilton)

**No New Groups to Recognized.**

**No New Nominations or Elections.**

New Nomination forms will be accepted for all open positions for the 20-21 year term at the 9/20/2020 ASC meeting. All nominees MUST be present at the September ASC meeting to submit nomination form. All nominees MUST be present for the elections at the October 2020 ASC meeting.

**Policy Questions or Concerns.**

How are trusted servant positions getting covered and what is the policy on 2 hatting? Question clarified by policy chair that, according to the ASC policy, an individual may not run for 2 trusted servant positions at the same level. Example, one cannot hold a Chair position on the area level and carry the title of another trusted servant position at the area level. There are no provisions in the ASC policy regarding volunteering to assist in covering a trusted servant position without an actual title or election.

Previous amendments to policy will be provided to current policy chair to add as an addendum to update policy.

**Break at: 12:46 p.m.**

**Meeting re-opened with Serenity Prayer at: 1:15 p.m.**

**Old Business:**

Ad-hoc meeting has not taken place at this time. Jake B. will announce day, time, and place.

H&I Chair has received information regarding resuming H&I meetings into the Genesis Program. Will provide updates next month. The Cincinnati NA area is still hosting an H&I Learning Day via Zoom. No date and time listed yet.

**HAMASCNA Checking account balance:** **Beginning of meeting balance:** \$1792.97

**Current Balance:** \$1666.25

All bills have been kept up to date.

**No New Requests for Funds**

**New Business:**

Motion 08.01.20

“To proceed with scheduling new elections for June 2020-June 2021 term year.”

Intent: “To move forward with the normal process of providing services at the area level.”

Pro’s: Time to move forward and return to some sort of normalcy.

(7 GSR’s present.)

*(Passed) 7 for, 0 against, 0 abstentions.*

**N.A. Related Announcements:**

**SITW Virtual Zoom Speaker Event 08/22/2020**

**Time:** Room will open at 6:30 p.m. Speaker will begin at 7:00 p.m.

Join Zoom Meeting

<https://us04web.zoom.us/j/75280418520?pwd=djl3K09qdFFGTWhHNDNzMDE1ZmVIUT09>

Meeting ID: 752 8041 8520

Passcode: 121201

The Serenity in the Woods Fundraiser has a Facebook page with a list of merchandise, bids and prices. Bidding will be closed at 6 p.m. on 08/22/2020. All winners of each bid will be announced after the Zoom speaker meeting.

**Next Area Service Meeting: 09/20/2020 @ Harbin Park Fairfield, OH (Weather Permitting)**

**Spiritual reading read by:** Dan T.

**Meeting adjourned at 2:30 p.m. and closed with the Serenity Prayer.**

**In Loving Service,**

**Missy L.**