

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

Area Service Committee Meeting Minutes

12/19/21

Meeting called to order by Chairperson: Dan T. @ 12:06pm

Open with Serenity Prayer

Service Prayer read by: Eddie C.

12 Traditions read by: Cheryl C.

12 Concepts read by: Adam D.

Primary Purpose (2.2-2.4) read by: Justin B.

Trusted Servants Present and Reports:

| | | | |
|----------------------|----------------------|---------------------------------|------------------------|
| Chair: Dan T. | Secretary: Adam D. | Lit. Distribution: Open | SITW: Jake B. |
| Vice Chair: Justin B | Vice Secretary: Open | Vice Lit. Distribution: Jake B. | Public Relations: Open |
| RCM: Eddie C. | Treasurer: Courtney | H&I Chair: Open | Policy Chair: Open |
| RCM Alt.: Open | Vice Treasurer: Open | Activities Chair: Matt T. | Webmaster: Open |
| | | | Vice Webmaster: Open |

GSR's:

| | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Awakenings | <input checked="" type="checkbox"/> Sat. Night Candlelight | <input type="checkbox"/> Peace Within | <input checked="" type="checkbox"/> Primary Purpose |
| <input checked="" type="checkbox"/> Changes | <input type="checkbox"/> NA Means Necessary | <input checked="" type="checkbox"/> Serenity on S. 2nd | <input type="checkbox"/> Miracle on Main |
| <input type="checkbox"/> Freedom Group | <input type="checkbox"/> Learn to Live Again | <input type="checkbox"/> Thanks for the Life | <input checked="" type="checkbox"/> Hugz not Drugz |
| <input checked="" type="checkbox"/> Recovery on the Hill | <input type="checkbox"/> From the Streets to the Seats | <input type="checkbox"/> I Can't, We Can | <input type="checkbox"/> Women of Hope |
| <input type="checkbox"/> Clean and Serene | <input type="checkbox"/> NA Means Necessary | <input type="checkbox"/> Step at a Time | <input checked="" type="checkbox"/> Friday Night Miracle |

Open Forum for Group Issues:

Beginning Treasury balance: \$ 4,897.00

New Groups to Recognized or Meeting Changes.

I Can't, We Can Meeting
Wed 7:00-8:15p.m.
990 Reading Rd
Mason, OH 45040

Women of Hope – **Meeting Date Changed**
Thursdays @ 7pm
115 N 6th St
Hamilton, OH 45011

New Trusted Servant Nominations:

NONE

Policy Questions or Concerns.

HAMASCNA Motion Pad

Name: Matt F. Date: 12-19-21

Motion: Change 3.4.4 from \$2000 to \$2500
 and page 31 in Accounting from \$2000 to \$2500.

Intent: Adjust literature value on hand so that
 we can stay stocked.

Seconded by: Joan P.

(For Secretary use only) Motion No. _____ Motion or Amendment (circle one)

Vote Count: For 7 Against _____ Abstain _____ Results: (check one) Carried Defeated _____ Tabled _____

Pros: more Basic Texts on hand, inflation, inventory already over current budget anyways

Cons: increase doesn't much inflation, just because we have the funds doesn't mean we need to do it

Motion NO. 101 **PASSED** to change 3.4.4 and page 31 Literature reserve from \$2000 to \$2500

Vote Count: For 7 Against 2 Abstain 2

Break at: 12:37pm

Return at: 12:57pm

Old Business:

Treasury --- Area and SITW

HAMASCNA will need to (re)register as non-profit, bank now requires us to have a Tax-ID

We can remove members off the checking account but cannot ADD new members without Tax-ID

5-21-21 Tax ID was terminated or not renewed

Ad-Hoc committee voted on to investigate what is needed and to get re-registered. Chaired by Leon. Matt F and Dan to join.

SITW Treasurer will need to work with existing member to get himself on chk account. Pending

Nominations and Elections:

Cheryl L. elected as RCM ALT

Mack M. elected as H&I Chair

Congrats to both and thank you for your service.

HAMASCNA Checking account balance: \$4,596.59

Requests for Funds:

Eddie C. RCM \$250.00 - request for funds to travel to Regional in Troy on Jan 8th

New Business:

SITW

Due to personal reasons the current Chair Jake B. is stepping down. We thank him for all his service. Thanks Jake

Adam D elected as V. Chair by the committee and will step in as acting Chair.

NA Related Announcements

Cancelled Meetings:

Friday Night Candle Light (From the Streets to the Seats) at 930PM is not meeting

Saturday **Recovery on the Hill** at 11am is not meeting

These meetings are not meeting this week in order not to conflict with the **HAMASCNA NARATHON.**

WHEN: 6PM Dec. 24th – 6PM Dec. 25th

Where: Trinity Episcopal Church

115 N 6th Street

Hamilton OH, 45011

SITW presents Staying Green in Recovery

WHEN: March 5th @ 12PM – 9PM (First Speaker starts at 1pm)

Where: First Presbyterian Church

2910 Central Avenue

Middletown OH, 45044

V. Chair: Adam D. 513-968-9717

Programming: Tyler S. 513-515-4314

SITW Sub-Committee starting back up with their first meeting:

1-11-2022 @ 1pm

After that will meet 2nd Saturday of every month

First United Methodist Church

225 Ludlow Street

Hamilton, OH 45011

Time/Date/Location of next ASC Meeting:

1-16-2022 @ noon

First Presbyterian Church

2910 Central Ave

Middletown, OH 45044

Activities Sub-Committee will meet after every ASC meeting

Spiritual reading read by: JFT by Eddie C.

Meeting adjourned at 1:30 p.m. and closed with the Serenity Prayer.

In Loving Service,

Adam D.

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